CITY OF LOS ANGELES

CALIFORNIA

ANTONIO R. VILLARAIGOSA MAYOR Office of the CITY CLERK

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SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

April 5, 2013

JUNE LAGMAY

City Clerk

HOLLY L. WOLCOTT

Executive Officer

When making inquiries relative to

this matter, please refer to the

Council File No.

To All Interested Parties:

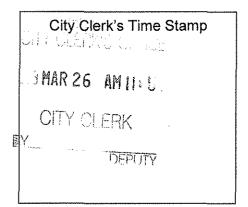
The City Council adopted the action(s), as attached, under Council File No. <u>13-0259</u>, at its meeting held <u>March 20, 2013</u>.

OFFICMayor's Time Stamp

RECEIVE

2013 MAR 26 AM II: 57

OITY OF LOS AM REES



SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0259	COUNCIL DISTRICT
COUNCIL APPROVAL DATE MARCH 20, 2013	3
RE: AUTHORIZATION TO EXECUTE A CONTRACT WITH TAYLOR YARD MASTER ASSOCIATION, FOR UP TO \$500,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, FOR THE CONSTRUCTION OF THE TAYLOR YARD TRANSIT VILLAGE PROJECT	
LAST DAY FOR MAYOR TO ACT APR 0.5 20 (10 Day Charter requirement as per LAAC Section 14.	.7)
DO NOT WRITE BELOW THIS	LINE - FOR MAYOR USE ONLY
APPROVED	*DISAPPROVED
	*Transmit objections in writing pursuant to LAAC Section 14.7
DATE OF MAYOR APPROVAL OR DISAPPROVAL	APR 0 2 2013
MAYOR	BY CITY C

HOUSING, COMM & ECON. DEVELU.



MOTION

On March 18, 2011, the Council authorized the Community Development Department (CDD) to provide Community Development Block Grant (CDBG) funds in the amount of \$500,000 to the Taylor Yard Transit Village Project (Project) as part of its consideration of the 2011-12 (37th Program Year) Consolidated Plan (C.F. 10-2440). The Council further instructed CDD to provide a timeline and budget for the Project (Attachments A and B).

The developer was not identified in the Council action of March 18, 2011, inasmuch as the necessary legal entity to construct the Project had not yet been created. At this time, the entity has been identified and the CDD is currently finalizing a contract with Taylor Yard Master Association, a California nonprofit mutual benefit corporation (Developer) to construct the project and utilize the \$500,000. To allow this matter to move forward in a timely manner, the Council should authorize the CDD to execute a contract with the Developer to allow the previously-approved CDBG funds to be used for the Project.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor, to authorize the General Manager of the Community Development Department, or his designee, to:

- 1. Execute a contract and ancillary documents with Taylor Yard Master Association, a California nonprofit mutual benefit corporation, for up to \$500,000 in Community Development Block Grant Funds previously approved as part of the 2011-12 37th Program Year Consolidated Plan in accordance with the City's Policy and Code of Federal Regulations, subject to City Attorney review as to form and legality.
- 2. Prepare Controller instructions and/or make any technical adjustments that may be necessary and are consistent with this action, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.

PRESENTED BY

ED P. REYES

Councilmember, 1st District

SECONDED BY:

ADOPTED

MAR 20 2013

LOS ANGELES CITY COUNCIL

BMR

