

COMMUNITY ECONOMIC RESILIENCE FUND (CERF) PROGRAM

L.A. County HRTC Meeting www.laedc.org/CERF



LOS ANGEES COUNTY LINE 0

LA County CERF HRTC **Meeting Agenda** April 7th, 2023

- Welcome, and Introductions of New Partners
- Economic Opportunity Grant Program Department of Economic Opportunity
- Grant Status and Activity Update
 New Timeline
- New Meeting Poll for Sub Committees
- Outreach and Engagement Phase Extension Poll
- Partner Engagement/Stakeholder Mapping
- Upcoming Meeting Dates
- Next Steps
- Questions/Comments



department of economic opportunity **COUNTY OF LOS ANGELES**

Economic Opportunity Grant Program



MAY 1ST, 2023

Planning Phase Plan Due

The structure of the HRTC with estimated expenses for the following: Convening the Collaboratives and an inclusive regional process and developing a planning comprehensive plan for the region's High Road transition. This includes a plan and timeline for conducting the analyses and developing the roadmap defined in this solicitation.

JULY 6TH, 2023

Governance Seating Due

MARCH 1ST, 2023

Fiscal Agent and State execute the contract.



JUNE 6TH, 2023

Final Governance Structure Due

Includes roles, narrative, and election process.

Part 1 - Snapshot of socio-economic conditions (Research) in the region: mapping stakeholders, providing a regional summary, and conducting analyses.

IMPORTANT DATES

CERF LA HRTC TIMELINE



AUGUST 31ST, 2023

Regional Summary Report Pt. 1 Due



The purpose of the poll is an effort to restructure our meeting days and times for our Outreach & Engagement and Governance Sub-Committee meetings to increase accessibility and participation from all our community partners.

Sub-Committee Meeting Poll:





Outreach & Engagement **Deadline Extension Poll**

- LA HRTC. This was aimed to ensure balanced representation before finalizing and seating the Governance Structure.
- to poll the HRTC to see if the Outreach
 - Current deadline: April 15th
 - New deadline if extended: May 1st.

• The LA HRTC's Outreach and Engagement Committee established a 45-day period from contract execution date (March 1st, 2023) to onboard 500 partners to the

• As deadlines have shifted by the state, we would like and Engagement Phase deadline should be extended.

Stakeholder Count

Total Number of Organizations Engaged

Stakeholder Analysis

Number of Organizations **Officially Onboarded** (CERF **Collective Partnership** Agreement submitted)

Number of Orgs Not Fully **Onboarded**









217

134

CERF Collective Partnership **Agreement Letter**





[Insert Date]

Los Angeles County Economic Development Corporation 444 S. Flower Street, 37th Floor Los Angeles, CA 90071

To the Los Angeles County Economic Development Corporation (HRTC Regional Convener):

The [Insert Entity Name] is pleased to inform you that we are in agreement with the goals of the Community Economic Resilience Fund (CERF) proposal for the Los Angeles County Region developed by the California Community Foundation (Fiscal Agent), and the Los Angeles County Economic Development Corporation (Regional Convener) in collaboration with a broad array of community partners in the region.

We agree to participate actively in the CERF planning process, including the development of a fair and democratic governance structure that shares decision-making and balances the interests of all represented groups, as well as contribute to the outreach and engagement strategy. We are committed to working in partnership with a wide range of regional stakeholders with diverse interests to create a more inclusive, equitable, sustainable, competitive, and resilient economy for the Los Angeles County Region.

Our organization is [describe entity type and role in the community or region in one paragraph.]

We will bring to the table [describe entity's knowledge, experience, and reason to be at the planning table in one paragraph.]

Our primary contact for this process will be:

Contact Person: [Insert Name] Email Address: [Insert Email Address] Phone: [Insert Phone Number] Address: [Insert Address]

Sincerely,

Authorized Signatory: [Name, Title] [Insert Signature above] Date [Insert Date Above]

[Place on letterhead or insert logo]

Collective Partnership Agreement Letter Community Economic Resilience Fund: Los Angeles County Region

Become a Member of the LA HRTC • Submit an Onboarding Form and a Letter For questions regarding your organization's onboarding status, SCAN ME email CERF@laedc.org

CERF Collective Partnership Agreement

Geographic Breakdown of LA HRTC Members by SPA



Based on the location of each organization's headquarters as reported by each onboarded member

Number of Each Entity Type Within the LA HRTC



Based on the primary stakeholder category of each organization as reported by each onboarded member

 Stakeholder entity type refers to the entities the LA HRTC is mandated by the State to include balanced representation from for reporting purposes

<u>Stakeholder</u> GIS Map







L.A. County CERF HRTC Upcoming **Meeting Dates**

Outreach & Engagement Committee

• TBD

Governance Committee

• TBD

HRTC Bi-weekly Meeting

• April 21st | 9:00 am





Thank you!

For more info, please visit: www.laedc.org/cerf

Questions can be directed to cerf@laedc.org.









Los Angeles COUNTY LINE

