

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **July 6, 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, Koretz, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson and Zine (10); Absent: Alarcón, Huizar, Krekorian, Perry and President Garcetti (5)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 30, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

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

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## **Items for Which Public Hearings Have Been Held - Items 1-19**

### **Motion Calendared Pursuant to Prior Council Action Authorizing Transfer of Funds Commencing with the New Fiscal Year - Item 1**

**ITEM NO. (1) - ADOPTED**

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

[10-1049](#)

TRANSFER OF FUNDS relative to providing the necessary funding and contract authorities for the 2010 Summer Night Lights program.

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

TRANSFER up to \$720,000 to the Department of Recreation and Parks, upon presentation of documentation and proper demand from the Mayor's Office, for costs associated with the 2010 Summer Night Lights programming as follows:

From:	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	100/46	3040	Contractual Services	\$720,000
To:	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	302/88	1010	Salaries General	\$ 276,000
	302/88	1070	Salaries as Needed	\$ 276,000
	302/88	1090	Salaries Overtime	\$ 120,000
	302/88	3160	Maintenance, Materials & Supplies	\$ 24,000
	302/88	1100	Hiring Hall	<u>\$ 24,000</u>
			Total	<u>\$ 720,000</u>

(Pursuant to Council action of June 25, 2010)

**ITEM NO. (2) - 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)

**Roll Call #4 - Adopted, Ayes (13); Absent: Huizar and Perry (2)  
(Item Nos. 3-8)**

**ITEM NO. (3) - ADOPTED**

[09-2661](#)

CD 2

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a prima facie speed limit of 30 miles per hour on Summitrose Street between Fairgrove and Mt. Gleason Avenues.

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

1. CONCUR with the Board of Transportation Commissioners action of August 13, 2009, establishing a prima facie speed limit of 30 miles per hour on Summitrose Street between Fairgrove and Mt. Gleason Avenues.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board of Transportation Commissioners. 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. (4) - ADOPTED**

[09-2662](#)

CD 2

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a prima facie speed limit of 25 miles per hour on McVine Avenue between Ellenbogen Street and Foothill Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners action of August 13, 2009, establishing a prima facie speed limit of 25 miles per hour on McVine Avenue between Ellenbogen Street and Foothill Boulevard.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board of Transportation Commissioners. 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. (5) - ADOPTED**

[09-2663](#)

CD 2

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a prima facie speed limit of 30 miles per hour on Apperson Street between Newhome and Woodward Avenues.

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

1. CONCUR with the Board of Transportation Commissioners action of August 13, 2009, establishing a prima facie speed limit of 30 miles per hour on Apperson Street between Newhome and Woodward Avenues.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board of Transportation Commissioners. 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. (6) - ADOPTED**

[09-2664](#)

CD 2

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a prima facie speed limit of 25 miles per hour on Day Street between the City limit east of Amanita and Silverton Avenues.

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

1. CONCUR with the Board of Transportation Commissioners action of August 13, 2009, establishing a prima facie speed limit of 25 miles per hour on Day Street between the City limit east of Amanita and Silverton Avenues.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board of Transportation Commissioners. 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**

[10-0465](#)

CD 6

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to increasing the speed limit along Branford Street between San Fernando Road (Southwest Roadway) and Woodman Avenue / Ventura Canyon Avenue.

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

1. CONCUR with the Board of Transportation Commissioners action of March 11, 2010, increasing the speed limit from 35 to 40 miles per hour along Branford Street between San Fernando Road (Southwest Roadway) and Woodman Avenue / Ventura Canyon Avenue.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board of Transportation Commissioners. 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**

[10-0466](#)

CD 6

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a prima facie speed limit of 30 miles per hour on Wentworth Street between Sharp and Ventura Canyon Avenues.

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

1. CONCUR with the Board of Transportation Commissioners action of March 11, 2010, establishing a prima facie speed limit of 30 miles per hour on Wentworth Street between Sharp and Ventura Canyon Avenues.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board of Transportation Commissioners. 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, Ayes (10); Absent: Alarcón, Huizar, Krekorian, Perry and President Garcetti (5)  
(Item Nos. 9-10)**

**ITEM NO. (9) - ADOPTED**

[10-0861](#)

CDs 4 & 13

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to financial report and findings pursuant to Government Code Section 66000 in connection with the Parks First Trust Fund Program.

Recommendations for Council action:

1. FIND that the City Council has received and reviewed the May 19, 2010 Parks First Trust Fund fee report, as attached to the Council file.
2. FIND that the purpose for which the Parks First Trust Fund monies will be used is identified in the May 19, 2010 Parks First Trust Fund fee report, as attached to the Council file.

