

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **May 19, 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: Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcón, Cárdenas, Hahn and Huizar (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 14, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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 1-9

ITEM NO. (1) - NO ACTION TAKEN

Roll Call #2 - Motion (Garcetti - Parks), Unanimous Vote (12); Absent: Alarcón, Cárdenas and Huizar (3)

[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 #5 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Huizar (3)
(Item Nos. 2-4)**

ITEM NO. (2) - ADOPTED

[08-0046-S1](#)

CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 17634 Weddington 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. 08-0046-S1 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 2007-286 MND-REC1] filed on August 28, 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 incident to a Parcel Map from the existing RA-1 to (T)(Q)R1-1 for the proposed addition to an existing single-family dwelling and construction of a new single-family dwelling on an approximately 16,470 square foot lot for property at 17634 Weddington Street, subject to Conditions of Approval.

Applicant: Rene Bernasoni (Athena Novak, Representative) APCSV 2009-2004- ZC-ZV-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 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 23, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 23, 2010)

ITEM NO. (3) - ADOPTED

10-0543
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15505 West Chatsworth 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. 10-0543 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 2008-2366 MND] filed on October 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 RS-1VL to (T)(Q)C2-1VL to allow the continued use and maintenance of an existing used automobile sales lot on an approximate 13,650 square foot site for property at 15505 West Chatsworth Street, subject to Conditions of Approval.

Applicant: Mario Sangas c/o Fast Cars, Inc.

APCNV 2008-2365-ZC-CU

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2010)

ITEM NO. (4) - ADOPTED

[10-0557](#)

CD 12

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 18902 West Chase 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 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. 10-0557 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 2006-1984 ND] filed on June 15, 2006.
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 to (T)RS-1 for a two-lot, single family subdivision over a 17,787 square-foot parcel for property at 18902 West Chase Street, subject to Modified Conditions of Approval.

Applicant: John Aitchison

APCNV 2006-2032-ZC

Representative: Chris Murray, Rosenheim & Associates, Inc.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 5, 2010

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2010)

**Roll Call #3 - Motion (Reyes - LaBonge) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Huizar (3)
(Item Nos. 5-6)**

ITEM NO. (5) - ADOPTED

[10-0297](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to updating department organizational charts.

Recommendations for Council action, as initiated by Motion (Cárdenas - Huizar):

1. INSTRUCT all departments to update their organizational chart upon adoption of each fiscal year budget and once again upon approval of the Mid-Year Financial Status Report. The updated organizational chart shall provide the funding source for each position, when available, and whether the position is filled or vacant.
2. INSTRUCT all departments to provide a link on their department webpage to the department's organizational chart.

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

[09-2099](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to amending the Predevelopment to Permanent Loan Agreement (Agreement) with Clifford Beers Housing, Inc. (Borrower/Developer), to increase the amount from \$1.5 million to an amount not to exceed \$3 million, for development of the 28th Street YMCA (Project), located at 1006 East 28th Street.

Recommendations for Council action:

1. ADOPT the accompanying Finding of Benefit Joint RESOLUTION [Attachment 2 of the Chief Legislative Analyst (CLA) report dated May 4, 2010] which finds that the use of \$3 million in Bunker Hill Low and Moderate Income Housing Funds for predevelopment and acquisition-related expenses of the Project is of benefit to the Bunker Hill Redevelopment Project Area (BHRPA).
2. ADOPT the accompanying Finding of Benefit Joint RESOLUTION [Attachment 3 of the CLA report dated May 4, 2010] which finds that the use of \$3 million in funds from the Council District 9 Corridors South of the Santa Monica Freeway Redevelopment Project Area (CD9RPA) Low and Moderate Income Housing Funds for predevelopment and acquisition-related expenses of the Project is of benefit to the CD9RPA.
3. AMEND the Community Redevelopment Agency (CRA) Fiscal Year 2009-10 Budget and Work Program to transfer \$1.5 million in budgeted line item "Affordable Housing" in the BHRPA to line item "Affordable Housing" in the CD9RPA.
4. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Execute an amended Agreement with the Borrower/Developer from \$1.5 million to an amount not to exceed \$3 million to fund acquisition and predevelopment costs related to the Project, subject to the review of the City Attorney as to form and legality.
 - b. Take the necessary actions to implement the Agreement.
5. RECEIVE and FILE the CRA report dated March 18, 2010.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact as a result of these actions. The source of funds is Bunker Hill Project Area Low and Moderate Income Housing Funds and a loan repayment.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Parks - Wesson) To Adopt As Amended, Ayes (13); Absent: Alarcón and Cárdenas (2)

[10-0541](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the renewal and award of annual purchase orders (APOs) and contracts totaling \$8,715,000 for various categories of goods and services for Fiscal Year (FY) 2010-11.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, 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 applicable CRA and City contracting requirements, to:

- a. Renew APOs and contracts with 87 general, technical, graphic, and information firms [Attachment A of the City Administrative Officer (CAO) report dated May 4, 2010] for a cumulative amount not to exceed \$6,015,000 in FY 2010-11 for the provision of various services on an as-needed basis.
- b. Renew authorization to award contracts with 15 audit firms (Attachment B of the CAO report dated May 4, 2010) for a cumulative amount not to exceed \$200,000 in FY 2010-11 to provide audit and other business process reviews on an as-needed basis.
- c. Renew authorization to award APOs with 11 staffing personnel agencies (Attachment C of the CAO report dated May 4, 2010) for a cumulative amount not to exceed \$400,000 in FY 2010-11 to provide temporary staffing and support/management of the CRA's student internship program on an as-needed basis.
- d. Renew authorization to award APOs with 10 firms (Attachment D of the CAO report dated May 4, 2010) for a cumulative total amount not to exceed \$500,000 in FY 2010-11 to provide lead-based paint testing and abatement services on an as-needed basis for various CRA-funded rehab and "paint is free" programs.
- e. Renew authorization to award contracts with 47 firms (Attachment E of the CAO report dated May 4, 2010) for a cumulative amount not to exceed \$800,000 in FY 2010-11 to provide grant consulting and related support services on an as-needed basis.
- f. Renew authorization to award contracts to 13 firms (Attachment F of the CAO report dated May 4, 2010) for a cumulative amount not to exceed \$800,000 in FY 2010-11 to provide various housing underwriting and inspections services on an as-needed basis.
- g. Approve the addition of Summit and Sarcom, previously pre-qualified proposers in the category of general, technical, graphic, and information firms, to the list of vendors (Attachment A of the CAO report dated May 4, 2010) to replace outgoing vendor Corporate Express and provide additional office supplies and computer/fax services on an as-needed basis in FY 2010-11.

Fiscal Impact Statement: The CAO reports that there is no impact on the City 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. The cumulative total for the APOs and contracts is not to exceed \$8,715,000 for FY 2010-11. Funding for the APOs and contracts will be from CRA overhead or other project resources depending on the redevelopment project area served.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS - WESSON)

Recommendation for Council action:

REQUEST the Community Redevelopment Agency and the City Attorney to report back to the Housing, Community and Economic Development Committees on the feasibility of a 10 percent reduction in the various purchase order and contracts, pursuant to previous Council action.

ITEM NO. (8) - ADOPTED FORTHWITH

Roll Call #3 - Motion (Reyes - LaBonge) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Huizar (3)

[10-0716](#)

CD 4

MITIGATED NEGATIVE DECLARATION, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Vesting Tentative Tract appeal for property at 2600-2750 Riverside Drive.

Recommendations for Council action:

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. 10-0716 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-2009-0517-MND] filed on December 11, 2009.
2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of Council.
3. RESOLVE TO DENY APPEAL filed by Paul Edelman, on behalf of the Santa Monica Mountains Conservancy, from the entire decision of the Deputy Advisory Agency, and THEREBY APPROVE Vesting Tentative Tract No. 70871 composed of one-lot for the proposed construction of a new maximum 120-unit residential condominium development located at 2600-2750 Riverside Drive, subject to Conditions of Approval.

Applicant: Menlo Trust (Jim Ries, Craig Lawson & Co., Representative)

VTT 70871-1A

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.

TIME LIMIT FILE - MAY 26, 2010

(LAST DAY FOR COUNCIL ACTION - MAY 26, 2010)

ITEM NO. (9) - CONTINUED TO MAY 26, 2010

Roll Call #1 - Motion (Garcetti - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Cárdenas and Huizar (3)

[08-2762](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS and BUDGET AND FINANCE COMMITTEES' REPORT relative to a proposed Non-Profit Lease Subsidy and Real Property Sale Policy.

Recommendations for Council action:

1. ADOPT a Non-Profit Lease Subsidy and Real Property Sale Policy, including eligibility criteria/general terms and conditions, as specified in Attachment I of the Committee report, with a sunset clause of five years from the date of Council adoption unless extended by Council.
2. INSTRUCT the General Manager, Department of General Services (GSD), to prepare lease agreements for qualifying non-profit organizations for a minimum 5 year term, in accordance with the Non-Profit Lease Subsidy and Real Property Sale Policy, for consideration and recommendation by the Municipal Facilities Committee to the Council.
3. INSTRUCT the City Clerk to track the number and amount of subsidies for below market rate leases and real property sales by Council District and forward that information to the City Administrative Officer (CAO) for inclusion in financial status report.
4. INSTRUCT the CAO and the Chief Legislative Analyst (CLA), with input from the City Attorney and other appropriate departments, to develop application procedures, consistent with those adopted for Special Events Fee Subsidies.
5. REQUEST the City Attorney to prepare any necessary ordinance or amending ordinance to implement the policy or procedures including:
 - a. Possible addition of a sole source requirement into the policy regarding sales of City-owned property to non-profit organizations, in addition to the established City process to declare surplus property.
 - b. Additional language to differentiate non-profit organizations that work directly on behalf of the City from the broader definition of non-profit organizations.
6. REQUEST the Board of Commissioners of Airports, Harbor, Water and Power, Recreation and Parks and Library to consider adopting a Non-Profit Lease Subsidy and Real Property Sale Policy similar to that specified in Attachment I of the report, to the extent that terms and conditions are applicable. Further, provide a written response within 30 days to the Budget and Finance Committee regarding the applicability of such a policy on department operations and continue to provide status reports every calendar quarter, until such a policy is adopted, as applicable (Note: The Department of Recreation and Parks already has an adopted "Board Policy on Partnerships").
7. INSTRUCT the CAO and the CLA to review this policy and report back to the Council regarding the fiscal impact on the City in conjunction with the City's annual budget deliberation.
8. INSTRUCT the CAO and the CLA to report on: a) The timeline needed by the GSD to negotiate new leases with non-profit organizations; b) more detailed estimates of potential revenue as a result of new lease agreements; and, c) the timeline required to implement the tracking and reporting process.
9. INSTRUCT the CAO and CLA to expand the subsidy referenced in Attachment I to include any eligible funds that the Council District has direct control over and not limit the subsidy to the Special Fund Fee Subsidy Reimbursement line item only.

10. INSTRUCT the CAO and CLA on Attachment II of the Committee report to change all waiver references from a waiver to a subsidy.
11. INSTRUCT the CAO and CLA on Attachment II to evaluate and report on the need to include under Real Property Sales the requirement for a non-profit organization to create or retain one full-time equivalent, permanent job for each \$10,000 of market rate sale price waived (subsidized).

Fiscal Impact Statement: The CAO and CLA report that adoption of this policy is anticipated to increase General Fund and Special Fund receipts, primarily from limiting lease subsidies to 50 percent of market rate which is estimated to generate rental receipts of approximately up to \$1.5 million annually.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 10-21

(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED

Roll Call #4 - Motion (Perry - Smith) Adopted, Ayes (13); Absent: Alarcón and Cárdenas (2)

[10-0701](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Angela S. Haskins to the Police Permit Review Panel.

Recommendations for Council action:

1. RESOLVE that the Mayor's appointment of Ms. Angela S. Haskins to the Police Permit Review Panel for the term ending June 30, 2010, to fill the vacancy created by the resignation of Mr. Victor Narro, is APPROVED and CONFIRMED. (Ms. Haskins resides in Council District Nine. New Commission Gender Composition: F = 3; M = 4)
2. RESOLVE that the Mayor's reappointment of Ms. Angela S. Haskins to the Police Permit Review Panel for the term ending June 30, 2015, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 10, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2010)

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

Roll Call #9 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Huizar (3)

[09-1425-S1](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the allocation and reallocation of Proposition 40 funds for various projects.

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

1. APPROVE allocation and reallocation of Proposition 40 Per Capita discretionary funds totaling \$337,962, as noted in Attachment 1 of the Committee report, in order to maximize the City's ability to use these funds.
2. APPROVE the allocation of Proposition 40 Roberti Z'Berg Harris discretionary funds totaling \$360,000, as noted in Attachment 1, in order to maximize the City's ability to use these funds.
3. AUTHORIZE the Department of Recreation and Parks to negotiate and execute the necessary subgrant agreements and submit the necessary applications to the State to obtain approval of the allocation of funds to these projects.
4. REQUEST that the Board of Recreation and Park Commissioners concur with the allocations and reallocations.
5. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the recommended allocations and reallocation of State Proposition 40 funds will not have an impact on the General Fund, inasmuch as the projects are expected to be implemented using these State grant funds. In the unlikely event that the State discontinues grant reimbursements, the impact to the General Fund could be \$.7 million if alternative funding sources are not identified to complete these projects. Once these projects are completed and come on line, an as yet undetermined amount of General Fund may be needed to fund future operation and maintenance costs.

ITEM NO. (12) - ADOPTED

Roll Call #10 - Motion (LaBonge - Koretz) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Huizar (3)

[10-0518](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to amendments to the Fiscal Year (FY) 2009-10 Area Plan Budget and the FY 2009-10 Nutrition Economic Stimulus Plan budget.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee to:

- a. Execute FY 2009-10 Area Plan Budget Amendment No. 2 and Standard Agreement No. AP-0910-25 Amendment No. 2 with the California Department of Aging, subject to the review and approval of the City Attorney as to form and legality.
 - b. Execute FY 2009-10 Nutrition Economic Stimulus Plan Budget Amendment No. 1 (NS-0910-25) and Standard Agreement NS-0910-25 with the California Department of Aging, subject to the review and approval of the City Attorney as to form and legality.
 - c. Instruct the Department of General Services, Fleet Services, to accept into City inventory two grants purchased Department of Aging vehicles with services costs to be grant funded.
2. AUTHORIZE the Controller to:
- a. Establish new accounts and increase the appropriations within the Area Plan for the Aging Title III Fund No. 395, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F102	Aging	\$345,110
F201	Social Services III B FY 2009-10	181,878
F300	Congregate Meals III C1 FY 2009-10	681,876
F400	Home Delivered Meals III C2 FY 2009-10	257,062
F500	Preventive Health III D FY 2009-10	10,379
F710	OTO NSIP Congregate Meals C1	75,353
F810	OTO NSIP Home Delivered Meals C2	71,279
F900	Family Caregiver Support Program III E	<u>87,416</u>
	Total	\$1,710,353

- b. Increase the appropriations with Fund No. 100/02 and transfer funds (Revenue Source Code 4867) on an as needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395	F102	Aging	\$345,110
To:	100/02	2120	Printing & Binding	\$5,000
	100/02	6010	Office & Admin Expense	<u>340,110</u>
			Total	\$345,110

- c. Increase the appropriations within Title VII Older Americans Act Fund No. 564 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F201	Ombudsman Program FY 2009-10	\$7,756
F300	Elder Abuse Program FY 2009-10	<u>6,474</u>
	Total	\$14,230

Fiscal Impact Statement: The LADOA reports that the above recommendations authorize the receipt of \$1,108,615 in One-Time-Only grant funds as well as a total \$203,533 increase in baseline grant funding for FY 2009-10; as well as the NS-0910-25 grant award. There is no impact on the City's General Fund by either of these grant awards.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

Roll Call #11 - Motion (Reyes - Krekorian) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Smith (3)

[09-0002-S169](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to proposed modifications to State law with possible City fiscal solutions.

Recommendation for Council action:

NOTE and FILE the Chief Legislative Analyst report dated February 26, 2010, relative to proposed modifications to State law with possible City fiscal solutions.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

Roll Call #12 - Motion (Perry - Zine) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Smith (3)

[10-0002-S16](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to AJR 29 (Feuer) regarding federal income tax equity for domestic partners.

Recommendation for Council action, as initiated by Resolution (Rosendahl - Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying revised RESOLUTION to include in the City's 2009-10 State Legislative Program, SUPPORT of AJR 29 (Feuer) that asks the Internal Revenue Service to reconsider a specified memorandum and issue a new memorandum with respect to the federal income tax treatment of property rights of registered domestic partners.

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. (15) - ADOPTED FORTHWITH TO THE MAYOR

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

[09-0600-S196](#)

CONSIDERATION OF MOTION (KORETZ - WESSON - KREKORIAN) relative to an appropriation of funds in conjunction with the Neighborhood Councils Rollover Policy.

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

1. AMEND the Council action of April 13, 2010, relative to an appropriation of funds in conjunction with the Neighborhood Councils Rollover Policy (Council file No. 09-0600-S196).
2. TRANSFER \$25,326.87 from the Reserve Fund to the Unappropriated Balance Fund 100/56 and APPROPRIATE therefrom to Fund 44B/47, Account F158, and to the appropriate sub-account within Fund 44B, to support previous financial commitments of the South Robertson Neighborhood Council which were inadvertently left out of the original Council action.
3. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

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

ITEM NO. (16) - ADOPTED

Roll Call #6 - Motion (LaBonge - Koretz) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Huizar (3)

[10-0603](#)

CD 8

CONSIDERATION OF MOTION (PARKS - KORETZ) relative to the appropriation of \$75,000 in Urban Development Action Grant (UDAG) funds to assist the National Alliance for Mental Illness (NAMI) Urban Los Angeles located at 4305 Degnan Boulevard.

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

INSTRUCT the General Manager, Community Development Department, or designee, to:

- a. Appropriate \$75,000 in UDAG Miscellaneous Revenue Funds to support NAMI's mental health clinic.
- b. Negotiate and execute the necessary agreements that may be required, subject to the review of the City Attorney as to form and legality.
- c. Prepare Controller Instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.

Community Impact Statement: None submitted.

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

ITEM NO. (17) - ADOPTED

Roll Call #16 - Motion (Koretz - Krekorian) Adopted, Ayes (13); Absent: Alarcón and Cárdenas (2)

[10-0699](#)

CONSIDERATION OF MOTION (CÁRDENAS - ALARCÓN - KORETZ) relative to the transfer of Urban Development Action Grant (UDAG) funds to assist various organizations providing services to residents of the Northeast San Fernando Valley.

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

AUTHORIZE the General Manager, Community Development Department, or designee, to:

- a. Appropriate \$50,500 in UDAG Miscellaneous Revenue Funds to assist the North Valley Caring Services for the Family Literacy Project.
- b. Appropriate \$80,500 to the Laurel Canyon and Fox Park Development Project.
- c. Appropriate \$65,000 to Casa Esperanza for their after school mentoring/tutoring program.
- d. Appropriate \$11,000 for the Sherman Way Tunnel Security Camera Project.
- e. Appropriate \$54,000 to Communities in Schools for their after school mentoring program.
- f. Appropriate \$25,000 to Youth Speak Collaborative for their after school programs.
- g. Negotiate and execute the necessary agreements that may be required, subject to the review of the City Attorney as to form and legality.
- h. Prepare Controller Instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.

Community Impact Statement: None submitted.

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

ITEM NO. (18) - ADOPTED

Roll Call #17 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Wesson (3)

[10-0730](#)

CONSIDERATION OF MOTION (WESSON - PARKS) relative to the transfer of \$37,500 in Urban Development Action Grant (UDAG) funds to cover City staff costs associated with the operation of Certified Farmers' Markets.

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

1. AUTHORIZE the Controller to TRANSFER \$37,500 in UDAG funds (Fund No. 356, UDAG Miscellaneous Revenue) to Fund 100/74, Board of Public Works, Account 1010, Salary General to cover City staff costs associated with the operation of Certified Farmers' Markets which have been properly permitted by the Bureau of Street Services for Fiscal Year 2009-10.
2. AUTHORIZE the Community Development Department to prepare Controller instructions and make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

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

ITEM NO. (19) - ADOPTED

Roll Call #18 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Wesson (3)

[09-1261](#)

CD 15

MOTION (HAHN - LABONGE) relative to amending prior Council action of May 27, 2009, the Relinquishment of Gaffey Street.

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

AMEND prior Council action of May 27, 2009, relative to the Relinquishment of Gaffey Street (Council file No. 09-1261) to approve the following actions:

1. AUTHORIZE the Bureau of Street to reconstruct 47 access ramps on Gaffey Street between the I-110 Freeway terminus and Ninth Street in San Pedro, inasmuch as due to the relinquishment of the Gaffey Street R/W by Caltrans, access ramp reconstruction is required to modernize the existing access ramps and bring them into compliance with existing access ramp standards.
2. TRANSFER \$219,010 from the "Relinquishment of Gaffey Street", Account in Fund No. 305/50 Subventions and Grants, Revenue Source 3410 to the Street Services Fund No. 100/86, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$100,000
3030	Construction Expense	95,000
3040	Contractual Services	10,000
6010	Office & Administrative	2,000
6020	Operating Supplies	<u>12,010</u>
	Total	\$219,010

3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (20) - ADOPTED

Roll Call #8 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Huizar (3)

[10-0810](#)

RESOLUTION (PERRY - PARKS - KREKORIAN - ET AL.) relative to declaring the week of May 16, through May 22, 2010, as Steven B. and Kathryn Sample week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of May 16, through May 22, 2010, as Steven B. and Kathryn Sample week in the City of Los Angeles.

ITEM NO. (21) - ADOPTED

Roll Call #21 - Motion (Garcetti - Rosendahl) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Wesson (3)

[09-1039-S3](#)

RESOLUTION (GARCETTI - ROSENDAHL - KORETZ) relative to declaring May 17 through 21, 2010 as Bike to Work Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 17 through 21, 2010 as Bike to Work Week in the City of Los Angeles.

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

[10-0851](#)

MOTION (ROSENDAHL - REYES) relative to funding for costs associated with the use of the mobile stage in Council District 11.

[10-0852](#)

MOTION (REYES - ROSENDAHL) relative to funding for Rampart Boosters community service project in Council District One.

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

[10-0853](#)

RESOLUTION (HUIZAR - PERRY) relative to declaring May 16, to May 22, 2010, as National Public Works Week in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[10-0004-S1](#) - Ellen Theresa Meadows

(Garcetti - All Councilmembers)

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

[10-0003-S1](#) - Ronnie James Dio

(Huizar)

Sister Mary Carlann (Lynne) Paganell

(Koretz)

Wilma "Billie" Klaco

(LaBonge)

Shirley Judith Skobin

(Zine - Smith)

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