

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 22, 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, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson and Zine (10); Absent: Alarcón, Krekorian, Perry, Smith and President Garcetti (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 16, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14

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 1-12

ITEM NO. (1) - NO ACTION TAKEN

[10-0247](#)

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

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

(Public Hearing closed on March 30, 2010)

ITEM NO. (2) - ADOPTED

Roll Call #4 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)

[08-1122](#)

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) Section 66.25 to authorize administrative penalties for the illegal depositing of noncombustible rubbish.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 66.25 of Article 6, Chapter VI of the LAMC to add administrative penalties for the illegal depositing of noncombustible rubbish.

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.

**Roll Call #1 - Adopted to Continue, Unanimous Vote (12); Absent: Perry, Smith and President Garcetti (3)
(Item Nos. 3-5)**

ITEM NO. (3) - CONTINUED TO JUNE 23, 2010

[09-1423-S4](#)

COMMUNICATION FROM THE WORKFORCE INVESTMENT BOARD and COMMUNITY DEVELOPMENT DEPARTMENT relative to authority to accept: 1) American Recovery and Reinvestment Act (ARRA) award of \$1,000,000 in Workforce Investment Act and State Energy Program funding for the California Clean Energy Workforce Training Program; and 2) ARRA Federal Department of Labor Pathways Out of Poverty subaward of up to \$910,000 from the Los Angeles Community College District.

(Ad Hoc Committee on Economic Recovery and Reinvestment 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.)

CONTINUED

COMMUNICATION FROM VICE CHAIR AND MEMBER, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT relative to the acceptance American Recovery and Reinvestment Act of 2009 (ARRA) funds for the California Clean Energy Workforce Training Program and the Pathways Out of Poverty sub-award for regional Green Sector Initiatives.

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

APPROVE the recommendations of the City Administrative Officer's (CAO) report, dated June 15, 2010, relative to acceptance of a total amount of \$1,910,000 in ARRA funds: 1) from the State of California Employment Development Department and State Energy Commission (\$1,000,000) for the California Clean Energy Workforce Training Program; and 2) from the Los Angeles Community College District (\$910,000) as a sub-award from the Department of Labor Pathways Out of Poverty to provide training, placement and supportive services to unemployed and dislocated workers in South Los Angeles.

Fiscal Impact Statement: The CAO reports that there is an additional impact on the General Fund. The CAO reports that the recommendations contained in the June 15, 2010 report will provide approximately \$55,294 to the General Fund in 2009-10 for indirect salary costs to implement three ARRA grants. The Community Development Department will receive up to \$1,910,000 in ARRA grant funds (Workforce Investment Act - Governor's 15 percent Discretionary, State Energy Program and Pathways Out of Poverty) to finance the citywide Green Building Retrofit Pre-Apprenticeship Academy. Grant funding will also provide training, placement and supportive services to unemployed and dislocated workers in South Los Angeles. The CAO further reports that the recommendations in the June 15, 2010 report are in compliance with City Financial Policies in that the full cost of the proposed expenditures is available from grant funds.

Community Impact Statement: None submitted.

ITEM NO. (4) - CONTINUED TO JUNE 23, 2010

[10-0865](#)

COMMUNICATION FROM THE WORKFORCE INVESTMENT BOARD and COMMUNITY DEVELOPMENT DEPARTMENT relative to request to accept American Recovery and Reinvestment Act Emergency Contingency Fund funding for the summer 2010 Subsidized Summer Youth Employment Program.

(Ad Hoc Committee on Economic Recovery and Reinvestment 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.)

CONTINUED

COMMUNICATION FROM VICE CHAIR AND MEMBER, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT relative to the acceptance of American Recovery and Reinvestment Act of 2009 (ARRA) Emergency Contingency Fund funding for the summer 2010 Subsidized Summer Youth Employment Program.

Recommendation for Council action:

NOTE and FILE the Community Development Department (CDD) and Workforce Investment Board (WIB) report, dated May 14, 2010, relative to acceptance of ARRA Emergency Contingency Fund funding for the summer 2010 Subsidized Summer Youth Employment Program.

Fiscal Impact Statement: The CDD and WIB report that there is no negative impact on the City's General Fund as all items are funded through the ARRA Emergency Contingency Fund allocation. The CDD and WIB further report that the summary contained in the May 14, 2010 report provides full cost recovery for all related costs.

Community Impact Statement: None submitted.

ITEM NO. (5) - CONTINUED TO JUNE 23, 2010

[07-1202-S9](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the release of a Request for Proposals (RFP) for administration of the Automated Photo Red Light Program and extending the Los Angeles Police Department's (LAPD) contract with American Traffic Systems (ATS).

Recommendations for Council action:

1. AUTHORIZE the LAPD to release the RFP for the Automated Photo Red Light Program (attached to the Board of Police Commissioners report to the Public Safety Committee dated February 2, 2010 and attached to the Council file), with the following revisions:
 - a. Include the City Administrative Officer (CAO) as a member of the Evaluation Committee.
 - b. Request that proposals include cost figures based on both three and five-year base terms, with both options including two one-year optional extensions.
 - c. Clarify that equipment is to be removed at the contractor's expense, within thirty days of expiration or termination of the contract.
 - d. Reduce the size of the expansion proposals from eight intersections to four.
 - e. Clarify that proposals are to include cost information broken down by specific items, including design, construction, labor, and materials.
2. INSTRUCT the LAPD to expedite the contractor selection process to the fullest extent possible.
3. AUTHORIZE the LAPD to execute a ten-month extension of the current contract with ATS to April 30, 2011, in order to continue the Photo Red Light Program during the contractor selection process, subject to the approval of the City Attorney as to form and legality.
4. PROVIDE a one-time exemption for the LAPD from the Council policy against contracting with businesses headquartered in the State of Arizona (C.F. No. 10-0002-S36) to allow the Department to extend this contract with ATS, inasmuch as there is a significant benefit to public safety by allowing this program to continue.

Fiscal Impact Statement: The CAO reports that releasing these RFP does not obligate the City to make any expenditure towards this program. The extension of the current contract for ten months, as contemplated in this report, would cost the City approximately \$2.3 million. Funding for this extension is provided in the 2010-11 Adopted Budget. None of the above recommendations will have any significant impact on revenue received from the Automated Photo Red Light Enforcement Program in 2010-11.

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (12); Absent: Perry, Smith and President Garcetti (3)
(Item Nos. 6-12)**

ITEM NO. (6) - ADOPTED

[10-0239](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of interoperability deployment kits for use by the Los Angeles Police Department (LAPD) Bomb Squad personnel.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of interoperability deployment kits, valued at \$47,442.70, from the Los Angeles Police Foundation, for use by the LAPD's Bomb Squad personnel, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted by the LAPD. 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. (7) - ADOPTED

[10-0241](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation in support of the Los Angeles Police Department's (LAPD) West Los Angeles Area Robertson Police Activity League.

Recommendation for Council action:

AUTHORIZE the LAPD to accept a monetary donation of \$17,064.27 from the Los Angeles Police Foundation to be used for staff and materials in support of the LAPD's West Los Angeles Area Robertson Police Activity League, and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted by the LAPD. 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. (8) - ADOPTED

[10-0347](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation for use by the Los Angeles Police Department (LAPD) to pay for the outsourcing of DNA backlog cases to Orchid Cellmark and the Bode Technology Group, Inc.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the monetary donation of \$435,310 from the Los Angeles Police Foundation to pay for the outsourcing of DNA backlog cases to Orchid Cellmark and the Bode Technology Group, Inc., and THANK the donor for this generous gift.

Fiscal Impact Statement: None submitted by the LAPD. 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. (9) - ADOPTED

[10-0890](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a Request for Proposals (RFP) for equine farrier services for the Los Angeles Police Department's (LAPD) Metropolitan Division Mounted Platoon horses.

Recommendation for Council action:

APPROVE and AUTHORIZE the LAPD to release an RFP for equine farrier services for the LAPD's Metropolitan Division Mounted Platoon horses.

Fiscal Impact Statement: None submitted by the LAPD. 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. (10) - ADOPTED

[10-0893](#)

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

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated May 24, 2010 (attached to the Council file), relative to the status and activities of the LAPD's Supplemental Police Account for the period January through March, 2010.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[10-0911](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of contractual services for the Los Angeles Police Department (LAPD) for DNA testing by Orchid Cellmark.

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation from the Los Angeles Police Foundation of contractual services, with an estimated value of \$729,650, for the LAPD for DNA testing by Orchid Cellmark, and THANK the donor for this generous gift.

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

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[08-1173](#)

PUBLIC WORKS COMMITTEE REPORT relative to the calculation of Special Event costs and clarification of the range of services provided by the City to event sponsors.

Recommendation for Council action:

NOTE and FILE the Motion (Zine - Smith) relative to the calculation of Special Event costs and clarification of the range of services provided by the City to event sponsors.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 13-19

(10 Votes Required for Consideration)

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)

[09-0600-S130](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 98.0402 of the Los Angeles Municipal Code to modify regulations pertaining to the fee charged for annual inspections performed by the Annual Inspection and Monitoring Program.

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

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) and Article II, Section 1 of the City's CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 98.0402 of the Los Angeles Municipal Code to modify regulations pertaining to the fee charged for annual inspections performed by the Annual Inspection and Monitoring Program.

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.

(Planning and Land Use Management and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (14) - ADOPTED - ORDINANCE OVER TO JUNE 29, 2010

Roll Call #6 - Adopted, Ordinance Over One Week, Ayes (11); Noes: Krekorian and Rosendahl (2); Absent: Smith and President Garcetti (2)

10-1012

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to repealing in its entirety Section 49.7.24, Article 9.7, Chapter IV of the Los Angeles Municipal Code (LAMC) relating to contribution limits to committees making independent expenditures due to recent court rulings.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing in its entirety Section 49.7.24, Article 9.7, Chapter IV of the LAMC relating to contribution limits to committees making independent expenditures.

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

ITEM NO. (15) - ADOPTED

Roll Call #7 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)

09-0677

CD 15

EXEMPTION, COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to Permanent Order No. 10-7050 amending Port of Los Angeles (POLA) Tariff No. 4, Section 21, Item No. 2105, Infrastructure Cargo Fee (ICF).

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

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) as provided by Section 15273 (rates, tolls, fares, and charges) and Section 15061 (b)(3) (no possibility of significant adverse effect on the environment) of the State CEQA Guidelines.
2. APPROVE the amendment to Item No. 2105 in the POLA Tariff No.4, Section 21, as detailed in the May 26, 2010 Board of Harbor Commissioners (Board) report and attached to the Council file, to:
 - a. Amend the date of ICF collection to commence on January 1, 2012.
 - b. Revise the amount of the ICF to be unspecified at this time, but state that such amount shall be determined by the Board by September 30, 2011, in a future tariff amendment and said amendment shall be subject to California Association of Port Authorities (CAPA) review and approval, and authorize the Executive Director to present the tariff amendment to CAPA to secure CAPA approval or proceed to take independent action in accordance with CAPA procedure.
3. ADOPT Temporary Order No. 10-7049 and Permanent Order No. 10-7050, as detailed in the May 26, 2010 Board report and attached to the Council file, to amend Item No. 2105 in POLA Tariff No.4, Section 21, Item No. 2105, ICF.
4. AUTHORIZE the Board Secretary to certify to the adoption of the Temporary Order by the Board and cause the same to be published once in a newspaper printed and published in the City of Los Angeles, to take effect prior to adoption by Ordinance for a period not to exceed 90 days pursuant to Charter Section 653(b).
5. PRESENT and ADOPT the accompanying ORDINANCE approving Order No. 10-7050 of the Board of Harbor Commissioners of the City of Los Angeles, amending the POLA Tariff No. 4.
6. AUTHORIZE the Board Secretary to execute the Permanent Board Order and Ordinance amending Tariff No.4 and, upon publication, transmit said Order and Ordinance to the Chief Wharfinger for implementation of the tariff change and posting the amended Tariff No.4 to the POLA website as regulated by the Federal Maritime Commission.
7. DIRECT the Harbor Department to revise the "Computation Methodology" referred to in the Tariff, recompute the ICF, and present an amendment to the Tariff No.4, Item 2105, with a new proposed specific amount for the ICF for approval by this Board by September 30, 2011.

Fiscal Impact Statement: The Board reports that construction of the projects, as detailed in the May 26, 2010 Board report and attached to the Council file, is expected to begin in Fiscal Year (FY) 2010-11 or later. Each of the projects is currently programmed in the Harbor Department's Capital Improvement Program (CIP) with the funding expected to come from internal Harbor Department resources. Not receiving any funding from the ICF while still moving forward with the listed projects will require the Harbor Department to borrow more than originally anticipated for FY 2010-11 (for not only these, but other capital projects), or use more of its cash generated from operations. The magnitude of the additional borrowing or the amount of cash used will vary depending on the amount of operating revenues generated and when and whether the ICF might be implemented.

Community Impact Statement: None submitted.

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

**Roll Call #3 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)
(Item Nos. 16a-17)**

ITEM NO. (16) - ADOPTED

[10-0005-S468](#)

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 15, 2010:

[10-0005-S468](#)

CD 14

- a. Property at 2703 East Eighth Street (Case No. 182279).
Assessor I.D. No. 5170-005-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 23, 2008)

[10-0005-S469](#)

CD 1

- b. Property at 2320 North Alta Street (Case No. 124434).
Assessor I.D. No. 5208-031-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 29, 2007)

[10-0005-S470](#)

CD 14

- c. Property at 1232 South Concord Street (Case No. 271726).
Assessor I.D. No. 5190-022-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 18, 2010)

[10-0005-S471](#)

CD 9

- d. Property at 124 East 54th Street (Case No. 253061).
Assessor I.D. No. 5101-014-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 15, 2010)

[10-0005-S472](#)

CD 13

- e. Property at 2285 West Cove Avenue (Case No. 193405).
Assessor I.D. No. 5422-013-012

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

[10-0005-S473](#)

CD 9

- f. Property at 239 West 52nd Street (Case No. 9045).
Assessor I.D. No. 5110-026-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 14, 2006)

[10-0005-S474](#)

CD 9

- g. Property at 239 West 52nd Street (Case No. 236552).
Assessor I.D. No. 5110-026-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 11, 2009)

[10-0005-S475](#)

CD 14

- h. Property at 2712 East Marengo Street (Case No. 179969).
Assessor I.D. No. 5177-004-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

[10-0005-S476](#)

CD 9

- i. Property at 3733 South Trinity Street (Case No. 262216).
Assessor I.D. No. 5121-017-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 25, 2010)

[10-0005-S477](#)

CD 8

- j. Property at 611 West 97th Street (Case No. 237952).
Assessor I.D. No. 6054-027-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 1, 2009)

ITEM NO. (17) - ADOPTED - FORTHWITH

[10-1011](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to proposed Amendment No. 2 to Contract No. 106805 with R&G Fanucchi Farms for custom farming operations at the Green Acres Farm (Formerly Council File No. 07-1853).

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute Amendment 2 to Contract No. 106805 with R&G Fanucchi Farms to increase the cost ceiling to \$26.3 million and extend the contract term to June 24, 2014 for farm management and custom farming at Green Acres Farm in Kern County.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Funding in the amount of \$2,230,800 for the current year is available in the Sewer Construction and Maintenance Fund. The recommendations contained in the May 26, 2010 CAO report are consistent with the City's Financial Policies in that sufficient revenue funds are available for this purpose, and the continuation of this contract will be subject to the availability of funding appropriated in each fiscal year.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

Roll Call #8 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)

[10-0522-S1](#)

CD 15

EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a proposed Second Amendment to Agreement No. 2527 with Camp Dresser and McKee, Inc. (CDM).

Recommendations for Council action:

1. FIND that the amendment of Agreement No. 2527 with CDM is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Agreement No. 2527 with CDM to add an additional \$400,000, for a total contract amount of \$4,400,000.
3. AUTHORIZE, upon approval by City Council, the Executive Director of the Port of Los Angeles and the Board Secretary of the Board of Harbor Commissioners to execute and attest to said amendment for and on behalf of the Board.
4. ADOPT Resolution No. 10-6906.

Fiscal Impact Statement: The Board reports that funds for this project in the amount of \$400,000 are available in the Capital Improvement Program (CIP) Account 54260, Center 1000, Program 000. Increasing the contract authority by \$400,000 (bringing the total contract amount to \$4.4 million) will allow CDM to complete the EIR for APL and to provide continued CEQA/NEPA documentation support such as General Conformity Determinations. The \$400,000 will be spent in Fiscal Year 2010-11. As of November 2009, \$1.3 million has been spent against the contract; and a total of \$3.8 million has been committed to other projects that require existing obligated funds. The total cost to prepare this EIS/EIR will be approximately \$2.5 million. Denial of additional funding being requested would not allow staff to complete the EIR for APL under this contract and staff would need to utilize another consultant or issue a new Request for Proposals for this work.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 10, 2010

LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2010

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

ITEM NO. (19) - ADOPTED

Roll Call #3 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)

[10-1058](#)

RESOLUTION (KORETZ - LABONGE - HUIZAR) relative to extending the sunset date of the Baseline Mansionization Ordinance for a period of 90 days to a new sunset date of September 27, 2010.

Recommendation for Council action:

RESOLVE to EXTEND the sunset date of the Baseline Mansionization Ordinance (Ordinance No. 179883) for a period of 90 days, to a new sunset date of the close of business on September 27, 2010, with the understanding that this date may be further extended by Resolution as provided in Section 21 of the ordinance.

Item for Which Public Hearing Has Not Been Held - Item 20

(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED

Roll Call #9 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)

[10-1071](#)

MOTION (CARDENAS for ALARCON - REYES) and RESOLUTION relative to authorizing the Los Angeles Housing Department (LAHD) authority to submit two applications, by June 25, 2010, to the State Department of Housing and Community Development (HCD) for homebuyers assistance grant programs.

Recommendations for Council action:

1. AUTHORIZE the General Manager, LAHD, or designee, to submit an application to the State HCD for the CalHome Program and ADOPT the accompanying RESOLUTION for this purpose.
2. AUTHORIZE the General Manager, LAHD, or designee, to submit an application to the State HCD for the BEGIN Program and ADOPT the accompanying RESOLUTION for this purpose.
3. AUTHORIZE the General Manager, LAHD, or designee, to enter into negotiations with HCD, should LAHD be successful in its applications, in order to finalize the proposed accomplishments for the grant agreements.
4. AUTHORIZE the LAHD, if one or both HCD grants are awarded to the City of Los Angeles, to return to present the grant agreement(s) for Mayor and City Council approval.

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

[09-1547-S1](#)

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

[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.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[10-0004-S1](#) - Officer II Cecil A. Turner

Zine - All Councilmembers

Crime Analyst Cheryl J. Richards

Zine - All Councilmembers

Angella Martinez

Huizar - Hahn

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

[10-0003-S1](#) - Eldora Winston

(Hahn)

Curtis Hill

(Huizar)

Edmon Simonian

(LaBonge - Krekorian - All Councilmembers)

Kareem Hanna

(Reyes - All Councilmembers)

Wan Gi Paik

(Wesson - All Councilmembers)

Villa R. Frierson

(Wesson - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE OF
THE CITY COUNCIL