

**--- SPECIAL COUNCIL MEETING ---**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine and President Wesson (12); Absent: Garcetti and Perry (2); Vacant: Council District Six**

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**Item for Which Public Hearing Has Not Been Held - Item 12**  
(10 Votes Required for Consideration)

**ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (11); Noes: PARKS (1); Absent: GARCETTI, PERRY (2)**

[11-0932-S2](#)

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 (SYEP)	\$640,000
Summer Night Lights Program (SNL)	\$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 SYEP; and REQUEST the Executive Director, HACLA, to report to Council every six months on the status of the SYEP payments.
5. AUTHORIZE the Director, Mayor’s Gang Reduction and Youth Development (GRYD) Office, or designee, to accept \$500,000 from HACLA for the SNL Program 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).

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL