

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPES
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Division

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

June 28, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-0765, at
its meeting held June 26, 2013.

A handwritten signature in cursive script, appearing to read 'June Lagmay', is written in dark ink.

City Clerk
srb



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY CLERK which was WAIVED, pursuant to Council Rule 17, by the Chair of the Jobs and Business Development Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the assessments imposed by the Chatsworth BID for the 2013-14 fiscal year provide services that directly benefit each of the businesses which pay the assessments.
2. FIND that the services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.
3. FIND that the assessment imposed does not exceed the reasonable cost of conferring the benefits.
4. FIND that the assessments for the proposed business-based District are not taxes and that the District qualifies for exemption from Proposition 26 under Exemption 1 of Article XIII C Section 1(e)(1).
5. FIND that the services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
6. APPROVE the Chatsworth BID, Inc., a California non-profit mutual benefit corporation, to administer the proposed services of the Chatsworth BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
7. AUTHORIZE the City Clerk, subject to the City Attorney approval, to prepare, execute, and administer a contract between the City of Los Angeles and the Chatsworth BID, Inc. to administer the Chatsworth BID, if the ordinance reconfirming the BID is adopted.
8. APPOINT the Chatsworth BID Advisory Board Members as listed in the Chatsworth BID Annual Report.

9. PRESENT and ADOPT the accompanying ORDINANCE of Intention confirming the Chatsworth BID Annual Report and levying an annual assessment for the Chatsworth BID's twelfth operating year, June 1, 2013 to May 31, 2014.
10. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
11. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling ordinance levying the special assessment for the Chatsworth BID's twelfth operating period beginning June 1, 2013 to May 31, 2014.

Council File No. 13-0765

JUN 26 2013

ORDINANCE OVER TO July 3, 2013

ADOPTED

JUN 26 2013

LOS ANGELES CITY COUNCIL