

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 7, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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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 for Which Public Hearings Have Been Held - Items 1-3**

**Roll Call #1 - Adopted, Ayes (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)  
(Item Nos. 1-3)**

**ITEM NO. (1) - ADOPTED - SEE FOLLOWING**

[08-0497](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Esther M. Cepeda-Hatch to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Esther M. Cepeda-Hatch to the Board of Neighborhood Commissioners for the new term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Cepeda-Hatch resides in Council District 15. (Current Board gender composition: M=3; F=3; one vacancy)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 20, 2010

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

(Education and Neighborhoods 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**

**EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT** relative to the reappointment of Ms. Esther M. Cepeda-Hatch to the Board of Neighborhood Commissioners (BONC).

**Recommendation for Council action:**

**RESOLVE** that the Mayor's reappointment of Ms. Esther M. Cepeda-Hatch to the BONC for the term ending June 30, 2015 is **APPROVED** and **CONFIRMED**. Ms. Cepeda-Hatch resides in Council District 15. (Current Board gender composition: M=3; F=3; one vacancy)

**Ethics Commission Review:** Complete.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - SEPTEMBER 20, 2010

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

**ITEM NO. (2) - ADOPTED**

[10-0074](#)

**AUDITS AND GOVERNMENT EFFICIENCY COMMITTEE REPORT** relative to the status of recommendations to the City Controller's Performance Audit of Controls over the City's Phone Lines.

Recommendations for Council action:

1. NOTE and FILE the City Controller reports dated January 14 and August 2, 2010, relative to its Performance Audit of Controls over the City's Phone Lines.
2. INSTRUCT the Information Technology Agency to:
  - a. Report back in 30 days relative to the disparity between the reduction in City staff and the lack of a corresponding reduction in the number of City phone lines.
  - b. Report back in 60 days relative to abuses and discrepancies regarding the issuance and use of telecode numbers.

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

Community Impact Statement: None submitted.

**ITEM NO. (3) - ADOPTED FORTHWITH TO THE MAYOR - SEE FOLLOWING**

[10-2327](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to acceptance of traffic safety grant funding from the State of California Business, Transportation and Housing Agency, Office of Traffic Safety for the Child Passenger Safety Program.

(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 acceptance of grant funding for the Child Passenger Safety Program.

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

1. **AUTHORIZE** the Community Development Department (CDD) to accept and execute a \$450,000 grant agreement with the State of California Business, Transportation and Housing Agency, Office of Traffic Safety for the Child Passenger Safety Program for the period of October 1, 2010 through September 30, 2011, subject to the approval of the City Attorney as to form and legality.
2. **AUTHORIZE** the Controller to:
  - a. **Establish an account and appropriate for the period of July 2010 through June 2011 as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G122	CDD	379,935
G299	Related Costs	70,065

- b. **Appropriate from the Office of Traffic Safety Grant Fund No. 45C, Account No. G122 to Fund No. 100/22, CDD as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	195,657
1090	Salaries - Overtime	10,790
2130	Travel	6,000
6010	Office and Administrative Expenses	14,488
6020	Operating Supplies	153,000

c. Expend funds upon proper demand of the General Manager, CDD.

3. AUTHORIZE the General Manager, CDD or designee, to prepare Controller instructions for technical corrections that may be necessary, subject to City Administrative Officer review and approval and AUTHORIZE the Controller to implement the instructions.

**Fiscal Impact Statement:** The CDD reports that there is no additional impact to the General Fund. The grant funds three positions already approved by Mayor and Council per Fiscal Year (FY) 2010-11 PAR (Council file Nos. 08-0190 and 10-1168) dated July 16, 2009. This grant does not pay for indirect costs associated with the positions. However, the department reports that it has sufficient salary savings from other grant sources to offset this need and will provide full cost recovery in the amount of \$77,461 already anticipated in FY 2010-11 Adopted Budget Revenue estimates. The recommendations are in compliance with the City's Financial Policies and will enable the department to receive \$450,000 from the State Office of Traffic Safety to finance child passenger safety education and training for community residents. The resources required to implement the traffic safety education program are comprised entirely of State grant funds.

**Community Impact Statement:** None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 4-22

(10 Votes Required for Consideration)

Roll Call #2 - Adopted, Ayes (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)  
(Item Nos. 4-10)

### ITEM NO. (4) - ADOPTED

#### [10-1372](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Ms. Peggy Hill to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Peggy Hill to the newly-created Commission for Community and Family Services for the term ending June 30, 2012 is APPROVED and CONFIRMED. Ms. Hill resides in Council District 10. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

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

[10-1373](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Ms. Alfreda Iglehart to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Alfreda Iglehart to the newly-created Commission for Community and Family Services for the term ending June 30, 2012 is APPROVED and CONFIRMED. Ms. Inglehart resides in Council District 10. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

**ITEM NO. (6) - ADOPTED**

[10-1375](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Marc T. Little to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Marc T. Little to the newly-created Commission for Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Little resides in Council District 14. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

**ITEM NO. (7) - RECEIVED AND FILED - SEE FOLLOWING**

[10-1376](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Sandra J. Martinez to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sandra J. Martinez to the newly-created Commission for Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Martinez resides in Council District 14. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

**ADOPTED**

**MOTION (WESSON - REYES)**

Recommendation for Council action:

**RECEIVE and FILE the Mayor's appointment of Ms. Sandra J. Martinez to the newly-created Commission for Community and Family Services for the term ending June 30, 2014.**

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

[10-1377](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Ms. Carrie Miller to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Carrie Miller to the newly-created Commission for Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Miller resides in Council District Four. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

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

[10-1378](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Ms. Erin K. Pak to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Erin K. Pak to the newly-created Commission for Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Pak resides in Council District 11. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

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

[10-1379](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Benjamin Torres to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Benjamin Torres to the newly-created Commission for Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Torres resides in Council District 13. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

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

**Roll Call #3 - Adopted, Ayes (10); Absent: Hahn, Koretz, LaBonge, Perry and President Garcetti (5)**

[10-1380](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Mr. Richard Vladovic to the newly-created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Richard Vladovic to the newly-created Commission for Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Vladovic resides in Council District 15. (Current Commission composition: M=5; F=9)



Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

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

(Scheduled pursuant to Council Rule 46)

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

**Roll Call #2 - Adopted, Ayes (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)**

[10-1368](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Carolina Castillo to the newly created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Carolina Castillo to the newly created Commission for Community and Family Services for the term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Castillo resides in Council District 14. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

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

**Roll Call #4 - Adopted, Ayes (10); Absent: Hahn, Koretz, LaBonge, Perry and President Garcetti (5)**

[10-1369](#)

COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION relative to the appointment of Dr. Yvonne Chan to the newly created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Yvonne Chan to the newly created Commission for Community and Family Services for the term ending June 30, 2014, is APPROVED and CONFIRMED. Dr. Chan resides in Council District 12. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

**Roll Call #2 - Adopted, Ayes (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)  
(Item Nos. 14-16)**

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

[10-1370](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Deborah Davies to the newly created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Deborah Davies to the newly created Commission for Community and Family Services for the term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Davies resides in Council District Six. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

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

[10-1371](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Miguel Garcia to the newly created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Miguel Garcia to the newly created Commission for Community and Family Services for the term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Garcia resides in Council District Four. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

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

[10-1381](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Barbara Yaroslavsky to the newly created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Barbara Yaroslavsky to the newly created Commission for Community and Family Services for the term ending June 30, 2014, is APPROVED and CONFIRMED. Ms. Yaroslavsky resides in Council District Five. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

**ITEM NO. (17) - RECEIVED AND FILED - SEE FOLLOWING**

**Roll Call #5 - Adopted to Receive and File, Unanimous Vote (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)**

[10-1382](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Alma Woods to the newly created Commission for Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Alma Woods to the newly created Commission for Community and Family Services for the term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Woods resides in Council District Nine. (Current Commission composition: M=5; F=9)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

**RECEIVED AND FILED**

**MOTION (WESSON - REYES)**

Recommendation for Council action:

**RECEIVE and FILE the Mayor's appointment of Ms. Alma Woods to the newly-created Commission for Community and Family Services for the term ending June 30, 2012.**

**Roll Call #2 - Adopted, Ayes (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)  
(Item Nos. 18-20p)**

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

[10-1383](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. York Chang to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. York Chang to the Cultural Affairs Commission for the new term ending June 30, 2015, is APPROVED and CONFIRMED. Mr. Chang resides in Council District One. (Current commission gender composition: M=3; F=4)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

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

[10-1374](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Arpi Khanjian to the newly created Commission for Community and Family Services.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Ms. Arpi Khanjian to the Commission for Community and Family Services for the term ending June 30, 2012, inasmuch as Ms. Arpi Khanjian has withdrawn from consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2010

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2010

(Scheduled pursuant to Council Rule 46)

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

[10-0005-S648](#)

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 3, 2010:

[10-0005-S648](#)

CD 8

- a. Property at 2648 South La Salle Avenue (Case No. 212156).  
Assessor I.D. No. 5053-020-032

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

[10-0005-S649](#)

CD 9

- b. Property at 129 West 82nd Street (Case No. 203095).  
Assessor I.D. No. 6031-030-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 28, 2009)

[10-0005-S650](#)

CD 13

- c. Property at 1412 North Silver Lake Boulevard a.k.a. 1414 North Silver Lake Boulevard (Case No. 265905).  
Assessor I.D. No. 5425-021-014

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

[10-0005-S651](#)

CD 10

- d. Property at 4508 West 23rd Street (Case No. 120557).  
Assessor I.D. No. 5061-027-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 26, 2008)

[10-0005-S652](#)

CD 14

- e. Property at 1015 South Spence Street (Case No. 23734).  
Assessor I.D. No. 5188-020-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2007)

[10-0005-S653](#)

CD 10

- f. Property at 1207 South Fourth Avenue (Case No. 237911).  
Assessor I.D. No. 5081-013-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 24, 2009)

[10-0005-S654](#)

CD 13

- g. Property at 1723 Miramar Street a.k.a. 1725 1/2 Miramar Street (Case No. 215268).  
Assessor I.D. No. 5153-002-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 26, 2009)

[10-0005-S655](#)

CD 10

- h. Property at 2086 West 27th Street (Case No. 129996).  
Assessor I.D. No. 5053-002-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2007)

[10-0005-S656](#)

CD 10

- i. Property at 2086 West 27th Street (Case No. 220761).  
Assessor I.D. No. 5053-002-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 26, 2009)

[10-0005-S657](#)

CD 5

- j. Property at 6327 West Sixth Street a.k.a. 6329 West Sixth Street (Case No. 178147).  
Assessor I.D. No. 5510-020-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2008)

[10-0005-S658](#)

CD 10

- k. Property at 1269 South 4th Avenue a.k.a. 1277 South 4th Avenue (Case No. 242598).  
Assessor I.D. No. 5081-013-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 10, 2009)

[10-0005-S659](#)

CD 10

- l. Property at 1269 South Fourth Avenue a.k.a. 1277 South Fourth Avenue (Case No. 273428).  
Assessor I.D. No. 5081-013-013

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

[10-0005-S660](#)

CD 9

- m. Property at 152 East 35th Street (Case No. 261770).  
Assessor I.D. No. 5120-008-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 5, 2010)

[10-0005-S661](#)

CD 1

- n. Property at 1634 South Arapahoe Street a.k.a. 1634 3/8 South Arapahoe Street (Case No. 251471).  
Assessor I.D. No. 5056-010-003

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

[10-0005-S662](#)

CD 9

- o. Property at 4044 South Woodland Avenue (Case No. 184382).  
Assessor I.D. No. 5113-027-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 26, 2008)

[10-0005-S663](#)

CD 8

- p. Property at 7817 South Figueroa Street (Case No. 285458).  
Assessor I.D. No. 6020-016-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 27, 2010)

**ITEM NO. (21) - CONTINUED TO SEPTEMBER 14, 2010**

**Roll Call #8 - Adopted to Continue, Unanimous Vote (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)**

[10-1160](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to authority to implement an early retirement incentive package.

Recommendations for Council action:

1. AUTHORIZE the CRA Chief Executive Officer (CEO) to execute the proposed Early Retirement Incentive Package Side Letter (Attachment A of the CRA report dated July 1, 2010) to the Memorandum of Understanding among the CRA and its Basic, Professional, Supervisory (BPS) and Management (CRAMA) bargaining units represented by AFSCME Locals 164, 585, 2204 and 1890, respectively.
2. CONCUR with the Board of CRA Commissioners to adopt a Resolution (Attachment B of the CRA report dated July 1, 2010) approving for unrepresented confidential, management and executive employees the same terms and benefits as provided in the Side Letter with the CRAMA and BPS bargaining units.
3. AUTHORIZE the CRA, CEO to implement an Early Retirement Incentive Package for eligible employees as a workforce reduction incentive.
4. DESIGNATE a period of at least 90 days or until December 17, 2010, whichever is later, for granting two years additional service credit in accordance with CalPERS Law, Government Code Section 20903, for eligible employees occupying certain designated classifications who may be subject to a potential reduction in force.

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

Community Impact Statement: None submitted.



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

(Continued from Council meeting of August 18, 2010)

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

**Roll Call #2 - Adopted, Ayes (10); Absent: Koretz, Krekorian, LaBonge, Perry and President Garcetti (5)**

[10-1176](#)

CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the south side of Lanark Street and the west side of Van Nuys Boulevard (Right of Way No. 36000-1793).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the south side of Lanark Street and the west side of Van Nuys Boulevard (Right of Way No. 36000-1793) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the south side of Lanark Street and the west side of Van Nuys Boulevard (Right of Way No. 36000-1793), as depicted on the Exhibit Map in the May 26, 2010 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,461 was paid for the processing of this action pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City funds are needed.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, SEPTEMBER 10, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH TO THE MAYOR**

**Roll Call #6 - Motion (Reyes - Rosendahl) Findings on Need to Act - Adopted, Ayes (10); Absent: Hahn, Koretz, LaBonge, Perry and President Garcetti (5)**

**Roll Call #7 - Motion (Reyes - Rosendahl) Adopted, Ayes (); Absent: Hahn, Koretz, LaBonge, Perry and President Garcetti (5)**

[10-2413](#)

**MOTION (REYES - ROSENDAHL) relative to funding for various expenses incurred for this year's celebration of El Grito.**

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

- 1. ALLOCATE/UTILIZE/TRANSFER/APPROPRIATE/EXPEND \$25,000 in the El Grito line item in the General City Purposes (GCP) portion of the 2010-11 to The WALL Las Memorias, a California non-profit corporation, for various expenses incurred for this year's celebration of El Grito, pursuant to a Letter of Agreement with this organization.**
- 2. WAIVE any GCP application requirements in this matter and DIRECT the City Clerk to prepare, process and execute any necessary agreements, documents and/or payments with The WALL Las Memorias, or any other agency or organization, as appropriate, in the above amount, for the above purpose.**
- 3. REQUEST and AUTHORIZE the Controller to waive any procedural and administrative requirements in this matter and to process payment as expeditiously as possible.**
- 4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.**

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

[10-2409](#)

**MOTION (PARKS - ROSENDAHL) relative to lease approval for office space at 5349 Crenshaw Boulevard, Los Angeles, CA 90043.**

[08-1720-S2](#)

**MOTION (PARKS - ROSENDAHL) relative to lease approval for office space at 3761 Stocker Street, #108, Los Angeles, CA 90008.**

[10-0825-S1](#)

**MOTION (PARKS - ROSENDAHL) relative to amending prior Council action of August 18, 2010, authorizing the City Attorney to expend funds in order to effect settlement in the case entitled Patricia Ballaz v. City of Los Angeles, Los Angeles Superior Court Case No. BC377606.**

[10-2411](#)

**MOTION (PARKS for PERRY - ROSENDAHL) relative to asserting jurisdiction over the Board of Water and Power Commissioners' (Board) action on September 7, 2010.**

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

[10-0003-S2](#) - Gabriel Jaime Restrepo Marin

(Cárdenas)

Mary Lou Talifer

(Cárdenas)

Councilmember moved Zine, seconded by Councilmember Cárdenas, that the Council meeting adjourn, due to the lack of a quorum.

**Ayes, Alarcón, Cárdenas, Huizar, Krekorian, Parks, Rosendahl, Smith and Zine (8); Absent: Hahn, Koretz, LaBonge, Perry, Reyes, Wesson and President Garcetti (7)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE  
OF THE CITY COUNCIL