

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

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040


SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

April 5, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File
No. 13-0259, at its meeting held March 20, 2013.


City Clerk
KW

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CITY OF LOS ANGELES

City Clerk's Time Stamp
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CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0259

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE MARCH 20, 2013

RE: AUTHORIZATION TO EXECUTE A CONTRACT WITH TAYLOR YARD MASTER ASSOCIATION, FOR UP TO \$500,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, FOR THE CONSTRUCTION OF THE TAYLOR YARD TRANSIT VILLAGE PROJECT

LAST DAY FOR MAYOR TO ACT APR 05 2013
(10 Day Charter requirement as per LAAC Section 14.7)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to LAAC Section 14.7

DATE OF MAYOR APPROVAL OR DISAPPROVAL

APR 02 2013

MAYOR



BY _____
DEPUTY

CITY CLERK

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13-0259
Related CF 10-2440

HOUSING, COMM & ECON. DEVELO.

MOTION

On March 18, 2011, the Council authorized the Community Development Department (CDD) to provide Community Development Block Grant (CDBG) funds in the amount of \$500,000 to the Taylor Yard Transit Village Project (Project) as part of its consideration of the 2011-12 (37th Program Year) Consolidated Plan (C.F. 10-2440). The Council further instructed CDD to provide a timeline and budget for the Project (Attachments A and B).

The developer was not identified in the Council action of March 18, 2011, inasmuch as the necessary legal entity to construct the Project had not yet been created. At this time, the entity has been identified and the CDD is currently finalizing a contract with Taylor Yard Master Association, a California nonprofit mutual benefit corporation (Developer) to construct the project and utilize the \$500,000. To allow this matter to move forward in a timely manner, the Council should authorize the CDD to execute a contract with the Developer to allow the previously-approved CDBG funds to be used for the Project.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, to authorize the General Manager of the Community Development Department, or his designee, to:

1. Execute a contract and ancillary documents with Taylor Yard Master Association, a California nonprofit mutual benefit corporation, for up to \$500,000 in Community Development Block Grant Funds previously approved as part of the 2011-12 37th Program Year Consolidated Plan in accordance with the City's Policy and Code of Federal Regulations, subject to City Attorney review as to form and legality.
2. Prepare Controller instructions and/or make any technical adjustments that may be necessary and are consistent with this action, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.

PRESENTED BY: Ed P. Reyes
ED P. REYES
Councilmember, 1st District

SECONDED BY: Bernard C. Parks

BMR

[Signature]
MAR 1 2013

ADOPTED
MAR 20 2013
LOS ANGELES CITY COUNCIL

ORIGINAL

MAYOR WITH FILE