

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **September 7, 2010**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

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

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
AUGUST 18, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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## **Items Noticed for Public Hearing - Items 1-4**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON SEPTEMBER 8, 2010**

**Roll Call #5 - Adopted to Close Public Hearing, Ayes (12); Absent: LaBonge, Perry and Wesson (3)**

[10-1159](#)  
CD 1

HEARING PROTESTS relative to the establishment of the Greater Chinatown Business Improvement District, pursuant to Section 53753 of the California Government Code, Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 181226 on July 20, 2010. Public announcement of the tabulation of ballots will be on Wednesday, September 8, 2010.)

**ITEM NO. (2) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #6 - To Adopt as Amended, Ayes (12); Absent: LaBonge, Perry and Wesson (3)**

[08-1161](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Fire Department's (LAFD) Fiscal Year 2010-11 annual cost of special services fee adjustments.

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

CONCUR in the action taken by the Board of Fire Commissioners at its meeting held July 20, 2010, approving the LAFD's FY 2010-11 annual cost of special services fee adjustments contained in the LAFD's report to the Board dated May 28, 2010 (attached to the Council file).

Fiscal Impact Statement: None submitted by the Board of Fire Commissioners. 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 - SEPTEMBER 21, 2010)

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2010)

**ADOPTED**

**AMENDING MOTION (PARKS - SMITH)**

**Recommendation for Council action:**

**INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to work with Los Angeles Fire Department and the Fire Commission to complete the annual review of the department's structures and report to the Budget and Finance Committee by January 1, 2011 with ordinances, status reports, or negative replies concerning fee adjustments for 2011-12, consistent with prior Council instructions (Council file 10-0606, Recommendation No. 92), in order to ensure that adjusted fees will be in place by July 1, 2011.**

**ITEM NO. (3) - CONTINUED TO SEPTEMBER 8, 2010**

**Roll Call #1 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Parks, Perry, Smith and Zine (5)**

[07-4174](#)  
CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTIONS relative to the proposed disposition of property located at 944-1010 East Slauson Avenue and 1040 East Slauson Avenue.

Recommendations for Council action:

1. HOLD a public hearing pursuant to Health and Safety Code Section 33433 regarding the proposed disposition of 944-1010 East Slauson Avenue and 1040 East Slauson Avenue.
2. ADOPT the accompanying RESOLUTION (New Attachment supplementing Council File No. 07-4174) CERTIFYING that the City Council has reviewed and considered the environmental effects of the Project as identified in the Initial Study/Mitigated Negative Declaration (MND), as

supplemented by the August 2008 Addendum to the MND prepared by the CRA/LA and the Department of Transportation letter of May 25, 2010, and making other findings required by the California Environmental Quality Act of 1970.

3. ADOPT the accompanying JOINT RESOLUTION (Attachment 1 of the City Administrative Officer report dated August 13, 2008), authorizing the sale of property and making certain findings pursuant to Health and Safety Code Section 33433, and FIND that:
  - a. Project will assist in eliminating blight.
  - b. The Community Redevelopment Agency (CRA/LA) sale of that property is consistent with the Five Year Implementation Plan for the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.
  - c. Consideration to be received by the CRA/LA is not less than the fair re-use value of the property in keeping with Health and Safety Code Section 33433.
  
4. AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to:
  - a. Execute the First Amendment to the Disposition and Development Agreement with the Developer for the development of the 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/LA contracting requirements.
  
  - b. Negotiate indemnification language that would provide full indemnification of the Developer in connection with any potential damages related to the current or future appeals by M&A Gabae or Kramer Metals of the right to take decisions, subject to the review of the City Attorney as to form and legality.

**ITEM NO. (4) - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #2 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Parks, Perry, Smith and Zine (5)**

[10-0674](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 21100 West Sherman Way, APN 2112-029-001.

(Lien: \$4,059.71)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien to recover the cost of inspections, recorded against property above, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Los Angeles Administrative Code Sections 7.35.3 and 7.35.5, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$4,059.71 on the above referenced property.

