Meeting Date: November 12, 2024

Staff Report No. 24-PD-007

Honorable Mayor and Members of the Hermosa Beach City Council

APPROVAL OF 2023 STATE HOMELAND SECURITY PROGRAM GRANT SUBRECIPIENT AGREEMENT

(Police Chief Paul LeBaron)

Recommended Action:

Staff recommends City Council:

- 1. Accept \$65,000 in grants funds from the County of Los Angeles for the 2023 State Homeland Security Program Grant;
- 2. Authorize City Manager to execute and the City Clerk to attest to the Subrecipient Agreement subject to approval by the City Attorney; and
- 3. Appropriate \$65,000 and add estimated revenue of \$65,000 in the Grants Fund for the State Homeland Security Program grant.

Executive Summary:

The City of Hermosa Beach is the recipient of \$65,000 in grant funds from the California Governor's Office of Emergency Services State Homeland Security Program (SHSP). The City intends to use the grant funds to continue enhancing security camera services within areas of the City deemed susceptible to major attacks or areas considered target areas.

Background:

The purpose of the California Governor's Office of Emergency Services State Homeland Security Program (SHSP) is to address capability targets set in the urban area, state, and regional Threat and Hazard Identification and Risk Assessments (THIRAs). These targets inform the planning, organization, equipment, training, and exercise needed to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events.

The County of Los Angeles Board of Supervisors recently received State approval to allocate the 2023 SHSP grant and has provided a Subrecipient Agreement (SRA) to the City of Hermosa Beach for the distribution of \$65,000 in grant funds. The grant funds would be used to enhance the security cameras services within the identified areas of the City of Hermosa Beach susceptible to major attacks or areas that are considered target areas.

Discussion:

The County of Los Angeles Board of Supervisors accepted the 2023 State Homeland Security Program (SHSP) for the Los Angeles County Operational Area and provided a Subrecipient Agreement (SRA) to the City of Hermosa Beach for the distribution of \$65,000 in reimbursable grant funds.

As part of executing the agreement, the City must provide the following signed documents to the County of Los Angeles, unless otherwise exempted:

- Certification and Disclosure Regarding Lobbying (Exhibit A)
- Certification Regarding Debarment, Suspension, Ineligibility, and voluntary Exclusion Lower Tier Covered Transactions (Exhibit B)
- Certification Regarding Drug-Free Workplace (Exhibit C)
- Certification of Grant Assurances (Exhibit D)

Staff would ensure the City is in compliance with all SRA requirements and that documentation is retained for a minimum of five years after termination of the grant performance period. The award's performance period is from September 1, 2023, to March 31, 2026.

Environmental Review:

The action being considered by the City Council is exempt from the California Environmental Quality Act (CEQA) because it is not a "project" under Section 15378(b)(5) of CEQA Guidelines. The action involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

General Plan Consistency:

This report and associated recommendation have been evaluated for their consistency with the City's General Plan. Relevant Policies are listed below:

Public Safety Element

Goal 5. High quality police and fire protection services provided to residents and visitors.

Policy:

• **5.9. Police and Fire enforcement grants.** Pursue grant funding and other outreach programs to minimize and abate nuisances.

Fiscal Impact:

Acceptance of the available \$65,000 in grant funds from the County of Los Angeles for the 2023 State Homeland Security Program grant would require acceptance of the estimated revenue of \$65,000 in the Grants Fund and appropriation of \$65,000 in the Grants Fund in the FY2024–25 budget.

Agreement Request		
Request Amount	FY 2024-25 Budget Dept. Account #	Total Grant Agreement Amount
\$65,000	150-2109-4201	\$65,000

Attachment:

2023 State Homeland Security Program Subrecipient Agreement

Respectfully Submitted by: Joanne Loeza, Management Analyst

Concur: Paul LeBaron, Police Chief

Noted for Fiscal Impact: Brandon Walker, Administrative Services Director

Legal Review: Patrick Donegan, City Attorney **Reviewed by:** Angela Crespi, Deputy City Manager

Approved: Suja Lowenthal, City Manager