Los Angeles City Council, Journal/Council Proceedings
Tuesday, August 3, 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, Cárdenas, Krekorian, LaBonge, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (10); Absent: Hahn, Huizar, Koretz, Parks and Rosendahl (5)


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 Noticed for Public Hearing - Items 1-3

Roll Call #16 - Adopted, Ayes (14); Absent: Alarcón (1) (Item Nos. 1-2)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

10-0600-S28

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to increasing the dog license fee for altered dogs.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 53.15.3 of the Los Angeles Municipal Code to increase the dog license fees charged and collected by the Department of Animal Services for altered dogs from $15.00 to $20.00.

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.
ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

10-1199

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to requiring the implant of an electronic animal identification device in every dog or cat redeemed from the Department of Animal Services shelters.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 53.15.5 of the Los Angeles Municipal Code to require the Department of Animal Services to implant an electronic animal identification device in every dog or cat redeemed from the Department's shelters by their owner, and to require the owner to pay a $15.00 fee.

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.

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #8 - Adopted, Ayes (12); Absent: Hahn, Huizar and Koretz (3)

10-0337
CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Exposition and Jefferson Boulevards Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 13, 2010)
Items for Which Public Hearings Have Been Held - Items 4-22

ITEM NO. (4) - ADOPTED

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

09-1516

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mayor's reappointment of Mr. Dean Hansell to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Dean Hansell to the Board of Fire and Police Pension Commissioners for the new term ending June 30, 2015, is APPROVED and CONFIRMED. Mr. Hansell resides in Council District Four. (Current Commission gender composition: M=8; F=1)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 16, 2010
(LAST DAY FOR COUNCIL TO ACT - AUGUST 13, 2010)

ITEM NO. (5) - ADOPTED

Roll Call #8 - Adopted, Ayes (12); Absent: Hahn, Huizar and Koretz (3)

08-0600-S59

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to updating the definition of "very low income" person and "disabled" person for purposes of fee waivers and free dog licenses, and requiring that a dog be spayed or neutered prior to granting such eligibility.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 53.12, 53.15, and 53.31 of the Los Angeles Municipal Code to update the definition of "very low income" person and "disabled" person for purposes of fee waivers and free dog licenses and requiring that a dog be spayed or neutered prior to the owner being issued a free license based on very low income or disability eligibility.

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.
ITEM NO. (6) - CONTINUED TO AUGUST 4, 2010 - SEE FOLLOWING

Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to the Recovery Zone Bond Program regarding submission of final project list and required documentation to the California Debt Limit Allocation Committee.

(Ad Hoc Committee on Economic Recovery and Reinvestment report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

COMMUNICATION FROM VICE CHAIR AND MEMBER, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT and RESOLUTIONS relative to the Recovery Zone Bond Program regarding submission of the final project list and required documentation to the California Debt Limit Allocation Committee (CDLAC).

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

1. ADOPT a revision to the performance deposit requirements allowing for the rebate of the performance deposit if the developer has made a good faith effort to issue the allocated bonds, but due to circumstances beyond their control, such as CDLAC rejection of our submission or unforeseen credit market challenges, the applicant is unable to close by December 30, 2012.

2. ADOPT a revision to the performance deposit requirements establishing the amount as the lesser of one percent of the requested bond amount or $100,000.

3. If Recommendation 2 is approved, AUTHORIZE the Controller to refund $250,000 from Fund 52G, “ARRA – Recovery Zone Facility Bonds Deposit Fund,” Account 2200, Miscellaneous Deposits, upon written instruction by the City Administrative Officer (CAO) for the Selma Hotel project.

4. If Recommendation 2 is approved, ADOPT the Resolution approving the projects and awarding the allocations for financing with Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds.

5. If Recommendation 2 is rejected, ADOPT an amended Resolution approving the projects and awarding the allocations for financing with Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds to reflect an allocation of $35 million for the Selma Hotel project.
6. AUTHORIZE the Controller, pursuant to written instruction of the CAO, to cause any performance deposit to be returned to an applicant at the appropriate time in accordance with applicable requirements.

7. ADOPT the Resolution and Minutes 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 issuance of up to $50 million in Recovery Zone Facility Bonds for the Selma Hotel project.

8. AUTHORIZE the CAO to submit the required documentation to CDLAC by August 15, 2010 for the Recovery Zone Economic Development Bonds, and make modifications as necessary to comply with state and federal requirements.

9. AUTHORIZE the CAO to submit the required documentation to CDLAC by August 15, 2010 for the Recovery Zone Facility Bonds, and make modifications as necessary to comply with state and federal requirements.

10. AUTHORIZE the CAO to make technical adjustments as necessary to implement the intent of the Mayor and Council actions.

11. REQUEST City Attorney to prepare and present to Council a Resolution adding the Wattstar Theatre and Education Center to the project list.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations included in the CAO report regarding Recovery Zone Facility Bonds as the City does not bear any financial responsibility for private activity projects financed with these bonds, therefore there will be no associated fiscal impact to the City. The General Fund impact regarding the MICLA projects to be financed by Recovery Zone Economic Development Bonds will be reported on in a separate MICLA report. There is no impact on the General Fund as a result of the Wastewater System projects to be financed by Recovery Zone Economic Development Bonds as the debt service on the Wastewater System Revenue Bonds will be paid from the Sewer Construction and Maintenance Fund. Adoption of this report is consistent with City’s Financial Policies in that these recommendations are policy decisions to be made by the Mayor and Council.

Debt Impact Statement: The CAO reports that in December 2009, $21.2 million in Recovery Zone Economic Development Bonds was issued as MICLA Series 2009-A to finance projects approved in 2009-10 Adopted Budget. This 30-year bond issuance resulted in average annual debt service payments of approximately $1.3 million; total interest costs of approximately $29.8 million will be offset by a 45 percent interest credit of approximately $13.4 million, resulting in total principal and interest costs of approximately $37.7 million. The CAO will report back on the debt impact of public projects recommended for Recovery Zone Economic Development Bond financing in separate reports for each of those financings. There is no debt impact to the City associated with approving private-activity projects for Recovery Zone Facility Bond financing.

Community Impact Statement: None submitted.
ITEM NO. (7) - CONTINUED TO AUGUST 11, 2010 - SEE FOLLOWING

Roll Call #4 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

10-1348

COMMUNICATION FROM MAYOR relative to authorization and related actions needed to complete compliance and plan of issuance for the City’s $39 million allocation of Qualified Energy Conservation Bonds.

(Ad Hoc Committee on Economic Recovery and Reinvestment report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

CONTINUED

CONTINUED CONSIDERATION OF COMMUNICATION FROM VICE CHAIR AND MEMBER, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT relative to the City’s $39 million allocation of Qualified Energy Conservation Bonds (QECB).

SUBMITS WITHOUT RECOMMENDATION the recommendations of the Office of the Mayor:

1. APPROVE the QECB Program concept for the City’s municipal retrofit program to triple the amount of funds available to invest in energy efficiency and capital upgrades of City building; and preserve 40 to 50 current city jobs to complete the necessary retrofit work.

2. When submitted, adopt a Resolution approving the use of the City’s Qualified Energy Efficiency Conservation Bond authority of up to $39 million to support the municipal retrofit program, subject to the appropriate and timely submittal of all required documentation to the State of California Debt Limit Allocation Committee (CDLAC).

3. INSTRUCT the City Attorney and the City Administrative Officer (CAO) as needed to complete the necessary documentation as required by CDLAC prior to the August 15 deadline for submission.

4. AUTHORIZE the CAO to establish the necessary budget and accounting processes to credit the General Services Department for savings (adjusted for changes in utility rates and service levels).

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

Community Impact Statement: None submitted.
ITEM NO. (8) - ADOPTED

Roll Call #3 - Adopted, Ayes (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

10-0600-S15

BUDGET AND FINANCE COMMITTEE REPORT relative to the Cost Allocation Plan (CAP) rate.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to create a working group consisting of the CAO, Chief Legislative Analyst (CLA), Controller and other departments (as-needed) to analyze and recommend the appropriate methodology for recovering City costs.

2. INSTRUCT the CAO, in conjunction with the working group as described above in Recommendation No. 1, to report back to the Committee within 45 days in regard to the application of the CAP rate and related interdepartmental issues in connection with Council-controlled departments.

Fiscal Impact Statement: Neither the CAO or the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

Roll Call #10 - Adopted, Ayes (15)

10-0660

BUDGET AND FINANCE COMMITTEE REPORT relative to the Los Angeles City Employees’ Retirement System (LACERS) Comprehensive Annual Financial Report for Fiscal Year (FY) ending June 30, 2009.

Recommendation for Council action:

NOTE and FILE the LACERS Comprehensive Annual Financial Report for FY ending June 30, 2009, 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. (10) - ADOPTED

Roll Call #3 - Adopted, Ayes (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

10-1161

BUDGET AND FINANCE COMMITTEE REPORT relative to the below-market value sale of two Honda Civic sedans to the Los Angeles School Police Foundation (LASPF).
Recommendations for Council action:

1. FIND that the LASPF is eligible to purchase two Honda Civic sedans (Equipment ID Nos. 89400 and 89401) at below market value ($1.00, each) in accordance with Los Angeles Administrative Code (LAAC) Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as the LASPF is a non-profit organization located in the City of Los Angeles which has been established to support services provided by the City and its departments.

2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the surplus equipment, as detailed above in Recommendation No. 1, at below-market price to LASPF.

3. INSTRUCT the City Clerk to inform LASPF [Matthew Rodman, 1330 West Pico Boulevard, Los Angeles, California 90015, (213) 742-8224] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of two Honda Civic sedans as surplus equipment at below market value is consistent with the City's Financial Policies as LASPF is a non-profit created specifically to further the work of a City department (Los Angeles Police Department) and is headquartered in the City of Los Angeles. This below market sale will increase the General Fund by $2.00.

Community Impact Statement: None submitted.

Roll Call #10 - Adopted, Ayes (15)
(Item Nos. 11-12)

ITEM NO. (11) - ADOPTED

10-1198

BUDGET AND FINANCE COMMITTEE REPORT relative to the Department of Fire and Police Pensions Annual Report for Fiscal Year (FY) 2008-09.

Recommendation for Council action:

NOTE and FILE the Department of Fire and Police Pensions Annual Report for FY 2008-09, 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. (12) - ADOPTED

10-1253

BUDGET AND FINANCE COMMITTEE REPORT relative to the Water and Power Employees’ Retirement, Disability and Death Benefit Plan Summary Annual Report for Fiscal Year (FY) ending June 30, 2009 and supporting documentation.

Recommendation for Council action:

NOTE and FILE the Water and Power Employees’ Retirement Plan Summary Annual Report for FY ending June 30, 2009 and Independent Auditor’s Report from Simpson and Simpson, 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. (13) - CONTINUED TO AUGUST 10, 2010

Roll Call #5 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

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 July 27, 2010)

ITEM NO. (14) - ADOPTED

Roll Call #18 - Adopted, Ayes (14); Absent: Alarcón (1)

10-0046-S1
CD 6

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to acceptance of grant funding from the US Department of Commerce, Economic Development Administration (EDA) for the Sun Valley EDA Public Improvements Project.

Recommendation for Council action, pursuant to Motion (Krekorian for Cárdenas - Koretz), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer to:

a. Accept the EDA grant award and to execute all necessary agreements to implement the grant.

b. Amend the Fiscal Year 2011 Budget and Work Program to recognize EDA grant funds in the amount of $3,165,771, and to transfer Council District Six AB 1290 funds in the amount of $1,055,257 from budgeted line item "Economic Development Opportunities" to budgeted line item "Public Improvements" for the required local match for the Sun Valley EDA Public Improvements Project.

c. Establish a Sun Valley EDA Grant Oversight Committee and instruct the General Managers of the CRA, Public Works Bureaus of Engineering, Street Lighting, Street Services, Los Angeles Department of Transportation, and a representative of Council District Six, to designate a representative to the Committee, in order to monitor the grant, facilitate project implementation, meet project milestones, and provide status reports to Council on a quarterly basis.
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. (15) - ADOPTED

Roll Call #19 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Reyes and President Garcetti (4)

10-0600-S12

PERSONNEL COMMITTEE REPORT relative to filling vacancies at facilities that are funded by the Harbor Department including the Maritime Museum and the Cabrillo Marine Aquarium.

Recommendation for Council action, as initiated by Motion (LaBonge for Hahn - Koretz):

NOTE and FILE the Department of Recreation and Parks report dated July 20, 2010 relative to the status of Harbor-funded positions within the department.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

Roll Call #17 - Adopted, Ayes (14); Absent: Alarcón (1)
(Item Nos. 16-17)

ITEM NO. (16) - ADOPTED, *AS AMENDED - SEE FOLLOWING

10-0735

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to expanding the applicability of the CALGreen code to include buildings already covered by the City’s existing green building ordinance.

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

INSTRUCT the Department of Building and Safety (DBS), with the assistance of the Planning Department and City Attorney, to:

a. Prepare and present a report and an ordinance *by September 2010 consistent with State law as reflected in the California Green Building Code, to expand the applicability of the CALGreen code to include buildings already covered by the City’s existing green building ordinance. *(Reyes - Garcetti)

b. Make recommendations regarding additional requirements to the CALGreen code.

c. Report on staffing and training needs as well as related fees necessary to enforce CALGreen Code as required by State law and Ordinance.
d. Submit a draft ordinance by September so that the City is able to be proactive in creating requirements that build upon the huge amount of work that already went into the Green Building ordinance in place at the Planning Department.

e. Recommend ways to streamline the State’s new code and city ordinance so that we don’t duplicate efforts between the Planning Department and the DBS.

f. In the new ordinance, cover all residential buildings, all additions, alterations over $200,000 and fees.

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. (17) - ADOPTED

10-1153

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Solar Zoning Ordinance and streamline the permitting process for solar energy panel structures.

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

1. INSTRUCT the Planning Department, in consultation with the City Attorney and with the assistance of the Department of Building and Safety (DBS), Los Angeles Department of Water and Power (LADWP) and the Los Angeles Fire Department (LAFD), to prepare and present a Solar Zoning Ordinance within 60 days and streamline the permitting process for solar energy panel structures.

2. INSTRUCT the Planning Department to convene a working group with the LAFD, DBS, LADWP, and City Attorney to develop an ordinance that addresses the following priorities:

   a. The City intends to be solar friendly and allow all reasonable solar arrays particularly in commercial and industrial zones.

   b. New rooftop structures designed to maximize the number of panels or amount of sunlight captured need to be reviewed in residential or other sensitive areas.

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. (18) - ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to a United States Department of Homeland Security Fiscal Year (FY) 2009 Urban Areas Security Initiative (UASI) grant award for the City of Los Angeles and 14 Los Angeles - Long Beach Urban Area (LA/LB UA) partner jurisdictions.

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

APPROVE the recommendations of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) in their joint report to the Mayor and Council dated July 21, 2010 (attached to the Public Safety Committee report) relative to accepting the U.S. Department of Homeland Security FY 2009 UASI grant award in the amount of $54,632,360 from the California Emergency Management Agency for the City of Los Angeles and 14 LA/LB UA partner jurisdictions for the grant performance period September 30, 2009, through April 30, 2012, and related actions.

Fiscal Impact Statement: The CAO and CLA report that this action will not impact the General Fund. Approval of their recommendations will provide allocations to various City departments and LA/LB UA partner jurisdictions totaling $54,632,360 from the FY 2009 UASI grant award. No matching funds are required. The salaries and fringe benefits of the positions provided by the FY 2009 UASI are fully funded by the FY 2009 UASI and various other Homeland Security grant funds. Approval of the CAO and CLA recommendations is in compliance with City financial policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to a donation to support overtime for police officers conducting the Harbor Area Juvenile Impact Program.

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

AUTHORIZE the Los Angeles Police Department (LAPD) to:

a. Accept a monetary donation of $15,000 from the Harbor Boosters Association to support overtime for police officers conducting the Harbor Area Juvenile Impact Program, and THANK the donor for its generous gift.

b. Deposit $15,000 into the LAPD Trust Fund 885/70, Revenue Source Code 4513, and transfer therefrom the same amount to Fund 100/70 Account 1092 Sworn Overtime.

c. Prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
Fiscal Impact Statement: The LAPD reports that there are no costs associated with the acceptance of this donation.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Adopted, Ayes (14); Absent: Huizar (1)

10-1290

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to the Fire Department's 2009 Brush Clearance Assessment Hearings Report, and proposed appeal decision and recommendations.

(Public Safety 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, AS AMENDED

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Fire Department's 2009 Brush Clearance Assessment Hearings Report, and proposed appeal decision and recommendations.

Recommendations for Council action:

1. CONFIRM the 2009 Brush Clearance Assessments, substantially as recommended by the Los Angeles Board of Fire Commissioners at its meeting held July 13, 2010, and as contained in the 2009 Brush Clearance Assessment Hearings Report, Proposed Decisions, and Recommendations (attached to the Council file), with the exception of properties identified in Attachment Nos. 1 and 2 of the Public Safety Committee Communication to Council.

2. CONFIRM the recommendations of the Fire Department relative to the 2009 Brush Clearance Assessment Appeals against the confirmation of assessments for the proposed Year 2009 Brush Clearance, as amended to reflect the modification of fees for the following properties: Assessor Identification Nos. 2181027014, 2569025023, 5429029029, 5430023029, 5452012015, 5452018032, 5454013016, 5462004005, and 5464004030.

Fiscal Impact Statement: None submitted by the Fire Department. 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 (SMITH - REYES)

Recommendation for Council action:

DENY the three remaining appeals, Vazgen Eidian, Assessor Identification No. 2403009064, Anahid Mirzayan Trust, Assessor Identification No. 24045005002 and Sonja L. Lagast, Assessor No. 2820008002 and CONFIRM the brush clearance assessment fees.

ITEM NO. (21) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #13 - To Adopt as Amended, Ayes (8); Noes: Cárdenas, LaBonge, Parks, Smith, Wesson and President Garcetti (6); Absent: Alarcón (1)

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

Roll Call #15 - To Adopt as Amended, Ayes (9); Noes: Cárdenas, Hahn, Huizar, Koretz and Zine (5); Absent: Alarcón (1)

10-1078

CONTINUED CONSIDERATION OF PUBLIC SAFETY and PERSONNEL COMMITTEES’ REPORT relative to Field Data Capture System and Emergency Medical Services Billing and Collection System contracts for the Fire Department, and resolution authority for six positions.

Recommendation for Council action:

SUBMITS WITHOUT RECOMMENDATION the recommendations of the City Administrative Officer (CAO) in the report to the Mayor dated June 1, 2010 (attached to the Public Safety and Personnel Committees Joint Report), relative to six-year agreements, with six three-year extension options, with Scan Health, Inc., d.b.a. Sansio, to provide a Field Data Capture System; and with Advanced Data Processing, Inc., to provide an Emergency Medical Services Billing and Collection System for the Fire Department's Ambulance Billing Unit; resolution authority for six positions in the Fire Department; and, related actions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund inasmuch as the costs for these contracts are already included in the Fire Department's operating budget. Execution of these contracts complies with City financial policies.

Community Impact Statement: None submitted.

(Continued from Council meeting of July 20, 2010)

ADOPTED, AS AMENDED

MOTION (SMITH - LABONGE)

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Fire Chief, or designee, to execute a six-year agreement, with six three-year options to renew with Scan Health, Inc. dba Sansio to provide a Field Data Capture System and with Advanced Data Processing, Inc. to provide an Emergency Medical Services Billing and Collection System for the Department’s Ambulance Billing Unit.

2. INSTRUCT the Los Angeles Fire Department (LAPD) to follow the City Attorney instructions regarding compliance with the regulations governing the Health Insurance Portability and Accountability Act.

3. RESOLVE that the following six position authorities in the LAPD through June 30, 2011, subject to the Managed Hiring Process, are APPROVED:

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<td>1597-2</td>
<td>Senior Systems Analyst II</td>
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<td>Senior Management Analyst I</td>
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4. AUTHORIZE the LAPD to process monthly payments to Advance Data Processing, Inc. of up to 5.5 percent of net revenues collected in Fund No. 100/38, Revenue Source 4091 - Emergency Ambulance Services. For Fiscal Year 2010-11, AUTHORIZE the LAPD to process monthly payments to Advance Data Processing, Inc. through the Revenue Refund process.

5. AUTHORIZE the LAPD to obtain waiver from the City Council approval requirement of Revenue Refunds above $42,710, and to process payments in Recommendation No. 4 in accordance with the Emergency Medical Services Billing Contract.

6. AUTHORIZE the City Administrative Officer to prepare Controller instructions for any technical adjustments and AUTHORIZE the Controller to implement the instructions.

ADOPTED

AMENDING MOTION (GARCETTI - KREKORIAN - CÁRDENAS - SMITH)

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

REQUIRE that the projected revenue increase the projected revenue of $2,694,500 from this action be utilized exclusively for Los Angeles Fire Department staffing purposes.

ADOPTED

AMENDING MOTION (PERRY - PARKS - SMITH)

Recommendation for Council action:
INSTRUCT the City Administrative Officer, with the assistance of the Chief Legislative Analyst and the Los Angeles Fire Department to conduct an assessment of the new billing and collections system at the end of three years and report to Council.

ADOPTED

MOTION (LABONGE - REYES)

Recommendation for Council action:

REQUEST the Los Angeles Fire Department to report back on how to address victims of crimes that get billed for emergency medical services.

ITEM NO. (22) - ADOPTED

Roll Call #20 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Reyes and President Garcetti (4)

09-1179 PUBLIC WORKS COMMITTEE REPORT relative to the planting of vines to cover walls instead of painting over graffiti.

Recommendation for Council action:

NOTE AND FILE the June 30, 2010 Office of Community Beautification report in response to Motion (LaBonge - Hahn) relative to the planting of vines to cover walls instead of painting over graffiti.

Fiscal Impact Statement:  Not applicable.

Community Impact Statement:  None submitted.

Items for Which Public Hearings Have Not Been Held - Items 23-28
(10 Votes Required for Consideration)

ITEM NO. (23) - ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

10-1245 COMMUNICATION FROM THE OFFICE OF FINANCE (OOF) relative to a request for waiver of penalty filed by Bruffys, Inc.

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

APPROVE the request for waiver of penalty filed by Bruffys, Inc. in the amount of $135,654.54, 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)

ADOPTED

MOTION (ZINE - PARKS)

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

APPROVE the request for waiver of penalty filed by Bruffy’s, Inc. in the amount of $135,654.54 pursuant to Los Angeles Municipal Code Section 21.15(f) as the taxpayer’s reason meets the guidelines for compromise of penalty.

ITEM NO. (24) - ADOPTED

Roll Call #10 - Adopted, Ayes (15)

CONTINUED CONSIDERATION OF MOTION (ROSEDAHL - PARKS) relative to requesting recommendations on the feasibility and applicability of using hybrid pension systems for Los Angeles.

Recommendation for Council action:

DIRECT the City Administrative Officer, in consultation with the City’s three pension systems, the Personnel Department and the Chief Legislative Analyst, to report with recommendations relative to the feasibility and applicability of using hybrid pension systems for Los Angeles.

Community Impact Statement: None submitted.

(Budget and Finance and Personnel Committees waived consideration of the above matter)

(Continued from Council meeting of July 28, 2010)

ITEM NO. (25) - RECEIVED AND FILED

Roll Call #2 - Adopted to Receive and File, Unanimous Vote (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

CONSIDERATION OF MOTION (PARKS - ZINE) relative to requesting the City Attorney to prepare and present an amicus brief in support of the State of California in the case of Haskell v. Brown.
Recommendation for Council action:

REQUEST the City Attorney to prepare and present an amicus brief in support of the State of California in the case of Haskell v. Brown.

Community Impact Statement: None submitted.

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

ITEM NO. (26) - ADOPTED

Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

08-2385-S1

CONSIDERATION OF MOTION (HUIZAR - PARKS) relative to authorizing the use of a "Consent to Remove Graffiti on Private Property" form pursuant to Los Angeles Municipal Code (LAMC) Section 49.84.7(c).

Recommendation for Council action:

APPROVE the use of the proposed "Consent to Remove Graffiti on Private Property" form pursuant to LAMC Section 49.84.7(c), 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. (27) - CONTINUED TO AUGUST 10, 2010

Roll Call #5 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

08-3458-S1 CD 13

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 July 27, 2010)
ITEM NO. (28) - ADOPTED

Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Huizar, Koretz and Rosendahl (4)

10-1333
CD 3

MOTION (ZINE - PERRY) relative to funding to support community programs and groups in Council District Three.

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

TRANSFER $10,336.78 in the Council District Three portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100/56, Account No. 0703 (CD 3 Community Services) to provide funding to support community programs and groups in Council District Three.

Items for Which Public Hearings Have Not Been Held - Items 29-31
(10 Votes Required for Consideration)

ITEM NO. (29) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Adopted as Amended, Ayes (15)

10-0048
10-0048-S1
10-0978

CONSIDERATION OF MOTIONS (ZINE - PARKS) and (HAHN - KORETZ) relative to pensions and pension reform.

Recommendation for Council action:

INSTRUCT the City Administrative Officer to:

a. Provide an analysis of the report by the Department of Water and Power Retirement Plan Manager and a recommendation for bargaining instructions to the Executive Employee Relations Committee to amend the Reciprocity Program between the Los Angeles City Employees Retirement System and the Water and Power Employees' Retirement Plan.

b. Complete the meet and confer process with sworn bargaining units, and to develop an actuarial study, to enable placement of a Charter amendment to the Fire and Police Pension Plan on the March 2011 ballot.

c. Complete the meet and confer process with civilian bargaining units, and to develop an actuarial study, to enable amendments to the Los Angeles Administrative Code to effectuate pension plan changes for members of LACERS.
d. Work with the Chief Legislative Analyst and prepare a financial analysis looking at the potential savings to the City from the various proposals suggested by City unions for pension reform, including preventing the practice of double-dipping and capping annual pension payments.

(Budget and Finance and Personnel Committees waived consideration of the above matter)

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

ADOPTED

AMENDING MOTION (ZINE - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer provide an analysis of the report by the Los Angeles Department of Water and Power Retirement Plan Manager and recommendation for bargaining instructions to the Executive Employee Relations Committee to amend the Reciprocity Program between the Los Angeles City Employees’ Retirement System and the LADWP’s Retirement plan.

ADOPTED

MOTION (PARKS - ROSENDAHL - ZINE)

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) with regard to items "b" and "c" to change the instruction from "Complete the meet and confer process" to "Discuss" with the sworn and civilian bargaining units, as these are not meet and confer issues.

2. INSTRUCT the CAO to work with the City Attorney to report within 30 days to the Budget and Finance Committee on the potential benefits of and necessary steps to effectuate consolidation of the administration of the City’s three pension systems.

3. INSTRUCT the CAO, Chief Legislative Analyst, other City Departments and REQUEST the Controller to reference Council file No. 09-0952 in their respective responses to the instructions contained in the various Motions under this Agenda Item.

4. INSTRUCT the City Clerk to ensure that all future reports in response to the instructions contained under Council file No. 09-1123, 10-0048, 10-0048-S1, 10-0978, and 10-1250 relating to Pension Reform be referred under Council file No. 09-0952.

ADOPTED

MOTION (ZINE - PARKS)

Recommendations for Council action:
1. INSTRUCT the City Administrative Officer (CAO) complete the meet and confer process with sworn bargaining units, and to develop an actuarial study, to enable placement of a Charter amendment to the Fire and Police Pension Plan on the March 2011 ballot.

2. INSTRUCT the CAO complete the meet and confer process with civilian bargaining units, and to develop an actuarial study, to enable amendments to the Los Angeles Administrative Code to effectuate pension plan changes for members of LACERS.

ADOPTED

MOTION (ZINE - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to report in 20 days with recommendations for revising the process by which pension board members are appointed and confirmed to the Boards of Pension Funds so that the appointing authority is diversified and no single appointing authority shall appoint a majority of the members of a pension board.

ADOPTED

MOTION (ALARCÓN - ZINE)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and the Chief Legislative Analyst when reporting back with proposed changes, ensure that any changes to the pension systems do not undermine the City's social responsibilities.

ADOPTED

MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to include in its report back any proposed Charter amendments relating to the Los Angeles Department of Water and Power, and the Police and Fire Pension, for Council to review.

Roll Call #7 - Adopted, Ayes (12); Absent: Hahn, Huizar and Koretz (3) (Item Nos. 30-31)

ITEM NO. (30) - ADOPTED - FORTHWITH TO THE MAYOR

CONTINUED CONSIDERATION OF MOTION (PARKS - WESSON) relative to funding related to foreclosed properties located at 5510 South Manhattan Place and 12243 Blakely Avenue.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to pay the outstanding $49,118 Bank of America lien for the property located at 5510 South Manhattan Place, Los Angeles, CA 90062.

2. AUTHORIZE the Controller to:
   b. Decrease appropriations within Fund No. 100/22, Account No. 1010, Salaries - General by $49,118.

3. AUTHORIZE the General Manager, CDD, 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.

Community Impact Statement: None submitted.

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

(Lost quorum - Left on desk - Continued from Council meeting of July 30, 2010)

ITEM NO. (31) - ADOPTED

10-1364
RESOLUTION (WESSON - HAHN for LABONGE) relative to declaring August 7, 2010 as Yu-Na Kim Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE August 7, 2010 as Yu-Na Kim Day in the City of Los Angeles.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 3, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #21 - Motion (Perry - Parks) Findings on Need to Act - Adopted, Ayes (10); Absent: Alarcón, Huizar, Krekorian, Reyes and President Garcetti (5)
Roll Call #22 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Alarcón, Huizar, Krekorian, Reyes and President Garcetti (5)

10-0010-S34

MOTION (PERRY - PARKS) relative to offer a reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Shaquana Watson on July 27, 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 Shaquana Watson on July 27, 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

10-1387

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.

10-1388

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

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Tuesday, August 3, to leave at 12:00 p.m; Wednesday, August 4, to leave at 11:30 a.m.; and Friday, August August 6, 2010 to leave at 11:00 a.m. due to City business.

Upon her request, and without objections, Councilmember Perry was excused from Council session of Friday, October 29, 2010 to leave at 11:30 due to City business.

Upon his request and without objections, Councilmember Huizar was excused from Council session of Wednesday, September 8, 2010 arriving at 11:30 due to City business.

Upon his request and without objections, Councilmember Wesson was excused from Council session of Tuesday, August 17, 2010 due to personal business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S2 - Dr. Sammy Lee (Wesson - LaBonge - Parks)

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

10-0003-S2 - Assemblyman Keith Richman (Smith - Wesson - All Councilmembers)
Meyer Neuman (Cárdenas - Smith - Perry - All Councilmembers)
Geraldine Agnes Galbreth (Hahn)
Doris Dolly May Turner (Hahn)
Eric Malnic (LaBonge - All Councilmembers)
Tom Mankiewicz (LaBonge - All Councilmembers)
Mitch Miller (LaBonge - Rosendahl - All Councilmembers)
Phillip Walker (Parks)
Helen Newberry McDowell (Parks)
Dwight Radcliff (Perry - Parks - Rosendahl)
Joseph S. Lettieri (Zine)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL