(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Hahn, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and President Garcetti (12); Absent: Cárdenas, Huizar and Zine (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 13, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 7

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 1-2

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

ITEM NO. (1) - ADOPTED

09-0600-S206

BUDGET AND FINANCE COMMITTEE REPORT relative to the Library Department's operations and vacancies and the service impact of reimbursing the General Fund.

Recommendation for Council action:

NOTE and FILE the Library Department's report dated March 30, 2010 relative to the Department's operations and vacancies and the service impact of reimbursing the General Fund.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (2) - ADOPTED

<u>09-1476</u>

BUDGET AND FINANCE COMMITTEE REPORT relative to the creation of an administrative lien program to secure and collect unpaid tax assessments owed to the City.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an amended ordinance adding Subsection (o) to Section 21.15 of Article 1, Chapter 11 of the Los Angeles Municipal Code to provide for an administrative lien process by which the Director of Finance may collect taxes owed to the City of Los Angeles.

<u>Fiscal Impact Statement</u>: 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.

Items for Which Public Hearings Have Not Been Held - Items 3-7

(10 Votes Required for Consideration)

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Adopted, Ayes (12); Absent: Cárdenas, Reyes and Zine (3)

09-1476

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the creation of an administrative lien program to secure and collect unpaid tax assessments owed to the City.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 23, 2010, which adds Paragraph (o) to Section 21.15 of Article 1, Chapter 11 of the Los Angeles Municipal Code to provide for an administrative lien process by which the Director of Finance may collect taxes owed to the City of Los Angeles.

<u>Fiscal Impact Statement</u>: 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.

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

ITEM NO. (4) - ADOPTED

Roll Call #3 - Adopted, Ayes (12); Absent: Cárdenas, Huizar and Zine (3) (Item Nos. 4a-4j)

<u>10-0005-S519</u>

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 9, 2010:

<u>10-0005-S519</u>

CD 10

a. Property at 1052 South Catalina Street a.k.a. 1058 1/2 South Catalina Street (Case No. 233052).
Assessor I.D. No. 5078-012-013

ASSESSOI 1.D. NO. 3070-012-013

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

<u>10-0005-S520</u>

CD 8

b. Property at 6605 South Figueroa Street (Case No. 131902). Assessor I.D. No. 6013-018-029

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

<u>10-0005-S521</u>

CD 8

c. Property at 9227 South Western Avenue (Case No. 192611). Assessor I.D. No. 6057-006-014

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

10-0005-S522

CD 13

d. Property at 1107 North Waterloo Street a.k.a. 1107 1/4 North Waterloo Street (Case No. 144384).

Assessor I.D. No. 5402-018-027

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

10-0005-S523

CD 1

e. Property at 336 South Avenue 19 (Case No. 250383). Assessor I.D. No. 5447-031-018

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

<u>10-0005-S524</u>

CD 8

f. Property at 1272 West Leighton Avenue a.k.a. 1274 West Leighton Avenue (Case No. 278045). Assessor I.D. No. 5037-003-009

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

<u>10-0005-S525</u>

CD 13

g. Property at 282 South Union Avenue (Case No. 222327). Assessor I.D. No. 5153-010-027

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

10-0005-S526

CD 9

h. Property at 3621 South Adair Street a.k.a. 3623 South Adair Street (Case No. 262097). Assessor I.D. No. 5121-014-006

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

<u>10-0005-S527</u>

CD 10

i. Property at 3625 South Fourth Avenue (Case No. 271753). Assessor I.D. No. 5044-030-007

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

<u>10-0005-S528</u>

CD 8

j. Property at 714 East 104th Street (Case No. 140808). Assessor I.D. No. 6051-026-019

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

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

Roll Call #2 - Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas, Huizar and Zine (3)

<u>06-2445-S1</u>

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to overgrown Indian Laurel Fig (Ficus Microcarpia) trees and conflicts with City sidewalks.

Recommendation for Council action:

NOTE and FILE the January 13, 2010 Bureau of Street Services report relative to overgrown Indian Laurel Fig (Ficus Microcarpia) trees and conflicts with City sidewalks.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of June 18, 2010)

ITEM NO. (6) - ADOPTED - SEE FOLLOWING

Roll Call #7 - Adopted, Ayes (11); Absent: Cárdenas, Reyes, Smith and Zine (4)

<u>10-1115</u>

CD 9

CITY ADMINISTRATIVE OFFICER (CAO) TO REPORT and RESOLUTION TO BE SUBMITTED relative to the results of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing regarding the issuance of \$25 million in tax-exempt bonds for the Southern California Institute of Architecture located at 350 South Merrick Street, Los Angeles 90013.

(Scheduled pursuant to Council action of July 7, 2010)

ADOPTED

MOTION (PERRY - PARKS)

Recommendation for Council action:

ADOPT the RESOLUTION and MINUTES (attached to the City Administrative Officer report dated July 14, 2010) from the Public Hearing held in accordance with Section 142 of the Internal Revenue Code of 1986, as amended, and Section 147(f) of the Code for the California Municipal Finance Authority to issue up to \$25 million in tax-exempt bonds for the Southern California Institute of Architecture, located at 960 East Third Street, Los Angeles, California 90013.

ITEM NO. (7) - ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Cárdenas, Reyes and Zine (3)

<u>10-0010-S28</u>

MOTION (HAHN - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Shavonna Jones on May 22, 2010.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Shavonna Jones on May 22, 2010.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

10-0300

MOTION (LABONGE - ROSENDAHL) relative to reaffirming and re-adopting Council action of June 2, 2010, funding for the preparation of design/bid package for two speed humps on Electra Drive.

<u>10-1235</u>

MOTION (ROSENDAHL - GARCETTI) relative to an amendment to City Contract No. 114713 with 1736 Family Crisis Center to extend the term of the current contract and related loan terms for an additional year to July 30, 2011.

09-0010-S49

MOTION (PARKS for CARDENAS - SMITH) relative to reinstating the reward offer in the death of Andrew Garcia for an additional six months.

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

<u>10-1236</u>

RESOLUTION (LABONGE - HAHN) relative to declaring July 17, 2010 as Phyllis Diller Day in the City of Los Angeles.

<u>10-1237</u>

RESOLUTION (REYES - HUIZAR - ALARCON) relative to declaring the month of August, 2010, as Immigrant Pride Month in the City of Los Angeles.

<u>10-1234</u>

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

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

<u>10-0004-S2</u> - LAPD Northeast Area Avenues Gang Investigation

Garcetti - All Councilmembers

Assistant Chief Terrance J. Manning, LAFD

LaBonge - Garcetti

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

10-0003-S2 - Vonetta McGee

Perry - Parks - Alarcón

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL