

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **March 30, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 24, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items for Which Public Hearings Have Been Held - Items 1-8

ITEM NO. (1) - ADOPTED

Roll Call #7 - Motion (Reyes - Perry) Adopted, Ayes (15)

[09-0600-S176](#)

EXEMPTION, PLANNING AND LAND USE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 12.26, adding Section 19.16 and amending Section 98.0418 of the Los Angeles Municipal Code (LAMC) and adding Chapter 35 to Division 5 of the Los Angeles Administrative Code (LAAC) relating to surcharges for General Plan Maintenance and correcting a typographical error.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2 (m) of the City's CEQA Guidelines.
2. ADOPT the January 21, 2010 FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Section 12.26, adding Section 19.16 and amending Section 98.0418 of the LAMC and adding Chapter 35 to Division 5 of the LAAC relating to surcharges for General Plan Maintenance and correcting a typographical error.

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.

ITEM NO. (2) - ADOPTED

Roll Call #2 - Motion (Parks - Koretz) Adopted, Ayes (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)

[09-0600-S183](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to prior-year encumbrances.

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

1. INSTRUCT departments to unencumber prior-year General Funds totaling \$10,969,295 as indicated in the "General Funds to be Unencumbered" column of Attachment 1 to the City Administrative Officer's (CAO) report (attached to the Committee report).
2. AUTHORIZE the Controller to revert a total of \$23,663,711 from the General Fund to the Reserve Fund as indicated in CAO Attachments 1 and 2.
3. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.
4. INSTRUCT the CAO to submit responses to the following instructions of the Budget and Finance Committee, adopted by the Council on November 17, 2009 under Council file No. 08-1292-S2, for the Committee's discussion:
 - a. Request the Mayor's Office to instruct departments with Reserve Fund loans to be repaid to renew emphasis upon retrieving funds before June 30, 2010;
 - b. Instruct the CAO to review mediation efforts between departments attempting to resolve unpaid invoices;
 - c. Instruct the CAO to review whether unpaid loans that will impact the General Fund or Reserve Fund can instead be charged to the subsequent department budget.

Fiscal Impact Statement: The CAO reports that the Mid-Year Status Report estimated the Reserve Fund balance, prior to any transfer to mitigate the projected \$212 million 2009-10 Budget shortfall, to be approximately \$232 million, including repayment of liability claims costs from the issuance of Judgment Obligation Bonds. Early reversion of \$23.66 million in unencumbered funds increases the Reserve Fund balance to \$255.66 million.

Community Impact Statement: None submitted.

**Roll Call #8 - Motion (Cárdenas - Zine) Adopted, Ayes (15)
(Item Nos. 3-4)**

ITEM NO. (3) - ADOPTED

[09-0600-S20](#)

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the impact of a proposed reduction to the Council and Public Services Division in the Office of the City Clerk.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report dated May 5, 2009 relative to a report back on the impact of a proposed reduction to the Council and Public Services Division in the Office of the City Clerk.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 24, 2010)

ITEM NO. (4) - ADOPTED

[09-0600-S21](#)

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the reduction of translation services in the Office of the City Clerk.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report dated May 5, 2009 relative to a report back on reduction of translation services in the Office of the City Clerk.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 24, 2010)

**Roll Call #2 - Motion (Parks - Koretz) Adopted, Ayes (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)
(Item Nos. 5-6)**

ITEM NO. (5) - ADOPTED

[10-0302](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to transferring administrative responsibilities for the Iron Mountain Records Management contract to the City Clerk's Office.

Recommendations for Council action, pursuant to Motion (Cárdenas - Krekorian):

1. AUTHORIZE the City Clerk to execute the First Amendment or appropriate document to Contract No. 58401 with Iron Mountain Records Management to transfer administrative responsibilities for the contract to the City Clerk's Office and to increase the lifetime contract expenditure maximum to accommodate annual extensions.
2. INSTRUCT all departments to review their records inventory in commercial storage and prepare requests to destroy the obsolete records.

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. (6) - ADOPTED

[10-0330](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to amending agreements with the All City Employee Benefits Service Association (ACEBSA) and the Los Angeles City Employees Association to expand the sales of approved merchandise with the City of Los Angeles logo.

Recommendations for Council action, pursuant to Motion (Hahn - LaBonge):

1. DIRECT the City Clerk to negotiate and execute amendments to Agreement No. C-116007 with ACEBSA and Agreement No. C-111611 with the Los Angeles City Employees Association dba City Employees Club of Los Angeles to expand the sales of approved merchandise with the City of Los Angeles logo to nonmembers and the general public, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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. (7) - ADOPTED

Roll Call #9 - Motion (Smith - LaBonge) Adopted, Ayes (14); Absent: President Garcetti (1)

[07-1202-S7](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the assumption of a contract (Contract No. C-109495) with Nestor Traffic Systems, Inc. (Nestor), by American Traffic Solutions, Inc. (ATS), to provide automated photo red light services.

Recommendation for Council action:

AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), or designee, to execute an amendment to Contract No. C-109495 to effectuate its assignment to ATS, contingent upon ATS' written release of all claims related to any disputed funds/payment amounts previously withheld by the City prior to the acquisition of Nestor by ATS and indemnification by ATS from and against all suits, causes of action, claims, losses, demands, and expenses, including, but not limited to, attorney's fees and cost of litigation related to any disputed funds/payment amounts previously withheld by the City, prior to the acquisition of Nestor by ATS, and extend the term of the contract to June 30, 2010, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that ATS has been performing according to the terms of Contract No. C-109495 since September 8, 2009. Funding for these services was provided in the LAPD's 2009-10 Adopted Budget. In order to maintain compliance with the City's Financial Policies, revenues will need to be identified to fund this program next fiscal year.

Community Impact Statement: None submitted.

ITEM NO. (8) - CONTINUED TO MARCH 31, 2010

Roll Call #1 - Motion (Garcetti - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)

[10-0205](#)

CONTINUED CONSIDERATION OF MOTION (GARCETTI - PERRY) relative to the City's options to generate cost savings in an effort to address a growing 2009-10 and 2010-11 budget deficit.

Recommendation for Council action:

INSTRUCT the City Administrative Officer and Personnel Department to report to Council immediately on:

- a. The status of implementation of Coalition of Los Angeles City Unions concessions.
- b. The vacant positions and positions eligible for transfer from General Fund to special fund.

(Public Hearing Closed on March 2, 2010)

(Continued from Council meeting of March 24, 2010)

Items for Which Public Hearings Have Not Been Held - Items 9-14

(10 Votes Required for Consideration)

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO ACTION TAKEN

[10-0247](#)

CONSIDERATION, DISCUSSION and POSSIBLE ACTIONS addressing the Fiscal Year 2009-10 and 2010-11 budget deficits, City staff and others to report on budget balancing matters and possible closed executive session as it may relate to bargaining instructions relative to negotiations with employees and employee organizations.

[Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City's labor negotiator(s) relative to the above matter.]

ITEM NO. (10) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Koretz - Rosendahl) Adopted, Ayes (13); Absent: Cárdenas and Hahn (2)

[10-0002-S15](#)

CONSIDERATION OF RESOLUTION (KORETZ - ROSENDAHL - PERRY for GARCETTI - KREKORIAN) relative to the City's position supporting any law/legislation/administrative change that results in the reduction or elimination of discriminatory policy embedded into Social Security as it pertains to same-sex couples.

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

ADOPT the accompanying RESOLUTION to include in the City's ~~2010-11~~ ***2009-10** Federal Legislative Program SUPPORT for legislation and/or administrative action, which would support any law/legislation/administrative change that results in the reduction or elimination of discriminatory policy embedded into Social Security as it pertains to same-sex couples.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

Roll Call #3 - Motion (Perry - Garcetti) Adopted, Ayes (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)

[10-0480](#)

CD 1

MOTION (REYES - PERRY) relative to lease approval for office space at 2500 Wilshire Boulevard, No. 816, Los Angeles, CA 90057.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the MacArthur Neighborhood Council), and 2500 LLC, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated January 14, 2010, attached to the Council file.

