(For further details see Official Council Files)

#### (For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 10, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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 1-6

# ITEM NO. (1) - ADOPTED

Roll Call #1 - Adopted, Ayes (13); Absent: Wesson and Zine (2)

#### <u>08-1790</u>

BUDGET AND FINANCE COMMITTEE REPORT relative to to the Delinquent City Business Taxpayer List Program.

Recommendation for Council action:

NOTE and FILE the April 8, 2010 Office of Finance Report relative to the Delinquent City Business Taxpayer List Program.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted.

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

# Roll Call #3 - Adopted, Ayes (13); Absent: Wesson and Zine (2)

#### <u>09-0571</u>

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Proposition O Clean Water General Obligation Bond Program - Albion Dairy Park Demolition and Remediation Project.

(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.)

# ADOPTED

#### MOTION (GARCETTI - REYES)

**Recommendations for Council action:** 

- 1. AUTHORIZE the Bureau of Engineering (BOE) to initiate planning, coordination, design, and implementation of the Albion Dairy Park Demolition and Remediation Project.
- 2. APPROVE the Prop O funding in the amount of \$3,956,400 as the Project Budget.
- 3. AUTHORIZE the use of \$3,000,000 of Prop O funds from the Project Budget to front-fund demolition and remediation costs that will be reimbursed in accordance with the Albion Dairy Demolition and Remediation Escrow Agreement.

Roll Call #1 - Adopted, Ayes (13); Absent: Wesson and Zine (2) (Item Nos. 3-5)

# ITEM NO. (3) - ADOPTED

# <u>09-0279</u>

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to amending Redevelopment Survey Area No. Eight and amendment to the redevelopment plan for the Los Angeles Harbor Industrial Center Redevelopment Project Area to include properties located in the Port of Los Angeles Community Plan Area.

Recommendations for Council action:

- DIRECT the Community Redevelopment Agency (CRA) to prepare an amendment to the Redevelopment Plan for the Los Angeles Harbor Industrial Center Redevelopment Project Area (Redevelopment Plan), to expand the Los Angeles Harbor Industrial Center Redevelopment Project Area (Project Area) to include properties within that Area currently located in the Port of Los Angeles (POLA) Community Plan.
- 2. ADOPT the accompanying RESOLUTION to expand Redevelopment Survey Area No. Eight to study inclusion within that Area, property located in the POLA Community Plan.

- 3. INTERPRET certain CRA actions related to its process of preparing the Redevelopment Plan amendment as ministerial actions (and not actions of the CRA which are subject to the potentially lengthy City Council review and process of Los Angeles Administrative Code Section 8.99.04.)
- 4. ADOPT the accompanying RESOLUTION [Attached to the Chief Legislative Analyst (CLA) report dated August 3, 2010] which authorizes City Council review of the Preliminary Amended Redevelopment Plan and Preliminary Report to City Council under the expedited "10 day rule" of the Oversight Ordinance (Los Angeles Administrative Code Section 8.99.05).
- 5. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
  - a. Proceed with the Redevelopment Plan amendment and take all actions necessary to complete the amendment.
  - b. Transmit to the City Planning Commission, the City Council, relevant departments of the State of California, affected taxing agencies, and other required parties as applicable, the following documents: a) Preliminary Plan; b) Preliminary and Final reports to the City Council; c) State Reports; d) Proposed Redevelopment Plan amendment; and e) any and all other required documents related to the amendment.
  - c. Negotiate and Execute a Memorandum of Understanding (MOU) with the City of Los Angeles Harbor Department to work together in preparing the amendment.
- 6. REQUEST the CRA to report to Council if the Harbor Board of Commissioners makes any substantial changes to the MOU attached to the CLA report dated August 3, 2010.

<u>Fiscal Impact Statement</u>: The CLA reports that there is no General Fund impact as a result of this action.

Community Impact Statement: None submitted.

# ITEM NO. (4) - ADOPTED

#### 09-0560

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Development Department (CDD) report regarding the FamilySource System six month status report.

Recommendation for Council action:

NOTE and FILE the CDD report dated May 21, 2010 regarding the FamilySource System six month status report for the period of October 1, 2009 - March 31, 2010, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

#### <u>10-1332</u> CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to authority to extend maturity date, add optional tender provisions and execute supplements to the Series 2005B agreements with respect to the City of Los Angeles Subordinate Fixed Rate Certificates of Participation for the benefit of Kadima Hebrew Academy.

Recommendations for Council action:

- 1. FIND the subject transaction continues to be necessary and appropriate to accomplish the City's community and economic development objectives.
- ADOPT the accompanying RESOLUTION and all other documents approving the extension of the maturity date and addition of tender option provisions of the City of Los Angeles Subordinate Fixed Rate Certificates of Participation (COPs) Series 2005B for the benefit of Kadima Hebrew Academy.
- 3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute all documents required to carry out the intent of the Council Resolution for the benefit of the Kadima Hebrew Academy, subject to the review and approval of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The CDD reports that there is no General Fund impact to the City as a result of the recommended actions. The department notes that the actions recommended comply with the City's financial and debt management policies. The COPs were issued in 2005 through a private placement. The COPs do not have the pledge of public funds, security or repayment commitment of the City. The source of debt service and repayment of the COPs is solely the operating revenues of the Borrower. The COPs financing structure provides for the City not to bear any financial responsibility for the debt service and repayment of the COPs under any circumstances. The department also reports that it will receive a modification fee of \$5,000.

Community Impact Statement: None submitted.

#### ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

#### Roll Call #4 - Adopt as Amended, Ayes (13); Absent: Wesson and Zine (2)

#### <u>10-0127-S1</u>

RULES AND ELECTIONS COMMITTEE REPORT relative to Campaign Finance Disclosure requirements.

Recommendations for Council action, as initiated by Motion (Krekorian - Parks for Garcetti - Rosendahl):

1. REQUEST the City Attorney to prepare an ordinance to implement a new set of campaign finance reform measures and report back to the Council in 30 days. The ordinance should include the following Campaign Finance Disclosure reforms:

- a. Triple the penalties associated with violations of the disclosures required by the Los Angeles Municipal Code (LAMC).
- b. Require broadcasts or mass mailings by a committee making independent expenditures to include a disclosure statement that includes:
  - 1) The name of the committee making the independent expenditure.
  - 2) The names of the persons making the two highest cumulative contributions of \$5,000 or more in a 12-month period.
  - 3) A statement or phrase that clearly identifies the economic or other special interest of the donors of \$5,000 or more.
- c. Require a committee making independent expenditures to disclose the name and telephone number of its committee agent (as defined in SEC. 49.7.1.1 of the LAMC) to the City Ethics Commission.
- 2. INSTRUCT the City Ethics Commission to work with the City Attorney as necessary to strengthen the City's campaign finance disclosure laws.
- 3. REQUEST the Chief Legislative Analyst (CLA) with the assistance of the City Attorney and the City Ethics Commission to look at disclosure for those who approve of a message and it is overwhelmingly controlled by an individual company or individual union.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the CLA has submitted a financial analysis of this report.

<u>Community Impact Statement:</u> None submitted.

# ADOPTED

#### AMENDING MOTION (KREKORIAN - CARDENAS)

**Recommendations for Council action:** 

- 1. REQUEST the City Attorney and the City Ethics Department to work with the Office of Council District Two in order to draft an Ordinance with the most robust campaign finance disclosure requirements possible under current law.
- 2. REQUEST the City Attorney and the City Ethics Department to review and provide an evaluation of:
  - a. Imposing increased penalties and what would be the most effective way to have the most enforceable Ordinance.
  - b. Defining what constitutes a violation in the context of single versus multiple violations.

- c. Identifying the accountable person of a company responsible for an advertisement or publication.
- d. Requiring wealthy self-financed candidates to provide greater disclosure of campaign financing.
- e. Requiring individuals who are running for office and using over and above \$5,000 of their own money to disclose the top two sources of income that contributed to their ability to pay for an advertisement or publication.

# Items for Which Public Hearings Have Not Been Held - Items 7-21

(10 Votes Required for Consideration)

# ITEM NO. (7) - ADOPTED - SEE FOLLOWING

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

#### <u>10-1326</u>

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the salary rate of pay for Mr. Michael LoGrande as the permanent Director of Planning, City Planning Department.

Recommendation for Council action:

RESOLVE that the salary rate of pay for Mr. Michael LoGrande as permanent Director of Planning, City Planning Department BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendation)

#### ADOPTED

MOTION (REYES - CARDENAS)

**Recommendation for Council action:** 

RESOLVE that the salary rate of pay for Mr. Michael LoGrande as permanent Director of Planning, City Planning Department BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

#### ITEM NO. (8) - ADOPTED

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

# <u>10-1414</u>

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to a cooperative agreement to provide funding for the purchase and installation of wireless camera systems at various locations within the Wilshire Center/Koreatown Recovery Redevelopment Project Area.

Recommendations for Council action:

- 1. FIND that the installation of security cameras is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15301 (f) and Section 15311 of the CRA CEQA Guidelines.
- 2. AUTHORIZE the CRA Chief Executive Officer, or designee, to negotiate and execute a cooperative agreement with the Los Angeles Police Department to expend up to \$300,000 of AB 1290 funds for the purchase and installation of eight wireless camera systems at various locations within the Wilshire Center/Koreatown Recovery Redevelopment Project Area.
- 3. ADOPT the accompanying JOINT RESOLUTION making certain findings for the CRA funding of City-owned improvements pursuant to Section 33445 of the California Health and Safety Code.

<u>Fiscal Impact Statement</u>: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

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

#### Roll Call #2 - Adopted, Ayes (13); Absent: Wesson and Zine (2) (Item Nos. 9-10)

# ITEM NO. (9) - ADOPTED

#### <u>09-0002-S116</u>

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position on SB 194 (Florez) the Community Equity Investment Act of 2010.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION to SB 194 (Florez) the Community Investment Act of 2010, which would specify how Community Development Block Grant funds directly allocated by the federal government to entitlement communities, like the City of Los Angeles, are expended at the local government level, and would impose various requirements on a city or county in receipt of those funds.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

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

#### 10-0002-S41

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position on SB 1100 (Corbett) which would require battery manufacturers whose batteries are sold in California to design, fund, and operate product stewardship programs to properly manage the disposal of those batteries.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT on SB 1100 (Corbett) which would require battery manufacturers whose batteries are sold in California to design, fund, and operate product stewardship programs to properly manage the disposal of those batteries.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

#### ITEM NO. (11) - ADOPTED

#### Roll Call #6 - Adopted, Ayes (10); Absent: Koretz, Perry, Smith, Wesson and Zine (5)

#### 10-0002-S43

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (REYES - GARCETTI) relative to the City's position on State Propositions that would suspend AB 32.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION to initiatives and ballot propositions that would suspend AB 32's air pollution control laws that require major polluters to report and reduce greenhouse gas emissions that cause global warming.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

#### ITEM NO. (12) - ADOPTED

#### Roll Call #8 - Adopted, Ayes (10); Absent: Koretz, Perry, Smith, Wesson and Zine (5)

#### 10-0002-S54

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (PERRY - SMITH) relative to the City's position on legislation that increases the City's existing Title XVI authorization to support water recycling efforts.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT/SPONSORSHIP of legislation that increases the City's existing Title XVI authorization from \$20 million to \$200 million to support water recycling efforts that will benefit the City and region.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

#### ITEM NO. (13) - ADOPTED

#### Roll Call #9 - Adopted, Ayes (10); Absent: Koretz, Perry, Smith, Wesson and Zine (5)

#### 10-0002-S58

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position on California Clean Air Standards.

Recommendation for Council action, as initiated by Resolution (Huizar - Perry - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program an item that would urge the State of California and the California Air Resources Board to continue their national and international leadership role in reducing greenhouse gases and promoting clean vehicle technologies by moving forward quickly to develop and adopt expanded Low Emission Vehicle (LEV III) standards to reduce criteria air pollutants and greenhouse gases and to strengthen the state's zero emission vehicle program to protect the health of California's economy, environment, and its people.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

# ITEM NO. (14) - ADOPTED

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

#### <u>10-0002-S68</u>

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (GARCETTI - REYES) relative to the City's position on SB 974 (Steinberg) establishing the Career Pathways Investment Credit by reducing Enterprise Zone benefits.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION to SB 974 (Steinberg) which establishes the Career Pathways Investment Credit by reducing Enterprise Zone benefits.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

# ITEM NO. (15) - ADOPTED

# Roll Call #7 - Adopted, Ayes (10); Absent: Koretz, Perry, Smith, Wesson and Zine (5)

#### <u>10-0002-S69</u>

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (REYES - ROSENDAHL) relative to the City's position on ACR 126 (Davis) naming of the El Salvador Community Cooridor.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for ACR 126 (Davis) if amended to support and engage in a local process to create a community designation that conforms to City policy on the naming of a community.

<u>Fiscal Impact Statement</u>: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

#### Roll Call #2 - Adopted, Ayes (13); Absent: Wesson and Zine (2) (Item Nos. 16-21c)

# ITEM NO. (16) - ADOPTED - FORTHWITH TO THE MAYOR

#### 10-0002-S79

CONSIDERATION OF RESOLUTION (PERRY - REYES - HAHN - GARCETTI) relative to the City's position supporting AB 2554 (Brownley) as amended August 5, 2010.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 2554 (Brownley), as amended August 5th, 2010, to authorize the Los Angeles Flood Control District to assess a property-related fee, subject to Prop. 218 requirements, to support region-wide stormwater/water quality improvements and reduce urban runoff pollution; and provide cities an equitable allocation of the funding to address local and collaborative watershed needs.

Community Impact Statement: None submitted.

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

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

#### <u>10-1424</u>

CD 3

MOTION (ZINE - ROSENDAHL) relative to installing street banners announcing the Louisville High School's 50th Jubilee Celebration from September 18, 2010 until June 2011.

Recommendations for Council action:

- 1. APPROVE the street banner program in recognition of Louisville High School's 50th Jubilee Celebration, as a City of Los Angeles Non-Event, Street Banner program for the period of September 18, 2010 until June 2011.
- 2. APPROVE the content of the street banners for the above specified event.

#### ITEM NO. (18) - ADOPTED

<u>10-1425</u>

CD 9

MOTION (PERRY - REYES) relative to installing street banners announcing the Ameriprise Event at the Los Angeles Convention Center from August 12-15, 2010.

Recommendations for Council action:

- 1. APPROVE the street banner program, being coordinated by LA Inc., recognizing the Ameriprise Event at the Los Angeles Convention Center, as a City of Los Angeles Street Banner program for the period of August 12-15, 2010.
- 2. APPROVE the content of the street banners for the above specified event.

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

#### <u>10-1426</u>

CD 9

MOTION (PERRY - REYES) relative to installing street banners announcing the American Society of Association Executives (ASAE) & Center for Association Leadership event at the Los Angeles Convention Center on August 21-24, 2010.

Recommendations for Council action:

- 1. APPROVE the street banner program, being coordinated by LA Inc., recognizing the ASAE & Center for Association Leadership Event at the Los Angeles Convention Center, as a City of Los Angeles Street Banner program for the period of August 21-24, 2010.
- 2. APPROVE the content of the street banners for the above specified event.

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

#### <u>10-1418</u>

MOTION (PERRY - REYES) relative to funding for services in connection with the August 13, 2010, Council District Nine reception for the Prime Minster of Belize in the City Hall Rotunda.

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

APPROPRIATE \$580 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$174 to Account 1070 (Salaries - As Needed) and \$406 to Account No. 1090 (Salaries - Overtime) for services in connection with the August 13, 2010, Council District Nine reception for the Prime Minster of Belize in the City Hall Rotunda - Said funds to be reimbursed to the General Fund by the Consulate of Belize in California.

# ITEM NO. (21) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

#### 10-1436

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

# <u>10-1436</u>

CD 2

a. FINAL MAP OF TRACT NO. 63175 for property located at 10214 North Fernglen Avenue (east of Fernglen Avenue and north of Valmont Avenue).
(Bond No. C-117288)
(Quimby Fee: \$21,000)
Applicants: Tomatobank, National Association Techna Land Company

# <u>10-1437</u>

CD 4

b. FINAL MAP OF TRACT NO. 67489 for property located at 11567-71 Santa Monica Boulevard and 1508-22 South Federal Avenue. (Bond No. C-117289) (Quimby Fee: \$220,500) Applicants: Santa Monica at Federal, LLC BMI & Associates

# <u>10-1438</u>

CD 2

c. PARCEL MAP L.A. NO. 2007-5637 for property located at 10231 Sherman Grove Avenue south of Apperson Street.
(Bond No. C-117290)
(Quimby Fee: \$2,332)
Applicants: John W. Havel Richard Prutz

# Item for Which Public Hearing Has Not Been Held - Item 22

(10 Votes Required for Consideration)

# ITEM NO. (22) - ADOPTED AS AMENDED - SEE FOLLOWING

#### Roll Call #10 - Adopt as Amended, Ayes (10); Absent: Koretz, Perry, Smith, Wesson and Zine (5)

<u>10-1093</u>

CD 1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to the Blossom Plaza Mixed Use Development.

Recommendations for Council action:

- 1. ADOPT the accompanying FINDING OF JOINT BENEFIT RESOLUTION for the Blossom Plaza project, providing a not to exceed amount of \$1.5 million of Bunker Hill Low and Moderate Income Housing Funds, finding that the housing affordable to very low, low and moderate income households at 900 North Broadway is of benefit to the Bunker Hill Redevelopment Project area.
- 2. AMEND the Fiscal Year 2011 budget to transfer \$1.5 million from the Bunker Hill Project budgeted line item "Affordable Housing" to the Chinatown Project budgeted line item "Affordable Housing" for the Blossom Plaza Housing development.
- 3. AUTHORIZE the transfer of \$3 million (\$1.5 million from Chinatown; \$1.5 from Bunker Hill) into escrow for use by the City of Los Angeles for the acquisition of 900 North Broadway for the creation of affordable housing.
- 4. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
  - a. Negotiate and execute an unsubordinated affordable housing covenant restricting 53 units for affordable housing at HCD income levels and outlining the terms for the use of the \$3 million in CRA funding.
  - b. Issue a Request for Proposals to develop the site as an intermodal transportation center, mixed use, mixed-income development consistent with existing entitlements and environmental approvals.
- 5. DIRECT the CRA Chief Executive Officer, or designee, in cooperation with the Los Angeles Department of Transportation and City Administrative Officer, to select a developer and negotiate a disposition and development agreement between the selected developer, the City of Los Angeles and the CRA.

<u>Fiscal Impact Statement</u>: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

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

#### ADOPTED

#### AMENDING MOTION (REYES - GARCETTI)

Recommendations for Council action:

- 1. RECONFIRM its approval to purchase the property located at 900 North Broadway, Los Angeles, California otherwise known as "Blossom Plaza" based on the above facts.
- 2. AUTHORIZE the General Manager, Department of General Services (GSD) to execute the Assignment of Service Contracts and Intangible Property described above and that the General Manager, GSD, or designee, be AUTHORIZED to execute and submit all documents which may be necessary to close escrow under the Purchase and Sale Agreement for Blossom Plaza.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, AUGUST 13, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

- Roll Call #11 Motion (Hahn Parks) Findings on Need to Act Adopted, Ayes (10); Absent: Koretz, Perry, Smith, Wesson and Zine (5)
- Roll Call #12 Motion (Hahn Parks) Adopted, Ayes (10); Absent: Koretz, Perry, Smith, Wesson and Zine (5)

#### <u>10-2265</u>

MOTION (HAHN - PARKS) relative to approving the allocation of \$16 million in Recovery Zone Facility Bond (RZFB) and the deposit waiver.

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

- 1. APPROVE an allocation of RZFB to the Wattstar Theater and Education Center project and adopt the attached Exhibit A-2.
- 2. INSTRUCT the City Administrative Officer to submit the required application and prepare the necessary documents to reflect the allocation to the Wattstar Theater and Educational Center project by August 15, 2010.
- 3. WAIVE the required deposit of \$100,000 for the Wattstar Theater Project, inasmuch as the applicant is a non-profit entity.
- 4. VOLUNTARILY WAIVE its remaining RZFB allocation in order to secure priority status for City of Los Angeles projects that may become ready in the near future.

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

#### <u>09-1982-S1</u>

CD 13

MOTION (GARCETTI - LABONGE) relative to funding for a second year extension of Contract No. 115880 between the City and Curt Livesay for professional consulting services to the City Attorney's Office.

#### 10-2251

MOTION (HUIZAR for WESSON - KORETZ) relative to funding for services in connection with the maintenance of various street median islands in Council District 10.

#### 08-3144-S1

MOTION (ALARCON - SMITH) relative to authorizing the Los Angeles Housing Department (LAHD) to submit an application to the State Department of Housing and Community Development (HCD) for the Disaster Recovery Initiative (DRI) Grant Program by August 30, 2010.

#### 10-0011-S27

MOTION (GARCETTI - LABONGE - PERRY) relative to funding for the construction of two median Islands on Highland Avenue between Sunset Boulevard and Fountain Avenue.

#### 10-2254

MOTION (HUIZAR - GARCETTI - PERRY - REYES) relative to adopting the list of Citywide Special Events, prepared by the Chief Legislative Analyst's (CLA) Office.

#### 10-0010-S35

MOTION (GARCETTI - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of IIa Ali Packman on June 24, 2010.

#### 10-1500

MOTION (CARDENAS - ALARCON) relative to installing street banners identifying the new Arleta High School and the Arleta Neighborhood Council from September 2010 to June 2011.

#### 10-1498

MOTION (HAHN for WESSON - HUIZAR) relative to amending prior Council action of June 28, 2005, regarding the closure of certain streets in the Western Heights neighborhood of Council District 10.

#### 09-2092

MOTION (GARCETTI - LABONGE) relative to rescinding prior Council actions of June 30, 2010.

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

# <u>09-2063-S1</u>

RESOLUTION (GARCETTI - LABONGE) relative to Council designating Councilmember Bernard Parks as the Voting Delegate and Councilmember Tony Cardenas at the Alternate Voting Delegate for the League of California Cities Annual Conference on September 15-17, 2010.

#### 10-2252

RESOLUTION (GARCETTI - LABONGE) relative to declaring August 13, 2010 as Stan Chambers Day in the City of Los Angeles.

#### <u>10-1499</u>

RESOLUTION (HAHN - LABONGE) relative to declaring August 15, 2010 as Korean Liberation Day in the City of Los Angeles.

# COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

<u>10-0004-S2</u> - Sae Institute of Technology

(Garcetti - All Councilmembers)

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

<u>10-0003-S2</u>	- Eitan Djiji	(Krekorian)
	David L. Wolper	(LaBonge - Rosendahl)
	Frederic Whitting Bogy	(LaBonge)
	Mrs. Socorro L. Vasquez	(LaBonge)
	Reverend Luther L. Shepard	(Parks - Hahn)
	Gualfer Lopez-Reyes	(Rosendahl)

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

# Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Bу

Council Clerk

PRESIDENT OF THE CITY COUNCIL