

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

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

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

www.cityclerk.lacity.org

June 16, 2011

To All Interested Parties:

City Attorney (w/blue sheet)

The City Council adopted the action(s), as attached, under Council File No. 09-1295-S2, at its meeting held June 8, 2011.

City Clerk
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Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2011 JUN 13 AM 11:01
CITY OF LOS ANGELES

City Clerk's Time Stamp
RECEIVED
CITY CLERK'S OFFICE
2011 JUN 13 AM 10:58
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 10-0600-S49 & 09-1295-S2

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE June 8, 2011

RE: EXPOSITION LIGHT RAIL TRANSIT FUNDING AGREEMENT

~~JUN 23~~ 2011

LAST DAY FOR MAYOR TO ACT _____
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

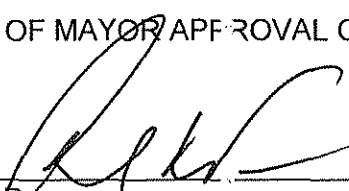
*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL

JUN 14 2011

MAYOR



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CITY CLERK'S OFFICE
2011 JUN 16 AM 9:18
CITY CLERK
DEPUTY

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations of the Department of Transportation (DOT) relative to an Exposition Light Rail Transit Funding Agreement (Item No. 15, Council file Nos. 10-0600-S49 & 09-1295-S2), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the DOT to negotiate and execute the attached cooperative agreement with the Exposition Light Rail Authority, subject to the approval of the City Attorney as to form and legality, for several improvements to the Exposition Light Rail project.
2. AUTHORIZE the Controller to process payments to the Exposition Authority for the following project elements:
 - a. An amount not to exceed \$400,000 from the Measure R Local Return Fund No. 51Q, Account No. G351- Expo Light Rail Station, for the development of an additional entrance and related improvements at the Flower Street 23rd Street Station.
 - b. An amount not to exceed \$250,000 from the Measure R Local Return Fund No. 51Q, Account No. G352- Expo Light Rail Station (Pico), for the development of an additional entrance and related improvements at the Flower /Pico Station.
 - c. An amount not to exceed \$700,000 from the Measure R Local Return Fund No. 51Q, Account No. G216 - Western Property Purchase, for the City's share of the purchase of property and improvements at Western Avenue Station.
 - d. An amount not to exceed \$5.3 million from the West Los Angeles Transportation Improvement and Mitigation Program (TIMP), Fund No.681, Account No. G205 - Exposition Light Rail Line at Sepulveda, for the differential cost between the at-grade crossing and station and the aerial crossing and aerial station at Sepulveda (Sepulveda Grade Separation Design Option) for the Phase 2 project.
3. AUTHORIZE the City Administrative Officer to make any technical adjustments as necessary to implement the above recommendations; and, AUTHORIZE the Controller to implement these instructions.

PRESENTED BY _____

TOM LABONGE
Councilmember, 4th District

SECONDED BY _____

RICHARD ALARCON
Councilmember, 7th District

June 8, 2011

CF 10-0600-s49

ADOPTED

JUN 8 2011

LOS ANGELES CITY COUNCIL