

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **February 12, 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, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Smith and Zine (10); Absent: Cárdenas, Koretz, Rosendahl, Wesson and President Garcetti (5)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 9, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 49

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

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

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## **Items Noticed for Public Hearing - Items 1-2**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

**Roll Call #11 - Motion (Parks - Reyes) Adopted to Confirm Lien, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-2702](#)

CD 13

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of fencing the lot, demolition of the building, asbestos removal and monitoring of the asbestos removal at 2525 West Temple Street.  
(Lien: \$43,728.25)

(Continued from Council meeting of February 3, 2010)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPEAL**

**Roll Call #12 - Motion (Reyes - Huizar) Adopted to Deny Appeal, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[10-0053](#)

CD 1

MITIGATED NEGATIVE DECLARATION and APPEAL filed by James R. Childs, on behalf of Adams Dockweiler Heritage Organizing Committee (ADHOC), from the entire determination of the South Los Angeles Area Planning Commission (SLAAPC) in approving Tentative Tract No. 69695-CN for the merger and one-lot subdivision of an approximately 12,567 square foot lot to create seven residential condominium units for property at 2323-25 Scarff Street, subject to modified Conditions of Approval.

TT 69695-CN-1A

Applicant: Hsuch-Hsiu Liu, Jema USC Investments, LLC

Fiscal Impact Statement: The SLAAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

(The City Council must either GRANT or DENY the appeal filed by James R. Childs, ADHOC, and INSTRUCT the Planning Department to prepare the necessary findings and documentation to support the decision of the City Council.)

TIME LIMIT FILE - FEBRUARY 12, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 12, 2010)

(Planning and Land Use Management Committee waived consideration of the above matter)

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

## ADOPTED

### MOTION (REYES - HUIZAR)

#### Recommendation for Council action:

**DENY** the appeal with the submittal of additional and clarifying information into the file relative to historic resources impacts and public improvement impacts.

## Items for Which Public Hearings Have Been Held - Items 3-44

### ITEM NO. (3) - CONTINUED TO FEBRUARY 19, 2010

Roll Call #1 - **Motion (Parks - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)**

[09-2849](#)

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Mr. Ted Bardacke to the Green Retrofit Development Advisory Council for a one-year term.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Ted Bardacke to the Green Retrofit Development Advisory Council for a term of one year as a representative of a philanthropic or not-for-profit organization, is APPROVED and CONFIRMED.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development 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.)

**Roll Call #8 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Cárdenas, Koretz and Wesson (3)  
(Item Nos. 4-7)**

**ITEM NO. (4) - ADOPTED**

[09-2737](#)

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the amendment of the Los Angeles Administrative Code (LAAC) to provide wage parity for other than executive non-represented Los Angeles Department of Water and Power (LADWP) employees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC to provide wage parity for other than executive non-represented LADWP employees.
2. AUTHORIZE the Controller and the General Manager of the LADWP to correct any technical or clerical errors.

Fiscal Impact Statement: The LADWP reports that the Ordinance covers the salaries of 14 non-represented LADWP classifications, and that the total fiscal impact for the period July 1, 2007 through June 30, 2009 is \$72,340. All funding will be through the LADWP.

Community Impact Statement: None submitted.

**ITEM NO. (5) - ADOPTED**

[09-2066](#)

CD 1

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 820-24 South Hoover Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-2066 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-5870 MND] filed on February 13, 2009.
2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC), as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CLAAPC, effecting a zone change from C2-1 to (T)(Q)RAS4-1 to allow construction, use and maintenance of 32 residential condominium units and one commercial condominium for the property at 820-24 South Hoover Street, subject to Conditions of Approval, as modified by the Planning and Land Use Management (PLUM) Committee.

Applicant: Radiola Management, LLC (Barry Segal, Representative) APCC 2007-5869 ZC-ZAA

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The CLAAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 12, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 12, 2010)

#### **ITEM NO. (6) - ADOPTED**

[09-2974](#)

CD 5

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 10433 West National Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-2974 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2009-2488 ND] filed on August 21, 2009.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC APPROVING the proposed General Plan Amendment to the West Los Angeles Community Plan from Medium Density Residential and Neighborhood Commercial to Neighborhood Commercial for property at 10433 West National Boulevard.

Applicant: City of Los Angeles

CPC 2009-2487 GPA-ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from R3-1 to C2-1 for a correction to the Zoning and General Plan Land Use Designation to reflect the current and historic use of the site as a retail center for property at 10433 West National Boulevard, subject to Conditions of Approval.
5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

Fiscal Impact Statement: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 22, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2010)

## ITEM NO. (7) - ADOPTED

[09-3017](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION for a building line removal on Lindley Avenue for property at 5429 Lindley Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter

are located in Council file No. 09-3017 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2008-9910-MND] filed on October 31, 2008.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the building line removal of a 24 and 37-foot building line on Lindley Avenue established by Ordinance No. 109603 for property at 5429 Lindley Avenue.

Applicant: Temple Judea

APCSV-2008-9911-CU-ZV-BL

Representative: Fred Gaines, Esq., Gaines and Stacey, LLP

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The SVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 15, 2010

(LAST DAY FOR COUNCIL ACTION - MARCH 12, 2010)

**Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 8-13)**

**ITEM NO. (8) - ADOPTED**

[09-0437](#)

CD 12

ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, establishing the boundaries of the Balboa Highlands Historic Preservation Overlay Zone generally located on Lisette Street, Nanette Street, Jimeno Avenue, and a portion of Darla Avenue.

(Categorical exemption, Findings and Planning and Land Use Management Committee report adopted on February 5, 2010)

**ITEM NO. (9) - ADOPTED**

[09-2893](#)

CD 2

ORDINANCE SECOND CONSIDERATION, approved by the City Planning Commission, effecting a zone change from A1-1 to (T)(Q)RE9-1 for Lot 1 through Lot 8 for the construction of eight detached single family dwellings on two parcels totaling 11.61 acres to be subdivided into nine parcels with a minimum size of 20,000 square feet per lot, for the property at 9999 West Edmore Place, subject to Conditions of Approval.

(Mitigated Negative Declaration, Findings, Resolution and Planning and Land Use Management Committee report adopted on February 5, 2010)

**ITEM NO. (10) - ADOPTED**

[09-2678](#)

CD 5

ORDINANCE SECOND CONSIDERATION amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limits for Beverly Glen Boulevard between Ventura Boulevard and Mulholland Drive as follows:

- a. Beverly Glen Boulevard between Ventura Boulevard and the northerly intersection of Valley Vista Boulevard from 25 to 30 miles per hour.
- b. Beverly Glen Boulevard between the northerly intersection of Knobhill Drive and Sumac Drive from 35 to 30 miles per hour.

(Transportation Committee report adopted on February 5, 2010)

**ITEM NO. (11) - ADOPTED**

[07-4035](#)

ORDINANCE SECOND CONSIDERATION amending Section 61.07 of Article 1, Chapter VI, of the Los Angeles Municipal Code to prohibit the making of false or misleading statements to a public officer.

(Communication from the City Attorney adopted on February 5, 2010)

**ITEM NO. (12) - ADOPTED - FORTHWITH**

[07-1351](#)

CD 9

ORDINANCE OF INTENTION SECOND CONSIDERATION to confirm the Annual Report for the Little Tokyo Merchant-Based Business Improvement District.

(Communication from Chair, Jobs and Business Development Committee adopted on February 5, 2010)

**ITEM NO. (13) - ADOPTED - FORTHWITH**

[10-0084](#)

CD 15

ORDINANCE OF INTENTION SECOND CONSIDERATION to confirm the Annual Report for the Wilmington Commercial District Merchant-Based Business Improvement District.

(Communication from Chair, Jobs and Business Development Committee adopted on February 5, 2010)

**ITEM NO. (14) - ADOPTED, \*AS AMENDED - SEE FOLLOWING**

**Roll Call #13 - Motion (Parks - Smith) to Adopt as Amended, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[07-1875-S1](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Los Angeles Fire Department (LAFD) and Office of Finance reports relative to the Billing and Collections Operation of the Los Angeles Fire Department.

Recommendations for Council action:

1. NOTE and FILE reports from the LAFD and Office of Finance, dated January 12, 2010 and September 12, 2010 respectively, relative to a Performance Audit and the Billing and Collections Operation of the LAFD, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. INSTRUCT the LAFD and ~~Office of Finance~~ \*City Attorney to report back in ~~90~~\*30 days on the following issues: \*(**Parks - Krekorian**)
  - a. The status of implementing revisions to the Fire Code and incorporating the recommended fee structure into the new International Fire Code.
  - b. The status of implementing the outsourced billing and collections functions for ambulance service.
  - c. The status of implementing the ordinance which enabled referral of delinquent ambulance accounts for outside collections.
  - d. The feasibility, based on a cost-benefit analysis, of implementing a 100 percent penalty fee for delinquent accounts, and the feasibility of standardizing this citywide.

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

Community Impact Statement: None submitted.

**ITEM NO. (15) - ADOPTED**

**Roll Call #14 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[07-1875-S2](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Office of Finance and the Board of Police Commissioners reports on the Billing and Collections Operation of the Los Angeles Police Department.

Recommendations for Council action:

1. REQUEST the City Attorney to amend Los Angeles Municipal Code Section 103.206 (f) increasing the late permit penalty fee from \$10.00 to \$15.00.
2. REQUEST the City Attorney to prepare an ordinance establishing a reapplication fee for an alarm permit not renewed within the first 90 days at a rate of \$60.00.
3. INSTRUCT the Police Commission and Office of Finance to report back in 30 days on the feasibility, based on a cost-benefit analysis, of applying late penalty fees on a graduated, incremental basis rather than applying interest to the balance owed, and the feasibility of standardizing this citywide.

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

Community Impact Statement: None submitted.

**ITEM NO. (16) - ADOPTED**

**Roll Call #15 - Motion (Parks - Alarcón) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-0600-S157](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a mid-year revision to General Fund revenue estimate.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to a mid-year revision to General Fund revenue estimate, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Not applicable.

**ITEM NO. (17) - ADOPTED**

**Roll Call #22 - Motion (Parks - Alarcón) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-0600-S158](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to budgetary cash flow.

Recommendation for Council action:

NOTE and FILE the City Controller's report relative to budgetary cash flow, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (18) - ADOPTED**

**Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)**

[09-2652](#)

CD 14

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the execution of a Grant of Right with the Board of Public Works of the City of Los Angeles for public street and highway purposes.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of October 20, 2009, Resolution No. 010-119, authorizing the execution of a Grant of Right with the Board of Public Works of the City of Los Angeles for public street and highway purposes, affecting approximately 1,387 square feet at Distributing Station 144, located at 1140 East Palmetto Street, Los Angeles.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed action will have no impact on the General Fund. Approval of the proposed Grant of Right will be funded through the Power Revenue Fund. Since the Los Angeles Department of Water and Power is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (19) - ADOPTED**

**Roll Call #16 - Motion (Alarcón - Huizar) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-3048](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the acceptance and expenditure

of a grant in the amount of \$50,938 from the California Integrated Waste Management Board (CIWMB) awarded to the Environmental Affairs Department's (EAD) Local Enforcement Agency (LEA).

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

1. APPROVE receipt of LEA Grant EA-20 for Fiscal Year (FY) 2009-10.
2. AUTHORIZE the Controller to TRANSFER said funds into the LEA Trust Fund, Fund No. 527, FY 2009-10, to an account entitled "Enforcement Assistance Grants," Account No. 0001.
3. AUTHORIZE the General Manager, EAD, or designee to sign grant agreements and any amendments with CIWMB, directly expend said funds from the LEA Trust Fund listed above for the purposes set forth in this report, and return any unspent funds, if necessary, to the CIWMB as required by the State of California.

Fiscal Impact Statement: None submitted by the EAD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 20-25)**

#### **ITEM NO. (20) - ADOPTED**

##### [10-0070](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a 47-month contract extension and cost increase to Contract 109787 with Terralog Technologies USA, Inc. for continuation of the City's Terminal Island Renewable Energy (TIRE) demonstration project.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (Board) to execute a second amendment to Contract 109787 with Terralog Technologies USA, Inc. or its assignee for continued implementation of the City's TIRE project, substantially in form to the draft included as an attachment to the Board report dated November 12, 2009, for a term of 47 months and reflecting an increase to the cost ceiling by \$19,020,952, from \$7,912,000 to \$26,932,952.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The recommendation complies with the City's Financial Policies in that special fund revenue is budgeted for the proposed contract. The amendment includes a revised cost ceiling of \$26.9 million with first year funding of \$3.9 million budgeted within 2009-10 Sewer Construction and Maintenance Fund special fund appropriations. The balance of \$15 million will be requested in future budgets, in addition to any funding associated with contract extension options. The contract includes a financial liability clause limiting the City's liability to the extent of appropriations for this purpose.

The Board reports that there will be no additional financial impact to the City for Fiscal Year 2009-10. The cost of the amendment for the current fiscal year has been budgeted within Terminal Island Water Reclamation Plant and Hyperion Treatment Plant annual budget appropriations, respectively, and the cost for the subsequent years will be requested in future budgets in the Sewer Operations and Maintenance Fund No. 760.

Community Impact Statement: None submitted.

**ITEM NO. (21) - ADOPTED**

[09-3059](#)

CDs 1, 9 & 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a sole source contract with the Urban Land Institute (ULI), in an amount not to exceed \$120,000, for urban planning consulting services related to the redevelopment of the Los Angeles Cleantech Corridor (LACC).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a sole source contract with the ULI in an amount not to exceed \$120,000 for urban planning consulting services, for a term that is contingent upon the release of an Advisory Services Panel Study Report on the LACC by ULI, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with any applicable CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of the recommendation will result in the expenditure of CRA funds in an amount not to exceed \$120,000 from a combination of Tax Increment funds from the CRA's Adelante Eastside, Central Industrial, and Chinatown Redevelopment Project Areas to commission an ULI Advisory Panel study on the LACC. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

**ITEM NO. (22) - ADOPTED**

[10-0054](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to public improvements for unimproved dirt streets around the Wilmington Industrial Park (WIP).

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION under Health and Safety Code Section 33445 finding that: 1) the use of Community Redevelopment Agency (CRA) General Revenue funds and Assembly Bill (AB) 1290 funds (not to exceed \$542,781) to pay for design and engineering

services for full street improvements to City-owned public right-of-way is of benefit to the Los Angeles Harbor Industrial Center Redevelopment Project Area (LAHICRPA); 2) the proposed expenditure is the only reasonably available means of financing the abovementioned street improvements; and, 3) the design and engineering services will assist in the elimination of blight in the LAHICRPA and is consistent with the Redevelopment Plan and its Five Year Implementation Plan.

2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Amend the Fiscal Year 2009-10 CRA Budget for the LAHICRPA and transfer \$400,000 from the Development Opportunities category to the Public Improvements category for design and engineering services for unimproved segments of various WIP streets to facilitate economic development of underutilized and blighted properties.
- b. Authorize the expenditure of \$400,000 from the CRA's General Revenue funds and \$142,781 in AB 1290 funds from the LAHICRPA for the abovementioned public improvements in various WIP streets.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City's General Fund. There are sufficient funds in the CRA's General Revenue Account and the LAHICRPA's AB 1290 account to fund the project.

Community Impact Statement: None submitted.

## **ITEM NO. (23) - ADOPTED**

### [07-0002-S196](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City's position on the Federal Centers for Medicare and Medicaid Services proposed new guidelines for the State Children's Health Insurance Program.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report relative to including in the City's 2007-08 Federal Legislative Program, OPPOSITION to the Federal Centers for Medicare and Medicaid Services proposed new guidelines for the State Children's Health Insurance Program, pursuant to Resolution (Parks - Perry).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## **ITEM NO. (24) - ADOPTED**

### [07-0002-S211](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City's position on HR 3915 (Miller), HR 3019 (Biggert), HR 3017 (Biggert), and HR 1752 (Biggert), which would reform mortgage lending practices, prevent predatory lending and mortgage

fraud, provide homeownership counseling, and amend the National Housing Act to enable underserved borrowers to attain homeownership.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report relative to including in the City's 2007-08 Federal Legislative Program, SUPPORT of HR 3915 (Miller), HR 3019 (Biggert), HR 3017 (Biggert), and HR 1752 (Biggert), which would reform mortgage lending practices, prevent predatory lending and mortgage fraud, provide homeownership counseling, and amend the National Housing Act to enable underserved borrowers to attain homeownership, pursuant to Resolution (Parks - Perry).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## ITEM NO. (25) - ADOPTED

### 07-0002-S218

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City's position on HR 3056 (Rangel) to amend the Tax Increase Prevention and Reconciliation Act of 2005, which would delay until 2012 the requirement for federal, state and local agencies to withhold three percent of payments for goods and services provided to such agencies.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report relative to including in the City's 2007-08 Federal Legislative Program, SUPPORT for HR 3056 (Rangel) to amend the Tax Increase Prevention and Reconciliation Act of 2005, which would delay until 2012 the requirement for federal, state and local agencies to withhold three percent of payments for goods and services provided to such agencies, pursuant to Resolution (Parks - Hahn).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH

**Roll Call #17 - Motion (Alarcón - LaBonge) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

### 07-2197

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the creation of a San Fernando Valley Council of Governments (COG).

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

1. AUTHORIZE the Council President to execute a Joint Powers Authority agreement to allow the City of Los Angeles to become a member of the San Fernando Valley COG.

2. DIRECT the City Administrative Office (CAO) to report on the availability of funds for and technical instructions concerning payment of dues to the San Fernando Valley COG.
3. INSTRUCT the CAO to report back on the feasibility of using the Southern California Association of Governments reimbursement funds for the first year of funding.
4. INSTRUCT the Chief Legislative Analyst (CLA) to develop a policy for the City's appointment of alternative members to the San Fernando Valley COG, as provided for in the Joint Powers Authority document.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of February 5, 2010)

**Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 27-32)**

**ITEM NO. (27) - ADOPTED**

[08-2889](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Human Relations Commission for the period October 15, 1998 through June 30, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Human Relations Commission (HRC/00 - one Box), for the period October 15, 1998 through June 30, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of one records box beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.16 per month, or \$1.92 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

**ITEM NO. (28) - ADOPTED**

[09-2613](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk for the period March 6, 2007 through September 5, 2007.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Clerk, Election Division (CLK/03 - 37 Boxes), for the period March 6, 2007 through September 5, 2007.

Fiscal Impact Statement: The City Clerk reports that the retention of 37 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$5.77 per month, or \$69.24 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

**ITEM NO. (29) - ADOPTED**

[09-0002-S190](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on S. 281 (Kohl), The Health Care and Training for Older Workers Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for S. 281 (Kohl), The Health Care and Training for Older Workers Act, which would extend Consolidated Omnibus Budget Reconciliation Act (COBRA) health insurance from the time of retirement (age 62+) until seniors become eligible for Medicare at age 65 and improve their access to federally-funded job training programs under the Workforce Investment Act.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

**ITEM NO. (30) - ADOPTED**

[09-0002-S201](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on The Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Recommendation for Council action, pursuant to Resolution (Garcetti - Cárdenas), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for The Local Taxpayer, Public Safety, and Transportation Protection Act of 2010, a ballot initiative to amend the State Constitution that would prevent the State from seizing, diverting, shifting, borrowing, transferring, suspending or otherwise taking or interfering with tax revenues dedicated to funding local government services, including redevelopment funds or funds dedicated to transportation improvement projects and mass transit, pursuant to Resolution.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

#### **ITEM NO. (31) - ADOPTED**

##### [09-0002-S207](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on SBX6 2 (Calderon) which would delay the collection of assessed Transient Occupancy Tax (TOT) liabilities by allowing for prepayment judicial relief for disputed TOTs.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION to SBX6 2 (Calderon) which would delay the collection of assessed TOT liabilities by allowing for prepayment judicial relief for disputed TOTs.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

#### **ITEM NO. (32) - ADOPTED**

##### [09-0221](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to authorization to negotiate and execute a lease with Tom Gilmore and Associates, LLC for an art gallery and cultural space at 256-64 South Main Street.

Recommendation for Council action:

AMEND previous Council action of February 24, 2009 and AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease with Tom Gilmore and Associates, LLC as the sole signatory and responsible entity for the lease under the terms and conditions as detailed in the November 19, 2009 GSD report attached to the Council file.

Fiscal Impact Statement: None submitted by GSD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (33) - ADOPTED**

**Roll Call #19 - Motion (Rosendahl - Reyes) Adopted, Ayes (9); Noes: Krekorian and Zine (2); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[10-0002-S4](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on funding to extend the Marvin Braude Bike Path from Temescal Canyon Beach Parking Lot to Coastline Drive.

Recommendation for Council action, pursuant to Resolution (Rosendahl - Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SPONSORSHIP and/or SUPPORT for legislation and/or administrative action to provide funding to extend the Marvin Braude Bike Path from Temescal Canyon Beach Parking Lot to Coastline Drive.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (34) - ADOPTED**

**Roll Call #20 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-2483](#)

PERSONNEL COMMITTEE REPORT relative to military salary differential for full-time City employees who are activated by the armed services of the United States in response to Operation Enduring Freedom.

Recommendation for Council action, pursuant to Motion (Zine - Huizar):

REQUEST the City Attorney, with assistance of the Personnel Department and the City Administrative Officer (CAO), to prepare and present an ordinance to provide that all full-time City employees who are activated by the armed services of the United States in response to Operation Enduring Freedom receive the difference between their current City salaries and their military salaries and continuation of current City medical, dental and life insurance program benefits for the duration of their military assignment, consistent with previously adopted military leave ordinances.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 35-37)**

**ITEM NO. (35) - ADOPTED**

[09-2528](#)

PERSONNEL COMMITTEE REPORT relative to an evaluation of the City's health care plans to determine if they operate in accordance with protections set forth in Assembly Bill (AB) 2 and the identification of any issues related to health care coverage that should be addressed through the legislative process.

Recommendation for Council action:

NOTE and FILE the January 8, 2010 Personnel Department report submitted in response to Motion (Parks - Zine), inasmuch as Governor Schwarzenegger vetoed AB 2 on October 12, 2009; and even if AB 2 had passed, the health care plans provided by the City's Civilian Flex Benefits Program, administered by the Personnel Department, would not have been subject to the provisions of this bill.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (36) - ADOPTED**

[09-3006](#)

PERSONNEL COMMITTEE REPORT relative to a third and final year civil service exemption extension for one grant-funded Senior Project Coordinator position in the Community Development Department (CDD).

