

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **October 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, Hahn, Huizar, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Cárdenas, Koretz and Reyes (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 5, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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

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

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

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #1 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Reyes (3)

[08-0951-S2](#)

ORDINANCE SECOND CONSIDERATION providing for the issuance of bonds for the Wastewater System and amending Section 5.168.1 of the Los Angeles Administrative Code and establishing special funds for the Los Angeles Wastewater System Revenue Bonds, Series 2010 (Series 2010 Bonds).

(Energy and Environment Committee report and Resolutions adopted on October 1, 2010)

ITEM NO. (2) - ADOPTED - SEE FOLLOWING

Roll Call #4 - Adopted, Ayes (11); Absent: Cárdenas, Koretz, Perry and Reyes (4)

[10-1448](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to proposed Agreement No. 47964 with Wausau Financial Systems, Inc. for proprietary software, hardware, equipment, maintenance, support supplies and replacement parts in connection with the Image Remittance Processing System.

TIME LIMIT FILE - OCTOBER 9, 2010

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

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

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

ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Agreement No. 47964 with Wausau Financial Systems, Inc (WFS).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of August 3, 2010, Resolution No. 011-042, authorizing Agreement No. 47964 with WFS to provide proprietary software, hardware, equipment maintenance, support supplies and replacement parts in connection with the Image Remittance Processing System (Image RPS) for a term of five years and an amount not to exceed \$750,000, as detailed in the Board of Water and Power Commissioner's August 5, 2010 report, attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that authorization of Agreement No. 47964 with WFS will result in an expenditure amount not to exceed approximately \$750,000 from the Power Revenue Fund and the Water Revenue Fund; however, there is no impact on the City's General Fund. Since the Los Angeles Department of Water and Power is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 9, 2010

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

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

Roll Call #1 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Reyes (3)

[08-1996-S1](#)

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to proposed Fourth Amendment to Agreement No. 2441 with Stanzler Funderburk and Castellon, LLP for professional legal services.

TIME LIMIT FILE - OCTOBER 9, 2010

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

(Trade, Commerce and Tourism 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

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Fourth Amendment to Agreement No. 2441 with Stanzler, Funderburk & Castellon LLP (Stanzler).

Recommendations for Council action:

1. **FIND** that these actions, as described in the August 9, 2010 Board of Harbor Commissioners (Board) report and attached to the Council file, are exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Class 2(f) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the Fourth Amendment to Agreement No. 2441 with Stanzler to extend the term by 18 months and assigning the Agreement to the reconstituted firm known as Castellon and Funderburk, LLP.
3. **AUTHORIZE** the Executive Director to execute the Fourth Amendment to Agreement No. 2441 with Stanzler upon approval by City Council.
4. **ADOPT** Resolution No. 10-6977.

Fiscal Impact Statement: The Board reports that the Fourth Amendment to Agreement No. 2441 extends the term without any additional appropriation. Funding has been budgeted in the amount of \$320,917 in Fiscal Year 2010-11 within the Harbor Department City Attorney's Office Account No. 54410, Division 0120, Program Nos. 000 and 652. The total appropriation for this Agreement is \$1,230,000. As of April 31, 2010, the total expenditures have been \$892,799. The total remaining funds for this Agreement at this time are \$337,201. Upon Board approval, funds for future fiscal years will be requested to be budgeted as part of the annual budget adoption process.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 9, 2010

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

Items for Which Public Hearings Have Not Been Held - Items 4-21

(10 Votes Required for Consideration)

**Roll Call #2 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Reyes (3)
(Item Nos. 4-13)**

ITEM NO. (4) - ADOPTED

[10-1006](#)
CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 750 South Lamar 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 April 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 750 South Lamar 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 \$2,386.10 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. (5) - ADOPTED

[10-1403](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1301 South Soto 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 August 8, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1301 South Soto 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 \$2,386.10 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. (6) - ADOPTED

[10-1420](#)

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 16717 South Figueroa 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 June 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 16717 South Figueroa 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 \$2,386.10 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. (7) - ADOPTED

[10-1422](#)
CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2920 South Sepulveda 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 2920 South Sepulveda 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.

ITEM NO. (8) - ADOPTED

[10-2305](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2020 North Wattles 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 August 5, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2020 North Wattles 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. (9) - ADOPTED

[10-2309](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5958 North Lankershim 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 August 5, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5958 North Lankershim 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 \$0.00 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 \$0.00 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. (10) - ADOPTED

[10-2310](#)
CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12669 North Encinitas 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 August 9, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12669 North Encinitas 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. (11) - ADOPTED

[10-2398](#)
CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 910 West Pacific Coast Highway 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 August 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 910 West Pacific Coast Highway.
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 \$2,247 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 \$2,100 and a seven percent surcharge in the amount of \$147 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. (12) - ADOPTED

[10-2401](#)
CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12015 South Figueroa 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 August 23, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12015 South Figueroa 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. (13) - ADOPTED

[10-2404](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2640 North La Cuesta 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 September 15, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2640 North La Cuesta 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. (14) - ADOPTED

Roll Call #5 - Adopted, Ayes (11); Absent: Cárdenas, Koretz, Perry and Reyes (4)

[10-2285](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Bill Maher on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Bill Maher on the Hollywood Walk of Fame at 1634 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (15) - ADOPTED

Roll Call #6 - Adopted, Ayes (11); Absent: Cárdenas, Koretz, Perry and Reyes (4)

[10-2286](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Tinker Bell on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Tinker Bell on the Hollywood Walk of Fame at 6834 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (16) - ADOPTED

Roll Call #2 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Reyes (3)

[10-1511](#)

CD 11

MOTION (ROSENDAHL - WESSON) relative to funding for permit fees associated with sidewalk repair at 4118 Kenyon Avenue.

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

1. TRANSFER \$1,531.45 from the Pipeline Franchise Revenue portion of the Council District 11 Real Property Trust Fund No. 693 to a new account in the Engineering Special Services Fund No. 682/50 entitled "Culver City Alley Repair" for Los Angeles permit fees associated with sidewalk repair at 4118 Kenyon Avenue (Project No. 37032).

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (17) - CONTINUED TO OCTOBER 13, 2010

Roll Call #7 - Adopted to Continue, Unanimous Vote (10); Absent: Cárdenas, Koretz, Perry, Reyes and Smith (5)

10-1512

MOTION (ZINE - PARKS) relative to the City Council imploring all members of the media to refrain from jeopardizing the safety of witnesses by publishing their names in gang-related trials.

Recommendation for Council action:

IMPLORE all members of the media to refrain from unnecessarily jeopardizing the safety of witnesses and their families by publishing the names of witnesses in gang-related trials.

ITEM NO. (18) - ADOPTED

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

10-1229

CD 14

MOTION (HUIZAR - REYES) relative to amending prior Council action of July 20, 2010, acquiring El Centro De Ayuda to act as the fiscal agent and sponsoring organization of the Boyle Heights Farmers' Market.

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

AMEND prior Council action of July 20, 2010, (Council file No. 10-1229) relative to acquiring El Centro De Ayuda to act as the fiscal agent and sponsoring organization of the Boyle Heights Farmers' Market to ADOPT the following new recommendations in lieu of those contained in the motion:

- a. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to release up to \$25,000 in Assembly Bill (AB) 1290 funds from the Adelante Eastside Redevelopment Project Area to the City, and the City Council accept said funds.
- b. TRANSFER said funds to the City Clerk as follows: General City Purpose Fund No. 100/56, Account No. 0714 (CD-14 Community Services) for further support of Council District 14 community services efforts and the Boyle Heights Farmers' Market.
- c. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this action.

ITEM NO. (19) - ADOPTED

Roll Call #2 - Adopted, Ayes (12); Absent: Cárdenas, Koretz and Reyes (3)

[10-1519](#)

CD 5

MOTION (HUIZAR - KORETZ) relative to initiating street vacation proceedings for Angelo Drive northerly of Davies Drive from its northerly terminus to approximately 353 feet southerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Angelo Drive northerly of Davies Drive from its northerly terminus to approximately 353 feet southerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (20) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #9 - Substitute Motion Adopted, Ayes (10); Absent: Cárdenas, Koretz, Perry, Reyes and Smith (5)

RECEIVED AND FILED

[10-2290](#)

CD 13

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

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

1. TRANSFER/APPROPRIATE \$338,004.15 in the Subventions and Grants Fund No. 305/50, Account No. A604 (Silver Lake Reservoir Improvement, Phase II) as follows: \$18,761.43 to General Services Fund No. 100/40, Account No. 3180 (Construction Materials and Supplies), for previously performed construction work on the Silver Lake Reservoir Phase II Project; \$51,083 to the Bureau of Engineering Fund No. 100/78, Account No. 1010 (Salaries - General), for the design and project management of the Silver Lake Reservoir Improvements, Phase III during Fiscal Year 2009-10; and \$268,159.72 to a new account entitled "Silver Lake Reservoir Improvements, Phase III" in the Subventions and Grants Fund No. 305/50, to complete the design and construction of this project.
2. AUTHORIZE the Board of Public Works to TRANSFER cash from the above funds to reimburse the General Fund, on an as needed basis, upon proper documentation from the Department of General Services and approval by the Bureau of Engineering Project Manager, as well as to

make any technical adjustments and corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Continued from Council meeting of September 7, 2010)

ADOPTED

SUBSTITUTE MOTION (GARCETTI - LABONGE)

Recommendations for Council action:

- 1. TRANSFER/APPROPRIATE \$338,004.15 in the Subventions and Grants Fund No. 305/50 Account No. A604 (Silver Lake Reservoir Improvements, Phase II) be transferred/appropriated as follows: \$18,761.43 to General Services Fund No. 100/40, Account No. 3180 for final payment for the Silver Lake Reservoir Phase II Project; \$51,083 to the Bureau of Engineering Fund No. 100/78 Account No. 1010 (Salaries-General), for the design and project management of Silver Lake Reservoir Improvements Phase III during Fiscal Year 19/10; \$50,000 to a new account entitled "Silver Lake Reservoir Improvements, Phase III in the Subventions and Grants Fund No. 305/50, for the project management, design, and construction of Phase III after Fiscal Year 09/10; and \$218,159.72 to a new account entitled "Silver Lake Reservoir Improvements Phase IV" in the Subventions and Grants Fund No. 305/50, toward the project management, design, and construction of Silver Lake Reservoir Improvements Phase IV after Fiscal Year 09/10.**
- 2. AUTHORIZE the Board of Public Works to TRANSFER cash from the above funds to reimburse the General Fund, on an as needed basis, upon proper documentation from the Department of General Services and approval by the Bureau of Engineering Project Manager, as well as to make any technical adjustments and corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.**

**Roll Call #10 - Adopted, Ayes (10); Absent: Cárdenas, Koretz, Perry, Reyes and Smith (5)
(Item Nos. 21a-21b)**

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

[10-1505](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

[10-1505](#)

CD 11

- a. FINAL MAP OF TRACT NO. 61995 for property located at 11967-73 Mayfield Avenue lying northeasterly of Bundy Drive.
(Bond No. C-117715)
(Quimby Fee: \$35,696)
Applicants: George P. Kolovos
Iacobellis & Associates

[10-1508](#)

CD 11

- b. FINAL MAP OF TRACT NO. 66675 for property located at 900 South Westgate Avenue, lying southeasterly of Dorothy Street.
(Bond No. C-117716)
(Quimby Fee: \$66,500)
Applicants: Westgate Dorothy LLC
Jack Little Co.

Closed Session - Item 22

ITEM NO. (22) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #3 - Adopted in Open Session, Ayes (11); Absent: Cárdenas, Huizar, Koretz and Reyes (4)

[10-2437](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Michael Romero v. City of Los Angeles, Los Angeles Superior Court Case No. BC 402853. (This matter involves an auto vs. pedestrian incident on July 12, 2008.)

(Budget and Finance Committee considered the above matter in Closed Session on September 27, 2010.)

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE the City Attorney to expend \$3,500,000 in settlement of the above entitled matter from City Attorney from City Attorney Fund 100/59, Account No. 9770.**
2. **AUTHORIZE the City Attorney to draw demands made payable to Law Offices of Daniel W. Dunbar and Michael Romero as follows:**
 - a. **\$2,000,000 payable now.**
 - b. **\$1,500,000 payable on July 15, 2011.**

3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Rosendahl - Koretz "yes" Huizar recused) at its meeting on September 27, 2010, in Closed Session as permitted by Government Code Section 54956.9 (a).

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

10-1542

MOTION (ROSENDAHL - SMITH) relative to funding for permit costs for a public right-of-way improvement at the intersection of Castellammare and Sunset Boulevard in Council District 11.

10-1548

MOTION (PARKS - PERRY - WESSON) relative to funding for the Taste of Soul cultural/arts event and community festival on October 16, 2010 in Council District Eight.

10-1549

MOTION (ALARCON - HAHN) relative to funding for the 2011 Fourth of July Celebration at Hansen Dam in Council District Seven.

10-0261-S1

MOTION (ALARCON - HAHN) relative to funding for the Annual Pacoima Christmas Parade in Council District Seven.

10-0010-S40

MOTION (PERRY - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Cynthia Parker on June 17, 2010.

10-0010-S39

MOTION (PERRY - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Donald Ricardo Wyatt on June 20, 2010.

10-1547

MOTION (HUIZAR - ZINE) relative to initiating street vacation proceedings for Kittridge Street from approximately 375 feet westerly of Yolanda Avenue to its westerly terminus.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S2 - Life Insurance Awareness Month

(Garcetti - Zine)

Rita Robinson

(Rosendahl - All Councilmembers)

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

[10-0003-S2](#) - Janice Ruth Hinkston

(Smith)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL