

9/2/15

File No. 13-0765

ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Chatsworth Business Improvement District (BID) reconfirmation procedure for Fiscal Year 2015-16.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that:

- a. The assessments imposed by the Chatsworth BID for Fiscal Year 2015-16 provide services that directly benefit each of the businesses which pay the assessments.
- b. The services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the district.
- c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
- d. 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 §1(e)(1).
- e. 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.

2. APPROVE the Chatsworth B.I.D., 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.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City of Los Angeles and the Chatsworth B.I.D., Inc. to administer the Chatsworth BID, if the Ordinance reconfirming the BID is adopted.
4. APPOINT the Chatsworth BID Advisory Board Members as listed in the Chatsworth BID Annual Report.
5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Chatsworth BID Annual Report and levying an annual assessment for the Chatsworth BID's fourteenth operating year, June 1, 2015 to May 31, 2016.
6. 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.
7. 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 fourteenth operating period beginning June 1, 2015 to May 31, 2016.

Fiscal Impact Statement: The City Clerk reports that there is no impact on the General Fund. This is a merchant-based BID and there are no assessments for City-owned properties within the BID.

Community Impact Statement: None submitted.

Summary

At the public hearing held on August 25, 2015, the Economic Development Committee considered a report from City Clerk and an Ordinance relative to reconfirming the Chatsworth BID. After an opportunity for public comment, the Committee recommended that Council approve the Ordinance and the recommendations contained the City Clerk report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
CEDILLO:	ABSENT
HARRIS-DAWSON:	YES
KREKORIAN:	YES
MARTINEZ:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-