



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY CLERK which was WAIVED, pursuant to Council Rule 17, by the Chair of the Economic Development Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that:
 - a. The assessments imposed by the Chatsworth BID for the 2014/15 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 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 13 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 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 attached to the City Clerk report dated October 16, 2014 (attached to Council file No. 14-0765).
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 thirteenth operating year, June 1, 2014 to May 31, 2015.
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 City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Chatsworth Business Improvement District's thirteenth operating period beginning June 1, 2014 to May 31, 2015.

Council File No. 13-0765

