

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 8, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Cárdenas, Koretz, Krekorian, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and Zine (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 20, 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 Noticed for Public Hearing - Items 1-16

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

Roll Call #7 - Adopted, Ayes (12); Absent: Hahn, Huizar and LaBonge (3)

[10-0600-S34](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to increase the Vehicle Release Fee.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.77.1 of the LAMC to increase the Vehicle Release Fee from \$100 to \$115 in order to reimburse the City for costs related to the impound.

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.

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

**Roll Call #3 - Adopted, Ayes (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)
(Item Nos. 2-5)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[08-1059](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning of the lot and demolition of the building(s) at 811-813 South Catalina Street (Lien: \$973.00)

ITEM NO. (3) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[09-1355](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 14818 West Huston Street. (Lien: \$778.40)

ITEM NO. (4) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[09-2085](#)

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 7347 North Paso Robles Avenue. (Lien: \$486.50)

ITEM NO. (5) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[09-2152](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 16308 West Shamhart Drive. (Lien: \$681.10)

ITEM NO. (6) - RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

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

[09-2830](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of graffiti abatement at 6467 North Lankershim Boulevard. (Lien: \$5,999.68)

**Roll Call #3 - Adopted, Ayes (11); Absent: Hahn, Huizar, Labonge (4)
(Item Nos. 7-11)**

ITEM NO. (7) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[10-0841](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 2022 East 103rd Street (Vacant lot abatement) (Lien: 12,415.60)

ITEM NO. (8) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[10-0950](#)

CD 1

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 1817 West 12th Street. (Lien: \$973.00)

ITEM NO. (9) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[10-0951](#)

CD 11

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 5669 West 78th Street. (Lien: \$10,626.06)

ITEM NO. (10) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[10-0728](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1208 North Gaffey Street, APN 7412-023-029. (Lien: \$1,413.06)

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 \$1,413.06 on the above referenced property.

ITEM NO. (11) - PUBLIC HEARING CLOSED - LIEN CONFIRMED - SEE FOLLOWING

10-0732

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 901 North Goodrich Avenue, APN 7428-035-026. (Lien: \$1,413.06)

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 \$1,413.06 on the above referenced property.

ADOPTED

MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

AMEND the Department of Building and Safety report to REDUCE the amount of the lien to \$496.40 due to receipt of partial payment received by the Department of Building and Safety.

ITEM NO. (12) - RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

**Roll Call #2 - Adopted to Receive and File, Unanimous Vote (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)
(Item Nos. 12-13)**

10-0733

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 6565 South Western Avenue, APN 6016-011-014. (Lien: \$1,413.05)

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 \$1,413.05 on the above referenced property.

ITEM NO. (13) - RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

[10-0762](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10365 North San Fernando Road (Unit D & H) aka 10351 North San Fernando Road, APN 2623-009-031. (Lien: \$1,886.32)

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 \$1,886.32 on the above referenced property.

ITEM NO. (14) - PUBLIC HEARING CLOSED - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Adopted, Ayes (11); Absent: Cárdenas, Huizar, LaBonge and Perry (4)

[10-0763](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 831 North Wilmington Boulevard, APN 7416-013-009. (Lien: \$1,329.73)

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 \$1,329.73 on the above referenced property.

ADOPTED

MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

WAIVE the remaining collection fees and reduce the amount of the lien to **\$939.30** and further **INSTRUCT** the Department of Building and Safety to work with the property owner and provide a payment plan.

ITEM NO. (15) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #3 - Adopted, Ayes (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)

[10-0764](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 4469 West Washington Boulevard, APN 5071-011-050. (Lien: \$1,436.40)

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 \$1,436.40 on the above referenced property.

ITEM NO. (16) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #4 - Adopted, Ayes (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)

[09-1566](#)

CD 9

HEARING PROTESTS relative to vacating the alley south of 35th Street from Hope Street to its easterly terminus and future street easement from Grand Avenue to approximately 173 feet westerly thereof (VAC E1400795).

(Findings and Communication from the Public Works Committee adopted on August 11, 2010)

Items for Which Public Hearings Have Been Held - Items 17-21

Roll Call #10 - Adopted, Ayes (13); Absent: Huizar and LaBonge (2)
(Item Nos. 17-18)

ITEM NO. (17) - ADOPTED - SEE FOLLOWING

[10-1464](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. James E. Zaferis to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. James E. Zaferis to the Industrial Development Authority for the new term ending June 30, 2013 is APPROVED and CONFIRMED. Mr. Zaferis resides in Council District Four. (Current commission gender composition: M = 4; F = 2)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Mr. James E. Zaferis to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. James E. Zaferis to the Industrial Development Authority for a term ending June 30, 2013 is APPROVED and CONFIRMED. Mr. Zaferis resides in Council District Four. (Current commission gender composition: M = 4; F = 2; Vacant = 1)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED - SEE FOLLOWING

[10-1465](#)

COMMUNICATION FROM THE MAYOR relative to appointment of Mr. Francisco De Vivo to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Francisco De Vivo to the Industrial Development Authority for the term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. De Vivo resides in Council District Two. (Current commission gender composition: M = 4; F = 2)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Francisco De Vivo to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Francisco De Vivo to the Industrial Development Authority for a term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. De Vivo resides in Council District Two. (Current commission gender composition: M = 4; F = 2; Vacant = 1)

Ethics Commission Review: Pending.

Background Check Review: Completed.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

Roll Call #7 - Adopted, Ayes (12); Absent: Hahn, Huizar, and LaBonge (3)

[10-1159](#)
CD 1

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Greater Chinatown Business Improvement District (BID), 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 XII D of the California Constitution

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT accompanying ORDINANCE establishing the Greater Chinatown Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.

Fiscal Impact Statement: There are four City-owned properties in the Greater Chinatown BID. Assessments levied for these City-owned properties for the first year of the BID will be \$20,294.40, or 1.49 percent of the total BID assessments. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action on Tuesday, September 7, 2010 and adoption of Ordinance No. 181226 on July 20, 2010.)

ADOPTED

MOTION (REYES - ALARCON)

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

1. PRESENT and ADOPT accompanying ORDINANCE establishing the Greater Chinatown Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.
3. APPROVE the appointment of the members of the Advisory Board for the Greater Chinatown Business Improvement District as follows:

Collin Lai
Dayton Ong
Tit S. Li
Kim Benjamin
Marshall Lew
Munson Kwok
Patrick Lee
Quan Troung
Scott W. Lee

ITEM NO. (20) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 21, 2010

Roll Call #5 - Adopted, Ayes (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)

10-1101

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 6819 North Baird 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. 10-1101 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 2009-1900-MND] filed on October 16, 2009.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC), as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from R2-1 to (T)(Q)R3-1 over the entire lot for the demolition of two existing single-family dwelling units and the construction of a new 8-unit apartment building, approximately 40-feet in height, three stories of residential above semi-subterranean garage with 18 parking spaces for property at 6819 North Baird Avenue, subject to Conditions of Approval.

Applicant: Arpine Ashikyan and Joel Aaronson

APCSV-2009-1899-ZC-ZAA

Representative: Mr. Kaaren Khoudikian, AIA, KK Architects

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. 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.
7. 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.
8. NOT PRESENT and ORDER FILED the ordinance approved by the SVAPC on April 8, 2010.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 16, 2010

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2010)

ITEM NO. (21) - CONTINUED TO SEPTEMBER 21, 2010

Roll Call #1 - Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Huizar and LaBonge (3)

[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 17, 2010)

Items for Which Public Hearings Have Not Been Held - Items 22-46

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED

Roll Call #8 - Adopted, Ayes (13); Absent: Huizar and LaBonge (2)

[10-1485](#)

COMMUNICATION FROM MAYOR relative to the reappointment of Ms. Joyce L. Foster to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Joyce L. Foster to the West Los Angeles Area Planning Commission for the new term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Foster resides in Council District Five. (Current Commission composition: M=2; F=3)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 26, 2010

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 24, 2010)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

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

[08-0764](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the reappointment of Mr. Paul H. Turner to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Paul H. Turner to the City Ethics Commission for the new term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. Turner resides in Council District 10. (Current Commission gender composition: M=3; F=1, vacancy = 1)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 9, 2010

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 8, 2010)

(Rules and Elections Committee waived consideration of the above matter)

Roll Call #7 - Adopted, Ayes (12); Absent: Hahn, Huizar and LaBonge (3)
(Item Nos. 24-30)

ITEM NO. (24) - ADOPTED

[08-0093](#)

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 Whitsett Avenue and Valley Spring Lane No. 1 (Re-ballot) 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 May 4, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 10, 2010** as the hearing date for the maintenance of the Whitsett Avenue and Valley Spring Lane No. 1 (Re-ballot) 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, \$1,864.09 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: November 3, 2010)

ITEM NO. (25) - ADOPTED

[08-1030](#)

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 Helen Avenue and Wicks Street (Re-ballot) 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 May 4, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 10, 2010** as the hearing date for the maintenance of the Helen Avenue and Wicks Street (Re-ballot) 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, \$759.30 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: November 3, 2010)

ITEM NO. (26) - ADOPTED

[09-2081](#)
CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pacific Coast Highway and President Avenue (Re-ballot) 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 May 13, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 10, 2010** as the hearing date for the maintenance of the Pacific Coast Highway and President Avenue (Re-ballot) 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, \$838.21 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: November 3, 2010)

ITEM NO. (27) - ADOPTED

[10-0729](#)
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 Ramsgate and Reading 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 May 3, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 10, 2010** as the hearing date for the maintenance of the Ramsgate and Reading Avenues 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, \$273 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: November 3, 2010)

ITEM NO. (28) - ADOPTED

[10-0734](#)
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 Armacost and Texas Avenues (Re-ballot) 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 May 4, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 10, 2010** as the hearing date for the maintenance of the Armacost and Texas Avenues (Re-ballot) 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, \$136.48 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: November 3, 2010)

ITEM NO. (29) - ADOPTED

[10-0785](#)
CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Crocker and 10th 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 May 6, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 10, 2010** as the hearing date for the maintenance of the Crocker and 10th 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, \$964.14 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: November 3, 2010)

ITEM NO. (30) - ADOPTED

[10-0864](#)
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 Wetherly Drive and Third 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 May 20, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 10, 2010** as the hearing date for the maintenance of the Wetherly Drive and Third 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, \$1,444.36 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: November 3, 2010)

Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)
(Item Nos. 31a-33)

ITEM NO. (31) - ADOPTED

[10-0005-S624](#)

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 September 1, 2010:

[10-0005-S624](#)

CD 8

- a. Property at 10501 South Figueroa Street (Case No. 35910).
Assessor I.D. No. 6061-025-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 31, 2006)

[10-0005-S625](#)

CD 8

- b. Property at 10501 South Figueroa Street (Case No. 153193).
Assessor I.D. No. 6061-025-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2007)

[10-0005-S626](#)

CD 8

- c. Property at 10501 South Figueroa Street (Case No. 249679).
Assessor I.D. No. 6061-025-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 18, 2009)

[10-0005-S627](#)

CD 1

- d. Property at 916 North Aragon Avenue aka 3348 East Maceo Street (Case No. 6242).
Assessor I.D. No. 5453-022-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 1, 2003)

[10-0005-S628](#)

CD 1

- e. Property at 916 North Aragon Avenue aka 3348 East Maceo Street (Case No. 83110).
Assessor I.D. No. 5453-022-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2008)

[10-0005-S629](#)

CD 1

- f. Property at 916 North Aragon Avenue aka 3348 East Maceo Street (Case No. 270495).
Assessor I.D. No. 5453-022-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 18, 2010)

[10-0005-S630](#)

CD 6

- g. Property at 14162 West Sylan Street (Case No. 264140).
Assessor I.D. No. 2240-018-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2010)

[10-0005-S631](#)

CD 9

- h. Property at 1435 East 48th Street (Case No. 246135).
Assessor I.D. No. 5107-013-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2010)

[10-0005-S632](#)

CD 1

- i. Property at 1451 West Court Street (Case No. 112323).
Assessor I.D. No. 5160-003-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2007)

[10-0005-S633](#)

CD 9

- j. Property at 150 East 36th Street aka 150 1/2 East 36th Street (Case No. 262044).
Assessor I.D. No. 5120-011-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 21, 2010)

[10-0005-S634](#)

CD 8

- k. Property at 1882 West 27th Street aka 1878 West 27th Street (Case No. 8414).
Assessor I.D. No. 5053-018-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2005)

[10-0005-S635](#)

CD 8

- l. Property at 1882 West 27th Street aka 1878 West 27th Street (Case No. 83687).
Assessor I.D. No. 5053-018-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

[10-0005-S636](#)

CD 8

- m. Property at 1882 West 27th Street aka 1878 West 27th Street (Case No. 224635).
Assessor I.D. No. 5053-018-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2009)

[10-0005-S637](#)

CD 8

- n. Property at 2067 West 57th Street aka 5618 South Cimmaron Street (Case No. 267436).
Assessor I.D. No. 5005-013-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 11, 2010)

[10-0005-S638](#)

CD 9

- o. Property at 4345 South Woodlawn Avenue aka 4349 1/2 South Woodlawn Avenue
(Case No. 37596).
Assessor I.D. No. 5113-036-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2007)

[10-0005-S639](#)

CD 8

- p. Property at 833 West Colden Avenue (Case No. 275412).
Assessor I.D. No. 6039-017-070

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2010)

[10-0005-S640](#)

CD 4

- q. Property at 11429 West Cumpston Street (Case No. 210069).
Assessor I.D. No. 2350-009-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 19, 2009)

[10-0005-S641](#)

CD 11

- r. Property at 1231 South Bundy Drive (Case No. 5697).
Assessor I.D. No. 4263-002-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 8, 2005)

[10-0005-S642](#)

CD 10

- s. Property at 1507 South Fourth Avenue (Case No. 250817).
Assessor I.D. No. 5072-024-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 14, 2010)

[10-0005-S643](#)

CD 8

- t. Property at 1651 West Gage Avenue (Case No. 273473).
Assessor I.D. No. 6002-028-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 18, 2010)

[10-0005-S644](#)

CD 14

- u. Property at 3101 North Farnsworth Avenue aka 3109 North Farnsworth Avenue
(Case No. 4357).
Assessor I.D. No. 5220-009-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 2, 2001)

[10-0005-S645](#)

CD 8

- v. Property at 3883 South Cimmaron Street (Case No. 184060).
Assessor I.D. No. 5035-021-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 25, 2008)

[10-0005-S646](#)

CD 10

- w. Property at 4826 West 17th Street (Case No. 263037).
Assessor I.D. No. 5067-008-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 4, 2010)

[10-0005-S647](#)

CD 1

- x. Property at 1200 North Laveta Terrace (Case No. 203332).
Assessor I.D. No. 5405-001-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 13, 2008)

ITEM NO. (32) - ADOPTED

[10-1362](#)

COMMUNICATION FROM THE MAYOR relative to the Mayor's reappointment of Ms. Marissa Castro-Salvati to the Board of Civil Service Commissioners.

Recommendation for Council action:

RECEIVE and FILE the Mayor's reappointment of Ms. Marissa Castro-Salvati to the Board of Civil Service Commissioners for the term ending June 30, 2015, inasmuch as Ms. Castro-Salvati has withdrawn from consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 11, 2010

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010)

(Scheduled pursuant to Council Rule 46)

ITEM NO. (33) - ADOPTED - FORTHWITH

[09-0648-S14](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to the Recovery Zone Facility Bond Program and submission of plan of issuance and application to the California Debt Limit Allocation Committee (CDLAC) for the Gershwin Hotel Project.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION approving a Plan of Issuance for Recovery Zone Facility Bonds and an Application to the CDLAC for an allocation volume cap of \$25 million for the Gershwin Hotel Project.
2. AUTHORIZE the CAO to submit the required documentation to the CDLAC by September 9, 2010 for the Recovery Zone Facility Bonds, and make modifications as necessary to comply with state and federal requirements.
3. AUTHORIZE the CAO to make technical adjustments as necessary to implement the intent of the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact on the General Fund as a result of the recommendations included in the report for Recovery Zone Facility Bonds as the City does not bear any financial responsibility for private activity projects, such as the Gershwin Hotel Project.

Debt Impact Statement: The CAO reports that there is no debt impact to the City associated with approving private-activity projects, such as the Gershwin Hotel Project, for Recovery Zone Facility Bond financing.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Economic Recovery and Reinvestment waived consideration of the above matter)

ITEM NO. (34) - ADOPTED - FORTHWITH

Roll Call #14 - Adopted, Ayes (12); Absent: Cárdenas, Huizar, LaBonge (3)

[10-2356](#)

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER (CAO) relative to Memorandum of Understanding (MOU) for the Engineers and Architects Association (EAA) Administrative Unit (MOU 1), Supervisory Administrative Unit (MOU 20), and Supervisory Technical Unit (MOU 19).

Recommendations for Council action:

1. APPROVE the 2010-11 MOU for the Bargaining Units 1, 19 and 20 with an expiration of June 30, 2011.
2. AUTHORIZE the CAO and the Controller to make clerical or technical corrections to the MOU as required.

Fiscal Impact Statement: The CAO reports the negotiated agreement will save the City an estimated \$19,696,959 in one-time and on-going savings costs during the term of the MOUs.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (35) - ADOPTED

**Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Huizar, LaBonge and President Garcetti (4)
(Item Nos. 35-42)**

[07-1861](#)

CD 4

NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Killion Street from Lankershim Boulevard to its easterly terminus (VAC E1401064).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of January 13, 2009, that the Initial Study Negative Declaration prepared in accordance with the California Environmental Quality Act (CEQA) that the vacation of Channing Street and 7th Place Vacation District will not have a significant effect on the environment; that on the basis of the whole record that there is no substantial evidence that the vacation will have a significant effect on the environment; that the Negative Declaration (BE 919-07) reflects the City's independent judgment and analysis; and ADOPT the Negative Declaration (BE 919-07) which was filed with the City Clerk on December 4, 2007 and is attached to the Council file.
2. REAFFIRM the FINDINGS of January 13, 2009, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the accompanying RESOLUTION TO VACATE No. 10-1401064 for the vacation of Killion Street from Lankershim Boulevard to its easterly terminus.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 10-1401064 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420 for the investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (36) - ADOPTED

[10-1008](#)
CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1014 North Glenhaven Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1014 North Glenhaven Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (37) - ADOPTED

[10-1120](#)
CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13618 West Van Nuys Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 7, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13618 West Van Nuys Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,739.20 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,560 and a seven percent surcharge in the amount of \$179.20 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (38) - ADOPTED

[10-1122](#)
CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11757 West Saticoy Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated May 7, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11757 West Saticoy Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,739.20 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,560 and a seven percent surcharge in the amount of \$179.20 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (39) - ADOPTED

[10-1123](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10970 North Sutter Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 7, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10970 North Sutter Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,739.20 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,560 and a seven percent surcharge in the amount of \$179.20 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (40) - ADOPTED

[10-1419](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13700-12 West Oxnard Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13700-12 West Oxnard Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (41) - ADOPTED

[10-1421](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4121 South Avalon Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated June 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4121 South Avalon Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,739.20 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,560 and a seven percent surcharge in the amount of \$179.20 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (42) - ADOPTED

[10-1423](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5015 Easy La Calandria Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5015 Easy La Calandria Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,337.95 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,185 and a seven percent surcharge in the amount of \$152.95 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (43) - ADOPTED, AS AMENDED - SEE FOLLOWING

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

[10-2278](#)

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to convening a working group to create a lease policy for non-profit daycare centers and schools that provide services at City-owned facilities.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer and the Department of Recreation and Parks (RAP) to convene a working group comprised of the appropriate departments to create a lease policy for Hilltop Nursery School in Council District 13 and other non-profit daycare centers and schools that provide services at Department of Recreation and Parks and other City facilities and report to the Arts, Parks, Health and Aging (APHA) Committee within 45 days.
2. INSTRUCT the RAP to report to the APHA Committee within 45 days relative to its existing non-profit policy, current lease agreements with non-profit daycare providers at City-owned facilities, enrollment numbers and operating budgets of the existing providers, ownership of the properties where the entities operate (RAP, Department of Water and Power, etc.), and potential grant opportunities for child care services.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging and Information Technology and Government Affairs Committees waived consideration of the above matter)

ADOPTED

MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

REQUEST Recreation and Parks to report to Arts, Parks Health and Aging Committee within 45 days relative to its existing non-profit policy, current lease agreements with non-profit daycare providers at City-Owned facilities, enrollment numbers and operating budgets of budgets of the existing providers, ownership of the properties where the entities operate (RAP, Department of Water and Power, etc.) and potential grant opportunities for child care services.

ITEM NO. (44) - CONTINUED TO SEPTEMBER 21, 2010

Roll Call #1 - Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Huizar and President Garcetti (3)

[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 17, 2010)

ITEM NO. (45) - ADOPTED

Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Huizar , LaBonge and President Garcetti (4)

[10-2289](#)

MOTION (GARCETTI - ALARCON) relative to the City Council encouraging and supporting the Film Education Campaign.

Recommendation for Council action:

ENCOURAGE and SUPPORT the Film Education Campaign in its efforts to build an understanding of the vital economic, cultural, and historic importance of the entertainment industry to the City of Los Angeles.

ITEM NO. (46) - ADOPTED

Roll Call #11 - Adopted, Ayes (13); Absent: Huizar and LaBonge (2)

[10-2273](#)

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

Recommendation for Council action:

RESOLVE to DECLARE September 8, 2010 as The Delano Manongs Day in the City of Los Angeles.

ITEM NO. (47) - ADOPTED - FORTHWITH

Roll Call #16 - Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar, LaBonge and Perry (5)

[07-4174](#)

CD 9

CONTINUED CONSIDERATION OF 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. (48) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - to Adopt, as amended Ayes (13); Absent: Huizar and LaBonge (2)

[10-1286](#)

CONTINUED CONSIDERATION OF 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.

ADOPTED

AMENDING MOTION (CARDENAS - PERRY)

Recommendation for Council action:

REQUEST the City Attorney to include in its report back relative to instituting a new disclosure provision in Request for Proposals, that the City include documentation in the process on whether it has sued the entity in the last 24 to 36 months.

ADOPTED

AMENDING MOTION (ALARCON - PERRY)

Recommendation for Council action:

REQUEST the City Attorney to provide a legal analysis on the proposed new disclosure provision for Request for Proposals.

ADOPTED

AMENDING MOTION (KREKORIAN - PERRY)

Recommendation for Council action:

REQUEST the City Attorney to include in its report back relative to instituting a new disclosure provision in Request for Proposals, any alternative process whereby Council could obtain the requested information without it being an additional requirement in the RFP process.

ITEM NO. (49) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #17 - Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar, LaBmonge, Perry (5)

[10-2280](#)

CONTINUED CONSIDERATION OF 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.

ADOPTED

SUBSTITUTE MOTION (KREKORIAN for HUIZAR - GARCETTI - ROSENDAHL)

Recommendation for Council action:

REQUEST that CalTrans authorize the California Highway Patrol to execute the closure of on-ramps/off-ramps, with the assistance of required third party traffic control services, along Fourth Street in Boyle Heights where it crosses the US-101 and I-5 freeways between 9 a.m. and 4 p.m. on Sunday, October 10, 2010.

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

[10-2364](#)

MOTION (SMITH - ZINE) relative to funding for services in connection with sidewalk grinding in various locations in Council District 12.

[10-0011-S31](#)

MOTION (KORETZ - ALARCON) relative to funding for enhanced efforts for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District Five.

[10-2365](#)

MOTION (KORETZ - ROSENDAHL) relative to requesting the City Attorney to report to the City Council, in Closed Session, on the justification and status of the closure requests, issued by that office, of dozens of pre-ICO collectives Citywide.

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

10-0003-S2 - Jefferson Thomas	(Wesson - All Councilmembers)
Bruce Ackerman	(Zine - All Councilmembers)
Velasco Savannah Payne Jones	(Perry for Parks)
Trudy Anise Parks	(Perry - All Councilmembers)
Joseph John Zitko	(Hahn)

Ayes, Hahn, Koretz, Krekorian, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcón, Cárdenas, Huizar and LaBonge (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk	PRESIDENT OF THE CITY COUNCIL
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