

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **January 15, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Cárdenas, Koretz, LaBonge, Parks, Perry, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Hahn, Huizar, Krekorian, Reyes and Wesson (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 12, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGES 19-20

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted to Grant Application, Ayes (11); Absent: Hahn, Huizar, Reyes and President Garcetti (4)

[09-3038](#)
CD 11

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for on-site wine tasting and alcohol sales for on - and off-site consumption at Brigg's Wine & Spirits specialty wine and spirits market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Brigg's Wine & Spirits located at 11684 West San Vicente Boulevard, Los Angeles, 90049, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for wine-tasting and the sale of alcoholic beverages for on - and off-site consumption at 11684 West San Vicente Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Brigg's Wine & Spirits (Art Rodriguez and Associates, representative)

TIME LIMIT FILE - JANUARY 29, 2010

(LAST DAY FOR COUNCIL ACTION - JANUARY 29, 2010)

ITEM NO. (2) - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted to Grant Application, Ayes (11); Absent: Hahn, Huizar, Reyes and President Garcetti (4)

[09-3071](#)

CD 11

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at ReLAX Lounge.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at ReLAX Lounge, a pay-for-use lounge for LAX passengers, located at 380 World Way, Los Angeles, 90045, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for on-site consumption at 380 World Way.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Airport Terminal Management, Inc. (Stephen Park, representative)

TIME LIMIT FILE - FEBRUARY 8, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2010)

Items for Which Public Hearings Have Been Held - Items 3-14

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

Roll Call #3 - Motion (Smith - Hahn) Adopted, Ayes (13); Absent: Huizar and Reyes (2)

[09-3060](#)

COMMUNICATION FROM THE MAYOR and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) TO BE SUBMITTED relative to the appointment of Mr. Robert R. "Bud" Ovrom as Permanent General Manager for the Los Angeles Department of Building and Safety (LADBS).

A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Robert R. "Bud" Ovrom as Permanent General Manager for the LADBS, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

TIME LIMIT FILE - FEBRUARY 5, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2010)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Robert R. "Bud" Ovrom as permanent General Manager for the Los Angeles Department of Building and Safety.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Robert R. "Bud" Ovrom as permanent General Manager for the Los Angeles Department of Building and Safety is **APPROVED** and **CONFIRMED**.

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 5, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2010)

B. COMMUNICATION FROM THE EERC TO BE SUBMITTED

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Los Angeles Department of Building and Safety, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendation)

ADOPTED

MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Los Angeles Department of Building and Safety, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

**Roll Call #4 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Huizar, Krekorian, Reyes and Wesson (4)
(Item Nos. 4-6)**

ITEM NO. (4) - ADOPTED

[07-4166-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the payment of 2009-10 California Redevelopment Association (Association) membership dues in an amount not to exceed \$27,220.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to pay the 2009-10 membership dues to the Association, in an amount not to exceed \$27,220, for the period of December 1, 2009 through November 30, 2010.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[08-2540](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to amending prior authority for various actions necessary for amending the

Council District Nine South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA) Plan and allocating up to \$723,000 to fund consultant work necessary to complete the Plan Amendment process.

Recommendations for Council action:

1. ADOPT the accompanying revised RESOLUTION 9197 [attached to the Chief Legislative Analyst (CLA) report dated January 5, 2010] which will provide for processing the Plan Amendment to the CD9RPA, prepared by the Community Redevelopment Agency of Los Angeles (CRA) under the California Community Redevelopment Law, in such a manner that the review by City Council would be subject to the "10-day rule" under the Oversight Ordinance, pursuant to Section 8.99.05 of the Los Angeles Administrative Code (LAAC).
2. INTERPRET certain actions related to the overall process for preparing a proposed amendment to the existing CD9RPA Plan as ministerial actions and not "actions of the Agency [CRA]," subject to Section 8.99.04 of the City of LAAC, to also include: (a) expansion of project area boundaries; and, (b) expanding the list of public infrastructure and facilities projects.
3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a contract amendment, in an amount not to exceed \$723,000, with Keyser Marston Associates, Inc., to perform tasks necessary to amend the CD9RPA Plan, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund as a result of these actions.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

09-0372-S3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to reprogramming funds from 33rd Program Year (PY) Los Angeles Housing Department (LAHD) Related Costs to ensure that LAHD Section 108 debt service obligations are fully met in a timely manner.

Recommendations for Council action, pursuant to Motion (Wesson - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REPROGRAM Community Development Block Grant (CDBG) funds in the amount of \$619,922 from the 33rd PY allocation for LAHD Related Costs to meet the LAHD's remaining Section 108 debt service obligations.
2. AUTHORIZE the Controller to:
 - a. Transfer appropriations within Fund No. 424, Community Development Trust Fund as follows:

From:	Acct. No. E298	LAHD Related Costs	\$619,922
To:	Acct. No. F217	LAHD Section 108 debt service	\$619,922

- b. Expend funds from the Community Development Trust Fund No. 424, Account F217, in an amount not to exceed \$619,922, for Section 108 debt service obligation.
3. AUTHORIZE the General Manager, Community Development Department, or designee to amend the Housing and Community Development Block Grant (HCDBG) Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan, subject to the review of the City Attorney as to form and legality.
4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: Neither the CAO or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Huizar, Reyes and President Garcetti (4)

[09-0960](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to preventing the termination of utilities in foreclosed properties.

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department (LAHD), to amend the Utility Maintenance Program (UMP) Ordinance [Los Angeles Municipal Code (LAMC) Chapter XV, Article 5] to:

- a. Replace reference of the provisions of LAMC Section 155.00 et seq to the Rent Escrow Account Program (REAP) with the UMP in the following sections and subsections: LAMC 155.02.B, C, D.4, E, F; LAMC 155.03.A; LAMC 155.05 - title, A, B, C; LAMC 155.06 - title, E.b, F; and, LAMC 155.07 - title, A, B, C.
- b. Delete LAMC Section 155.04.
- c. Amend LAMC Section 155.02.D.5 to provide that the hearing officer shall issue a final decision within 72 hours after the completion of the hearing.
- d. Add LAMC Section 155.02.D.6 to provide that the hearing officer's determination shall constitute the final administrative decision in the matter.
- e. Amend LAMC Section 155.07.A to further provide that the LAHD shall administratively remove buildings from the UMP if no tenant has made payments to the UMP account for the preceding 12 months.

- f. Amend LAMC Section 155.07.B to provide for deduction of any outstanding fees and penalties imposed pursuant to Article 1 of Chapter XVI, and rent registration fees pursuant to Article 1 of Chapter XV prior to release of remaining funds in the UMP escrow account to the landlord.
- g. Amend LAMC Section 155.07.B to clarify that the remaining funds in the escrow account shall be released to the current landlord.
- h. Add LAMC Section 155.10 to provide that after the decision placing the property into the UMP becomes final, the LAHD shall file and record with the County Recorder of the County of Los Angeles a certificate legally describing the real property and stating that the subject building has been placed into the UMP and that the owner of the building has been so notified. The Section shall further provide that after the building has been removed from the UMP, the LAHD shall file and record with the County Recorder a certificate terminating the above-recorded status of the subject building. The LAHD may, by regulation, provide for the reimbursement from the escrow account for the fees and costs incurred in this regard.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Huizar, Krekorian, Reyes and Wesson (4)
(Item Nos. 8-11)**

ITEM NO. (8) - ADOPTED

[09-2764](#)
CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Settlement Agreement with the American Federation of State, County, and Municipal Employees, Local 585 (Local 585), and Jacqueline L. Fort, in an amount not to exceed \$5,000, for the payment of penalties and interest on unpaid income taxes.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Settlement Agreement with Local 585 and Ms. Fort, in an amount not to exceed \$5,000, for the payment of penalties and interest on Federal and State income taxes that were not withheld from Ms. Fort's payroll check and not otherwise paid by Ms. Fort, and to take other necessary actions to implement the Settlement Agreement, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[09-2869](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to convening a working group to develop a South Los Angeles Foreclosure Strategic Plan.

Recommendations for Council action, pursuant to Motion (Parks - Perry – Wesson):

1. INSTRUCT the Chief Legislative Analyst (CLA) to convene a working group comprised of the Los Angeles Housing Department, the Community Development Department, the Community Redevelopment Agency of Los Angeles, and the Los Angeles Neighborhood Housing Services to develop a South Los Angeles Foreclosure Strategic Plan to help distressed homeowners who will need additional funds to meet their loan modification or refinance requirements.
2. INSTRUCT the CLA and working group members to identify funds for implementation of this pilot program and provide a report, including a proposed pilot program, to the Housing, Community and Economic Development Committee.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[09-3052](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to implementing American Recovery and Reinvestment Act (ARRA) funding allocations of \$4 million in Workforce Investment Act (WIA) monies and \$750,000 in Energy Efficiency and Conservation Block Grant (EECBG) monies for the Reconnections Academy 21-24 Program (Program) and related actions.

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

1. AUTHORIZE the General Manager , Community Development Department (CDD), or designee, to:
 - a. Allocate \$4 million ARRA WIA funding to implement and evaluate the Program.
 - b. Allocate \$750,000 in ARRA EECBG funding to implement and evaluate the Program, contingent upon Council approval of grant award and acceptance of funds.
 - c. Negotiate and execute eight agreements for the Program and its evaluation by an independent third party, substantially in conformance with the Request for Proposals (RFP) issued on August 10, 2009, subject to the review of the City Attorney as to form and legality, and in compliance with City contracting requirements for the period of 15 months effective January 4, 2010 through March 31, 2011, as follows:

<u>Regional Area</u>	<u>Agency</u>	<u>Funding Amount</u>
Central	Community Career Development, Inc	\$ 600,000 (WIA)

East	Arbor E&T, LLC	\$ 600,000 (WIA)
South Valley	El Proyecto del Barrio, Inc	\$ 600,000 (WIA)
North Valley	LA Youth Opportunity Movement - Valley	\$ 600,000 (WIA)
South	Managed Career Solution, Inc	\$ 600,000 (WIA)
South	UAW-Labor Employment & Training Corp	\$ 450,000 (WIA)
South	Housing Authority of City of Los Angeles	\$ 450,000 (WIA)
Program Evaluation	Research for Strategic Management, LLC	\$ 100,000 (WIA)
	Total	\$4,000,000

- d. Negotiate and execute two agreements for the Program, substantially in conformance with the RFP issued on August 10, 2009, subject to the review of the City Attorney as to form and legality, and in compliance with City contracting requirements for the period of 15 months effective January 4, 2010 through March 31, 2011, as follows:

<u>Regional Area</u>	<u>Agency</u>	<u>Funding Amount</u>
South	UAW-Labor Employment & Training Corp	\$150,000 (EECBG)
South	Los Angeles Urban League	\$600,000 (EECBG)
	Total	\$750,000

- e. Prepare Controller instructions as necessary to implement actions approved by the Council and Mayor on matters presented in or deriving from this matter, and/or to make necessary technical adjustments, subject to the review of the City Administrative Officer; and, further, authorize the Controller to implement such instructions.

2. AUTHORIZE the General Manager, CDD, or designee, and the Controller to:

- a. Establish an interest bearing fund titled "Energy Efficiency and Conservation Block Grant - ARRA" to be administered by the CDD and used to track receipts from Federal Department of Energy through the Environmental Affairs Department and disbursements to contractors, contingent upon approval of acceptance of funds.
- b. Establish an account titled "Reconnections Academy 21-24" and appropriate \$750,000 within the "Energy Efficiency and Conservation Block Grant - ARRA Fund".
- c. Expend from within WIA - ARRA Fund 51G, Account F271 - WIA - Adult ARRA \$820,000, F277 - WIA DW ARRA \$1.18 million, F273 WIA - Youth ARRA \$2 million for a total of \$4 million.

Fiscal Impact Statement: The CDD reports that there is no fiscal impact to the City's General Fund as a result of these actions.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[09-3069](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of grant applications submitted and awarded for the period of January 1, 2009 through September 30, 2009.

Recommendation for Council action:

NOTE and FILE the Community Development Department report dated December 9, 2009, relative to the status of grant applications submitted and awarded for the period of January 1, 2009 through September 30, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Cárdenas - LaBonge) to Adopt as Amended, Ayes (10); Noes: Smith (1); Absent: Hahn, Huizar, Reyes and President Garcetti (4)

[09-2060](#)

CD 14

PUBLIC WORKS COMMITTEE REPORT relative to implementing a one-year pilot program to open the public parking lot on Chicago Street just south of Cesar Chavez Avenue on weekend nights after 7 p.m. for local street vendors.

Recommendations for Council action, pursuant to Motion (Huizar - Alarcón):

1. INSTRUCT the Los Angeles Department of Transportation and the Bureau of Street Services (BOSS) to report to Council on the steps needed to open the public lot on Chicago Street just south of Cesar Chavez Avenue on weekend nights after 7 p.m. to local street vendors who agree to take part in a Council District 14 pilot program to sell their food and wares.
2. AUTHORIZE the BOSS to dedicate sufficient staff resources to ensure that individuals who are registered and licensed with the City are cited for peddling in the pilot program area and that those who do agree to take part adhere to the rules around the types of foods that can be sold, hours of operations and vending locations.
3. INVITE the Community Redevelopment Agency, Los Angeles County Metropolitan Transit Authority and local business groups to take part in a Task Force, led by Council District 14 and the BOSS, to set up the specifics of the pilot program as detailed above in Recommendation Nos. 1 and 2.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (CARDENAS - LABONGE)

Recommendations for Council action:

1. **REQUEST** the Los Angeles Department of Transportation, with the assistance of the City Attorney to begin the process of drafting a revocable permit.
2. **INSTRUCT** the City Administrative Officer to work with the Bureau of Street Services to come up with a budget for the pilot program using resources already identified by Council District 14 and the Community Redevelopment Agency.
3. **ADD** the East Los Angeles Community Corporation, Boyle Heights Neighborhood Council and local resident groups to the list of groups invited to take part in the Task Force.
4. **REQUEST** the City Attorney to provide a written report within 60 days on their recommendations for how to streamline the process for citing illegal street vendors.

ITEM NO. (13) - ADOPTED

Roll Call #4 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Huizar, Krekorian, Reyes and Wesson (4)

[08-2497](#)

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of businesses participating in the State Enterprise Zone Hiring Tax Credit Program and income derived from Program fees.

Recommendation for Council action:

RECEIVE and FILE the July 30, 2008 Community Development Department report relative to the status of businesses participating in the State Enterprise Zone Hiring Tax Credit Program and income derived from program fees.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - REFERRED TO JOBS AND BUSINESS DEVELOPMENT COMMITTEE

Roll Call #8 - Motion (Alarcón - Cárdenas) Adopted to Refer, Unanimous Vote (11); Absent:, Hahn, Huizar, Reyes and President Garcetti (4)

[08-2106](#)

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the results of the City Charter Section 1022 Review for the City loan of \$15 million to the Valley Economic Development Center to implement a Small Business Loan Program on a Citywide basis.

A. COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE

Recommendation for Council action:

AUTHORIZE an additional \$15 million to expand the City Small Business Loan Program.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the Community Development Department report dated February 11, 2009, relative to the results of City Charter Section 1022 Review for the City loan of \$15 million to the VEDC to implement a Small Business Loan Program on a City-wide basis, inasmuch as the report is for information and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 15-23

(10 Votes Required for Consideration)

ITEM NO. (15) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #10 - Motion (Koretz - Krekorian) No Action Taken - To Adopt as Amended, Unanimous Vote (11); Absent: Hahn, Huizar, Reyes and President Garcetti (4)

[09-0648](#)

CONSIDERATION OF AND AUTHORITY TO submit potential grant applications in order to meet deadlines established by the Federal Government to secure American Recovery and Reinvestment Act of 2009 funding for the City of Los Angeles, and related discussions.

(Pursuant to Council action of April 7, 2009)

MOTION (KORETZ - KREKORIAN)

Recommendation for Council action:

INSTRUCT the appropriate staff to report back at a future Council meeting on the grant applications made for American Recovery and Reinvestment Act funding and what the prospects are for the future.

**Roll Call #9 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Huizar, Krekorian, Reyes and Wesson (4)
(Item Nos. 16a-16o)**

ITEM NO. (16) - ADOPTED

10-0005-S19

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of January 7, 2010:

10-0005-S19

CD 2

- a. Property at 10062 North Mountair Avenue (Case No. 155965).
Assessor I.D. No. 2568-009-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2008)

10-0005-S20

CD 13

- b. Property at 1159 North Commonwealth Avenue aka 1161 North Commonwealth Avenue (Case No. 191378).
Assessor I.D. No. 5542-025-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 4, 2009)

10-0005-S21

CD 8

- c. Property at 1951 West Browning Boulevard aka 3960 South Wilton Place (Case No. 205598).
Assessor I.D. No. 5035-011-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 8, 2009)

10-0005-S22

CD 8

- d. Property at 1951 Browning Boulevard aka 3960 South Wilton Place (Case No. 40653).
Assessor I.D. No. 5035-011-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 27, 2007)

10-0005-S23

CD 14

- e. Property at 312 Boyle Avenue (Case No. 179189).
Assessor I.D. No. 5174-019-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 28, 2008)

[10-0005-S24](#)

CD 10

- f. Property at 3461 Virginia Road aka 3463 1/2 Virginia Road (Case No. 251667).
Assessor I.D. No. 5046-005-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 29, 2009)

[10-0005-S25](#)

CD 10

- g. Property at 3461 Virginia Road aka 3463 1/2 Virginia Road (Case No. 169512).
Assessor I.D. No. 5046-005-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

[10-0005-S26](#)

CD 11

- h. Property at 441 South Barrington Avenue aka 433 South Barrington Avenue (Case No. 173171).
Assessor I.D. No. 4401-010-057

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 17, 2008)

[10-0005-S27](#)

CD 8

- i. Property at 5859 South Second Avenue (Case No. 209474).
Assessor I.D. No. 4005-022-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 18, 2008)

[10-0005-S28](#)

CD 9

- j. Property at 5877 South Denver Avenue (Case No. 243287).
Assessor I.D. No. 6004-034-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 3, 2009)

[10-0005-S29](#)

CD 14

- k. Property at 602 North Britannia Street aka 604 North Britannia Street (Case No. 239677).
Assessor I.D. No. 5175-030-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 22, 2009)

[10-0005-S30](#)

CD 8

- l. Property at 6218 South Van Ness Avenue (Case No. 193877).
Assessor I.D. No. 6001-023-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 26, 2008)

[10-0005-S31](#)

CD 4

- m. Property at 737 South Genesee Avenue aka 724 South Ogden Drive (Case No. 245038). Assessor I.D. No. 5086-021-041

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 3, 2009)

[10-0005-S32](#)

CD 9

- n. Property at 973 West 46th Street aka 973 1/2 West 46th Street (Case No. 13305). Assessor I.D. No. 5018-008-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 15, 2007)

[10-0005-S33](#)

CD 9

- o. Property at 973 West 46th Street aka 973 1/2 West 46th Street (Case No. 216146). Assessor I.D. No. 5018-008-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2009)

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Huizar, Reyes and President Garcetti (4)

[07-2305-S1](#)

COMMUNICATIONS FROM THE BOARD OF POLICE COMMISSIONERS and THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2009 Solving Cold Cases with DNA grant award.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept a grant award in the amount of \$1,128,519 from the United States Department of Justice, National Institute of Justice (NIJ) for the period May 1, 2009, through March 31, 2010.
 - b. Negotiate, execute, and submit all necessary documents relative to the grant award cooperative agreement to the grantor and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:

- a. Expend, up to \$1,128,519, in accordance with the grant award cooperative agreement for the duration of the grant term.
 - b. Authorize the LAPD to submit grant reimbursement request to the grantor and deposit grant receipts into Fund 339/70.
3. AUTHORIZE the Controller to:
- a. Set-up a grant receivable in the amount of \$1,128,519 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of grant funds.
 - b. Increase appropriations, up to \$42,480, from Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 1090, Overtime General.
 - c. Increase appropriations, up to \$364,980, from Fund No. 339/70, account number to be determined, to Fund No. 100/70, Account No. 1092, Overtime Sworn.
4. AUTHORIZE the Chief of Police, or designee, to increase existing contracts with Orchid Cellmark, Bode, Serf, and Fairfax by an amount not to exceed \$655,750 for contractual services related to DNA analysis.
5. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action does not impact the General Fund inasmuch as the grant does not require the City to provide matching funds. The 2009 Solving Cold Cases with DNA Program costs are fully reimbursable. The above recommendations comply with City financial policies.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

Roll Call #9 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Huizar, Krekorian, Reyes and Wesson (4)

[09-0326-S1](#)
CD 14

MOTION (HUIZAR - CARDENAS) relative to funding for community amenities in Council District 14.

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

TRANSFER \$50,000 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14 to the General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services) to provide funding for community amenities in Council District 14.

ITEM NO. (19) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #12 - Motion (Koretz - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Reyes and President Garcetti (4)

[08-0623-S2](#)

CD 15

MOTION (HAHN - KORETZ) relative to funding for additional Council office services and support to the community in Council District 15.

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

TRANSFER \$25,000 from the Council District 15 Real Property Trust Fund No. 697 to the Council District 15 portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) for additional Council office services and support to the community in Council District 15.

ADOPTED

SUBSTITUTE MOTION (HAHN - KORETZ)

Recommendation for Council action:

TRANSFER \$25,000 from the Council District 15 portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District 15 portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District 15.

ITEM NO. (20) - ADOPTED

Roll Call #13 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Huizar, Reyes, Smith and President Garcetti (5)

[10-0049](#)

CD 3

MOTION (ZINE - SMITH) relative to funding for enhanced graffiti reduction efforts in Council District Three.

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

TRANSFER \$5,000 from the Council District Three portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to the Police Department Fund No. 100/70, Account No. 1092 (Sworn Overtime), for enhanced graffiti reduction efforts in Council District Three.

ITEM NO. (21) - ADOPTED

Roll Call #14 - Motion (Krekorian - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Reyes, Smith and President Garcetti (5)

10-0010-S2

MOTION (HUIZAR - ALARCON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Luis Perez on December 7, 2009.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Luis Perez on December 7, 2009.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Roll Call #9 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Huizar, Krekorian, Reyes and Wesson (4)
(Item Nos. 22-23)**

ITEM NO. (22) - ADOPTED

08-1199-S2

CD 15

MOTION (HAHN - KORETZ) relative to installing street banners to help beautify the areas where the Port interfaces with local communities and to help identify the Port's boundaries.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Port of Los Angeles, as a "City of Los Angeles Non-Event," Street Banner Program for the period of January 2010 - December 2010.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (23) - ADOPTED

10-0047

MOTION (HUIZAR - CARDENAS) relative to authorizing the Department of General Services (GSD) use of the City Hall Tom Bradley Room on January 28, 2010.

Recommendation for Council action:

AUTHORIZE the GSD to use the City Hall Tom Bradley Room on January 28, 2010, during normal business hours, for a special meeting.

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-0094

MOTION (GARCETTI - LABONGE) relative to funding to undertake certain demolition and pre-construction work in conjunction with the Parkman Triangle Park project.

09-0010-S42

MOTION (LABONGE - PARKS) relative to reinstating the reward offer in the death of Noe Gonzalez for an additional six months.

10-0010-S7

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Damon Lamonte Jones and attempted murder of Douglas LeFlora on October 20, 2008.

10-0010-S6

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Cesar Garcia on August 10, 2009.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Parks was excused to arrive at 11:00 a.m. to Council session of Tuesday, January 19, 2010 due to City Business.

Upon his request and without objections, Councilmember LaBonge was excused from Council sessions of Tuesday, February 9, and Wednesday, February 10, 2010 both due to City Business.

Upon his request and without objections, Councilmember Cárdenas was excused from Council session of Friday, February 12, 2010 due to City Business.

Upon his request and without objections, Councilmember Zine was excused from Council sessions of Tuesday, June 8, Wednesday, June 9 and Friday, June 11, 2010 all due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004 - Detective David Bashara

Zine - All Councilmembers

Cynthia Silva

Zine - All Councilmembers

Anjelica Huston

Garcetti - LaBonge

Twistup

Rosendahl - All Councilmembers

Steve Gilbert

Rosendahl - All Councilmembers

**At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:**

10-0003 - William "Bill" Cavala	Wesson - Alarcón - Cárdenas - Koretz - Krekorian - All Councilmembers
David N. Rosenfield	LaBonge - All Councilmembers
Meguila "Meg" Seno Wemple	LaBonge - All Councilmembers
Pastor Harry Durkee	LaBonge - Alarcón - Koretz - Cárdenas - All Councilmembers
Paul Carlton Bryant	Parks - Perry
Marian G. Broome	Parks - All Councilmembers
Leon "Jack" Coleman	Parks

**Ayes, Alarcón, Cárdenas, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine (10);
Absent: Hahn, Huizar, Reyes, Smith and President Garcetti (5)**

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL