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**File No. 14-1174-S80**

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to utilizing Community Redevelopment Agency/Los Angeles (CRA/LA) Excess Non-Housing Bond Proceeds (EBP) from the Pacoima/Panorama City Redevelopment Project Area for the Bradley Alley Food Kiosk Project (Project).

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

1. DETERMINE that the Project, consisting of installation of a food service kiosk, is categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Article 19, Section 15301(c). The Project is also exempt under the City CEQA Guidelines Article III, Section 1, Class 1, Categories 2 and 3.
2. APPROVE up to \$450,000 in taxable CRA/LA EBP available to Council District Seven from the Pacoima/Panorama City Redevelopment Project Area to be utilized for the Project.
3. AUTHORIZE the Bureau of Sanitation (BOS) to:
  - a. Be the implementing department for activities related to the Project.
  - b. Negotiate and execute contracting documents as required with Project contractor(s) (Contractor) to implement the Project subject to Board of Public Works approval to perform the scope of work related to the Project.
4. INSTRUCT the BOS to:
  - a. Transmit copies of all executed contract(s) under the Project to the Economic Workforce Development Department (EWDD).
  - b. File a CEQA Notice of Exemption with the City Clerk and Los Angeles County Clerk upon Council adoption of the Project.
  - c. Expend the CRA/LA EBP allocation no later than September 30, 2024.
  - d. Report on its work accomplishments to the City Administrative Officer (CAO), and fund expenditures to EWDD, on a quarterly and as-needed basis.
5. AUTHORIZE the Controller, subject to the availability of funds and duly executed and encumbered contract(s), to expend up to \$450,000 from EBP Fund No. 57D, Account No. 22L9MT Pacoima/Panorama City Taxable Series 2006-B for activities related to the Project, upon presentation of proper documentation by the BOS, and satisfactory review and approval of the EWDD in accordance with the terms and conditions of the Bond Expenditure Agreement.
6. AUTHORIZE the Interim General Manager, EWDD, or designee, to prepare Controller instructions and/or make 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 these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the City's General Fund from the proposed appropriation. The CRA/LA EBP Fund No. 57D is funded solely from transfers totaling approximately \$88.4 million in pre-2011 tax allocation bond proceeds from CRA/LA to the City. Said transfers have been deposited with the Controller (Council file No. 14-1174).

Community Impact Statement: None submitted.

### SUMMARY

At the meeting held on October 22, 2019, your Economic Development Committee considered a CRA/LA Bond Oversight Committee report relative to utilizing CRA/LA EBP for the Project within the Pacoima/Panorama City Redevelopment Project Area. The EWDD reports that, up to \$2,000,000 in tax-exempt EBP was originally requested to be allocated to the EWDD to implement the Project. The Request has since been amended to only \$450,000 in taxable EBP, and for the BOS to be the implementing department. ConnectEdLA investments in capital projects associated with Los Angeles Community College Districts programs for business incubation and business services were identified as a potential project in the Project Area's Bond Spending Plan that was adopted by Council on June 24, 2015 (Council file No. 14-1174). The City will partner with ConnectEdLA to effectuate the Project. Sufficient funds for this purpose are available from Council District Seven's portion of EBP in the Project Area. After an opportunity for public comment was held, the Committee moved to approve the CRA/LA Bond Oversight Committee's recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
BUSCAINO:	YES
RODRIGUEZ:	YES

ME 10/22/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**