Recommendation for Council action:

RESOLVE that one Senior Project Coordinator position in the CDD, Office of Traffic Safety, be EXEMPTED from the Civil Service provisions of the City Charter for a period of one year, pursuant to Charter Section 1001(d)(4). This position is grant-funded, and the Board of Civil Service Commissioners approved the extension of the exemption request from CDD on November 12, 2009.

Fiscal Impact Statement: None submitted by the CDD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (37) - ADOPTED**

[09-3049](#)

PERSONNEL COMMITTEE REPORT relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the first quarter of Fiscal Year (FY) 2009-10.

Recommendation for Council action:

NOTE and FILE the December 11, 2009 Personnel Department report relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the first quarter of FY 2009-10.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (38) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING**

**Roll Call #18 - Motion (Krekorian - Garcetti) to Adopt Substitute Motion, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-1676](#)

CD 5

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the proposed designation of the Century Plaza Hotel located at 2025 Avenue of the Stars in the list of Historic-Cultural Monuments.

Recommendations for Council action, as initiated by Motion (Koretz - Reyes):

1. INITIATE consideration of the Century Plaza Hotel, located at 2025 Avenue of the Stars in Century City, as a City Historic-Cultural Monument, with the understanding that such proposal requires that there shall be a temporary (90 day) stay of demolition, substantial alteration or removal of any location or structure at this site pending designation.
2. REQUEST that Planning Department, Office of Historic Resources, in conformance with Los Angeles Administrative Code Section 22.171.10, prepare a report on the proposed designation of the Century Plaza Hotel, located at 2025 Avenue of the Stars in Century City, for consideration by the Cultural Heritage Commission within 75 days.

Fiscal Impact Statement: None submitted by the Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of January 13, 2010)

**ADOPTED**

**SUBSTITUTE MOTION (REYES for KORETZ - ALARCON)**

**Recommendations for Council action:**

1. **MOVE** that the initiation for designation of the Century Plaza Hotel as a Historic-Cultural Monument shall be continued in council until such time as a new cultural heritage ordinance is in place.
2. **MOVE** that, upon submission of the Historic Eligibility Evaluation Report, the City's Cultural Heritage Commission is requested to immediately provide input and an advisory opinion on the completeness and adequacy of the Historic Eligibility Evaluation Report for the Century Plaza Hotel preservation project.

**Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 39-41)**

**ITEM NO. (39) - ADOPTED - FORTHWITH**

[08-0418-S3](#)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the terms of the City's existing contracts with Official Police Garages (OPGs).

Recommendation for Council action:

APPROVE extensions of the City's contracts with OPGs for a period of 180 days, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (40) - ADOPTED**

[08-2169-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the California Emergency Management Agency (CEMA) for the Los Angeles Police Department's (LAPD) Infrastructure Protection Program: Chemical Sector Buffer Zone Protection Program (Chem-BZPP).

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

1. **AUTHORIZE** the Chief of Police, or designee, to accept grant award in the amount of \$814,200 for the Fiscal Year 2007 Infrastructure Protection Program: Chem-BZPP from the Department of Homeland Security, through CEMA and the County of Los Angeles for the period of April 1,

2009, through March 31, 2010.

2. AUTHORIZE the Chief of Police to negotiate and execute the sub-recipient agreement and submit any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the LAPD to spend Chem-BZPP grant funds consistent with approved grant requirements.
4. AUTHORIZE the Controller to set up a grant receivable in the amount of \$814,200 and establish an appropriation account within the Police Department Grant Trust Fund 339/70 for the disbursement of Chem-BZPP grant funds.
5. AUTHORIZE the LAPD to:
  - a. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund 339/70.
  - b. Prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations will allow the LAPD to expend \$814,200 to purchase equipment, to be fully reimbursed by the grantor. Funds will be expended from and reimbursed to the LAPD Grant Trust Fund. These actions comply with City financial policies.

Community Impact Statement: None submitted.

#### **ITEM NO. (41) - ADOPTED**

[10-0041](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of consultant services for use by the Los Angeles Police Department's (LAPD) Grants Unit.

Recommendation for Council action:

AUTHORIZE the LAPD to accept a donation from the Los Angeles Police Foundation of consultant services valued at \$20,000 for use by the LAPD's Grants Unit, and THANK the donor for its generous gift.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

#### **ITEM NO. (42) - ADOPTED**

**Roll Call #21 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and**

## **Wesson (4)**

[08-1798](#)

TRANSPORTATION COMMITTEE REPORT relative to the status of the proposed on-street car share pilot program.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report back to the Transportation Committee in 120 days with an update report on the pilot program and more detailed recommendations.
2. INSTRUCT the LADOT to continue coordination efforts with City Planning and the Metropolitan Transit Authority.
3. DIRECT the LADOT to explore whether program costs could be moved to the Special Parking Revenue Fund, Proposition C Fund, or Proposition A Fund.

Fiscal Impact Statement: None submitted by the LADOT. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

## **ITEM NO. (43) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #10 - Motion (LaBonge - Huizar) to Adopt as Amended, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-2839](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH, AND AGING COMMITTEES' REPORT and RESOLUTIONS relative to the submittal of the Statewide Park Development and Community Revitalization Program of 2008 (Proposition 84) Grant applications.

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

1. RECEIVE and FILE the City Administrative Officer (CAO) report dated January 26, 2010.
2. AUTHORIZE the Department of Recreation and Parks (RAP) to submit grant applications to the California Department of Parks and Recreation for the proposed Proposition 84 projects, as listed in Attachment No.1 of the revised RAP report dated January 25, 2010 (attached to the Council file).
3. ADOPT:
  - a. The accompanying RESOLUTION [Attachment No. 2 of the revised RAP report dated January 25, 2010 (attached to the Council file)], as required by the State of California, authorizing the General Manager (GM) and/or designee of RAP to submit the projects listed in Attachment No.1 of the revised RAP report dated January 25, 2010 and to represent the City as the administrative and program management agent for any

resulting projects awarded by the State, including negotiating and executing any resulting agreements and amendments, and any other administrative matters relative to the completion of the awarded project(s).

- b. The accompanying RESOLUTIONS [attached to the Community Redevelopment Agency (CRA) reports dated November 19, 2009 and December 18, 2009 (attached to the Council file), authorizing the submittal of applications for Proposition 84 grant funds from the California Department of Parks and Recreation for 22 proposed park projects, and delegating to the Chief Executive Officer (CEO) the authority to negotiate, sign, and submit all documents necessary for the completion of the grant scope, should any grants be awarded, including grants in excess of \$250,000.
4. INSTRUCT the RAP and the CRA to notify Council if any funds are awarded and report back to Council prior to the acceptance of the any Proposition 84 funding awards with a finalized scope and cost estimates for the maintenance and operation of the projects awarded.
  5. SUPPORT the proposed park projects of the RAP, CRA, and Los Angeles Neighborhood Initiative (LANI) and add the Vision Theater Cultural Center in Leimert Park and the Budokan Little Tokyo Recreation Center/Park to the combined lists transmitted to Council.
  6. REVISE the RAP and CRA lists of proposed park projects to add the following new projects:
    - a. Vision Theater Cultural Center in Leimert Park
    - b. Budokan Little Tokyo Recreation Center/Park
  7. REVISE the names of the following proposed park projects as indicated:
    - a. Nevin School Pocket Park shall become Nevin Avenue Elementary School Park.
    - b. Tai Chi Park shall become Ord and Yale Street Park
    - c. Vermont Gateway Park shall become Vermont-Gage Gateway Park
    - d. Grand Avenue Dog Park shall become Olympic and Grand Linear Park
    - e. Wall/Slauson Park shall become Slauson-Wall Park
    - f. Sixth and Hobart Park shall become John Ferraro Park
  8. ACCEPT the accompanying list of proposed Proposition 84 park projects (Attachment No. 1), substantially as submitted by Council District Nine in the Housing, Community, and Economic Development Committee meeting held January, 27, 2010, as the combined list for submittal to the California Department of Parks and Recreation, and as amended to delete Project No. 21 - 3670 Wilshire Boulevard.
  9. SUBSTITUTE the accompanying RESOLUTIONS (Attachment No. 2), as submitted by Council District Nine in the Housing, Community, and Economic Development Committee meeting held January, 27, 2010, where appropriate and within Attachment C of the CRA reports dated November 19, 2009 and December 18, 2009.

10. INSTRUCT the CAO, as Chair of the LA for Kids Steering Committee, to identify and pursue cash flow alternatives that do not include MICLA or Public Works Trust Fund monies upon the acceptance of any Proposition 84 funding awards.

Fiscal Impact Statement: The CAO reports that the total fiscal impact on the City's General Fund is unknown at this time should any Proposition 84 grants be awarded. Each Applicant may apply for a maximum of \$5 million for each grant submittal. Upon award, the grant funds will be disbursed on a reimbursement basis from the State, which will require each applicant to front fund the capital portion of the project. As proposed, each respective agency will turn their parks over to the RAP to maintain and operate the parks once project construction is completed. At this time, the RAP estimates operating and maintenance will cost approximately \$1 million annually once projects are completed. Based on the grant award, the land tenure requirements are 20 years for grant awards up to \$1 million and 30 years for awards in excess of \$1 million. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies.

The RAP reports that there is no anticipated fiscal impact on the General Fund for the completion of these projects. However, future operations and maintenance costs after project completion have been estimated at \$414,500 annually, should all of the RAP projects be awarded funding. An additional annual amount of approximately \$630,000 would be required of the City upon acceptance and assumption of the operations and maintenance responsibilities for the CRA, Trust for Public Land and LANI projects, should they receive funding.

The CRA reports that there is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

## **ADOPTED**

### **AMENDING MOTION (LABONGE - HUIZAR)**

#### **Recommendations for Council action:**

1. **REVISE Recommendation No. 8 of the joint Committees' report to substitute the list of Proposition 84 projects previously accepted by the Committees with the attached revised list of projects that includes additional amendments (Attachment No. 1).**
2. **ADD an additional recommendation to the joint Committees' report as follows:**
  11. **Adopt the attached Resolutions, as required by the State, that would:**
    - a. **Transfer the grant obligations from the CRA to the Department of Recreation and Parks upon satisfactory completion of the projects by the CRA subject to the approval of the Board of the Recreation and Parks Commissioners and the CRA Board (Attachment No. 2 attached to Council file).**
    - b. **Transfer the grant obligations from the Los Angeles Neighborhood Initiative to the Department of Recreation and Parks upon satisfactory completion of the projects (Attachment No. 3 attached to Council file).**

- c. Transfer the grant obligations from the Trust for Public Land to the Department of Recreation and Parks upon satisfactory completion of the projects (Attachment No. 4 attached to Council file).
- d. Transfer the grant obligations from the Mountains Recreation and Conservation Authority to the Department of Recreation and Parks upon satisfactory completion of the project (Attachment No. 5 attached to Council file).

**ADOPTED**

**AMENDING MOTION (LABONGE - HUIZAR)**

**Recommendation for Council action:**

**REVISE Recommendation No. 8 of the joint Committees' report relative to the list of Proposition 84 projects accepted by the Committees to add the El Sereno Recreation Area project located in Council District 14. The application will be submitted by the Trust for Public Land and, upon satisfactory completion of the project, grant obligations will be transferred to the Department of Recreation and Parks.**

**ITEM NO. (44) - ADOPTED**

**Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)**

[10-0060](#)  
CD 8

TRANSPORTATION and INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEES' REPORT relative to examining the feasibility of a multi-jurisdictional effort to create an intermodal transit hub on the existing surface parking lot at the southeast corner of Vermont Avenue and Exposition Boulevard.

Recommendation for Council action, pursuant to Motion (Parks - Rosendahl):

INSTRUCT the Chief Legislative Analyst (CLA) to examine the feasibility of a multi-jurisdictional effort, including the City and County of Los Angeles, State of California, the Los Angeles County Metropolitan Transportation Authority, Los Angeles World Airport and the University of Southern California, to create an intermodal transit hub on the existing surface parking lot at the southeast corner of Vermont Avenue and Exposition Boulevard.

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

Community Impact Statement: None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 45-70

(10 Votes Required for Consideration)

### ITEM NO. (45) - ADOPTED - ORDINANCE OVER TO FEBRUARY 19, 2010

Roll Call #23 - Motion (Parks - Reyes) Adopted, Ordinance Over One Week, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)

[10-0107](#)

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Olympic Boulevard and Gramercy Place Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 15, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 16, 2010** as the hearing date for the maintenance of the Olympic Boulevard and Gramercy Place Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$753.24 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 5, 2010)

Roll Call #8 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Cárdenas, Koretz and Wesson (3)  
(Item Nos. 46-47)

### ITEM NO. (46) - ADOPTED

[10-0143](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 29th Street and Griffith Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 25, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 16, 2010** as the hearing date for the maintenance of the 29th Street and Griffith Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,831.30 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 5, 2010)

**ITEM NO. (47) - ADOPTED**

[10-0164](#)  
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Barrington Avenue and Terryhill Place Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 1, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 16, 2010** as the hearing date for the maintenance of the Barrington Avenue and Terryhill Place Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,654.85 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 5, 2010)

**ITEM NO. (48) - ADOPTED - ORDINANCE OVER TO FEBRUARY 19, 2010**

**Roll Call #20 - Motion (Zine - LaBonge) Adopted, Ordinance Over One Week, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-2483](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to military salary differential for City employees who are activated by the armed services of the United States in response to Operation Enduring Freedom.

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

PRESENT and ADOPT the accompanying ORDINANCE to provide employees in the City of Los Angeles who are activated as members of the National Guard, Naval Militia or any reserve component of the armed services of the United States as a result of the deployment of military personnel in response to Operation Enduring Freedom with the difference between their regular City salaries and their military salaries and to ensure the continuation of certain benefits for the duration of their military assignment.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

**ITEM NO. (49) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #8 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Cárdenas, Koretz and Wesson (3)**

[09-2754](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the execution of a Settlement Agreement and Stipulations for Entry of Judgment and Final Order of Condemnation for City of Los Angeles-owned property located at the intersection of 88th Place and Mettler Street in the case entitled Los Angeles Unified School District v. the City of Los Angeles, Los Angeles Superior Court Case No.BC392281.

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

1. CONCUR with the Board of Water and Power Commissioners' action of November 3, 2009 authorizing the execution of a Settlement Agreement and Stipulations for Entry of Judgment and Final Order of Condemnation for City of Los Angeles-owned property located at the intersection of 88th Place and Mettler Street in the case entitled Los Angeles Unified School District v. the City of Los Angeles, Los Angeles Superior Court Case No.BC392281.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Stipulations for Entry of Judgment and Final Order of Condemnation in an eminent domain action brought against the City relative to the taking by the Los Angeles Unified School District of property owned by the City of Los Angeles and under the control of the Department of Water and Power property located at Mettler Street and 88th Place in the City of Los Angeles.

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

Community Impact Statement: None Submitted.

[Council may recess to Closed Session pursuant to Government Code Sections 54956.9(a) to confer with its legal counsel relative to the above matter.]

**Roll Call #3 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Cárdenas, Koretz Wesson and President Garcetti (4)  
(Item Nos. 50a-50bb)**

**ITEM NO. (50) - ADOPTED**

[10-0005-S96](#)

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 February 12, 2010:

[10-0005-S96](#)

CD 10

- a. Property at 1138 South West Boulevard (Case No. 196888).  
Assessor I.D. No. 5082-006-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 9, 2008)

[10-0005-S97](#)

CD 10

- b. Property at 1138 South West Boulevard (Case No. 48074).  
Assessor I.D. No. 5082-006-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 8, 2007)

[10-0005-S98](#)

CD 1

- c. Property at 2724 West 14th Street (Case No. 54146).  
Assessor I.D. No. 5075-011-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 19, 2005)

[10-0005-S99](#)

CD 11

- d. Property at 1562 South Wellesley Avenue (Case No. 233211).  
Assessor I.D. No. 4263-039-010

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

[10-0005-S100](#)

CD 6

- e. Property at 7416 North Woodley Avenue (Case No. 160313).  
Assessor I.D. No. 2206-020-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 20, 2008)

[10-0005-S101](#)

CD 9

- f. Property at 6227 South Hoover Street (Case No. 171706).  
Assessor I.D. No. 6004-013-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 29, 2008)

[10-0005-S102](#)

CD 15

- g. Property at 11016 South Wilmington Avenue (Case No. 148330).  
Assessor I.D. No. 6067-005-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2008)

[10-0005-S103](#)

CD 8

- h. Property at 1726 West Exposition Boulevard (Case No. 185682).  
Assessor I.D. No. 5035-033-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 24, 2008)

[10-0005-S104](#)

CD 1

- i. Property at 2024 West 12th Street (Case No. 221461).  
Assessor I.D. No. 5136-023-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 16, 2009)

[10-0005-S105](#)

CD 1

- j. Property at 2024 West 12th Street (Case No. 110574).  
Assessor I.D. No. 5136-023-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 26, 2007)

[10-0005-S106](#)

CD 10

- k. Property at 2115 South Palm Grove Avenue (Case No. 172468).  
Assessor I.D. No. 5061-023-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 15, 2008)

[10-0005-S107](#)

CD 1

- l. Property at 2217 East Alhambra Avenue aka 1808 South Daly Street (Case No. 252205).  
Assessor I.D. No. 5210-005-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 5, 2009)

[10-0005-S108](#)

CD 14

- m. Property at 3411 North Chadwick Drive (Case No. 243950).  
Assessor I.D. No. 5219-012-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 1, 2009)

[10-0005-S109](#)

CD10

- n. Property at 4009 South Muirfield Road aka 4314 West Santa Rosalia Drive (Case No. 110918).  
Assessor I.D. No. 5032-011-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 24, 2008)

[10-0005-S110](#)

CD 8

- o. Property at 515 West 75th Street (Case No. 196683).  
Assessor I.D. No. 6020-024-018

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

[10-0005-S111](#)

CD 10

- p. Property at 5343 West Carlin Street (Case No. 213210).  
Assessor I.D. No. 5043-010-021

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

[10-0005-S112](#)

CD 8

- q. Property at 901 West 81st Street (Case No. 217415).  
Assessor I.D. No. 6032-004-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 26, 2009)

[10-0005-S113](#)

CD 11

- r. Property at 11813 West Iowa Avenue (Case No. 227647).  
Assessor I.D. No. 4262-014-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2009)

[10-0005-S114](#)

CD 15

- s. Property at 15904 South Vermont Avenue (Case No. 253008).  
Assessor I.D. No. 6120-016-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 1, 2009)

[10-0005-S115](#)

CD 14

- t. Property at 1759 West Yosemite Drive (Case No. 236141).  
Assessor I.D. No. 5689-007-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 10, 2009)

[10-0005-S116](#)

CD 10

- u. Property at 1937 South Bronson Avenue (Case No. 120285).  
Assessor I.D. No. 5060-006-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 20, 2008)

[10-0005-S117](#)

CD 10

- v. Property at 2241 South Bronson Avenue (Case No. 120298).  
Assessor I.D. No. 5060-005-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 30, 2007)

[10-0005-S118](#)

CD 5

- w. Property at 5324 North Vantage Avenue (Case No. 190185).  
Assessor I.D. No. 2347-017-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 7, 2008)

[10-0005-S119](#)

CD 1

- x. Property at 5756 East Aldama Street (Case No. 138924).  
Assessor I.D. No. 5484-018-006

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

[10-0005-S120](#)

CD 1

- y. Property at 5756 East Aldama Street (Case No. 246857).  
Assessor I.D. No. 5484-018-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 5, 2009)

[10-0005-S121](#)

CD 2

- z. Property at 6742 North Beck Avenue (Case No. 39812).  
Assessor I.D. No. 2320-016-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2007)

[10-0005-S122](#)

CD 2

- aa. Property at 6742 North Beck Avenue (Case No. 77316).  
Assessor I.D. No. 2320-016-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 3, 2006)

[10-0005-S123](#)

CD 2

- bb. Property at 6742 North Beck Avenue (Case No. 245947).  
Assessor I.D. No. 2320-016-004

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

**ITEM NO. (51) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #24 - Motion (Smith - Alarcón) to Adopt as Amended, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-2137](#)

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the feasibility of making available business association information to all women business owners who register with the City.

Recommendations for Council action, as initiated by Motion (Smith - Perry):

1. DIRECT the Office of Finance, in cooperation with the Office of the Mayor, to modify its current letter to business owners who register with the City to include information in regard to business advocacy organizations as described in the January 26, 2010 Chief Legislative Analyst (CLA) report, attached to the Council file, as a means to provide information to newly-registered businesses operating in the City to assist in their entrepreneurial growth.
2. DIRECT the CLA to expand the current list of organizations on the City's "Los Angeles Business Solutions" website as detailed in the January 26, 2010 CLA report, attached to the Council file.
3. DIRECT the Community Development Department (CDD) to link its website to the City's "Los Angeles Business Solutions" website, as described in the January 26, 2010 CLA report, attached to the Council file; and further, DIRECT that the CDD also directly link to the list of business advocacy organizations as detailed above in Recommendation No. 1.

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

Community Impact Statement: None submitted.

**ADOPTED**

**MOTION (SMITH - ALARCON)**

**Recommendation for Council action:**

**INCLUDE Small Business Development Centers to the list of organizations on the City's "Los Angeles Business Solutions" website.**

**Roll Call #3 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 52-56)**

**ITEM NO. (52) - ADOPTED**

[10-0029](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5225 East Remstoy Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 30, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5225 East Remstoy Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,926 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,800 and a seven percent surcharge in the amount of \$126 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (53) - ADOPTED**

[10-0030](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1132 North Glendale Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 30, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1132 North Glendale Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,739.20 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,560 and a seven percent surcharge in the amount of \$179.20 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

#### **ITEM NO. (54) - ADOPTED**

[10-0031](#)  
CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11116 West Oxnard Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 30, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11116 West Oxnard Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (55) - ADOPTED**

[04-0978](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Grand Avenue (portion of northwesterly side) from Temple Street to approximately 300 feet southwesterly of Second Street (VAC E1400906).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of January 11, 2006, that the vacation of Grand Avenue (portion of northwesterly side) from Temple Street to approximately 300 feet southwesterly of Second Street, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of January 11, 2006, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 09-1400906 for the vacation of Grand Avenue (portion of northwesterly side) from Temple Street to approximately 300 feet southwesterly of Second Street.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 09-1400906 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: None submitted by the City Engineer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

**ITEM NO. (56) - ADOPTED**

[07-4011](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the alley westerly of Central Avenue between 52nd Place and 53rd Street (VAC E1401094).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of June 25, 2008, that the vacation of the alley westerly of Central Avenue between 52nd Place and 53rd Street, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of June 25, 2008, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 10-1401094 for the vacation of the alley westerly of Central Avenue between 52nd Place and 53rd Street.

4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 10-1401094 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: None submitted by the City Engineer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

**ITEM NO. (57) - ADOPTED**

**Roll Call #25 - Motion (LaBonge - Alarcón) Adopted, Ayes (11); Absent: Cardenas, Hahn, Koretz and Wesson (4)**

[10-0072](#)  
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Angelica Huston on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Angelica Huston on the Hollywood Walk of Fame at 6270 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**ITEM NO. (58) - ADOPTED**

**Roll Call #26 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[10-0075](#)  
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Doug Morris on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Doug Morris on the Hollywood Walk of Fame at 6259 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**Roll Call #3 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 59-60)**

**ITEM NO. (59) - ADOPTED**

[10-0076](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Roy Orbison on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Roy Orbison on the Hollywood Walk of Fame at 1750 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**ITEM NO. (60) - ADOPTED**

[10-0198](#)

CD 6

MOTION (PERRY - SMITH) relative to funding for services in connection with the Council District Nine Air Quality Management District (AQMD) Hearing in the Van Nuys City Hall Council Chambers.

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

APPROPRIATE \$576 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the February 6, 2010 Council District Nine AQMD Hearing in the Van Nuys City Hall Council Chambers - said funds to be reimbursed to the General Fund by AQMD.

**ITEM NO. (61) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING**

**Roll Call #27 - Motion (Smith - Zine) Substitute Motion adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-0742-S1](#)

CD 12

MOTION (SMITH - ZINE) relative to funding for the installation of a traffic signal at Balboa Boulevard and Knollwood Shopping Center in Council District 12.

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

AUTHORIZE the Los Angeles Department of Transportation to receive funds from the Council District 12 Sunshine Canyon Amenities Trust Fund No. 699, Account 1000 in the amount of \$146,331, and deposit said funds into Proposition C Anti-Gridlock Fund No. 540, Balboa Boulevard at Knollwood Shopping Center Project, Account No. E225.

**ADOPTED**

**SUBSTITUTE MOTION (SMITH - ZINE)**

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

**AUTHORIZE the Los Angeles Department of Transportation to receive funds from the CD 12 Sunshine Canyon Amenities Trust Fund No. 699, Account 1000 in the amount of \$146,331 and deposit them into Proposition C Anti-Gridlock Fund No. 540, Balboa Boulevard at Knollwood Shopping Center Project, Account No. E225.**

**ITEM NO. (62) - ADOPTED**

**Roll Call #28 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[10-0011-S6](#)

CD 1

MOTION (REYES - PERRY) relative to funding for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating to incidental thereto, in Council District One.

Recommendations for Council action:

1. ALLOCATE \$14,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Los Angeles Conservation Corps for various sidewalk clean-up and beautification services in the Lincoln Heights Community. A prior commitment of funding has been made by Council District One for this purpose.
2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to the Los Angeles Conservation Corps, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed, and, AUTHORIZE the Councilmember of the First District to execute any such documents on behalf of the City.
3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications, as necessary, to the above instructions in order to effectuate the intent of this Motion.
4. RESCIND prior Council action of March 14, 2008, relative to allocation of Council District One Street Furniture Revenue Funds for the above purpose, inasmuch as that action is being superseded and obviated by this Motion.

**ITEM NO. (63) - CONTINUED TO FEBRUARY 16, 2010 - AMENDING MOTION - SEE FOLLOWING**

**Roll Call #36 - Motion (Garcetti - Zine) Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[10-0011-S7](#)

CD 6

MOTION (CARDENAS - WESSON) relative to funding for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community and all expenses relating to incidental thereto in Council District Six.

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

1. TRANSFER \$278,000 from the Council District Six portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Six portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community, and all expenses relating or incidental thereto in Council District Six.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**CONTINUED**

**AMENDING MOTION (PARKS - SMITH)**

**Recommendation for Council action:**

**INSTRUCT the Office of the City Clerk to not identify Council's discretionary funds as requiring Mayoral approval.**

**ITEM NO. (64) - SUBSTITUTE MOTION ADOPTED, AS AMENDED, IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING**

**Roll Call #31 - Motion (Alarcón - Garcetti) to Adopt Substitute Motion, as Amended, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[10-0011-S8](#)  
CD 8

MOTION (PARKS - WESSON) relative to funding for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community and all expenses relating to incidental thereto in Council District Eight.

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

1. TRANSFER \$95,000 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D Dept. 50 to the Council District Eight portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community, and all expenses relating or incidental thereto in Council District Eight.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ADOPTED, AS AMENDED**

**SUBSTITUTE MOTION (PARKS - PERRY)**

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

- 1. ALLOCATE \$95,000 in the Council District 8 portion of the Street Furniture Revenue Fund No. 43D/50 be allocated for curb/sidewalk improvements and all expenses relating or incidental thereto at 3753 Ruthelen Street between 37th Place to Exposition Boulevard.**
- 2. AUTHORIZE the Bureau of Street Services to prepare and implement any Controller instructions as may be needed to effectuate the intent of this Motion as well as to make any technical corrections and clarifications, as may be necessary.**

**ADOPTED**

**AMENDING MOTION (PARKS - SMITH)**

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

**INSTRUCT the Office of the City Clerk to not identify Council's discretionary funds as requiring Mayoral approval.**

**ITEM NO. (65) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING**

**Roll Call #32 - Motion (Alarcón - Parks) to Adopt Substitute Motion, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[10-0011-S9](#)  
CD 7

MOTION (ALARCON - CARDENAS) relative to funding for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community and all expenses relating to incidental thereto in Council District Seven.

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

- 1. TRANSFER \$370,000 from the Council District Seven portion of the Street Furniture Revenue Fund No. 43D/50, and \$19,000 from the Council District Seven Real Property Trust Fund No. 697, to the Council District Seven portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community, and all expenses relating or incidental thereto in Council District Seven.**
- 2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.**

**ADOPTED**

**SUBSTITUTE MOTION (ALARCON - PARKS)**

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

- 1. TRANSFER \$19,000 in the Council District 7 Real Property Trust Fund No. 689 to the Council District 7 portion of the Street Furniture Revenue Fund No. 43D/50 and that this amount combined with \$370,000 in the Council District 7 portion of the Street Furniture Revenue Fund No. 43D/50 (TOTAL \$389,000) be allocated to the Los Angeles Neighborhood Land Trust for the development of the Fox & Laurel Canyon Park as further described in the text of the Motion.**
- 2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to Los Angeles Neighborhood Land Trust, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that the Council member of the Seventh District be authorized to execute any such documents on behalf of the City.**
- 3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.**

**Roll Call #33 - Motion (Garcetti - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)  
(Item Nos. 66-67)**

**ITEM NO. (66) - CONTINUED TO FEBRUARY 16, 2010**

[10-0011-S10](#)  
CD 15

MOTION (HAHN - KORETZ) relative to funding for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community and all expenses relating to incidental thereto in Council District 15.

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

- 1. TRANSFER \$85,000 from the Council District 15 portion of the Street Furniture Revenue Fund No. 43D/50 and \$15,000 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) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community, and all expenses relating or incidental thereto in Council District 15.**
- 2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.**

**ITEM NO. (67) - CONTINUED TO FEBRUARY 19, 2010**

[10-0202](#)

CD 3

MOTION (ZINE - HUIZAR) relative to the sale of surplus City equipment at below market value to the Los Angeles School Police Department (LASPD).

Recommendations for Council action:

1. AUTHORIZE the sale of surplus City Equipment No. 02056, a 1994 Chevrolet P30 Step-Van, to the LASPD, at below market value (i.e. \$1.00), inasmuch as LASPD is a governmental entity located in the City of Los Angeles and was established to support services provided by the City of Los Angeles.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to LASPD.
3. INSTRUCT the City Clerk to inform the LASPD [Michael J. Bowman, 1330 West Pico Boulevard, Los Angeles, CA 90015, (213) 393-4413] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.

**Roll Call #3 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)  
(Item Nos. 68-70)**

**ITEM NO. (68) - ADOPTED**

[10-0244](#)

CD 12

MOTION (SMITH - ROSENDAHL) relative to funding for the continued services of Hiring Hall (HH) employees throughout the current fiscal year.

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

TRANSFER \$385,000 from the Bureau of Street Lighting Fund 100/84, Account 1010 (Salaries - General) to Fund 100/84, Account 1100 (Hiring Hall) \$175,000 and to Fund 100/84, Account 1120 (Hiring Hall - Benefits) \$210,000.

**ITEM NO. (69) - ADOPTED - TO THE MAYOR FORTHWITH**

[10-0243](#)

MOTION (PARKS - SMITH) relative to an amendment to the Sierra Systems Group, Inc. Agreement. Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief Legislative Analyst (CLA) and Mayor's Office, in coordination with the Los Angeles Police Department (LAPD), to negotiate and execute an Amendment to the Sierra

Systems Group, Inc. Agreement (Agreement No. C-105410) to:

- a. Provide continued professional services to upgrade Training, Evaluation and Management System (TEAMS II) software applications, perform workflow systems simplifications, and rebuild and integrate into TEAMS II the Claims and Lawsuits Information System (CLIS).
  - b. Extend the contract term through June 29, 2011, with two one-year options to be exercised solely at the City's discretion.
  - c. Increase the not-to-exceed amount by \$2.04 million.
2. AUTHORIZE the Controller, for the TEAMS II Special Fund No. 47C to:
- a. Transfer uncommitted amounts of all other accounts, totaling approximately \$1.3 million, to Account A001 RMIS/UFO.
  - b. Appropriate the interest earned in the cumulative total of \$741,708.59 to Account A001 RMIS/UFOS.
3. AUTHORIZE the CLA to prepare Controller instructions for any necessary technical adjustments, and AUTHORIZE the Controller to implement the instructions.
4. REQUEST the City Attorney to work with the LAPD to develop a process for notification of pay-outs from lawsuits resulting from officer-involved shootings, and INSTRUCT the LAPD to enter the pay-out information into the CLIS.

**ITEM NO. (70) - ADOPTED**

[10-0203](#)

RESOLUTION (KORETZ - KREKORIAN) relative to declaring February 28, 2010 as Youth Orchestra Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE February 28, 2010 as Youth Orchestra Day in the City of Los Angeles.

**Closed Sessions - Items 71-74**

**ITEM NO. (71) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #34 - Motion (Parks - Garcetti) Adopted in Open Session, Ayes (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

[09-2847](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Michael Henderson v. City of Los Angeles, Workers' Compensation Appeals Board Case No. ADJ3229300; Claim No.

9002-2007-0797. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(Budget and Finance Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (PARKS - GARCETTI)**

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled Michael Henderson v. City of Los Angeles, Workers' Compensation Appeals Board Case No. ADJ 3229300; Claim No. 9002-2007-0797, by way of a Stipulation with a Request for Award in the sum of \$125,617.50 (less 15 percent reduction under Labor code 4658 = \$106,774.88), payable at a weekly rate of \$270.00. Thereafter, the applicant will receive a life pension weekly sum of \$92.77, estimated at \$101,304.84 based on life expectancy.
2. **AUTHORIZE** the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment

(Budget and Finance Committee waived consideration of the above matter)

**ITEM NO. (72) - MOTION ADOPTED TO RECEIVE AND FILE - SEE FOLLOWING**

**Roll Call #6 - Motion (Parks - Smith) Adopted to Receive and File, Unanimous Vote (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)**

[10-0032](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled City of Los Angeles v. UPA Alliance, Inc., Los Angeles Superior Court Case No. BC 386524. (This matter involves payment of delinquent business taxes.)

(Budget and Finance Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (PARKS - SMITH)**

**Recommendation for Council action:**

**RECEIVE and FILE** the City Attorney report dated January 7, 2010, Report No. R10-0006, relative to case entitled City of Los Angeles v. UPA Alliance Inc. Los Angeles Superior Court Case No. BC386524, (Item No. 72, CF 10-0032).

**ITEM NO. (73) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #4 - Motion (Parks - Zine) Adopted in Open Session, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)**

[10-0033](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Danni J. Kaplan-Krash v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO0367761, et al; Claim Nos. 9001-1994-4138, et al.

(Budget and Finance Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (PARKS - ZINE)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Danni J. Kaplan-Krash v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO0367761, et al; Claim Nos. 9001-1994-4138, et al., through three Stipulated Awards as follows, plus a life pension thereafter of \$38.65 per week:**
  - a. **\$8,621.00 (17 percent) at \$148.00 per week for the September 8, 1994 injury.**
  - b. **\$9,805.00 (19 percent) at \$148.00 per week for the June 2, 1995 injury.**
  - c. **\$98,095.00 (70 percent) at \$230.00 per week for the December 10, 1996 injury.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Awards with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

(Budget and Finance Committee waived consideration of the above matter)

**ITEM NO. (74) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #5 - Motion (Parks - Zine) Adopted in Open Session, Ayes (11); Absent: Cárdenas, Koretz, Wesson and President Garcetti (4)**

[10-0034](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled John Baronowski v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO560923; Claim No. 9002-1996-0779. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(Budget and Finance Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (PARKS - ZINE)**

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled John Baronowski v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO560923; Claim No. 9002-1996-0779, through a Stipulated Award in the total estimated amount of \$180,220.14, which includes an estimated value of life pension of \$73,098.12 payable at the weekly rate of \$97.22 payable at the conclusion of permanent disability payments.
3. **AUTHORIZE** the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

(Budget and Finance Committee waived consideration of the above matter)

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

[09-0600-S172](#)

MOTION (ALARCON - HUIZAR) relative to directing the City Clerk with assistance from the City Administrative Officer and the Chief Legislative Analyst to prepare an easy to review matrix of all items considered as part of the Mid-Year Financial Status Report and Three-Year Plan to Fiscal Sustainability.

[09-0656-S1](#)

MOTION (ALARCON - SMITH) relative to funding for the Fourth of July community event and celebrations at Hansen Dam.

[10-0264](#)

MOTION (ALARCON - PARKS) relative to funding for the efforts of the Unusual Suspects Theatre Company in this community production.

[10-0261](#)

MOTION (ALARCON - SMITH) relative to funding for the 42nd Annual Pacoima Christmas Parade.

[10-0267](#)

MOTION (LABONGE - PERRY - GARCETTI) relative to authorizing the Human Services Department use of the City Hall Tom Bradley Room on March 26, 2010.

[10-0266](#)

MOTION (GARCETTI - ZINE) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on March 18, 2010.

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

[10-0265](#)

RESOLUTION (ALARCON - SMITH) relative to declaring March 11, 2010, as World Kidney Day in the City of Los Angeles.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember LaBonge was excused to leave at 11:30 a.m. from Council session of Tuesday, February 16, 2010, due to City Business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[10-0004](#) - George De La Torre, Jr.

Hahn - All Councilmembers

Association of Government Accountants

Zine - All Councilmembers

Re-Emancipation Day

Garcetti - All Councilmembers

Lynnette Amerian

Garcetti - All Councilmembers

**At the conclusion of this day's Council Session**

**ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:**

[10-0003](#) - Susan Neuman

Garcetti - All Councilmembers

Michael Miller

Zine - All Councilmembers

**Ayes, Alarcón, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (11); Absent: Cárdenas, Hahn, Koretz and Wesson (4)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL