

South Bay Cities Council of Governments

June 26, 2025

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

SUBJECT: Amendments to 7 homeless contracts to extend funding while SBCCOG programs transition from Measure H funding to Measure A.

BACKGROUND

SBCCOG Measure H contracts with our cities and providers expire on June 30, 2025. There is doubt that Measure A contracts from Los Angeles County will be ready by July 1. As such, we need to extend our cities and providers' term to June 30th, 2027 – which is the date the SBCCOG Measure H contract expires with the County.

RECOMMENDATION

Recommend approval of attached MOU Amendments for the following SBCCOG Measure H sub-contracts:

Inglewood Care Coordinator, Redondo Beach Beds, Beach Cities Case Management, Hawthorne Case Management, SHARE! Home to Employment, and the WLCAC and St Margaret's Center Housing Focused Case Management program.

**THIRD AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND
BETWEEN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS AND THE
CITY OF INGLEWOOD REGARDING USE OF ALLOCATED COUNTY
LOCAL SOLUTIONS GRANT FUNDS TO CONTINUE THE INGLEWOOD
HOMELESS COORDINATOR PROJECT**

This Third Amendment to Memorandum of Understanding (the “Third Amendment”), dated as of the 1st of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and the City of Inglewood (“City”), a chartered municipal corporation, (collectively, the “Parties”).

RECITALS

A. The Parties entered into a Memorandum of Understanding dated June 14, 2022 (the "MOU") in order to implement the Inglewood Homeless Coordinator project.

B. The Parties wish to further amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for the project as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.

C. This Third Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties.

NOW, THEREFORE, in consideration of the foregoing, the Parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

“I. TERM:

This MOU shall be effective as of June 14, 2022, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-23-002 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this Third Amendment, is hereby ratified and reaffirmed and remains in full force and effect.

3. This Third Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

(SIGNATURES ON THE FOLLOWING PAGE)

SOUTH BAY COUNCIL OF GOVERNMENTS

By: _____
Rodney Tanaka, SBCCOG Board Chair

Date: _____

ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

CITY OF INGLEWOOD

By: _____
James T. Butts Jr., Mayor

Date: _____

ATTEST:

By: _____
City of Inglewood, City Clerk

APPROVED AS TO FORM

By: _____
Authorized Signer, City Attorney

**THIRD AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY
AND BETWEEN THE SOUTH BAY CITIES COUNCIL OF
GOVERNMENTS AND THE CITY OF REDONDO BEACH REGARDING
THE USE OF ALLOCATED COUNTY LOCAL SOLUTIONS GRANT
FUNDS TO LEASE MOTEL AND SINGLE-ROOM OCCUPANCY (SRO)
BEDS**

This Third Amendment to Memorandum of Understanding (the “Third Amendment”), dated as of the 1st of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and the City of Redondo Beach (“City”), a chartered municipal corporation, (collectively, the “Parties”).

R E C I T A L S

A. The Parties entered into a Memorandum of Understanding dated September 29, 2023 (“MOU”) in order to lease motel and SRO beds.

B. The Parties wish to further amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for the program as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.

C. This Third Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

///

“I. TERM:

This MOU shall be effective as of September 29, 2023, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-23-002 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this Third Amendment, is hereby ratified and reaffirmed and remains in full force and effect.

3. This Third Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

(SIGNATURES ON THE FOLLOWING PAGE)

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

By: _____
Rodney Tanaka, SBCCOG Board Chair

Date: _____

ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

CITY OF REDONDO BEACH

By: _____
Jim Light, Mayor

Date: _____

ATTEST:

By: _____
Eleanor Manzano, City Clerk

APPROVED AS TO FORM:

By: _____
Joy Ford, City Attorney

**FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND
BETWEEN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS AND HARBOR
INTERFAITH SERVICES (HIS) REGARDING ALLOCATED COUNTY
MEASURE H LOCAL JURISIDICION FUNDING TO CONTINUE THE BEACH
CITIES CASE MANAGEMENT PROGRAM**

This First Amendment to Memorandum of Understanding (the “First Amendment”), dated as of the 1st of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and Harbor Interfaith Services (“Provider), a California non-profit corporation, (collectively, the “Parties”)

RECITALS

A. The Parties entered into a Memorandum of Understanding dated July 1, 2024 (the "MOU") in order to implement the Beach Cities Case Management Program.

B. The Parties wish to further amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for the program as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.

C. This First Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties.

NOW, THEREFORE, in consideration of the foregoing, the Parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

///

“I. TERM:

This MOU shall be effective as of July 1, 2024, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-23-002 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this First Amendment, is hereby ratified and reaffirmed and remains in full force and effect.

3. This First Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

(SIGNATURES ON THE FOLLOWING PAGE)

SOUTH BAY COUNCIL OF GOVERNMENTS

By: _____
Rodney Tanaka, SBCCOG Board Chair

Date: _____

ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

HARBOR INTERFAITH SERVICES, INC

By: _____
Tahia Hayslet, Executive Director/CEO

Date: _____

**THIRD AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY
AND BETWEEN THE SOUTH BAY CITIES COUNCIL OF
GOVERNMENTS AND THE CITY OF HAWTHORNE REGARDING THE
USE OF ALLOCATED COUNTY LOCAL SOLUTIONS GRANT FUNDS
TO IMPLEMENT THE CITY’S LOS ANGELES CENTERS FOR
ALCOHOL AND DRUG ABUSE (LACADA) PROJECT**

This Third Amendment to Memorandum of Understanding (the “Third Amendment”), dated as of the 1st of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and the City of Hawthorne (“City”), a chartered municipal corporation, (collectively, the “Parties”).

RECITALS

A. The Parties entered into a Memorandum of Understanding dated January 25th, 2022 (the "MOU") in order to implement the Hawthorne LACADA project.

B. The Parties wish to amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for our programs as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.

C. This Third Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

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“I. TERM:

This MOU shall be effective as of January 25th, 2022, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-23-002 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this Third Amendment, is hereby ratified and reaffirmed and remains in full force and effect.

3. This Third Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

(SIGNATURES ON THE FOLLOWING PAGE)

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

By: _____
Rodney Tanaka, SBCCOG Board Chair

Date: _____

ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

CITY OF HAWTHORNE

By: _____
Alex Vargas, Mayor

Date: _____

ATTEST:

By: _____
Risk Manager, City of Hawthorne

APPROVED AS TO FORM:

By: _____
Authorized Signer, City Attorney

**THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN THE SOUTH BAY CITIES COUNCIL OF
GOVERNMENTS AND EMOTIONAL HEALTH ASSOCIATION, INC.
DBA SHARE! COLLABORATIVE HOUSING REGARDING THE USE OF
ALLOCATED COUNTY LOCAL SOLUTIONS GRANT FUNDS TO
PROVIDE SHARED HOUSING AND SUPPORTIVE SERVICES**

This Third Amendment to Memorandum of Understanding (the “Third Amendment”), dated as of the 1st of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and Emotional Health Association, Inc. dba SHARE! Collaborative Housing (“Consultant”), a nonprofit corporation, (collectively, the “Parties”).

R E C I T A L S

A. The Parties entered into a Memorandum of Understanding dated August 1, 2023 (“MOU”) in order to implement the SHARE! services.

B. The Parties wish to amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for the program as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.

C. This Third Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

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“I. TERM:

This MOU shall be effective as of August 1, 2023, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-23-002 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this Third Amendment, is hereby ratified and reaffirmed and remains in full force and effect.

3. This Third Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

(SIGNATURES ON THE FOLLOWING PAGE)

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

By: _____
Rodney Tanaka, SBCCOG Board Chair

Date: _____

ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

SHARE! COLLABORATIVE HOUSING

By: _____
Brian D. Ulf, CEO

Date: _____

**SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND
BETWEEN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS AND WATTS
LABOR COMMUNITY ACTION COMMITTEE (WLCAC) REGARDING
ALLOCATED COUNTY MEASURE H LOCAL JURISDICTION FUNDING TO
CONTINUE THE HOUSING FOCUSED CASE MANAGEMENT PROGRAM**

This Second Amendment to Memorandum of Understanding (the “Second Amendment”), dated as of the 1st of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and Watts Labor Community Action Committee (“Service Provider”), a non-profit corporation, (collectively, the “Parties”)

RECITALS

A. The Parties entered into a Memorandum of Understanding dated June 25, 2024 (the "MOU") in order to implement the Housing Focused Case Management Program.

B. The Parties wish to further amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for the program as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.

C. This Second Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties.

NOW, THEREFORE, in consideration of the foregoing, the Parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

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“I. TERM:

This MOU shall be effective as of June 25, 2024, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-20-600 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this Second Amendment, is hereby ratified and reaffirmed and remains in full force and effect.

3. This Second Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

SOUTH BAY COUNCIL OF GOVERNMENTS

By: _____
Rodney Tanaka, SBCCOG Board Chair

Date: _____

ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

WATTS LABOR COMMUNITY ACTION COMMITTEE (WLCAC)

By: _____
Tim Watkins, CEO

Date: _____

**FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND
BETWEEN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS AND ST.
MARGARET’S CENTER (SMC) REGARDING ALLOCATED COUNTY
MEASURE H LOCAL JURISDICTION FUNDING TO CONTINUE THE HOUSING
FOCUSED CASE MANAGEMENT PROGRAM**

This First Amendment to Memorandum of Understanding (the “First Amendment”), dated as of the 1st of July 2025 (“the Amendment Effective Date”), is by and between the South Bay Cities Council of Governments (“SBCCOG”), a joint powers authority, and Catholic Charities of Los Angeles, Inc./St. Margaret’s Center (“Service Provider”), a non-profit corporation, (collectively, the “Parties”)

RECITALS

A. The Parties entered into a Memorandum of Understanding dated June 25, 2024 (the "MOU") in order to implement the Housing Focused Case Management Program.

B. The Parties wish to further amend the MOU, by extending the Term and any reporting requirement deadlines of the MOU through June 30, 2027, to maintain support for the program as Los Angeles County and the SBCCOG transition from Measure H funding to Measure A Local Solutions Funds.

C. This First Amendment does not include any additional funds and has no effect on the financial cost of the MOU to the Parties.

NOW, THEREFORE, in consideration of the foregoing, the Parties agree as follows:

1. Section I of the MOU, entitled “TERM”, is hereby to amended to read in its entirety as follows:

///

“I. TERM:

This MOU shall be effective as of June 25, 2024, and shall remain in full force and effect until June 30, 2027 (“Term”), unless sooner terminated or extended, in whole or in part, as provided in the Contract Number HI-23-002 (Exhibit 1).”

2. In all other respects, the MOU, as modified by this First Amendment, is hereby ratified and reaffirmed and remains in full force and effect.

3. This First Amendment to Memorandum of Understanding is hereby executed and shall be effective as of the Effective Date, July 1, 2025.

SOUTH BAY COUNCIL OF GOVERNMENTS

By: _____
Rodney Tanaka, SBCCOG Board Chair

Date: _____

ATTEST:

By: _____
Jacki Bacharach, Executive Director/Board Secretary

CATHOLIC CHARITIES OF LOS ANGELES, INC

By: _____
Rev. Monsignor Gregory Cox, Executive Director

Date: _____