

**CITY OF HERMOSA BEACH
RESOLUTION NO. 26-__**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING, AUTHORIZING, AND DIRECTING CITY EXECUTION OF THE JOINT EXERCISE OF POWERS AGREEMENT RELATING TO MEMBERSHIP IN THE SOUTH BAY REGIONAL HOUSING TRUST AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, California Government Code section 6539.9 authorizes the County of Los Angeles (“County”) and the cities within the jurisdiction of the South Bay Cities Council of Governments (“SBCCOG”) to enter into a joint powers agreement (“JPA”) to create and operate a joint powers agency to fund housing to assist the homeless population and persons and families of extremely low, very low, and low income (“Homeless Population”) as defined in Section 50093 of the California Health and Safety Code within the South Bay subregion of Los Angeles (“South Bay”); and

WHEREAS, SBCCOG aims to create the South Bay Regional Housing Trust (“SBRHT”) to fund the development and construction of affordable housing assisting the Homeless Population; and

WHEREAS, the SBRHT will be formed upon the approval of at least four qualified members as a joint powers authority between cities and the County throughout the South Bay; and

WHEREAS, the City of Hermosa Beach (“City”) is a member of SBCCOG and has determined through its 6th Cycle Certified Housing Element Update (“Housing Element”) that there is great need for more affordable housing in the City; and

WHEREAS, the City has committed to participation in the SBRHT as outlined in Program 8 of the Housing Element with the goal of contributing to the development of at least five affordable housing units in the South Bay; and

WHEREAS, the City Council (“Council”) adopted Resolution No. 25-7475 dated February 25, 2025, approving participation in the Urban Permanent Local Housing Allocation Form and designating funding to the SBRHT if created; and

WHEREAS, the City has determined that there are limited financial resources for affordable and supportive housing development, and that additional local financing increases the competitiveness of individual projects for State and Federal resources; and

WHEREAS, the City has determined that it is in the public interest and for the public benefit that the City become a member of the SBRHT in order to further facilitate the development of affordable housing in the City and throughout the region, including the financing of projects by the SBRHT; and

WHEREAS, a draft version of SBRHT's JPA has been filed with the City (attached hereto as Exhibit A and incorporated herein by reference), and the Council has reviewed said JPA; and

WHEREAS, the City anticipates that there will be affordable and supportive housing projects in need of SBRHT's financing located in the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The recitals above are true and correct, and are hereby incorporated herein by this reference.

SECTION 2. Approval. The Council hereby approves the JPA.

SECTION 3. Authorization. The City Manager is authorized to execute the JPA on behalf of the City as required by the SBRHT, and execute any amendments thereto and any required supplemental documentation to effectuate the Council's approval.

SECTION 4. California Environmental Quality Act ("CEQA"). The Council finds that this Resolution is not subject to CEQA pursuant to CEQA Guidelines section 15061(b)(3) ("Common Sense Exemption"), which provides that an activity is not subject to CEQA where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Participation in the Housing Trust does not identify or permit any specific future project or projects.

SECTION 5. Severability. If any section or provision of this Resolution is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, or contravened by reason of any preemptive legislation, the remaining sections and/or provisions of this Resolution shall remain valid. The Council hereby declares that it would have adopted this Resolution, and each section or provision thereof, regardless of the fact that any one or more section(s) or provision(s) may be declared invalid or unconstitutional or contravened via legislation.

SECTION 6. Noticing. The City Clerk shall forward a certified copy of this Resolution and an originally executed Agreement to SBCCOG to the following:

South Bay Cities Council of Governments
357 Van Ness Way, #110
Torrance, California 90501

SECTION 7. Certification. The City Clerk shall certify to the passage and adoption of this Resolution; cause the same to be entered among the original resolutions of the City; and make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which time same is passed and adopted.

SECTION 8. Effective Date. This Resolution is effective immediately upon adoption.

PASSED, APPROVED and ADOPTED on this 10th day of March 2026.

Mike Detoy

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, CA

ATTEST:

APPROVED AS TO FORM:

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Interim City Clerk

Jason Baltimore
Interim City Attorney