

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

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CITY CLERK

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HOLLY L. WOLCOTT  
Interim City Clerk

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

August 21, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0880, at its meeting held August 19, 2014, to set a **Public Hearing Date of September 16, 2014**.

City Clerk  
wrq

Mayor's Time Stamp  
 OFFICE OF THE MAYOR  
 RECEIVED  
 2014 AUG 20 AM 10:40  
 CITY OF LOS ANGELES

TIME LIMIT FILES  
 ORDINANCES

RECEIVED  
 City Clerk's Time Stamp  
 2014 AUG 20 AM 10:39  
 CITY CLERK  
 BY \_\_\_\_\_ DEPUTY

FORTHWITH

COUNCIL FILE NUMBER 14-0880 COUNCIL DISTRICT 15

COUNCIL APPROVAL DATE August 19, 2014 LAST DAY FOR MAYOR TO ACT SEP 02 2014

ORDINANCE TYPE:  Ord of Intent  Zoning  Personnel  General  
 Improvement  LAMC  LAAC  CU or Var Appeals - CPC No. \_\_\_\_\_

SUBJECT MATTER: RECONFIRMATION OF THE WILMINGTON MERCHANT-BASED BUSINESS IMPROVEMENT DISTRICT

	APPROVED	DISAPPROVED	BY
PLANNING COMMISSION	_____	_____	CITY CLERK DEPUTY
DIRECTOR OF PLANNING	_____	_____	
CITY ATTORNEY	<u>X</u>	_____	
CITY ADMINISTRATIVE OFFICER	_____	_____	
OTHER	_____	_____	
	_____	_____	

RECEIVED  
 CITY CLERK'S OFFICE  
 2014 AUG 20 PM 1:45

AUG 20 2014

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR \*VETO \_\_\_\_\_  
 (\*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b) (c))

**(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)**

DATE RECEIVED FROM MAYOR AUG 20 2014 ORDINANCE NO. 183178  
 DATE PUBLISHED AUG 22 2014 DATE POSTED \_\_\_\_\_ EFFECTIVE DATE SEP 22 2014  
 ORD OF INTENT: HEARING DATE \_\_\_\_\_ ASSESSMENT CONFIRMATION \_\_\_\_\_  
 ORDINANCE FOR DISTRIBUTION: YES  NO

ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to reconfirmation of the Wilmington Merchant-Based Business Improvement District (BID).

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

1. FIND that:

- a. The assessments imposed by the Wilmington Commercial BID for the 2014 fiscal year provide services that directly benefit each of the businesses which pay the assessments.
- b. The services funded by the assessment 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 proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
- e. 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).
- f. The services to be provided by the Owners' Association, Wilmington Chamber of Commerce, 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. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilmington Commercial BID Annual Report and levying an annual assessment for the Wilmington Commercial BID's fourteenth operating year, January 1, 2014 to December 31, 2014.

3. 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.

4. 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 Wilmington Commercial BID's fourteenth operating period beginning January 1, 2014 to December 31, 2014.

5. APPROVE the Wilmington Chamber of Commerce, a California non-profit mutual benefit corporation, to administer the proposed services of the Wilmington Commercial BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.

6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilmington Chamber of Commerce to administer the Wilmington Commercial BID, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the Wilmington Commercial BID Advisory Board Members as listed in the 2014 Annual Report attachment to the City Clerk report dated June 24, 2014, attached to Council file No. 14-0880.

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

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on August 12, 2014, the Economic Development Committee considered a report from the City Clerk dated June 24, 2012 and Ordinance of Intention relative to the reconfirmation of the Wilmington Commercial Merchant- Based BID.

After providing an opportunity for public comment, the Committee approved the recommendations in 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
KREKORIAN:	YES
HUIZAR:	ABSENT
CEDILLO:	ABSENT
MARTINEZ:	YES

REW  
8/12/14  
FILE NO. 14-0880

**ADOPTED**

AUG 19 2014

**LOS ANGELES CITY COUNCIL**

**TO THE MAYOR FORTHWITH**

**SET FOR HEARING**

*Sept 14, 2014*

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**