(Continued from Council meeting of August 18, 2010)

## **Items for Which Public Hearings Have Been Held - Items 5-8**

### **ITEM NO. (5) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #7 - To Adopt as Amended, Ayes (11); Absent: LaBonge, Perry, Reyes and Wesson (4)**

#### [10-0568](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the cost and impacts to the City of Los Angeles (City) caused by the recently enacted healthcare legislation signed into law by President Obama.

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

INSTRUCT the City Administrative Officer with the assistance of the Personnel Department to report on the cost and impacts to the City caused by the recently enacted healthcare legislation.

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.

### **ADOPTED**

#### **MOTION (ALARCON - SMITH)**

**Recommendation for Council action:**

**INSTRUCT the Chief Legislative Analyst, City Administrative Officer and Personnel Department with the assistance of the Mayor's Office to report back with:**

- a. **A complete analysis of the federal Health Care Reform Act and its various impacts on the City of Los Angeles. Any impacts regarding jobs should be referred to the Jobs and Business Development Committee and any budget impacts should be referred to the Budget and Finance Committee.**
- b. **Exploring the possibility of including workers under the living wage ordinance in the City's health care plan to help lower premiums via volume discounts.**
- c. **Data on all employees of the City of Los Angeles, sworn and civilian, and the percentage that each employee puts toward their health plan.**

**ITEM NO. (6) - CONTINUED TO SEPTEMBER 8, 2010**

**Roll Call #8 - Adopted to Continue, Unanimous Vote (12); Absent: LaBonge, Perry and Wesson (3)**

[10-1286](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the implementation of a disclosure system for persons and entities responding to City Requests for Proposals (RFP) or otherwise seeking to do business with the City.

Recommendation for Council action, pursuant to Motion (Perry - Zine):

DIRECT the City Administrative Officer (CAO) with the assistance of the City Attorney to report with recommendations for instituting a new disclosure provision to be put in all City RFPs, including RFPs released by City proprietary departments; such a provision would request RFP respondents to disclose if they have sued the City in the last 24 to 36 months, and any related information.

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

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Parks, Perry, Smith and Zine (5)  
(Item Nos. 7-8)**

**ITEM NO. (7) - ADOPTED**

[10-1415](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a waiver of penalty filed by Southwest Water Company.

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

APPROVE the request for waiver of penalty filed by Southwest Water Company in the amount of \$50,901.57, pursuant to Los Angeles Municipal Code Section 21.15(f) as the taxpayer's reason meets the guidelines for compromise of penalty.

Fiscal Impact Statement: None submitted by the Office of Finance. 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) - ADOPTED - FORTHWITH**

[09-1234-S1](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Second Amendment to Contract No. DA-4274 with Fentress Architects to continue architectural, engineering, planning and design services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. FIND that this action, as described in the July 21, 2010 Board of Airport Commissioners (Board) report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(d) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract No. DA-4274 with Fentress Architects for additional funding in an amount not to exceed \$31,400,000 to continue architectural, engineering, planning and design services for the LAWA.
3. CONCUR in the Board's action of July 14, 2010 (Resolution No. 24172) authorizing the Executive Director to execute the First Amendment to Contract No. DA-4274 with Fentress Architects.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Second Amendment to Contract No. DA-4274 with Fentress Architects and the Department of Airports will have no impact upon the General Fund. The proposed Amendment will increase the Contract amount by a maximum of \$31,400,000 for architectural, design, engineering and planning services for capital development at Los Angeles International Airport, for a total budget of \$124,135,000. Funding for the Amendment will be provided from the Airport Revenue Fund. Since the Department of Airports is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 19, 2010

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

**Items for Which Public Hearings Have Not Been Held - Items 9-27**

(10 Votes Required for Consideration)

**ITEM NO. (9) - ADOPTED**

**Roll Call #9 - Adopted, Ayes (12); Absent: LaBonge, Perry and Wesson (3)**

[09-3085](#)

FUTURE PUBLIC HEARING DATE for hearing appeals or objections to proposed 2009-10 Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the Council file.

Recommendation for Council action:

ESTABLISH **SEPTEMBER 14, 2010** as the date for hearing appeals or objections to the proposed assessment.

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

**Roll Call #4 - Adopted, Ayes (12); Absent: Alarcón, Parks and Perry (3)  
(Item Nos. 10a-10r)**

[10-0005-S606](#)

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 26, 2010:

[10-0005-S606](#)

CD 15

- a. Property at 1647 West 259th Street (Case No. 71082).  
Assessor I.D. No. 7411-004-029

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

[10-0005-S607](#)

CD 3

- b. Property at 7549 North Eton Avenue aka 21304 West Saticoy Street (Case No. 183395).  
Assessor I.D. No. 2112-007-021

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

[10-0005-S608](#)

CD 2

- c. Property at 6922 North Hazeltine Avenue (Case No. 271367).  
Assessor I.D. No. 2216-013-041

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

[10-0005-S609](#)

CD 9

- d. Property at 4821 South Compton Avenue aka 4821 1/2 South Compton Avenue (Case No. 8034).  
Assessor I.D. No. 5107-022-023

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

[10-0005-S610](#)

CD 14

- e. Property at 715 South Saint Louis Street aka 715 1/2 South Saint Louis Street (Case No. 107166).  
Assessor I.D. No. 5183-021-009

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

[10-0005-S611](#)

CD 9

- f. Property at 336 West 83rd Street aka 338 West 83rd Street (Case No. 218584).  
Assessor I.D. No. 6031-034-005

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

[10-0005-S612](#)

CD 5

- g. Property at 1242 South Holt Avenue aka 1244 South Holt Avenue (Case No. 282261).  
Assessor I.D. No. 4332-027-011

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

[10-0005-S613](#)

CD 15

- h. Property at 1027 West Ninth Street (Case No. 8622).  
Assessor I.D. No. 7458-008-019

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

[10-0005-S614](#)

CD 8

- i. Property at 1622 West 62nd Street aka 1624 West 62nd Street (Case No. 157265).  
Assessor I.D. No. 6002-028-025

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

[10-0005-S615](#)

CD 8

- j. Property at 1622 West 62nd Street aka 1624 West 62nd Street (Case No. 230978).  
Assessor I.D. No. 6002-028-025

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

[10-0005-S616](#)

CD 10

- k. Property at 2385 West 30th Street aka 2970 South Fourth Avenue (Case No. 178571).  
Assessor I.D. No. 5052-004-011

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



[10-0005-S617](#)

CD 1

- i. Property at 4409 East Tourmaline Street (Case No. 261241).  
Assessor I.D. No. 5305-040-007

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

[10-0005-S618](#)

CD 14

- m. Property at 5380 East Almont Street aka 4125 North Stillwell Avenue (Case No. 283320).  
Assessor I.D. No. 5309-017-001

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

[10-0005-S619](#)

CD 14

- n. Property at 641 North Echandia Street aka 1424 East Mitchell Place (Case No. 241561).  
Assessor I.D. No. 5174-003-050

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

[10-0005-S620](#)

CD 13

- o. Property at 841 North Alexandria Avenue aka 843 North Alexandria Avenue (Case No. 277223).  
Assessor I.D. No. 5538-006-027

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

[10-0005-S621](#)

CD 14

- p. Property at 3262 East Second Street (Case No. 177603).  
Assessor I.D. No. 5179-010-034

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

[10-0005-S622](#)

CD 14

- q. Property at 3415 East Beswick Street (Case No. 179201).  
Assessor I.D. No. 5190-001-045

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

[10-0005-S623](#)

CD 11

- r. Property at 1839 South Beloit Avenue (Case No. 218663).  
Assessor I.D. No. 4261-020-038

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

**ITEM NO. (11) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**Roll Call #10 - Adopted to Refer, Ayes (12); Absent: LaBonge, Perry and Wesson (3)**

[10-1094](#)

CD 15

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to acquisition of City property located at the southeast corner of L Street and Lecouvreur Avenue for development of affordable housing.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to purchase a vacant City-owned property at the southeast corner of L Street and Lecouvreur Avenue (Property) in Wilmington for an adjusted fair market value of \$937,500, which represents an appraised value of \$1,060,000 minus CRA costs incurred for environmental remediation (\$83,000), technical oversight (\$28,000), and land survey expenses (\$11,500).
2. ADOPT the accompanying JOINT RESOLUTION [Attachment A in the Chief Legislative Analyst (CLA) report dated July 20, 2010] pursuant to Section 33334.2 of the Health and Safety Code finding that: 1) the expenditure of \$960,000, for the purchase of the Property (\$937,500) plus closing and future CRA maintenance costs (\$22,500), is of benefit to the Los Angeles Harbor Industrial Center Redevelopment Project Area (Project Area) and 2) the expenditure of such funds to create new sites for residential development in the Wilmington community will:
  - a. Increase the supply and improve the quality of housing especially for lower income households who may be employed or seek employment in the Project Area.
  - b. Develop new housing on underutilized land through removal of soil contamination of past oil drilling operations to improve the general health, safety and welfare of the community.
  - c. Increase homeownership opportunities, especially for first-time homebuyers of lower household income levels who may be employed or seek employment in the Project Area.
3. AUTHORIZE the CRA to execute a purchase and sale agreement and take other actions as necessary to carry out the transaction.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund as a result of this action as the source of funds are Los Angeles Harbor Low and Moderate Income Housing Funds identified in the Fiscal Year 2010 Budget and Work Program for the Los Angeles Harbor Industrial Center Redevelopment Project Area.

Community Impact Statement: None submitted.

(Continued from Council meeting of August 4, 2010)

**REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**MOTION (HAHN - CARDENAS)**

**REFER the matter of the acquisition of City property located at the southwest corner of L Street and Lecourveur Avenue for the development of affordable housing back to the Housing, Community and Economic Development Committee and REQUEST the Committee to consider declaring the property surplus property.**

**Roll Call #4 - Adopted, Ayes (12); Absent: Alarcón, Parks and Perry (3)  
(Item Nos. 12-16)**

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

[07-3940-S1](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a proposed Second Amendment to Personal Services Agreement No. 2385 with Norman H. Emerson (dba Emerson and Associates).

Recommendations for Council action:

1. FIND that these actions, as described in the August 31, 2010 Board of Harbor Commissioners (Board) report and attached to the Council file, are exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Personal Services Agreement No. 2385 with Norman H. Emerson (dba Emerson and Associates).
3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to the Second Amendment to Personal Services Agreement No. 2385 upon approval by City Council.
4. ADOPT Resolution No. 10-6993.

Fiscal Impact Statement: The Board reports that to date, the Harbor Department has spent \$1,290,703 for services provided by Emerson. The financial impact of the proposed Second Amendment is that the Harbor Department will commit an additional \$120,000 for consulting services under this existing contract. This amount added to the \$1,300,000 currently allocated under Agreement No. 2385 will bring the total not-to-exceed compensation amount to \$1,420,000.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 31, 2010

(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 2010)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

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

[10-2334](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to proposed Agreement No. 10-2897 with the International Trade Education Program (ITEP) for sponsorship of International Trade Education Programs, Inc.

Recommendations for Council action:

1. FIND that these actions, as described in the September 1, 2010 Board of Harbor Commissioners (Board) report and attached to the Council file, are exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section (f) of the Los Angeles City CEQA Guidelines.
2. FIND that the proposed sponsorship is consistent with the criteria of the Board-approved Sponsorship/Hosting Policy (March 2010).
3. APPROVE Agreement No. 10-2897 with ITEP for a term of three years and a total not-to-exceed amount of \$1,200,000.
4. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to Agreement No. 10-2897 upon approval by City Council.
5. ADOPT Resolution No. 10-6999.

Fiscal Impact Statement: The Board reports that the financial impact of the proposed three-year Agreement is that the Harbor Department will commit \$400,000 per year to sponsor the ITEP. At the end of the three fiscal years, it is expected that \$1,200,000 will have been expended under this Agreement.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 31, 2010

(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 2010)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**ITEM NO. (14) - ADOPTED**

[06-1696-S2](#)

CD 1

MOTION (GARCETTI for REYES - PERRY) relative to amending prior Council action of July 6, 2010, regarding a proposed lease agreement with Glendale Kia.

Recommendation for Council action:

AMEND prior Council action of July 6, 2010, (Council file No. 06-1676), relative to a proposed lease agreement with Glendale Kia for a portion of the Bureau of Sanitation's North East Sewer Interceptor - Air Treatment Facility located at 2110-30 West San Fernando Road, to ADOPT the following additional term/condition/provision:

Add to No. 6 Term of lease five years. The City can terminate lease with 90 day notice at no cost to the City. The City will be given full access to property with 30 day notice at no cost to the City.

**ITEM NO. (15) - ADOPTED**

08-0010-S26

MOTION (GARCETTI - PERRY) relative to reinstating the reward offer in the death of Oscar Antonio Escobar for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Oscar Antonio Escobar (Council action of May 21, 2008, Council file No. 08-0010-S26) for an additional period of six months [pursuant to Administrative Code Section 19.123(7)] from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (16) - ADOPTED**

10-2279  
CD 14

MOTION (HUIZAR - KREKORIAN) relative to funding to supplement the operating budget of the Lucille Beserra-Roybal FamilySource Center in Council District 14.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to REALLOCATE \$11,500 remaining from a previous CD14 Real Property Trust Fund transfer to supplement the operating budget of the Lucille Beserra-Roybal FamilySource Center.
2. AUTHORIZE the Controller to:
  - a. Increase appropriation Account No. G122/Community Development Department within General Fund various programs Fund No. 551 in an amount not to exceed \$11,500.
  - b. Increase appropriation within Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
6020	Operating supplies	\$ 9,500
2120	Printing and binding	<u>2,000</u>
	Total	<u>\$11,500</u>

3. AUTHORIZE the General Manager, CDD, or designee, to make any technical corrections or adjustments to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ITEM NO. (17) - CONTINUED TO SEPTEMBER 8, 2010 - PUBLIC HEARING CLOSED**

**Roll Call #11 - Adopted to Continue, Unanimous Vote (12); Absent: LaBonge, Perry and Wesson (3)**

[10-2280](#)

MOTION (HUIZAR - GARCETTI - LABONGE) relative to requesting closure of the Fourth Street I-110 and I-10 Freeway off ramps on October 10, 2010 for the first ciclovia (bikeway) event.

Recommendation for Council action:

REQUEST that CalTrans authorize the California Highway Patrol to execute the closure of the Fourth Street I-110 and I-10 freeway off ramps between 9 a.m. to 4 p.m., with the assistance of required third party traffic control services.

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

**Roll Call #4 - Adopted, Ayes (12); Absent: Alarcón, Parks and Perry (3)**

[10-2288](#)

MOTION (ZINE - PARKS) relative to authorizing the Personnel Department use of the City Hall Rotunda and Forecourt on October 14, 2010.

Recommendation for Council action:

AUTHORIZE the Personnel Department use of the City Hall Rotunda and Forecourt for the 2010 Open Enrollment and Wellness Fair on October 14, 2010 from 10:00 a.m. to 2:00 p.m.

**ITEM NO. (19) - CONTINUED TO OCTOBER 8, 2010**

**Roll Call #13 - Adopted to Continue, Unanimous Vote (12); Absent: LaBonge, Perry and Wesson (3)**

[10-2290](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to funding for final payment of the Silver Lake Reservoir Improvements, Phase II Project and beginning Phase III of the Project.

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

1. TRANSFER/APPROPRIATE \$338,004.15 in the Subventions and Grants Fund No. 305/50, Account No. A604 (Silver Lake Reservoir Improvement, Phase II) as follows: \$18,761.43 to General Services Fund No. 100/40, Account No. 3180 (Construction Materials and Supplies), for previously performed construction work on the Silver Lake Reservoir Phase II Project; \$51,083 to the Bureau of Engineering Fund No. 100/78, Account No. 1010 (Salaries - General), for the design and project management of the Silver Lake Reservoir Improvements, Phase iii during

Fiscal Year 2009-10; and \$268,159.72 to a new account entitled "Silver Lake Reservoir Improvements, Phase III" in the Subventions and Grants Fund No. 305/50, to complete the design and construction of this project.

2. AUTHORIZE the Board of Public Works to TRANSFER cash from the above funds to reimburse the General Fund, on an as needed basis, upon proper documentation from the Department of General Services and approval by the Bureau of Engineering Project Manager, as well as to make any technical adjustments and corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Roll Call #4 - Adopted, Ayes (12); Absent: Alarcón, Parks and Perry (3)  
(Item Nos. 20-27d)**

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

[10-2291](#)

CD 5

MOTION (KORETZ - KREKORIAN) relative to conducting the Tax Equity Responsibility Act of 1982 (TEFRA) hearing for the issuance of \$22,000,000 in tax exempt bonds regarding improvement of the Buckley School located at 3900 Stansbury Drive, Sherman Oaks, 91423.

Recommendations for Council action:

1. INSTRUCT the CAO to:
  - a. Take the necessary steps to conduct the TEFRA hearing on behalf of the City and transmit the results of the hearing and TEFRA Resolution for Council approval.
  - b. Establish a date, time and location for a public hearing for the \$22,000,000 tax-exempt bond issuance to finance and/or refinance the acquisition, construction improvement and equipping of capital improvements relating to the Buckley School's educational facilities located at 3900 Stansbury Drive, Sherman Oaks, California 91423, which educational facilities are or will be owned and operated by the Buckley School, in compliance with the TEFRA.
2. INSTRUCT the City Clerk to:
  - a. Publish the required hearing notice in the Los Angeles Daily Journal, with publication cost to be reimbursed by the Buckley School.
  - b. In accordance with TEFRA requirements, immediately after the TEFRA hearing has been conducted, schedule on the Council agenda for Council consideration and approval, the results of the hearing and required Resolution (to be submitted by the Buckley School, with the assistance of the CAO).

**ITEM NO. (21) - ADOPTED**

[10-2292](#)

MOTION (LABONGE - KORETZ) relative to installing street banners announcing the Opening of the Resnick Special Exhibition Building at the Los Angeles County Museum of Art (LACMA).

Recommendations for Council action:

1. APPROVE the street banner program announcing the Opening of the Resnick Special Exhibition Building at the LACMA as a City of Los Angeles Event.
2. APPROVE the content of the street banners for the above specified event.

**ITEM NO. (22) - ADOPTED**

[10-0010-S36](#)

MOTION (HUIZAR - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jose Ignacio Sanchez on April 1, 2010.

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

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

**ITEM NO. (23) - ADOPTED**

[10-0011-S28](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to funding for maintenance services on various street medians in El Sereno, Hermon and the Northeast Area in Council District 14.

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$7,560 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100/86, Account No. 3040 (Contractual Services) to pay for maintenance services on various street medians in El Sereno, Hermon and the Northeast Area.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.



**ITEM NO. (24) - RECEIVED AND FILED**

[09-3045-S2](#)

CONTINUED CONSIDERATION OF MOTION (PERRY - PARKS - GARCETTI) relative to paying outstanding invoices to PA Consulting regarding analysis and support services associated with the independent third party fiscal review of the Los Angeles Department of Water and Power's (LADWP) Energy Cost Adjustment Factor cap modification and related matters.

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

1. AUTHORIZE the Chief Legislative Analyst to immediately pay outstanding invoices to PA Consulting, up to \$600,000, associated with Amendment No. 1 (Council file No. 09-3045), relative to analysis and support services associated with the independent third party fiscal review of the LADWP's Energy Cost Adjustment Factor cap modification and related matters.
2. TRANSFER \$600,000 from the Water and Electricity Fund No. 100/60 to the Council Fund No. 100/28, Account No. 3040 (Contractual Services).
3. INSTRUCT the Department of General Services to withhold payment of electric utility billings in the amount of \$600,000 to the LADWP until payment of services associated with Amendment No. 1, of the PA Consulting contract, are reconciled with the City Council.

(Continued from Council meeting of August 6, 2010)

**ITEM NO. (25) - ADOPTED**

[10-2287](#)

RESOLUTION (KORETZ - PARKS) relative to declaring August 20, 2010 as Make-A-Wish Foundation of Greater Los Angeles Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE August 20, 2010 as Make-A-Wish Foundation of Greater Los Angeles Day in the City of Los Angeles.

**ITEM NO. (26) - ADOPTED**

[10-2293](#)

RESOLUTION (ALARCON - HAHN) relative to declaring September 2010 as National Alcohol and Drug Addiction Recovery Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE September 2010 as National Alcohol and Drug Addiction Recovery Month "Join the Voices for Recovery; Now More Than Ever!" in the City of Los Angeles.

**ITEM NO. (27) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

[10-2294](#)

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:

[10-2294](#)

CD 11

- a. FINAL MAP OF TRACT NO. 60900 for property located at 823 South Bundy Drive (west of Bundy Drive, north of Gorham Avenue).  
(Bond No. C-117711)  
(Quimby Fee: \$43,812)  
Applicants: 823 South Bundy Drive, LLC (O/S)  
Dan Zacarias

[10-2321](#)

CD 5

- b. FINAL MAP OF TRACT NO. 69770 for property located at 20952 West Nordhoff Street (south of Nordhoff Street, east of Independence Avenue).  
(Bond No. C-117713)  
Applicants: The Loper Family Trust and John H. Felber Trust  
JSA/Joel Silverman

[10-2295](#)

CD 13

- c. PARCEL MAP L.A. NO. 2007-4516 for property located at 928 North Tularosa Drive lying along the southeasterly side of Tularosa Drive and northeasterly of Marathon Street.  
(Quimby Fee: \$4,664)  
Applicants: Auburn Homes, LLC  
EPCO Consultants, Inc.

[10-2301](#)

CD 5

- d. PARCEL MAP L.A. NO. 2001-5731 for property located at 6553-57 Woodman Avenue (lying on the west side of Woodman Avenue and northerly of Victory Boulevard).  
(Bond No. C-117712)  
Applicants: Serob S. Torosian  
Oscar Ensafi

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

[10-0011-S29](#)

MOTION (SMITH - ZINE) relative to funding to cover the costs of the installation of a plaque at the Topanga Police Station in Council District 12.

[10-0011-S30](#)

MOTION (LABONGE - HUIZAR) relative to funding to clean up the landscaped medians on Highland Avenue between Melrose and Wilshire in Council District Four.

[10-2358](#)

MOTION (HUIZAR - ROSENDAHL) relative to authorizing the Los Angeles Department of Transportation (LADOT) to permit the use of three City-owned DASH vehicles to operate the Macy's Passport Presents Glamorama shuttle services between the Orpheum Theater and the California Market Center on September 16, 2010.

[10-2329](#)

MOTION (HUIZAR - ZINE) relative to initiating street vacation proceedings to vacate Etiwanda Avenue from Burbank Boulevard to approximately 130 feet southerly thereof.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Rosendahl was excused to leave at 12:00 p.m. from Council session of Wednesday, September 29, 2010 due to City Business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Friday, October 1, 2010 due to City Business.

Upon his request, and without objections, Councilmember Cárdenas was excused from Council session of Friday, October 15, 2010 due to City Business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:30 a.m. to Council session of Wednesday, October 20, 2010 due to City Business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

<a href="#">10-0004-S2</a> - Marc Marmaro	LaBonge - Garcetti
Boulevard Der Stars	LaBonge - Garcetti
Stand Up To Cancer	Koretz - All Councilmembers
Verna ("Vee") Motto	Rosendahl - All Councilmembers

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

<a href="#">10-0003-S2</a> - Michael Slater	(Garcetti)
Manuel Lee, Sr.	(Wesson)
Tim King	(Hahn - Zine - Parks - Smith)

Ken Gerston	(Koretz - All Councilmembers)
Paul Konrad	(Koretz - Hahn - Krekorian)
LeRoy A. Beavers, Jr.	(Parks)
Richard Clyde Read	(Zine)
Officer Derek David Morton	(Zine)

**Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, Parks, Reyes, Rosendahl, Smith, Zine and President Garcetti (12); Absent: LaBonge, Perry and Wesson (3)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL