Los Angeles City Council, **Journal/Council Proceedings**Wednesday, **June 2, 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 28, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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

Mayor's Veto Message - Item 1

ITEM NO (1) - NO ACTION TAKEN

10-0600

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 3, 2010, to submit his Veto Message to the Council, pursuant to Charter Section 314.)

Items Noticed for Public Hearing - Items 2-4

ITEM NO. (2) - PUBLIC HEARING CLOSED - CONTINUED TO JUNE 23, 2010

Roll Call #7 - Motion (Koretz - Rosendahl) Adopted to Continue, Unanimous Vote (14); Absent: Cárdenas (1)

08-1179 CD 5

HEARING PROTESTS relative to the proposed sewer improvement for the project entitled, "Warbler Way (Near North Doheny Drive)" - A'11-SZC11898 (Assessment Sewer Improvement).

Recommendation for Council action:

HEAR PROTESTS against the proposed sewer improvement under the 1911 Act and the Los Angeles Administrative Code Sections 6.1 to 6.15 for the project entitled, Warbler Way (Near North Doheny Drive) Improvement, in accordance with Proposition 218, Articles XIIID of the California Constitution and Government Code Section 53753; and advising that public funds shall be allocated.

(Ordinance of Intention adopted on March 31, 2010 - Continue to JUNE 23, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - ADOPTED, AS AMENDED FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #8 - Motion (LaBonge - Koretz) Adopted, Ayes (14); Absent: Cárdenas (1)

09-2738

STATUTORY OR CATEGORICAL EXEMPTION, HEARING COMMENTS and ORDINANCE FIRST CONSIDERATION relative to the proposed 2010-11 Proposition K Assessment.

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

- a. With respect to the projects in List 1 of Attachment 8:
 - 1) FIND that each of these projects is STATUTORILY OR CATEGORICALLY exempt from the California Environmental Quality Act (CEQA) under the particular State and City CEQA Guidelines.
 - 2) DIRECT the Department of Recreation and Parks (RAP) and/or the Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions and file such notices with the City and County Clerks within five working days of the City Council's final action confirming the 2010-11 Assessment and Engineer's Report.
- b. With respect to the projects in List 3 of Attachment 8:

ACKNOWLEDGE that the City Council's action is exempt from CEQA under Article II, section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.

- c. With respect to the projects in List 5 of Attachment 8:
 - FIND that these are projects that may be considered for funding after CEQA compliance. No further action is required at this time.
- d. ADOPT the ORDINANCE prepared and transmitted by the City Attorney, confirming the assessments and approving the assessment diagram for Fiscal Year 2010-11.
- e. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
- f. APPROVE the 2010-11 Five Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4 and 7.
- g. APPROVE the 2010-11 allocation of administrative funds up to the following amounts within Proposition K Fund 43M:

<u>Department</u>	<u>Amount</u>
PW/Bureau of Engineering	\$278,083
PW/Board/Office of Accounting	136,457
Office of the CAO	97,000
Office of the CLA	<u>33,356</u>
	\$544,896

- h. INSTRUCT the Information Technology Agency (ITA) to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the City Council for Fiscal Year 2010-11 for each parcel in the Assessment District.
- i. AUTHORIZE the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2010-11 project allocations (Attachment 1), excluding projects from the RAP and Bureau of Street Lighting, subject to approval of the City Attorney.
- j. AUTHORIZE the Controller to:
 - 1) Set up accounts for the 2010-11 Proposition K assessment in the following Funds pursuant to instructions to be provided by the CAO: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.
 - 2) Increase the 2010-11 appropriations for the ITA by \$50,000 from Proposition K Fund 43K/10, Account No. (TBD) ITA to Fund 100/32, Account 9350 Communication Service Request.
 - Transfer cash from Proposition K on as-needed basis upon proper documentation from the ITA and approval by the BOE Program Managers and the CAO.
- k. INSTRUCT the City Engineer, CAO, Chief Legislative Analyst and Board of Public Works, Office of Accounting to submit journal voucher requests supported by documentation of work order charges for program administrative and project construction management staffing costs to the CAO.

- I. INSTRUCT the Department of General Services to submit expenditure reports to BOE, the RAP and the CAO on a monthly basis.
- m. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of this Council action.

<u>Fiscal Impact Statement</u>: The L.A. for Kids Steering Committee reports that adoption of an Ordinance and Resolution of Intention to levy the Proposition K: LA. for Kids Assessment for Fiscal Year 2010-11 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational facilities. The assessment can only be used for capital improvements, acquisition of land, program administration and maintenance. The cost of operating Proposition K projects as they are completed in future years will be funded by the annual operating budget adopted for City departments and with independent funding for projects operated by external entities.

As the result of a program reconciliation and the availability of unexpended capital funds for completed projects that were fully funded during the first ten program years, the General Fund will receive unanticipated current-year revenues totaling \$13.1 million in Proposition K funds for reimbursement of project delivery costs incurred in prior years. An additional \$6.36 million in ongoing and one-time sources of Proposition K monies is programmed in the 2010-11 City Budget to partially offset costs of program administration, project delivery and maintenance of completed projects. Additional reimbursements may be identified during 2011-12 as projects are completed and savings are identified.

The RAP reports the annual impact on the General Fund as \$6.97 million once active Proposition K projects currently in various stages of development become operational over future years, which includes \$3.71 million for maintenance and \$3.26 million for operations (Attachments 5 and 6). Although program funds cannot be used on City operations, the General Fund impact for completed projects will be offset by Proposition K maintenance funding. The proposed 2009-10 maintenance award for RAP projects totals \$2.2 million, which includes one time funding from unspent prior year funds.

Community Impact Statement: None submitted.

(Scheduled pursuant to adoption of Communication from the Arts, Parks, Health and Aging Committee on May 12, 2010)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

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

- 1. AMEND Recommendation Nos. a, b and c to incorporate the <u>revised</u> California Environmental Quality Act Document List (Attachment 8), as transmitted through this Motion.
- 2. AMEND Recommendation No. f to incorporate the <u>revised</u> Five Year Plan for Years 14-18 (Attachment 1), as transmitted through this Motion.

- 3. APPROVE the award of \$3.6 million in 2009-10 inflation funds and \$2.8 million in program interest funds to projects identified in the attached 2009-10 Inflation and Award Recommendations (Attachment 14) and incorporated in the <u>revised</u> 2010-11 Five Year Plan (Attachment 1).
- 4. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$2,790,704 in Proposition K interest earnings (Fund 43K, Revenue Code No. 4403) to accounts within the Proposition K Projects Fund No. 43K, pursuant to instructions to be provided by the City Administrative Offer and in accordance with the project interest awards reflected in the attached 2009-10 Inflation and Interest Award Recommendations (Attachment 14).
- 5. RESOLVE that pursuant to Charter Section 245, the Council waives review of the actions anticipated to be taken by the Board of Recreation and Parks Commissioners at its meeting scheduled for June 2, 2010, or in subsequent meetings occurring prior to June 30, 2010, with respect to the review of bids and the awards of the contracts or memoranda of understanding for: a) Sepulveda Basin Phase I (R29) bikepath, parking picnic and restroom facilities and soccer field development; b) Arroyo Seco (S127) outdoor refurbishment; c) Lincoln Park (S7) outdoor refurbishment; d) Oro Vista (C-165-6) development of a passive park; an , e) Delano Park (C170-6) synthetic soccer field and irrigation.
- 6. AMEND the City Engineer's Report that as adopted by Council on May 12, 2010 (C.F. 09-2738), for the 2010-11 Proposition K assessment, to incorporate the <u>revised</u> Five Year Plan for Years 14-18 (Attachment 1) and the revised California Environmental Quality Act Document List (Attachment 8), which are transmitted through this Motion.
- 7. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of this Council action.
- 8. AUTHORIZE the City Administrative Officer to prepare technical adjustments as needed to carry out the intent of this Council action and authorize the Controller to implement those technical adjustments.

ITEM NO. (4) - CONTINUED TO JUNE 9, 2010

Roll Call #9 - Motion (Reyes - Smith) Adopted To Continue, Unanimous Vote (13); Absent: Cárdenas and Perry (2)

08-3458 CD 13

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to a Disposition and Development Agreement (DDA) for the sale of Community Redevelopment Agency (CRA)-owned property at 1601 North Vine Street (Site) to 1601 North Vine, LLC (Developer), for \$825,000, for the development of a commercial office building (Project).

Recommendations for Council action:

- HOLD a Public Hearing and ADOPT the accompanying Joint RESOLUTION (attached to the CRA report dated April 1, 2010) making findings pursuant to California Health and Safety Code Section 33433 for the sale of the Site to the Developer at the reuse value of \$825,000 and under the terms and conditions in the DDA with the Developer for the development of the Project located in the Hollywood Redevelopment Project Area.
- 2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Execute a DDA between the CRA and the Developer for the sale of CRA-owned parcels and the development of the proposed Project, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.
 - b. Execute the documents attached to the DDA and take other actions as contemplated by the DDA, subject to the review and approval of the City Attorney as to form and legality.
- AMEND the CRA Budget and Work Program for the fiscal year in which the proceeds of sale are received to include \$825,000 of the Project Developer's funds as payment for the CRA-owned parcels; and create a new Work Program Objective, Developer Contribution, Account Code to be established.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is bound only by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendations will allow the CRA to execute a DDA with the Developer for the Project located in the Hollywood Redevelopment Area. The \$825,000 in proceeds from the sale of the Project Site will be returned to the CRA Budget. Additional funds of approximately \$120,000 from the Hollywood Project Area, Commercial and Industrial Projects are required to complete relocation of an existing business on the Project Site.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Been Held - Items 5-14

Roll Call #2 - Motion (Smith - Reyes) Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Hahn and Huizar (4) (Item Nos. 5-11)

ITEM NO. (5) - 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)

ITEM NO. (6) - ADOPTED FORTHWITH

10-0840 CD 9

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a joint use agreement with the Los Angeles Unified School District relative to the Ricardo Lizarraga Elementary School.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the proposed Joint Use Agreement with the Los Angeles Unified School District for certain portions of the Ricardo Lizarraga Elementary School, subject to the approval of the City Attorney.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that funding for the operational and maintenance costs of the joint use agreement must be identified from available funds within the Department of Recreation and Parks (RAP) Budget. The level of City usage of the joint use areas will depend on existing available resources within the RAP's operating budget. There is no current additional impact on the General Fund because the costs associated with the project are likely to be funded by special funds. The recommendation is in compliance with the City Financial Policies in that ongoing revenue will be used to support this program.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2010

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

ITEM NO. (7) - ADOPTED

10-0393 CD 11

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Specific Plan Exception for property at 709 South Fifth Avenue.

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 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. 10-0393 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-2009-2143-ND] filed on October 2, 2009.
- 2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council, as attached to Council file No. 10-0393.

3. DISAPPROVE the Specific Plan Exception to reduce the height of an existing 2-story, 33 feet 4 inches high, 3 unit apartment building to a maximum of 32 feet, on a 5,670 square foot site classified in the RD1.5 Zone, located within the Oakwood sub area of the Venice Coastal Zone Specific Plan for property at 709 South Fifth Avenue.

Applicant: Mark A. Baez (Fred Gaines, Esq., Representative) APCW-2009-2142-SPE

<u>Fiscal Impact Statement</u>: 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.

(Continued from Council meeting of May 21, 2010)

ITEM NO. (8) - ADOPTED - FORTHWITH TO THE MAYOR

09-2448

PUBLIC SAFETY COMMITTEE REPORT relative to a 2008 Competitive Training Program grant award for the Los Angeles Police Department's (LAPD) National Consortium for Advanced Policing.

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

- 1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the grant award of the 2008 Competitive Training Program in the amount of \$2,489,211 from the Department of Homeland Security, Federal Emergency Management Agency, for the period June 1, 2010, through November 30, 2012.
 - b. Negotiate, execute, and submit the cooperative agreement and any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Execute a sole-source contract, and negotiate and execute the professional services agreement on behalf of the City with the National Consortium for Advanced Policing, during the period of June 1, 2010, through November 30, 2012, for a sum not to exceed \$2,339,211, subject to the approval of the City Attorney as to form and legality.
- AUTHORIZE the Controller to set up a grant receivable in the amount of \$2,489,211 and establish
 an appropriation account, account number to be determined, within Fund 339/70 for the
 disbursements of Competitive Training Grant Program funds.
- 3. AUTHORIZE the LAPD to:
 - a. Spend Competitive Training Grant Program funds, up to \$2,489,211, in accordance to the grant award agreement.
 - b. Submit grant reimbursement requests to the grantor and to deposit the grant receipts in Fund No. 339/70, account number to be determined.

c. Prepare Controller Instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that acceptance of the 2008 Competitive Training Grant Program award in the amount of \$2,489,211 will create a National Consortium for Advanced Policing that will serve as a training resource for state and local police departments. Acceptance of the grant and approval of the above recommendations comply with City financial policies in that one-time revenues will support one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED FORTHWITH TO THE MAYOR

10-0715

PUBLIC SAFETY COMMITTEE REPORT relative to a 2009-10 Project Safe Neighborhood Program grant award to provide gang intervention training for police officers.

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

- 1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept a 2009-2010 Project Safe Neighborhood Program grant award in the amount of \$60,000 from the California Emergency Management Agency via the United States Attorney's Office, for the period October 1, 2009, through September 30, 2010.
 - b. Execute the award agreement and submit any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute a sole-source professional services agreement with Advancement Project, pending grantor approval, during the period of October 1, 2009, to September 30, 2010, for a sum not to exceed \$30,000, to provide ten eight-hour gang culture awareness training courses.
- 2. AUTHORIZE the Los Angeles Police Department (LAPD) to spend Project Safe Neighborhoods Grant funds consistent with grant requirements.
- 3. AUTHORIZE the Controller to set up a grant receivable in the amount of \$60,000 and establish an appropriation account, account number to be determined, within Fund 339/70 for the disbursements of Project Safe Neighborhoods Grant funds.
- 4. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to grantor and deposit grant funds into Fund 339/70.
 - b. Prepare Controller 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.

<u>Fiscal Impact Statement</u>: 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. (10) - ADOPTED FORTHWITH TO THE MAYOR

10-0300 CD 4

TRANSPORTATION COMMITTEE REPORT relative to the installation of speed humps on Electra Drive between Mt. Olympus and Hercules Drives.

Recommendation for Council action, as initiated by Motion (LaBonge - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

- a. Accept the sum of \$1,500 from the Mt. Olympus Property Owners Association for deposit to Fund No. 100/94, Account No. 1090 (Salary Overtime) to fund the preparation of design/bid package for two speed humps on Electra Drive.
- b. Refund any unexpended project funds received from the community if, at the completion of the project, the City's actual costs are less than the amount received from the community.

<u>Fiscal Impact Statement</u>: None submitted. 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. (11) - ADOPTED

10-0668 CD 11

TRANSPORTATION COMMITTEE REPORT relative to reducing the speed limit from 30 to 25 miles per hour on segments of Alma Real Drive and Corona Del Mar.

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

- 1. REQUEST the City Attorney to prepare an ordinance amending Los Angeles Municipal Code Section 80.81 to establish a speed limit of 25 miles per hour on Alma Real Drive between La Cruz Drive and Altata Drive (north intersection), and on Corona Del Mar between Chautauqua Boulevard and Altata Drive (north intersection).
- 2. DIRECT the Los Angeles Department of Transportation to remove the existing 30-miles-per-hour speed limit signs and install 25-miles-per-hour speed limit signs for the affected street segments.

<u>Fiscal Impact Statement</u>: 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. (12) - ADOPTED

Roll Call #10 - Motion (Koretz - Rosendahl) Adopted, Ayes (13); Absent: Cárdenas and LaBonge (2)

10-0845 CD 15

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing an Oversized Vehicle Restricted Area in the South Harbor City and North San Pedro areas.

Recommendation for Council action:

APPROVE the recommendations of the Los Angeles Department of Transportation (LADOT) report to Council dated May 12, 2010 (attached to the Committee report), relative to establishing an Oversized Vehicle Restricted Area in the South Harbor City and North San Pedro areas.

<u>Fiscal Impact Statement</u>: The LADOT reports that this action will not impact the General Fund. Costs associated with the installation of signs within the proposed boundaries of the Oversize Vehicle Restricted Area are considered minimal. LADOT will cover the costs of fabricating and installing the signs and printing the temporary parking permits. The City may, however, gain additional General Fund revenue from the sales of permits and/or the issuance of parking citations to violators of the Oversize Vehicle Restricted Area's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Perry - Rosendahl) To Adopt As Amended, Ayes (13); Absent: Cárdenas and LaBonge (2)

09-0648-S15

CONTINUED CONSIDERATION OF AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT relative to acceptance of the balance of the \$37,017,900 in Energy Efficiency and Conservation Block Grant funds made available to the City through the American Recovery and Reinvestment Act of 2009 (ARRA) and various program adjustments, including the transfer of program and financial administration for the Grant to the Los Angeles Department of Water and Power (LADWP).

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

1. ACCEPT the award of \$37,017,900 of Energy Efficiency and Conservation Block Grant funds and approve revisions to the Energy Efficiency and Conservation Strategy outlined in Attachment 1, which is included with this Committee report, and AUTHORIZE the General Manager of the LADWP to execute the required documents with the US Department of Energy.

- 2. AUTHORIZE the LADWP to act as the agent of the City concerning this Grant and to:
 - a. Oversee the program and financial administration functions of the Grant.
 - b. Comply with all applicable reporting requirements related to acceptance of the Grant.
 - c. Ensure that the City has no disallowed costs from the use of Grant funds.
- 3. APPROVE Recommendations No. 4 through 11 of the accompanying May 18, 2010 report from the Department of Environmental Affairs.
- 4. DIRECT the LADWP to report back in 30 days with a written report on the progress of the program.
- 5. DIRECT the LADWP to report back on a regular basis on the job opportunities generated as part of this program.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that acceptance of the Grant will allow the City to receive a total of \$37,017,900 in Federal Stimulus funds through the Department of Energy.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 28, 2010 and in the interim referred to the Energy and Environment Committee. Energy and Environment Committee Report to be submitted in Council.)

ADOPTED

AMENDING MOTION (PERRY - SMITH - PARKS - GARCETTI)

Recommendations for Council action:

- 1. APPROVE the Community Development Department as the administrator for this grant in consultation with the Los Angeles Department of Water and Power (LADWP).
- RECONSTITUTE the Energy Efficient Working Group and ADD the Community Development Department to its current membership which is comprised of the Mayor, City Council and LADWP. The Working Group shall provide advice and guidance, as needed, for the duration of the grant.

ADOPTED

MOTION (ALARCÓN - HAHN)

Recommendation for Council action:

INSTRUCT the Community Development Department to report back every 30 days to the Ad Hoc Committee on Economic Recovery and Reinvestment *and the Energy Efficiency Working Group (*Perry - Alarcón) with a written report on the progress of the program. The report

should include any anticipated announcement dates, and application deadlines, as they are established, for projects such as the Energy Efficiency Retrofits for Non-Profit Organizations, the Community Outreach, Research and Public Education Grant Program for Non-Profits, and any other project funded through EECBG, for which local organizations will be able to apply.

ADOPTED

MOTION (ROSENDAHL - REYES)

Recommendation for Council action:

INCLUDE in the definition of multi-family affordable residential units described in the report, rent stabilization units.

ITEM NO. (14) - ADOPTED

Roll Call #2 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Hahn and Huizar (4)

09-2312

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE and ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to executing contracts with successful bidders of the 2010-11 Community Development Block Grant (CDBG) Alternative Housing for the Elderly Program (AHEP) and Legal Services Program (LSP), and related actions.

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

A. COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:

- a. Negotiate and execute a contract with Alternative Living for the Aging (ALA) for the provision of Alternative Housing for the Aging services, effective April 1, 2010 through March 31, 2011 in the amount of \$49,901 as approved in the 36th Program Year Consolidated Plan for the AHEP, with three one-year renewal options all subject to:
 - 1) The review of the City Attorney as to form and legality and the Department of Public Works (DPW), Bureau of Contract Administration (BCA), for compliance with City contracting requirements.
 - 2) Performance of the contractor.
 - Funding availability.

- b. Negotiate and execute a contract with Bet Tzedek Legal Services (BTLS) for the provision of Legal Services, effective April 1, 2010 through March 31, 2011 in the amount of \$225,171 as approved in the Fiscal Year 2009-10 Adopted Budget General City Purpose fund for Adult Day Care Centers, with three one-year renewal options all subject to:
 - 1) The review of the City Attorney as to form and legality and the DPW, BCA, for compliance with City contracting requirements.
 - 2) Performance of the contractor.
 - 3) Funding availability.
- c. Extend the Emergency Alert Response Systems (EARS) contract with the program's current provider, Lifeline Systems, Inc., for four months effective April 1, 2010 through June 31, 2010 with a total funding amount of \$57,385 in CDBG funds approved in the 36th Program Year Consolidated Plan for the EARS Program.
- d. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

B. ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT

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

CONCUR with the recommendations of the Housing, Community and Economic Development (HCED) Committee with a technical correction to Recommendation c extending the contract date through July 31, 2010 as follows:

c. Extend the Emergency Alert Response Systems (EARS) contract with the program's current provider, Lifeline Systems, Inc., for four months effective April 1, 2010 through July 31, 2010 with a total funding amount of \$57,385 in CDBG funds approved in the 36th Program Year Consolidated Plan for the EARS Program.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no additional impact on the General Fund. The above recommendations comply with the City Financial Policies in that the fund source for the AHEP and EARS Program is provided with 36th Program Year CDBG funds. Funding for the LSP was previously budgeted in the Aging's Fiscal Year 2009-10 General City Purposes Budget.

Items for Which Public Hearings Have Not Been Held - Items 15-22

(10 Votes Required for Consideration)

ITEM NO. (15) - ADOPTED

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

84-2083

CDs 2 & 6

FUTURE PUBLIC HEARING DATE of **JUNE 23, 2010** for hearing appeals against confirmation of assessment for improvement of San Fernando Road (Near Keswick Street) Groundwater Improvement, under the Improvement Act of 1911.

A'11- EXX31121

(Board of Public Works Hearing Date: June 21, 2010)

ITEM NO. (16) - ADOPTED

Roll Call #12 - Motion (Wesson - Reyes) Adopted, Ayes (13); Absent: Cárdenas and LaBonge (2)

10-0542

CD 15

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to providing up to \$400,000 to the Department of General Services (GSD) sidewalk repairs and related public improvements throughout the Vinegar Hill District in San Pedro.

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

1. ADOPT the accompanying joint RESOLUTION [attached to the City Administrative Officer (CAO) report dated May 18, 2010] by the Community Redevelopment Agency (CRA) Board of Commissioners and Council making certain findings, pursuant to California Redevelopment Law Health and Safety Code Section 33445, related to the CRA's expenditure of the following CRA funding sources to pay for the construction and installation of City-owned streetscape public improvements (Project) located in the CRA's Pacific Corridor Redevelopment Project Area (PCRPA):

Pacific Corridor Bond Proceeds	\$211,200
Pacific Corridor Tax Increment	100,000
Port of Los Angeles Proceeds	88,800
Total	\$400,000

2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to provide \$400,000 in funds and allocate the funds to be expended under the terms of CRA Contract No. 503391 (Council file No. 09-0523), a Cooperation Agreement between the CRA and the GSD, Construction Forces Division (CFD), to fund the Project.

3. AUTHORIZE the Controller to accept payment not to exceed \$400,000 in compensation to GSD, CFD, for the construction and installation of City-owned streetscape public improvements, and appropriate such amount into the GSD Fund 100/40, Revenue Account 3741, Revenue from the CRA, as payment for construction and other services provided by GSD, CFD, and appropriate therefrom to GSD Fund 100/40, into the following accounts reflected below as necessary for direct expenditures that may be required and are consistent with this action:

<u>Account</u>	<u>Title</u>
1014	Salaries, Construction
1101	Hiring Hall, Construction
1121	Hiring Hall, Fringe Benefits
3040	Contractual Services
3180	Construction Materials

- 4. AUTHORIZE the General Manager, GSD, or designee, to 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 (CAO), and AUTHORIZE the Controller to implement these instructions.
- 5. INSTRUCT the CRA to coordinate with City departments in future one-time project funding proposals to identify ongoing maintenance and operations costs.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no immediate impact on the General Fund. Approval of the recommendations will result in the expenditure of an aggregate of \$400,000 in funds generated from the CRA's Pacific Corridor Redevelopment Project Area for City-owned streetscape public improvements. The recommendations are in compliance with the City's Financial Policies in that a one-time expenditure of a General Fund department is an adjunct to a one-time source of funds from the CRA. 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 CAO further reports that the future impact to the General Fund is not known at this time. While one-time CRA funds are provided for the installation of public improvements, no funding source is identified for ongoing maintenance. It is unlikely that sufficient funding from the City will be available in the near future. The funding resources of adjacent property owners are unknown. The Department of Public Works, Bureau of Street Services, is responsible for maintenance of street trees and landscaping within medians; however, the budget for this work has been reduced. It is unlikely that incremental funding is available to absorb the cost of this work.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

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

10-0657

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to a Cooperation Agreement between the Community Redevelopment Agency (CRA) and the Los Angeles Department of Water and Power (LADWP) to jointly fund a Web-based Economic Development System (System).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a Cooperation Agreement with the LADWP in an amount not to exceed \$50,000 per year for three years, with the option to renew for an additional two-year period, under which the CRA and LADWP will jointly fund a System that will include property listings, incentive information, demographic and market data, and mapping capabilities, subject to the review of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The Chief Legislative Analyst reports that there is no impact to the City General Fund as a result of this action.

Community Impact Statement: None submitted.

Roll Call #3 - Motion (Koretz - Wesson) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Hahn (3) (Item Nos. 18-20)

ITEM NO. (18) - ADOPTED

10-0658

CDs 8, 9 &10

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the acceptance of a \$240,000 Renewing Environments for Nutrition, Exercise, and Wellness (RENEW) Grant from the Los Angeles County Department of Public Health (DPH) and related contracts to implement a Community Market Conversion Program.

Recommendations for Council action:

- APPROVE the Community Redevelopment Agency (CRA) Resolution authorizing the acceptance, implementation, and execution of a RENEW Grant from the DPH for the development and implementation of a Community Market Conversion Program within Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA) and the South Los Angeles Region.
- 2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute, subject to the review of the City Attorney as to form and legality:
 - a. All necessary contracts and agreements with DPH in the amount of \$240,000 for the RENEW Grant for implementation of the Community Market Conversion Program.
 - b. Contracts and subcontracts with the following RENEW grant partners for implementation of the Community Market Conversion Program:
 - 1) Healthy Eating Active Communities (HEAC), to be administered by Public Health Foundation Enterprises, in the amount of \$72,600.
 - 2) Los Angeles Neighborhood Initiative (LANI) in the amount of \$106,000.
 - 3) Nathan Cheng Consulting in the amount of \$50,000.

3. INSTRUCT the CRA to report to the Council with the selected stores and their respective funding source for Council approval.

<u>Fiscal Impact Statement</u>: The Chief Legislative Analyst reports that there is no impact to the City General Fund. The Community Market Conversion Program will be partially funded by the RENEW Grant (\$240,000) and Tax Increment from the individual Project Area (up to \$150,000 per store) where the stores are selected. Funds have been identified in the proposed Fiscal Year 2010-11 CRA Budget in the CD9RPA (\$3,310,800) and the South Los Angeles Region (\$8,176,200) Economic Development Opportunities line items.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

08-0010-S16

MOTION (KORETZ - HUIZAR) relative to reinstating the reward offer in the death of Katon Khaimov for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Katon Khaimov (Council action of March 9, 2008, Council file No. 08-0010-S16) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (20) - ADOPTED

08-0010-S34

MOTION (KREKORIAN - KORETZ) relative to reinstating the reward offer in the deaths of Kevin Deville and Saul Garcia for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the deaths of Kevin Deville and Saul Garcia (Council actions of July 18, 2008, February 11, 2009, and November 30, 2009, Council file No. 08-0010-S34) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (21) - ADOPTED

Roll Call #14 - Motion (Garcetti - Parks) Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Perry (3)

10-0640-S1

MOTION (GARCETTI - PARKS) relative to setting aside actions that had been adopted on August 15, 2008, in compliance with a Writ of Mandate issued by the Los Angeles Superior Court (South Central Farmers Action Fund, et al., v. City of Los Angeles, Los Angeles Superior Court Case No. BS 117561).

Recommendation for Council action:

SET ASIDE the following actions that had been adopted at the August 15, 2008 City Council meeting:

- 1. Certification that Council has reviewed and considered the environmental effect of the Project as identified in the Initial Study/Mitigated Negative Declaration (MND), as supplemented by the August 2008 Addendum to the MND prepared by the Community Redevelopment Agency (CRA) and making other findings required by the California Environmental Quality Act of 1970.
- Adopting the joint resolution (attached to the City Administrative Officer report dated August 13, 2008) authorizing the sale of property and making certain findings pursuant to Health and Safety Code Section 33433, and finding that the:
 - a. Project will assist in eliminating blight.
 - b. CRA sale of that property is consistent with the Five-Year Implementation Plan for the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.
 - c. Consideration to be received by the CRA is not less than the fair re-use value of the property in keeping with Health and Safety Code Section 33433.
- 3. Holding a Public Hearing pursuant to Health and Safety Code Section 33433 regarding the proposed disposition of 944-1010 East Slauson Avenue and 1040 East Slauson Avenue.
- 4. Authorizing the Chief Executive Officer, CRA, or designee, to:
 - a. Execute the First Amendment to Disposition and Development Agreement with the Developer for the development of the Project, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.
 - b. Negotiate indemnification language that would provide full indemnification of the Developer in connection with any potential damages related to the current or future appeals by M&A Gabaee or Kramer Metals of the right to take decisions, subject to the review of the City Attorney as to form and legality.

ITEM NO. (22) - ADOPTED

Roll Call #6 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Cárdenas and Wesson (2)

10-0822

RESOLUTION (PERRY - KORETZ) relative to declaring the week of June 1, - June 7, 2010, as CPR and AED Awareness Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of June 1, - June 7, 2010, as CPR and AED Awareness Week in the City of Los Angeles.

Closed Sessions - Items 23-26

ITEM NO. (23) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #16 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Cárdenas and LaBonge (2)

<u>10-0620</u>

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a partial settlement in the case entitled <u>Michael Walker v. City of Los Angeles</u>, United States District Court Case No. CV 08-04707 PJW. (This matter involves a federal civil rights action brought by Michael Walker against the City of Los Angeles and members of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on May 24, 2010.)

ADOPTED

MOTION (PARKS - SMITH)

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

AUTHORIZE the City Attorney to post a total of \$598,595.39 or less from City Attorney, Fund 100/59, Account No. 9770 payable to Clerk of the United States District Court, Central District of California. This is the posting of a Judgment pending appeal.

This matter was approved by the Budget and Finance Committee (Parks- Smith - Koretz - Rosendahl "yes") at its meeting on May 24, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (24) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #4 - Motion (Smith - Krekorian) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Hahn (3)

10-0632

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled <u>Internext Media Corp. v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC 403786. (This case arises from a request for refund of business taxes paid by the plaintiff.)

(Budget and Finance Committee considered the above matter in Closed Session on May 24, 2010.)

ADOPTED

MOTION (PARKS - SMITH)

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

APPROVE the offer in compromise relating to business taxes paid by Internext Media Corp. (internext) in which the City agrees to refund to Internext the sum of \$95,917.47 for overpayment of business taxes.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Koretz - Rosendahl "yes") at its meeting on May 24, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (25) - MOTION ADOPTED IN OPEN SESSION FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #5 - Motion (Smith - Krekorian) Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Hahn (3)

10-0704

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Wilhelm Bietak v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC 100561. (This case arises out of a personal injury claim against the City, involving a Department of Transportation vehicle on March 30, 2008.)

(Budget and Finance Committee considered the above matter in Closed Session on May 24, 2010.)

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to expend \$250,000 in settlement of the case entitled Wilhelm Bietak v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC 100561, from the Liability Claims Account No. 9770, Fund 100, Department 59.
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Brent Stephen Merrit and Wilhelm Bietak.
- AUTHORIZE the City Attorney, or designee, to prepare Controller instructions, for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks-Koretz-Rosendahl-Smith "yes") at its meeting on May 24, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (26) - MOTION ADOPTED IN OPEN SESSION FORTHWITH TO THE MAYOR - SEE FOLLOWING

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

10-0705

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled <u>Kristen Garay-Aceves (Estate of Pamela Jimenez) v. City of Los Angeles</u>, Los Angeles Superior Court Case No. LC 083633. (This matter involves a personal injury incident which occurred on May 22, 2008.)

(Budget and Finance Committee considered the above matter in Closed Session on May 24, 2010.)

ADOPTED

MOTION (PARKS - SMITH)

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

- AUTHORIZE the City Attorney to expend \$1.8 million in settlement of the case entitled <u>Kristen Garay-Aceves (Estate of Pamela Jimenez) v. City of Los Angeles</u>, Los Angeles Superior Court Case No. LC 083633, from the Solid Waste Resources Revenue Fund 508, Department 50, Account No. G282.
- 2. AUTHORIZE the Public Works to draw a demand thereon in said amount payable to the Law Offices of Panish, Shea & Boyle and to Kristen Garay-Aceves.
- 3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions, for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Koretz - Rosendahl - Smith "yes") at its meeting on May 24, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).

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

10-0932

MOTION (GARCETTI - REYES - ALARCÓN - HUIZAR) relative to the requesting the City Attorney to file an amicus brief in the matter of <u>Friendly House et al. v. Whiting et al.</u>

09-2758-S1

MOTION (HAHN - LABONGE) relative to expediting funds for the Bureau of Street Services (BSS) to order and install additional street furniture within the Beacon Street and Pacific Corridor Redevelopment Project area in Council District 15.

09-0754-S1

MOTION (HAHN - LABONGE) relative to expediting funds for the Bureau of Street Services (BSS) to start the first phase of construction, the Wilmington "E" Street Gateway, in Council District 15.

10-0931

MOTION (HUIZAR - KREKORIAN) relative to initiating street vacation proceedings for the alley and Bellingham Avenue vacation district.

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

10-0930

RESOLUTION (HUIZAR - LABONGE) relative to declaring June 9, 2010, as American Society of Civil Engineers Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused from Council session of Friday, August 13, 2010 arriving at 11:30 a.m. due to City business.

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

Upon his request, and without objections, Councilmember Koretz was excused from Council session of July 27, 2010 arriving at 1:00 p.m. due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S1 - Julie Gutman (Garcetti)

Atwater Village (Garcetti - LaBonge)

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

<u>10-0003-S1</u> - Caffie Greene (Hahn - Parks - Perry)

Dennis Hopper (Rosendahl - LaBonge - Alarcón)

Ruth Valdez Muller (Hahn)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL