

HOLLY L. WOLCOTT
CITY CLERK

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CALIFORNIA

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When making inquiries relative to
this matter, please refer to the
Council File No.: [18-0002-S17](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 13, 2018

Council File No.: [18-0002-S17](#)

Council Meeting Date: April 11, 2018

Agenda Item No.: 38

Agenda Description: RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding extending the Proposition 84 grant performance period for the Ord and Yale Park (Project No. SW-19-005).

Council Action: RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT AND RESOLUTION - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	ABSENT	HUIZAR	YES	PRICE
YES	BUSCAINO	YES	KORETZ	ABSENT	RODRIGUEZ
ABSENT	CEDILLO	YES	KREKORIAN	YES	RYU
YES	ENGLANDER	YES	MARTINEZ	YES	WESSON

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 231(h)

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

*DISAPPROVED

*VETO

Mayor

DATE SIGNED

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding extending the Proposition 84 grant performance period for the Ord and Yale Park (Project No. SW-19-005).

Recommendation for Council action, pursuant to Resolution (Cedillo - Englander), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2017-18 State Legislative Program, SUPPORT for extending the Proposition 84 grant performance period for the Ord and Yale Park (Project No. SW-19-005) to June 30, 2020.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on March 23, 2018, the Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee considered Resolution (Cedillo - Englander) and a report from the CLA relative to establishing the City's position regarding extending the Proposition 84 grant performance period for the Ord and Yale Park Project (Council District One; Project No. SW-19-005) to June 30, 2020. The CLA report, attached to the Council file, provides additional background and a summary of the Resolution.

After consideration, and after providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HUIZAR:	ABSENT
HARRIS-DAWSON:	YES

REW 4/2/18 FILE NO. 18-0002-S17

-NOT OFFICIAL UNTIL COUNCIL ACTS-