

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 15, 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, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Smith, Wesson and Zine (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 9, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

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

Items for Which Public Hearings Have Been Held - Items 1-17

ITEM NO. (1) - NO ACTION

[10-0247](#)

CONSIDERATION, DISCUSSION and POSSIBLE ACTIONS addressing the Fiscal Year 2009-10 and 2010-11 budget deficits, City staff and others to report on budget balancing matters and possible closed executive session as it may relate to bargaining instructions relative to negotiations with employees and employee organizations.

[Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City's labor negotiator(s) relative to the above matter.]

(Public Hearing closed on March 30, 2010)

**Roll Call #1 - Adopted, Ayes (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)
(Item Nos. 2-4)**

ITEM NO. (2) - ADOPTED

[10-0411](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a verbal report from the California Department of Parks and Recreation and the County of Los Angeles on the future of El Pueblo Historic Monument.

Recommendation for Council action:

NOTE and FILE the Motion (Huizar - LaBonge) relative to a verbal report from the California Department of Parks and Recreation and the County of Los Angeles on their views of the future of El Pueblo Historic Monument, inasmuch as the verbal report was presented as requested to the Arts, Parks, Health and Aging Committee.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

[10-0412](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a verbal report from the El Pueblo de Los Angeles Historical Monument Department (El Pueblo) on the history of filming at the El Pueblo Historic Monument.

Recommendation for Council action:

NOTE and FILE the Motion (Huizar - LaBonge) relative to a verbal report from El Pueblo on the history and current status of filming at the El Pueblo Historic Monument, inasmuch as the verbal report was presented as requested to the Arts, Parks, Health and Aging Committee.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

[10-0421](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a verbal report from LA Inc. on a marketing plan for the El Pueblo Historic Monument.

Recommendation for Council action:

NOTE and FILE the Motion (Huizar - LaBonge) relative to a verbal report from LA Inc. on a plan to market El Pueblo Historic Monument to ensure the re-awakening of this City treasure, inasmuch as the verbal report was presented as requested to the Arts, Parks, Health and Aging Committee.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Adopted as amended, Ayes (12); Absent: Perry, Reyes and President Garcetti (3)

[10-0777](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the consolidation of the Community Development Department (CDD) and the Department of Neighborhood Empowerment (DONE) under authority granted by Section 514 of the Los Angeles City Charter.

Recommendation for Council action:

DISAPPROVE the recommendations contained in the Mayor's report dated May 10, 2010 relative to an Ordinance on the consolidation of the CDD and the DONE under authority granted by Section 514 of the Los Angeles City Charter, inasmuch as the Mayor has requested disapproval of the matter at this time in order to re-evaluate the proposal.

Fiscal Impact Statement: The Mayor reports that the newly consolidated department will eliminate 20 positions and save approximately \$1.5 million annually.

Community Impact Statement: Yes

General Comments: Mar Vista Community Council

TIME LIMIT FILE - JUNE 24, 2010

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

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

ADOPTED

AMENDING MOTION (KREKORIAN - KORETZ)

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) to report back to the Education and Neighborhoods and Budget and Finance Committee within 15 days with a proposal to continue operating the Department of Neighborhood Empowerment (DONE) as a stand alone department for up to six months while the Council and Mayor develop a new organizational structure for DONE, with the goal of the proposal to ensure cost neutrality and further INSTRUCT the CAO to report on any budgetary impacts the implementation plan may have.

ITEM NO. (6) - ADOPTED

Roll Call #1 - Adopted, Ayes (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)

[10-0002-S25](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position to support continued funding for the Energy Efficiency and Conservation Block Grant.

Recommendation for Council action, pursuant to Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program, SUPPORT for legislation and/or administrative action, which would provide full funding for the Energy Efficiency and Conservation Block Grant in the Federal Budget for the 2010-11 Fiscal Year.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #5 - Adopted, Ayes (11); Absent: Perry, Reyes, Wesson and President Garcetti (4)
(Item Nos. 7-12)**

ITEM NO. (7) - ADOPTED

[09-0947](#)

PERSONNEL COMMITTEE REPORT relative to agreements with Blue Shield of California (Blue Shield) to provide continued health care services to the Los Angeles Department of Water and Power (LADWP) active and retired employees.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action of April 20, 2010 adopting Resolution No. 010-290, which authorizes execution of Health Plan Agreement Nos. 47942, 47943, 47944, 47945 and 47954 with Blue Shield for a one-year period beginning July 1, 2010 and ending June 30, 2011.

2. REQUEST the LADWP to report back before the contract expires on the feasibility of the LADWP replicating the City process for health care contracts, with an emphasis on cost-containment and Wellness Programs.

Fiscal Impact Statement: The LADWP reports that funds authorized under these Agreements (approximately \$21.6 million) are budgeted and will be used to pay for health plan premiums on behalf of active and retired LADWP employees and their dependents in accordance with Memorandum of Understanding provisions and long-standing agreements with the Retired Employees Association.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2010)

ITEM NO. (8) - ADOPTED

[10-0686](#)

PERSONNEL COMMITTEE REPORT relative to agreements with United Concordia Dental Plans of California, Inc. (United Concordia) to provide continued dental care services to the Los Angeles Department of Water and Power (LADWP) active and retired employees.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action of April 20, 2010 adopting Resolution No. 010-295, which authorizes execution of Dental Plan Agreement Nos. 47952 and 47953 with United Concordia for a one-year period beginning July 1, 2010 and ending June 30, 2011.
2. REQUEST the LADWP to report back before the contract expires on the feasibility of the LADWP replicating the City process for dental care contracts, with an emphasis on cost-containment.

Fiscal Impact Statement: The LADWP reports that funds authorized under these Agreements (approximately \$3.1 million) are budgeted and will be used to pay for dental plan premiums on behalf of active and retired LADWP employees and their dependents in accordance with Memorandum of Understanding provisions and long-standing agreements with the Retired Employees Association.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2010)

ITEM NO. (9) - ADOPTED

[10-0687](#)

PERSONNEL COMMITTEE REPORT relative to agreements with PacifiCare of California/a United Health Care Company (PacifiCare) to provide continued health care services to the Los Angeles Department of Water and Power (LADWP) active and retired employees.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action of April 20, 2010 adopting Resolution No. 010-294, which authorizes execution of Health Plan Agreement Nos. 47950 and 47951 with PacifiCare for a one-year period beginning July 1, 2010 and ending June 30, 2011.
2. REQUEST the LADWP to report back before the contract expires on the feasibility of the LADWP replicating the City process for health care contracts, with an emphasis on cost-containment and Wellness Programs.

Fiscal Impact Statement: The LADWP reports that funds authorized under these Agreements (approximately \$19.7 million) are budgeted and will be used to pay for health plan premiums on behalf of active and retired LADWP employees and their dependents in accordance with Memorandum of Understanding provisions and long-standing agreements with the Retired Employees Association.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2010)

ITEM NO. (10) - ADOPTED

[10-0690](#)

PERSONNEL COMMITTEE REPORT relative to an agreement with Delta Dental of California (Delta) to provide continued dental care services to the Los Angeles Department of Water and Power (LADWP) active employees.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action of April 20, 2010 adopting Resolution No. 010-291, which authorizes execution of Dental Plan Agreement No. 47946 with Delta for a one-year period beginning July 1, 2010 and ending June 30, 2011.
2. REQUEST the LADWP to report back before the contract expires on the feasibility of the LADWP replicating the City process for dental care contracts, with an emphasis on cost-containment.

Fiscal Impact Statement: The LADWP reports that funds authorized under this Agreement (approximately \$5.1 million) are budgeted and will be used to pay for dental plan premiums on behalf of active LADWP employees and their dependents in accordance with Memorandum of Understanding provisions.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2010)

ITEM NO. (11) - ADOPTED

[10-0691](#)

PERSONNEL COMMITTEE REPORT relative to an agreement with Health Plan of Nevada (HPN) to provide continued health care services to the Los Angeles Department of Water and Power (LADWP) active and retired employees.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action of April 20, 2010, Resolution No. 010-292, which authorizes execution of HPN Agreement No. 47947 for a one-year period beginning July 1, 2010 and ending June 30, 2011.
2. REQUEST the LADWP to report back before the contract expires on the feasibility of the LADWP replicating the City process for health care contracts, with an emphasis on cost-containment and Wellness Programs.

Fiscal Impact Statement: The LADWP reports that funds authorized under this Agreement (approximately \$817,000) are budgeted and will be used to pay for health plan premiums on behalf of active and retired LADWP employees and their dependents in accordance with Memorandum of Understanding provisions and long-standing agreements with the Retired Employees Association.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2010)

ITEM NO. (12) - ADOPTED

[10-0692](#)

PERSONNEL COMMITTEE REPORT relative to agreements with Kaiser Foundation Health Plan, Inc. (Kaiser) to provide continued health care services to the Los Angeles Department of Water and Power (LADWP) active and retired employees.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action of April 20, 2010 adopting Resolution No. 010-293, which authorizes execution of Health Plan Agreement Nos. 47948 and 47949 with Kaiser for a one-year period beginning July 1, 2010 and ending June 30, 2011.
2. REQUEST the LADWP to report back before the contract expires on the feasibility of the LADWP replicating the City process for health care contracts, with an emphasis on cost-containment and Wellness Programs.

Fiscal Impact Statement: The LADWP reports that funds authorized under these Agreements (approximately \$73 million) are budgeted and will be used to pay for health plan premiums on behalf of active and retired LADWP employees and their dependents in accordance with Memorandum of Understanding provisions and long-standing agreements with the Retired Employees Association.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 22, 2010

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2010)

**Roll Call #1 - Adopted, Ayes (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)
(Item Nos. 13-15)**

ITEM NO. (13) - ADOPTED

[10-0739](#)

PERSONNEL COMMITTEE REPORT relative to an investigation of recent allegations of improper behavior by the Los Angeles Department of Water and Power (LADWP) employees during working hours.

Recommendations for Council action, as initiated by Motion (Perry - Smith - Garcetti):

1. NOTE and FILE the May 19, 2010 report from the LADWP relative to an investigation of recent allegations of improper behavior by the LADWP employees during working hours.
2. REQUEST that the LADWP report back once the full investigation is complete.

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

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[10-0887](#)

PERSONNEL COMMITTEE REPORT relative to a third and final year civil service exemption extension for one grant-funded Chief Grants Administrator position in the Community Development Department (CDD).

Recommendation for Council action:

RESOLVE that one Chief Grants Administrator position in the CDD, Economic Development Division, be EXEMPTED from the Civil Service provisions of the City Charter for a period of one year, pursuant to Charter Section 1001(d)(4). This position is grant-funded, and the Board of Civil Service Commissioners approved the extension of the exemption request from the CDD on April 22, 2010.

Fiscal Impact Statement: None submitted by the CDD. 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. (15) - ADOPTED

[10-0912](#)

PERSONNEL COMMITTEE REPORT relative to the 2009-10 Fire Chief Officers Memorandum of Understanding (MOU).

Recommendations for Council action:

1. APPROVE the 2009-10 MOU for the Fire Chief Officers Representation Unit.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU, or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the savings for this MOU are approximately \$0.2 million for Fiscal Year 2009-10 and \$0.2 million for FY 2010-11.

Community Impact Statement: None submitted.

ITEM NO. (16) - RECEIVED AND FILED

Roll Call #10 - Adopted to Receive and File, Unanimous Vote (13); Absent: Reyes and President Garcetti (2)

[09-0969-S1](#)

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to establishing immediate full Cost Allocation Plan recovery on Department of City Planning (DCP) entitlement requests.

Recommendation for Council action, pursuant to Motion (Koretz - Reyes):

DIRECT the DCP and the City Administrative Officer (CAO), with the assistance of the City Attorney, to report to the Planning and Land Use Management Committee and the Budget and Finance Committee with a draft ordinance establishing immediate full Cost Allocation Plan recovery on DCP entitlement requests.

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

Community Impact Statement: None submitted.

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

(Continued from Council meeting of June 4, 2010)

ITEM NO. (17) - ADOPTED BUDGET AND FINANCE COMMITTEE REPORT - FORTHWITH

Roll Call #11 - Adopted, Ayes (12); Noes: Koretz (1); Absent: Reyes and President Garcetti (2)

[09-0600-S50](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORTS relative to increases to application fees for planning approvals and corrections to the Department of City Planning (DCP) Fee Ordinance.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. REQUEST the City Attorney to prepare an Ordinance relative to corrections to DCP Fee Ordinance No. 180847 and increases, to include a portion of the City overhead rate pursuant to a phased-in approach previously approved by Council, as outlined in the DCP report dated March 16, 2010, attached to the Council file.
2. REQUEST the City Attorney to include in the Ordinance an additional technical correction to add Section 12.24 Y to the first item, Variance, in Subsection D of Section 19.01 of the Los Angeles Municipal Code.
3. INSTRUCT the DCP to report back with an updated schedule of projected revenue and on the amount of fees recovered to date.

Fiscal Impact Statement: The DCP reports that the proposed corrections will have no fiscal impact on the General Fund. However, the increases included in the proposed ordinance to account for 50 percent of the City overhead rates can be expected to generate approximately \$850,000 in the Planning Case Processing Special Revenue Fund.

Community Impact Statement: None submitted.

RECEIVED AND FILED

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance that reflects the intent of Motion (Koretz - Reyes), attached to Council file No. 09-0969-S1, relative to establishing an immediate full Cost Allocation Plan recovery on DCP entitlement requests.

Fiscal Impact Statement: The DCP reports that the corrections proposed in its report will have no fiscal impact on the General Fund. However the increases included in the proposed ordinance, attached to the DCP report, to account for 50 percent of the City overhead rates can be expected to generate approximately \$850,000 in the Planning Case Processing Special Revenue Fund.

Community Impact Statement: None submitted.

(Continued from Council meeting of June 4, 2010)

Items for Which Public Hearings Have Not Been Held - Items 18-26

(10 Votes Required for Consideration)

ITEM NO. (18) - RECEIVED AND FILED

Roll Call #2 - Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)

[09-0085](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a contract for the West Adams Multipurpose Senior Center Social Services, Nutrition, and Transportation Programs for the Elderly.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to execute a contract with Young Women's Christian Association of Greater Los Angeles (YWCA GLA), for the period of September 1, 2009 through June 30, 2010 with an additional one-year contract renewal, subject to the review and approval of the City Attorney as to form and legality.
2. REQUEST the Controller to disburse funds to YWCA GLA upon submission of proper demand from the General Manager, LADOA.
3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the West Adams Multipurpose Senior Center Social Services, Nutrition, and Transportation Programs for the Elderly will be funded with Older Americans Act Funds and County Proposition A Transportation funds previously accepted by the LADOA. No City General Funds are required for this action.

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)
(Item Nos. 19-22)**

ITEM NO. (19) - ADOPTED

[09-0808](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to acceptance of a \$90,000 grant from the Getty Foundation and Research Institute.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to accept a grant award from the Getty Foundation in the amount of \$90,000 for the period of January 14, 2010 through January 31, 2012.
2. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit a grant agreement with the Getty Foundation, subject to the City Attorney approval as to form and content.
3. AUTHORIZE the General Manager, DCA, or designee, to receive and expend Getty grant funds for all eligible activities and expenses.
4. AUTHORIZE the Controller to Increase appropriation by \$90,000 into the Department of Cultural Affairs Grant Fund, Fund 337, Account 216F.
5. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the recommendations as contained in the May 20, 2010 DCA report and attached to the Council file and to make necessary technical adjustments, subject to review by the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no fiscal impact in the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[10-0874](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to acceptance of Appropriation Act Senior Community Service Employment Program (SCSEP) funds for Standard Agreement Nos. AA-0910-25 and TV-1011-25 for Fiscal Year 2010-11.

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

1. APPROVE the Fiscal Year (FY) 2009-10 and 2010-11 AA SCSEP Budget included as an attachment to the May 19, 2010 Department of Aging report and attached to the Council file and the forthcoming Standard Agreement No. AA-0910-25 with the State of California, Department of Aging, which provides a one-time-only funding of \$1,008,938 in SCSEP grant funds.

2. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA) to:
 - a. Execute the FY 2009-10 and 2010-11 AA SCSEP Budget Application and the forthcoming Standard Agreement No. AA-0910-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the State of California, Department of Aging \$1,008,938 of AA SCSEP Program funds.
 - c. Negotiate and execute non-financial agreements with contractors receiving City Workforce Investment Act Title I funds and providing appropriate services for SCSEP participants who are in the WorkSource Center system.
3. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement those instructions.
4. AUTHORIZE the General Manager, LADOA to:
 - a. Execute the FY 2010-11 Regular SCSEP Budget Application (attachment) and the forthcoming Standard Agreement No. TV-1011-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the State of California, Department of Aging \$2,166,060 of Regular SCSEP Program funds;
 - c. Negotiate and execute non-financial agreements with contractors receiving City Workforce Investment Act Title I funds and providing appropriate services for SCSEP participants who are in the WorkSource Center system.
5. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement those instructions.
6. AUTHORIZE the Controller to:
 - a. Establish new accounts for FY 2010-11 and appropriate \$2,538,474 grant funds (Regular SCSEP - \$1,718, 439 and AA SCSEP - \$820,035) within the Other Programs for Aging Fund No. 410, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1020	FY 2010-11 Enrollee Wages	\$2,508,243
G299	Related Costs	<u>30,231</u>
	Total	<u>\$2,538,474</u>

- b. Increase the appropriations within Fund 100/02 and transfer funds on an as needed basis (Revenue Source Code Number 4852) as follows:

	<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	410	02	G102	Aging	\$188,903
To:	100	02	1010	Salaries - General	\$47,707
	100	02	1070	Salaries - As Needed	100,560
	100	02	6010	Office and Admin Expense	15,636
	100	02	7340	Transportation Equipment	<u>25,000</u>
				Total	\$188,903

Fiscal Impact Statement: The LADOA reports that its proposed action authorizes the receipt of \$1,008,938 in AA SCSEP Federal grants, and \$2,166,060 in Regular SCSEP Federal grants. Adoption of the report recommendations for AA SCSEP and Regular SCSEP will result in no material impact on the General Fund and the report recommendations materially comply with the City's Financial Policies. Therefore, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[10-0836](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to an agreement with Open Systems International, Inc. to provide support for the Supervisory Control and Data Acquisition/Automatic Generation Control System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of May 18, 2010, approved as to form and legality by the City Attorney, Resolution No. 010-327, authorizing execution of Agreement No. 47967 with Open Systems International, Inc. to provide support for the Supervisory Control and Data Acquisition/Automatic Generation Control System.

Fiscal Impact Statement: The Los Angeles Department of Water and Power reports that funding for this agreement will be made payable from Functional Item No. 3123150 and is included in the approved five-year budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 20, 2010

(LAST DAY FOR COUNCIL ACTION - JULY 20, 2010)

ITEM NO. (22) - ADOPTED

[09-3052-S1](#)

CONSIDERATION OF MOTION (ALARCON - CARDENAS) relative to designating the Youth Policy Institute as the sub-recipient for \$600,000 in Workforce Investment Act - American Recovery and Reinvestment Act (WIA-ARRA) funding.

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

1. AUTHORIZE the General Manager of the Community Development Department (CDD), or designee, to designate the Youth Policy Institute as the sub-recipient for \$600,000 in WIA-ARRA funding to implement the Reconnections Academy 21-24 program.
2. AUTHORIZE the General Manager of CDD, or designee, to negotiate and execute an agreement not to exceed \$600,000 with the Youth Policy Institute for the development and implementation of the Reconnections Academy 21-24 program.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Economic Recovery and Reinvestment waived consideration of the above matter)

ITEM NO. (23) - CONTINUED TO JUNE 18, 2010

Roll Call #8 - Adopted to Continue, Unanimous Vote (12); Absent: Perry, Reyes and President Garcetti (3)

[10-0991](#)

MOTION (SMITH - PARKS) relative to Council authorizing a one-time exemption to the Los Angeles Police Department (LAPD) to attend the annual Airborne Law Enforcement Association Conference in Tucson, Arizona from July 12 through July 17, 2010.

Recommendation for Council action:

AUTHORIZE a one-time exemption to the LAPD to enable four officers to attend the annual Airborne Law Enforcement Association Conference in Tucson, Arizona from July 12 through July 17, 2010.

ITEM NO. (24) - ADOPTED

Roll Call #9 - Adopted, Ayes (11); Absent: Krekorian, Perry, Reyes and President Garcetti (4)

[10-0011-S20](#)

CD 6

MOTION (CARDENAS - HUIZAR) relative to funding for enhanced efforts for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community, and all expenses relating or incidental thereto in Council District Six.

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

1. TRANSFER \$142,500 in the Council District Six portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Six portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, general services to the community, and all expenses relating or incidental thereto in Council District Six.
2. TRANSFER \$33,000 in the Council District Six portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) to be allocated to the Northeast Graffiti Busters to be used as follows: \$18,000 for bulky-item pick up, and \$15,000 for tree watering services; and, AUTHORIZE the Public Works, Office of Community Beautifications, to amend the existing contract with the Northeast Graffiti Busters to include the expanded scope of work and increased funding as set forth above.
3. AUTHORIZE the Bureau of Street Services, as well as the Department of Public Works, Accounting, to make any technical corrections or clarification, as necessary, to the above instructions in order to effectuate the intent of this Motion.

**Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)
(Item Nos. 25-26)**

ITEM NO. (25)- ADOPTED

[10-0010-S25](#)

MOTION (PERRY - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the crimes committed against Mr. and Mrs. Alvarenga on May 22, 2010.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the crimes committed against Mr. and Mrs. Alvarenga on May 22, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (26) - ADOPTED

[10-0010-S26](#)

MOTION (PERRY - 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 Demetrius Merriwether on May 6, 2010.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Demetrius Merriwether on May 6, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Item for Which Public Hearing Has Not Been Held - Item 27

(10 Votes Required for Consideration)

ITEM NO. (27) - ADOPTED

Roll Call #4 - Adopted, Ayes (10); Absent: Alarcón, Perry, Reyes, Rosendahl and President Garcetti (5)

[10-1040](#)

CONSIDERATION OF MOTION (ROSENDAHL - PARKS - ALARCON) relative to reinstating position authority for the Councilphone Technician, Code 3685 in the Information Technology Agency (ITA).

Recommendation for Council action:

INSTRUCT the ITA to work with the City Administrative Officer (CAO) and Chief Legislative Analyst to verify salary savings and INSTRUCT the ITA, Personnel Department and the CAO to take the necessary steps to reinstate the position authority for the Councilphone Technician, Code 3685.

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

Closed Session - Item 28

ITEM NO. (28) - ACTION TAKEN IN CLOSED SESSION

[10-0139-S1](#)

The City Council will recess into Closed Session pursuant to Government Code Section 54956.8 to confer with its negotiators - the City Administrative Officer, Chief Legislative Analyst, JP Morgan, Loop Capital, Katten Muchin Rosenman LLP, Patricia Tubert, Scott Balice Strategies, and Desman Associates - prior to the exchange or lease of the following real property by or for the local agency to grant authority to its negotiators regarding the price and terms of payment for the exchange, or lease:

City Properties:

- 6801 Hollywood Boulevard (Hollywood/Highland Parking Structure - Lot 745)
- 1400 Ivar Avenue (Cinerama Dome Parking Structure)
- Pershing Square Garage
- 12223 Ventura Boulevard (Lot 690)
- 1718 Cherokee Avenue (Lot 670)
- 1036 Broxton Avenue, Westwood (Lot 680)
- 123 S. Robertson Boulevard (Lot 703)
- 14401 Friar Street (Lot 601)
- 14591 Dickens Street
- 218 N. Larchmont Boulevard (Lot 732)
- 1001 N. Judge John Aiso Street
- 1633 N. Vine Street
- 8866 Pico Boulevard

Negotiating parties:

- Ace Parking
- Ampco System Parking
- Brainbridge ZKS
- Carlyle Infrastructure
- Central Parking
- CIM
- Cintra
- Classic Parking
- Five Star Parking
- Gates Group
- InterPark/GE Parking Concepts, Inc.
- Kohlberg Kravis Roberts & Co.
- LAZ Parking
- P4 Partners
- Parking Concepts Inc
- Prestige Infrastructure
- Standard Parking

- Starwood Capital
- Parking Company of America

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 15, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #12 - Findings on Need to Act - Adopted, Ayes (11); Absent: Alarcón, Reyes, Wesson and President Garcetti (4)

Roll Call #13 - Adopted, Ayes (11); Absent: Alarcón, Reyes, Wesson and President Garcetti (4)

10-1047

MOTION (LABONGE - PARKS) relative to closing Runyon Canyon at 5:00p.m. (1700 hours) during July Fourth weekend (July 2, 3, and 4) to protect the public from the danger posed by fireworks.

Recommendation for Council action:

REQUEST the Board of Recreation and Park Commissioners and the General Manager of the Department of Recreation and Parks to consider closing Runyon Canyon at 5:00 p.m. during July Fourth weekend (July 2, 3, and 4) to protect the public from the danger posed by fireworks.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused to leave at 12:00 p.m. from the Council session of Wednesday, June 30, 2010 due to City business.

Upon his request, and without objections, Councilmember Koretz was excused to leave at 11:00 a.m. from Council sessions of Tuesday, June 29, 2010 and Wednesday, July 21, 2010, both due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of Friday, July 23, 2010, Tuesday, July 27, 2010, Wednesday, July 28, 2010 and Friday, July 30, 2010, all due to City business.

Upon his request, and without objections, Councilmember Smith was excused to leave at 11:30 a.m. from the Council session of Tuesday, August 17, 2010 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of Tuesday, July 20, 2010, Wednesday, July 21, 2010 and Friday, July 23, 2010, all due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, July 2, 2010 due to personal business.

Upon her request, and without objections, Councilmember Hahn was excused from Council sessions of Friday, July 16, 2010 and Friday, July 23, 2010, both due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[10-0004-S1](#) - Brad Pye Jr. (Hahn - All Councilmembers)
Ralph G. Appy (Hahn - All Councilmembers)

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

[10-0003-S1](#) - John Delloro (Koretz - Alarcon - All Councilmembers)
Ernest Fleischmann (LaBonge - All Councilmembers)
Les Richter (LaBonge - All Councilmembers)
James N. Wood (Rosendahl - LaBonge)
Vera Handelman (Zine - Rosendahl - Koretz)

**Ayes, Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl and Zine (10);
Absent: Cárdenas, Reyes, Smith, Wesson and President Garcetti (5)**

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PROTEMPORE OF THE CITY COUNCIL