3. FIND that there is a reasonable relationship between the fee and the purpose for which it is charged.
4. FIND that there have been no expenditures of funds from the Parks First Trust Fund.
5. FIND and AFFIRM that the L.A. for Kids Steering Committee will return to Council with recommendations on how the Parks First Trust Fund is to be used in response to the Request for Proposals received on February 10, 2010 and will identify the amounts of expenditures recommended at that time.

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

Community Impact Statement: None submitted.

### **ITEM NO. (10) - ADOPTED**

[10-0980](#)  
CD 12

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to a Porter Ranch Joint Use Agreement between the City and the Los Angeles Unified School District (LAUSD) to provide various public amenities to the Porter Ranch community.

Recommendations for Council action, pursuant to Motion (Cárdenas for Smith - Garcetti):

1. APPROVE the Porter Ranch Joint Use Agreement, attached to the Council file, between the City and LAUSD to provide various public amenities to the Porter Ranch community, including an elementary school, a library, and other municipal facilities, and a community meeting facility for at least 300 people as substantially contained herein and approved as to form and legality by the City Attorney.
2. AUTHORIZE the General Manager of the Department of General Services to execute the Agreement on behalf of the City.

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

Community Impact Statement: None submitted.

### **ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #7 - to Adopt as Amended, Ayes (13); Absent: Huizar and Wesson (2)**

[08-0178-S18](#)

PUBLIC SAFETY COMMITTEE REPORT relative to contract extensions for prevention and intervention services providers located inside and outside Gang Reduction and Youth Development (GRYD) Zones, and GRYD Evaluation Services providers; and, the release of the 2011-12 Request for Proposals (RFP) for prevention and intervention strategies.

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

1. APPROVE the recommendations of the Mayor in the June 14, 2010, report to Council (attached to the Public Safety Committee Report) approving contract extensions for prevention and intervention services providers located inside and outside GRYD Zones, and for GRYD Evaluation Services providers, subject to the approval of the City Attorney as to form and legality; authorizing the release of the 2011-12 RFP for prevention and intervention strategies; and, approving related actions.
2. TRANSFER \$1,046,013 in the Unappropriated Balance Fund No. 100/58, account entitled Gang Violence Reduction Effort line item to the Mayor's Office of Gang Reduction and Youth Development, Fund 100/46, Account 3040, Contractual Services.
3. REQUEST that the Mayor identify funds for an intervention service provider outside the GRYD Zone in the San Fernando Valley.

Fiscal Impact Statement: The Mayor reports that the recommendations in the June 14, 2010, report to Council comply with City financial policies in that proposed funding is balanced against established revenue approved in previous Council actions and from a federal grant. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council. The Mayor's report attached to the Public Safety Committee Report identifies existing funding sources.

Community Impact Statement: None submitted.

## ADOPTED

### AMENDING MOTION (CARDENAS - ZINE)

**Recommendation for Council action:**

**AUTHORIZE the GRYD Office to release the RFP for non-GRYD intervention services in the San Fernando Valley in an amount of \$225,000 for a 12 month period.**

**Roll Call #1 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Krekorian, Perry and President Garcetti (5)  
(Item Nos. 12-19)**

### ITEM NO. (12) - ADOPTED - FORTHWITH

[10-0962](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of an upgrade of tracking equipment and related training from the Los Angeles Police Foundation, for use by the Los Angeles Police Department (LAPD).

**Recommendation for Council action:**

**AUTHORIZE the LAPD to accept the donation of an upgrade of tracking equipment and related training, valued at \$347,050, from the Los Angeles Police Foundation, for use by the LAPD, 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. (13) - ADOPTED

[08-1734](#)  
CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 142.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 142, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 142 in Council District 2 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of Temporary PPD No. 142, for Cleon Street between Oxnard Street and Whitnall Highway for twelve months through July 16, 2011, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing temporary PPD No. 142. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

## ITEM NO. (14) - ADOPTED

[10-1014](#)  
CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 77.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 77, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).



2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 77 in Council District 10 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of Temporary PPD No. 77, located adjacent to La Cienaga Avenue near Culver City, for 12 months until July 31, 2011, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing temporary PPD No. 77. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

## ITEM NO. (15) - ADOPTED

[10-1015](#)  
CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 118.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 118, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 118 in Council District 13 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of Temporary PPD No. 118, located by Sargent Place and Sargent Court for twelve months through July 25, 2011, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing temporary PPD No. 118. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

**ITEM NO. (16) - ADOPTED**

[10-1016](#)

CD 6

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 126.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 126, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 126 in Council District 6 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of Temporary PPD No. 126, located by Vallarta Market and Springbok Bar near Gilmore Street for twelve months through July 25, 2011, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing temporary PPD No. 126. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

**ITEM NO. (17) - ADOPTED**

[10-1017](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 130.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 130, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 130 in Council District 10 still exists, and that no permanent solution has been found.

3. ADOPT the accompanying RESOLUTION renewing the boundaries of Temporary PPD No. 130, located on Hi Point and Point View Streets south of Pico Boulevard for twelve months through July 25, 2011, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing temporary PPD No. 130. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

## ITEM NO. (18) - ADOPTED

[10-1018](#)  
CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 133.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 133, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 133 in Council District 10 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of Temporary PPD No. 133, located on Hi Point and Point View Streets south of the Los Angeles Center for Enriched Studies School (LACES) for twelve months through July 25, 2011, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing temporary PPD No. 133. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

**ITEM NO. (19) - ADOPTED**

[09-0600-S144](#)

ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to a cost estimate to include City ballot measures on the 2010 Primary or General Election.

Recommendation for Council action:

NOTE and FILE the September 15, 2009 City Clerk report relative to a cost estimate to include City ballot measures on the 2010 Primary or General Election.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Items for Which Public Hearings Have Not Been Held - Items 20-27**

(10 Votes Required for Consideration)

**ITEM NO. (20) - MOTION ADOPTED - SEE FOLLOWING**

**Roll Call #6 - Adopted, Ayes (12); Noes: Hahn (1); Absent: Huizar and Wesson (2)**

[09-0369-S9](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) in order to clarify prohibited water uses and modify certain water conservation requirements of the City Water Conservation Plan (Water Conservation Plan) by adding odd- and even-numbered addresses as criteria for water use and revising the landscape irrigation schedule allowances.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the City Attorney, the City Administrative Officer (CAO), and the Board of Water and Power Commissioners (Board), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE (attached to the City Attorney report dated June 14, 2010) amending Chapter XII, Article I of the LAMC to clarify prohibited uses and modify certain water conservation requirements of the Water Conservation Plan by adding odd- and even-numbered addresses as criteria for water use and revising the landscape irrigation schedule allowances during Phases II, III, and IV of the Water Conservation Plan.
2. CONCUR with the Board action of May 18, 2010, adopting Board Resolution No. 010-332, approved as to form and legality by the City Attorney, which proposes amendments to the City of Los Angeles Emergency Water Conservation Ordinance to the modify schedule for allowed irrigation days in an effort to reduce the magnitude of pressure fluctuations throughout the water distribution system.

Fiscal Impact Statement: The CAO reports that the proposed actions amending the LAMC will have no impact on the City General Fund. The impact on the Water Revenue Fund cannot be determined at this time. Since the proposed resolution and draft ordinance will not impact the City's General Fund, the City's Financial Policies are not applicable.

Community Impact Statement: None submitted.

## **ADOPTED**

### **MOTION (SMITH - GARCETTI)**

#### **Recommendations for Council action:**

1. **DISAPPROVE** the Board of Water and Power Commissioner's action of May 18, 2010, adopting Board Resolution No. 010-332, relative to amending the Los Angeles Municipal Code (LAMC) in order to clarify prohibited water uses and modify certain water conservation requirements of the City Water Conservation Plan by adding odd and even-numbered addresses as criteria for water use and revising the landscape irrigation schedule allowances.
2. **REFER** the matter back to the Board of Water and Power Commissioners.
3. **REQUEST** the Board of Water and Power Commissioners to consolidate Phase II and Phase III of the Emergency Water Conservation Plan Ordinance into a secondary level, leaving Phase IV alone and allow for watering three days a week on odd- and even-numbered addresses basis and limited to 8 minutes a day.

## **ITEM NO. (21) - ADOPTED**

**Roll Call #8 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Wesson (3)**

[08-0299](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE, relative to executing Amendment No. 1 to the Memorandum of Understanding (MOU) between the City and Northeast Trees, Inc. (NET) for the Garvanza Park Best Management Practices Project (Project) to increase the cost ceiling and expand the scope of work.

#### Recommendation for Council action:

**AUTHORIZE** the Board of Public Works to execute Amendment No. 1 to the MOU between the City and NET to increase the cost ceiling by \$2,550,000 and expand the scope of work, subject to the review of the City Attorney as to form and legality and contract compliance with Minority Business Enterprise/Women Business Enterprise/Other Business Enterprise Subcontractor Outreach Program requirements.

Fiscal Impact Statement: The CAO reports that the City's share of costs for the MOU with NET consists of \$243,000 from the Department of Water and Power, \$90,000 from Stormwater Pollution Abatement Fund in-kind services, and \$1,879,000 from the Sewer Construction and Maintenance Fund, totaling \$3,212,333. Sufficient funds are available to meet the City's share of costs. In addition, sufficient funds are available for the \$1 million Public Works Trust Fund loan to meet the cash flow needs of the project until the City is reimbursed for the State Water Resources Control Board grant. The recommendations contained in this report are consistent with the City's Financial Policies in that the City's liability under the MOU shall only be to the extent of the available funds in a given year.

Community Impact Statement: None submitted.

**ITEM NO. (22) - ADOPTED**

**Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Krekorian, Perry and President Garcetti (5)**

[10-1059](#)

CONSIDERATION OF MOTION (ZINE - ROSENDAHL) relative to ensuring that employees activated by the armed services in response to Operation Deepwater Horizon Response continue to receive the appropriate salary and benefits.

Recommendation for Council action, pursuant to Motion (Zine - Rosendahl):

REQUEST the City Attorney, with assistance of the Personnel Department and the City Administrative Officer, to prepare and present an Ordinance to provide that all full-time City employees, who are activated by the armed services of the United States in response to Operation Deepwater Horizon Response, receive the difference between their current City salaries and their military salaries and continuation of current City medical, dental and life insurance program benefits for the duration of their military assignment, consistent with previously adopted military leave ordinances.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

**ITEM NO. (23) - ADOPTED**

**Roll Call #9 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Wesson (3)**

[09-1574-S1](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - PARKS) relative to funding in connection with the Marina del Rey Fourth of July Show.

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

1. AUTHORIZE the transfer, appropriation and allocation of \$28,432.90 in the Citywide portion of the Special Events Fee Subsidy line item in the General City Purposes Fund 100/56 to the below listed accounts in the Subventions and Grants Fund 305/50 to be used as the City's special event fee subsidy for the Marina del Rey Fourth of July show:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
4228-1	Street Services	\$ 312.00
4228-3	Transportation	22,912.50
4228-4	Building & Safety	140.00
4228-7	Police	<u>5068.00</u>
	Total	\$28,432.90

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the fund transfer instructions, as detailed above in Recommendation No. 1, in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

#### **ITEM NO. (24) - CONTINUED TO JULY 7, 2010**

**Roll Call #2 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Krekorian, Perry and President Garcetti (5)**

#### [10-0002-S67](#)

CONSIDERATION OF RESOLUTION (HUIZAR - ROSENDAHL for GARCETTI - KORETZ - ZINE) relative to the City's position supporting SB 1140 (Yee) and AB 1531 (Portantino) which would amend State law to allow for same day voter registration.

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 for SB 1140 (Yee) and AB 1531 (Portantino) which would amend State law to allow for same day voter registration.

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 (12); Absent: Alarcón, Huizar and Wesson (3)**

[10-1139](#)

CD 3

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

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

TRANSFER \$12,210.38 in the Council District Three portion of the Special Event Fee Subsidy line item in the General City Purposes Fund 100/56 to the General City Purposes Fund 100/56, Account No. 0703 (CD3 Community Services) for additional support of the Council District Three July Fourth Extravaganza event.

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

**Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Krekorian, Perry and President Garcetti (5)**

[06-1696-S1](#)

CD 1

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

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

AMEND prior Council action of August 5, 2008, relative to a proposed lease agreement with Glendale Kia for a portion of the Bureau of Sanitation's North East Sewer Interceptor - Air Treatment Facility located at 2110-30 West San Fernando Road (Council file No. 06-1696), to adopt the following additional terms/conditions/provisions:

(Based on 22,628.6 square feet)

- a. 15 cents per square foot on all accrued rent (past due rent).
- b. 16 cents per square foot for years one and two of the lease period.
- c. 17 cents per square foot for years three and four.
- d. 18 cents per square foot for year five.
- e. Repayment schedule was \$10,000 upon execution of the lease, and equal payment every six months with final payment due at the end of the second year.
- f. Term of lease five years.
- g. Restrictions: For use for vehicle display and storage only. No test drives to originate from site.



**ITEM NO. (27) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

**Roll Call #11 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Wesson (3)  
(Item Nos. 27a-27b)**

10-1143

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

10-1143

CD 5

- a. FINAL MAP OF TRACT NO. 68965 for property located at 125 South Sweetzer Avenue, lying southerly of First Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(Bond No. C-117279)  
(Quimby Fee: \$27,126)  
Applicants: Cohanzad Revocable Family Trust and Mitra Barin  
Jack Little Co.

10-1144

CD 11

- b. FINAL MAP OF TRACT NO. 68083 for property located at 1929 Beloit Avenue, lying southerly of Missouri Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(Bond No. C-117280)  
(Quimby Fee: \$220,500)  
Applicants: Beloit Assoc., LLC  
Wagner Kerr Associates, Inc.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

10-0004-S2 - Fire Captain I Joe R. Robles

Garcetti - All Councilmembers

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

10-0003-S2 - Marty Mouchmouchian

Zine

Betty Lou Young

Rosendahl - LaBonge

James Watson

LaBonge - All Councilmembers

Stephen Kanner

Koretz

**Ayes, Cárdenas, Hahn, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (12); Absent: Alarcón, Huizar and Wesson (3)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL