Approval of the record of proceedings of the council meeting of October 22, 2010

Commendatory resolutions and introductions - see page 17

Public testimony on non-agenda items at the call of the chair -
An opportunity for public testimony was provided.

Roll call number (#) - indicates the order in which the items were acted upon during the council meeting

Item noticed for public hearing - Item 1

Item no. (1) - continued to October 29, 2010

Roll call #8 - adopted to continue, unanimous vote (9); absent: Cárdenas, Reyes and Smith (3)

10-2428

CD 9

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Chapman Market located at 221 West Eighth Street, Los Angeles, 90014.

Application filed by: Warner Corner, Inc. (Elizabeth Peterson, representative)

Time limit file - November 1, 2010

(Last day for council action - October 29, 2010)

(Findings and Council recommendations relative to the above application required)
Items for Which Public Hearings Have Been Held - Items 2-14

ITEM NO. (2) - ADOPTED

Roll Call #9 - Adopted, Ayes (12); Absent: Cárdenas, Reyes and Smith (3)

09-1526
CDs 3 & 12

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for West Valley Alley Improvement Projects.

Recommendations for Council action:

1. ADOPT the accompanying JOINT RESOLUTION, pursuant to Health and Safety Code Section 33445, finding with respect to the West Valley Alley Improvements Project (Project) within the Winnetka, Reseda, and Canoga Park commercial districts located within the Earthquake Disaster Assistance Project Area for Portions of Council District Three (Project Area) that: (a) the acquisition of land or installation or construction of the Project that are publicly owned, is of benefit to the Project Area by assisting to eliminate blight within the Project Area, (b) there is no other reasonable means of financing the acquisition of land or the installation or construction of the Project that area publicly owned, are available to the community, and (c) the payment of funds for the acquisition of the land for or installation or construction of the public improvements that are publicly owned is consistent with the Implementation Plan.

2. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to issue a work order to the Los Angeles Department of General Services, Construction Forces Division for an amount not to exceed $1,400,000 consisting of Project Area tax increment ($671,000) and Project Area bond proceeds ($729,000) through an existing cooperation agreement between the CRA and the City of Los Angeles (Contract No. 503391).

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact to the City as a result of the recommended actions since funding for the $1.4 million Project will be derived from Earthquake Disaster Assistance Project Area for Portions of Council Three bond proceeds ($729,000) and tax increment ($671,000).

Community Impact Statement: None submitted.

Roll Call #1 - Adopted, Ayes (13); Absent: Alarcón and Smith (2)
(Item Nos. 3-10)

ITEM NO. (3) - ADOPTED

10-2441

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a request to amend technical services contracts for appraisal and title report services.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

   a. Execute first amendments to the contracts with the two technical service contractors listed below by adding a total of $78,600 in Low Income Housing Funds and extending the period of performance by 15 months, retroactively effective from October 1, 2010 through December 31, 2011, for a total period of 25 months, in substantial conformance with the pro forma contract included as Attachments One and Two of the LAHD report dated September 9, 2010; subject to the review and approval of the City Attorney as to form and legality and compliance with the City's contracting requirements.

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>Contract No.</th>
<th>Type of Services</th>
<th>Amendment Amount</th>
<th>Revised Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gold Coast Appraisals, Inc.</td>
<td>C-116852</td>
<td>Appraisal services</td>
<td>$20,000</td>
<td>$130,000</td>
</tr>
<tr>
<td>Orange Coast Title Company</td>
<td>C-117016</td>
<td>Title report services</td>
<td>$58,600</td>
<td>$108,100</td>
</tr>
</tbody>
</table>

   b. Prepare Controller instructions and any necessary technical adjustment, consistent with the actions taken on this matter, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

   a. Establish a new appropriation Account No. G844, Technical Services, within Fund No. 458/43, Low Income Housing Fund (LIHF) and appropriate $78,600 therein to be derived from Revenue Source No. 4551, Miscellaneous Revenue.

   b. Expend funds upon proper written demand of the General Manager, LAHD, or designee, from the Fund No. 458/43, LIHF, in an amount not to exceed $78,600.

   Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations authorize LAHD to execute first amendments to two technical service contracts for appraisal and title report services utilizing $78,600 in available Low Income Housing Funds. The recommendations comply with the City's Financial Policies because previously budgeted grant funds will be used to support the funding commitments.

   Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

10-2453

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a sole source contract with Compliance Services to license FOCUS Compliance Software to monitor affordable housing compliance requirements.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to:
a. Execute a sole source contract with Compliance Services in an amount not to exceed $200,000 to license FOCUS Compliance Software for three years from date of execution to monitor the various ongoing CRA affordable housing program compliance requirements, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.

b. Amend the CRA Fiscal Year (FY) 2010-11 Budget to recognize $200,000 in bond issuer administrative fees.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. If the contract is approved, the CRA will provide a maximum amount of $200,000 in bond issuer administrative fees to license FOCUS Compliance Software for three years to monitor its affordable housing program compliance requirements. The use of the funds is in compliance with the CRA's Financial Policies in that the recommended actions are consistent with the FY 2010-11 Budget and Work Program. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

10-2456
CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative a Memorandum of Understanding (MOU) to provide a grant for the implementation of the Arts, Culture and Entertainment District in Downtown San Pedro.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to:

1. Execute a three year MOU with the San Pedro Chamber of Commerce (Chamber) with authorization to extend for one additional year, to provide a grant to the Chamber not to exceed $400,000, based on funding availability, to implement the Arts, Culture and Entertainment (ACE) District Plan for Downtown San Pedro within the Beacon Street and Pacific Corridor Project Areas.

2. Amend the MOU subject to an approved CRA Budget to fund future ACE activities.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact.

Community Impact Statement: None submitted.
ITEM NO. (6) - ADOPTED

10-2458
CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for cultural medallions and gateway markers in the Little Tokyo Redevelopment Project Area.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [Attachment A in the Community Redevelopment Agency's (CRA) report dated September 16, 2010], making certain findings, pursuant to California Health and Safety Code Section 33445, related to the CRA's expenditure of up to $250,000 in Little Tokyo Redevelopment Project Area Tax Increment funds for the installation of cultural medallions and gateway markers.

2. AUTHORIZE the CRA Chief Executive Officer, or designee, to negotiate and execute an agreement with the Little Tokyo Business Improvement District in an amount not to exceed $250,000 in order to provide funding for cultural medallions and gateway markers, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration as to compliance with certain CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of the recommendations will result in the expenditure of $250,000 in Tax Increment funds generated from the CRA's Little Tokyo Redevelopment Project Area for the installation of cultural medallions and gateway markers. The recommendations are in compliance with the CRA Financial Policies in that they are consistent with the Budget and Work Program for the Project Area. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

10-2459
CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for cultural medallions and gateway markers in the Central Industrial Redevelopment Project Area.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [Attachment A in the Community Redevelopment Agency's (CRA) report dated September 16, 2010], making certain findings, pursuant to California Health and Safety Code Section 33445, related to the CRA's expenditure of up to $100,000 in Central Industrial Redevelopment Project Area Tax Increment funds for the installation of cultural medallions and gateway markers.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to negotiate and execute an agreement with the Central City East Business Improvement District in an amount not to exceed $100,000 in order to provide funding for cultural medallions and gateway markers, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration as to compliance with certain CRA contracting requirements.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no impact on the General Fund. Approval of the recommendations will result in the expenditure of $100,000 in Tax Increment funds generated from the CRA’s Central Industrial Redevelopment Project Area for the installation of cultural medallions and gateway markers. The recommendations are in compliance with the CRA Financial Policies in that they are consistent with the Budget and Work Program for the Project Area. The City’s Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City’s Debt Management Policies.

**Community Impact Statement:** None submitted.

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

08-2591

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the execution of Supplemental Agreement No. 2 to the contract with the Los Angeles Cable Television Access Corporation to continue to manage and operate Channel 36 as a Citywide public access, educational, and community programming channel.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute Supplemental Agreement No. 2 with the Los Angeles Cable Television Access Corporation for the term July 1, 2010 to June 30, 2011, in an amount not to exceed $505,000 in 2010-11, subject to the approval of the City Attorney.

2. INSTRUCT the ITA to report back within 90 days with recommendations on a potential permanent plan for providing public access within the City of Los Angeles.

**Fiscal Impact Statement:** The City Administrative Officer reports that funding for this agreement totaling $505,000 is included in the Telecommunications Liquidated Damages and Lost Franchise Fee Fund - Telecommunications Development Account, Fund 342, Grants to Third Parties line item. There is no additional impact on the General Fund. The recommendations stated in this report are in compliance with the City Financial Policies.

**Community Impact Statement:** None submitted.
ITEM NO. (9) - ADOPTED

10-1553

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to an agreement granting a right of entry into the San Pedro Hill and Mount Lukens properties to the County for the procurement, installation, repair and/or maintenance of Uninterruptable Power Source (UPS) system and related equipment at said facilities.

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

AUTHORIZE the General Manager, Department of General Services, to execute the agreement attached to the Council file, subject to approval by the City Attorney as to form, granting to the County and/or its employees, agents and contractors a right of entry into the San Pedro Hill and Mount Lukens properties for the procurement, installation, repair and/or maintenance of UPS system and related equipment, including batteries, at said facilities.

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. (10) - ADOPTED

09-2486

PERSONNEL COMMITTEE REPORT relative to a civil service exemption for one grant-funded Project Coordinator position in the Community Development Department (CDD).

Recommendation for Council action:

RESOLVE that one Project Coordinator position in the CDD, Domestic Violence Program, is EXEMPTED from the Civil Service provisions of the City Charter for a term not to exceed two years, pursuant to Charter Section 1001(d)(4). The Board of Civil Service Commissioners approved the exemption request from CDD on September 9, 2010.

Fiscal Impact Statement: None submitted by the CDD. 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. (11) - CONTINUED TO OCTOBER 29, 2010

Roll Call #5 - Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas, Reyes and Smith (3)

09-1222
09-1222-S1

RULES AND ELECTIONS COMMITTEE REPORT relative to using Vote-by-Mail elections in certain elections.
SUBMITS WITHOUT RECOMMENDATION the recommendation of the Chief Legislative Analyst:

REQUEST the City Attorney, if the Council wishes to pursue allowing Vote-by-Mail elections, to prepare and present a ballot title and resolution that would allow for Vote-by-Mail elections with Neighborhood Vote Centers for single-district special elections.

Fiscal Impact Statement: The City Clerk reports that citywide municipal elections are generally funded though the budget process and Special Elections are funded as they are called. A fiscal impact may be incurred if VBM/NVC elections are instituted for elections other than in single vacancy elections.

Community Impact Statement: None submitted.

ITEM NO. (12) - CONTINUED TO OCTOBER 29, 2010

Roll Call #6 - Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas, Reyes and Smith (3)

10-0627

RULES AND ELECTIONS COMMITTEE REPORT relative to Ranked Choice Voting (RCV).

SUBMITS WITHOUT RECOMMENDATION the recommendation of the Chief Legislative Analyst:

INSTRUCT the City Clerk to monitor certification efforts of Ranked Choice Voting systems, to work with the County of Los Angeles in exploring the possibility of moving to a county-wide Ranked Choice Voting system and to report back in 90 days with the status of those efforts.

Fiscal Impact Statement: The City Clerk reports that the current voting system is antiquated and replacement is imminent. A new voting system is estimated at $40 million. The Ranked Choice component of the new system is estimated to be 1 or 2 percent of the total cost which can be defrayed if the County and City collaborate on the new system.

Community Impact Statement: None submitted.

ITEM NO. (13) - CONTINUED TO OCTOBER 29, 2010

Roll Call #7 - Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas, Reyes and Smith (3)

10-2500

RULES AND ELECTIONS COMMITTEE REPORT relative to removing the cap on the maximum allowable amount that can be contained in the Matching Funds Program Trust Fund (MFPTF).

SUBMITS WITHOUT RECOMMENDATION the recommendation of the Chief Legislative Analyst:

REQUEST the City Attorney, if the Council wishes to pursue enhancement of the City’s Matching Funds Program Trust Fund, to prepare and present a ballot title and resolution that would remove the cap on the maximum allowable amount that can be contained in the Matching Funds Program Trust Fund.
**Fiscal Impact Statement:** The Chief Legislative Analyst reports there are financial implications associated with eliminating the cap of the MFPTF.

**Community Impact Statement:** None submitted.

(Budget and Finance Committee report to be submitted in Council. If public comment is not heard in committee, an opportunity for public comment will be provided)

CONTINUED

**BUDGET AND FINANCE COMMITTEE REPORT** relative to proposed ballot measures to reform the City’s Election System.

**Recommendations for Council action, as initiated by Motion (Huizar - Garcetti - Koretz):**

1. **CONCUR** with the Rules and Elections Committee to submit without recommendation the recommendations of the Chief Legislative Analyst (CLA) in an October 15, 2010 report relative to reforming the City’s Election System.

2. **REQUEST** the City Administrative Officer (CAO) to provide further financial analysis on the costs and potential savings prior to Council consideration.

3. **REQUEST** the CAO to report back on any impacts of a proposed increase in the $1 million cap on Citywide elections when matching funds are received.

**Fiscal Impact Statement:** The CLA reports there are financial implications associated with eliminating the cap of the Matching Funds Program Trust Fund.

**Community Impact Statement:** None submitted.

CONTINUED

**AMENDING MOTION (HUIZAR - GARCETTI)** relative to removing the on the maximum allowable amount that can be contained in the Matching Funds Program Trust Fund.

**Recommendations for Council action:**

**REQUEST** the City Attorney to prepare and present a ballot title and resolution that would remove the cap on the maximum allowable amount that can be contained in the Matching Funds Program Trust Fund (MFPTF) beginning in Fiscal Year 2012-13. Additionally, the following changes should be included:

a. **AMEND** Section 471 of the City Charter to allow for public fund grants to be given to qualified candidates, in addition to matching funds. The goal of this change is to allow for Council to later adopt an ordinance, should it choose to do so, to permit the granting of “seed money” to candidates first starting off.
b. AMEND Section 471 (a) to update the “findings and purposes” section of the City Charter to better comply with recent court decisions. The goal of this change is to reduce City exposure to potential costly legal challenges, similar to the action the Council recently took in adopting the City Attorney’s suggestions for removing language that might be vulnerable to a lawsuit (Council file No. 10-1012).

c. That the CLA, in collaboration with the California Clean Money Campaign, be requested to report back to Rules & Elections Committee as well as the City Ethics Commission within 90 days with their proposals for how to begin moving the City in the direction of implementing a clean money campaign system in Los Angeles for all elected officials, per the Council instruction on July 5, 2006, [Motion (Garcetti - Rosendahl - Greuel - Cárdenas) Council file no. 05-1536].

ITEM NO. (14) - ADOPTED

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

10-1292

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to ending the police officer relocation assistance program.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer (CAO) report to Council dated July 21, 2010 (attached to the Council file), providing notification of, and allowing for the termination of the police officer relocation assistance program

Fiscal Impact Statement: The CAO reports that this action could result in General Fund annual savings of as much as $74,000.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 15-25

(10 Votes Required for Consideration)

Roll Call #2 - Adopted, Ayes (13); Absent: Alarcón and Smith (2)

(Item Nos. 15-18)

ITEM NO. (15) - ADOPTED

10-1535

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the El Roble Drive and Wawona 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 October 4, 2010.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 12, 2011 as the hearing date for the maintenance of the El Roble Drive and Wawona Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $145.03 will be collected annually starting with tax year 2011-12 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: January 5, 2011)

ITEM NO. (16) - ADOPTED

10-1536
CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Kester Avenue and Roscoe Boulevard 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 October 4, 2010.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 12, 2011 as the hearing date for the maintenance of the Kester Avenue and Roscoe Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $426.57 will be collected annually starting with tax year 2011-12 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: January 5, 2011)

ITEM NO. (17) - ADOPTED

10-0005-S793
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 October 20, 2010:

10-0005-S793
CD 9

a. Property at 922 West 40th Place (Case No. 273071).
   Assessor I.D. No. 5020-031-017

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

10-0005-S794
CD 10

b. Property at 1810 Vineyard Avenue aka 1812 Vineyard Avenue (Case No. 148364).
   Assessor I.D. No. 5071-024-020

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 7, 2008)

10-0005-S795
CD 9

c. Property at 327 West 73rd Street (Case No. 31204).
   Assessor I.D. No. 6031-003-022

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 3, 2006)

10-0005-S796
CD 9

d. Property at 327 West 73rd Street (Case No. 12495).
   Assessor I.D. No. 6031-003-022

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 16, 2007)

10-0005-S797
CD 9

e. Property at 5113 South San Pedro Street aka 5111 South San Pedro Street (Case No. 275915).
   Assessor I.D. No. 5109-007-003

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 25, 2010)

10-0005-S798
CD 9

f. Property at 5113 South San Pedro Street aka 5111 South San Pedro Street (Case No. 248747).
   Assessor I.D. No. 5109-007-003

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2009)
ITEM NO. (18) - ADOPTED

10-1646

CONSIDERATION OF MOTION (GARCETTI - ZINE) relative to accepting the City of Rancho Palos Verdes consolidation request for the March 8, 2011 election.

Recommendation for Council action:

REQUEST the City Attorney to prepare the appropriate resolution to accept the City of Rancho Palos Verdes consolidation request and place their measure to make the City of Palos Verdes a Charter City on the March 8, 2011 City of Los Angeles ballot for voters in the City of Palos Verdes, and return the Resolutions in sufficient time for Council approval prior to the deadline of November 17, 2010.

Community Impact Statement: None submitted.

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

ITEM NO. (19) - ADOPTED

Roll Call #10 - Adopted, Ayes (12); Absent: Cárdenas, Reyes and Smith (3)

10-1642

MOTION (PERRY - PARKS) relative to funding for services in connection with the October 22, 2010 Council District Nine Woodcraft Ranger Reception in the City Hall Tom Bradley Room.

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

APPROPRIATE $522 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: $261 to Account No. 1070 (Salaries - As Needed - Parking) and $261 to Account No. 1090 (Salaries - Overtime - Security) for services in connection with the October 22, 2010 Council District Nine Woodcraft Ranger Reception in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Woodcraft Rangers.
ITEM NO. (20) - ADOPTED

Roll Call #11 - Adopted, Ayes (12); Absent: Cárdenas, Reyes and Smith (3)

MOTION (HUIZAR - CARDENAS) relative to amending prior Council action of July 14, 2010 regarding a land purchase for a new bus maintenance facility in downtown Los Angeles.

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

AMEND prior Council action of July 14, 2010 relative to land purchase for a new bus maintenance facility in downtown Los Angeles (Council file No. 10-0913), to correct the purchase price that was erroneously stated to be $2,860,000 as follows:

AUTHORIZE the Department of General Services, Asset Management Division, to purchase the property located at 454-62 Commercial Street/459-61 Ducommun Street from Mr. Him Ock Quan for $2,900,000, plus title, escrow and miscellaneous fees.

ITEM NO. (21) - ADOPTED

MOTION (PERRY - PARKS) relative to funding for services in connection with the October 11, 2011, Council District Nine Collage Dance Theatre meeting in City Hall Council Chambers.

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

APPROPRIATE $290 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: $290 to Account No. 1090 (Salaries - Overtime) for services in connection with the October 11, 2011, Council District Nine Collage Dance Theatre meeting in City Hall Council Chambers - said funds to be reimbursed to the General Fund by the Collage Dance Theatre.

ITEM NO. (22) - ADOPTED

MOTION (GARCETTI - LABONGE) relative to funding for the environmental review of a historic home at Fountain and Gower in Council District 13.

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

1. AUTHORIZE the Controller to TRANSFER $20,000 within Fund No. 44B, Neighborhood Empowerment Trust Fund, from Account G218, Neighborhood Council Funding Program to Account 1105, Hollywood Studio District Neighborhood Council.
2. AUTHORIZE the City Administrative Officer to prepare Controller instructions and/or make any technical adjustments as necessary to implement the above recommendations, and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (23) - ADOPTED

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

10-1645
CD 15

MOTION (HAHN - KORETZ) relative to funding for the paving of W. Crestwood Avenue in Council District 15.

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

1. TRANSFER $51,000 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to the following accounts and in the amounts specified, in the Street Services Fund No. 100/86, for the paving of W. Crestwood Avenue in Council District 15:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Salaries - Overtime</td>
<td>$25,500</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Materials</td>
<td>17,850</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>5,100</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies &amp; Expense</td>
<td>2,550</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$51,000</strong></td>
</tr>
</tbody>
</table>

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

ITEM NO. (24) - RECEIVED AND FILED

Roll Call #3 - Adopted to Receive and File, Ayes (14); Absent: Smith (1)

10-1671

MOTION (GARCETTI - SMITH - ALARCÓN) relative to the Los Angeles Area Chamber of Commerce presenting an economic study report to the Los Angeles City Council.

Recommendation for Council action:

Roll Call #2 - Adopted, Ayes (13); Absent: Alarcón and Smith (2)
(Item Nos. 25a-25d)

ITEM NO. (25) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED - FORTHWITH

10-1639 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:

10-1639 CD 5

a. FINAL MAP OF TRACT NO. 71267, for property located at 817 North Alfred Street lying northerly of Waring Avenue.
   (Bond No. C-117720)
   (Quimby Fee: $54,252)
   (Dwelling Unit Construction Tax: $3,600)
   Applicants: Sycamore Alfred Street Property LLC
               Harvey Goodman

10-1640 CD 7

b. FINAL MAP OF TRACT NO. 62910, for property located at 9001 Burnest Avenue, lying southerly of Memory Park Avenue.
   (Bond No. C-117721)
   (Quimby Fee: $156,993)
   Applicants: Burnet Project Development, LLC
               Robert K. Kameoka

10-1652 CD 5

c. FINAL MAP OF TRACT NO. 63186, for property located at 1701 South Glendon Avenue lying southerly of Massachusetts Avenue.
   (Bond No. C-117722)
   (Quimby Fee: $15,070)
   Applicants: Kord Enterprises II, LLC
               Jack Little Co.

10-1653 CD 6

d. FINAL MAP OF TRACT NO. 61531, for property located at 9582 Haddon Avenue lying northerly of Branford Avenue.
   (Bond No. C-117723)
   (Quimby Fee: $375,750), including a recreation area credit of $55,975
   Applicants: Cityview Branford Hadden 125, LP
               Permco Engineering
Closed Sessions - Items 26-27

ITEM NO. (26) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #4 - Adopted in Open Session, Ayes (14); Absent: Smith (1)

07-3905-S2
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9, to confer with its legal counsel relative to recommendation for action in the case entitled Holmby-Westwood Traffic Committee, Esther Magna and Philip Gabriel v. City of Los Angeles, Los Angeles Superior Court Case No. BS 120893. (This matter arises out of a dispute about temporary traffic measures implemented and then removed by the City.)

(Transportation Committee waived consideration of the above matter)

ADOPTED
MOTION (ROSENDAHL - LABONGE)

Recommendation for Council action:

REQUEST the City Attorney to file an appeal from the trial court order requiring the Department of Transportation to install the Temporary Traffic Restrictions and make them permanent in the case entitled Holmby-Westwood Traffic Committee, Esther Magna and Phillip Gabriel v. City of Los Angeles, Los Angeles Superior Court Case No. BS 120893. (This matter arises out of a dispute about temporary traffic measures implemented and then removed by the City.)

ITEM NO. (27) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

10-1606
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 Brendan Collins v. City of Los Angeles, Los Angeles Superior Court Case No. BC 330749. (This case arises out of the City of Los Angeles’ collection of emergency response costs arising from traffic accidents caused by class members while driving under the influence of alcohol or drugs.)

(Budget and Finance Committee to consider the above matter in Closed Session on October 25, 2010)

ADOPTED
MOTION (PARKS - KORETZ)

Recommendations for Council action:

1. AUTHORIZE the City Attorney to expend up to $816,828.58 to satisfy both the court judgment and award of attorney’s fees and costs in the above entitled matter from City Attorney Fund No. 100/59, Account No. 9770.
2. AUTHORIZE the City Attorney to draw demands as follows:

   a. $566,466.75 payable to S. Chandler Visher, Trustee, due upon arrival.

   b. $26,500 or less payable to S. Chandler Visher, Trustee, due upon instruction from the City Attorney’s Office.

   c. $223,861.83 payable to class members, individual names and amounts to be designated by City Attorney’s Office, due upon approval.

3. AUTHORIZE the City Attorney, or designee, without further action by the City Council, to oversee administration of the judgment including mailing of class payments, to make necessary technical adjustments, and to prepare Controller’s Instructions, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cárdenas was excused from Council session of Tuesday, November 2, 2010 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S3 - Captain II Jesus S. Pasos (Zine - All Councilmembers)

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

10-0003-S3 - Theresa M. Fuentes (LaBonge)

Martha Jean Mang (LaBonge)
Joshua James Cullins (Zine - All Councilmembers)

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

Whereupon the Council did adjourn.
ATTEST: June Lagmay, CITY CLERK

By

Council Clerk                        PRESIDENT OF THE CITY COUNCIL