

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **July 21, 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: Alarcón, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Smith (5)**

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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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**

**Roll Call #8 - Adopted, Ayes (12); Absent: Cárdenas, Huizar and Smith (3)**  
**(Item Nos. 1-2)**

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

[09-2548](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Martin Lee to the Affordable Housing Commission for term ending June 30, 2015.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Martin Lee to the Affordable Housing Commission for the new term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Lee resides in Council District 11. (Current commission gender composition: M = 3; F = 4)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 13, 2010

(LAST DAY FOR COUNCIL ACTION - AUGUST 13, 2010)

(Housing, Community and Economic Development 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**

**COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the reappointment of Mr. Martin Lee to the Affordable Housing Commission.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's reappointment of Mr. Martin Lee to the Affordable Housing Commission for term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Lee resides in Council District 11. (Current commission gender composition: M = 3; F = 4)**

**Ethics Commission review: Not applicable.**

**Background Check review: Pending.**

**Community Impact Statement: None submitted.**

**ITEM NO. (2) - ADOPTED - SEE FOLLOWING**

[10-1197](#)

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Mr. Todd Sargent to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Todd Sargent to the Industrial Development Authority Board of Directors is APPROVED and CONFIRMED. Mr. Sargent resides in Council District Four. (Current commission gender composition: M = 3; F = 2)

**Ethics Commission Review: Pending**

**Background Check Review: Pending**

**Community Impact Statement: None submitted.**

(Housing, Community and Economic Development 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**

**COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE** relative to the appointment of Mr. Todd Sargent to the Industrial Development Authority Board of Directors.

**Recommendation for Council action:**

**RESOLVE** that the Mayor's appointment of Mr. Todd Sargent to the Industrial Development Authority Board of Directors for a term of two years is **APPROVED** and **CONFIRMED**. Mr. Sargent resides in Council District Four. (Current commission gender composition: M = 3; F = 2)

**Ethics Commission review:** Pending.

**Background Check review:** Pending.

**Community Impact Statement:** None submitted.

**ITEM NO. (3) - REPORT ADOPTED, AS AMENDED - ORDINANCE OVER TO JULY 28, 2010 - SEE FOLLOWING**

**Roll Call #14 - To Adopt as Amended, Ordinance Over One Week, Ayes (10); Noes: Krekorian and Rosendahl (2); Absent: Cárdenas, Koretz and Smith (3)**

**10-0127**

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT, COMMUNICATION FROM CHAIR, RULES AND ELECTIONS COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to comply with a recent Supreme Court ruling regarding City campaign finance laws.

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

PRESENT and ADOPT the accompanying ORDINANCE to repeal LAMC Section 49.7.26.2, Limits on Certain Expenditures by Corporate or Union Treasuries, to comply with a recent Supreme Court ruling in *Citizens United v. FEC* (Federal Election Commission).

**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 (PARKS - PERRY)**

**Recommendation for Council action:**

**INSTRUCT** the Ethics Commission with the assistance of the City Attorney to report with recommendations relative to any retroactive application of this recent Supreme Court ruling to instances of past settlements and penalties imposed on City officials who have been found in violation of the City's existing ordinance which has been found to be unconstitutional as a result of the Supreme Court ruling.

**ITEM NO. (4) - ADOPTED**

**Roll Call #15 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[10-0108](#)

CD 3

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to compliance with Writ of Mandate in the case entitled Historic Preservation Now v. City of Los Angeles, et al. Los Angeles Superior Court Case No. BS 116767.

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

1. PRESENT and ADOPT the accompanying ORDINANCE repealing Ordinance Nos. 180144 and 180145.
2. RECONSIDER and GRANT the Feinstein Appeal, thus reversing the City Planning Commission's approval of the site plan review for the project.
3. RESCIND Council's prior adoption of Mitigated Negative Declaration No. ENV-2007-837-MND.

CPC-2007-1244-VZC-HD-BL-SPR-1A

Fiscal Impact Statement: The City Attorney reports that the petitioners are seeking an award of \$1,726.48 for costs incurred in this matter. The City Attorney sees no basis upon which to dispute this amount, and the Court is likely to award costs in this amount. Petitioners are also expected to seek attorney's fees from the City. However, that will be a separate matter, and complying with the writ as recommended in the City's Attorney's report will have no bearing on petitioners' ability to recover attorney's fees.

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Smith (5)  
(Item Nos. 5-7)**

**ITEM NO. (5) - ADOPTED**

[07-1342](#)

AD HOC RIVER COMMITTEE REPORT relative to the status of Los Angeles River-related projects, the establishment of a Los Angeles River Special Projects Office, and the implementation of the Los Angeles River Revitalization Master Plan.

Recommendations for Council action:

1. NOTE and FILE the Bureau of Engineering and Planning Department status reports dated June 8, 2010, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. INSTRUCT the Planning Department to report back with a timeline on the River Improvement Overlay ordinance.

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. (6) - ADOPTED**

[07-1342-S3](#)

AD HOC RIVER COMMITTEE REPORT relative to the Los Angeles River Projects 2010 second status report.

Recommendation for Council action:

NOTE and FILE the Los Angeles River Projects 2010 second status report from the City Administrative Officer dated June 8, 2010, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (7) - ADOPTED**

[07-1342-S6](#)

AD HOC RIVER COMMITTEE REPORT relative to a progress update and request for ongoing support from the City of Los Angeles.

Recommendation for Council action:

NOTE and FILE the Los Angeles River Revitalization Corporation report dated June 14, 2010 regarding a progress update and request for ongoing support from the City of Los Angeles, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**Roll Call #12 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[07-1342-S9](#)

AD HOC RIVER COMMITTEE REPORT relative to a cooperative agreement with the Los Angeles Department of Water and Power (LADWP) to engage in Los Angeles River Revitalization Master Plan implementation efforts and to accept funding for services.

Recommendations for Council action, pursuant to Motion (Reyes - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Bureau of Engineering (BOE) to enter into a cooperative agreement with the LADWP to engage in Los Angeles River Revitalization Master Plan implementation efforts.
2. AUTHORIZE the BOE, upon execution of the cooperative agreement, to accept a total of \$1,350,000 from the LADWP for deposit into the Engineering Special Services Fund No. 682/50 and into an account titled "LA River Revitalization Master Plan."

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

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Smith (5)  
(Item Nos. 9-11)**

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

[08-1883](#)

AD HOC RIVER COMMITTEE REPORT relative to a contract extension with Tetra Tech Inc. for professional services for the Los Angeles River Revitalization Master Plan.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works to execute Amendment No. 3 to Contract C-108645 between the City of Los Angeles and Tetra Tech, Inc., to extend the contract end date by three years from July 31, 2010 to July 31, 2013.
2. INSTRUCT the Bureau of Engineering to issue Notices to Proceed to the contractor subject to available funding.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement is in compliance with the Financial Policies of the City in that a one-time source of funds has been identified to fund this one-time expenditure.

Community Impact Statement: None submitted.

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

[10-1126](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Tantalum Cellular Products LLC (Tantalum) in the amount of \$174,560.35.

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

APPROVE the refund claim filed by Tantalum in the amount of \$174,560.35 plus interest, for overpayment of business taxes and draw amount from Fund 100/62, Revenue Source 3121 (Business Tax).

Fiscal Impact Statement: None submitted by the Office of Finance. 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 - SEE FOLLOWING**

[08-1143](#)

CDs 8 & 10

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to a public hearing and disposition and development agreement with Mercy Housing California 46 for development of CRA-owned property at 3011-23 South Western Avenue for a proposed affordable housing project in the Normandie Five Redevelopment Project Area.

(Housing, Community and Economic Development 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**

**COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION** relative to disposition and development agreement with Mercy Housing California 46 for the sale and development of Community Redevelopment Agency (CRA)-owned property at 3011-3023 South Western Avenue for a proposed affordable housing project.

Recommendations for Council action:

1. **HOLD a public hearing and ADOPT the accompanying JOINT RESOLUTION (Attachment G of the CRA report dated June 17, 2010) by the Council and the CRA making findings pursuant to California Health and Safety Code Section 33433 for the sale of CRA-owned property located at 3011 - 3023 South Western Avenue in South Los Angeles (Site) to Mercy Housing California 46 (Developer) at the fair reuse value of \$1 and under the terms**

and conditions in the Disposition and Development Agreement (DDA) with the Developer for the development of a 60-unit, family affordable apartment project (Project) in the Normandie Five Redevelopment Project Area.

2. **AUTHORIZE** the CRA Chief Executive Officer, or designee, to execute a DDA between the CRA and Developer for the sale of CRA-owned parcels and the development of the proposed Project, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.
3. **AUTHORIZE** the CRA Chief Executive Officer, or designee, to 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.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) 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 Mercy Housing California 46 toward the development of the family affordable apartment project in the Normandie Five Redevelopment Area. The CAO states that it should be noted that the Project's financing depends in part on future City allocations of Community Development Block Grant and Affordable Housing Trust Funds that are subject to the approval of the Mayor and Council.

**Community Impact Statement:** None submitted.

**ITEM NO. (12) - CONTINUED TO JULY 28, 2010**

**Roll Call #1 - Adopted to Continue; Unanimous Vote (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Smith (5)**

[10-0910](#)  
CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the status of the Concerto Project located at Ninth and Figueroa Streets.

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

1. **ADOPT** the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program support of administrative actions to request the Federal Deposit Insurance Corporation to provide an explanation of the ongoing financing issues that have resulted from the Corus portfolio sale to Starwood Group Capital that have delayed the completion of the Concerto Project, a 629 unit mixed-use development project in downtown Los Angeles.
2. **INSTRUCT** the Chief Legislative Analyst (CLA) to continue to monitor the delays in the Concerto Project and report to Council with alternatives that may become available to the City.

**Fiscal Impact Statement:** The CLA reports that there is no impact to the General Fund as a result of these actions.



Community Impact Statement: None submitted.

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

**Roll Call #16 - To Adopt as Amended, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[10-0658-S1](#)

CATEGORICAL EXEMPTION and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the establishment of a Community Market Conversion Program.

Recommendations for Council action:

1. FIND that the proposed actions are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15301(a, d, and k) and 15304(b) of the Community Redevelopment Agency (CRA) Guidelines.
2. AUTHORIZE the CRA, Chief Executive Officer, or designee, to establish and implement a Community Market Conversion Program, for owners of convenience stores who are interested in rehabilitating their storefront and selling fresh produce, comprised of the following four funding and program components:
  - a. A maximum of \$75,000 per store, in Conditional Loans for interior and exterior improvements, including purchase of refrigeration.
  - b. A 15 percent match of rehabilitation costs per store. A total maximum of \$500,000 per year is available CRA-wide from the Los Angeles Department of Water and Power (LADWP) Exterior Lighting and Energy Efficiency Funds, to be front-funded by the CRA and reimbursed by the LADWP.
  - c. A maximum of \$10,000 per store, Architectural and Engineering Assistance Grants.
  - d. A maximum of \$10,000 per store, for Technical Assistance Grants.
3. AUTHORIZE the CRA to approve Conditional Loans and grants, and execute related agreements consistent with the proposed Community Conversion Program Administrative Guidelines [Attached to the Chief Legislative Analyst (CLA) report dated July 13, 2010.]
4. REQUEST the CRA to provide a status report to Council in one year on the development of the Community Market Conversion Program, including outreach efforts, location of stores by project area, and funding amounts.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund as a result of these actions.

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (PERRY - WESSON)**

**Recommendation for Council action:**

**AMEND recommendation No. 2B of the Housing Community and Economic Development Committee report (Item #13, Council file 10-0658-S1) to read as follows:**

**Up to 15 percent of total project costs to be available through CRA/LA's existing agreement with Los Angeles Department of Water and Power (LADWP), which provides \$500,000 CRA/LA wide for exterior lighting and energy efficiency. These funds shall be front funded by CRA/LA and reimbursed by LADWP.**

**Roll Call #2 - Adopted, Ayes (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Smith (5)  
(Item Nos. 14-19)**

**ITEM NO. (14) - ADOPTED**

[10-0974](#)  
CD 1

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to an agreement with the Salvadoran American Leadership and Educational Fund (SALEF) for the construction of the Archbishop Oscar Romero Plaza.

Recommendations for Council action:

1. FIND the proposed construction of the Archbishop Oscar Romero Plaza is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 (1) and 15331 of the Community Redevelopment Agency (CRA) CEQA Guidelines.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
  - a. Adopt the accompanying JOINT RESOLUTION under Health and Safety Code Section 33445 finding that: 1) the use of CRA Westlake Tax Increment funds (not to exceed \$100,000) to pay for the construction of public improvements to MacArthur Park will benefit the Westlake Redevelopment Project Area (Project Area) by eliminating blight within the Project Area; 2) the proposed expenditure is the only reasonably available means of financing these services for MacArthur Park; and 3) the construction of portions of MacArthur Park is consistent with the Five Year Implementation Plan adopted by the CRA Board of Commissioners for the Project Area.
  - b. Negotiate and execute an agreement with SALEF, a California non-profit organization, for the construction of the Archbishop Oscar Romero Monument at MacArthur Park in an amount not to exceed \$100,000.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund as a result of these actions. The proposed actions are consistent with the CRA's Fiscal Year 2010 Budget and Work Program relative to the Westlake Recovery Redevelopment Project Area. The CRA reports that the source of funds is Westlake Tax Increment Funds.

Community Impact Statement: None submitted.

**ITEM NO. (15) - ADOPTED**

[10-1140](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to submit grant applications to the US Department of Housing and Urban Development (HUD) for lead hazard control and healthy homes grant programs.

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

1. AUTHORIZE the General Manager of the Los Angeles Housing Department (LAHD), or designee, to:
  - a. Submit two applications to HUD for lead hazard control and healthy homes grant programs.
  - b. Execute a professional services contract with Karin Pally for up to \$20,000 for assistance in preparing the LAHD's applications to HUD.
  - c. Enter into negotiations with HUD, if the LAHD is successful in its applications, in order to finalize the budgets and proposed accomplishments for the grant agreements.
2. INSTRUCT the LAHD to present the grant agreements for Mayor and Council approval if one or both HUD grants are awarded to the City of Los Angeles.

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

Community Impact Statement: None submitted.

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

[09-3049](#)

PERSONNEL COMMITTEE REPORT relative to consolidated reasonable accommodations for employees with temporary and permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the third quarter of Fiscal Year (FY) 2009-10.

Recommendation for Council action:

NOTE and FILE the June 16, 2010 Personnel Department report relative to consolidated reasonable accommodations for employees with temporary and permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the third quarter of FY 2009-10.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[10-0918](#)

PERSONNEL COMMITTEE REPORT relative to information regarding health care providers, health care costs, and preventive care programs at the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

NOTE and FILE the June 9, 2010 LADWP report relative to information regarding the department's health care providers, health care costs, and preventive care programs.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH**

[09-0807](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to funding from the Construction Services Trust Fund to continue Phase II of the Department of Building and Safety's Internet Document Imaging System.

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

APPROVE funding in the amount of \$645,920 from the Construction Services Trust Fund, No. 438-50, for the conversion of building permits dated from 1931-49 from microfilm reels to digital images to continue Phase II of the Department of Building and Safety's Internet Document Imaging System.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact as the source of funds is the Construction Service Trust Fund, which has sufficient funds to finance this eligible request. This expenditure complies with the City's Financial Policies in that collected surcharges on permits will be used to support this expenditure associated with the Construction Services Centers.

Community Impact Statement: None submitted.

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

[10-1108](#)

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (PPD) No. 165.

Recommendation for Council action:

APPROVE the recommendations of the Los Angeles Department of Transportation (LADOT) in the June 16, 2010, report to Council (attached to the Transportation Committee Report) establishing

Temporary PPD No. 165 consisting of the residential portions of Tarzana Street between Andasol Avenue and the dead-end west of Andasol Avenue, Andasol Avenue between Palora and Tarzana Streets, and the west side of Andasol Avenue between Tarzana Street and the alley south of Ventura Boulevard; approving the necessary general exemption environmental finding; and, approving related actions.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 165. 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.

## **Items for Which Public Hearings Have Not Been Held - Items 20-33**

(10 Votes Required for Consideration)

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, Hahn, Krekorian and Smith (4)**  
**(Item Nos. 20a-20e)**

### **ITEM NO. (20) - ADOPTED**

#### [10-0005-S529](#)

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 July 14, 2010:

#### [10-0005-S529](#)

CD 1

- a. Property at 406 South Rampart Boulevard (Case No. 177114).  
Assessor I.D. No. 5155-028-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 23, 2006)

#### [10-0005-S530](#)

CD 8

- b. Property at 1915 West Martin Luther King Jr. Boulevard (Case No. 248754).  
Assessor I.D. No. 5035-006-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 23, 2006)

#### [10-0005-S531](#)

CD 14

- c. Property at 131 South Boyle Avenue aka 127 South Boyle Avenue (Case No. 269481).

Assessor I.D. No. 5174-013-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 23, 2006)

[10-0005-S532](#)

CD 15

- d. Property at 9816 South Wilmington Avenue (Case No. 240483).  
Assessor I.D. No. 6046-017-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 23, 2006)

[10-0005-S533](#)

CD 8

- e. Property at 209 1/2 East Century Boulevard (Case No. 40556).  
Assessor I.D. No. 6052-016-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 23, 2006)

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

**Roll Call #10 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[09-2326](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a surplus food policy.

Recommendations for Council action:

1. ADOPT a City of Los Angeles Surplus Food Policy to state as follows: "The City of Los Angeles commits to address hunger and poverty by making a good faith effort to reach out to City departments and contractors to donate surplus food to food banks, pantries, or any other agency that provides food to the needy, while adhering to health and safety standards, ensuring it is cost neutral and is legally feasible."
2. INSTRUCT all City departments, including proprietary departments and elected officials, to adopt a Surplus Food Policy and include it in their respective policy manuals, with the assistance of the City Attorney.
3. DIRECT the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, City Administrative Officer (CAO), Los Angeles Convention Center, Department of Recreation and Parks, Department of Aging, and any other appropriate department, to develop procedures and guidelines for the implementation of the Surplus Food Policy, examine whether a clause relative to the donation of surplus food should be included in vendor contracts, and provide to Council a status report in 90 days.
4. INSTRUCT the CLA, with the assistance of appropriate City departments, to monitor implementation of the Surplus Food Policy and provide a status report to Council in one year.

5. REQUEST the City Attorney to review local, state and federal law to further protect the City's liability with the implementation of surplus food donation program and report to Council with any concerns associated with food donations.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis on this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of July 14, 2010)

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

**Roll Call #17 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[10-1177](#)

COMMUNICATION FROM THE OFFICE OF FINANCE (OOF) relative to a request for waiver of penalty filed by Duff & Phelps LLC.

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

APPROVE the request for waiver of penalty filed by Duff & Phelps LLC in the amount of \$96,560.41, pursuant to Los Angeles Municipal Code Section 21.15(f) as the taxpayer's reason meets the guidelines for compromise of penalty.

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

Community Impact Statement: None submitted.

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

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

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, Hahn, Krekorian and Smith (4)**

[10-1178](#)

COMMUNICATION FROM THE OFFICE OF FINANCE (OOF) relative to a refund claim filed by Ace Cash Express Inc., for overpayment of business tax.

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

APPROVE the refund claim filed by Ace Cash Express Inc., for overpayment of business tax, in the amount of \$108,915.13 plus daily interest of \$3.58 which shall accrue from the date the claim was filed until the date the refund is paid.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (24) - ADOPTED**

**Roll Call #18 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[10-1179](#)

COMMUNICATION FROM THE OFFICE OF FINANCE (OOF) relative to a refund claim filed by Los Angeles Dodgers LLC, for overpayment of business tax.

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

APPROVE the refund claim filed by Los Angeles Dodgers LLC, for overpayment of business tax, in the amount of \$124,464.62 plus daily interest of \$4.09 which shall accrue from the date the claim was filed until the date the refund is paid.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (25) - ADOPTED**

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, Hahn, Krekorian and Smith (4)**

[10-1088](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a contract amendment with Hess and Associates, Inc. for programming services for software support for the Payroll System Replacement (PaySR) Project.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Information Technology Agency (ITA) to execute Amendment No. 13 to Contract No. 105458 between the City of Los Angeles and Hess and Associates, Inc. to increase funding by an amount of \$841,500 for a total contract amount not to exceed \$7,511,500 and extend the term by an additional 12 months to July 31, 2011 for continued support of the PaySR Project, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that since funds for this contract are budgeted in ITA's 2010-11 Contractual Services Account, there is no additional impact on the General Fund resulting from the execution of Amendment No. 13 to Contract No. 105458. The proposed amendment would add \$841,500 for a contract total not to exceed \$7,511,500. This funding complies with the City Financial Policies in that this amount is provided from ongoing revenue included in ITA's 2010-11 Adopted Budget.



Community Impact Statement: None submitted.

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

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

**Roll Call #19 - Adopted, Ayes (11); Absent: Cárdenas, Koretz, Reyes and Smith (4)**

[10-0854](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to applications for Generating Economic Recovery (TIGER II) grant funds from the United States Department of Transportation.

Recommendations for Council action:

1. APPROVE the list of projects attached to the CLA report to Council dated July 15, 2010 (attached to the Council file) to be submitted to the United States Department of Transportation for the TIGER II discretionary grant program.
2. AUTHORIZE the appropriate City project sponsors to prepare and submit the necessary TIGER II grant applications by July 26, 2010 pre-application deadline.
3. INSTRUCT the City Administrative Officer (CAO) to report back with the recommendations necessary for Council action to approve and accept any TIGER II grant awards once applications are evaluated and funding is allocated by the United States Department of Transportation.

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

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**ITEM NO. (27) - CONTINUED TO SEPTEMBER 21, 2010**

**Roll Call #25 - Adopted to Continue; Unanimous Vote (11); Absent: Cárdenas, Koretz, Reyes and Smith (4)**

[10-1154](#)

CD 8

CONSIDERATION OF MOTION (HUIZAR - PARKS) relative to improving security and safety at major events held at the Los Angeles Memorial Coliseum and Sports Arena.

Recommendations for Council action:

1. REQUEST that the President and General Manager and Chief Administrative Officer of the Coliseum Commission report to Council on the steps being taken to address the need for improved security, medical assistance, and crowd control at leased events held at the Coliseum and Sports Arena following the large number of individuals who required hospitalization, including one fatality, at a recent electronic music festival held at the Coliseum.
2. DIRECT the Los Angeles Fire Department to report to Council on how it determines what a safe figure is to allow at indoor and outdoor concerts and whether City law needs to be amended to limit the number of individuals who can attend these events.
3. DIRECT the Los Angeles Police Department to report to Council on current rules relative to security for these events and how they might be strengthened to ensure that drug use is not tolerated and no one under the minimum age is allowed into the host facility.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

#### **ITEM NO. (28) - ADOPTED**

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, Hahn, Krekorian and Smith (4)**

[10-1163](#)

CD 6

CONSIDERATION OF MOTION (CARDENAS - KREKORIAN) relative to approval of the placement of street banners along Sepulveda Boulevard, Sherman Way and Van Nuys Boulevard for a 12-month period pursuant to Los Angeles Municipal Code (LAMC) Section 62.132.

Recommendations for Council action:

1. APPROVE, in accordance with LAMC Section 62.132, the Street Banner Program promoting participation in Van Nuys Neighborhood Council activities as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the Street Banner for the above Street Banner Program as detailed in the Motion and attached to the Council file.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

#### **ITEM NO. (29) - ADOPTED - FORTHWITH**

**Roll Call #13 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[10-1231](#)

CD 10

CONSIDERATION OF MOTION (WESSON - LABONGE - HUIZAR) relative to naming the intersection at Olympic Boulevard and Normandie Avenue as "Dr. Sammy Lee Square."

Recommendations for Council action, pursuant to Motion (Wesson - LaBonge - Huizar):

1. NAME the intersection at Olympic Boulevard and Normandie Avenue as "Dr. Sammy Lee Square."
2. DIRECT the Los Angeles Department of Transportation erect permanent ceremonial sign(s) as detailed above in Recommendation No. 1.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

### **ITEM NO. (30) - ADOPTED**

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, Hahn, Krekorian and Smith (4)**

[10-1252](#)  
CD 10

MOTION (WESSON - KORETZ) relative to funding for services in connection with the construction and repair of curbs and sidewalks at various locations in Council District 10.

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

1. TRANSFER \$100,000 from the Pipeline Franchise Revenue portion of the Council District 10 Real Property Trust Fund No. 692 to the Street Services Fund No. 100/86, as follows: \$50,000 to Account No. 1090 (Salaries - Overtime), \$30,000 to Account No. 3030 (Construction Materials), \$5,000 to Account No. 6010 (Office & Administrative Expense), and \$15,000 to Account No. 6020 (Operating Supplies & Expense), for services in connection with the construction and repair of curbs and sidewalks at various locations in Council District 10, as further identified in the text of this Motion.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections, adjustments or clarifications to the above instructions in order to effectuate the intent of this Motion.

### **ITEM NO. (31) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #9 - Adopted as Amended, Ayes (12); Absent: Cárdenas, Koretz and Smith (3)**

[10-0010-S4](#)

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Annette Marie Carter for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Annette Marie Carter (Council action of January 12, 2010, Council file No. 10-0010-S4) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ADOPTED**

**AMENDING MOTION (PARKS - PERRY)**

**Recommendation for Council action:**

**REQUEST the City Clerk to expand publication of the reward offer to the Los Angeles Sentinel in addition to the Our Weekly and the LA Watts Times.**

**ITEM NO. (32) - ADOPTED**

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, Hahn, Krekorian and Smith (4)**

[10-1251](#)

CD 8

MOTION (PARKS - PERRY) relative to installing street banners announcing the Leimert Park Village Merchants Association to highlight African American culture in Los Angeles.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Leimert Park Village Merchants Association, as a City of Los Angeles Non-Event Street Banner program.
2. APPROVE the content of the street banners for the above specified event.

**ITEM NO. (33) - ADOPTED**

**Roll Call #7 - Adopted, Ayes (12); Absent: Cárdenas, Huizar and Smith (3)**

[10-1234](#)

RESOLUTION (PARKS - SMITH - GARCETTI) relative to declaring July 21, 2010 as LAPD Cold Case Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE July 21, 2010 as LAPD Cold Case Day in the City of Los Angeles.

## Closed Sessions - Items 34-36

### ITEM NO. (34) - MEETING HELD MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #26 - Adopted in Open Session, Ayes (8); Noes: Rosendahl and Zine (2); Absent: Cárdenas, Koretz, Reyes, Smith and President Garcetti (5)

[09-2850](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to payment of judgment and appropriation for outside counsel services in the case entitled Dillingham-Ray Wilson, et al., v. City of Los Angeles, Los Angeles Superior Court Case No. BC 208414. (This case arises out of the construction to upgrade the City's Hyperion Treatment Plant to full secondary treatment of sewage).

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

### ADOPTED

#### MOTION (PARKS - HUIZAR)

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

1. AUTHORIZE and INSTRUCT the Inspector of Public Works to authorize the immediate release of all remaining funds in the amount of \$7,975,000 held in escrow for City Contract No. C-87141, Job Number EXX31522 Hyperion Solids Handling (HSH) C-741, Digester Expansion Phase I, payable to Dillingham-Ray Wilson, Joint Venture.
2. AUTHORIZE an additional appropriation in the amount of \$20 million from available cash and INSTRUCT the Chief Accounting Officer of Public Works to create a new account within the WW Syst Comm Paper B Const Fund No. 70X, Dept. 50, titled, "HTP Digester Expansion" and to draw the necessary demand from this account in the amount of \$20 million, payable to Dillingham-Ray Wilson, Joint Venture.
3. AUTHORIZE and INSTRUCT the Chief Accounting Officer of Public Works, upon instructions from the Director of Sanitation or authorized designee, to implement appropriation transfers from existing accounts in the Wastewater Capital Improvement Program budget to the "HTP Digester Expansion" accounts, up to a limit of \$20 million, and to draw the necessary demand from these accounts, payable to Dillingham-Ray Wilson Joint Venture. The demand will be in the amount of \$19,201,334.03 as of July 21, 2010, plus additional interest calculated at \$7,058.03 per day thereafter, to be paid from a combination of Funds 761 and 70X as directed by the Director of Sanitation.
4. AUTHORIZE and INSTRUCT the Chief Accounting Officer of the Public Works, upon instructions from the City Attorney, to draw the necessary demand from the Sewer Capita Fund No. 761, Dept. 50, titled, "HTP Digester Expansion" payable to CBI Services, Inc. in the amount of \$1,554,161.50 as of July 21, 2010, plus additional interest calculated at \$238.14 per day thereafter.

5. **AUTHORIZE and INSTRUCT** the Chief Accounting Officer of the Public Works, without further instructions, to draw the necessary demand(s) in the total amount of \$260,000 to pay for the \$184,181.35 currently owed and \$75,819 for post appeal close out work from the Sewer Capital Fund No. 761, Account G282, Object 3040, titled "Contractual Services" for existing contract No. 111527 with Greines, Martin, Stein & Richland, LLP.
6. **AUTHORIZE** the City Attorney or designee, without further action by the City Council, to prepare and execute a Fourth Amendment to City Contract No. 111527 for the sole and limited purpose of adding the additional funds appropriated, and to prepare instructions to the Chief Accounting Officer of the Department of Public Works for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Chief Accounting Officer of the Department of Public Works to implement the instructions.

**ITEM NO. (35) - MEETING HELD MOTION ADOPTED IN OPEN SESSION- TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #27 - Adopted in Open Session, Ayes (10); Absent: Cárdenas, Koretz, Reyes, Smith and President Garcetti (5)**

[10-0599](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Calvin Hudson Cagle v. City of Los Angeles, Los Angeles Superior Court Case No. BC 407033. (This matter involves a dangerous condition of property on the sidewalk area in front of 4771 South Main Street, due to a loose, ill-fitting, and incorrect storm water catch basin lid.)

(Budget and Finance Committee considered the above matter in Closed Session on July 12, 2010.)

**ADOPTED**

**MOTION (PARKS - HUIZAR)**

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

1. **AUTHORIZE** the City Attorney to expend \$150,000 in settlement of the above-entitled matter from Liability Claims Account No. 9770, Fund 100/59.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to The Halpern Law Firm and Calvin Hudson Cagle.
3. **INSTRUCT** the Bureau of Sanitation to seek authorization from City Council, subject to Mayor's approval, to reimburse the City Attorney for \$150,000 from the Stormwater Pollution Abatement Fund.
4. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Rosendahl - Huizar - Koretz "yes") at its meeting on July 12, 2010, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (36) - ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #5 - Adopted in Open Session, Ayes (11); Absent: Cárdenas, Hahn, Krekorian and Smith (4)**

[10-1100](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Donald Watkins v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO 0544731, Claim No. 9002-1978-7938. (Claimant alleges he sustained personal injuries during the course and scope of his employment as Detective for the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on July 12, 2010.)

**ADOPTED**

**MOTION (PARKS - HUIZAR)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the above-referenced claim through a Stipulated Award in the amount of ~~\$139,822.88~~ \*\$143,494.88, plus a life pension of \$26,515.65 at the weekly rate of \$170.08 payable at the conclusion of permanent disability payments.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the WCAB for its award of payment.**

**Item for Which Public Hearing Has Been Held - Item 37**

**ITEM NO. (37) - ADOPTED**

**Roll Call #22 - Adopted, Ayes (10); Noes: Zine (1); Absent: Cárdenas, Koretz, Reyes and Smith (4)**

[09-0404](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a report back on outreach contractors for rent escrow account and utility maintenance programs and authority to issue a Request for Proposals to procure outreach services tailored toward property owners.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
  - a. Execute second amendments with the following agencies to provide Rent Escrow Account Program (REAP) and Utility Maintenance Program (UMP) tenant outreach services, for a term of six months, retroactively effective from July 1, 2010 through December 31, 2010, for a total amount of \$262,500, in substantial conformance with the draft amendment included as Attachment B of the City Administrative Officer (CAO) report dated July 8, 2010 and subject to compliance with all applicable Federal, State and City regulatory requirements and approval of the City Attorney as to form:

<u>Contract</u>	<u>Contract No.</u>	<u>Amount</u>
Los Angeles Center for Law and Justice	C-116092	52,500
Los Angeles Housing Law Project	C-116093	52,500
Inner City Law Center	C-116090	52,500
Coalition for Economic Survival	C-116089	52,500
Inquilinos Unidos	C-116091	52,500

- b. Release a Request for Proposal (RFP), in substantial conformance with the draft document included as Attachment C of the CAO report, inviting submission of proposals for outreach services to landlords whose properties are in the REAP Program and return to Council and Mayor with the RFP results and recommendations for final funding.
  - c. Prepare Controller instructions and make any necessary technical adjustments consistent with the Council and Mayor actions on the CAO report, subject to the approval of the CAO and authorize the Controller to implement the instructions.

2. INSTRUCT the LAHD to revise the Evaluation Criteria of the RFP Specifications to read as follows:

Area	Description	Points
1	Demonstrated a commitment to the operation and jurisdiction of the pertinent enforcement agencies	10
2	Demonstrated a commitment to the REAP, UMP, Urgent Repair Program and the tenant outreach program goals and objectives	10
3	Quality and creativity of outreach program concepts and strategy	30
4	Demonstrated ability to produce quality deliverables on-time and on-budget as evidenced by past performance, including experience and qualifications of project manager, key personnel, and subcontractors	30
5	Proposed budget, allocation of costs, and use of available resources to maximize the effectiveness of the tenant outreach and education program	20



Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations contained in the CAO report will authorize the LAHD to execute contract amendments with five existing non-profit organizations, extending the performance terms through December 31, 2010 and increasing compensation by \$52,500, for the continued provision of tenant outreach services for the REAP and UMP. The LAHD will also be authorized to issue a new RFP to identify a REAP/UMP outreach service provider who will focus solely on landlords and property owners. The recommendations of the CAO report are in compliance with City Financial Policies in that all costs will be funded with Rent Stabilization Trust Funds and Code Enforcement Trust Funds appropriated in the 2010-11 Adopted Budget.

Community Impact Statement: None submitted.

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

### 10-0011-S23

MOTION (HUIZAR - ALARCON) relative to funding for several street beautification programs in Boyle Heights.

### 10-1284

MOTION (WESSON - KORETZ - LABONGE) relative to installing street banners announcing the South Robertson Neighborhood Council.

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

### 10-1285

RESOLUTION (KORETZ - ROSENDAHL - ALARCON) relative to declaring July 27, 2010 as Lupita Tovar Day in the City of Los Angeles.

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

10-0003-S2 - Harry C. Smith

(Alarcón)

Nick D'Ambrosi

(Hahn)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL