

**FUNDING AGREEMENT
BETWEEN COUNTY OF LOS ANGELES AND
THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
FOR HOMELESS SERVICES**

Contract No. HI-23-002

AMENDMENT ONE

THIS AMENDMENT ONE is made and entered into this by and between

COUNTY OF LOS ANGELES
(hereinafter "County"),

and

SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS
(hereafter "SBCCOG" or "Local Jurisdiction")

Business Address:
2355 Crenshaw Blvd., #125
Torrance, CA 90501

WHEREAS, reference is made to that certain document entitled "FUNDING AGREEMENT BETWEEN COUNTY OF LOS ANGELES AND THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS FOR HOMELESS SERVICES", dated October 4, 2023, and further identified as County Contract No. HI-23-002, and any amendments thereto (all hereafter referred to as "Contract" or "Agreement");

WHEREAS, pursuant to Government Code section 26227, the Los Angeles County Board of Supervisors ("Board") may appropriate and expend money to establish County programs or to fund other programs deemed to be necessary to meet the social needs of the population of the County; and

WHEREAS, on May 3, 2022, the Board approved a motion to implement the New Framework to End Homelessness in Los Angeles County, which focuses on three key partners – (1) Rehousing System, (2) Mainstream County Government Systems, and (3) Partnerships with Cities, and five categories of actions for each partner: Coordinate, Prevent, Connect, House, and Stabilize; and

WHEREAS, as part of the New Framework to End Homelessness motion, the Board directed the County Chief Executive Officer to increase co-investment

opportunities for cities and Councils of Governments and enlist city engagement in expanding the supply of interim and permanent housing; and

WHEREAS, on May 17, 2022, the Board delegated authority to the Chief Executive Officer, or her designee, to enter into and amend multi-year service contracts, memoranda of understanding, or funding agreements, with local jurisdictions administering homeless services programs with Board approved funding provided that: (a) agreements and/or amendments do not exceed available Board approved funding; and (b) County Counsel approves as to form the amendment prior to any such amendment; and

WHEREAS, the COUNTY and SBCCOG mutually agree that it is to both of their benefit to amend the Agreement to: 1) add Board approved additions, to, and revision of, some of the standard contractual terms and conditions, 2) replace in its entirety Exhibit A, Statement of Work, with Exhibit A-1, Statement of Work and 3) replace in its entirety Exhibit B, Pricing Schedule, with Exhibit B-1, Pricing Schedule, for a maximum contract amount not to exceed \$5,366,130.

NOW, THEREFORE, in consideration of the mutual benefits derived therefrom, it is agreed between the parties that the Agreement, Contract Number HI-23-002, shall be amended as follows:

1. This Amendment One shall commence on the date of execution by the County's Chief Executive Officer or her designee.
2. Section X. Standard Terms and Conditions, Sub-section I, Consideration of Gain/Grow Program Participants for Employment, shall be deleted in its entirety and replaced as follows:

“1. Consideration of Hiring Gain/Start Participants

Should the Local Jurisdiction require additional or replacement personnel after the effective date of this Agreement, the Local Jurisdiction will give consideration for any such employment openings to participants in the County's Department of Public Social Services Greater Avenues for Independence (GAIN) Program or Skills and Training to Achieve Readiness for Tomorrow (START) Program who meet the Local Jurisdiction's minimum qualifications for the open position. For this purpose, consideration will mean that the Local Jurisdiction will interview qualified candidates. The County will refer GAIN/START participants by job category to the Local Jurisdiction. The Local Jurisdiction must report all job openings with job requirements to: gainstart@dpss.lacounty.gov and bservices@opportunity.lacounty.gov and DPSS will refer qualified GAIN/START job candidates. In the event

that both laid-off County employees and GAIN/START participants are available for hiring, County employees must be given first priority.”

3. Section X. Standard Terms and Conditions, Sub-section o, Local Jurisdiction's Acknowledgement to County's Commitment to Safely Surrendered Baby Law, shall be deleted in its entirety and replaced as follows:

“o. Local Jurisdiction’s Acknowledgement to County’s Commitment to Safely Surrendered Baby Law

The Local Jurisdiction acknowledges that the County places a high priority on the implementation of the Safely Surrendered Baby Law. The Local Jurisdiction understands that it is the County's policy to encourage all County contractors to voluntarily post the County's poster in a prominent position at the Local Jurisdiction's place of business. The Local Jurisdiction will also encourage its subcontractors, if any, to post this poster in a prominent position in the subcontractor's place of business. Information and posters for printing are available at <https://lacounty.gov/residents/family-services/child-safety/safe-surrender/>."

4. Exhibit A, Statement of Work, shall be replaced in its entirety by Exhibit A-1, Statement of Work, attached hereto and incorporated herein by reference. All references to Exhibit A shall hereafter be replaced by Exhibit A-1.
5. Exhibit B, Pricing Schedule, shall be replaced in its entirety by Exhibit B-1, Pricing Schedule, attached hereto and incorporated herein by reference. All references to Exhibit B shall hereafter be replaced by Exhibit B-1.

Except for the changes set forth herein above, this Agreement shall not be changed in any respect by the Amendment.

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment One:

COUNTY OF LOS ANGELES

By Joseph M. Nicchitta for 8/30/24
Joseph M. Nicchitta for (Aug 30, 2024 11:41 PDT)
FESIA A. DAVENPORT Date
Chief Executive Officer

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Am
Senior Deputy County Counsel

SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

By 

Print Name Rodney Tanaka

Title Chair, SBCCOG Board of Directors

**STATEMENT OF WORK
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
LOCAL SOLUTIONS FUND**

I. Overview

Homelessness is a regional crisis. As such, one of the top priorities of the Chief Executive Office's Homeless Initiative (CEO-HI) is to continue strengthening the collaboration between the County and diverse stakeholders, including the 88 cities in Los Angeles County. Since cities have jurisdiction over planning/land use activities and have the insight to support locally specific solutions, cities play a unique role in our countywide efforts to prevent and combat homelessness. The Councils of Governments (COGs) have a unique and important role in facilitating a regional approach with their member cities to address homelessness.

The South Bay Cities Council of Governments (SBCCOG) includes the unincorporated South Bay areas of Los Angeles County and the cities of: Carson, El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance, and Los Angeles 15th Council District communities of San Pedro, Harbor City, Harbor Gateway, and Wilmington. The SBCCOG Board of Directors is comprised of elected officials from each of the SBCCOG's member cities and County Districts 2 and 4 and serves as the primary governing body taking actions to support endeavors aimed at maximizing the quality of life and productivity of the South Bay region.

To increase city participation in the County's New Framework to End Homelessness, the strategic emphasis is to create co-investment opportunities that lead to an increase in each cities' ability to respond at a local level to community members' greatest concerns in alignment with the New Framework, while leveraging cities' unique capabilities to increase access to housing.

Information on the required deliverables for the Local Solutions Funds. COGs shall use Local Solutions Funds (LSF) to implement activities that align with the CEO-HI's New Framework to End Homelessness. The New Framework to End Homelessness outlines the following strategies for cities and COGs.

New Framework to End Homelessness Strategies		
1	Coordinate	Regional and Local Annual Planning
2	Prevent	Infuse Problem Solving into Local Services
3	Connect	Outreach and Navigation Linked to Local Rehousing Services
4	House	Co-Investment in Permanent Supportive Housing (PSH) and Interim Housing
		Locally Sited Time Limited Subsidies
5	Stabilize	Local Eviction and Prevention Prioritized and Linked to Formerly Homeless Residents

II. Objective

The SBCCOG will use this funding to manage the tasks described below, including coordinating with cities to participate in inter-jurisdictional activities and advancing regional solutions and approaches that align with the New Framework to End Homelessness.

III. Tasks

Task 1: Regional Homelessness Coordination			
Task 1A: Regional Homelessness Coordination			
<p>Task 1A Description: The SBCCOG will support the region's response to homelessness by working with member cities and unincorporated area partners to identify each city's homeless housing needs, and support seeking additional inventory in the private and public housing market to house people experiencing homelessness or at risk of becoming homeless.</p> <p>The SBCCOG will conduct Homelessness Taskforce meetings with member cities, agencies, and partners to create a regional response to homelessness. At least 100 meetings overall; this includes monthly performance check-ins with each program and quarterly meetings with city homelessness services staff. Regional homelessness coordination activities will include information sharing, communicating best practices, presentations, trainings, city and county collaboration, programming services, monitoring outcomes, homelessness updates, providing technical assistance, legislative support, funding identification, and support to cities in implementing projects. The COG will maintain a city contact list and a homeless programs resource guide, focused on synthesizing the programs offered by the SBCCOG, the County and Los Angeles Homeless Services Authority, and release public-facing quarterly reports providing metrics on the SBCCOG's programs to ensure effective communication across the region. Additionally, the COG will collaborate with Supervisorial District 2 to address the unincorporated areas identify Caltrans sites to interim housing development.</p> <p>SBCCOG will support the Beach Cities Mobile Crisis Response Pilot launch in 2024.</p> <p>Alignment with New Framework to End Homelessness (Check all that apply)</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Coordinate- Regional and Local Annual Planning <input type="checkbox"/> Prevent- Infuse Problem-Solving into Local Services <input type="checkbox"/> Connect- Outreach and Navigation linked to Local Rehousing Services <input checked="" type="checkbox"/> House- Co-Investment in PSH and Interim Housing; Locally Sited TLS <input type="checkbox"/> Stabilize- Local Eviction and Prevention prioritized and linked to formerly homeless residents <input checked="" type="checkbox"/> Supporting Activities- <i>(Please list supporting activities that apply below)</i> Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity <p>Regional Planning, Data Sharing & Tracking, Implementation Coordination</p>			
	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
1Ai.	Number of Regional Convenings	1 regional convening hosted	Quarterly

1A.ii.	Number of regional Homelessness Meetings/ Committees	2 regional meeting(s)/committees hosted	Quarterly
1A.iii.	Number of Homelessness Trainings/ Technical Assistance	1 Homelessness Training/ Technical Assistance	Semi-Annually
1A.iv	Number of Interim Housing Units Created or Secured	3 Interim Housing Units Created/ Secured	Quarterly
1A.v	Number of Permanent Housing Opportunities Created/Secured	3 permanent housing opportunities were created/secured	Quarterly
1A.vi	Legislation/Advocacy recommendations submitted to the SBCCOG's Board, including County legislation priorities	3 legislative reports [recommendations] completed	Annually
1A.vii	Maintain and update online Resource Guide to synthesize programs offered by the County and Los Angeles Homeless Services Authority (LAHSA)	1 update	Annually

Task 2: Local Homeless Services and Housing Programs

Task 2A: Client Aid Flexible Funds

Task 2A Description: Flexible funds will be utilized for prevention and to bridge strategies to support people experiencing homelessness or at risk of becoming homeless. The program will provide financial assistance to or on behalf of individuals and families who are homeless or at risk of becoming homeless to secure and retain housing. Assistance may include, but not be limited to, transportation, public storage, family reunification, crisis and emergency housing, move-in and utility assistance, landlord incentives, car repair and other auto-related expenses, minor medical fees/supplies, etc. The SBCCOG will maintain records to track the utilization of funds by category. The program will serve 130-160 participants annually.

The SBCCOG Client Aid form must be filled out and the Homeless Management Information System (HMIS) must be noted that the client received client aid. Additionally, there are a minimum of 4 checkpoints throughout the client aid process to ensure fiduciary accountability.

Alignment with New Framework to End Homelessness (Check all that apply)

- ☐ **Coordinate-** Regional and Local Annual Planning
- ☒ **Prevent-** Infuse Problem-Solving into Local Services
- ☐ **Connect-** Outreach and Navigation linked to Local Rehousing Services
- ☒ **House-** Co-Investment in PSH and Interim Housing; Locally Sited TLS
- ☒ **Stabilize-** Local Eviction and Prevention prioritized and linked to formerly homeless residents
- ☒ **Supporting Activities-** *(Please list supporting activities that apply below)* Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity

	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
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2A.i.	Number of Individuals Served in Program	32-40 individuals served in program	Quarterly
2A.ii.	Number of Individuals Experiencing Homelessness Supported through Flex Funds to Obtain Interim Housing	5 individuals experiencing homelessness are supported through flex funds to obtain interim housing	Quarterly
2A.iii	Number of Individuals Experiencing Homelessness Supported through Flex Funds to Obtain Permanent Housing	11 individuals experiencing homelessness supported through flex funds to obtain permanent housing	Quarterly
2A.iv	Number of Individuals Imminently At-Risk of Homelessness Supported through Flex Funds	5 individuals imminently at-risk of homelessness supported through flex funds	Quarterly
2A.v	Number of Formerly Homeless Individuals Supported through Flex Funds to Maintain Permanent Housing	5 formerly homeless individuals supported through flex funds to maintain permanent housing	Quarterly
2A.vi	Total Amount of Flex Funds Spent on Individuals to Obtain Interim Housing	\$250 of flex funds spent on individuals to obtain interim housing	Quarterly
2A.vii	Total Amount of Flex Funds Spent on Individuals to Obtain Permanent Housing	\$1200 of flex funds spent on individuals to obtain permanent housing	Quarterly

Task 2B. Torrance Case Management and Mental Health

Task 2B Description: Torrance has invested in a city-funded case manager. However, due to the higher acuity population in Torrance, there is an additional need for a licensed mental health social worker who can help case manage a proportion of the load.

Amendment #1 deletes this program from this exhibit.

Task 2C. Beach Cities Case Management

Task 2C Description: The Local Solutions Fund will continue to provide two case managers to serve this four -city area of El Segundo, Manhattan Beach, Hermosa Beach, and Redondo Beach. Manhattan Beach will serve as the lead city in this multi-jurisdictional program to provide closer linkage between case management activity, city stakeholders, and increase housing placements for the cities of El Segundo, Manhattan Beach, Hermosa Beach, and Redondo Beach. Two case managers will be hired/contracted throughout 2024-2025. Housing plans will be developed for each participant on a caseload; 20 participants per case manager.

Alignment with New Framework To End Homelessness (Check all that apply)

- ☐ **Coordinate-** Regional and Local Annual Planning
- ☒ **Prevent-** Infuse Problem-Solving into Local Services
- ☒ **Connect-** Outreach and Navigation linked to Local Rehousing Services
- ☒ **House-** Co-Investment in PSH and Interim Housing; Locally Sited TLS
- ☒ **Stabilize-** Local Eviction and Prevention prioritized and linked to formerly homeless residents
- ☐ **Supporting Activity-** *(Please list supporting activities that apply below)* Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity

	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2C.i.	Number of Individuals Receiving Case Management/ Care Coordination	40 individuals received case management/ care coordination	Quarterly
2C.ii	Number of Individuals Served in Program that Retain their Housing or Transition Directly into other Permanent Housing	2 individuals served in program that retain their housing or transition directly into other permanent housing	Quarterly
2C.iii	Number of Individuals Referred to Interim Housing	18 participants referred to interim housing	Quarterly
2C.iv	Number of Interim Housing Placements	12 interim housing placements	Quarterly
2C.v	Number of Individuals Linked to Permanent Housing	12 individuals linked to permanent housing	Quarterly
2C.vi	Number of Individuals Placed in Permanent Housing	8 participants placed into permanent housing	Quarterly
2C.vii	Number of Individuals Enrolled in Supportive Services	24 individuals enrolled in supportive services	Quarterly
Task 2D. Hawthorne Intensive Care Management			
<p>Task 2D Description: The proposal calls for two Outreach Case Managers, hired/contracted throughout 2024-2025, who will provide intensive case management and clinical coordination. LA CADA will initially dedicate four behavioral health beds for Hawthorne residents, with the option to expand. Work will be coordinated by Hawthorne's city-funded homeless coordinator. Housing plans will be developed for each participant on a caseload; 20 participants per case manager.</p> <p>Alignment with New Framework To End Homelessness (Check all that apply)</p> <p><input type="checkbox"/> Coordinate- Regional and Local Annual Planning</p> <p><input checked="" type="checkbox"/> Prevent- Infuse Problem-Solving into Local Services</p> <p><input checked="" type="checkbox"/> Connect- Outreach and Navigation linked to Local Rehousing Services</p> <p><input checked="" type="checkbox"/> House- Co-Investment in PSH and Interim Housing; Locally Sited TLS</p> <p><input type="checkbox"/> Stabilize- Local Eviction and Prevention prioritized and linked to formerly homeless residents</p> <p><input type="checkbox"/> Supporting Activity- (Please list supporting activities that apply below) Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity</p>			
	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2D.i.	Number of Individuals Engaged Through Outreach	40 individuals engaged through outreach	Quarterly
2D.ii.	Number of Individuals Receiving Case Management/ Care Coordination	40 individuals received case management/ care coordination	Quarterly
2D.iii	Number of Individuals Served in a Program that Retain their	1 individual served in program that retains their housing or	Quarterly

	Housing or Transition Directly into another Permanent Housing	transitions directly into other permanent housing	
2D.iv	Number of Participants Referred to Interim Housing	18 participants referred to interim housing	Quarterly
2D.v	Number of Interim Housing Placements	12 interim housing placements	Quarterly
2D.vi	Number of Individuals Linked to Permanent Housing	12 individuals linked to permanent housing	Quarterly
2D.vii	Number of Permanent Housing Placements	8 participants were placed into permanent housing	Quarterly
2D.viii	Number of Individuals Enrolled in Supportive Services	24 individuals enrolled in supportive services	Quarterly

Task 2E. Inglewood Coordinator

Task 2E Description: A homeless service coordinator (1) will help integrate Inglewood with homeless systems, better align resources, and increase housing placements. Inglewood seeks to partner with a provider to manage this coordinator position. The coordinator will conduct case management. Housing plans will be developed for each participant on a caseload; the coordinator will work with 12 participants.

Alignment with New Framework To End Homelessness (Check all that apply)

- ☒ **Coordinate-** Regional and Local Annual Planning
- ☒ **Prevent-** Infuse Problem-Solving into Local Services
- ☒ **Connect-** Outreach and Navigation linked to Local Rehousing Services
- ☒ **House-** Co-Investment in PSH and Interim Housing; Locally Sited TLS
- ☐ **Stabilize-** Local Eviction and Prevention prioritized and linked to formerly homeless residents
- ☐ **Supporting Activity-** *(Please list supporting activities that apply below)* Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity

	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2E.i.	Number of Homelessness Meetings/Committees	13 meetings/committees hosted	Quarterly
2E.ii.	Number of Individuals Served in Program	12 individuals served in the program	Quarterly
2E.iii	Number of Individuals Served in Program that Retain their Housing or Transition Directly into other Permanent Housing	3 individuals served in the program that retain their housing or transition directly into other permanent housing	Quarterly
2E.iv	Number of Individuals referred to Interim Housing	6 participants referred to interim housing	Quarterly
2E.v	Number of Interim Housing Placements	4 of interim housing placements	Quarterly
2E.vi	Number of Individuals Linked to Permanent Housing	4 individuals linked to permanent housing	Quarterly
2E.vii	Number of Individuals Placed into Permanent Housing	3 participants were placed into permanent housing	Quarterly

2E.viii	Number of Individuals Enrolled in Supportive Services	8 individuals enrolled in supportive services	Quarterly
Task 2F. Gardena Coordinator			
<p>Task 2F Description: A homeless service coordinator (1) will help integrate Gardena with homeless systems, better align resources, and increase housing placements. Gardena has hired a city staff member for this position. The coordinator will conduct case management. Housing plans will be developed for each participant on a caseload; 12 participants per coordinator.</p> <p>Alignment with New Framework To End Homelessness (Check all that apply)</p> <p><input checked="" type="checkbox"/> Coordinate- Regional and Local Annual Planning</p> <p><input checked="" type="checkbox"/> Prevent- Infuse Problem-Solving into Local Services</p> <p><input checked="" type="checkbox"/> Connect- Outreach and Navigation linked to Local Rehousing Services</p> <p><input checked="" type="checkbox"/> House- Co-Investment in PSH and Interim Housing; Locally Sited TLS</p> <p><input type="checkbox"/> Stabilize- Local Eviction and Prevention prioritized and linked to formerly homeless residents</p> <p><input type="checkbox"/> Supporting Activity- <i>(Please list supporting activities that apply below)</i> Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity</p>			
	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2F.i.	Number of Homelessness Meetings/Committees	13 meetings/committees hosted	Quarterly
2F.ii.	Number of Individuals Served in Program	12 individuals served in program	Quarterly
2F.iii	Number of Individuals Served in Program that Retain their Housing or Transition Directly into other Permanent Housing	3 individuals served in program that retained their housing or transitioned directly into other permanent housing	Quarterly
2F.iv	Number of Individuals referred to Interim Housing	6 participants referred to interim housing	Quarterly
2F.v	Number of Interim Housing Placements	4 interim housing placements	Quarterly
2F.vi	Number of Individuals Linked to Permanent Housing	4 individuals linked to permanent housing	Quarterly
2F.vii	Number of Individuals Placed into Permanent Housing	3 participants were placed into permanent housing	Quarterly
2F.viii	Number of Individuals Enrolled in Supportive Services	8 individuals enrolled in supportive services	Quarterly
Task 2G. Shared Housing Locator with Focus on Senior Population			
<p>Task 2G Description: The shared Housing Locator will develop an inventory of pre-screened landlords in the South Bay and work with case managers to match participants to available units, engaging with landlords to provide education on various incentive programs. The housing locator may also be tasked to ensure participants have support to stay stably housed.</p>			

While the housing locator will serve the general population, the fastest-growing population in the South Bay PEH are seniors (over 40% growth rate the past two years). The SBCCOG will attempt to hire a housing locator with experience working with this population. Senior issues can be unique, and navigating the various senior programs (e.g., In-Home Supportive Services, Adult Protective Services, Medicare, Program of All-Inclusive Care for the Elderly , Social Security Administration) can be challenging.

The housing locator will identify 1-2 master leases, shelter, PHK, or other development opportunities per quarter. The housing locator will develop database(s), and provide weekly case conferencing updates to case management teams, to identify:

- Pre-screened landlords in the region (200+ landlords)
- PSH opportunities, including pipeline and existing inventory (100+ units)
- Low-income set aside units (100+ units)
- Master lease, shelter, PHK and other development opportunities (4-8 identified annually)

Alignment with New Framework To End Homelessness (Check all that apply)

- ☒ **Coordinate-** Regional and Local Annual Planning
- ☐ **Prevent-** Infuse Problem-Solving into Local Services
- ☐ **Connect-** Outreach and Navigation linked to Local Rehousing Services
- ☒ **House-** Co-Investment in PSH and Interim Housing; Locally Sited TLS
- ☐ **Stabilize-** Local Eviction and Prevention prioritized and linked to formerly homeless residents
- ☐ **Supporting Activity-** *(Please list supporting activities that apply below)* Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity

	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2G.i	Number of Individuals Housed Using Landlord Incentives	10 individuals housed using landlord incentives	Quarterly
2G.ii	Number of Case Conferencing Meetings (to case manager/outreach teams)	10 case conferencing meetings hosted	Quarterly

Task 2H: Home Share South Bay

Task 2H Description: Home Share South Bay updates the age-old concept of home-sharing. Through this program, compatible homeowners and renters find each other. Once a homeowner and home seeker list their profiles with Silvernest, the site provides support throughout the home-sharing journey. It does this by screening their compatibility based on personal preferences. Rent is negotiated and can be reduced in exchange for household services.

The SBCCOG will refer persons experiencing homelessness (PEH) and those at risk of homelessness to Home Share South Bay. We can help train and navigate participants through the sign-up process. We will also consult with property owners and suggest a rent that is appropriate for our PEH population. The SBCCOG participates in various community events to promote Home Share South Bay.

Amendment #1 deletes this program from this exhibit.

Task 2I: Beach Cities Homeless Court			
<p>Task 2I Description: The LSF will help with wrap-around services with Beach Cities Homeless Court participants. This innovative program helps those seeking to remove criminal background barriers to their rehousing efforts.</p> <p>Furthermore, the Homeless Court program dates serve as a mini-homeless connect day to link Homeless Court participants and PEH, who walk in and are not currently participating in Homeless Court, to service providers such as the Criminal Record Clearing Project, Department of Health Services, Department of Mental Health, Workforce Development, and more.</p> <p>Ensure participants have a housing plan and a behavioral health plan, if needed.</p> <p>Alignment with New Framework To End Homelessness (Check all that apply)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Coordinate- Regional and Local Annual Planning <input type="checkbox"/> Prevent- Infuse Problem-Solving into Local Services <input type="checkbox"/> Connect- Outreach and Navigation linked to Local Rehousing Services <input checked="" type="checkbox"/> House- Co-Investment in PSH and Interim Housing; Locally Sited TLS <input type="checkbox"/> Stabilize- Local Eviction and Prevention prioritized and linked to formerly homeless residents <input type="checkbox"/> Supporting Activity- <i>(Please list supporting activities that apply below)</i> Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity 			
	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2I.i.	Number of Individuals Served in Program	50 individuals served in program (court appearances)	Quarterly
2I.ii	Number of unduplicated motions granted	10 unduplicated motions granted	Quarterly
2I.iii	Number of Interim Housing Placements	6 interim housing placements	Quarterly
2I.iv	Number of Permanent Housing Placements	4 permanent housing placements	Quarterly
Task 2J: Shelter Operations and Construction			
<p>Task 2J Description: The SBCCOG is currently working with our cities to maintain and build shelter capacity. This funding will go towards shelter operations and capital costs.</p> <p><u>Amendment #1 deletes this program from this exhibit.</u></p>			
Task 2K: Motel and SRO Leasing			
<p>Task 2K Description: Motels can serve as valuable resources to quickly shelter someone. SBCCOG will utilize motel rooms and single room occupancy to get people off the streets for 1-6 months so that they can have a safe place to complete their housing plan.</p> <p>Cities will be able to lease motel rooms on a short-term basis, up to 6 months at a time. The SBCCOG will reimburse the cities. The Case Manager of any participant in the motels will be required to visit every other day and provide wrap-around services. The program would also</p>			

address the food issue coordinating with the cities that can provide meals, and the SBCCOG would also solicit the non-profit community for meals/groceries. Additional requirements include participants who are lower acuity, as per their Coordinated Entry System score, and can live self-sufficiently. Participants will need to already have a long-term housing plan. The goal of the program is throughput to permanent housing.

Alignment with New Framework To End Homelessness (Check all that apply)

- ☐ **Coordinate-** Regional and Local Annual Planning
- ☐ **Prevent-** Infuse Problem-Solving into Local Services
- ☐ **Connect-** Outreach and Navigation linked to Local Rehousing Services
- ☒ **House-** Co-Investment in PSH and Interim Housing; Locally Sited TLS
- ☐ **Stabilize-** Local Eviction and Prevention prioritized and linked to formerly homeless residents
- ☐ **Supporting Activity-** *(Please list supporting activities that apply below)* Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity

	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2K.iii	Number of Interim Housing Placements	6 interim housing placements	Quarterly
2K.iv	Number of Permanent Housing Placements	3 permanent housing placements	Quarterly
2K.v	Number of Interim Housing Units Created/Secured	12 Interim Housing Units Created/ Secured	Annually

Task 2L: SHARE Housing to Employment

Task 2L Description: Many of our homeless clients have income but cannot afford to pay full rent. SHARE! provides housing in a shared room environment - often to support those rehabilitating from substance use. For \$550 a month, SHARE! can house an individual and provide substance use recovery and employment services. Manhattan Beach is already using general funds to lease SHARE! beds and is pleased with the results.

The SBCCOG will partner with SHARE! to provide shared rooms for our South Bay homeless participants. While in SHARE!, these participants will receive case management, substance use counseling, and linkage to the South Bay Workforce Development Board. The goal of the program is to help participants recover, obtain employment, and meet the following housing goals:

0-90 days: 5 people housed
91-180 days: 20 people housed
180-360 days: 48 people housed

Alignment with New Framework To End Homelessness (Check all that apply)

- ☐ **Coordinate-** Regional and Local Annual Planning
- ☐ **Prevent-** Infuse Problem-Solving into Local Services
- ☐ **Connect-** Outreach and Navigation linked to Local Rehousing Services
- ☒ **House-** Co-Investment in PSH and Interim Housing; Locally Sited TLS

<input type="checkbox"/> Stabilize- Local Eviction and Prevention prioritized and linked to formerly homeless residents <input type="checkbox"/> Supporting Activity- <i>(Please list supporting activities that apply below)</i> Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity			
	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2L.i	Number of Individuals Received Case Management/Care Coordination	12 individuals received case management/ care coordination	Quarterly
2L.ii	Number of Individuals Enrolled in Housing Navigation Services	12 individuals enrolled in housing navigation services	Quarterly
2L.iv	Number of Individuals Served in Program	12 individuals served in program	Quarterly
2L.v	Number of Individuals who Secured Employment	12 individuals who secured employment	Quarterly
Task 2M: Tax Default Properties			
<p>Task 2M Description: An important strategic focus of the County is to encourage the development of more Permanent Supportive Housing (PSH). In coordination with the cities, this program can fund the acquisition of tax default properties, which are on average around \$20,000. The cities would own these properties. The program will also match cities with non-profits who can access additional funding to develop these properties into group homes or PSH.</p> <p><u>Amendment #1 deletes this program from this exhibit.</u></p>			
Task 2N: Time Limited Subsidy (formerly known as Shallow Subsidy)			
<p>Task 2N Description: The SBCCOG Time Limited Subsidy (TLS) program will be offered as a reimbursement program for non-profits and cities with case management staff.</p> <p>The TLS program will be used for both prevention and re-housing. The program will require participants to graduate from TLS within a 6-12 month window. This program will require the Case Manager to be engaged weekly with the participant to ensure that they are progressing on their housing plan.</p> <p>One unique component of this program is that the SBCCOG intends to work closely with our Housing Authorities to match our TLS recipients to a Housing Choice Voucher. The idea is to get participants into housing with the subsidy first – and then lease in place with a voucher. The SBCCOG will partner with regional Housing Authorities to secure vouchers for program participants.</p>			
<p>Alignment with New Framework To End Homelessness (Check all that apply)</p> <p><input type="checkbox"/> Coordinate- Regional and Local Annual Planning</p> <p><input type="checkbox"/> Prevent- Infuse Problem-Solving into Local Services</p> <p><input type="checkbox"/> Connect- Outreach and Navigation linked to Local Rehousing Services</p> <p><input checked="" type="checkbox"/> House- Co-Investment in PSH and Interim Housing; Locally Sited TLS</p> <p><input type="checkbox"/> Stabilize- Local Eviction and Prevention prioritized and linked to formerly homeless residents</p>			

<input type="checkbox"/> Supporting Activity- <i>(Please list supporting activities that apply below)</i> Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity			
	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2N.i.	Number of Individuals Housed with TLS	5 individuals housed with TLS	Quarterly
2N.ii.	Number of individuals that graduate from program	20 individuals graduated from program	Annually
2N.iii	Number of TLS vouchers secured for program participants	10 TLS vouchers secured for program participants	Annually
Task 2O: Document Specialist/Transportation Specialist			
<p>Task 2O Description: Retrieving documents and transporting clients can be very time consuming – knocking out half a day for the Case Manager. The SBCCOG would like to contract with a provider to augment Case Management services with a Document Specialist/Transportation Specialist. The position will have the responsibility of help clients with DMV paperwork and appointments, locating birth certificates, and help clients fill out challenging forms and applications.</p> <p><u>Amendment #1 deletes this program from this exhibit.</u></p>			
Task 2P: Regional Housing Retention Specialists			
<p>Task 2P Description: <u>Amendment #1 adds this program to this exhibit</u></p> <p>The Housing Retention Specialist has been identified as a new need for the region. After participants are in permanent housing, the Housing Retention Specialist will be provided with a warm hand off from the case manager. The Housing Specialist will visit with the housed participant at least once every 2 weeks for 4 months, and then once a month or more as needed for another 6 months.</p> <p>Alignment with New Framework To End Homelessness (Check all that apply)</p> <p><input type="checkbox"/> Coordinate- Regional and Local Annual Planning</p> <p><input checked="" type="checkbox"/> Prevent- Infuse Problem-Solving into Local Services</p> <p><input checked="" type="checkbox"/> Connect- Outreach and Navigation linked to Local Rehousing Services</p> <p><input checked="" type="checkbox"/> House- Co-Investment in PSH and Interim Housing; Locally Sited TLS</p> <p><input checked="" type="checkbox"/> Stabilize- Local Eviction and Prevention prioritized and linked to formerly homeless residents</p> <p><input type="checkbox"/> Supporting Activity- <i>(Please list supporting activities that apply below)</i> Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity</p>			
	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2P.i.	Number of Individuals Receiving Case Management/ Care Coordination	30-40 individuals received case management/ care coordination	Annually

2P.ii.	Number of Individuals Served in Program that Retain their Housing or Transition Directly into Other Permanent Housing	90% individuals served in program retain their housing or transition directly into other permanent housing	Annually
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Task 2Q. Housing Focused Case Management

Task 2Q Description: Amendment #1 adds this program to this exhibit

Housing Focused Case Management is seeking to increase outreach-focused case management services in the following areas: Carson, Inglewood, Lomita, Gardena, City Council District 15, Lawndale, and unincorporated areas. Six case managers will be hired/contracted throughout 2024-2025 and each will have a caseload of 1:20.

Alignment with New Framework To End Homelessness (Check all that apply)

- ☐ **Coordinate-** Regional and Local Annual Planning
- ☒ **Prevent-** Infuse Problem-Solving into Local Services
- ☒ **Connect-** Outreach and Navigation linked to Local Rehousing Services
- ☒ **House-** Co-Investment in PSH and Interim Housing; Locally Sited TLS
- ☒ **Stabilize-** Local Eviction and Prevention prioritized and linked to formerly homeless residents
- ☐ **Supporting Activity-** *(Please list supporting activities that apply below)* Regional Planning, Data Sharing & Tracking, Training & Capacity Building, Advocacy, Implementation Coordination, Lived Experience, Research & Evaluation, Practice to Advance Equity

	Key Performance Indicators/Metrics	Targets (Anticipated Impact)	Timeline
2Q.i.	Number of Individuals Served in Program	120 individuals served in program	Quarterly
2Q.ii	Number of Individuals Served in Program that Retain their Housing or Transition Directly into Other Permanent Housing	6 individuals served in program that retain their housing or transition directly into other permanent housing	Quarterly
2Q.iii	Number of Individuals Referred to Interim Housing	72 participants referred to interim housing	Quarterly
2Q.iv	Number of Interim Housing Placements	6 of interim housing placements	Quarterly
2Q.v	Number of Individuals Linked to Permanent Housing	6 individuals linked to permanent housing	Quarterly
2Q.vi	Number of Permanent Housing Placements	24 participants placed into permanent housing	Quarterly
2Q.vii	Number of Individuals Enrolled in Supportive Services	72 individuals enrolled in supportive services	Quarterly

**PRICING SCHEDULE
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
LOCAL SOLUTIONS FUND**

Maximum Contract Amount Not to Exceed: \$5,366,130

The following shall constitute the maximum Measure H funding that Local Jurisdiction may be allocated for each fiscal year that this Agreement is in effect and as approved by the County Board of Supervisors (Board) annually:

- Year One: July 1, 2023, through June 30, 2024, contract amount shall not exceed **\$2,344,214.**
 - \$79,167 in Regional Homelessness Coordination
 - \$2,074,500 in the LSF - Local Homeless Services and Housing Programs
 - \$172,875 in One-Time Quarter 4 LSF - Local Homeless Services and Housing Programs
 - \$17,672 in Manhattan Beach's City Implementation unspent funds previously approved by the Board
- Year Two: July 1, 2024, through June 30, 2025, contract amount shall not exceed **\$3,021,916.**
 - \$79,167 in Regional Homelessness Coordination
 - \$2,127,280 in the LSF - Local Homeless Services and Housing Programs
 - \$815,469 in SBCCOG Innovation unspent funds previously approved by the Board
- Year Three: July 1, 2025, through June 30, 2026, To Be Determined.
- Year Four: July 1, 2026, through June 30, 2027, To Be Determined.

Any increase in funding to each fiscal year shall be at the County's sole discretion and implemented through a written amendment to this Agreement. All Board approved allocations in this agreement are made available throughout the term of the agreement.

REGIONAL HOMELESSNESS COORDINATION PROGRAM BUDGET*		
STAFFING COSTS		
Position	FTE	Total
Senior Project Manager	0.25	\$48,334
Program Coordinator	0.33	\$60,000
Intern	0.50	\$50,000
STAFFING COSTS		\$158,334
OPERATIONS COSTS		
OPERATION COSTS		\$0
REGIONAL HOMELESSNESS COORDINATION SUBTOTAL		\$158,334

LOCAL HOMELESS SERVICES AND HOUSING PROGRAMS BUDGET*		
ADMINISTRATIVE COSTS		
Position	FTE	Total
Housing Locator (shared resource for all cities)	1.0	\$194,550
Manager - Program Management (Client Aid/Subsidy/Motel Leasing/Tax-Default Properties)	0.50	\$100,000
Coordinator - Program Management (Client Aid/Subsidy/Motel Leasing/Tax-Default Properties)	0.33	\$60,000
Executive Director – Program Oversight	.1145	\$50,000
Deputy Executive Director	.10	\$30,000
Accounting/Administration Staff	.064	\$50,000
Administration Expenses - Overhead/Equipment/Supplies		\$159,460
ADMINISTRATIVE COSTS		\$644,010
PROGRAM OPERATIONS COSTS		
Client Aid Flexible Funds		\$285,000
Torrance Case Management and Mental Health		\$0
Beach Cities Case Management		\$167,672
Hawthorne Intensive Care Management		\$503,000
Inglewood Coordinator		\$100,000
Gardena Coordinator		\$200,000
Home Share South Bay		\$0
Beach Cities Homeless Court (formerly known as Beach Cities Homeless Court and SRO Housing)		\$180,000
Shelter Operations and Construction		\$100,000
Motel and SRO Leasing		\$650,000
SHARE Housing to Employment		\$750,000
Tax Default Properties		\$25,000
Time Limited Subsidy (formerly known as Shallow Subsidy)		\$1,203,114
Document/Transportation Specialist		\$90,000
Regional Housing Retention Specialist		\$110,000
Housing Focused Case Management		\$200,000
PROGRAM OPERATIONS COSTS		\$4,563,786
LOCAL HOMELESS SERVICES AND HOUSING PROGRAMS SUBTOTAL		\$5,207,796
REGIONAL HOMELESSNESS COORDINATION & LOCAL HOMELESS SERVICES AND HOUSING PROGRAMS GRAND TOTAL		\$5,366,130

NOTE: *Local Homeless Services and Housing Programs Budget also includes: One-Time Quarter 4 LSF; City Implementation unspent funds; SBCCOG Innovation unspent funds.

**Changes within line items and/or categories require written authorization from the County Project Manager. Written authorization may be defined to include letter, email, and fax. A contract amendment is not required for changes within line items of a funding category, not to exceed the maximum contract amount.