

ECONOMIC DEVELOPMENT AND JOBS COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Chatsworth (Merchant-Based) Business Improvement District (BID).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that:
  - a. The assessments imposed by the Chatsworth BID for the 2022 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 BID.
  - c. The assessment imposed does not exceed the reasonable cost of conferring the benefits.
  - d. The proposed improvements and activities are completely separate from the day-to-day operations of the City of Los Angeles.
  - e. 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 XIII C Section 1(e)(1).
  - f. The services to be provided by the Owners' Association, the Chatsworth Business 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. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION dated January 21, 2022 confirming the Chatsworth BID Annual Report, levying an annual assessment for the Chatsworth BID 20th operating year, January 1, 2022 to December 31, 2022.
3. 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.
4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Chatsworth BID's 20th operating period beginning January 1, 2022 to December

31, 2022.

5. APPROVE the Chatsworth BID, Inc. to administer the proposed services of the Chatsworth Business Improvement District pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
6. 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 Business Improvement District, if the Ordinance reconfirming the BID is adopted.
7. APPOINT the attached Advisory Board.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

Summary:

On February 8, 2022, your Committee considered a January 21, 2022 City Clerk report and Ordinance of Intention relative to the to the reconfirmation of the Chatsworth (Merchant-Based) BID. According to the City Clerk, the reconfirmation process consists of the adoption of an Ordinance of Intention, the approval of the Annual Report from the BID's management entity and a public hearing prior to the adoption of an Ordinance, which would authorize the special assessment to fund operations for the next year of the program. The City Clerk has received and reviewed the Annual Report as approved and submitted by the Chatsworth BID Advisory Board and as required by law (Section 36533, California Streets and Highways Code). The report includes the various programs and activities, which would be supported by assessment revenue and interest earnings. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the reconfirmation of the Chatsworth BID as detailed in the above recommendations. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

Economic Development and Jobs Committee

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| <b>COUNCILMEMBER</b> | <b>VOTE</b> |
| PRICE:               | YES         |
| KREKORIAN:           | YES         |

| <b>COUNCILMEMBER</b> | <b>VOTE</b> |
|----------------------|-------------|
| BLUMENFIELD:         | YES         |
| RAMAN:               | YES         |
| HARRIS-DAWSON:       | YES         |

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2/8/22  
CD 12

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**