

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPE
Council and Public Services
Division

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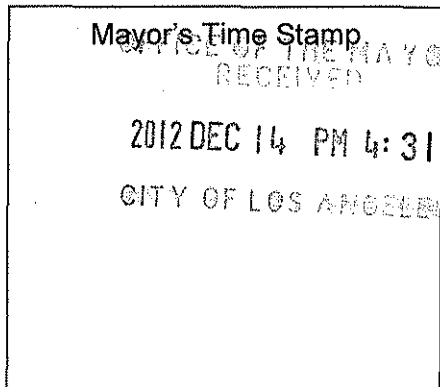
December 19, 2012

To All Interested Parties:

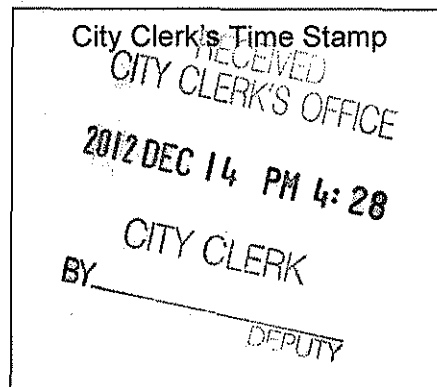
The City Council adopted the action(s), as attached, under Council File
No. 10-1658-S2, at its meeting held December 14, 2012.


City Clerk
kw

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FORTHWITH



SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 10-1658-S2

COUNCIL DISTRICT

COUNCIL APPROVAL DATE December 14, 2012

RE: THE CHILDREN'S MUSEUM STATUS UPDATE AND IMPLEMENTATION PLAN

DEC 24 2012

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

DATE OF MAYOR APPROVAL OR DISAPPROVAL

DEC 18 2012

MAYOR

kw

CITY CLERK'S OFFICE
2012 DEC 19 AM 9:44
CITY CLERK
BY _____
DEPUTY



Council Action

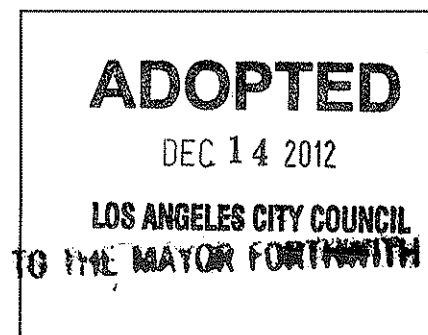
The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and the CITY ADMINISTRATIVE OFFICER which were WAIVED, pursuant to Council Rule 17, by the Chair of the Arts, Parks, Health, and Aging Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ACCEPT a total of \$3.9 million from the Los Angeles Department of Water and Power (LADWP) for award to the Children's Museum of Los Angeles (CMLA)/Discovery Science Center of Los Angeles (DSCLA) project, as approved by the Board of Water and Power Commissioners at its meeting held on December 4, 2012, with the understanding that \$1.95 million is available for transfer at this time, with the remaining balance to be transferred on or shortly following July 1, 2013.
2. AUTHORIZE the award and allocation of funding totaling \$4.97 million for Phase II development of the CMLA/DSCLA project, from the following sources:
 - a. \$3.6 million from the Department of Public Works, Bureau of Sanitation (BOS).
 - b. \$1,251,750 in Proposition K Eighth Cycle funds.
 - c. \$119,962 in CMLA settlement proceeds on deposit within the Proposition Fund No. 43N/10.
3. AUTHORIZE the Office of the CAO to approve the dispersal of cash flow to fund necessary project expenses using funds appropriated within the Capital Improvement Expenditure Program, Fund No. 100/54/00T729 - Children's Museum Hansen Dam.
4. APPROVE repurposing of the \$5 million in General Fund monies previously committed to the project to fund facility operations during the first five years of operations, in substantial conformity with the schedule reflected in Attachment 2 of the December 10, 2012 Joint CLA/CAO report, attached to the file, or as amended in accordance with the lease terms (Attachment 3 of the December 10, 2012 Joint CLA/CAO report), following repayment of General Fund monies advanced to fund the CMLA/DSCLA exhibit program, subject to approval by the CAO.
5. AUTHORIZE the Department of Recreation and Parks (RAP) to execute the lease approved by the RAP Commissioners (RAP Board) on November 7, 2012 (Report No. 12-308; Attachment 3), and potential modifications that may be approved by the RAP Board at its meeting scheduled for December 10, 2012, provided the modified lease and related documents are added to the Council File through separate cover prior to final Council consideration of this matter, subject to review and approval by the City Attorney.

6. AUTHORIZE the BOS to negotiate and execute a Memorandum of Understanding with DSCLA, to define the specific roles and responsibilities and content of the Sanitation-themed exhibits, subject to approval by City Attorney and Board of Public Works, as necessary.
7. AUTHORIZE the Controller to:
- a. Establish new accounts in Fund 43N/10 for receipt of up to \$3.9 million in LADWP funds, and appropriate on an as-needed basis upon receipt of funds from DWP Power Fund and DWP Water Fund, subject to CAO approval, as follows:

Fund/Dept/Title
43N/10/XXXX - CMLA Power Exhibits - \$2,730,000
43N/10/XXXX - CMLA Water Exhibits - \$1,170,000
 - b. Appropriate \$1.8 million within the Sewer Capital Fund No. 761/50, to a new account entitled "Discovery Science Center Exhibits," and transfer and appropriate said monies to a new account within Proposition K Fund No. 43N/10, entitled "DSC Sewer Exhibits."
 - c. Appropriate \$1.8 million within the Citywide Recycling Trust Fund No. 46D/50, to a new account entitled "Discovery Science Center Exhibits," and transfer and appropriate said monies to a new account within Proposition K Fund No. 43N/10, entitled "DSC Recycling Exhibits."
 - d. Increase appropriations to a new account within the Proposition K Fund No. 43N/10, entitled "CMLA/DSCLA project" totaling \$119,962 for the receipt of a settlement payment received for the CMLA project.
 - e. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Council File No. 10-1658-s2





Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE BOARD OF RECREATION AND PARKS COMMISSIONERS which were WAIVED, pursuant to Council Rule 17, by the Chair of the Arts, Parks, Health, and Aging Committee:

1. AUTHORIZE the Department of Recreation and Parks (RAP) to enter into a Lease Agreement, as attached to the December 11, 2012 Board of Recreation and Park Commissioners report (attached to the Council file), with DSC, LLC, and DSCLA for the use, operation, and maintenance of a museum and environmental learning center at Hansen Dam Park proposed to be called the Discovery Science Center of Los Angeles.
2. AUTHORIZE the RAP to enter into any agreements with DSC, LLC, and DSCLA that may be necessary for the DSCLA to obtain New Market Tax Credit financing under Internal Revenue Code Section 45 for the Center's improvements and exhibit program.

Council File No. 10-1658-S2

ADOPTED

DEC 14 2012

LOS ANGELES CITY COUNCIL

FORTHWITH