

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **August 17, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
August 11, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE - **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

Items for Which Public Hearings Have Been Held - Items 1-13

Roll Call #7 - Adopted, Ayes (12); Absent: Huizar, Reyes and Zine (3)
(Item Nos. 1-4)

ITEM NO. (1) - ADOPTED

[10-1081](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a general plan amendment and zone change for property at 18440, 18434 and 18430 Strathern 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. 10-1081 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 2007-5372-MND] filed on May 30, 2008.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC APPROVING the proposed General Plan Amendment to the Reseda-West Van Nuys Community Plan from Low Residential to Low Medium I Residential for property at 18440, 18434 and 18430 Strathern Street.
Applicant: Perris Investment Group (Mark Handel, Representative) CPC 2008-0010-GPA-ZC
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from (T)(Q)RD6-1 to (T)(Q)RD4-1 for the proposed construction of 16 detached condominium dwellings, two-story, with a maximum height of 27 feet on an approximate 65,424 square foot lot for the property at 18440, 18434 and 18430 Strathern Street, subject to Conditions of Approval.
5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 1, 2010

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

ITEM NO. (2) - ADOPTED

10-1103

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a general plan amendment and zone change for property at 13600 Fenton Avenue.

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.10-1103 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 2002-4641-MND-REC] filed on August 30, 2002.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC APPROVING the proposed General Plan Amendment to the Sylmar Community Plan from the Public Facilities to Very Low II Residential land use designation for property at 13600 Fenton Avenue.

Applicant: Benny Silva (Robert Lamishaw, JPL Zoning, Representative)

CPC 2006-7133-GPA-ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from PF-1VL-K to (T)(Q)RE11-1VL-K for the proposed construction of six single family dwellings, each consisting of two-stories, with a maximum height of 36 feet and a maximum floor area of 3,700 square feet on a 67,000 square foot lot for property at 13600 Fenton Avenue, subject to Conditions of Approval.
5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 4, 2010

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

ITEM NO. (3) - ADOPTED

[09-2453](#)

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to include Penal Code Section 326.3 as an additional provision that governs the regulation of bingo games.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 44.53 of LAMC to include Penal Code Section 326.3 as an additional provision that governs the regulation of bingo games.

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. (4) - ADOPTED

[10-1277](#)

EXEMPTION, PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to repealing the Veterinary Medical Trust and the Animal Spay and Neuter Funds, and consolidating both funds into the Animal Sterilization Fund.

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

1. DETERMINE that this action is exempt from the California Environmental Quality Act and the City's Environmental Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE repealing Article 1 of Chapter 12 of Division 5, the Veterinary Medical Trust Fund (Fund 841), and Article 5 of Chapter 12 of Division 5, the Animal Spay and Neuter Trust Fund (Fund 543), of the Los Angeles Administrative Code (LAAC), and consolidating Articles 1 and 5 into Article 3 of Chapter 12 of Division 5, the Animal Sterilization Fund (Fund 842), by amending Section 5.199 of the LAAC.

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.

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Reyes and Zine (4)
(Item Nos. 5-6)**

ITEM NO. (5) - ADOPTED

[10-1106](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to authorization for a six-month extension of the Proposition K Grant Agreement No. C-111825 with Plaza de la Raza from June 30, 2010 to December 31, 2010.

Recommendation for Council action:

AUTHORIZE the City Engineer to negotiate and execute an Amendment No. 2 to Proposition K Grant Agreement No. C-111825, to effectuate the extension of the deadline for construction and closeout activities, from June 30, 2010 to December 31, 2010.

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no impact on the General Fund as a result of extending the term of Proposition K Grant Agreement No. C-111825 with Plaza de la Raza.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[10-1131](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to authorization for acceptance of a \$50,000 grant from the National Recreation and Park Association to promote summer and before/after school food service programs.

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

1. APPROVE and AUTHORIZE the acceptance of a \$50,000 grant from the National Recreation and Park Association (NRPA), to promote the summer and before/after school food service programs.
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP) to represent the City and execute the corresponding grant agreement, and any subsequent amendments thereto, pursuant to Los Angeles Administrative Code Section 14.6 et seq., as may be amended, on behalf of the City, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that the \$50,000 grant from the NRPA does not require a match and would provide funds to increase youth participation in the Summer Lunch Program. By increasing participation, the RAP will be extending its reach to children in need and would receive increased reimbursement from the State, which would be used to provide additional resources for staffing and administrative costs of the program.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

Roll Call #10 - Adopted, Ayes (13); Absent: Reyes and Zine (2)

[10-1351](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to authorization to accept a \$200,000 grant from the Cities of Service Leadership Program.

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

1. AUTHORIZE the Mayor to accept on behalf of the City a grant of \$200,000 from the Cities of Service Leadership program funded jointly by the Rockefeller Foundation and Bloomberg Philanthropies, to develop and implement for a two-year period a Citywide plan to address the City's greatest needs through volunteerism, and to execute any grant agreements for this purpose.
2. DIRECT that any funds received from this grant source be deposited into the Mayor's Fund No.100-46, Account No.1070 (Salaries - As Needed); and further AUTHORIZE the Mayor to make any technical corrections to these funding/depositing instructions in order to effectuate the intent of this Motion.

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. (8) - CONTINUED TO SEPTEMBER 8, 2010

Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar, Reyes and Zine (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 August 10, 2010)

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Reyes and Zine (4)
(Item Nos. 9-13)**

ITEM NO. (9) - ADOPTED

[10-1104](#)
CD 7

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a general plan amendment and zone change for property at 14691 West Gledhill Street.

Recommendations for Council action:

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. 10-1104 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-2006-10513-MND] filed on August 31, 2007.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. DISAPPROVE, as disapproved by the Mayor, Director of Planning, and the CPC a proposed General Plan Amendment to the Mission Hills-Panorama City-North Hills Community Plan from the Very Low Residential to Low Medium I Residential; and DISAPPROVE a zone change from RA-1 to RD5-1 for property at 14691 West Gledhill Street. (No project is proposed.)

Applicant: Robert Wasvary (Robert Lamishaw, Representative)

CPC 2008-4758-GPA-ZC

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

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[07-0010-S57](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a reward for information leading to the arrest and conviction of suspects responsible for the shooting of a street vendor and the shooting death of 23-day old baby Luis Angel Garcia.

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

1. APPROVE the payments in the total amount of \$75,000 to four claimants providing information leading to the arrest and conviction of suspects responsible for the shooting of a street vendor and the shooting death of 23-day old baby Luis Angel Garcia on September 15, 2007.
2. INSTRUCT the City Clerk to:
 - a. Transfer \$75,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
 - b. Transfer \$75,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXX to the Los Angeles Police Department Fund No. 100/70, Secret Service Account No. 4310.
3. INSTRUCT the Los Angeles Police Department to make the appropriate reward payments.

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[09-2452](#)

PUBLIC SAFETY COMMITTEE REPORT relative to amending the City's rules regarding payroll deductions for charitable organizations.

Recommendation for Council action:

APPROVE revised rules regarding payroll deductions for charitable organizations attached to the Board of Police Commissioners report to Council dated June 15, 2010 (attached to the Council file).

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

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

10-1036

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice (DOJ) for the 2010 Internet Crimes Against Children (ICAC) Task Force Continuation Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:

- a. Accept the 2010-11 ICAC Task Force Continuation Program Grant Award in the amount of \$575,051 from the Office of Juvenile Justice and Delinquency Prevention, United States DOJ, for the period April 1, 2010, through March 31, 2011.
- b. Negotiate and execute the 2010-11 ICAC Task Force Continuation Program Grant Agreement and any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
- c. Negotiate and execute either new agreements or to amend existing agreements with affiliate task force agencies in accordance with the grant award cooperative agreement for participating in the 2010-11 ICAC Program, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Set up a grant receivable of \$575,051 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the disbursement of 2010-11 ICAC grant funds.
- b. Transfer appropriation within Fund 339 from appropriation account, account number to be determined, to Account No. F299, Fringe Benefits, by \$73,410.
- c. Increase appropriations, as needed, from Fund No. 339/70, to Fund No. 100/70, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1012	Sworn Salaries	\$ 168,410
1092	Sworn Overtime	\$ 100,000

3. AUTHORIZE the Los Angeles Police Department (LAPD) to:

- a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund 339/70.
- b. Spend up to the grant award amount of \$575,051 in accordance with the grant award agreement.
- c. To process payment vouchers, up to \$5,000, to draw down funds and prepare a check payable to the Commanding Officer, Juvenile Division, or designee, on an as-needed basis for confidential activities for the 2010-11 ICAC Program, from Fund 339, account number to be determined.
- d. Prepare Controller instructions for any necessary 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 CAO reports that action will not impact the General Fund. The full grant award will be used for City personnel, training fees, supplies, and equipment. Grant monies are provided on a reimbursement basis; therefore the LAPD will provide front funding for this program. The above recommendations are in compliance with City financial policies in that grant revenues plus budgeted funds are available to support the total cost of the program.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[10-0021](#)
[10-0022](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a proposal to amend the Los Angeles Municipal Code (LAMC) to prohibit the possession or use of body armor by violent felons, and the status of pending litigation in People v. Saleem.

Recommendation for Council action:

RECEIVE and FILE the City Attorney report to Council dated July 20, 2010 (attached to the Council file) relative to a proposal to amend the LAMC to prohibit the possession or use of body armor by violent felons, and the status of pending litigation in People v. Saleem.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 14-36

(10 Votes Required for Consideration)

ITEM NO. (14) - CONTINUED TO AUGUST 18, 2010

Roll Call #11 - Adopted to Continue, Unanimous Vote (13); Absent: Reyes and Zine (2)

[09-2665-S2](#)

APPROPRIATE and TRANSFER OF FUNDS relative to implementing language and administrative allocations necessary to carry out the 36th Program Year Consolidated Plan and other technical adjustments.

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

1. AUTHORIZE the Controller to:

- a. Establish and/or increase accounts within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G108	Building and Safety - PACE	1,216,561
G110	City Administrative Officer (CAO)	15,000
G112	City Attorney - PACE	323,239
G112	City Attorney - Falcon	598,343
G122	Community Development - Capacity Building	92,400
G122	Community Development - CUP	30,000
G122	Community Development - CPAS	172,273
G122	Community Development - YOM	135,040
G122	Community Development - Construction	-88,528
G122	Community Development - Hire - LA	24,538
G122	Community Development - FSC	110,313
G140	General Services - FSC	30,000
G165	Disability	34,426
G174	PW Board - River Rangers	250,000
G174	PW Board - Clean Streets	100,000
G174	PW Board - City Trees	300,000
G174	PW Board - Clean and Green	1,034,045
G174	PW Board - Office of Beautification	345,000
G186	PW BOSS - Pico Venice Washington	211,000
G186	PW BOSS - Victory/VanOwen	254,000
G229	City Attorney - LAHD	143,371
G299	Related Costs - CDD	332,859
G436	Pico Venice Washington	39,000
G519	Victory/VanOwen Streetscape	46,000

- b. Appropriate \$1,216,561 to Building and Safety Fund No. 100/08 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	1,140,796
3040	Contractual Services	25,015
3310	Transportation	50,750

- c. Appropriate \$15,000 to CAO Fund No. 100/10, Account No. 3040, Contractual Services.
- d. Appropriate \$921,582 (\$598,343 Falcon and \$323,239 PACE) to City Attorney Fund No. 100/12, Account No. 1020, Salaries-Grant.
- e. Appropriate \$143,371 to City Attorney Fund No. 100/12, Account No. 1020, Salaries-Grant.
- f. Appropriate \$476,036 to Community Development Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	-189,569
1070	Salaries - As Needed	151,107
1090	Salaries - Overtime	2,887
2120	Printing and Binding	-13,524
2130	Travel	872
3040	Contractual Services	375,058
3310	Transportation	-47,092
3340	Utilities	104,000
6010	Office and Administration	-15,841
6020	Operating Supplies	108,138

- g. Appropriate \$2,029,045 to Public Works - Board Fund No. 100/74, Account No. 3040, Contractual Services.
- h. Appropriate \$465,000 to Public Works - Street Services as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	220,000
1090	Salaries - Overtime	51,000
3030	Construction Expense	73,000
3040	Contractual Services	37,000
6010	Office and Administration	13,000
6020	Operating Supplies	71,000

- i. Appropriate \$30,000 to General Services Fund No. 100/40, Account No. 3160, Maintenance Materials Supplies.
- j. Increase appropriations within the Senior Human Services Program Fund No. 42J by \$108,999 in Account No. G102.
- k. Appropriate \$108,999 to Aging Fund No. 100/02 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	53,244
1070	Salaries - As Needed	45,998
2120	Printing and Binding	5,257
3040	Contractual Services	375
6010	Office and Administration	4,125

- I. Transfer \$23,611 in appropriations within Community Development Block Grant - American Recovery and Reinvestment Act, Fund No. 51N from Account No. F232, LA Prop to Account No. G143, Los Angeles Housing Department (LAHD) Administration.
 - m. Increase appropriations in the amount of \$23,611 within LAHD fund No. 100/43, Account No. 1070, Salaries - As Needed.
2. AUTHORIZE the Community Development Department General Manager, 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 CAO and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

(Schedule pursuant to Council action of June 30, 2010)

Roll Call #7 - Adopted, Ayes (12); Absent: Huizar, Reyes and Zine (3)
(Item Nos. 15-23)

ITEM NO. (15) - ADOPTED

09-0173
 CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Woodman Avenue and Gault Street No. 2 (Reballot) Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 19, 2010.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Woodman Avenue and Gault Street No. 2 (Reballot) Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$285.32 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (16) - ADOPTED

[10-0558](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilcox and Fountain Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 5, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Wilcox and Fountain Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,011.83 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (17) - ADOPTED

[10-0561](#)

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mohawk and Santa Ynez Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 6, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Mohawk and Santa Ynez Streets Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,186.75 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (18) - ADOPTED

[10-0562](#)
CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the First and Pecan Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 7, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the First and Pecan Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$38.04 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (19) - ADOPTED

[10-0570](#)
CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Avenue 30 and Carlyle Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 7, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Avenue 30 and Carlyle Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,665.29 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (20) - ADOPTED

[10-0662](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bradley Avenue and Tuxford Street No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Bradley Avenue and Tuxford Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$255.95 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (21) - ADOPTED

[10-0696](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pico Boulevard and Corning Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 27, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Pico Boulevard and Corning Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$836.94 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (22) - ADOPTED

[10-0719](#)
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Alvern Street and Centinela Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 29, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Alvern Street and Centinela Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,730 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

ITEM NO. (23) - ADOPTED

[10-0720](#)
CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Nordhoff Street and Zelzah Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 28, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 19, 2010** as the hearing date for the maintenance of the Nordhoff Street and Zelzah Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$12,173.60 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 13, 2010)

**Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Reyes and Zine (4)
(Item Nos. 24a-24j)**

ITEM NO. (24) - ADOPTED

[10-0005-S581](#)

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 August 10, 2010:

[10-0005-S581](#)

CD 14

- a. Property at 2927 East New Jersey Street (Case No. 209486).
Assessor I.D. No. 5180-019-012

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

[10-0005-S582](#)

CD 10

- b. Property at 2617 South Virginia Road (Case No. 169534).
Assessor I.D. No. 5050-003-030

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

[10-0005-S583](#)

CD 10

- c. Property at 1302 South Meadowbrook Avenue (Case No. 174657).
Assessor I.D. No. 5070-007-015

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

[10-0005-S584](#)

CD 15

- d. Property at 1342 North Bay View Avenue (Case No. 275014).
Assessor I.D. No. 7420-001-019

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

[10-0005-S585](#)

CD 14

- e. Property at 135 South Gless Street (Case No. 187961).
Assessor I.D. No. 5172-005-020

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

[10-0005-S586](#)

CD 9

- f. Property at 5919 South Estrella Avenue (Case No. 174803).
Assessor I.D. No. 6004-031-020

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

[10-0005-S587](#)

CD 8

- g. Property at 5959 South Haas Avenue (Case No. 157541).
Assessor I.D. No. 6001-005-030

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

[10-0005-S588](#)

CD 10

- h. Property at 759 South Ardmore Avenue (Case No. 274034).
Assessor I.D. No. 5093-025-024

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

[10-0005-S589](#)

CD 9

- i. Property at 838 East 28th Street (Case No. 113689).
Assessor I.D. No. 5128-020-005

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

[10-0005-S590](#)

CD 9

- j. Property at 838 East 28th Street (Case No. 205978).
Assessor I.D. No. 5128-020-005

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

**Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Reyes and Zine (4)
(Item Nos. 25-26)**

ITEM NO. (25) - ADOPTED

[09-1821](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to approval to release a Request for Proposals (RFP) for Older Americans Act (OAA) senior and caregiver services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA) to:

- a. Release RFPs for OAA senior programs to be provided from July 1, 2011 - June 30, 2012 for Older Americans Act and Proposition A Transit funded programs, with three, one-year renewal options in accordance with the process described in the July 14, 2010 LADOA report and attached to the Council file.
- b. Submit to the City Council the results of the RFPs and the funding recommendations of each respective program, pursuant to the selection of qualified agencies (service providers) through the RFP process.

Fiscal Impact Statement: The LADOA reports that the proposed actions, as detailed in the July 14, 2010 LADOA report and attached to the Council file, will facilitate the selection of senior and caregiver service providers for the City of Los Angeles. The ensuing contracts with these service providers will be funded with Federal Older Americans Act funds, Older Californians Act funds, and Proposition A Transit funds. No General Funds are required for these actions.

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED

[10-0317-S1](#)

CDs 1,4,12 & 15

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to authorization for term extensions for four Proposition A project agreements (Cabrillo Coastal Park, Plaza de la Raza, Runyon Canyon Park Visitor Center and Sepulveda Dam Recreation area - Franklin Fields).

Recommendation for Council action:

AUTHORIZE the extension of the following Proposition A-I and Proposition A-II project agreements to extend the term of the agreements, as detailed in Attachment No. 1 of the July 28, 2010 LA for Kids Steering Committee report and attached to the Council file:

- a. Cabrillo Coastal Park Trail (CD 15)
- b. Plaza del la Raza (CD 1)
- c. Runyon Canyon Park Visitor Center (CD 4)
- d. Sepulveda Dam Recreation Area - Franklin Fields (CD 12)

Fiscal Impact Statement: The LA for Kids Steering Committee reports that there is no immediate impact on the General Fund as a result of the recommended actions, as detailed I the July 28, 2010 LA for Kids Steering Committee report and attached to the Council file. However, the Department of Recreation and Parks (RAP) anticipates increased operational and maintenance (O&M) costs, in an amount not yet determined, for the Runyon Canyon Park facility once the Proposition A project is completed. The RAP estimates no increased O&M costs for the remaining three facilities as a result of the Proposition A funded amenities coming online.

Community Impact Statement: None submitted.

ITEM NO. (27) - REFERRED TO PUBLIC WORKS COMMITTEE

Roll Call #12 - Adopted to Refer, Ayes (13); Absent: Reyes and Zine (2)

[09-3042](#)

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of August 10, 2010)

ITEM NO. (28) - ADOPTED

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

[09-2839](#)

CDs 1, 4, 7, 8, 9, 10, 14 & 15

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to a donation agreement with the Trust for Public Land for four prospective parks.

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

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Parks Commissioners to execute the donation agreement between the City and the Trust for Public Land, as detailed in the July 23, 2010 City Administrative Officer (CAO) report and attached to the Council file, in connection with four prospective parks, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that the Trust for Public Land will use Proposition 84 grant funds and Quimby funds for the acquisition and development of four prospective parks. The Department of Recreation and Parks estimates that the total annual operation and maintenance cost for the Carlton Way Pocket Park, Patton Street Pocket Park and the Monitor Avenue Park to be \$104,000 upon completion. The annual operation and maintenance cost for the El Sereno Recreation Area cannot be determined at this time. Funding for the operation and maintenance of the prospective parks, should they be completed, is subject to future appropriation by Mayor and Council through the regular budget process. To the extent applicable, the recommendation above complies with the City Financial Policies in that one-time revenues will be used for one-time expenditures.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

**Roll Call #2 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar, Reyes and Zine (4)
(Item Nos. 29-30)**

ITEM NO. (29) - CONTINUED TO AUGUST 18, 2010

[10-1451](#)

CDs 1, 4 & 13

CONSIDERATION OF MOTION (REYES - GARCETTI) relative to authority to apply for US Department of Housing and Urban Development (HUD) Community Planning Challenge Grant Program.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) to apply for the HUD Community Planning Challenge Grant Program in the amount of \$3 million to support sustainable development through localized planning in Northeast Los Angeles.
2. INSTRUCT the CRA to report to Council with the program design and implementation and source(s) of funds for the match requirement at the time that they return for authorization to enter into a grant agreement.

Community Impact Statement: None submitted.

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

ITEM NO. (30) - CONTINUED TO AUGUST 18, 2010

[10-1453](#)

CD 9

CONSIDERATION OF MOTION (PERRY - REYES) relative to authority to submit a grant application for the Sustainable Communities Planning Grant and Incentives Program.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA), in partnership with the Trust for Public Land, to submit a grant application for the Sustainable Communities Planning Grant and Incentives Program funded by Proposition 84 and administered by the California Strategic Growth Council.
2. INSTRUCT the CRA to report back to Council with details of the program and budget if the grant application is approved.

Community Impact Statement: None submitted.

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

ITEM NO. (31) - ADOPTED

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

[09-0184-S2](#)

CD 10

CONSIDERATION OF MOTION (WESSON - CARDENAS) relative to funding for the restroom improvement and soccer field replacement projects at the Rancho Cienega Sports Complex.

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

1. APPROVE appropriations to the Department of General Services (GSD) for work at the Rancho Cienega Sports Complex.

- a. Establish new accounts for GSD and transfer appropriations within the Community Development Trust Fund No. 424 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C500	Rancho Cienega Complex	51,903
C713	Rancho Cienega Sport	35,000
C500	Rancho Cienega Sports	90,233

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G140	GSD - Rancho Soccer	177,136

- b. Increase appropriation in the amount of \$472,864 within the Community Development Trust Fund No. 424/22, Account No. G140, GSD - Rancho Soccer.
- c. Increase appropriations within GSD Fund No. 100/40 as listed below and transfer cash to GSD on an as-needed basis, upon review and approval of expenditure reports submitted by GSD and approval of these reports by the Bureau of Engineering Project Manager.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1104	Construction Salaries	130,000
1101	Hiring Hall Salaries	185,714
1121	Hiring Hall Fringe Benefits	74,286
3180	Construction Materials and Supplies	260,000

- d. Increase appropriation in the amount of \$252,000 within Fund No. 424/22, Account No. G140.
- e. Increase appropriations within GSD Fund No. 100/40 as listed below and transfer cash to GSD on an as-needed basis, upon review and approval of expenditure reports submitted by GSD and approval of these reports by the Bureau of Engineering Project Manager.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1104	Construction Salaries	50,000
1101	Hiring Hall Salaries	72,000
1121	Hiring Hall Fringe Benefits	28,800
3180	Construction Materials and Supplies	100,800

- 2. DIRECT the Department of Recreation and Parks to seek prompt reimbursement of the Community Development Block Grant Float Loan funds from State Proposition 40 grants.
- 3. AUTHORIZE the Department of Recreation and Parks to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, 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 and Arts, Parks Health and Aging Committees waived consideration of the above matter)

ITEM NO. (32) - CONTINUED TO SEPTEMBER 8, 2010

Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar, Reyes and Zine (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 August 10, 2010)

ITEM NO. (33) - ADOPTED

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

[10-1459](#)

CDs 4 & 5

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.

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

1. TRANSFER/APPROPRIATE \$13,451.13 in the Pipeline Revenue portion of the Real Property Trust Fund No. 686 and \$4,483.71 in the Pipeline Revenue portion of the Real Property Trust Fund No. 687 (Total: \$17,934.84) to the Street Services Fund No. 100/86, Account No. 3040 (Contractual Services) to pay for maintenance services for a one-year period on a series of landscaped medians islands on Highland Avenue between Wilshire Boulevard and Melrose Avenue.
2. AUTHORIZE the Bureau of Street Services to negotiate and execute any necessary documents, as well as to make any technical corrections or adjustments to the above fund transfer instructions, in order to effectuate the intent of this Motion.

ITEM NO. (34) - ADOPTED

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

[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.

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

AMEND prior Council action of January 7, 2009, (Council file No. 08-3169), Recommendation No. 2 c. authorizing the City Attorney to make the final payment of \$1,000,000, so that the City Council AUTHORIZE the City Attorney to draw the final demand as follows:

2. c. \$400,000 payable to the Cochran Firm, a professional corporation; and \$600,000 payable to The Special Needs Trust for Sandra Griffin on or after July 1, 2010.

ITEM NO. (35) - RECEIVED AND FILED

Roll Call #8 - Adopted to Receive and File, Unanimous Vote (11); Absent: Alarcón, Huizar, Reyes and Zine (4)

[10-1458](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to asserting jurisdiction over the August 9, 2010 Board of Airport Commissioners action in connection with a three-year contract for airfield improvement projects at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to City Charter Section 245, over the August 9, 2010 Board of Airport Commissioners action in connection with Item No. 2 on the agenda approving the award of a three-year contract with Post, Buckley, Schuh, and Jernigan, Inc. for professional engineering services for the airfield improvement projects at the LAX not-to-exceed amount of \$15 million, and appropriation of funds.
2. REFER the matter, upon assertion of jurisdiction, to the Trade, Commerce, and Tourism Committee for further review.

TIME LIMIT FILE - AUGUST 18, 2010

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2010)

10 VOTES REQUIRED

ITEM NO. (36) - ADOPTED

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

[09-1682-S1](#)

CD 8

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

Recommendations for Council action:

1. UTILIZE \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purpose Fund No. 100/56 to fund any aspect of the 20th Annual Theatre Festival.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections for clarifications to the above instructions in order to effectuate the intent of this Motion.

Item for Which Public Hearing Has Been Held - Item 37

ITEM NO. (37) - ADOPTED - SEE FOLLOWING

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

[10-1309](#)

CONSIDERATION OF THE BOARD OF WATER AND POWER COMMISSIONER'S July 22, 2010 actions relative to agenda (Item No. 8) the Agreement with Eberhard Roofing, Inc. for building maintenance and repairs that shall not exceed \$8.03 million, (Item No. 9) the Agreement with SmartSynch, Inc. for automation meter infrastructure that shall not exceed \$6.4 million, (Item No. 10) the Agreement with Itron, Inc. to provide radio frequency demand and watt-hour meters that shall not exceed \$15.6 million and for the Los Angeles Department of Water and Power to report on a detailed history of agreements and services, during the past five years.

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

[On July 27, 2010 Council adopted Motion (Perry - Krekorian), pursuant to Charter Section 245, asserting jurisdiction over certain actions of the Board of Water and Power Commissioner's on July 22, 2010.)

TIME LIMIT FILE - AUGUST 17, 2010

LAST DAY FOR COUNCIL ACTION - AUGUST 17, 2010

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Motion (Perry - Krekorian) asserting jurisdiction over the Board of Water and Power Commissioner (Board) action taken on July 22, 2010.

Recommendations for Council action:

1. **APPROVE** Item No. 8 on the Board Agenda relative to an Agreement with Eberhard Roofing, Inc. for building maintenance and repairs (The Agreement shall not exceed \$8.03 million) and for Department of Water and Power (DWP) to report on a detailed history of agreements and services, during the past 5 years.
2. **APPROVE** Item No. 9 on the Board Agenda relative to an Agreement with SmartSynch, Inc. for automation meter infrastructure (The Agreement shall not exceed \$6.4 million) and for DWP to report on a detailed history of agreements and services, during the past 5 years.
3. **APPROVE** Item No. 10 on the Board Agenda relative to an Award to Itron, Inc. to provide radio frequency demand and watt-hour meters (The Agreement shall not exceed \$15.6 million) and for DWP to report on a detailed history of agreements and services, during the past 5 years.

4. **REQUEST the DWP and the City Attorney to validate that all appropriate conflict of interest procedures have been followed with respect to these agreements.**
5. **REQUEST the DWP to ensure that all future agreements and awards comply with appropriate conflict of interest procedures and that Department communications include relevant information to validate that these procedures have been followed.**

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.

TIME LIMIT FILE - AUGUST 17, 2010

(LAST DAY FOR COUNCIL ACTION - AUGUST 17, 2010)

10 VOTES REQUIRED

Item for Which Public Hearing Has Not Been Held - Item 38

(10 Votes Required for Consideration)

ITEM NO. (38) - ADOPTED

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

[10-1482](#)

COMMUNICATIONS FROM THE CITY ATTORNEY and CONTROLLER and ORDINANCE FIRST CONSIDERATION relative to levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

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

PRESENT and ADOPT the accompanying ORDINANCE levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City of Los Angeles for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

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

Community Impact Statement: None submitted.

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

[10-2273](#)

RESOLUTION (ALARCÓN - GARCETTI - HUIZAR - CARDENAS - ET AL.) relative to declaring September 8, 2010 as The Delano Manongs Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Garcetti was excused from Council session of Friday, November 19, 2010 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Wednesday, December 18, 2010 due to City business.

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (13); Absent: Reyes and Zine (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL