

**Housing Subcommittee Meeting #4** 



#### Interpretation on Your Computer

1. Select the interpretation icon on the bottom of your screen.

Seleccione el icono de interpretación en la parte inferior de la pantalla.



 On the drop down menu, select the language you want to hear.

Aparecerá un menú. Seleccione el idioma que desea escuchar.



 To only hear the interpreted language, click Mute Original Audio.

Para escuchar solo el idioma interpretado, haga clic en Silenciar audio original.

#### Interpretation on Your Mobile Device

1. In your meeting controls, tap the ellipses icon.

Para acceder a la interpretación **desde su dispositivo móvil,** en los

toque el icono elipses,

1. Tap Language Interpretation.

Seleccione la interpretación del idioma.

Select the language you want to hear.

Seleccione el idioma que desea escuchar



### Interpretation in Spanish at this Meeting

- Please speak more slowly for Interpretation
- If you are receiving Spanish Interpretation, please put a " \* " (star) before your Name by RENAMING for Breakout Groups
  - Sample: \* Liz Sunwoo (she/her), ODP
- Spanish Interpretation in Main Room only so Spanish
   language Breakout Group
   will be in Main Room

- Hable más despacio para los que están interpretando
- Si está recibiendo interpretación en español, coloque un " \* " (estrella) antes de su nombre CAMBIANDO EL NOMBRE para ayudar a facilitar la creación de los Grupos de trabajo
- Por ejemplo: \* Liz Sunwoo (ella / ella), ODP
- Interpretación estará disponible en español solo en la sala principal, por lo que el grupo de trabajo en español sera en la sala principal





## Welcome to Meeting #4!

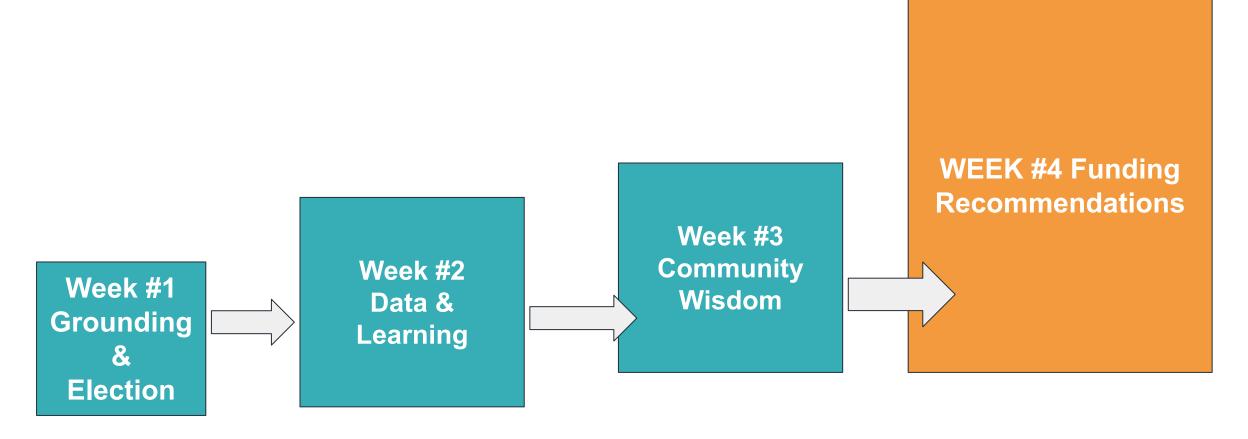
Co-Chairs

- Sophia Li
- Bill Tarkanian



# Measure J Subcommittee Meeting Process

## Meeting #4



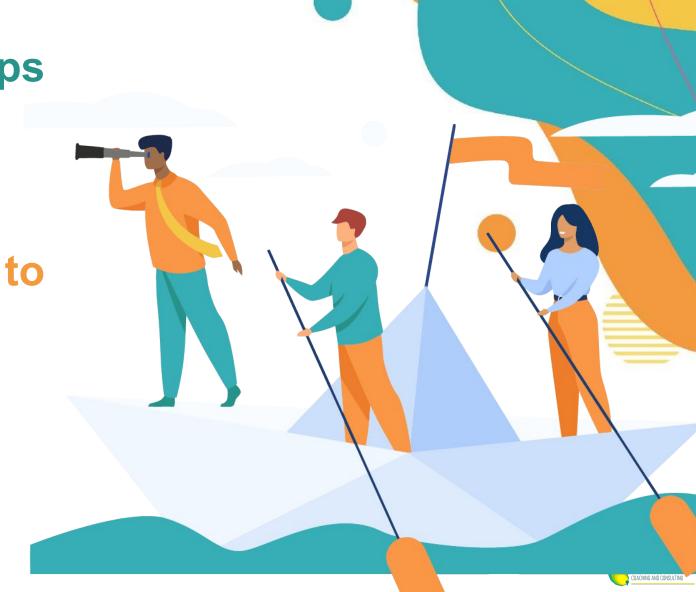


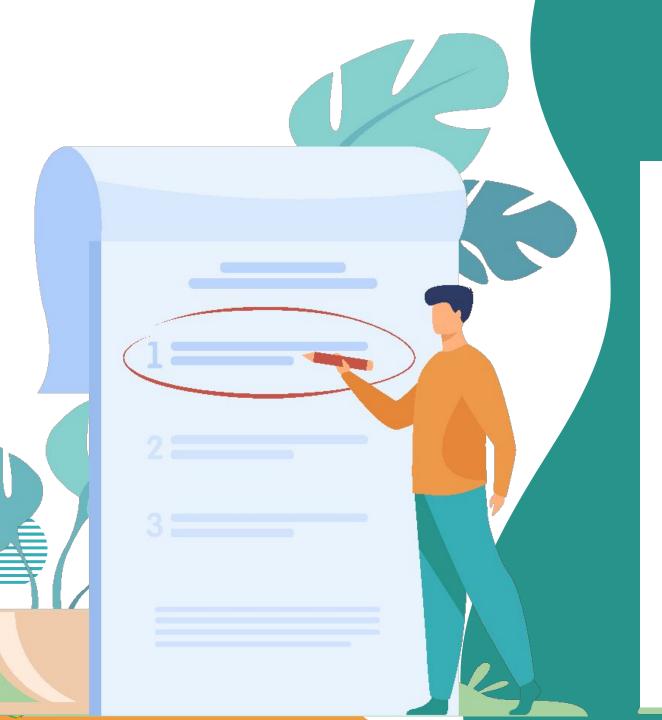


# Meeting #4 Goals

Subcommittee Develops
 Funding
 Recommendations

 Subcommittee begins to Develop Priorities for the 2021-2022 Budget





## Agenda

- 1. Introduction and Grounding
- 2. Develop Funding Recommendations Context Setting
- 3. Proposed Recommendation #1 Third-Party Administrator
- 4. Proposed Recommendation #2 Criteria for Eligible County Programs to submit proposals for Measure J funds

#### **BREAK**

- 5. Proposed Recommendations #3-5 Potential Housing Funding
- 6. Public Comment
- 7. Adjournment

## **Group Agreements**



- 1) Be Present Try to have cameras on, listen actively and turn off other devices and apps during the meeting
- 2) Equity in Participation
  - Please mute while others are speaking
  - Raise your hand to be in the speaking stack (\*9 on the phone)
  - Be ready to unmute (\*6 to mute and unmute on the phone)
  - If you have spoken allow space for others to speak before you. Facilitators will call on others in the stack if you have spoken so we can hear everyone's comments and voice
- 3) Practice Grace and Openness We are all here with good intentions and want to improve people's lives, let's give each other a chance
- 4) Take Care of Your Bodies Get up to stretch, use restroom, hydrate, etc.
- 5) Use Human-First Language
- 6) Respect Everyone's Pronouns



### **Zoom Instructions to Support Participation**



#### RENAME

Name you want to be called, Gender Pronouns & Organization (if affiliated)

\*optional\*



#### **USE THE CHAT**

- To connect
- To respond
- To ask questions



#### **RAISE YOUR HAND**

You can "Raise your hand" by looking under the "Reactions" lcon

OR

Type "STACK" in the chat to get in the speaking order



## FOR THE PHONE

\*6 - Mute/Unmute

\*9 - Raise Hand



# II. Developing Funding Recommendations: Context Setting



# Overall Decision Making Process for Funding Recommendations

#### **SUBCOMMITTEES**

Subcommittees
develop and
prioritize Proposed
Funding
Recommendations
to the Measure J
Advisory Committee

## ADVISORY COMMITTEE

Advisory Committee
will review ALL FIVE
SUBCOMMITTEE
recommendations and
decide on a SET of
recommendations to
send to County CEO
officer

#### **COUNTY CEO**

County CEO Officer
will review the Set of
recommendations
with the available
funding and send to
the County Board of
Supervisors

## BOARD OF SUPERVISORS

County Board of Supervisors will review and make the Final Decision



#### **Purpose of the Housing Subcommittee**

- Develop Funding Recommendations aligned with Measure J in the area of Housing
- Focus on Reentry populations and those coming out of incarceration for 2021
- Recommendations are for 2021-2022 budget only but ideas here can be kept for next year's planning

#### **Main Considerations**

- What infrastructure does it have to get funded through the county?
- What are populations you would like to impact?
- Does it have a geographic focus?

# **Reminder: 2 Pathways to Getting Funding Out Through Measure J**

- Through an existing County Program or Initiative - can recommend programs that have a certain percentage go directly to CBO's
- Recommend to Create a 3rd Party
   Administrator (such as a private foundation or intermediary) to have a process for smaller CBO's to get funding

# III. Discussion: Recommendation #1- 3rd Party Administrator - Ensuring Funding can be Accessed by CBO's



### Potential Guidelines for 3rd Party Administrator

- 1. Give to an intermediary that has the capacity to auditing and reporting to the County
- 2. Limit to the fees the intermediary can be charged
- 3. Limit to the reporting requirements of the CBOs receiving the funding
- 4. Provide Capacity Building to smaller non-profit org
- Commitment to Black-led and BIPOC consultants to provide capacity building
- 6. Priority for smaller non-profits/CBO's
- 7. x% or more of the Measure J funding for Economic Opportunities and Sustainability will go to the Third Party intermediary





### **Discussion**



IV. Proposed Recommendation #2: Eligible County Programs can submit proposals for Measure J funds IF AND ONLY IF AT LEAST 85% of the funding is distributed DIRECTLY to CBOs



#### **Potential Guidelines for County Proposals**

- CBOs in geographic areas of specific economic disadvantage and disproportionately impacted by LA County's carceral system must be prioritized.
- 2. Eligible county programs must standardize and streamline contracting RFPs across agencies to ease entry for providers.
- Prioritizing organizations that have Black, Indigenous, Trans led and systems involved leadership





### **Discussion**





# V. Proposed Recommendations #3-5 Potential Housing Funding





# Proposed Recommendation #3: Safe Landing for those who are Immediately Exiting Carceral System

- 1. Linkage to Interim Housing & other services
- 2. Example: Contact family members, shower, etc.



### Proposed Recommendation #4: Balance Immediate & Long-Term Solutions that Expand Affordable Housing Models

- 1. Expand existing Emergency, Temporary & Permanent Supportive Housing programs
  - a. Support diversion housing to close Men's Central Jail
- 2. Expand rental assistance and right to counsel especially given Covid-19 where there is now a more heightened level of vulnerability of eviction and homelessness



# Proposed Recommendation #5: Dedicating Funding to ATI & Direct Community Investment

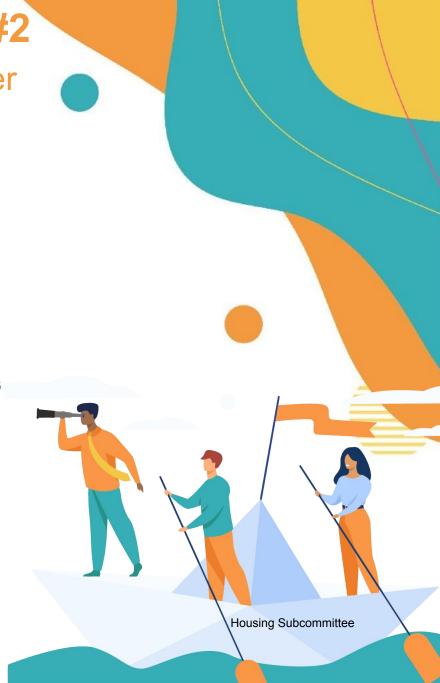
- 1. Scaling infrastructure for permanent affordability, such as funding for community land trusts, master leasing, permanent supportive housing, tenant opportunity to purchase models, creation of deeply affordable housing, and purchasing expiring affordable housing covenants
- 2. Expand existing county and community land trust models that are being piloted right now



# Priority Populations Identified at Meeting #2 Data Source: Meeting #2 Zoom Chat & Mentimeter

- Black people
- LGBTQIA
  - queer, trans folks, LGBTQIA2S+ Trans, LGBTQ
- Systems Impacted People
  - People with foster care involvement or backgrounds
  - Individuals that have no diagnosis but served long term incarceration
  - Folks with injustice system involvement or background
  - Patients in substance use disorder treatment
  - Lack of housing services for people experiencing Domestic Violence
- Lack of community based and driven housing programs for specific groups
  - Latino
  - Native American
  - Disabled
  - Black communities in the San Fernando Valley
  - foster kids timed out
  - TAY
  - chronically homeless
  - Undocumented communities

Youth



## **Discussion**





## **PUBLIC COMMENT**





# Next Steps for this Subcommittee





### **NEXT STEPS**



**Upcoming Meeting Dates for the Housing Subcommittee** 

■ March 10, 4:00pm - 6:30pm

- Meeting Slides, Minutes and Recordings will be posted: https://ceo.lacounty.gov/measure-j-2021-spending/
- You can send feedback and requests for the HOUSING Subcommittee to <a href="mailto:ati@lacounty.gov">ati@lacounty.gov</a>



# Meeting Materials will be posted on the Measure J Website

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https://ceo.lacounty.gov/measure-j-2021-spending/

Economic Opportunities and Sustainability		Diversion, Behavioral Health, and Health			Education Access and Youtl	h Development	Housing
eentry							
Tuesday, Feb 9	4:00 – 6:30 PM	Agenda	Minutes	Presentation Meeting Record			ZOOM
Tuesday, Feb 16	4:00 – 6:30 PM	Agenda		Advancement Project JENI briefing ICHS Overview Presentation SAPC – DPH-SAPC SUD Data			ZOOM
Tuesday, Feb 23	4:00 - 6:30 PM	Agenda					ZOOM
Tuesday, Mar 2	4:00 - 6:30 PM	Agenda					ZOOM
Tuesday, Mar 9	4:00 – 6:30 PM	Agenda					ZOOM

