

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

KAREN E. KALFAYAN
Executive Officer

HOLLY L. WOLCOTT
Executive Officer

Office of the
CITY CLERK

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KONRAD CARTER
Acting Chief, Council and Public Services
Division

www.cityclerk.lacity.org

September 29, 2009

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council file No. 09-0571, at its meeting held September 22, 2009.



City Clerk
srb

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2009 SEP 22 PM 4:17
CITY OF LOS ANGELES

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City Clerk's Time Stamp
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2009 SEP 22 PM 4:17
CITY CLERK
BY _____
DEPUTY

FORTHWITH

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 09-0571

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE SEPTEMBER 22, 2009

RE: PROPOSITION O CLEAN WATER GENERAL OBLIGATION BOND PROGRAM, ALBION DAIRY PARK
PROPERTY ACQUISITION FUNDING REQUEST AND TRANSFER OF FUNDS FROM TAYLOR YARD
RIVER PARK SET-ASIDE

OCT 02 2009

LAST DAY FOR MAYOR TO ACT _____
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

SEP 28 2009

DATE OF MAYOR APPROVAL OR DISAPPROVAL _____

MAYOR



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48

VERBAL MOTION

I HEREBY MOVE that Council APPROVE the recommendations of the City Administrative Officer (Item #48, Council file 09-0571) relative to Proposition O Clean Water General Obligation Bond Program, Albion Dairy Park property acquisition funding request and transfer of funds from Taylor Yard River Park set-aside, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the transfer of an amount not to exceed \$12.56 million from the \$25 million in funds set-aside for the Taylor Yard River Park project to the Albion Dairy Park project in order to complete the acquisition of the Albion Dairy property, and to remediate the site to a residential standard and approve a \$12.56 million increase in the Albion Dairy Park project budget and a \$12.56 million decrease in the Taylor Yard River Park project budget.
2. APPROVE the purchase and sales agreement, including escrow instructions, of the Albion Dairy as substantially outlined in Attachment A.
3. AUTHORIZE the President of the Los Angeles City Council or the General Manager, Department of General Services (GSD), to execute the purchase agreement and AUTHORIZE the General Manager, GSD, or designee, to execute all other agreements to effectuate the City's purchase of the Albion Dairy.
4. INSTRUCT the GSD to report back to the Council with specific funding requirements to manage, maintain and secure the property after acquisition.
5. AUTHORIZE the CAO with the assistance of the City Attorney to make technical adjustments, as necessary, to implement the intent of the Mayor and Council actions.

PRESENTED BY _____
JOSE HUIZAR
Councilmember, 14th District

PRESENTED BY _____
ED REYES
Councilmember, 1st District

September 22, 2009

CF 09-0571

ADOPTED

SEP 22 2009

**LOS ANGELES CITY COUNCIL
TO THE MAYOR FORTHWITH**