

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 30, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE - 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 1-14

**Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)
(Item Nos. 1-3)**

ITEM NO. (1) - ADOPTED

[09-2707](#)
CD 3

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST
CONSIDERATION relative to a zone change for property located at 18913 West Gault Street.

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

1. ADOPT the FINDINGS of the Director of Planning, on behalf of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, on behalf of the SVAPC, effecting a zone change from R1-1 to (T)(Q)RD3-1 to include conditions inadvertently omitted from the ordinance previously approved by Council on December 16, 2009 for property located at 18913 West Gault Street within the Reseda-West Van Nuys Community Plan Area.

APCSV 2008-76 ZC-ZV

3. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
4. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
5. 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.
6. 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.

(City Council adopted Mitigated Negative Declaration on December 9, 2009)

ITEM NO. (2) - ADOPTED

[10-0227](#)
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for property at 13640-48 Foothill 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 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. 10-0227 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 2008-3637 MND] filed on December 31, 2008.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 and [Q]C2-1VL to (T)(Q)C2-1VL to allow the demolition of an existing one-story commercial building and construction, use and maintenance of a three-story 28,983 square foot commercial/retail building on a 35,429 square foot parcel for property at 13640-48 Foothill Boulevard, subject to Conditions of Approval.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a removal of a 45-foot building line on Foothill Boulevard to allow the demolition of an existing one-story commercial building and construction, use and maintenance of a three-story 28,983 square foot commercial/retail building on a 35,429 square foot parcel for property at 13640-48 Foothill Boulevard, subject to Conditions of Approval.
5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
7. 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.
8. 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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 13, 2010

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

ITEM NO. (3) - ADOPTED

[10-0449](#)

CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for the property at 3423 North Standish Drive.

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. 10-0449 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 2002-3024 MND-REC] filed on July 30, 2009.

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 a zone change from A1-1 to (T)(Q)RE40-1 for the property at 3423 North Standish Drive, subject to Modified Conditions of Approval (No project is proposed).

Applicant: Stephan Haber (Robert Lamishaw, Representative)

APCSV-2008-4361-ZC

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 SVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 14, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 11, 2010)

**Roll Call #2 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)
(Item Nos. 4-6)**

ITEM NO. (4) - ADOPTED

[08-3193-S1](#)

CDs 8&9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to contract award to Troller Mayer Associates in association with Melendrez (TMA-Melendrez) and purchase order increase with Deborah Murphy, Urban Design and Planning (DM-UDP), for Figueroa Corridor Streetscape.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Award a contract, for an amount not to exceed \$2,900,384, to TMA-Melendrez, for a three-year period beginning May 15, 2010, for the planning, landscape design, and engineering of streetscape for the following portions of the Figueroa Project, using City Center Redevelopment Project Area Tax Increment (CCTI) to be reimbursed by the State Housing and Community Development Department (HCD) Proposition 1C Infrastructure Grant (Grant), subject to execution of a formal agreement with the HCD:
 - 1) Between Seventh Street and 41st Street.
 - 2) Half a mile of 11th Street from Figueroa Street to Broadway Avenue.
 - 3) Half a mile of Martin Luther King Jr. Boulevard between Figueroa Street, and Vermont Avenue.
- b. Amend the Purchase Order (No. 09-0354) with DM-UDP to:
 - 1) Revise the scope of work to manage the \$30 million Grant contract coordination and compliance to ensure CRA fund reimbursement from the HCD.
 - 2) Increase compensation by \$300,000, for a total amount not to exceed \$370,000, for a four-year period, using CCTI to be reimbursed by the Grant.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The source of funds is CCTI to be reimbursed by the HCD Grant.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[09-2098](#)
CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the prior fund source allocation for the La Salle Lofts Soft Second Loan Mortgage Assistance Program (Program).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend its Fiscal Year (FY) 2009-10 Budget to:

- a. Allow the use of allow the use of \$500,000 in Pacific Corridor Low and Moderate Income Housing Funds (LMIHF), instead of previously approved Beacon Street LMIHF, for the Program.
- b. Place \$500,000 of Beacon Street LMIHF monies previously approved for the Program back into the Beacon Street Redevelopment Project Area's budgeted line item for "Affordable Housing."

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the General Fund. Approval of the recommended action will commit up to \$500,000 in Low and Moderate Income Housing Trust Funds from the CRA's Pacific Corridor Redevelopment Project Area for affordable housing opportunities at the La Salle Lofts Mixed-Use Project.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[10-0211](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a Seventh Implementation Agreement (Seventh Agreement) to the Disposition and Development Agreement (DDA) with LA Arena Land Company, Inc.; Flower Holdings, L.L.C.; LA Arena Land Company, L.L.C.; Olympic and Georgia Partners, L.L.C.; LA Live Theatre, L.L.C.; and, LA Live Properties to modify the design guidelines and master plan for the development of the Los Angeles Sports and Entertainment District (LASED).

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute the Seventh Agreement to the DDA by and among the CRA, the City, L.A. Arena Land Company, L.L.C., Flower Holdings, L.L.C., L.A. Arena Company, L.L.C., Olympic and Georgia to modify the Design Guidelines and the Master Plan, subject to the review of the City Attorney as to form and legality; and Partners L.L.C., LA Live Theatre, L.L.C., and LA Live Properties, L.L.C., to modify the Design Guidelines and Master Plan.
2. AUTHORIZE the Mayor to execute the Seventh Agreement to the DDA for the development of the LASED, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. With respect to the Seventh Agreement to the DDA for the development of the LASED, no additional funds are required.

Community Impact Statement: None submitted.

ITEM NO. (7) - CONTINUED TO MAY 12, 2010

Roll Call #1 - Motion (Cárdenas - Hahn) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)

[10-0548](#)

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the sale of a promissory note and trust deed to Bordan Shoe Company, Inc./Joseph F. Farivar (Bordan), in the amount of \$700,000, for vacant property located at 4300 Hatfield Place (Property).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Sell a promissory note secured by a deed of trust on the Property in the amount of \$700,000 to Bordan.
- b. Execute a purchase and sales agreement for the subject promissory note, subject to the review of the City Attorney as to form and legality.
- c. Remove the covenant agreement regarding the provision of residential housing from the Property.
- d. Increase funding by \$700,000 for Work Objective CW1500 (Bunker Hill Replacement Housing Trust Fund) and amend the CRA's Fiscal Year 2010 Work Program and Budget accordingly.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendation will result in the sale of the CRA's interest in property at 4300 Hatfield Place and removal of the original covenant agreement relative to that property.

Community Impact Statement: None submitted.

**Roll Call #2 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)
(Item Nos. 8-13)**

ITEM NO. (8) - ADOPTED

[08-1783-S5](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the enforcement of film permits.

Recommendation for Council action:

INSTRUCT the Los Angeles Police Department and REQUEST the City Attorney and FilmLA to monitor enforcement actions related to filming and to report back to Council within one year in regard to the effectiveness of current enforcement policies.

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

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[06-2369-S12](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the Windsor Village Interim Control Ordinance (ICO) for the property at 895 South Crenshaw Boulevard.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Windsor Village ICO (Ordinance No. 179,286) as noted and as described in the application attached to Council file No. 06-2369-S12, for the proposed additions to the front porch, attached rear house, first floor, and second floor to the existing two-story single family dwelling for property at 895 South Crenshaw Boulevard.

Applicant: Joohae Jung (Sang Y. Lee, Representative)

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

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. (10) - ADOPTED

[10-0533](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a historic-cultural study of St. Philip the Evangelist Church located at 2716 South Stanford Avenue.

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

INSTRUCT the Planning Department's Cultural Heritage Commission to: Conduct a historic-cultural study of St. Philip the Evangelist Church located at 2716 South Stanford Avenue in Council District Nine; prepare a report which delineates the historic-cultural significance of this site; and, present their findings within 90 days to the Planning and Land Use Management Committee for its review and consideration.

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[09-0047-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Los Angeles Police Department's (LAPD) Digital In-Car Video Camera System.

Recommendation for Council action:

NOTE and FILE the LAPD report, submitted in response to Motion (Zine - Smith), relative to the status of the LAPD's Digital In-Car Video Camera System presented at the Public Safety Committee meeting held April 26, 2010 (attached to the Council file).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[10-0009](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award for the Los Angeles Smart Policing Project.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the 2009 Los Angeles Smart Policing Project funds in the amount of \$499,959 from the United States Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance for the period of October 1, 2009 through September 30, 2011.
 - b. Negotiate and execute the grant award agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Execute a sole-source contract with Justice and Security Strategies, Inc., and to negotiate and execute a Professional Services Agreement on behalf of the City, with Justice and Security Strategies, Inc, for the period of October 1, 2009, through September 30, 2011, for a sum not to exceed \$181,646, to analyze data, develop crime reduction strategies, and write analytical reports that link problem solving, criminology theory and spatial analysis.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Spend Smart Policing grant funds, up to \$499,959, in accordance to the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and to deposit the grant receipts in Fund No. 339/70.
3. AUTHORIZE the Controller to:

- a. Establish a grant receivable in Fund No. 339 in the amount of \$499,959.
- b. Establish a new appropriation account within Fund No. 339/70 for the disbursement of the 2009 Los Angeles Smart Policing Project funds.
- c. Transfer appropriations within Fund No. 339/70 from the 2009 Los Angeles Smart Policing appropriation, account number to be determined, to the following accounts:

<u>Account</u>	<u>Amount</u>
F170	\$20,916
F299	\$ 8,716

- d. Increase appropriations from Fund No. 339/70 to Fund No. 100/70 Account No. 1010, Salaries General in the amount of \$20,916.
4. AUTHORIZE the LAPD to prepare Controller Instructions for any necessary 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 the grant award will be used for City personnel, training fees, travel, equipment, and contractual services. Grant monies are provided on a reimbursement basis, therefore the LAPD will provide front funding for this program. The above recommendations are in compliance with City financial policies in that grant revenues plus budgeted funds are available to support the total cost of the program.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[10-0560](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of a fuselage section of a salvaged Boeing 737 for use by the Los Angeles Police Department's (LAPD) Metropolitan Division, Special Weapons and Tactics (SWAT).

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of a fuselage section of a salvaged Boeing 737 valued at \$50,000 from Commercial Aircraft Services, Inc., and Mr. Brian Cooper for use by the LAPD's Metropolitan Division SWAT, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted by the LAPD. 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. (14) - ADOPTED

Roll Call #15 - Motion (Smith - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Koretz, LaBonge and Perry (4)

[10-0569](#)

PUBLIC SAFETY COMMITTEE REPORT relative to amending the Major Crimes Division (MCD) Standards and Procedures to incorporate the access of the Inspector General (IG) into the Los Angeles Police Department's (LAPD) Secure Working Environment/Sensitive Compartmentalized Information Facility (SWE/SCIF).

Recommendation for Council action:

NOTE and FILE the LAPD report to the Board of Police Commissioners dated March 17, 2010 (attached to the Council file), relative to amending the MCD Standards and Procedures to incorporate the access of the IG into the LAPD's SWE/SCIF.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 15-34

(10 Votes Required for Consideration)

ITEM NO. (15) - ADOPTED

**Roll Call #3 - Motion (Cárdenas - Zine) Adopted, Ayes (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)
(Item Nos. 15a-15g)**

[10-0005-S344](#)

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 April 28, 2010:

[10-0005-S344](#)

CD 10

- a. Property at 2822 South Wellington Road (Case No. 120038).
Assessor I.D. No. 5050-015-011

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

[10-0005-S345](#)

CD 10

- b. Property at 2822 South Wellington Road (Case No. 247611).
Assessor I.D. No. 5050-015-011

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

[10-0005-S346](#)

CD 9

- c. Property at 8419 South San Pedro Street (Case No. 217834).
Assessor I.D. No. 6030-014-018

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

[10-0005-S347](#)

CD 8

- d. Property at 1435 West 59th Place (Case No. 93424).
Assessor I.D. No. 6002-011-008

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

[10-0005-S348](#)

CD 10

- e. Property at 1063 South Curson Avenue (Case No. 9002).
Assessor I.D. No. 5085-002-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 5, 2006)

[10-0005-S349](#)

CD 10

- f. Property at 1063 South Curson Avenue (Case No. 77173).
Assessor I.D. No. 5085-002-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2007)

[10-0005-S350](#)

CD 4

- g. Property at 925 South Mansfield Avenue (Case No. 206543).
Assessor I.D. No. 5084-005-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2010)

ITEM NO. (16) - ADOPTED

Roll Call #7 - Motion (Cárdenas - Hahn) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)

[10-0424](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Public Works for the period January 1, 1979 through June 30, 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Department of Public Works, Bureau of Contract Administration, General Administration Division (BCA/01 - 821 Boxes) for the period January 1, 1979 through June 30, 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 821 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 \$128.08 per month, or \$1,536.96 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 to arrange for inspection of records.]

**Roll Call #3 - Motion (Cárdenas - Zine) Adopted, Ayes (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)
(Item Nos. 17-20)**

ITEM NO. (17) - ADOPTED

[10-0425](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk for the period June 8, 1999 through March 3, 2009.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Clerk, Election Division (CLK/03 - 252 Boxes) for the period June 8, 1999 through March 3, 2009.

Fiscal Impact Statement: The City Clerk reports that the retention of 252 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 \$39.31 per month, or \$471.72 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 to arrange for inspection of records.]

ITEM NO. (18) - ADOPTED

[10-0427](#)

COMMUNICATION FROM CHAIR, 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 7, 2006 through November 18, 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 – 240 Boxes) for the period March 7, 2006 through November 18, 2007.

Fiscal Impact Statement: The City Clerk reports that the retention of 240 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 \$37.44 per month, or \$449.28 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 to arrange for inspection of records.]

ITEM NO. (19) - ADOPTED

[10-0656](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1614 North Sunset Plaza 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 April 1, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1614 North Sunset Plaza 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. (20) - ADOPTED

[10-0655](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2929 North Las Alturas 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 April 1, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2929 North Las Alturas 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. (21) - ADOPTED

Roll Call #8 - Motion (Rosendahl - Huizar) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)

[10-0653](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 965 North Bell-Air Road 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 April 1, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 965 North Bell-Air Road.
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.

**Roll Call #3 - Motion (Cárdenas - Zine) Adopted, Ayes (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)
(Item Nos. 22-26)**

ITEM NO. (22) - ADOPTED

[10-0652](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14700 West Round Valley 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 April 1, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14700 West Round Valley 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 \$2,247 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 \$2,100 and a seven percent surcharge in the amount of \$147 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. (23) - ADOPTED

[10-0651](#)
CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4214 North Parral Place 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 April 1, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4214 North Parral Place.
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 \$2,247 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 \$2,100 and a seven percent surcharge in the amount of \$147 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. (24) - ADOPTED

[10-0612](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2688 North Nottingham Avenue 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 March 9, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2688 North Nottingham Avenue.
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. (25) - ADOPTED

[10-0615](#)

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1499 West First 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 March 9, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1499 West First 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 \$2,739.20 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. (26) - ADOPTED

[10-0619](#)
CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10808 Sutter Avenue 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 March 9, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10808 Sutter Avenue.
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. (27) - ADOPTED

Roll Call #9 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)

[10-0709](#)

CD 9

CONSIDERATION OF MOTION (PERRY - SMITH) relative to the Sixth Implementation Agreement to the Disposition and Development Agreement (DDA) for the Los Angeles Sports and Entertainment District, commonly known as the LA Live! Project.

Recommendation for Council action:

AUTHORIZE the Mayor to execute the Sixth Implementation Agreement to the DDA by and among the Community Redevelopment Agency, the City, L.A. Arena Land Company, L.L.C., Flower Holdings, L.L.C., and the L.A. Arena Company, L.L.C., Olympic and Georgia Partners, L.L.C, LA Live Theatre, L.L.C., LA Live Properties, L.L.C., FIDM Residential, Inc., Figueroa South Land, L.L.C., LA Southpark High Rise, L.P., and Fig Central Fee Owner L.L.C., to modify the Design Guidelines and Master Plan, subject to review by the City Attorney as to form and legality.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

Roll Call #12 - Motion (Krekorian - Huizar) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)

[10-0711](#)

MOTION (GARCETTI - KORETZ) relative to accepting \$1,000 from the California Federation of Teachers.

Recommendations for Council action:

1. ACCEPT the sum of \$1,000 from the California Federation of Teachers to defray the costs of an exhibition at the Henry P. Rio Bridge Gallery featuring panels from the California Labor History Exhibit and posters from the Project Tradeswomen Across the Next Generation.
2. DEPOSIT this amount into the Council Fund No. 100/28, Revenue Account 4551, and TRANSFER therefrom to the Cultural Affairs Fund No. 100/30, Account No. 1070 (Salaries - As Needed) for services in connection with the above referenced exhibition.
3. AUTHORIZE the Department of Cultural Affairs to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (29) - ADOPTED

Roll Call #11 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)

[09-0010-S48](#)

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Melvin James Comeaux, Jr. for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Melvin James Comeaux, Jr. (Council action of September 22, 2009, Council file No. 09-0010-S48) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (30) - ADOPTED

Roll Call #3 - Motion (Cárdenas - Zine) Adopted, Ayes (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)

[09-0010-S52](#)

MOTION (PERRY - ROSENDAHL) relative to reinstating the reward offer in the death of Christopher Diangelo Lattier and injuries to Terrell Dewayne Henderson for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Christopher Diangelo Lattier and injuries to Terrell Dewayne Henderson (Council action of October 20, 2009, Council file No. 09-0010-S52) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (31) - ADOPTED

Roll Call #10 - Motion (Parks - Krekorian) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)

[10-0010-S19](#)

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 Mario De Leon on March 23, 2010.

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 Mario De Leon on March 23, 2010.

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. (32) - ADOPTED

Roll Call #3 - Motion (Cárdenas - Zine) Adopted, Ayes (10); Absent: Huizar, Koretz, LaBonge, Parks and Smith (5)

[10-0010-S20](#)

MOTION (GARCETTI - KREKORIAN - 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 Karine Hakobyan on March 26, 2010.

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 Karine Hakobyan on March 26, 2010.
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. (33) - ADOPTED

Roll Call #13 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Koretz, LaBonge, Perry and Smith (4)

[10-0710](#)

CD 3

MOTION (ZINE - SMITH) relative to installing street banners recognizing the Tarzana Safari Walk Business Improvement District (BID).

Recommendations for Council action:

1. APPROVE the street banner program recognizing the Tarzana Safari Walk BID, as a City of Los Angeles Non-Event Street Banner program.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (34) - ADOTED

Roll Call #4 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Koretz, LaBonge and Smith (3)

[10-0713](#)

RESOLUTION (PARKS - PERRY) relative to declaring May 6, 2010 as Children's Mental Health Awareness Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 6, 2010 as Children's Mental Health Awareness Day in the City of Los Angeles.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 35

ITEM NO. (35) - CONTINUED TO MAY 12, 2010

Roll Call #14 - Motion (Wesson - Krekorian) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Koretz, LaBonge and Smith (4)

[10-0328](#)

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 Luis Navarrete, et al, v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS118424. (This matter involves a Writ of Administrative Mandate and subsequent appeal wherein an award of attorney's fees was made.)

(Public Safety Committee considered the above matter in Closed Session at its meeting held April 5, 2010)

(Continued from Council meeting of April 23, 2010)

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

[08-1013-S2](#)

MOTION (PERRY - ZINE) relative to funding for services in connection with the May 6, 2010, Council District Nine Los Angeles African American Women's Public Policy Institute (LAAAWPPI)

Reception in the City Hall Rotunda.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Koretz was excused to leave at 1:00 p.m. from Council session of Tuesday, June 22, 2010 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Tuesday, June 1, 2010 due to Personal business.

Upon his request, and without objections, Councilmember Huizar was excused from Council session of Friday, May 7, 2010 due to Personal business.

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL