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.

<u>Fiscal Impact Statement:</u> 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

 MEMBER
 VOTE

 ALARCON:
 YES

 REYES:
 YES

 WESSON:
 YES

 PERRY:
 ABSENT

4/23/13

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