Los Angeles City Council, Journal/Council Proceedings
Tuesday, May 18, 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: Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent:  Alarcón, Cárdenas and Krekorian (3)

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

COMMENTATORY 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 1-3

ITEM NO. (1) - 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.]

(Public Hearing closed on March 30, 2010)

Roll Call #1 -  Motion (LaBonge - Smith) Adopted, Ayes (13); Absent:  Alarcón and Cárdenas (2)
(Item Nos. 2-3)

ITEM NO. (2) - ADOPTED

08-0911

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to appointments and
reappointments of members of the Workforce Investment Board (WIB).

Recommendation for Council action:

RESOLVE that the Mayor’s appointments and reappointments of members of the WIB, as detailed in the April 27, 2010 Communication from the Mayor, attached to the Council file, with terms ending through June 30, 2012, are APPROVED and CONFIRMED. (Board gender composition: M = 20; F = 11)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Larchmont Village (Property-Based) Business Improvement District's (BID) 2010 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Larchmont Village BID’s 2010 fiscal year, as attached to the Council File, complies with the requirements of the State Law.

2. ADOPT the Annual Planning Report for the Larchmont Village BID’s 2010 fiscal year, as attached to the Council File, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 4-7
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Alarcón and Cárdenas (2) (Item Nos. 4-7)

ITEM NO. (4) - ADOPTED

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6430 West Selma 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 6430 West Selma 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 $2,247 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. (5) - ADOPTED

10-0654
CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3821 North Roderick 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 3821 North Roderick 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.

ITEM NO. (6) - ADOPTED

09-0010-S1

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Royce Miles 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 Royce Miles (Council action of January 13, 2009, Council file No. 09-0010-S1) 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. (7) - ADOPTED

10-0788

RESOLUTION (LABONGE - HAHN) relative to declaring May 18, 2010, as John Fogerty Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 18, 2010, as John Fogerty Day in the City of Los Angeles.

Items for Which Public Hearings Have Not Been Held - Items 8-9
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Reyes - Zine) Adopted, Ayes (13); Absent: Alarcón and Cárdenas (2)
(Item Nos. 8-9)

ITEM NO. (8) - ADOPTED

10-0824

MOTION (REYES - GARCETTI) relative to changing the regularly scheduled meeting time of the Planning and Land Use Management Committee (PLUM).

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

CHANGE, pursuant to Section 2.2 of the Los Angeles Administrative Code, the regularly scheduled meeting time of the PLUM Committee from 2:00 p.m. to 2:30 p.m. every Tuesday of each month,
effective immediately upon adoption of this Motion.

ITEM NO. (9) - ADOPTED

10-0823
CD 9

MOTION (PERRY - ZINE) relative to installing street banners commemorating the 125th Anniversary Celebration of the Second Baptist Church of Los Angeles.

Recommendations for Council action:

1. APPROVE the street banner program recognizing the 125th Anniversary Celebration of the Second Baptist Church of Los Angeles, as a City of Los Angeles Non-Event Street Banner program.

2. APPROVE the content of the street banners for the above specified event.

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

09-0010-S6

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Larry Pendarvis for an additional six months.

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

10-0844

RESOLUTION (ZINE - GARCETTI - ROSENDHAL) relative to declaring May 1, through June 14, 2010, as National Military Appreciation Month in the City of Los Angeles.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Reyes was excused from Council session of Tuesday, June 8, 2010 due to City Business.

Upon his request and without objections, Councilmember Wesson was excused from Council session of Friday, July 2, 2010 due to Personal Business.

Upon his request and without objections, Councilmember Zine was excused from Council sessions of Tuesday, August 17 and Wednesday, August 18, 2010 both due to Personal Business.
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

10-0003-S1 - Michael Leighton  (LaBonge - All Councilmembers)
Cinthya Felix  (Huizar)
Tam Tran  (Huizar)
Frederick Robert Banks  (Parks - Zine)
James Melvin Dixon  (Parks)
Howard Matlow  (Rosendahl)
Janice Wynne  (Koretz - All Councilmembers)
Howard Kea  (Wesson)

Ayes, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (12); Absent: Alarcón, Cárdenas and Wesson (3)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL