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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cárdenas, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Smith, Wesson and President Garcetti (10); Absent: Alarcón, Koretz, Krekorian, Rosendahl and Zine (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 4, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Adopted as Amended, Ayes (13); Absent: Wesson and Zine (2)

09-2628

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the recovery of the cost of implementing the Fire Department's Aboveground Storage Tank Program, and modifying the method of charging fees for hazardous materials.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection E of Section 57.14.10 of the Los Angeles Municipal Code to include provisions for the computation of hazardous materials fees based upon verifiable costs and for the establishment and collection of fees for the Fire Department's Aboveground Storage Tank Program.

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

Community Impact Statement: None submitted.
ADOPTED

AMENDING MOTION (HAHN - KORETZ)

Recommendation for Council action:

INSTRUCT the Los Angeles Fire Department (LAFD) to report back in one year with a status report on the Aboveground Storage Tank Program to ensure that the fees recovered are sufficient to cover the actual costs of the program and that fees recovered through this program be returned to the LAFD's budget.

Items for Which Public Hearings Have Been Held - Items 2-10

ITEM NO. (2) - ADOPTED

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

10-1191
CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Ms. Christina Noonan to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Christina Noonan to the Board of Water and Power Commissioners for the term ending June 30, 2011, is APPROVED and CONFIRMED. Ms. Noonan resides in Council District Five. (Current Board gender composition: M=4; F=1)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 21, 2010

(LAST DAY FOR COUNCIL ACTION - AUGUST 20, 2010)

(Continued from Council meeting of July 27, 2010)

ITEM NO. (3) - ADOPTED

Roll Call #6 - Adopted, Ayes (14); Absent: Zine (1)

08-1718
PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor’s reappointment of Mr. Victor H. Cuevas to the Board of Building and Safety Commissioners.
Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Victor H. Cuevas to the Board of Building and Safety Commissioners for the new term ending June 30, 2015, is APPROVED and CONFIRMED. Mr. Cuevas resides in Council District Seven. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 13, 2010

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

Roll Call #2 - Adopted, Ayes (11); Absent: Koretz, Krekorian, Rosendahl and Zine (4)

(Item Nos. 4-6)

ITEM NO. (4) - ADOPTED

09-0406-S13

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending April 30, 2010.

Recommendation for Council action:

NOTE and FILE the City Treasurer’s Investment and Cash Management Report for the month ending April 30, 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. (5) - ADOPTED

09-0600-S214

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2009-10 Capital Improvement Expenditure Program Year-End Reappropriations.

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

1. APPROVE the reappropriation of the June 30, 2010, capital improvement and contingencies project account balances within the listed funds, except for those accounts as detailed in Attachment A of the July 16, 2010 City Administrative Officer (CAO) report, as amended, and attached to the Council file, and those accounts with funds that have already been reappropriated by interim actions within Fiscal Year 2010-11:
a. General Fund (Non-Dept. Capital Improvement Program) No. 100/54
b. Special Gas Tax Street Improvement Fund No. 206/50
c. Local Transportation Fund No. 207/94
d. Park and Recreational Sites and Facilities Fund No. 209/88
e. Street Lighting Maintenance Assessment Trust Fund No. 347/50
f. Special Parking Revenue Fund No. 363/94
g. Stormwater Pollution Abatement Fund No. 511/50
h. Proposition C Anti-Gridlock Transit Improvement Fund No. 540/94
i. Sewer Capital Fund No. 761/50
j. WW Syst Comm Paper A Const Fund No. 70W/50
k. WW Syst Comm Paper B Const Fund No. 70X/50

2. REQUEST the Controller to work with the CAO to identify those accounts within Fund 100/54 where 2009-10 reversions have already been reappropriated.

3. AUTHORIZE the CAO to make technical corrections as necessary, subject to the availability of funds, to implement the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that reappropriations are for previously approved General Fund and special funded projects that were considered during the development of the 2010-11 Proposed Budget. The estimated expenditures in the July 16, 2010 CAO report are $107.8 million less than the estimates from the time of budget development (Attachment C to the July 16, 2010 CAO report, as attached to the Council file). These expenditures are now projected to be incurred in 2010-11 with available funds in the Adopted Budget. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

09-1041

BUDGET AND FINANCE COMMITTEE REPORT relative to identifying cost savings which might result from the use of Spend Management strategies utilizing a deferred payment model.

