

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

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

**ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Koretz, Krekorian, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Huizar, LaBonge and Reyes (3)**

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

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**Item for Which Public Hearing Has Not Been Held - Item 16**

(10 Votes Required for Consideration)

**ITEM NO. (16) - ADOPTED - SEE FOLLOWING**

**Roll Call #1 - Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**

[10-1480](#)

STATUTORY EXEMPTION and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a Memorandum of Understanding (MOU) with the Los Angeles Department of Water and Power (LADWP) for the Industrial Incentive Program.

Recommendations for Council action:

1. FIND the recommended actions are statutorily exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15262 of the State CEQA guidelines.
2. AUTHORIZE the CRA, Chief Executive Officer (CEO), or designee, to negotiate and execute a MOU between the CRA/LA and the LADWP for a three-year term with an option to extend for up to two additional years through which the LADWP will provide up to \$400,000 to fund certain grant components established under the CRA/LA's Industrial Incentive Program and provide up to \$100,000 to cover CRA/LA's costs to administer these program components on a citywide basis.
3. AMEND the FY 2011 Budget and Work Program to recognize up to \$500,000 in LADWP funds in the Project Areas and Citywide Projects participating in the Industrial Incentive Program and deposit said funds in Budget Line Item "Economic Development Opportunities in the Citywide Non-Housing Work Program.

4. AUTHORIZE the CRA, CEO, or designee to negotiate and execute all Industrial Incentive Program for non-CRA/LA Project Area grants consistent with the Industrial Incentive Program Administrative Guidelines.

Fiscal Impact Statement: The CRA reports that there is no negative impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

## **ADOPTED**

### **MOTION (WESSON - PERRY)**

**Recommendation for Council action:**

**AUTHORIZE the Community Redevelopment Agency (CRA), Chief Executive Officer, or designee, subject to further review by the Chief Legislative Analyst and City Administrative Officer pending resolution of the State budget to:**

- a. **Negotiate and Execute an MOU between the CRA and the LADWP for a three-year term with an option to extend for up to two additional years through which the LADWP will provide up to \$400,000 to fund certain grant components established under the CRA Industrial Incentive Program and provide up to \$100,000 to cover CRA costs to administer these program components on a citywide basis.**
- b. **Amend the Fiscal Year 2011 Budget and Work Program to recognize up to \$500,000 in LADWP funds in the Project Areas and Citywide Projects participating in the industrial Incentive Program and deposit said funds in Budget Line Item "Economic Development Opportunities" in the Citywide Non-Housing Work Program.**
- c. **Negotiate and Execute all Industrial Incentive Program documents for non-CRA Project Area grants, consistent with the Industrial Program Administrative Guidelines.**

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL