

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 29, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Perry, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Krekorian, Parks, Reyes and Smith (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 23, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 Noticed for Public Hearing - Items 1-5

Roll Call #1 - Adopted to Continue, Unanimous Vote (13); Absent: Krekorian and Parks (2)
(Item Nos. 1-4)

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 20, 2010**

[10-0384](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Pierce Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Pierce Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2010 - Continue hearing and present Ordinance on July 20, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 20, 2010**

[10-0385](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the "C" and Figueroa Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the "C" and Figueroa Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2010 - Continue hearing and present Ordinance on July 20, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 20, 2010**

[10-0386](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Killion Street and Lankershim Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Killion Street and Lankershim Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2010 - Continue hearing and present Ordinance on July 20, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 20, 2010**

[10-0387](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Thayer and Missouri Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Thayer and Missouri Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2010 - Continue hearing and present Ordinance on July 20, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - ADOPTED

Roll Call #2 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)

[10-0600-S7](#)

PUBLIC SAFETY COMMITTEE REPORT relative to proposed Animal Services Fees for Fiscal Year (FY) 2010-11.

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

APPROVE the FY 2010-11 Animal Services Fees schedule (attached to the Council file) proposed by the Department of Animal Services, and AUTHORIZE the Department of Animal Services to implement the new fee schedule effective July 1, 2010.

Fiscal Impact Statement: The CAO reports that the proposed fee schedule is estimated to generate an additional \$250,000 in revenue for the General Fund. This action is in compliance with City financial policies in that the proposed fee is estimated to fully recover the costs of providing the associated services.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Been Held - Items 6-16

ITEM NO. (6) - NO ACTION TAKEN

Roll Call #3 - No Action Taken, Unanimous Vote (13); Absent: Krekorian and Parks (2)

[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. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - To Adopt as Amended, Ayes (14); Absent: Krekorian (1)

[09-3036](#)

ENVIRONMENTAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to changing the definition of oversize vehicles and modifying the procedure to establish oversize vehicle parking restrictions.

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

1. FIND that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) under Article 18, Section 15060 (c)(2) of the State CEQA Guidelines, and Article II, Section 2(m) of the City's environmental guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE entitled 'Ordinance Option B' amending Section 80.69.4 of the Los Angeles Municipal Code to revise the definition of oversize vehicles and to establish a procedure to investigate and make a determination regarding whether the parking of such vehicles between 2:00 a.m. and 6:00 a.m. on designated City streets is adversely impacting the visibility of oncoming traffic, creating constrictions in the traveled way, or substantially reducing the availability of parking for residents and businesses.

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.

ADOPTED

AMENDING MOTION (ROSENDAHL - REYES)

Recommendations for Council action:

FIND that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) under:

- (a) **Section 15060 (c)(2) of the State CEQA Guidelines, and Article II, Section 2(m) of the City's Environmental Quality Act Guidelines (CF 02-1507).**
- (b) **Section 15378(b)(2) of the State CEQA Guidelines, that states that projects covered by CEQA do not include general policy and procedure making.**
- (c) **Section 15301 of the State CEQA Guidelines, the Class I Categorical Exemption, that states that the operation and permitting of existing streets involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination is exempt from CEQA review.**

ITEM NO. (8) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - To Adopt as Amended, Ayes (9); Noes: Rosendahl and President Garcetti (2); Absent: Koretz, Krekorian, Perry and Wesson (4)

[10-1012](#)

ORDINANCE SECOND CONSIDERATION repealing in its entirety Section 49.7.24, Article 9.7, Chapter IV of the Los Angeles Municipal Code relating to contribution limits to committees making independent expenditures due to recent court rulings.

(Communication from City Attorney adopted on June 22, 2010)

ADOPTED

AMENDING MOTION (PARKS - REYES)

Recommendation for Council action:

REQUEST the City Attorney to report back relative to whether the Supreme Court decision can be applied retroactively to enforcement actions taken pursuant to the repealed Los Angeles Municipal Code Section 49.7.24 regarding independent expenditure committees' contribution limits.

**Roll Call #3 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)
(Item Nos. 9-11)**

ITEM NO. (9) - ADOPTED

[10-1026](#)

CD 1

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to authorization to accept Economic Development Initiative funds through the Consolidated Appropriations Act of 2008 from the Department of Housing and Urban Development (DHUD) for park projects in connection with the MacArthur Park Project.

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

1. AUTHORIZE, retroactively, the General Manager, Department of Recreation and Parks or designee, to accept earmarked Economic Development Initiative (EDI) funds for the MacArthur Park Project in the amount of \$196,000.
2. AUTHORIZE, retroactively, the General Manager, Department of Recreation and Parks or designee, to negotiate and execute any resulting agreements, subject to the City Attorney as to form and legality, and submit all documents necessary to request and receive the EDI funds as detailed above in Recommendation No. 1.

Fiscal Impact Statement: The Department of Recreation and Parks reports that there is no impact to the City's General Fund.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

10-1030

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to acceptance of grant funds from the California Department of Aging (AP-1011-25 & HI-1011-25); approval of 2010-11 Area Plan Update to 2009-12 Area Plan; and execution of proposed Senior Services Contracts for Fiscal Year (FY) 2010-11.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA) to:
 - a. Approve the FY 2010-11 State of California, Department of Aging, Standard Agreement No. AP-1011-25, as detailed in Attachment 1 of the June 10, 2010 LADOA report, attached to the Council file.
 - b. Approve the FY 2010-11 California State Department of Aging Standard Agreement No. HI-1011-25, as detailed in Attachment 2 of the June 10, 2010 LADOA report, attached to the Council file.
 - c. Approve the 2010-11 Area Plan Update, including the 2010-11 Area Plan Budget, as detailed in Attachments 3 and 4 of the June 10, 2010 LADOA report, attached to the Council file.
 - d. Approve the 2010-11 Health Insurance Counseling Advocacy Program (HICAP), as detailed in Attachment 5 of the June 10, 2010 LADOA report, attached to the Council file.
 - e. Negotiate and execute FY 2010-11 Senior Service contracts for the delivery of OAA, HICAP, and Prop A Transportation services, as detailed in Attachments 7 through 11 of the June 10, 2010 LADOA report, attached to the Council file and subject to the review and approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to disburse funds to the recommended service providers upon submission of proper demand from the General Manager, LADOA.
3. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund Number 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G102	Aging	\$298,577
G201	Social Services III B FY 2010-11	2,902,836

G300	Congregate Meals III C1 FY 2010-11	4,328,153
G400	Home Delivered Meals III C2 FY 2010-11	2,766,786
G500	Prevention Health III D FY 2010-11	182,240
G501	Medication Management III D FY 2010-11	64,558
G700	NSIP Congregates Meals III C1	554,898
G800	NSIP Home Delivered Meals III C2	543,635
G900	Family Caregiver Support Program III E	<u>843,492</u>
	Total	\$12,485,175

- b. Establish new accounts and appropriate funds within the Title VII Older American Act Fund Number 564 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G201	Ombudsman Program FY 2010-11	\$88,883
G300	Elder Abuse Prevention FY 2010-11	<u>56,112</u>
	Total	\$144,995

- c. Establish new accounts within the Health Insurance Counseling and Advocacy Program (HICAP) Fund Number 47Y as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G102	Aging	\$44,715
G201	HICAP	<u>601,185</u>
	Total	\$645,900

- d. Transfer \$3,599,500 from the Proposition A Local Transit Fund Number 385 (Account Number and Account Title to be established by the Department of Transportation) on an as-needed basis to the Senior City Ride Program Fund Number 599 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G201	Cityride Program FY 2010-11	\$3,599,500

- e. Establish new accounts and appropriate funds within the Ombudsman Initiative Program Fund Number 46V as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G201	Ombudsman Initiative Program	\$172,571

- f. Increase the appropriation within Fund Number 100/02 and transfer funds on an as-need basis as:

From:	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
	395	G102	\$298,577
	47Y	G102	<u>44,715</u>
			\$343,292
To:	100/02	1010	\$232,764
		1070	30,000
		3040	3,778

6010		<u>76,750</u>
	Total	\$343,292

4. AUTHORIZE the General Manager, LADOA, to prepare Controller's Instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO), and further AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The LADOA reports that its proposed actions authorize the LADOA to receive Older Americans Act Title III/VII Funds (\$13,524,664), Nutritional Service Incentive Program Funding totaling \$1,098,533, and Health Insurance Counseling and Advocacy Program funding totaling \$645,900 for a grand total of \$15,269,097. Additionally, the LADOA's proposed actions provide the authority to execute senior service contracts totaling \$18,609,694, which consists of OAA Title III/VII grant funds, Title III E Family Caregiver funds, HICAP funds, General City Purpose funds adopted in the City's FY 2010-11 budget (\$1,798,845 for the Home Delivered Meal Program and \$106,000 for the Senior Congregate Meal Program) and City Proposition A monies for the Multipurpose Center based Senior Para-Transit Program (\$3,599,500).

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[08-0238](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the condition of all City funds in the City Treasury as of June 20, 2009.

Recommendation for Council action:

NOTE and FILE the Controller report relative to the condition of all City funds in the City Treasury as of June 20, 2009, and a review of cash and investment activities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED - SEE FOLLOWING

Roll Call #11 - Adopted, Ayes (14); Absent: Krekorian (1)

[10-1077](#)

MOTION (PERRY - PARKS - ZINE) relative to a monetary donation by AEG and the Estate of Michael Jackson to reimburse the City for costs incurred in conjunction with a memorial tribute to Michael Jackson.

(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.)

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to a monetary donation by AEG and the Estate of Michael Jackson to reimburse the City for costs incurred in conjunction with a memorial tribute to Michael Jackson.

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

1. **ACCEPT** the generous donation to the City of the sum of \$1,000,000 by AEG and the Estate of Michael Jackson, to reimburse the City for costs representing police services, permits, Sanitation Department and Transportation Department expenses, which were incurred by the City of Los Angeles on July 7, 2009 in conjunction with a memorial tribute to Michael Jackson which was held at STAPLES Center, and **THANK** the donors on behalf of the City.
2. **AUTHORIZE** the Controller to deposit this amount upon receipt into the General Fund of the City.
3. **AUTHORIZE** the Controller to deposit the \$43,618.04 received by the City Clerk into the General Fund of the City to reimburse the City for costs incurred for the above event.
4. **AUTHORIZE** the City Administrative Officer (CAO) to make technical adjustments, as necessary, to the above transactions to implement the Council's intentions and **AUTHORIZE** the Controller to implement the adjustments.

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

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)
(Item Nos. 13-14)**

ITEM NO. (13) - ADOPTED

[10-0977](#)

CD 6

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to a new lease with Fresh Start Foundation in the Braude Retail Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement with Fresh Start Foundation for office space in Suite A at the Braude Retail Mall under the terms and conditions substantially as outlined in the GSD report dated May 27, 2010, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the tenant shall be responsible for all tenant improvements to set up and operate the Fresh Start Foundation. An office build out would be completed faster than a food service build out, thereby allowing for earlier operation. The base rent for Suite A will generate revenue of \$3,320 monthly or \$39,840 annually to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[10-0786](#)
CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a street widening requirement for property at 3704 Clarington Avenue.

Recommendation for Council action:

RESOLVE TO GRANT APPEAL filed by Regent Lofts, LLC, a California limited liability company (Kevin McDonnell, Jeffer Mangels Butler and Marmaro LLP, Representative) from the entire decision of the General Manager of the Los Angeles Department of Transportation, and THEREBY APPROVE a request to waive the 7-foot street widening requirement along the Regent Street frontage of the project for the proposed construction of a new three-story, 28-unit apartment building with ground floor parking in the R3-1 zone for property located at 3704 Clarington Avenue.

Applicant: Regent Lofts, LLC, a California limited liability company DOT WLA 08-065
Representative: Kevin McDonnell, Jeffer Mangels Butler & Marmaro LLP

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.

TIME LIMIT FILE - JULY 3, 2010

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

ITEM NO. (15) - ADOPTED

Roll Call #17 - Adopted, Ayes (9); Noes: Zine (1); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

[10-1057](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to approval of a ballot measure for a Citywide parcel tax to fund library services.

Recommendations for Council action:

1. APPROVE the placement of a ballot measure, as detailed in June 16, 2010 Board of Library Commissioners report and Resolution No. 2010-23 (C-18), as attached to the Council file, on the November 2, 2010 State General Election for an annual Citywide Library Parcel Tax for a defined period of time to expand Library hours of operation; expand collections, and strengthen library capacity to service children, students and families; and to reduce its dependency on the City's General Fund with the exception of not including a "sunset clause" as part said ballot measure.
2. REQUEST the City Attorney to prepare and present an Ordinance in regard to the placement of a ballot measure as detailed above in Recommendation No. 1.
3. INSTRUCT the City Administrative Officer (CAO) to investigate potential funding sources to finance placement of the ballot measure, as detailed above in Recommendation No. 1.

Fiscal Impact Statement: Neither the CAO or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(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.)

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (16) - MAJORITY REPORT ADOPTED, AS AMENDED - SEE FOLLOWING, MINORITY REPORT - RECEIVED AND FILED

Roll Call #13 - To Adopt as Amended, Ayes (13); Noes: Perry (1); Absent: Krekorian (1)

Roll Call #12 - Adopted to Receive and File, Ayes (3); Noes: Alarcon, Hahn, Huizar, Koretz, LaBonge, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Krekorian (1)

[10-0646](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MAJORITY AND MINORITY REPORTS relative to the Fiscal Year (FY) 2010-11 Proposed Community Redevelopment Agency (CRA) Budget.

ADOTPED AS AMENDED

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MAJORITY REPORT

Recommendations for Council action:

1. APPROVE the FY 2010-11 Multi-Year Proposed Budget and Work Program as submitted by the CRA totaling \$586.3 million as amended by the recommendations in City Administrative Officer (CAO) / Chief Legislative Analyst (CLA) report dated June 21, 2010, and request the CRA Chief Executive Officer (CEO) to prepare and present quarterly financial status reports to the Mayor and the Council for consideration.

2. FIND and determine that the planning and administrative expenses to be paid with the Low and Moderate Income Housing Trust Fund are necessary for the production, improvement or preservation of low- and moderate- income housing.
3. APPROVE the following Central Business District (CBD) Redevelopment Project Area (RPA) related actions:
 - a. Approve the proposed 35th Annual Work Program for the CBD including the Public Fiscal Impact Report which is contained in the CBD section of the 2010-11 Proposed Budget and Work Program (pages 16-17 of the CRA FY 2010-11 Budget document).
 - b. Authorize the establishment of indebtedness by the CRA in accordance with the CBD Work Program.
 - c. Find and determine that the purposes for which the CBD Tax Increment (TI) Funds are to be expended cannot reasonably or feasibly be financed from any other source.
 - d. Find and determine that the elimination of blight and redevelopment as set forth in the Annual Work Program of the CRA cannot be accomplished by private enterprise without the aid and assistance of the CRA.
 - e. Authorize the CRA to acquire land, except by eminent domain, prior to there being a written agreement concerning the sale and redevelopment of the property with a developer, to facilitate acquisition of: single room occupancy hotels for rehabilitation; key sites for commercial or adaptive use in the Historic Core or in South Park; and sites for development of additional housing in South Park.
4. DELAY approval of the Economic Development Opportunity Fund (EDOF) until the CRA transmits to the Council the EDOF Policies and Procedures, specifically how monies will be allocated, including priority, minimum and maximum dollar amounts for each project, potential to use these funds for Community Development Block Grant (CDBG) loans, number of jobs associated, funds leveraged, and a review and approval process similar to the Land Acquisition Fund.
5. DELAY approval of the Industrial Incentive Program (IIP) until the CRA Board of Directors has acted on the IIP and transmitted the details of the IIP to the Council.
6. AUTHORIZE the CRA CEO, or designee, to:
 - a. Amend the 2010-11 Proposed Budget, as adopted, for additional carryover, including legally-obligated encumbrances and previous Council-approved work program objectives for 2009-10 and 2010-11 Proposed Budget and Work Programs, pending approval of the carryover amendment.
 - b. Submit to the CAO and CLA, on a monthly basis, all amendments to the 2010-11 Adopted Budget pending the submission of the actual 2009-10 carryover amount.

7. INSTRUCT the CRA CEO, or designee, to:
 - a. Present a formal 2010-11 carryover amendment to the Council for review and approval by October 31, 2010.
 - b. Include in future proposed budgets a schedule with accompanying explanation that identifies the CRA-wide actual and proposed costs for all employee compensation, including salaries and benefits.

8. INSTRUCT the CRA CEO, or designee, to report on the following:
 - a. The balance of Assembly Bill (AB) 1290 funds, including planned uses, commitments and expenditures in each project area and Council District, based on the percentage of acreage of the Council District(s) comprising each project area. Report backs are recommended on a quarterly basis.
 - b. The status of Los Angeles Unified School District v. County of Los Angeles et al. and City of Los Angeles et al. relative to the County's calculation of the Los Angeles Unified School District's (LAUSD) proportionate share of AB 1290 funds and the impact on the City's receipt of AB 1290 funds.
 - c. The impact to the CRA budget, including an amended budget, should the CRA be required to transfer additional funds to the State in future fiscal years.
 - d. Relative to the Land Acquisition Fund, report to Council in 60 days with the development status of all projects and possible close-out dates for the South Los Angeles Plan Amendment, the Wilmington Plan Amendment, and the Bunker Hill Angelus Plaza project.
 - e. Additional information regarding grants awarded to the CRA in the 2009-10 Budget and the status of outstanding grant applications.
 - f. A plan relative to repayment of the 20-year CDBG loan amount of approximately \$6.4 million (Contract No. 65464), plus all accrued interest totaling approximately \$3.7 million, for a total amount of approximately \$10.1 million; report to occur within two weeks.
 - g. As requested by the Council during deliberations on the City's 2010-11 Budget, report within 30 days relative to the 11 redevelopment project areas scheduled to expire in the next five years, including when the parcels and related tax increment will return to the City's General Fund (Council file No. 10-0600).
 - h. Relative to the retirement incentive program, report to Council regarding its status, the impact on the CRA's Budget and Work Program, and other cost savings measures should the program not be implemented; reports to occur monthly.
 - i. Relative to all interest income, indicate where it is generated and where it has been utilized for the past five years. Include a matrix and footnotes on requirements or flexibility on funds generated. Report to occur within two weeks.

RECEIVED AND FILED

B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MINORITY REPORT

Recommendations for Council action:

1. APPROVE the FY 2010-11 Multi-Year Proposed Budget and Work Program as submitted by the CRA totaling \$581.9 million as amended by the recommendations in the CAO/CLA report dated June 21, 2010, and request the CRA Chief Executive Officer (CEO) to prepare and present quarterly financial status reports to the Mayor and the Council for consideration.
2. FIND and determine that the planning and administrative expenses to be paid with the Low and Moderate Income Housing Trust Fund are necessary for the production, improvement or preservation of low- and moderate- income housing.
3. APPROVE the following Central Business District (CBD) Redevelopment Project Area (RPA) related actions:
 - a. Approve the proposed 35th Annual Work Program for the CBD including the Public Fiscal Impact Report which is contained in the CBD section of the 2010-11 Proposed Budget and Work Program (pages 16-17 of the CRA FY 2010-11 Budget document).
 - b. Authorize the establishment of indebtedness by the CRA in accordance with the CBD Work Program.
 - c. Find and determine that the purposes for which the CBD Tax Increment (TI) Funds are to be expended cannot reasonably or feasibly be financed from any other source.
 - d. Find and determine that the elimination of blight and redevelopment as set forth in the Annual Work Program of the CRA cannot be accomplished by private enterprise without the aid and assistance of the CRA.
 - e. Authorize the CRA to acquire land, except by eminent domain, prior to there being a written agreement concerning the sale and redevelopment of the property with a developer, to facilitate acquisition of: single room occupancy hotels for rehabilitation; key sites for commercial or adaptive use in the Historic Core or in South Park; and sites for development of additional housing in South Park.
4. DISAPPROVE the Economic Development Opportunity Fund (EDOF) until the CRA transmits to the Council the EDOF Policies and Procedures, specifically how monies will be allocated, including priority, minimum and maximum dollar amounts for each project, potential to use these funds for Community Development Block Grant (CDBG) loans, number of jobs associated, funds leveraged, and a review and approval process similar to the Land Acquisition Fund.
5. DISAPPROVE approval of the Industrial Incentive Program (IIP) until the CRA Board of Directors has acted on the IIP and transmitted the details of the IIP to the Council.

6. AUTHORIZE the CRA CEO, or designee, to:
 - a. Amend the 2010-11 Proposed Budget, as adopted, for additional carryover, including legally-obligated encumbrances and previous Council-approved work program objectives for 2009-10 and 2010-11 Proposed Budget and Work Programs, pending approval of the carryover amendment.
 - b. Submit to the CAO and CLA, on a monthly basis, all amendments to the 2010-11 Adopted Budget pending the submission of the actual 2009-10 carryover amount.
7. INSTRUCT the CRA CEO, or designee, to:
 - a. Present a formal 2010-11 carryover amendment to the Council for review and approval by October 31, 2010.
 - b. Include in future proposed budgets a schedule with accompanying explanation that identifies the CRA-wide actual and proposed costs for all employee compensation, including salaries and benefits.
8. INSTRUCT the CRA CEO, or designee, to report on the following:
 - a. The balance of Assembly Bill (AB) 1290 funds, including planned uses, commitments and expenditures in each project area and Council District, based on the percentage of acreage of the Council District(s) comprising each project area. Report backs are recommended on a quarterly basis.
 - b. The status of Los Angeles Unified School District v. County of Los Angeles et al. and City of Los Angeles et al. relative to the County's calculation of the Los Angeles Unified School District's (LAUSD) proportionate share of AB 1290 funds and the impact on the City's receipt of AB 1290 funds.
 - c. The impact to the CRA budget, including an amended budget, should the CRA be required to transfer additional funds to the State in future fiscal years.
 - d. Relative to the Land Acquisition Fund, report to Council in 60 days with the development status of all projects and possible close-out dates for the South Los Angeles Plan Amendment, the Wilmington Plan Amendment, and the Bunker Hill Angelus Plaza project.
 - e. Additional information regarding grants awarded to the CRA in the 2009-10 Budget and the status of outstanding grant applications.
 - f. A plan relative to repayment of the 20-year CDBG loan amount of approximately \$6.4 million (Contract No. 65464), plus all accrued interest totaling approximately \$3.7 million, for a total amount of approximately \$10.1 million; report to occur within two weeks.

- g. As requested by the Council during deliberations on the City's 2010-11 Budget, report within 30 days relative to the 11 redevelopment project areas scheduled to expire in the next five years, including when the parcels and related tax increment will return to the City's General Fund (Council file No. 10-0600).
 - h. Relative to the retirement incentive program, report to Council regarding its status, the impact on the CRA's Budget and Work Program, and other cost savings measures should the program not be implemented; reports to occur monthly.
9. DISAPPROVE the addition of one position of Chief Operating Officer - Economic Development and Real Estate.

Fiscal Impact Statement: The CAO and CLA report that there is no City General Fund impact. The Fiscal Year 2010-11 Proposed Budget and Work Program for the CRA allocates \$586.3 million in funds primarily from tax increment receipts. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (HUIZAR - WESSON)

Recommendations for Council action:

1. **AUTHORIZE the General Manager of the Community Development Department (CDD), or designee, to make an exception to the community Development Block Grant (CDBG) Float Loan Policy, negotiate and execute a Float Loan of up to \$1,600,000 (Float Loan), for a maximum term of thirty (30) months, with the Los Angeles Bureau of Engineering (BOE), to fund reasonable and eligible costs for the rehabilitation of Chicago Plaza, consistent with the applicable provisions of the Code of Federal Regulations (CFR) and subject to the approval of the City Attorney as to form and legality.**
2. **AUTHORIZE the General Manager of CDD, or designee, to amend the 36th Year Consolidated Action Plan for the CDBG, as necessary.**
3. **AUTHORIZE and DIRECT the Chief Executive Officer of the Community Redevelopment Agency of the City of Los Angeles (CRA/LA), or designee, to repay the Float Loan of up to \$1,600,000, by providing the CDD with the pledge of (a) net proceeds from AB1290 of the Adelante Eastside Redevelopment Project (Project Area) during the thirty (30) months from the effective date of the Float Loan, (b) Net proceeds from Tax Increments of the Project Area, and (c) by reprioritizing the CRA/LA investments and expenditures in the Project Area for the purpose of full and timely repayment of Float Loan on or before the thirtieth (30th) anniversary of the Float Loan.**

4. **AUTHORIZE the General Manager of CDD, 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 CAO and instruct the Controller to implement these instructions.**

Items for Which Public Hearings Have Not Been Held - Items 17-23

(10 Votes Required for Consideration)

**Roll Call #5 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)
(Item Nos. 17a-17e)**

ITEM NO. (17) - ADOPTED

[10-0005-S484](#)

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 June 22, 2010:

[10-0005-S484](#)

CD 8

- a. Property at 5700 South Third Avenue (Case No. 178558).
Assessor I.D. No. 5005-001-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 22, 2008)

[10-0005-S485](#)

CD 8

- b. Property at 5700 South Third Avenue (Case No. 220261).
Assessor I.D. No. 5005-001-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 21, 2009)

[10-0005-S486](#)

CD 8

- c. Property at 5206 South Manhattan Place (Case No. 210902).
Assessor I.D. No. 5005-030-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 26, 2008)

[10-0005-S487](#)

CD 8

- d. Property at 5414 South Denker Avenue (Case No. 244828).
Assessor I.D. No. 5003-018-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 3, 2009)

[10-0005-S488](#)

CD 9

- e. Property at 353 East 68th Street (Case No. 181691).
Assessor I.D. No. 6011-012-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 4, 2008)

ITEM NO. (18) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #18 - To Adopt as Amended, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

[08-0689](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a master cooperation agreement with the Los Angeles Housing Department (LAHD) for the City's Affordable Housing Trust Fund Program.

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

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, and the LAHD General Manager to negotiate and execute an amended and restated Master Cooperation Agreement (Agreement) between the CRA and LAHD consistent with the terms outlined in Attachment B of the Chief Legislative Analyst (CLA) report dated March 22, 2010, governing the use and application of the CRA's contribution to the City's Affordable Housing Trust Fund for the period March 15, 2008 through June 30, 2013, and to execute all ancillary documents and sub-agreements to implement the provisions of the Agreement.
2. APPROVE the transfer of up to five percent of the tax increment revenue from the contributing Redevelopment Project Areas to LAHD subject to the terms and conditions set forth in the Agreement for the period of March 15, 2008 through June 30, 2013.
3. AUTHORIZE the Principal Planner of the CRA's Environmental Unit, or designee, to review and consider the environmental effects of each specific project, when the sub-agreements are considered.
4. AUTHORIZE the LAHD General Manager, or designee, to prepare Controller instructions and make any technical adjustments that may be required and are consistent with this action subject to the approval of the CLA, and AUTHORIZE the Controller to implement the instructions.
5. APPROVE the technical correction, submitted by the CLA, to Attachment B, page 2, Recommendation No. 4 of the CLA report dated March 22, 2010, as listed below:

The formula for calculating the CRA's contribution (when bonds are not issued) is five percent of the gross tax increment minus legal obligations (AB 1290 funds), County administrative costs, and debt service.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund resulting from this action as the source of funds is CRA tax increment.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (REYES - WESSON)

Recommendations for Council action:

- 1. INSTRUCT LAHD General Manager to:**
 - (a) Refrain from releasing any future LAHD Affordable Housing Trust Fund (AHTF) NOFAs, with the exception of the 2010 Round 2 LAHD-AHTF NOFA, without prior review and approval by Committee and Council of the draft RFP and related policies.**
 - (b) Report to HCED within 4 weeks for review and approval of the draft RFP and related policies for the proposed smaller, non Tax Credit NOFA.**
 - (c) Report to HCED by September 15, 2010 but no later than October 6, 2010 for review and approval of the draft RFP and policies for the November NOFA.**
- 2. REQUEST the Mayor's Office, and INSTRUCT the LAHD, CRA, LAHSA, HACLA to: (a) provide a written report within 30 days to the Council with detailed responses to the attached list of questions relative to the Mayor's Housing that Works Plan for LA's Families (5 Year Plan) and preservation of at-risk units; and (b) provide additional tables or data beyond that requested in the list of questions that may be helpful to describe the current state of housing in the City; and (c) include as part of this report, a housing tracking system which can be updated every July and January to provide a status of the goals in the Mayor's Housing That Works Plan for LA's Families (5 Year Plan) and provides recommendations on revisions of goals if needed.**
- 3. REQUEST the Chair of HCED to schedule the requested department responses prior to any future LAHD-AHTF NOFA's.**

ITEM NO. (19) - CONTINUED TO JULY 20, 2010

Roll Call #4 - Adopted to Continue, Unanimous Vote (13); Absent: Krekorian and Parks (2)

CONTINUED CONSIDERATION OF 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:

1. 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.
3. 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.

Fiscal Impact Statement: 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.

(Public Hearing Closed on June 2, 2010)

(Continued from Council meeting of June 9, 2010)

ITEM NO. (20) - ADOPTED

Roll Call #5 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)

10-1002

EXEMPTION and COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS relative to blanket order authorizing Amendments to the Non-Exclusive Air Carrier Operating Permits at Los Angeles International Airport (LAX) to extend the term and continue current practices until June 30, 2012.

Recommendations for Council action:

1. FIND that the recommended action, as contained in the June 8, 2010 Board of Airport Commissioners report and attached to the Council file and as detailed below in Recommendation Nos. 2-5, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class I (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Blanket Order authorizing Amendments to the Non-Exclusive Air Carrier Operating Permits at LAX as detailed in Board Order No. AO-5163 adopted by the Board of Airport Commissioners on June 7, 2010, attached to the Council file.
3. CONCUR with the Board of Airport Commissioners action of June, 2010 authorizing the Executive Director to execute the Amendments to the Non-Exclusive Air Carrier Operating Permits at LAX.
4. CONCUR with the Board of Airport Commissioners action of June, 2010 authorizing the Executive Director to continue to execute Non-Exclusive Air Carrier Operating Permits at LAX until June 30, 2012.
5. CONCUR with the Board of Airport Commissioners action of June, 2010 authorizing the Executive Director to require that air carriers that fail to submit executed Amendment to their Non-Exclusive Air Carrier Operating Permits by September 1, 2010 must pay landing fees at the rate of non-permitted carriers until such time as signed documents are received and compliance obtained.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the blanket order authorizing Amendments to the Non-Exclusive Air Carrier Operating Permits at LAX to extend the term and continue current practices until June 30, 2012 will have no impact upon the City General Fund. Extension of the Non-Exclusive Air Carrier Operating Permits (ACOP) term to June 30, 2012 will allow the Department of Airports to continue to collect landing fees revenue from ACOP commercial air carriers at LAX during the 2010-11 and 2011-12 fiscal years. Since the Department of Airports is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 9, 2010

LAST DAY FOR COUNCIL ACTION - JULY 9, 2010

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (21) - ADOPTED

Roll Call #19 - Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

[09-1547-S1](#)

CD 9

MOTION (PERRY - REYES) relative to transferring funds to pay for the Downtown on Ice annual event.

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

1. TRANSFER \$142,000 in the Downtown on Ice line item in the General City Purposes Fund No. 100/56 to the Department of Recreation and Parks Fund No. 301/88, Work Order No. MRPXXW10, Task 000, Sub Task 000, Rev Source 4155, for reimbursement of expenditures related to Pershing Square's Downtown on Ice.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (22) - ADOPTED

Roll Call #5 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)

[06-0010-S39](#)

MOTION (PERRY - REYES) relative to reinstating the reward offer in the death of Tyron Howell and attempted murder of Christopher Anthony Baker for an additional 60 days.

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 Tyron Howell and attempted murder of Christopher Anthony Baker (Council action of October 10, 2006, Council file No. 06-0010-S39) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (23) - CONTINUED TO JULY 20, 2010

Roll Call #4 - Adopted to Continue, Unanimous Vote (13); Absent: Krekorian and Parks (2)

[08-3458-S1](#)

CD 13

MOTION (ZINE for GARCETTI - PERRY) relative to development of a commercial office building at 1601 and 1605 North Vine Street.

Recommendations for Council action:

1. CERTIFY, prior to reaching a decision on a project to develop the site at 1601 and 1605 North Vine Street, Hollywood, CA 90028, with an eight-story office building, including a ground floor divided into lobby and common areas and retail space (Project), that it has reviewed and considered the environmental effects of the Project as shown in the Environmental Impact Report (EIR).
2. CONCUR and ADOPT the Community Redevelopment Agency of the City of Los Angeles's (CRA/LA) California Environmental Quality Act (CEQA) findings as set forth in Attachment A to the CRA/LA Board Memorandum dated April 1, 2010.
3. DETERMINE, based on the Council's review and consideration of the EIR, and based on the whole of the record before it, including matters added to the record following CRA/LA approval of the Project, and accordance with CEQA Guidelines Section 15162, that no subsequent environmental document is required in that:
 - a. No revisions to the EIR are required due to the involvement of new significant environmental effects or substantial increase in the severity of previously identified significant effects.
 - b. No substantial changes have occurred with respect to the circumstances under which the Project is being undertaken which will require major revisions of the EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.
 - c. No new information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the EIR was certified, shows that:
 - 1) The Project will have one or more significant effects not discussed in the EIR.
 - 2) Significant effects previously examined will be substantially more severe than shown in the EIR.
 - 3) Mitigation measures or alternative previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects of the Project, but the project proponents decline to adopt the mitigation measures or alternative.
 - 4) Mitigation measures or alternatives which are considerably different from those analyzed in the EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.
4. MITIGATE or AVOID the environmental effects of those parts of the Project that it is approving by concurring with and hereby adopting the Mitigation Monitoring Program adopted by the CRA/LA in connection with the Project.
5. CONCUR and ADOPT the Statement of Overriding Considerations approved by the CRA/LA in connection with the Project.

6. INSTRUCT staff to prepare and file a Notice of Determination with respect to the Council's findings and approval of the Project.
7. SPECIFY that the record of the proceedings upon which its decision is based is located in the City Clerk's Office, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012, and in the offices of the CRA/LA located at 354 South Spring Street, Suite 800, Los Angeles, CA 90013.

Items for Which Public Hearings Have Not Been Held - Items 24-26

(10 Votes Required for Consideration)

ITEM NO. (24) - ADOPTED

Roll Call #20 - Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

[10-0002-S55](#)

CONSIDERATION OF RESOLUTION (KREKORIAN - PARKS - KORETZ) relative to the City's position supporting AB 1810 (Feuer) which would greatly improve public safety.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of AB 1810 (Feuer) which would greatly improve public safety and provide our law enforcement officers the tools they need to safely respond to any service call.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

Roll Call #10 - Adopted, Ayes (14); Absent: Krekorian (1)

[10-1130](#)

RESOLUTION (LABONGE for GARCETTI - CARDENAS - PERRY) relative to declaring June 29, 2010 as Thai Community Development Center Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE June 29, 2010 as Thai Community Development Center Day in the City of Los Angeles.

ITEM NO. (26) - MAP APPROVED - CITY ENGINEERING REPORT ADOPTED

Roll Call #6 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)

10-1127

CD 5

PARCEL MAP L.A. NO. 2004-0595 for property located at 807 South Shenandoah Street, lying northerly of Chalmers Drive.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-117278)

(Quimby Fee: \$11,304)

(Dwelling Unit Construction Tax: \$800)

Applicants: Shenandoah Investment, LLC

Harvey Goodman

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 29, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #21 - Motion (Reyes - Rosendahl - Garcetti) Findings on Need to Act - Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

Roll Call #22 - Motion (Reyes - Rosendahl - Garctti) Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

08-1368-S1

MOTION (REYES - ROSENDAHL - GARCETTI) relative to the preservation of the bridge's historic status. This will extend the final certification of the environmental documents beyond the June 30 deadline set in the HRCSA grant agreement.

Recommendations for Council action:

- 1. AUTHORIZE the Bureau of Engineering to submit a grant application to the California Transportation Commission for Highway Railroad Crossing Safety Account in the amount of \$5,001,315 for North Spring Street Grade Separation.**
- 2. AUTHORIZE the Bureau of Engineering to negotiate and execute a Grant Agreement with the CTC, subject to the approval of the City Attorney as to form and legality, if HRCSA grant funds are awarded to the City of Los Angeles for North Spring Street Grade Separation.**

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 29, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23 and 54

ADOPTED - FORTHWITH

Roll Call #23 - Motion (Parks - Cárdenas) Findings on Need to Act - Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

Roll Call #24 - Motion (Parks - Cárdenas) Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

10-0002-S63

MOTION (PARKS - CARDENAS) and RESOLUTION (PARKS - ROSENDAHL) relative to the City's position on AB 1955 (De La Torre).

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

- 1. WITHDRAW from Committee and place before the City Council for immediate consideration.**
- 2. RESOLVE that the City of Los Angeles hereby includes in its 2009-10 State Legislative Program OPPOSITION to AB 1955 (De La Torre), unless it is amended to ensure that local governments will continue to be able to have representation on local boards, agencies, and authorities.**

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 29, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #25 - Motion (Parks - Perry) Findings on Need to Act - Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

Roll Call #26 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Koretz, Krekorian, Perry, Smith and Wesson (5)

10-1138

MOTION (PARKS - PERRY) relative to inadvertent administrative oversight, sufficient funds were not transferred from Mayor's Salary Account No 1010 to Account No 1070 Salary-As-needed to make payroll for Pay Period 26 (2009-10) and Pay Period 1 (2010-11).

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

AUTHORIZE the Controller to TRANSFER \$500,000 within Dept 46 from Account No 1010 to Account No 1070, in order to make payroll for Pay Period 26 (2009-10) and Pay Period 1 (2010-11).

RECONSIDERED ITEM NO. 36, COUNCIL FILE NO. 07-4174, FROM COUNCIL MEETING OF FRIDAY, JUNE 25, 2010.

ADOPTED - FORTHWITH

Roll Call #7 - Adopted to Reconsider, Ayes (12); Absent: Krekorian, Perry and Zine (3)

Roll Call #8 - Adopted, Ayes (12); Absent: Krekorian, Perry and Zine (3)

07-4174

MOTION (WESSON - PARKS) relative to an Amended and Restated Disposition and Development Agreement between the Community Redevelopment Agency of the City of Los Angeles and Slauson Central LLC (Developer) for the development of the Slauson Central Retail Center Project located at 944-1010 and 1040 East Slauson Avenue (Council file No 07-4174).

Recommendation for Council action:

INSTRUCT the City Clerk to:

- a. Re-Open Council file No. 07-4174.**
- b. Publish Notices in accordance with the law and agendize the actions necessary for the City Council to reconsider the approval of the Amended and Restated Disposition and Development Agreement for the Slauson Central Shopping Center Project for JULY 9, 2010.**

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

10-1139

MOTION (ZINE - LABONGE) relative to funding for additional support of the Council District Three July Fourth Extravaganza event.

06-1696-S1

MOTION (REYES - GARCETTI) relative to amending prior Council action of August 5, 2008, a proposed lease agreement with Glendale Kia.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[10-0004-S1](#) - Arthur Henry

Glenn Krejci Lieutenant II

LaBonge - Rosendahl

Garcetti - All Councilmembers

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

[10-0003-S1](#) - Matthew Benjamin Butcher

(Huizar - All Councilmembers)

Doris Ann Jacobs

(Alarcón)

Maryann Cyphers

(Hahn)

Maria Saro Larios

(Hahn)

Jack Bush

(Rosendahl)

Philip D. Ortiz (CHP Officer)

(Rosendahl)

Daniel Benavides (CHP Officer)

(LaBonge - All Councilmembers)

Tom Coleman (CHP Officer)

(LaBonge - All Councilmembers)

Officer Brett Oswald

(Zine - All Councilmembers)

Officer Justin McGrory

(Zine - All Councilmembers)

Lieutenant Douglas L. Young

(Zine - All Councilmembers)

Susan Burgess

(Garcetti - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL