

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

May 24, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council
File No. 11-0932-S2, at its meeting held May 17, 2013.

A handwritten signature in cursive script, reading 'June Lagmay', is positioned in the lower-left area of the page.

City Clerk
OS

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 MAY 17 PM 2:30
CITY OF LOS ANGELES

City Clerk's Time Stamp
CITY CLERK'S OFFICE
2013 MAY 17 AM 11:25
CITY CLERK
BY _____
DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 11-0932-S2

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE May 17, 2013

RE: A REQUEST BY THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA) TO WAIVE THE PAYMENT IN LIEU OF TAXES TO THE CITY IN THE AMOUNT OF \$4.054 MILLION TO PROVIDE FUNDS FOR PROGRAMS AT HACLA PUBLIC HOUSING SITES AND TO FUND THE TRANSITION OF CERTAIN CITY RECREATION SERVICES TO NON-PROFIT ORGANIZATIONS

LAST DAY FOR MAYOR TO ACT MAY 28 2013
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

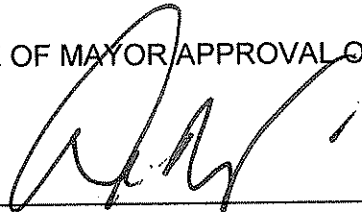
*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL

MAY 21 2013

MAYOR



RECEIVED
CITY CLERK'S OFFICE
2013 MAY 22 AM 8:56
CITY CLERK
DEPUTY

12

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 11-0932-S2

FROM: COUNCILMEMBER RICHARD ALARCÓN, CHAIR
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a request by the Housing Authority of the City of Los Angeles (HACLA) to waive the Payment in Lieu of Taxes (PILOT) to the City in the amount of \$4.054 million to provide funds for programs at HACLA public housing sites and to fund the transition of certain City recreation services to non-profit organizations.

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

1. RECEIVE and FILE the HACLA report dated February 20, 2013 and the City Administrative Officer (CAO) report dated April 12, 2013.
2. APPROVE the waiver of the HACLA PILOT as described in the transmittal from HACLA dated May 13, 2013, attached to Council File No. 11-0932-S2, totaling \$2,087,000.
3. APPROVE the following PILOT funds expenditure plan and direct HACLA to allocate the accrued \$2,087,000 in PILOT funds to the following expenditures:

<u>Expenditure Item</u>	<u>Amount</u>
Summer Youth Employment Program	\$640,000
Summer Night Lights Program	\$500,000
Recreation and Parks Programs	\$572,000
Recreation Centers Start-up Costs	\$225,000
Summer Recreation Programs in CD 1 and CD 7	<u>\$150,000</u>
Total:	\$2,087,000

4. AUTHORIZE the Executive Director, HACLA, or designee, to expend up to \$640,000 directly for the Summer Youth Employment Program (SYEP) and request the Executive Director of HACLA to report to Council every six months on the status of the SYEP payments.
5. AUTHORIZE the Director of the Mayor's Office of Gang Reduction and Youth Development (GRYD), or designee, to accept \$500,000 from HACLA for the Summer Night Lights Program (SNL) and Ramona Gardens, Jordan Downs, Imperial Courts, and Nickerson Gardens, and to prepare Controller instructions relative to the appropriation and expenditure of these funds that are consistent with this action, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.
6. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee, to accept \$572,000 from HACLA for recreation and maintenance services provided by the RAP at Pico Gardens, Ramona Gardens, Jordan Downs, Imperial Courts, and Nickerson Gardens.
7. AUTHORIZE the General Manager, RAP, the Director of the Mayor's GRYD Office, and the City Clerk, or designees, to prepare Controller instructions for any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter).

SUMMARY

At a regular meeting held on May 15, 2013, the Chair of the Housing, Community and Economic Development Committee considered HACLA reports dated February 20 and May 13, 2013, and a CAO report dated April 12, 2013, relative to a request by the Housing Authority of the City of Los Angeles (HACLA) to waive the Payment in Lieu of Taxes (PILOT) to the City in the amount of \$4.054 million to provide funds for programs at HACLA public housing sites and to fund the transition of certain City recreation services to non-profit organizations.

The Executive Director of HACLA and a representative of the CAO appeared before the Committee Chair and Member to discuss the matter and respond to related questions. HACLA reported that its revised request presented in its May 13, 2013 report is a budget for expenditures of the PILOT funds for 2013 only and is now in the amount of \$2,087,000. The funding will provide \$640,000 for the Summer Youth Program, \$500,000 for the Summer Night Lights program at four different sites, and the balance for recreational purposes) at HACLA sites and at other locations such as San Fernando Gardens in Council District Seven and William Mead in Council District One.

The CAO's representative submitted into the record a communication dated May 15, 2013 containing updated recommendations relative to HACLA's revised request. After discussion with HACLA and the RAP, the Committee Chair amended the CAO's recommendations to remove language relative to reimbursements to the General Fund by HACLA for recreational services provided by RAP at Pico Gardens, Ramona Gardens, Jordan Downs, Imperial Courts, and Nickerson Gardens, and for summer program recreation services in Council Districts One and Seven, inasmuch as HACLA will administer those services and reimbursement to the General Fund will not be necessary.

After providing an opportunity for public comment, the Committee Chair and Member recommended that Council receive and file the reports from HACLA dated February 20, 2013 and the CAO dated April 12, 2013, and approve the recommendations in the May 15, 2013 communication from the CAO as amended. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

COUNCILMEMBER RICHARD ALARCÓN, CHAIR
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

ADOPTED

MAY 17 2013

LOS ANGELES CITY COUNCIL

MEMBER VOTE
ALARCON: YES
REYES: ABSENT
WESSON: ABSENT
PERRY: ABSENT

REW :
5/15/13
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TO THE MAYOR FORTHWITH

Not Official Until Council Acts