Recommendations for Council action, as initiated by Motion (Parks - Greuel):
1. **DIRECT** the Department of General Services (GSD), with the assistance of the Information Technology Agency (ITA), Controller, Chief Legislative Analyst (CLA) and City Administrative Officer (CAO), to conduct an immediate analysis, utilizing the City’s current financial system data, to identify cost savings which might result from the use of Spend Management strategies utilizing a deferred payment model and report back to Council in 30 days.

2. **INSTRUCT** the GSD, ITA and any other relevant City entity to coordinate their reports to Council in response to Recommendation No. 1 with their report-backs in connection with Council File No. 10-0307.

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

**Community Impact Statement:** None submitted.

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

**ITEM NO. (7) - CONTINUED TO AUGUST 17, 2010**

**Roll Call #1 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Koretz, Krekorian, Rosendahl and Zine (5)**

**08-3458**

**CD 13**

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to a Disposition and Development Agreement (DDA) for the sale of Community Redevelopment Agency (CRA)-owned property at 1601 North Vine Street (Site) to 1601 North Vine, LLC (Developer), for $825,000, for the development of a commercial office building (Project).

Recommendations for Council action:

1. **HOLD** a Public Hearing and **ADOPT** the accompanying Joint RESOLUTION (attached to the CRA report dated April 1, 2010) making findings pursuant to California Health and Safety Code Section 33433 for the sale of the Site to the Developer at the reuse value of $825,000 and under the terms and conditions in the DDA with the Developer for the development of the Project located in the Hollywood Redevelopment Project Area.

2. **AUTHORIZE** the Chief Executive Officer, CRA, or designee, to:

   a. Execute a DDA between the CRA and the Developer for the sale of CRA-owned parcels and the development of the proposed Project, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.

   b. Execute the documents attached to the DDA and take other actions as contemplated by the DDA, subject to the review and approval of the City Attorney as to form and legality.
3. AMEND the CRA Budget and Work Program for the fiscal year in which the proceeds of sale are received to include $825,000 of the Project Developer's funds as payment for the CRA-owned parcels; and create a new Work Program Objective, Developer Contribution, Account Code to be established.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is bound only by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendations will allow the CRA to execute a DDA with the Developer for the Project located in the Hollywood Redevelopment Area. The $825,000 in proceeds from the sale of the Project Site will be returned to the CRA Budget. Additional funds of approximately $120,000 from the Hollywood Project Area, Commercial and Industrial Projects are required to complete relocation of an existing business on the Project Site.

Community Impact Statement: None submitted.

(Public Hearing Closed on June 2, 2010)

(Continued from Council meeting of August 3, 2010)

ITEM NO. (8) - ADOPTED

Roll Call #9 - Adopted, Ayes (13); Absent: Wesson and Zine (2)

10-0960
CD 5

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use appeal for property at 7002 Clinton Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 10-0960 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2008-5029-MND] filed on November 23, 2009.

2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Crescent Management, Lloyd Solly, et al. (Harry J. Rebhuhn, Rex Law LLP, Representative) from the entire determination of the City Planning Commission (CPC) and THEREBY APPROVE: 1) a Conditional Use for a private kindergarten school in a RD zone; 2) a Conditional Use for a private nursery school in a RD zone; 3) Modifications of the area and height requirements of the RD1.5-1XL zone to: (a) permit a side yard of 5 feet wide along Clinton Street in lieu of the minimum 6 feet wide otherwise required; (b) permit a six feet high fence in the front yard along Sycamore Avenue in lieu of the maximum 3-feet 6-inches that is otherwise permitted; and (c) permit a three-story, 33 feet tall building in lieu of the maximum 2-story 30 feet height which is otherwise permitted; and 4) Modification to
the area and height requirements of the RD1.5-1XL to permit a three-story, 33 feet tall building in lieu of the maximum 2-story 30 feet height which is otherwise permitted for the proposed construction of an approximately 8,300 square foot private school building three-stories tall with subterranean parking located on a 9,064 square foot lot, demolishing the existing 3,700 square foot private school building and exporting approximately 2,400 cubic yards of dirt from the site for property at 7002 Clinton Street, subject to Conditions of Approval, as modified by the Planning and Land Use Management Committee.

Applicant: Yeshivath Torath Emeth Academy (Latham & Watkins, Representative)

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 10, 2010
(LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2010)

Roll Call #12 - Adopted, Ayes (14); Absent: Zine (1)
(Item Nos. 9-10)

ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING

08-1967-S2

RULES AND ELECTIONS COMMITTEE REPORT relative to a proposed Charter amendment to create a Ratepayer Advocate for the Los Angeles Department of Water and Power (LADWP).

Recommendations for Council action, pursuant to Motion (Garcetti - Smith - Perry - Huizar - LaBonge - Reyes - Koretz):

1. REQUEST the City Attorney, Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to prepare and report back within 30 days on all necessary steps and materials required for a ratepayer advocate Charter change ballot measure including specifics about an operating budget and staffing to be placed on the March 2011 ballot.

2. INSTRUCT the CLA and CAO to make recommendations on a process for public input on the creation and role of the ratepayer advocate to be completed by September 2010.

3. INSTRUCT the CLA and CAO to prepare a recommendation for Council consideration relative to the LADWP setting aside funding for a third party analyst to be held on retainer, and report to the CLA and CAO until the time that the will of the voting public with regards to the Ratepayer Advocate is met.

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

Community Impact Statement: None submitted.
ADOPTED

AMENDING MOTION (KREKORIAN - GARCETTI)

Recommendation for Council action:

ENSURE that the Neighborhood Council's are notified of the community meetings and further INSTRUCT the CAO/CLA to work closely with the Neighborhood Council working group on the LADWP.

ITEM NO. (10) - ADOPTED

10-1282

RULES AND ELECTIONS COMMITTEE REPORT relative to a proposed Charter amendment to require the Los Angeles Department of Water and Power (LADWP) to present a draft budget on or before April 20th, of each year to its Board and requiring action by June 1st of each year.

Recommendation for Council action, pursuant to Motion (Garcetti - Smith - Parks - Rosendahl):

REQUEST the City Attorney, in consultation with Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to draft a proposed Charter amendment to Article VI for the March 2011 ballot requiring the General Manager of the LADWP to present a draft budget on or before April 20th of each year to the Board of Water and Power Commissioners and action to be taken on the proposed budget by June 1st of each year.

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

Community Impact Statement:  None submitted.

Items for Which Public Hearings Have Not Been Held - Items 11-19
(10 Votes Required for Consideration)

ITEM NO. (11) - CONTINUED TO AUGUST 17, 2010

Roll Call #10 - Adopted to Continue, Unanimous Vote (13); Absent: Wesson and Zine (2)

09-3042

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the development of a public notification system for upcoming approved special events.

Recommendations for Council action:
1. DIRECT the Bureau of Street Services (BOSS) to make it a standard permit condition that every special event organizer, in addition to obtaining the required petition with 51 percent approval by of property owners in the impacted area, also provide proof of notification to all property owners in the impacted area as well as property owners in a two block perimeter outside the impacted area; and further DIRECT that the flyer or door hanger used for event notification must be approved by the BOSS and provide information on how to file opposition to an event with the BOSS.

2. DIRECT the BOSS to require organizers to use electronic message boards to alert the community of potential traffic impact along the route a minimum of 14 days prior to an event, when in the opinion of the Los Angeles Department of Transportation the event will have significant traffic impact.

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

Community Impact Statement: None submitted.

Roll Call #3 - Adopted, Ayes (11); Absent: Koretz, Krekorian, Rosendahl and Zine (4) (Item Nos. 12-14)

ITEM NO. (12) - ADOPTED

10-1275

COMMUNICATION FROM THE MAYOR relative to the exemption of one Marketing Manager position for the Los Angeles Convention Center.

Recommendation for Council action:

APPROVE the exemption from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1), of one position of Marketing Manager for the Los Angeles Convention Center.

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


TIME LIMIT FILE - AUGUST 11, 2010

(LAST DAY FOR COUNCIL ACTION - AUGUST 11, 2010)
ITEM NO. (13) - ADOPTED

10-0002-S64

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION (HUIZAR - CARDENAS) relative to the inclusion of various elements in the upcoming revisions to the Federal Transit Administration (FTA) New Starts and Small Starts Program.

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

ADOPT the accompanying RESOLUTION to include support for legislation and/or administrative action that would include project justification criteria, the Obama Administrations' "Six Livability Principles," as well as specific evaluation metrics in the upcoming revisions to the FTA’s New Starts and Small Starts Program.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

10-0920-S1
CD 9

CONSIDERATION OF MOTION (PERRY - PARKS) relative to funding related to mixed-use affordable housing and commercial/retail properties known as Somerville I and II.

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

1. AUTHORIZE the Controller, upon proper demand of the General Manager, Los Angeles Housing Department (LAHD), to:
   
   a. Transfer expenditure in the amount of $748,061.17 from the LAHD Loss Mitigation and Asset Protection Account No. F221 in the Housing Production Revolving Fund No. 240 to the Neighborhood Stabilization Program I (NSPI) Fund No. 50T, Account No. E818 to reimburse funds that were utilized to pay off the Chase Bank loans secured by the Somerville I and II properties located at 4201-19 and 4251-63 South Central Avenue.
   
   b. Reinstate the expenditure authority for the Lost Mitigation and Assets Protection per Council file No. 10-0294 back to $1,500,000.

2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.
Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

Roll Call #7 - Adopted, Ayes (13); Absent: Cárdenas and Zine (2)

10-0002-S73

CONSIDERATION OF RESOLUTION (ROSENDAHL - PERRY) relative to the City's position in support of Assembly Joint Resolution 41 relative to the review of noise levels, safety of flight operations, air pollution impact, and effects of emissions from the Santa Monica Airport.

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

ADOPT the accompanying RESOLUTION to include support for Assembly Joint Resolution 41 which would memorialize efforts of the Federal Aviation Administration, federal Environmental Protection Agency, federal Department of Transportation, and members of the California congressional delegation to work collaboratively to review noise levels and the safety of flight operations at Santa Monica Airport, to carefully examine the air pollution impact on the communities that surround the airport, to enlist the help of expert scientists to study the effects of emissions from the airport and apply that science into remediation efforts, and to establish and implement a reasonable minimum distance between aircraft operations at Santa Monica Airport and the neighboring communities.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (16) - CONTINUED TO AUGUST 17, 2010

Roll Call #1 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Koretz, Krekorian, Rosendahl and Zine (5)

08-3458-S1

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

Recommendations for Council action:
1. CERTIFY, prior to reaching a decision on a project to develop the site at 1601 and 1605 North Vine Street, Hollywood, CA 90028, with an eight-story office building, including a ground floor divided into lobby and common areas and retail space (Project), that it has reviewed and considered the environmental effects of the Project as shown in the Environmental Impact Report (EIR).

2. CONCUR and ADOPT the Community Redevelopment Agency of the City of Los Angeles's (CRA/LA) California Environmental Quality Act (CEQA) findings as set forth in Attachment A to the CRA/LA Board Memorandum dated April 1, 2010.

3. DETERMINE, based on the Council's review and consideration of the EIR, and based on the whole of the record before it, including matters added to the record following CRA/LA approval of the Project, and accordance with CEQA Guidelines Section 15162, that no subsequent environmental document is required in that:

   a. No revisions to the EIR are required due to the involvement of new significant environmental effects or substantial increase in the severity of previously identified significant effects.

   b. No substantial changes have occurred with respect to the circumstances under which the Project is being undertaken which will require major revisions of the EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.

   c. No new information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the EIR was certified, shows that:

      1) The Project will have one or more significant effects not discussed in the EIR.

      2) Significant effects previously examined will be substantially more severe than shown in the EIR.

      3) Mitigation measures or alternative previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects of the Project, but the project proponents decline to adopt the mitigation measures or alternative.

      4) Mitigation measures or alternatives which are considerably different from those analyzed in the EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.

4. MITIGATE or AVOID the environmental effects of those parts of the Project that it is approving by concurring with and hereby adopting the Mitigation Monitoring Program adopted by the CRA/LA in connection with the Project.

5. CONCUR and ADOPT the Statement of Overriding Considerations approved by the CRA/LA in connection with the Project.
6. INSTRUCT staff to prepare and file a Notice of Determination with respect to the Council’s findings and approval of the Project.

7. SPECIFY that the record of the proceedings upon which its decision is based is located in the City Clerk's Office, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012, and in the offices of the CRA/LA located at 354 South Spring Street, Suite 800, Los Angeles, CA 90013.

(Continued from Council meeting of August 3, 2010)

ITEM NO. (17) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #11 - Adopted as Amended, Ayes (13); Absent: Wesson, Zine (2)

10-1387

MOTION (REYES - PERRY) relative to grant funds to complete the Industrial Development Context and Reconnaissance Survey for SurveyLA, the Los Angeles Historic Resources Survey project.

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

1. AUTHORIZE the Director of Planning, or designee, to:

   a. Enter into a project agreement (contract) with the State Office of Historic Preservation, subject to the approval of the City Attorney as to form and legality, to accept a grant in the amount of $25,000 which will be used to complete Industrial Development Context and Reconnaissance Survey for SurveyLA, the Los Angeles Historic Resources Survey project, requiring that all expenses for work to be performed must be incurred within the period of October 1, 2009 *2010 through September 30, 2010 *2011.

   b. Set up a grant receivable of $25,000 and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68 for the disbursement of funds for the project of Industrial Development Reconnaissance Survey and Context Statement.

   c. Submit grant reimbursement requests to the State Office of Historic Preservation and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y.

   d. Upon receipt of the grant funds from the State Office of Historic Preservation, authorize the Controller to transfer the cash from Fund 46Y and appropriate a like amount to the Planning Department’s Fund No. 100/68, Account 3040 (Contractual Services).

2. AUTHORIZE the City Administrative Officer to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.
ITEM NO. (18) - ADOPTED

MOTION (REYES - PERRY) relative to grant funds to implement the Public Participation and Outreach Program for SurveyLA, the Los Angeles Historic Resources Survey project.

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

1. AUTHORIZE the Director of Planning, or designee, to:
   a. Enter into a project agreement (contract) with the State Office of Historic Preservation, subject to the approval of the City Attorney as to form and legality, to accept a grant in the amount of $25,000 which will be used to implement the Public Participation and Outreach Program for SurveyLA, the Los Angeles Historic Resources Survey project, requiring that all expenses for work to be performed must be incurred within the period of October 1, 2010 through September 30, 2011.
   b. Set up a grant receivable of $25,000 and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68 for the disbursement of funds for the project of Data Transfer Application.
   c. Submit grant reimbursement requests to the State Office of Historic Preservation and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y.
   d. Upon receipt of the grant funds from the State Office of Historic Preservation, authorize the Controller to transfer the cash from Fund 46Y and appropriate a like amount to the Planning Department’s Fund No. 100/68, Account 3040 (Contractual Services).

2. AUTHORIZE the City Administrative Officer to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (19) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

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:
a. FINAL MAP OF TRACT NO. 70113 for property located at 10765-69 Wilkins Avenue.
   (Bond No. C-117285)
   (Quimby Fee: $21,648)
   Applicants: Wilkins Townhomes LLC
              Tala Associates

b. FINAL MAP OF TRACT NO. 69604 for property located at 858 South Bedford Street/8643
   West Chalmers Drive (north of Chalmers Drive and east of Bedford Street.)
   (Bond No. C-117286)
   (Quimby Fee: $42,196)
   Applicants: 858 Bedford Property, LLC
              Arc Land Surveying

10-1400

CD 3

c. PARCEL MAP L.A. NO. 2005-5684 for property located at 23054 West Erwin Street lying
   along the southerly side of Erwin Street and easterly of Woodlake Avenue.
   (Quimby Fee: $5,772)
   Applicants: Robert L. Sousa
              Robert Kameoka

d. PARCEL MAP L.A. NO. 2005-8516 for property located at 5922-26 Barton Avenue westerly of
   Gower Street.
   (Bond No. C-117287)
   (Quimby Fee: $14,604)
   Applicants: C&R Development Enterprises, Inc.
              Nick Kazemi

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

10-1459

MOTION (LABONGE - KORETZ - HUIZAR) relative to funding for maintenance services for a
one-year period on a series of landscaped medians islands on Highland Avenue between Wilshire
Boulevard and Melrose Avenue.

08-3169

MOTION (PARKS - SMITH) relative to amending prior Council action of January 7, 2009,
authorizing the City Attorney to expend funds in order to effect settlement in the case entitled
Sandra Griffin v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC367263.
MOTION (ROSENDAHL - PARKS) relative to asserting jurisdiction over the August 9, 2010 Board of Airport Commissioners action in connection with Item No. 2 on the agenda.

MOTION (PARKS - PERRY) relative to funding for the 20th Annual Theatre Festival in Los Angeles.

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

RESOLUTION (GARCETTI - PERRY) relative to declaring August 22-28, 2010 as Ray Bradbury Week 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:

Zolieta Velma Givens Wessan
Lynn Hawkins Wessan
Senator Theodore (Ted) Stevens Garcetti - All Councilmembers
Charles Marshal Ray, Sr. Perry
Milton Heyne Hahn

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wessan and President Garcetti (14); Absent: Zine (1)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL