

From: Rick Scott rick.scott@lacity.org
Subject: Re: Media District - Econ Dev Committee tomorrow?
Date: October 14, 2014 at 8:11 AM
To: Steven Whiddon steven@mediadistrict.org

Steve,

It's not mandatory but I believe a representative from the BID should be present at every Council or Committee meeting that has an item pertaining to its operation.

If the ED Committee has questions regarding the BID's 2014 operations it would be good to have someone from the BID attend the meeting to answer those questions. Even if the Committee has no questions there might be stakeholders and/or members of the public there questioning or commenting on the BID's operation. There's also the possibility that it will go on consent to Council and there will be no discussion of the item at all.

On Mon, Oct 13, 2014 at 4:16 PM, Steven Whiddon <steven@mediadistrict.org> wrote:

Good Afternoon Rick!

I just tried to reach you but was able to leave you voice message. I understand you are out of the office returning tomorrow morning. I am hoping you and I can connect early in the day as I have a question about tomorrow's agenda for the Economic Development Committee, item #6. Are we expected to appear and would it be helpful to have me there? If it is just procedural and not necessary for me to attend, I will plan on seeing you for our first briefing on Thursday, October 16 at 9:30 am?

http://ens.lacity.org/clk/committeeagend/clkcommitteeagend281190747_10142014.html

ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, October 14, 2014

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER CURREN D. PRICE, JR., CHAIR
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER JOSE HUIZAR
COUNCILMEMBER GILBERT A. CEDILLO
COUNCILMEMBER NURY MARTINEZ
COUNCILMEMBER HERB J. WESSON, JR.
COUNCILMEMBER PAUL KORETZ

(Richard Williams - Legislative Assistant - [\(213\)-978-1071](tel:2139781071) or email Richard.Williams@lacity.org)

Click [here](#) for agenda packets

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[14-1310](#)

CD 3 Communication from the Mayor relative to the appointment of Mr. Ray Bishop to the Los Angeles Convention Center and Exhibition Authority Commission for the term ending January 16, 2017.

Community Impact Statement Submitted: None submitted.

ITEM NO. (2)

[14-1075](#)

CD 11 Communication from the Mayor relative to the appointment of Mr. Keith Martin to the Los Angeles Convention Center and Exhibition Authority Commission for the term ending January 16, 2015.

Community Impact Statement Submitted: None submitted.

ITEM NO. (3)

[14-0746](#)

Motion (Price – Koretz – Wesson) relative to the feasibility of establishing a City of Los Angeles Fair Chance Initiative (also known as “Ban the Box” Policy), to remove barriers for individuals with a criminal record; and an examination of “Ban the Box” policies in other cities.

Community Impact Statement: None submitted.

ITEM NO. (4)

[14-1311](#)

CD 4 City Clerk report relative to the Fiscal Year 2014 Annual Planning Report for the Village at Sherman Oaks Business Improvement District (BID).

Fiscal Impact Statement Submitted: Yes.

Community Impact Statement: None submitted.

ITEM NO. (5)

[13-1525](#)

CD 14 City Clerk report relative to modifications to the Arts District Los Angeles Property-Based BID Management Plan.

Fiscal Impact Statement Submitted: Yes.

Community Impact Statement: None submitted.

ITEM NO. (6)

[12-0963](#)

CD 4, 5, 13 City Clerk report relative to the Fiscal Year 2014 Annual Planning Report for the Hollywood Media District (Property-Based) BID.

Fiscal Impact Statement Submitted: Yes.

Community Impact Statement: None submitted.

ITEM NO. (7)

[13-1529](#)

CD 14 City Administrative Officer (CAO) report relative to the Community Redevelopment Agency of Los Angeles, a Designated Local Authority (CRA/LA-DLA) request to the City of Los Angeles for the continued subordination of pass-through payments (Assembly Bill 1290 funds) for the Bunker Hill Project tax allocation bonds as part of the CRA/LA-DLA's participation in the County's refunding bond program.

Fiscal Impact Statement Submitted: Yes.

Community Impact Statement: None submitted.

ITEM NO. (8)

[12-1549-S2](#)

CAO report relative to establishment of a list of prequalified consultants for strategic planning for asset management and economic development. **(On August 12, 2014, the Innovation, Technology and General Services Committee approved the recommendations in the CAO report)**

Fiscal Impact Statement Submitted: Yes.

Community Impact Statement: None submitted.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT MATTER JURISDICTION

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.

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