**ITEM NO. (12) - SUBSTITUTE MOTION ADOPTED, AS AMENDED, IN LIEU OF ORIGINAL MOTION -
SEE FOLLOWING**

**Roll Call #11 - Motion (Huizar - LaBonge) to Adopt Substitute Motion, as Amended, Ayes (13);
Absent: Cárdenas and Hahn (2)**

[09-1584-S2](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to enacting a 30-day cooling off period that defers rent increases at El Pueblo de Los Angeles Historic Monument until May 1, 2010.

Recommendations for Council action:

1. INSTRUCT the Council to enact a 30-day cooling off period that defers rent increases at El Pueblo de Los Angeles Historic Monument until May 1, 2010.
2. CREATE a negotiating team to be comprised of the El Pueblo General Manager, a representative from the El Pueblo Commission, Chief Legislative Analyst, Council District 14, City Administrative Officer, City Attorney, and the Office of the Mayor for the purpose of negotiating the leases at El Pueblo.
3. INSTRUCT the negotiating team to meet on a weekly basis and provide regular, written updates to be presented by the El Pueblo General Manager to the Arts, Parks, Health and Aging and Budget and Finance Committees.

ADOPTED, AS AMENDED

SUBSTITUTE MOTION (HUIZAR - LABONGE)

Recommendations for Council action:

1. **REQUEST that the El Pueblo Commission provide a 30-day cooling-off period that delays the new rent increases until May 1, 2010. ~~*and that the Commission schedule a Special Meeting to enact the rate increase to begin on an appropriate date.~~ *(Huizar - LaBonge)**
2. **DIRECT the El Pueblo General Manager to immediately submit a proposed criteria for the length of lease terms, as described in Sec 22.632(b) of the Los Angeles Administrative Code and REQUEST that the General Manager establish a team to include the Chief Legislative Analyst, Council District 14, City Administrative Officer, City Attorney and the Office of the Mayor to negotiate lease terms.**

3. **REQUEST that the negotiating team meet on a weekly basis and provide regular, written updates to be presented by the El Pueblo General Manager to the Arts, Parks, Health and Aging Committee and the Budget and Finance Committee.**

ADOPTED

AMENDING MOTION (LABONGE - HUIZAR)

Recommendation for Council action:

REQUEST the El Pueblo Commission to look at implementing a “phase-in program” for the pending new rent increases for El Pueblo merchants.

ITEM NO. (13) - ADOPTED

Roll Call #5 - Motion (Zine - Garcetti) Adopted, Ayes (15);

[08-0757-S1](#)

RESOLUTION (ZINE - GARCETTI) relative to declaring March 30, 2010 as Welcome Home Vietnam Veterans Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 30, 2010 as Welcome Home Vietnam Veterans Day in the City of Los Angeles.

ITEM NO. (14) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

**Roll Call #3 - Motion (Perry - Garcetti) Adopted, Ayes (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)
(Item Nos. 14a-14c)**

[09-0827](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[09-0827](#)

CD 13

- a. PARCEL MAP L.A. NO. 2008-2166 for property located at 1932 Echo Park Avenue and 1558 Duane Street lying northeasterly of Avalon Street.
Applicants: Hampton Road, LLC
John Q. Lee
B.O.W Engineering Co.

[10-0513](#)

CD 10

- b. PARCEL MAP L.A. NO. 2008-2102 for property located at 1532 4th Avenue lying northerly of Venice Boulevard.
Applicants: Steve Wallis
 Jess Esparza

[10-0514](#)

CD 10

- c. FINAL MAP OF TRACT NO. 64839 for property located at 1037 Fedora Street lying northerly of 11th Street.
Applicants: RHO'S Investment Company
 TKIM Associates

Item for Which Public Hearing Has Been Held - Item 15

ITEM NO. (15) - ADOPTED, AS AMENDED - SEE FOLLOWING

**Roll Call #10 - Motion (Perry - Koretz) to Adopt as Amended, Ayes (13); Noes: Zine (1);
Absent: Cárdenas (1)**

[10-0475](#)

CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST TO REPORT relative to the Energy Cost Adjustment Factor Cap Modification.

(Energy and Environment 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.)

(Pursuant to Council action of March 26, 2010)

ADOPTED, AS AMENDED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Energy Cost Adjustment Factor (ECAAF) Cap Modification.

Recommendations for Council action:

1. **REQUEST that the Board of Water and Power Commissioners immediately adopt a one-time increase to 0.5 cent/kWh in the ECAF Cap effective April 1, 2010 in order for the Los Angeles Department of Water and Power (LADWP) to maintain its target financial ratios and avoid a credit rating downgrade.**

2. **REQUEST the LADWP and INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative (CLA), in conjunction with PA Consulting Group, and the City Attorney to prepare a proposal and corresponding draft ordinances, within 30 days, for the decoupling of the ECAF Ordinance into the following components:**
 - a. **ECAF fund (market-driven) composed of pure fuel costs (natural gas, coal, power purchase agreements).**
 - b. **Renewable Portfolio Standard Fund.**
 - c. **Demand Side Management (DSM)/Energy Efficiency Program Fund.**
 - d. **Power Revenue Transfer.**
3. **INSTRUCT the CAO and the CLA to administer PA Consulting Group's evaluation and the development of alternative annual budgets/proposals, within 30 days, for the following programs/elements:**
 - a. **Renewable Portfolio Standard through January 2011.**
 - b. **DSM/Energy Efficiency through January 2011.**
 - c. **ECAF 0.7 cent/kWh "buffer" for market uncertainties.**

And that these proposals address the following objectives:

- 1) **Reduces residential and commercial ratepayer impacts below the projected 2.7 cent/kWh annual threshold.**
 - 2) **Maintains the financial stability of the LADWP.**
 - 3) **Seeks to obtain the 20 percent Renewable Portfolio Standard by 2010.**
 - 4) **Considers the removal of restrictions on the Debt Reduction Fund.**
4. **REQUEST the LADWP and INSTRUCT the CAO and the CLA, in conjunction with PA Consulting Group, to initiate the development of long-term strategic Integrated Resources Plans, within 90 days, on a collaborative basis with interested stakeholders for the following programs:**
 - a. **Renewable Portfolio Standard and Coal-Reduction program to address pending AB 32 Carbon Regulations.**
 - b. **DSM/Energy Efficiency.**

Fiscal Impact Statement: None submitted by the CAO and CLA.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendation for Council action:

INSTRUCT and REQUEST as appropriate, the CAO, CLA, in conjunction with PA Consulting Group, and the City Attorney to immediately report to the Council on the feasibility of removing existing restrictions on the LADWP's Debt Reduction Trust Fund in order to facilitate the submittal of the remaining balance of the Power Revenue Transfer to the City.

ADOPTED

AMENDING MOTION (PERRY - KREKORIAN)

Recommendations for Council action:

- 1. INSTRUCT the CLA and the CAO to work with PA Consulting to obtain information from the LADWP on its strategy for projected job creation through its Renewable Portfolio Standard and increases in energy-efficiency/demand side management, and how the LADWP will implement its programs with specifics on how those components relate to jobs, so that PA Consulting can analyze how job projections were created, and prepare its own recommendations for a pathway to implement green jobs, including a timeline and associated costs.**
- 2. INSTRUCT/REQUEST the aforementioned parties to immediately begin a draft for the Renewable Portfolio Standard, demand side management, and the Power Revenue transfer that adheres to transparency issues related to job retention and job creation.**

ADOPTED

AMENDING MOTION (GARCETTI - PERRY - LABONGE - ET AL.)

Recommendation for Council action:

REQUEST the Board of Water and Power Commissioners to consider a one-time 0.5 cents/kWh increase effective April 1, 2010 that allows the cap to be raised from 0.1 cent/kWh to 0.5 cents/kWh only for the fiscal quarter beginning April 1, 2010 to ensure the immediate fiscal solvency of the LADWP.

ADOPTED

AMENDING MOTION (GARCETTI - WESSON - KORETZ - LABONGE)

Recommendations for Council action:

- 1. REQUEST that the LADWP begin a transparent long-term commitment to renewable and efficiency with a dedicated revenue stream specifically for renewable that is allocated through an annual public process with quarterly updates.**

2. **REQUEST the LADWP to establish a renewable fund for the sole use of energy efficiency and renewable energy procurement programs and to allocate a 0.1 cent/kwh ECAF increase to go into this dedicated fund. This would be 0.1 cent/kWh for the quarter beginning April 1, 2010.**
3. **REQUEST the LADWP to report on the amount of funding that is necessary for long-term renewable investments. Subsequent levels of funding of the renewable fund after the quarter beginning on April 1, 2010 will be based on the report.**

ADOPTED

AMENDING MOTION (PERRY - GARCETTI - CARDENAS - ET AL.)

Recommendation for Council action:

PRIOR to any additional requests to increase the ECAF or base rates the LADWP must work with Council and the Mayor's Office to satisfactorily complete the following:

- a. **Establish permanent leadership at the LADWP.**
- b. **Establish a framework to achieve greater efficiency and savings in the LADWP operations.**
- c. **Review and report on the impact of the PA Consulting Group recommendations to unbundle the ECAF within 30 days of the adoption of the ECAF increase and a proposal for implementation.**
- d. **Develop and adopt a framework for an inclusive and transparent process for the development of the Integrated Resources Plan and the Renewable Portfolio Standard, including City Council involvement and outreach strategies for neighborhood councils, environmental community and the business community.**
- e. **This framework would include a mandatory 30 to 60 day public review process with a requirement that LADWP respond to public input.**
- f. **Establish an annual or biannual metric where the progress of or variation from the integrated resources and renewable portfolio plan are reviewed.**
- g. **The Integrated Resource Plan and Renewable Portfolio Standard would include specific goals including efficiency goals and would require quarterly public reports to measure progress.**
- h. **Establish a method of structural transparency at the LADWP including an independent Ratepayer Advocate.**
- i. **Develop and adopt a public process to discuss a long-term plan to divert investment at the LADWP from coal to renewable energy sources.**

- j. Examine the existing rate structure at the LADWP and working with City Council, Neighborhood Councils, community groups and the business community develop reform measures for the existing rate structure to mitigate the impact of the ECAF increase.
- k. Develop and adopt an Economic Development strategy for the LADWP, specifically for the creation of public and private-sector jobs.
- l. Develop programs to defer or mitigate the impact of the proposed ECAF on current residential and business customers who will be most impacted.

REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE

MOTION (ALARCON - ROSENDAHL)

Recommendation for Council action:

REQUEST the Board of Water and Power Commissioners to:

- a. Develop and adopt a plan to dedicate a majority of the revenue deposited into the Fund in the first year toward efficiency programs for Los Angeles-based employers most severely affected by the rate increases.
- b. Develop and adopt a plan to prioritize energy efficiency programs toward commercial customers with a demonstrated history of leadership in making energy efficiency investments.
- c. Develop and adopt an alternative program to the AB 811/Commercial Tax Lien for financing renewable/efficiency upgrades that is not reimbursed through property taxes.

Items for Which Public Hearings Have Not Been Held - Items 16-21

(10 Votes Required for Consideration)

ITEM NO. (16) - ADOPTED

Roll Call #14 - Motion (Zine - Rosendahl) Adopted, Ayes (13); Absent: Cárdenas and Hahn (2)

[10-0492](#)

CD 3

CONSIDERATION OF MOTION (ZINE - ROSENDAHL) and RESOLUTION relative to grant funding to study the feasibility of an internal transit circulator, including the potential for light rail in the Warner Center.

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

1. ADOPT the accompanying RESOLUTION approving the application by the Los Angeles Department of Transportation (LADOT) for a California Department of Transportation (Caltrans) Fiscal Year 2010-11 Community-Based Transit Planning grant in the amount of \$180,000 to study the feasibility of an internal transit circulator, including the potential for light rail in the Warner Center.
2. AUTHORIZE the LADOT to apply for and execute a Caltrans Fiscal Year 2010-11 Community-Based Transit Planning grant in the amount of \$180,000 to study the feasibility of an internal transit circulator, including the potential for light rail in the Warner Center.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**Roll Call #4 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)
(Item Nos. 17-18)**

ITEM NO. (17) - ADOPTED

[10-0010-S13](#)

MOTION (REYES - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Cosme Gonzalez on February 27, 2009.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Cosme Gonzalez on February 27, 2009.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (18) - ADOPTED

[10-0512](#)

CD 9

MOTION (PERRY - PARKS) relative to installing street banners promoting awareness of the historic Central Avenue Corridor and educate the public about the 15th Annual Central Avenue Jazz Festival and Farmers' Market.

Recommendations for Council action:

1. APPROVE the street banner promoting awareness of the historic Central Avenue Corridor for the period of March 2010-March 2011 and to educate the public about the 15th Annual Central Avenue Jazz Festival and Farmers Market.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (19) - CONTINUED TO APRIL 6, 2010

Roll Call #6 - Motion (Koretz - Hahn) Adopted to Continue, Unanimous Vote (15)

[10-0515](#)

CD 5

MOTION (KORETZ - HAHN) relative to instructing the City Clerk to terminate the contract with Susan Levi and Associates.

Recommendations for Council action:

1. INSTRUCT the City Clerk to terminate the contract with Susan Levi and Associates, disencumber the remaining funds in that contract, approximately \$18,000, and reallocate those same funds to Urban Place Consulting Group.
2. AUTHORIZE the City Clerk to enter into an agreement with Urban Place Consulting Group for consulting services relating to the formation of the proposed Westwood BID.

ITEM NO. (20) - ADOPTED

Roll Call #15 - Motion (Koretz - Rosendahl) Adopted, Ayes (13); Absent: Cárdenas and Hahn (2)

[10-0519](#)

CD 15

MOTION (HAHN - KORETZ) relative to funding for parking meter revenue that will be lost due to the temporary use of 57 10-hour and two disabled parking spaces in Council District 15.

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

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept up to \$3,750 from the Community Redevelopment Agency of the City of Los Angeles to be deposited in Fund No. 363/94, Revenue Source Code 4133, to reimburse LADOT for parking meter revenue that will be lost due to the temporary use of 57 10-hour and two disabled parking spaces on Lot 641 as a staging area for the Downtown San Pedro sidewalk repair project.

ITEM NO. (21) - ADOPTED

Roll Call #4 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)

10-0509

MOTION (LABONGE - SMITH) relative to funding for use of the City Hall Tom Bradley Room by Council District Four on May 19, 2010.

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

APPROPRIATE \$347 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$173 to Account No. 1090 (Salaries - Overtime) and \$174 to Account No. 1070 (Salaries - As Needed), for services in connection with the May 19, 2010 Council District Four reception for the Toastmaster International in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Toastmasters International.

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

10-0011-S14

MOTION (REYES - PERRY) relative to funding for various mapping and demographic analyses related to transit projects in Council District One.

10-0528

MOTION (HUIZAR - CARDENAS) relative to allocation of funds for purchase, installation and maintenance of security cameras on Colorado and Eagle Rock Boulevards in Council District 14.

10-0010-S14

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jessie Jackson on June 25, 2009.

10-0525

MOTION (PERRY - PARKS) relative to authorizing the Department of General Services (GSD) use of the City Hall Tom Bradley Room on April 7, 2010.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Krekorian was excused to arrive at 12:00 p.m. to Council Session of Tuesday, April 6, 2010, due to City Business.

Upon her request and without objections, Councilmember Hahn was excused from Council Session of Wednesday, May 5, 2010, due to Personal Business.

Upon his request and without objections, Councilmember Zine was excused from Council Session of Friday, May 7, 2010, due to City Business.

Upon his request and without objections, Councilmember Rosendahl was excused from Council Sessions of Friday, May 14, Tuesday, May18, Wednesday, May 19, and Friday, May 21, 2010, all due to Personal Business.

Ayes, Alarcón, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Cárdenas and Hahn (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL