

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **January 7, 2011**
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, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson and President Garcetti (13); Absent: Perry and Zine (2)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 4, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 8

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) - NO PROTEST - LIEN CONFIRMED

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

[10-2495](#)
CD 11

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and cleaning and fencing of the lot at 3644 South Overland Avenue. (Lien: \$10,016.10)

(Continued from Council meeting of December 17, 2010)

Items for Which Public Hearings Have Been Held - Items 2-3

Roll Call #2 - Adopted, Ayes (13); Absent: Perry and Zine (2)
(Item Nos. 2-3)

ITEM NO. (2) - ADOPTED

[10-1913](#)

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the identification of funds to support the "Greater Los Angeles Earned Income Tax Credit (EITC) Campaign."

Recommendations for Council action, as initiated by Motion (Alarcón - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Reallocate \$50,000 in Community Development Block Grant (CDBG) savings from PY35 for the expansion of the Greater Los Angeles EITC Campaign implementation within CDD's Family Source Center System and among various city departments.
 - b. Procure a public service agreement with an external partner to provide technical assistance to potential Volunteer Income Tax Assistance sites, subject to City Attorney review as to form and legality.
 - c. Make any necessary amendments to the Action Plan, in compliance with the City's adopted CDBG Citizen Participation Plan.
 - d. Prepare Controller instruction and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Office (CAO) and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to establish a new account and transfer appropriation within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	F302	CBDO-HSDS	\$50,000
To:	G727	EITC Campaign	\$50,000

3. INSTRUCT the CDD to report in 120 days on the use of \$50,000 in CDBG for EITC outreach activity in PY36.

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

Community Impact Statement: None submitted.

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

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

[08-0508-S4](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to budgetary revisions, grant funding, and related matters in connection with the First Street Viaduct and Street Widening Project.

(Public Works 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

PUBLIC WORKS COMMITTEE REPORT relative to budgetary revisions, grant funding, and related matters in connection with the First Street Viaduct and Street Widening Project.

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

1. **AUTHORIZE** the increase of \$6,912,596 in the total project budget for the 1st Street Viaduct Widening and Historical Railing Project from \$80,840,090 to \$87,752,686. The \$688,200 seismic Bond increase required for the local match will be funded through the Seismic Bond Program Contingency. An additional budget increase of \$5.1 million to bring the total budget to \$92.8 million will be reported on a subsequent report.
2. **AUTHORIZE** the City Engineer to finalize a grant application request to Caltrans to secure \$5,311,800 in Federal Highway Bridge Program (HBP) funds tentatively approved for this project. Upon final approval by Caltrans, authorize the City Engineer to enter into a Supplemental Agreement and implement the extra work.
3. **AUTHORIZE** the joint-use of \$912,596 from an existing SAFETEA-LU grant and concur with the City Engineer to reimburse the grant amount back to Metro as final fulfillment of the approximately \$1.5 million Metro design-builder claim on expenditure toward Phase 1 of the 1st Street Viaduct Widening project. This authorization instructs the City Engineer to negotiate the revision to the existing Metro agreement for the joint-use of the \$912,596 SAFETEA-LU funds by City and Metro.
4. **AUTHORIZE** the Department of Transportation (DOT) to increase the receipt and expenditure of HBP grant reimbursement by \$5,311,800, from \$61,595,050 to \$66,906,850 for the 1st Street Viaduct Widening Phase 3 project and to deposit these funds in the DOT Transportation Grant Fund No. 655, Department 94, Account 809 and appropriate for use to cash flow the remainder of the project through completion.
5. **AUTHORIZE** the City Administrative Officer (CAO) to make technical corrections to the instructions in this motion that are necessary to implement the Council's intention.

Fiscal Impact Statement: None submitted by the City Engineer. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 4-6

(10 Votes Required for Consideration)

**Roll Call #3 - Adopted, Ayes (13); Absent: Perry and Zine (2)
(Item Nos. 4-5)**

ITEM NO. (4) - ADOPTED

[10-1870](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the name change and establishment request for 89th Street between Sepulveda Boulevard and the north-south alley easterly of Sepulveda Boulevard to Howard Drollinger Way.

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

1. FIND that the proposed name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.
2. CHANGE the name of 89th Street between Sepulveda Boulevard and the north-south alley easterly of Sepulveda Boulevard, shown colored red on Exhibit A of the December 2, 2010 City Engineer report and attached to the Council file, and ESTABLISH said street segment as Howard Drollinger Way.
3. PRESENT and ADOPT the accompanying ORDINANCE changing the name of 89th Street between Sepulveda Boulevard and the north-south alley easterly of Sepulveda Boulevard and establishing same as Howard Drollinger Way.
4. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of the ordinance upon publication to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.
 - b. A copy of the City Council's action on this matter to the Department of Transportation, Citywide Investigation Section, 100 South Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 90012.

Fiscal Impact Statement: The Bureau of Engineering reports that it is absorbing the cost of processing the request in the approximate amount of \$1500.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

ITEM NO. (5) - ADOPTED

[10-1814](#)

CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on Antelope Road south of Hensal Road (Right of Way No. 36000-1812).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes on Antelope Road south of Hensal Road (Right of Way No. 36000-1812) 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 sanitary sewer purposes on Antelope Road south of Hensal Road (Right of Way No. 36000-1812), as depicted on the Exhibit Map in the October 19, 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 \$2,461 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

ITEM NO. (6) - ADOPTED

Roll Call #4 - Adopted, Ayes (13); Absent: Perry and Zine (2)

[10-1816](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street and street lighting purposes on 146 East Voyage Mall (Right of Way No. 36000-1833).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street and street lighting purposes on 146 East Voyage Mall (Right of Way No. 36000-1833) 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 and street lighting purposes on 146 East Voyage Mall (Right of Way No. 36000-1833), as depicted on the Exhibit Map in the November 2, 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 the fee for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code, has been waved per Council file No. 09-1729. No additional City Funds are needed.

Item for Which Public Hearing Has Not Been Held - Item 7

(10 Votes Required for Consideration)

ITEM NO. (7) - ADOPTED

Roll Call #5 - Adopted, Ayes (13); Absent: Perry and Zine (2)

08-1943

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the report on the California Commission on the Fair Administration of Justice.

Recommendation for Council action, as initiated by Motion (Parks - Perry):

NOTE and FILE the Board of Police Commissioners report to the Public Safety Committee dated September 27, 2010 (attached to the Council file), relative to a Los Angeles Police Department analysis of the report on the California Commission on the Fair Administration of Justice.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JANUARY 7, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #6 - Findings on Need to Act - Adopted, Ayes (13); Absent: Perry and Zine (2)

Roll Call #7 - Adopted, Ayes (13); Absent: Perry and Zine (2)

09-2787-S1

MOTION (PARKS - GARCETTI) relative to the Los Angeles Homeless Services Authority's operation of the Winter Shelter Program.

Recommendations for Council action:

AMEND Council action of November 19, 2010 to delete all references to 6215 Gramercy Place and replace the aforementioned references with 6233 Gramercy Place, Los Angeles, CA 90047.

INSTRUCT the Los Angeles Homeless Services Authority and any City Departments involved with the Winter Shelter Program to recognize the new address and reflect the change in all the necessary documents.

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

11-0010-S5

MOTION (ROSENDAHL - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Brigitte Burdine on December 29, 2010.

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

11-0051

RESOLUTION (LABONGE - WESSON - GARCETTI) relative to declaring January 14, 2011 as Korean American Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused from Council sessions of Tuesday, January 25, 2011, Wednesday, January 26, 2011, Friday, January 28, 2011, Tuesday, February 1, 2011, Wednesday, February 2, 2011, Friday, February 4, 2011, Tuesday, February 8, 2011, Wednesday, February 9, 2011 and Friday, February 11, 2011 all due to Personal business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council sessions of Friday, April 8, 2011 and Friday, June 17, 2011 both due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of Friday, February 18, 2011, Friday, March 25, 2011, Friday, May 27, 2011 and Friday, June 17, 2011 all due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 12:30 p.m. from Council session of Tuesday, January 11, 2011 due to City business.

Upon his request, and without objections, Councilmember Wesson was excused to arrive at 11:30 a.m. for the Council session of Friday, January 14, 2011 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:00 a.m. for the Council session of Friday, January 28, 2011 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) - Officer Deborah Nichols

(Smith - Koretz)

Carlos Quintero

(LaBonge - Garcetti)

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

[11-0003](#) - Michael Harris

(Rosendahl)

Jesus Alfredo Acosta

(LaBonge - Hahn - All Councilmembers)

Ashley Victoria Prado-Zamorano

(Huizar - Reyes)

Lester Taley

(Koretz)

Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson and President Garcetti (13); Absent: Perry and Zine (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular Meeting Recessed at 10:54 a.m.

Special Meeting Convened at 10:54 a.m.

Special Meeting Adjourned at 11:09 a.m.

Regular Meeting Reconvened at 11:09 a.m.