

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.

Office of the
CITY CLERK

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SHANNON HOPPE
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Division

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May 3, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File
No. 09-1731, at its meeting held May 1, 2013.


City Clerk
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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT** Committee

reports as follows:

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to approval of a Fourth Modification to the Cooperation Agreement between the City and the Housing Authority of the City of Los Angeles (HACLA) concerning Council oversight of HACLA actions.

Recommendation for Council action:

EXECUTE the Fourth Modification to the Cooperation Agreement between the City of Los Angeles and HACLA which consists of the following protocols:

- a. Forward to each Councilmember all Board of Commissioner posted agendas.
- b. Upon Councilmember request, submit for Council review any HACLA documents, provided such request does not preclude HACLA from taking action in a timely manner.
- c. Be available to present to Council and its Committees.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

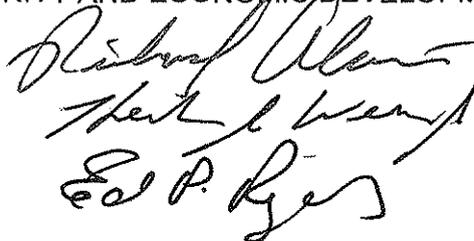
SUMMARY

At a regular meeting held on April 17, 2013, the Housing, Community and Economic Development Committee considered a HACLA transmittal and Resolution, and a report from the CLA dated March 22, 2013, relative to approval of a Fourth Modification to the Cooperation Agreement between the City and HACLA concerning Council oversight of HACLA actions.

A representative of the CLA appeared before the Committee to provide a brief overview of the CLA's report and to respond to related questions. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations in the CLA report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE



Handwritten signatures of committee members, including Ed P. Reyes.

MEMBER	<u>VOTE</u>
ALARCON:	YES
REYES:	YES
WESSON:	YES
PERRY:	ABSENT

REW
4/23/13
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ADOPTED

MAY 01 2013

LOS ANGELES CITY COUNCIL

Not Official Until Council Acts

**FOURTH MODIFICATION
TO THE COOPERATION AGREEMENT**

THIS FOURTH MODIFICATION, Agreement Number _____, is entered into by the Housing Authority of the City of Los Angeles, a public body, corporate and politic, created and existing under the laws of the State of California ("Authority"), and the City of Los Angeles, a municipal corporation ("City").

WITNESSETH

WHEREAS, the Los Angeles Administrative Code, Division 8, Chapter 6, titled Housing Authority of the City of Los Angeles lists four Cooperation Agreements between the Authority and the City dated August 8, 1949, August 6, 1953, April 4, 1973 and October 2, 1973. The intent of the Cooperation Agreements were to eliminate unsafe or insanitary dwelling units and to develop, construct, acquire and administer low-rent housing projects. The process for payments in lieu of taxes ("Pilot Fees") were also established in the Cooperation Agreements.

WHEREAS, the Council of the City of Los Angeles on August 8, 1949, adopted Ordinance No. 95,222 which was approved by the Mayor on said date, authorizing the execution of the Cooperation Agreement ("Agreement"), between the Authority and the City, as set forth in said ordinance. The Agreement committed the Agency to develop, and administer low-rent housing projects consisting of 10,000 family dwelling units.

WHEREAS, on August 6, 1953, a Modification of the Agreement, titled Modification of Cooperation Agreement for Public Housing, was executed by the parties authorizing the Agency to develop, construct, acquire and administer low-rent housing projects consisting of 4,357 family dwelling units.

WHEREAS, on April 4, 1973, a Second Modification of the Agreement was executed by the parties adding the Community College district as a proportional share recipient of Pilot Fees paid by the Authority to the City. Although this document was titled Modification of the Agreement, it should have been titled Second Modification of the Agreement.

WHEREAS, on October 2, 1973, a Third Modification of the Agreement was executed by the parties authorizing the Agency to develop, construct, acquire and administer low-rent housing projects consisting of 7,500 dwelling units. It also re-established the process for Pilot Fees. Although this document was titled Cooperation Agreement, it should have been titled Third Modification of the Agreement.

WHEREAS, on January 8, 2013 (Council File 09-1731-S1), Council adopted the Housing, Community and Economic Development Committee Minority Report, as amended, in order to establish protocols for a systematic approach for openness, transparency and communication between the Agency and the City.

NOW, THEREFORE, the Authority and the City agree that the Agreement be modified effective upon execution as follows:

FOURTH MODIFICATION

1. Modify to add a new Section 11 as follows:
 11. The Authority shall coordinate its activities with the City by:
 - a. Forwarding to each Councilmember all Board of Commissioner posted agendas.
 - b. Upon a Councilmember request, submit for Council review any Authority documents, provided such request does not preclude the Authority from taking action in a timely manner.
 - c. Being available to present to Council and its Committees.
2. Except as herein modified, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Authority and the City caused this Fourth Modification to the Agreement to be executed by their duly authorized representatives.

Executed this 28 day of FEBRUARY, 2013

HOUSING AUTHORITY OF THE CITY OF LOS ANGELES
A public body, corporate and politic

By: 

MARGARITA GARR,
Chairperson/Commissioner
Housing Authority of the
City of Los Angeles

Executed this _____ day of _____, 2013
THE CITY OF LOS ANGELES

By: _____
Antonio Villaraigosa,
Mayor

Executed this _____ day of _____, 2013
THE CITY OF LOS ANGELES

By: _____
Herb J. Wesson, Jr.,
Council President

ATTEST:
JUNE LAGMAY, City Clerk

By: _____
Deputy City Clerk



Date: MAY 01 2013

APPROVED AS TO FORM:
CARMEN A. TRUTANICH, City Attorney

By: _____
CRAIG TAKENAKA,
Assistant City Attorney

Date: _____