Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **April 9, 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: Cárdenas, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

**APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF APRIL 6, 2010**

**COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE**

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

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

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**Items Noticed for Public Hearing - Items 1-12**

Roll Call #1 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)  
(Item Nos. 1-5)

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

10-0111  
CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety report and confirmation of lien to cover the costs of cleaning and fencing the lot, and rebarricading all openings with metal barricades for the lot at 3933 West Santa Rosalia Drive aka 3935-37 West Santa Rosalia Drive.  
(Lien: $5,591.98)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED**

10-0112  
CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety report and confirmation of lien to cover the cost of rebarricading all openings with metal barricades for the lot at 3860 West Martin Luther King Jr. Boulevard aka 3860-64 West Martin Luther King Jr. Boulevard.  
(Lien: $1,400)
ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

10-0113
CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety report and confirmation of lien to cover the cost of rebarricading all openings with metal barricades for the lot at 3850 West Martin Luther King Jr. Boulevard. (Lien: $1,400)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

10-0114
CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety report and confirmation of lien to cover the cost of rebarricading all openings with metal barricades for the lot at 3900 West Martin Luther King Jr. Boulevard. (Lien: $350)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

10-0115
CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety report and confirmation of lien to cover the costs of fencing the lot, and rebarricading of all openings with metal barricades of the lot at 3910 West Martin Luther King Jr. Boulevard aka 3990-16 West Martin Luther King Jr. Boulevard. (Lien: $1,736.16)

ITEM NO. (6) - RECEIVED AND FILED, INASMUCH AS A CHANGE OF OWNERSHIP

Roll Call #2 - Motion (Zine - Rosendahl) Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

10-0116
CD 3

HEARING APPEALS OR OBJECTIONS to Building and Safety report and confirmation of lien to cover the cost of cleaning and fencing the lot at 7516 North Remmet Avenue. (Lien: $4,969.60)

Roll Call #3 - Motion (Rosendahl - Perry) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)
(Item Nos. 7-8)

ITEM NO. (7) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

06-2748
CD 13

HEARING PROTEST relative to vacating Marathon Street and Alvarado Street Vacation District in connection with the construction of Central Region Elementary School No. 14 (VAC E1401019).
ITEM NO. (8) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

08-2521
CD 9

HEARING PROTEST relative to vacating Towne Avenue and 53rd Street Vacation District in connection with the construction of Central Region High School No. 16 (VAC E1401119).

ITEM NO. (9) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #13 - Motion (Koretz - LaBonge) Adopted to Grant Application, Ayes (12); Absent: Hahn, Reyes and Smith (3)

10-0473
CD 5

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for on-site tasting of beer and wine, and the sale of alcohol for off-site consumption at Beverages & More located at 10984 Santa Monica Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Beverages & More, Inc., retailer of fine wines, beer, and spirits, located at 10984 Santa Monica Boulevard, Los Angeles, 90025, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.

2. GRANT the application for determination of “Public Convenience or Necessity” for on-site tasting of beer and wine, and the sale of alcohol for off-site consumption at 10984 Santa Monica Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Beverages & More, Inc. (Jeff Sealy/ Beverages & More, Inc.)

TIME LIMIT FILE - MAY 3, 2010

(LAST DAY FOR COUNCIL ACTION - APRIL 30, 2010)
ITEM NO. (10) - PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

10-0539
CD 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to executing amendments to the Predevelopment Loan Agreement and Disposition and Development Agreement, and entering into an Amended and Restated Ground Lease with Villas at Gower, LP, to provide two 22-year extension options to extend the lease term and amend other provisions of the Ground Lease for the permanent supportive housing development at 1726 North Gower Street, in the Hollywood Redevelopment Project Area.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to executing amendments to the Predevelopment Loan Agreement (PLA) and Disposition and Development Agreement (DDA), and entering into an Amended and Restated Ground Lease (ARGL) with Villas at Gower, LP (VGLP), to provide two 22-year extension options to extend the lease term and amend other provisions of the Ground Lease for the permanent supportive housing development (Project) at 1726 North Gower Street (Site) and related actions.

Recommendations for Council action:

1. HOLD a PUBLIC HEARING pursuant to California Health and Safety Code Section 33433 regarding the approval of an ARGL for the Site located in the Hollywood Redevelopment Project Area.

2. ADOPT the accompanying Joint RESOLUTION [Attachment D of the Community Redevelopment Agency (CRA) report dated April 1, 2010] of Council and the CRA approving the ARGL, and making findings required by Section 33433 of the California Health and Safety Code.

3. AUTHORIZE the Chief Executive Officer, CRA, or designee, subject to the review of the City Attorney as to form and legality, to:
a. Execute amendments to the PLA and DDA, and to enter into an ARGL and execute all related documents and to take such other actions as indicated herein as they are necessary to administer the PLA, DDA, and ARGL with VGLP to provide two 22-year extension options; expand the Use Restrictions to specifically provide for Disabled Persons as Eligible Households; and, to provide for a potential recalculation of rent upon the execution of the options.

b. Adopt a Subordination Resolution (Attachment C of the CRA report dated April 1, 2010) making findings that an economically feasible alternative financing on substantially comparable terms is not reasonably achievable without subordination of the CRA Agreement Containing Covenants to all other project funding sources.

c. Modify and execute the Subordination and Non-Disturbance Agreement to reflect certain deal revisions to the standard CRA language.

**Fiscal Impact Statement:** The CRA reports that there is no fiscal impact to the City's General Fund.

**Community Impact Statement:** None submitted.

ITEM NO. (11) - CONTINUED TO APRIL 13, 2010

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

08-0923-S5

EXEMPTION, PLANNING AND LAND USE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections of the Los Angeles Municipal Code (LAMC) to establish fees for the processing of registration applications under the Medical Marijuana Collectives provisions, and to amend Ordinance No. 181069 for clarification.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378 (b) (4) of the State CEQA Guidelines and Article II, Section 2(m) of the City's CEQA Guidelines.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 45.19.6.1, 45.19.6.2, 45.19.6.3, 98.0410, and 98.0416 of the LAMC to establish fees for the processing of registration applications under the Medical Marijuana Collectives provisions, add a definition of “Youth Center,” and clarify the requirements applicable to the filing of the Notice of Intent to Register and the operative date of Ordinance No. 181069.

3. INSTRUCT the City Clerk to mail a notification letter to the collectives which registered under Interim Control Ordinance No. 179027 informing them of the registration requirements and encouraging them to begin the Live Scan process as soon as possible.
4. INSTRUCT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA) and related City departments to report back in six months with any recommended revised registration fees if found necessary given implementation experience of registrations.

5. INSTRUCT the CAO, CLA and related City departments and REQUEST the City Attorney to report back in three months with recommended annual regulatory/enforcement fees (considering City of Oakland model), and personnel requests to establish, implement and maintain a designated and dedicated enforcement unit for the City's Medical Marijuana Ordinance, including Building and Safety, Los Angeles Police Department, and City Attorney personnel.

6. INSTRUCT CAO, CLA, and related City departments to report back with recommendations to move forward as soon as possible, meeting the deadline for submitting for the November 2010 elections, with a tax for medical marijuana collectives.

Fiscal Impact Statement: The CAO reports that this action complies with the City’s Financial Policies in that the fees are calculated to fully recover the City's costs of registering medical marijuana collectives. There is no impact on the General Fund.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (12) - PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #18 - Motion (Zine - Wesson) Adopted, Ayes (12); Absent: Hahn, Reyes and Smith (3)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to 2009-10 rate adjustments for private ambulance services.

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

PRESENT and ADOPT the accompanying ORDINANCE enacting a resolution of the Board of Transportation Commissioners of the City of Los Angeles designated as Board Order No. 592, fixing the rates and charges for private ambulance service in the City of Los Angeles.

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

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)
ITEM NO. (13) - ADOPTED

Roll Call #6 - Motion (Krekorian - LaBonge) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

10-0422

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the mid-term appointments of Arthur T. Leahy and Edward Morris to the Workforce Investment Board (WIB).

Recommendation for Council action:

RESOLVE that the Mayor's mid-term appointments of Arthur T. Leahy and Edward Morris, as detailed in the communication from the Mayor dated March 10, 2010, attached to the Council file, to the WIB, for terms ending June 30, 2012, are APPROVED and CONFIRMED.

Community Impact Statement: None submitted.

ITEM NO. (14) - CONTINUED TO APRIL 16, 2010

Roll Call #14 - Motion (Koretz - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Smith (3)

10-0370

COMMUNICATION FROM MAYOR relative to the appointment of Mr. Christopher D. Lee to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Christopher D. Lee to the West Los Angeles Area Planning Commission for the term ending June 30, 2013, is APPROVED and CONFIRMED. Mr. Lee resides in Council District 11. (Current Commission composition: M=1; F=4)

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 18, 2010

(LAST DAY FOR COUNCIL ACTION - APRIL 16, 2010)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)
ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (Koretz - Cárdenas) Adopted, Ayes (12); Absent: Hahn, Reyes and Smith (3)

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 12.22 of the Los Angeles Municipal Code to make the City’s Density Bonus Law Implementing Ordinance consistent with the State Density Bonus Law, as required by court order.

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 12.22 of the Los Angeles Municipal Code (LAMC) to make the City’s Density Bonus Law Implementing Ordinance consistent with the State Density Bonus Law, as required by court order.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 2, Subsection (m) of the City’s CEQA Guidelines; and ADOPT ENV-2005-1102-CE.

2. ADOPT the February 8, 2010 FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the City Planning Commission, amending Section 12.22 of the LAMC to make the City’s Density Bonus Law Implementing Ordinance consistent with the State Density Bonus Law, as required by court order.

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

Community Impact Statement: None submitted.
ITEM NO. (16) - ADOPTED - SEE FOLLOWING

10-0052
CD 10
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE WEST LOS ANGELES AREA PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to the removal of a 25-foot building line for property at 3662 South Empire Drive.

Applicant: Farzaneh Fata, LYON 7, LLC
(Jag Narayan, Representative)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION for a building line removal on the east side of Empire Drive for property at 3662 South Empire Drive.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 5, Category 25 of the City's CEQA Guidelines.

2. ADOPT FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the WLAAPC, effecting the building line removal of a 25-foot building line established by Ordinance No. 69002, on the east side of Empire Drive located at 3662 South Empire Drive.

Applicant: Farzaneh Fata, LYON 7, LLC
(Jag Narayan, Representative)

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
Fiscal Impact Statement: The WLAAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 12, 2010
(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2010)

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

08-0418
PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing 18 Official Police Garage (OPG) service areas with permanent geographic boundaries.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.77.4 of the Los Angeles Municipal Code to establish 18 OPG service areas with permanent geographic boundaries.

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

Community Impact Statement: None submitted.

Roll Call #6 - Motion (Krekorian - LaBonge) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)
(Item Nos. 18-23)

ITEM NO. (18) - ADOPTED

10-0270
AD HOC RIVER COMMITTEE REPORT relative to the Los Angeles River Ecosystem Restoration Feasibility Study (Study).

Recommendations for Council action, pursuant to Motion (Reyes - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Bureau of Engineering (BOE) to sign, on behalf of the City, the Memorandum of Understanding (MOU) between the City and the Los Angeles County Flood Control District to complete the Study.

2. AUTHORIZE the BOE to accept $130,000 from the Los Angeles County for deposit in the Engineering Special Services Fund 682/50 to a new account titled “LA River Ecosystem Restoration Study”.

FRIDAY 04-09-10
3. AUTHORIZE the Public Works Office of Accounting, upon deposit of the $130,000, to issue payment of that amount to the U.S. Army Corps of Engineers, in accordance with Agreement C-109697.

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. (19) - ADOPTED

10-0324
CD 11

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to an agreement with Atonal Sports and Entertainment, Incorporated for the operation and maintenance of the Palisades Recreation Center tennis professional concession.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the agreement with Atonal Sports and Entertainment, Incorporated, for a term of five years with two five-year options to renew, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Atonal Sports and Entertainment, Incorporated (Concessionaire) will pay the City 10.5 percent of gross receipts from tennis lessons and 12 percent of gross receipts from all tennis professional shop sales and rentals. The Concessionaire will be responsible for utility charges relative to its operation. Ninety percent of the revenues from this concession agreement will be deposited into the Department of Recreation and Parks' operating fund, and 10 percent will be deposited into the Concessions Improvements Account. There is no additional impact on the General Fund. The above recommendation is in compliance with the City Financial Polices in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 24, 2010

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

ITEM NO. (20) - ADOPTED - SEE FOLLOWING

10-0451

COMMUNICATION FROM THE CITY ATTORNEY relative to a conflict waiver request of Shaffer, Lax, McNaughton and Chen.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)
ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to a conflict waiver request of the law firm of Shaffer, Lax, McNaughton and Chen.

Recommendations for Council action:

1. APPROVE a limited-time waiver of conflicts of interest for the law firm of Shaffer, Lax, McNaughton and Chen for the specific matter arising out of the sale of the Old Van Nuys Library at a Surplus Property Auction held on October 1, 2007.

2. AUTHORIZE the City Attorney, or designee, to execute the limited-time waiver on behalf of the City.

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

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

10-0213

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the settlement of a lawsuit brought by the California Department of Transportation relating to the eminent domain in the case entitled The People of the State of California v. The City of Los Angeles, et al., Los Angeles Superior Court Case No. BC406606.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners’ (Board) action of February 2, 2010, Resolution No. 010-220, which authorizes entering into a Stipulation for Judgment and Final Order of Condemnation for the settlement of an imminent domain lawsuit for an easement over Los Angeles Department of Water and Power property located in Los Angeles County (Tujunga Spreading Grounds Project No.1, Parcel 79484-1).

Fiscal Impact Statement: None submitted by the Board. 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. (22) - ADOPTED

10-0213-S1

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the settlement of a lawsuit brought against the Los Angeles Department of Water and Power (LADWP) relating to the eminent domain in the case entitled The People of the State of California v. The City of Los Angeles, et al., Los Angeles Superior Court Case No. BC406607.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of February 2, 2010, Resolution No. 010-221, which authorizes entering into a Stipulation for Judgment and Final Order of Condemnation for the settlement of an imminent domain lawsuit for an easement over LADWP property located in Los Angeles County (Tujunga Spreading Grounds Project No. 2, Parcel 78876-1).

Fiscal Impact Statement: None submitted by the Board. 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. (23) - ADOPTED

10-0320

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Amendments 3 and 4 to Agreement No. 47443 with Open Access Technology International, Inc., (OATI) a firm specializing in systems and software development that control energy transactions for the management of the Los Angeles Department of Water and Power (LADWP) electric transmission services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of February 16, 2010, Resolution No. 010-235, which authorizes the execution of Amendments 3 and 4 to Agreement No. 47443 with OATI. Amendment 3 increases the contract total from $2,264,000 to $8,116,000 to add subscriptions to real time power system balancing authority area services hosted by OATI to implement the LADWP’s Energy Transaction Scheduling and Settlement project. Amendment No. 4 provides for contractual terms related to OATI’s webSweep service, which is a deliverable of Amendment No. 3.

Fiscal Impact Statement: The City Administrative Officer reports that approval of proposed Amendment No.3 to Agreement No. 47443 will have no impact on the General Fund. The Amendment will increase the LADWP’s monthly subscriptions costs by $46,611 during the five-year term of the Agreement and includes a one-time service initiation cost of the two new services of $1,477,890. The monthly fees will escalate at three percent per year. Funds for this increase from $2,264,000 to $8,092,000 are available from the Power Revenue Fund. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.
ITEM NO. (24) - REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE

Roll Call #19 - Motion (Perry - Parks) Adopted to Refer, Unanimous Vote (12); Absent: Hahn, Reyes and Smith (3)

10-0321

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an agreement with KEMA, Inc., to provide the Los Angeles Department of Water and Power (LADWP) with consulting services for the Substation Automation Project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of February 16, 2010, Resolution No. 010-234, which authorizes the execution of Agreement No. 47904 with KEMA, Inc., to provide the LADWP with consulting services for the Substation Automation Project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in a total not to exceed expenditure from the Power Revenue Fund of $4.5 million for the agreement with KEMA, Inc. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed resolution will have no impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED

Roll Call #6 - Motion (Krekorian - LaBonge) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

08-1301 CD 11

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Mr. Christopher D. Lee to the Industrial Development Authority (IDA) for the term ending June 30, 2012.

Recommendation for Council action:

RECEIVE and FILE the Mayor’s reappointment of Mr. Lee to the IDA for the term ending June 30, 2012.
Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (26) - ADOPTED - FORTHWITH**

Roll Call #20 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Reyes and Smith (3)

10-0298-S1

CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the transfer of $300,000 to the Los Angeles Department of Transportation for the installation of traffic signals at Finley and Hillhurst Avenues.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency report dated February 18, 2010.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (27) - ADOPTED, AS AMENDED - SEE FOLLOWING**

Roll Call #21 - Motion (Cárdenas - Alarcón) to Adopt as Amended, Ayes (12); Absent: Hahn, Reyes and Smith (3)

09-2972

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Community Redevelopment Agency (CRA) Policy on Contractor Responsibility (Policy).

Recommendations for Council action:

1. APPROVE the CRA Board of Commissioners’ adoption of an amended Policy (Attachment A of the Chief Legislative Analyst (CLA) report dated January 26, 2010) which clarifies contracting responsibilities and performance evaluation procedures.

2. INSTRUCT the CRA to monitor implementation of the amended Policy and report to Council in one year on its effectiveness.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of this action.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 26, 2010)
ADOPTED

AMENDING MOTION (CARDENAS - ALARCON)

Recommendations for Council action:

ADD the following new recommendations:

3. REQUEST the CRA to amend Section 2.2(b) of Part A, Section 2.1(b) of Part B and Section 2.2(e) of Part B of the CRA/LA Policy on Contractor Responsibility to include a requirement that the CRA/LA staff use a Contractor Performance Evaluation Form approved by the CRA/LA and the Bureau of Contract Administration of the Department of Public Works (Designated Administrative Agency for the City’s Contractor Responsibility and Performance Evaluation Ordinances).

4. INSTRUCT the Department of Public Works, Bureau of Contract Administration to provide: 1) A minimum of four hours of training to all CRA staff members who are to participate in the report and filing of the Contractor Performance Evaluation reports; and, 2) Ongoing training services, periodic refresher courses and quality assurance reviews, to new or reassigned City employees with performance evaluation reporting responsibilities.

Roll Call #6 - Motion (Krekorian - LaBonge) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5) (Item Nos. 28-33)

ITEM NO. (28) - ADOPTED

08-1985

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the collection of accident data from Event Data Recorders on City vehicles involved in accidents.

Recommendation for Council action, as initiated by Motion (Greuel - Rosendahl):

NOTE and FILE the Department of General Services report dated January 12, 2010 relative to the collection of accident data from Event Data Recorders on City vehicles involved in accidents, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

09-0002-S74

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City’s position on AB 1004 (Portantino) which would prohibit a local agency from seeking reimbursement for any emergency response that is based on residence.
Recommendation for Council action:

RECEIVE and FILE the Resolution (Parks - Smith) relative to including in the City's 2009-10 State Legislative Program, a position to OPPOSE AB 1004 (Portantino) which would prohibit a local agency from seeking reimbursement for any emergency response that is based on residence.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

09-0002-S198
INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City’s position on SB 535 (Yee) that would allow the next generation of highly effective alternative fuel and advanced technology vehicles single occupancy access to HOV lanes from 2011 through 2014.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report relative to including in the City's 2009-10 State Legislative Program, SUPPORT for SB 535 (Yee) that would allow the next generation of highly effective alternative fuel and advanced technology vehicles single occupancy access to HOV lanes from 2011 through 2014, pursuant to Resolution (Perry - Rosendahl).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (31) - ADOPTED

08-0576
CD 1
JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Byzantine Latino Quarter-Pico Boulevard (Property-Based) Business Improvement District (BID) 2010 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Byzantine Latino Quarter-Pico Boulevard (BLQ-Pico Boulevard) BID’s 2010 FY, as attached to the Council file, complies with the requirements of the Landscaping, Security, Programming and Maintenance Property Business Improvement District Ordinance (LSPM PBID Ordinance).

2. ADOPT the Annual Planning Report for the BLQ-Pico Boulevard BID’s 2010 FY, as attached to the Council File, pursuant to the LSPM PBID Ordinance.
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.

ITEM NO. (32) - ADOPTED

08-0959  
CD 5  
JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Century City Property and Business Improvement District (BID) 2010 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Century City Property and BID’s 2010 FY, as attached to the Council file, complies with the requirements of the State Law.

2. ADOPT the Annual Planning Report for the Century City Property and BID’s 2010 FY, 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.

ITEM NO. (33) - ADOPTED

08-0962  
CD 13  
JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Hollywood Entertainment District (Property-Based) Business Improvement District (BID) 2010 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Hollywood Entertainment District BID’s 2010 FY, as attached to the Council file, complies with the requirements of the State Law.

2. ADOPT the Annual Planning Report for the Hollywood Entertainment District BID’s 2010 FY, 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.
ITEM NO. (34) - CONTINUED TO APRIL 16, 2010

Roll Call #22 - Motion (Alarcón - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Smith (3)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the expiration of the Toy District Business Improvement District (BID).

Recommendations for Council action:

1. DIRECT the City Clerk to review, redesign, and update the City Clerk’s BID website to make it more user-friendly.
2. DIRECT the Community Development Department (CDD) to designate a BUID ombudsperson.
3. DIRECT the CDD and REQUEST the Officer of the Mayor to enhance the marketing of its business services to the BIDs.
4. REQUEST all Councilmembers to designate one staff member to act as a liaison to the BIDs in their respective Council Districts and further request that the contact information for said staff members be sent to the City Clerk and the CDD to be posted on the City Clerk’s BID website.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no or minimal impact to the General Fund.

Community Impact Statement: None submitted.

Roll Call #6 - Motion (Krekorian - LaBonge) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5) (Item Nos. 35-38)

ITEM NO. (35) - ADOPTED

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Greater Leimert Park Village/Crenshaw Corridor (Property-Based Alpha) Business Improvement District (BID) 2010 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Greater Leimert Park Village/Crenshaw Corridor BID’s 2010 FY, as attached to the Council file, complies with the requirements of the Landscaping, Security, Programming and Maintenance Property Business Improvement District Ordinance (LSPM PBID Ordinance).
2. ADOPT the Annual Planning Report for the Greater Leimert Park Village/Crenshaw Corridor BID’s 2010 FY, as attached to the Council file, pursuant to the LSPM PBID Ordinance.

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.

ITEM NO. (36) - ADOPTED

10-0236
CD 9

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the South Los Angeles Industrial Tract (Property-Based) Business Improvement District (BID) 2010 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the South Los Angeles Industrial Tract BID’s 2010 FY, as attached to the Council file, complies with the requirements of the Landscaping, Security, Programming and Maintenance Property Business Improvement District Ordinance (LSPM PBID Ordinance).

2. ADOPT the Annual Planning Report for the South Los Angeles Industrial Tract BID’s 2010 FY, as attached to the Council file, pursuant to the LSPM PBID Ordinance.

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.

ITEM NO. (37) - ADOPTED

10-0273
CDs 9 & 14

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Downtown Center (Property-Based) Business Improvement District (BID) 2010 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Downtown Center BID’s 2010 FY, as attached to the Council file, complies with the requirements of the State Law.

2. ADOPT the Annual Planning Report for the Downtown Center BID’s 2010 FY, 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.

ITEM NO. (38) - ADOPTED

10-0364
CDs 9 & 14

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Fashion District Business Improvement District (BID) 2010 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the Annual Planning Report for the Fashion District BID’s 2010 FY, as attached to the Council file, complies with the requirements of the State Law.

2. ADOPT the Annual Planning Report for the Fashion District BID’s 2010 FY, 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.

ITEM NO. (39) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Rosendahl - Perry) to Adopt as Amended, Ayes (12); Absent: Hahn, Reyes and Smith (3)

09-0973
CD 11

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Tentative Tract appeal for property at 1046-48 West Princeton 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. 09-0973 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 2004-1396 MND] filed on March 25, 2004.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC), as the Findings of Council.

3. RESOLVE TO GRANT APPEAL filed by Barton Hill Neighborhood Organization/Myra Perez, Director Community Organization, Susanne Browne, Legal Aid Foundation of Los Angeles, (Representative), from part of the decision of the WLAAPC, and THEREBY APPROVE Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive, subject to Conditions of Approval, as modified for Condition No. 12, and attached to the Committee report.

4. RESOLVE TO DENY APPEAL filed by Arnold Bernstein, Western Pacific Land Company, L.P. (Applicant), Ellen Berkowitz, Manatt, Phelps & Phillips, LLP, (Representative), from the entire decision of the WLAAPC, in sustaining the Deputy Advisory Agency denial of a Modification request to delete Condition No. 12 of Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive.

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.

TT 60907-2A-M1-2A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 9, 2010
(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2010)

(Continued from Council meeting of February 26, 2010)

ADOPTED

AMENDING MOTION (ROSENDAHL - PERRY)

Recommendation for Council action:

MODIFY the fourth sentence of paragraph “b” of Condition No. 12 attached to the Committee report, by deleting the strike-out text and inserting the underlined text, as indicated below:
“The new off-site Very Low Income Inclusionary Units shall be comparable to the on-site Very Low Inclusionary Units conform with Section II of the Affordable Housing Provision Plan for this property and shall conform to the Performance Standards contained in Part IV of the Affordable Housing Incentive Guidelines adopted by the City Planning Commission on December 14, 1995 (pursuant to 7.3.3 of the City’s Interim Administrative Procedures for Complying with the Mello Act).”

Roll Call #6 - Motion (Krekorian - LaBonge) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)  
(Item Nos. 40-48)

ITEM NO. (40) - ADOPTED - SEE FOLLOWING

09-3081
CD 7

MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM THE CITY PLANNING COMMISSION relative to an appeal filed by Foothill Enterprises Limited Partnership (Noah Streit, Representative) from the entire decision of the City Planning Commission in approving, as modified, a conditional use to allow a Recycling Collection or Buyback Center for the depositing of glass, cans, and plastic, beverage containers, and similar Recyclable Collection or Buyback Centers and Mobile Recycling Centers located at 11910 West Foothill Boulevard, subject to Conditions of Approval.

Applicant:  JD Recycling, Jose Delarosa  
CPC 2007-2067-CU

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use appeal for property at 11910 West 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. 09-3081 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-2007-2068-MND].
2. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee as the Findings of the Council.

3. RESOLVE TO GRANT IN PART AND DENY IN PART APPEAL filed by Foothill Enterprises Limited Partnership (Noah Streit, Representative) from the entire determination of the City Planning Commission (CPC), and THEREBY APPROVE a Conditional Use to allow a Recycling Collection or Buyback Center for the depositing of glass, cans, and plastic, beverage containers, and similar Recyclable Collection or Buyback Centers and Mobile Recycling Centers located at 11910 West Foothill Boulevard, subject to Conditions of Approval, as modified by the PLUM Committee on April 6, 2010 and attached to Council file No. 09-3081.

Applicant: JD Recycling, Jose Delarosa

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 9, 2010

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

ITEM NO. (41) - ADOPTED

09-1370

PUBLIC SAFETY COMMITTEE REPORT relative to the status and activities of the Los Angeles Police Department's (LAPD) Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated March 2, 2010 (attached to the Council file), relative to the status and activities of the LAPD's Supplemental Police Account for the period October through December, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (42) - ADOPTED

09-1908

PUBLIC SAFETY COMMITTEE REPORT relative to a donation from the Harbor Boosters Association, Inc., for the reimbursement of police officer overtime used in support of the Harbor Area Youth Challenge Program.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
AUTHORIZE the Los Angeles Police Department (LAPD) to:

a. Accept the donation of $27,336 secured through the Harbor Boosters Association Inc., for the reimbursement of police officer overtime used in support of the Harbor Area Youth Challenge Program, and thank the donor for its generous gift.

b. Deposit $27,336 to Donations Trust Fund 885/70, and Revenue Source 4512 and transfer therefrom the like amount to LAPD Fund 100/70, Sworn Overtime Account, Account No. 1092.

c. Prepare Controller’s instructions for any technical modifications 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: None submitted by the LAPD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (43) - ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to a 2009 Internet Crimes Against Children (ICAC) Task Force grant award from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice (DOJ).

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

APPROVE City Administrative Officer (CAO) recommendations in the report to the Mayor and Council dated March 16, 2010 (attached to the Public Safety Committee Report), relative to the acceptance of the 2009 ICAC Task Force grant award in the amount of $709,836 from the Office of Juvenile Justice and Delinquency Prevention, DOJ, for the period July 1, 2009, through June 30, 2010 for use by the Los Angeles Police Department (LAPD).

Fiscal Impact Statement: The CAO reports that the grant will be used for City personnel, training fees, equipment, and to provide funds to sub-grantees for salary costs. Grant monies are provided on a reimbursement basis; therefore the LAPD will provide front funding for this program. The CAO’s 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. (44) - ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to a grant augmentation and grant term extension of the 2009-10 Internet Crimes Against Children (ICAC) Program from the Law Enforcement and Victim Services Division, California Emergency Management Agency (CEMA).
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief of Police, or designee, to:
   a. Accept the grant augmentation for the 2009-10 ICAC Program from CEMA in the amount of $125,000 for the period June 30, 2009 through June 30, 2010.
   b. Negotiate and execute the augmentation award, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Los Angeles Police Department (LAPD) to submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.

3. AUTHORIZE the Controller to set up the additional grant receivable of $125,000 and appropriate that amount into Fund No. 339/70 Account E415, for disbursement of the ICAC grant.

4. AUTHORIZE the LAPD to spend up to the grant augmentation amount of $125,000 in accordance with the grant award amendment.

5. AUTHORIZE the Controller to increase appropriations as needed from Fund No. 339/70 Account E415 to Fund No. 100/70 in the accounts and amounts as follows:

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<th>Account</th>
<th>Title</th>
<th>Amount</th>
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<tr>
<td>1012</td>
<td>Salaries, Sworn</td>
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</tr>
<tr>
<td>1092</td>
<td>Overtime, Sworn</td>
<td>20,100</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$94,460</strong></td>
</tr>
</tbody>
</table>

6. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approving the above recommendations will allow the LAPD to expend $125,000 for grant purposes, with full reimbursement to come from the grantor.

Community Impact Statement: None submitted.

ITEM NO. (45) - ADOPTED

**10-0006-S9**

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Los Alimos and White Oak.

Recommendations for Council action:

1. APPROVE the $1,000 Graffiti Apprehension Reward payment for the incident that occurred at Los Alimos and White Oak Street on February 15, 2009.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.
Fiscal Impact Statement: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (46) - ADOPTED

10-0006-S10
CD 15

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Pacific Avenue and 20th Street.

Recommendations for Council action:

1. APPROVE the $1,000 Graffiti Apprehension Reward payment for the incident that occurred at Pacific Avenue and 20th Street on October 17, 2009.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

ITEM NO. (47) - ADOPTED

10-0006-S11
CD 1

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Figueroa Street and Avenue 58.

Recommendations for Council action:

1. APPROVE the $1,000 Graffiti Apprehension Reward payment for the incident that occurred at Figueroa Street and Avenue 58 on January 28, 2010.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.
ITEM NO. (48) - ADOPTED

10-0006-S12
CD 3

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 20463 Vanowen Street.

Recommendations for Council action:

1. APPROVE the $1,000 Graffiti Apprehension Reward payment for the incident that occurred at 20463 Vanowen Street on August 19, 2009.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

ITEM NO. (49) - ADOPTED

Roll Call #16 - Motion (Cárdenas - LaBonge) Adopted, Ayes (12); Absent: Hahn, Reyes and Smith (3)

10-0290

PUBLIC SAFETY COMMITTEE REPORT relative to establishing penalties for violations of proposed Animal Transfer Permit requirements.

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance to establish an Animal Transfer Permit, including the following provisions:

a. Violation of the transfer permit provisions of this section may be punishable by the Department of Animal Services as a civil penalty of $250 for the first violation and $500 for the second violation in a 12 month period.

b. Notice of this penalty shall be served in the manner allowed pursuant to the applicable code of the Los Angeles Municipal Code.

c. Transfer permit provisions may also be punishable as an infraction or as a misdemeanor.

d. Failure to comply with the terms and conditions of the Transfer Permit and applicable law shall also be grounds for the revocation or suspension of the Transfer Permit.
Fiscal Impact Statement: None submitted by the Department of Animal Services. 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. (50) - ADOPTED

Roll Call #17 - Motion (Cárdenas - Krekorian) Adopted, Ayes (12); Absent: Hahn, Reyes and Smith (3)

08-0600-S59

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to clarifying eligibility for certain free benefits for animal licensing, spay/neuter, impounds, and redemptions.

Recommendation for Council action:

REQUEST the City Attorney prepare an Ordinance amending Los Angeles Municipal Code Sections 53.12, 53.15, and 53.31 relative to income eligibility limits for the waiving of redemption and impound fees and issuance of a free dog license for qualified senior and disabled residents, and to add language clearly establishing income eligibility for all Department-sponsored Free Spay and Neuter Programs available to all low income residents regardless of age or disability as described in the Department of Animal Services report, attached to the Council file.

Fiscal Impact Statement: The Department of Animal Services reports that the recommended changes are to existing funded programs of the Department and serve only to ensure that the Department's low income resident's eligibility is based on their actual household size.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 51-63

(10 Votes Required for Consideration)

ITEM NO. (51) - ADOPTED

Roll Call #8 - Motion (Wesson - Cárdenas) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

10-0005-S263 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 9, 2010:
a. Property at 1057 West 40th Place aka 1056 West Martin Luther King Jr. Boulevard (Case No. 105654).
   Assessor I.D. No. 5020-029-006
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 12, 2007)

b. Property at 2458 North Workman Street (Case No. 232591).
   Assessor I.D. No. 5204-014-008
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 11, 2009)

c. Property at 1824 West 11th Street (Case No. 236586).
   Assessor I.D. No. 5136-020-021
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2009)

d. Property at 252 East 74th Street (Case No. 34017).
   Assessor I.D. No. 6022-011-001
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 15, 2006)

e. Property at 252 East 74th Street (Case No. 6610).
   Assessor I.D. No. 6022-011-001
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 28, 2003)

f. Property at 3410 West 27th Street (Case No. 165616).
   Assessor I.D. No. 5052-013-022
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 17, 2008)

g. Property at 1226 East 27th Street (Case No. 261642).
   Assessor I.D. No. 5119-018-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 14, 2010)
h. Property at 611 South Camulos Street (Case No. 182299).
   Assessor I.D. No. 5185-023-027
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 9, 2008)

i. Property at 5316 North Auckland Avenue (Case No. 202416).
   Assessor I.D. No. 2417-006-004
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 11, 2008)

j. Property at 2700 South Mansfield Avenue (Case No. 230174).
   Assessor I.D. No. 5049-012-015
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 24, 2009)

k. Property at 407 North Bixel Street (Case No. 203569).
   Assessor I.D. No. 5160-020-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 16, 2008)

l. Property at 1437 South Norton Avenue (Case No. 247260).
   Assessor I.D. No. 5072-009-024
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 14, 2010)

m. Property at 1620 South Bronson Avenue (Case No. 247162).
   Assessor I.D. No. 5072-010-049
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 14, 2010)

n. Property at 1111 North Sanford Avenue (Case No. 243097).
   Assessor I.D. No. 7425-006-003
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 17, 2009)
Property at 639 West 12th Street (Case No. 191410).  
Assessor I.D. No. 7454-021-010  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2008)

Property at 434 West 78th Street (Case No. 235401).  
Assessor I.D. No. 6020-035-010  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2009)

Property at 2331 West Miramar Street (Case No. 248995).  
Assessor I.D. No. 5154-012-012  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 6, 2009)

Property at 10850 West Camarillo Street (Case No. 226721).  
Assessor I.D. No. 2421-015-011  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2009)

Property at 1430 West 60th Street (Case No. 7845).  
Assessor I.D. No. 6002-019-024  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2004)

Property at 2968 West 14th Street (Case No. 260284).  
Assessor I.D. No. 5074-003-017  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2010)

Property at 2200 South Palm Grove Avenue (Case No. 249062).  
Assessor I.D. No. 5061-025-007  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 17,
2009)

10-0005-S284
CD 13

v. Property at 5073 West Romaine Street (Case No. 263169).
   Assessor I.D. No. 5537-019-017

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 28, 2010)

10-0005-S285
CD 11

w. Property at 11408 West Venice Boulevard (Case No. 186923).
   Assessor I.D. No. 4214-008-003

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 25, 2008)

ITEM NO. (52) - ADOPTED

Roll Call #23 - Motion (Cárdenas - Parks) Adopted, Ayes (12); Absent: Hahn, Reyes and Smith (3)

10-0153
CD 5

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative
   to the formation of the West Third Street Business Improvement District (BID).

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

1. ALLOCATE up to $40,000 from the Business Improvement District Trust Fund No. 659, subject
to terms and conditions as described in the City's BID Policy documents, to be used for
   professional consulting services, including: to collect, categorize and interpret data; to design
   and conduct interviews and surveys; to organize meetings and prioritize community needs; to
   identify and develop alternative assessment district boundaries and formulas; to prepare all
   required reports and documents; to create a nonprofit service provider, as necessary; and to
   coordinate the process to establish the proposed Third Street Business Improvement District.

2. AUTHORIZE the City Clerk to accept $40,000 from the Third Street Business Association or
   other entity as matching funds for the consultant study.

3. AUTHORIZE the City Clerk to issue a Request For Proposals (RFP) for the hiring of a
   consultant, and to prepare, execute, and administer a contract between the City and the
   selected consultant, subject to the approval of the City Attorney as to form and legality, in an
   amount not to exceed $80,000 for consultant activities and expenses for the process to establish
   the proposed Third Street Business Improvement District.

4. AUTHORIZE the City Clerk to make clarifications or technical corrections to the funding transfer
   instructions, as described above in Recommendation Nos. 1-3, as may be necessary to
   implement the intent of this Motion.
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (53) - ADOPTED

Roll Call #8 - Motion (Wesson - Cárdenas) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

10-0154
CDs 1 & 13

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the formation of the Echo Park Improvement District (BID).

Recommendations for Council action pursuant to Motion (Garcetti - Reyes):

1. ALLOCATE up to $40,000 from the Business Improvement District Trust Fund No. 659, subject to terms and conditions as described in the City's BID Policy documents, to be used for professional consulting services, including: to collect, categorize and interpret data; to design and conduct interviews and surveys; to organize meetings and prioritize community needs; to identify and develop alternative assessment district boundaries and formulas; to prepare all required reports and documents; to create a nonprofit service provider, as necessary; and to coordinate the process to establish the proposed Echo Park BID.

2. AUTHORIZE the City Clerk to accept $40,000 from the Echo Park Chamber of Commerce or other entity as matching funds for the consultant study.

3. AUTHORIZE the City Clerk to issue a Request For Proposals (RFP) for the hiring of a consultant, and to prepare, execute, and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed $80,000 for consultant activities and expenses for the process to establish the proposed Echo Park BID.

4. AUTHORIZE the City Clerk to make clarifications or technical corrections to the funding transfer instructions, as described above in Recommendation Nos. 1-3, as may be necessary to implement the intent of this Motion.

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

Community Impact Statement: None submitted.
ITEM NO. (54) - CONTINUED TO APRIL 23, 2010

Roll Call #9 - Motion (Huizar - Alarcón) Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Smith (3)

10-0345

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the LED Street Lighting Energy Efficiency Program.

Recommendations for Council action:

1. DIRECT the Bureau of Street Lighting (BSL) to continue the LED Street Lighting Energy Efficiency Program for the current fiscal year and complete 20,000 LED installations by July 2010.

2. DIRECT the BSL to accelerate the LED Street Lighting Energy Efficiency Program in Fiscal Year (FY) 2010-11 from 30,000 to 40,000 LED fixtures installed by the following actions:
   a. Revise the Los Angeles Department of Water and Power’s energy efficiency loan disbursement amounts to the BSL in FY 2010-2011 from $11,978,778 to $15,971,703.
   b. Exempt from the hiring process to fill ERIP and vacant positions.

3. DIRECT the BSL to evaluate the feasibility of LED technology for decorative fixtures so the LED Street Lighting Energy Efficiency Program can be expanded to include all 210,000 streetlights in the City of Los Angeles.

Fiscal Impact Statement: None submitted by the BSL. 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. (55) - ADOPTED

Roll Call #8 - Motion (Wesson - Cárdenas) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

09-0429

COMMUNICATION FROM THE CITY ENGINEER relative to vacating the alley easterly of Main Street between 87th Place and 88th Street (VAC E1400908).

Recommendations for Council action:

1. DIRECT that the vacation of the alley easterly of Main Street between 87th Place and 88th Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the November 3, 2009 City Engineer report, attached to the Council file:

   The alley easterly of Main Street between 87th Place and 88th Street

3. FIND that there is a public benefit to this vacation and that upon vacation of the alleys, the City is relieved of its ongoing obligation to maintain the rights-of-way and that the City is relieved of any potential liability that might result from continued ownership of the involved alley easement as detailed in the November 3, 2009 City Engineer report, attached to the Council file.

4. ADOPT the FINDINGS of the City Engineer dated November 3, 2009, as amended, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated November 3, 2009, as amended, to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for MAY 21, 2010.

   Financial Impact Statement: The City Engineer reports that to date, reports that the petitioner has originally paid a fee of $11,300 for the investigation of the vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover any cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

   Community Impact Statement: None submitted.

   (Public Works Committee waived consideration of the above matter)

ITEM NO. (56) - ADOPTED

Roll Call #24 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Hahn, Reyes and Smith (3)

09-0591
09-0694
10-0461
08-0665
08-0638
CDs 5, 10, 11 & 12

GENERAL EXEMPTION, COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTIONS relative to renewal of temporary Preferential Parking Districts Nos. 50, 105, 131, 143, and 144.

Recommendations for Council action:
1. FIND that the renewal of temporary Preferential Parking Districts (PPD) Nos. 50, 105, 131, 143, and 144, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problems that led to the establishment and subsequent renewal of temporary PPD Nos. 50, 105, 131, 143, and 144 still exist and that no permanent solutions have been found.

3. ADOPT the accompanying RESOLUTIONS renewing Temporary PPD Nos. 50, 105, 131, 143, and 144 for 12 more months, until April 7, 2011, April 8, 2011, April 18, 2011, April 1, 2011, and April 1, 2011, respectively, pursuant to LAMC Section 80.58.

4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD Nos. 50, 105, 131, 143, and 144. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district’s parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (57) - ADOPTED

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

10-0460
CDs 2, 3, 4, 5, 6, 7 & 12

COMMUNICATION FROM THE LOS ANGELES DEPARMTENT OF TRANSPORTATION (LADOT) relative to the East San Fernando Valley North/South Transit Corridors Bus Speed Improvement Project.

Recommendations for Council action:

1. DIRECT the LADOT to work with the Los Angeles County Metropolitan Transportation Authority (Metro) on a scope, schedule and budget for federal/state environmental clearance and public outreach for all three phases of the East San Fernando Valley North/South Transit Corridors Bus Speed Improvement Project.

2. DIRECT the LADOT to include in the environmental clearance three busway alternatives for the Van Nuys Corridor between Burbank Boulevard and Plummer Street:
a. Median busway
b. Median busway with grade separations at major cross streets
c. Median busway with grade separations at major cross streets and a tunnel segment between the Metro Orange Line and Vanowen Street.

3. DIRECT the LADOT to work with Metro to develop a scope, schedule and budget for an Alternatives Analysis of expanded north-south passenger rail in the San Fernando Valley, including a potential rail connection between the Metro Red Line North Hollywood Station and the Sylmar Metrolink Station.

4. DIRECT the LADOT to report back on the project status every 12 months.

Fiscal Impact Statement: The LADOT reports that development and implementation of recommended improvements would be funded by the TCRP, Measure R, and other outside sources, so there would be no impact on the City's General Fund.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (58) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #26 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Wesson (4)

CONSIDERATION OF MOTION (ALARCON - PARKS) amending Council's action of March 12, 2010, relative to replacing $1 million in Low and Moderate Income Housing Funds approved for the Council District Seven Foreclosure and Prevention Program with $1 million in Council District Seven Tax Increment Funds.

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

1. DELETE Recommendation No. 1 of the Substitute Motion adopted by Council on March 12, 2010, and replace with the following recommendation:

INSTRUCT the Chief Executive Officer, Community Redevelopment Agency, or designee, to release to the City a total of $1 million of Assembly Bill (AB) 1290 funds from the following previously requested commitments:

- Sayre Fire Disaster Assistance $500,000
- Sayre Fire Temporary Housing 17,568
- 9540 Van Nuys Boulevard - New Library 482,432

Total $1,000,000
2. APPROVE the following new recommendation:

   ACCEPT the released $1 million in AB 1290 funds and TRANSFER said funds to the Los Angeles Housing Department (LAHD) as follows: Fund 49N/43, Account F223, Council District Seven Foreclosure Prevention Program.

3. DELETE Recommendation No. 2 of the Substitute Motion adopted by Council on March 12, 2010, and replace with the following recommendation:

   AUTHORIZE the General Manager, LAHD, or designee, to:

   a. Prepare and execute agreements and other necessary documents to govern the use and application of $1 million for the Council District Seven Foreclosure and Prevention Program, subject to the review of the City Attorney as to form and legality.

   b. Prepare Controller instructions and/or 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. (59) - ADOPTED

Roll Call #8 - Motion (Wesson - Cárdenas) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

10-0489  
CD 10

CONSIDERATION OF MOTION (WEENSON - PARKS) relative to modification of the vacation of Fourth Avenue walkway easement southerly of Exposition Boulevard (VAC E1401068) in connection with the Exposition Light Rail Transit Project.

Recommendations for Council action:

1. RESCIND Condition 2c of conditions for street vacation of Fourth Avenue walkway easement southerly of Exposition Boulevard (VAC E1401068), as detailed in the December 6, 2007 City Engineer report previously approved by Council on July 23, 2008 under Council file No. 07-2181.

2. INSTRUCT the City Engineer to allow the Exposition Rail Construction Authority to build the improvement already approved by the Bureau of Engineering as shown on Plan No. C-B-046 for project E1907083.

   Community Impact Statement: None submitted.

   (Public Works Committee waived consideration of the above matter)
ITEM NO. (60) - ADOPTED

Roll Call #27 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Hahn, Reyes, Smith and Wesson (4)

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

Recommendations for Council action:

1. ALLOCATE $80,000 from the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Central City Neighborhood partners for various mapping and demographic analyses related to transit projects in Council District One.

2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to Central City Neighborhood Partners, in the above amount, for the above source, and for the above purpose, subject to the approval of the City Attorney as to form, if needed, and, AUTHORIZE the Council member of the First District to execute any such documents on behalf of the City.

3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (61) - ADOPTED

Roll Call #8 - Motion (Wesson - Cárdenas) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

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

Recommendation for Council action:

INSTRUCT and AUTHORIZE the City Clerk to negotiate and execute a Supplemental Agreement to Contract No. 111793 between the City and the Eagle Rock Chamber of Commerce relative to an allocation of Council District 14 GCP Community Services Funds for purchase, installation and maintenance of security cameras on Colorado and Eagle Rock Boulevards in Council District 14, to extend the term of the original Agreement for an additional two years, or any other time period, as appropriate, in order to provide sufficient additional time to complete the project.
ITEM NO. (62) - ADOPTED

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

10-0010-S14
MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jessie Jackson on June 25, 2009.

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 Jessie Jackson on June 25, 2009.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (63) - ADOPTED

Roll Call #8 - Motion (Wesson - Cárdenas) Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Reyes and Smith (5)

10-0525
MOTION (PERRY - PARKS) relative to authorizing the Department of General Services (GSD) use of the City Hall Tom Bradley Room on April 7, 2010.

Recommendation for Council action:

AUTHORIZE the GSD use of the City Hall Tom Bradley Room on April 7, 2010, during normal business hours to hold a special reception for the Office of Public Safety Staff.

ITEM NO. (64) - 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)
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-0011-S16
MOTION (GARCETTI - LABONGE) relative to funding to cover the cost of the maintenance of the Silver Lake walking path and related adjacent areas around the Silver Lake Reservoir.

10-0594
MOTION (PARKS - PERRY) relative to funding for two Heritage Month Celebration events in Council District Eight.

10-0595
MOTION (CARDENAS - KREKORIAN) relative to an Interim Control Ordinance (ICO) to prohibit psychotherapy counseling clinics serving sex offenders or violent offenders from opening in close proximity to sensitive uses within the Van Nuys-Sherman Oaks Community Plan Area.

10-0010-S16
MOTION (HUIZAR - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Carlos Perez on March 29, 2010.

08-3235-S1
MOTION (KREKORIAN - ALARCON - CARDENAS) relative to lease approval for office space at 9000 Sunland Boulevard, Suite A, Sun Valley, CA 91352.

10-0593
MOTION (KORETZ - KREKORIAN) relative to funding for use of the City Hall Tom Bradley Room by Council District Five on December 17, 2009.

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

10-0556-S1
RESOLUTION (WESSON - LABONGE) relative to extending the provisions of Ordinance No. 180912 imposing temporary interim regulations on the issuance of certain building permits within a portion of the Wilshire Community Plan Area.

06-2369-S13
RESOLUTION (WESSON - LABONGE) relative to extending the provisions of Ordinance No. 180913 imposing temporary interim regulations on the issuance of certain building permits within a portion of the Wilshire Community Plan Area.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Hahn was excused from Council Session of Friday, April 16, 2010, due to Personal Business.
Ayes, Alarcón, Cárdenas, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Zine and President Garcetti (11); Absent: Hahn, Reyes, Smith and Wesson (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk                     PRESIDENT OF THE CITY COUNCIL