

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 18, 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: Cárdenas, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Smith, Wesson and President Garcetti (10); Absent: Alarcón, Koretz, Krekorian, Rosendahl and Zine (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 12, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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 1-16

ITEM NO. (1) - ADOPTED

Roll Call #7 - Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Wesson (4)

[10-1951](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Mr. Ronald O. Nichols as General Manager, Los Angeles Department of Water and Power (LADWP).

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

CONCUR with the Board of Water and Power Commissioners' action of December 20, 2010, Resolution No. 011-162, authorizing the appointment of Mr. Ronald O. Nichols as General Manager, LADWP, as detailed in the Board of Water and Power Commissioner's December 20, 2010 report, attached to the Council file.

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

ITEM NO. (2) - ADOPTED

Roll Call #5 - Adopted, Ayes (14); Absent: Rosendahl (1)

[09-2864-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to authorization to substitute/extend the Letter of Credit Agreements for the Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Program.

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

1. PRESENT and ADOPT the accompanying ORDINANCE approving the lease/leaseback of Property for the MICLA Lease Revenue Commercial Paper Notes (Tax-Exempt Series A-1 and A-3 and Taxable Series B-1 and B-3).
2. ADOPT the accompanying Authorizing RESOLUTION, which incorporates the Offering Memorandums and various documents, which authorizes the City Administrative Officer (CAO) to negotiate and execute with Wells Fargo Bank, N.A., Bank of the West and any other bank(s) to substitute the existing \$200 million Letter of Credit (LOC) and Reimbursement Agreement with Bank of America, N.A. and to substitute/extend the existing \$100 million Letter of Credit and Reimbursement Agreement with JP Morgan Chase Bank, if the terms and fees are within the scope and parameters of the existing LOC Agreements, to support the Municipal Improvement Corporation of Los Angeles Commercial Paper (CP) Program.

Fiscal Impact Statement: The CAO reports that the proposed changes in the MICLA CP Program will not impact the General Fund as debt service payments have been budgeted for Fiscal Year 2010-11.

Debt Impact Statement: The CAO reports that in accordance with the City's Financial Policies, Debt Management Section, the maximum debt service payable in any given year may not exceed six percent of General Fund Revenues for non-voter approved debt. The proposed changes in the MICLA CP Program will not cause debt service to exceed this limit as MICLA Commercial Paper is short-term debt whose debt service payments have already been budgeted.

Community Impact Statement: None submitted.

**Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)
(Item Nos. 3-14)**

ITEM NO. (3) - ADOPTED

[10-1763-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to exploring options presented to the City by certain financial institutions.

Recommendations for Council action, pursuant to Motion (Parks - Cárdenas - Garcetti):

1. INSTRUCT the City Administrative Officer (CAO) to explore all options presented to the City by financial institutions currently on the City's pre-qualified panel of financial experts and underwriters (Council file Nos. 10-1468 and 07-2943), and immediately report to the City Council with recommendations for pursuing any refunding or restructuring proposals in partnership with the submitting company that the CAO determines are in the best financial interests of the City.
2. INSTRUCT the CAO to include in the RFP currently being developed for selection of the new pre-qualified list of financial advisors provisions that encourage firms on that list to develop similar creative refunding or restructuring proposals that are fiscally sound and will generate savings, with the assurance that the City will partner with those financial institutions to the extent allowed by law.

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

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

[10-1979](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of \$260,284.08 from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$260,284.08 from the UMSIATF Fund No. 7772.
2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4334.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

REQUEST the City Clerk and the City Treasurer to facilitate processing Unclaimed Monies Seized Incidental To Arrest Trust Funds in the future to avoid delays.

ITEM NO. (5) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

[10-1980](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of \$369,170.25 from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$369,170.25 from the UMSIATF Fund No. 7772.
2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4334.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

REQUEST the City Clerk and the City Treasurer to facilitate processing Unclaimed Monies Seized Incidental To Arrest Trust Funds in the future to avoid delays.

ITEM NO. (6) - ADOPTED

[07-1102](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 2 to Agreement No. 47569-7 with Fuentes & McNally, LLP (F&M) for continued legal representation in the matter of Miranda vs. Los Angeles Department of Water and Power (LADWP).

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners' action of December 7, 2010, Resolution No. 011-149, authorizing Amendment No. 2 to Agreement No. 47569-7 with F&M for continued legal representation in the matter of Miranda vs. LADWP (Case No. CV07-0609) as detailed in the Board of Water and Power Commissioner's December 8, 2010 report, attached to the Council file.
2. REQUEST the City Attorney to report back to Council within 45 days as to the trial status of the case of Miranda vs. LADWP (Case No. CV07-0609).

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 011-149 will continue the authorized expenditure with a total, not-to-exceed amount of \$400,000 from the Power Revenue Fund. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. The LADWP states that the proposed resolution is consistent with the LADWP's Financial Policies. Approval of the proposed resolutions will have no impact on the City's General Fund

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 10, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 9, 2011)

ITEM NO. (7) - ADOPTED

[09-0365-S1](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to monitoring the City's foreclosure registry.

Recommendations for Council action, as initiated by Motion (Garcetti - Parks):

1. INSTRUCT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the Los Angeles Department of Building and Safety (DBS) to conduct a fee analysis to determine cost(s) for establishing inspectors within the DBS to monitor the City's foreclosure registry.
2. REQUEST the City Attorney, with the assistance of the CAO, CLA, and the DBS to study the feasibility of imposing a fee for preparing and writing the Order to Comply.
3. INSTRUCT the DBS to review the current nuisance abatement process to identify time-saving measures to ensure reasonable amount of time to comply and/or collect fines relative to the Foreclosure Registry Program.

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

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

[08-3217](#)

PUBLIC SAFETY COMMITTEE REPORT relative to grant award for the Hollenbeck Community Law Enforcement and Recovery Program (CLEAR).

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the December 22, 2010, report to the Mayor and Council (attached to the Public Safety Committee Report) relative to a grant award in the amount of \$500,000 from the United States Department of Justice, Bureau of Justice Assistance for the Hollenbeck CLEAR Program for the period July 1, 2010, through December 31, 2011.

Fiscal Impact Statement: The CAO reports that the 2010 Congressionally Selected grant award in the amount of \$500,000 will provide support for CLEAR sites in the Hollenbeck/Ramona Gardens and Hollenbeck/Boyle Heights Gang Reduction and Youth Development Zones. A General Fund obligation totaling \$71,289 is attributed to fringe benefit costs of the two City Attorney positions. As this General Fund obligation is included in the Adopted Budget, no additional appropriation is necessary at this time. Accepting the grant and approving the recommendations is in compliance with financial policies inasmuch as budgeted General Fund monies plus grant revenues are available to support program cost.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

[09-2708](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2010 Forensic Deoxyribonucleic Acid (DNA) Backlog Reduction Program grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the 2010 Forensic DNA Backlog Reduction Program grant award in the amount of \$1,246,257 from the United States Department of Justice, National Institute of Justice, for the period October 1, 2010, through March 31, 2012.
 - b. Execute the 2010 Forensic DNA Backlog Reduction Program Cooperative Agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
3. AUTHORIZE the Controller to establish a grant receivable in Fund 339 in the amount of \$1,246,257 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of grant funds.
4. AUTHORIZE the LAPD to spend up to the grant amount of \$1,246,257 in accordance with the grant award agreement.

5. AUTHORIZE the Controller to:

- a. Increase appropriations as needed from Fund 339/70 to Fund 100/70, Account No. 1090 Civilian Overtime by an amount not to exceed \$124,475.
- b. Transfer appropriations within Fund 339/70 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
GXXX	2010 Forensic DNA Backlog Reduction Grant	\$18,964

To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
G299	Police Fringe Benefits	\$18,964

- 6. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Forensic Casework DNA Backlog Reduction Program costs are fully reimbursable and acceptance of the grant does not require matching funds. The above recommendations comply with City financial policies as onetime revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

[09-3074](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2010 Internet Crimes Against Children (ICAC) grant award for use by the Los Angeles Police Department (LAPD).

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

- 1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the 2010 ICAC grant award in the amount of \$125,000 from the California Emergency Management Agency (CalEMA) for the period July 1, 2010, through June 30, 2011.
 - b. Negotiate and execute the grant award, subject to the approval of the City Attorney as to form and legality.
- 2. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
- 3. AUTHORIZE the Controller to establish a grant receivable in Fund 339 in the amount of \$125,000.

4. AUTHORIZE the LAPD to:
 - a. Establish an appropriation account to be determined within Fund 339/70, for disbursement of the 2010 ICAC Grant.
 - b. Spend up to the grant amount of \$125,000 in accordance with the grant award agreement.

5. AUTHORIZE the Controller to increase appropriations on an as-needed basis as follows:

From:			
<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
339/70	GXXX	2010 ICAC Grant	\$120,322
To:			
<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/70	1012	Sworn Salaries	\$ 74,360
100/70	1092	Sworn Overtime	45,962

6. AUTHORIZE the LAPD to prepare Controller's instructions for any technical Adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the grant complies with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1723](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2010 Solving Cold Cases with Deoxyribonucleic Acid (DNA) Program grant award for use by the Los Angeles Police Department (LAPD).

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the January 5, 2011, report to the Mayor and Council (attached to the Public Safety Committee Report) relative to the 2010 Solving Cold Cases with DNA Program grant award in the amount of \$1,130,868 from the United States Department of Justice, National Institute of Justice for use by the LAPD for the period January 1, 2011, through December 31, 2011.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The 2010 Solving Cold Case with DNA Program costs are fully reimbursable. Acceptance of the grant does not require matching funds. The above recommendations comply with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1794](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a supplemental grant award for the Intellectual Property Enforcement Project for use by the Los Angeles Police Department (LAPD).

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the December 30, 2010, report to Council (attached to the Public Safety Committee Report) relative to authorizing the LAPD to accept a supplemental grant award in the amount of \$400,000 from the United States Department of Justice, Bureau of Justice Administration for the Intellectual Property Enforcement Project for the period October 1, 2010, through September 30, 2011, and related actions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. This grant fully reimburses the City for overtime expenditures associated with the program. This action complies with City financial policies in that one-time revenue is supporting one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[10-1956](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of appliances and tools for use by Fire Station No. 72.

Recommendation for Council action:

AUTHORIZE the Los Angeles Fire Department (LAFD) to accept a donation of appliances and tools valued at \$6,086.73 from the State Farm Insurance Company for use by Fire Station No. 72, and THANK the donor for its generous gift.

Fiscal Impact Statement: The LAFD reports that this action will not impact the Department's budget. Fire Station No. 72 will be responsible for any maintenance, repair, or replacement of donated items.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

04-0157

CD 2

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacations of Bellingham Avenue from Hamlin Street to approximately 288 feet northerly thereof and the Alley Westerly of Laurel Canyon Boulevard between Kittridge Street and Hamlin Street (VAC E1400891).

Recommendations for Council action:

1. FIND that the vacations of Bellingham Avenue from Hamlin Street to approximately 288 feet northerly thereof and the Alley Westerly of Laurel Canyon Boulevard between Kittridge Street and Hamlin Street are exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the June 30, 2010 City Engineer report, attached to the Council file:

Bellingham Avenue from Hamlin Street to approximately 288 feet northerly thereof.

Alley Westerly of Laurel Canyon Boulevard between Kittridge Street and Hamlin Street.

3. FIND that there is a public benefit to this vacation and that upon vacation of the streets, the City is relieved of its ongoing obligation to maintain the right-of-way and that the City is relieved of any potential liability that might result from continued ownership of the involved street and alley easement as detailed in the June 30, 2010 City Engineer report, attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer June 30, 2010, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated June 30, 2010 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 23, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$33,437.48 in charges have been expended in the investigation and processing of this vacation proceeding. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this vacation action will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (15) - CONTINUED TO JANUARY 25, 2011

Roll Call #14 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)

[08-2518](#)

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the Alley Northerly of 12th Street between Birch Street and Hemlock Street (VAC E1401104).

Recommendations for Council action:

1. FIND that the vacation of the Alley Northerly of 12th Street between Birch Street and Hemlock Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the October 21, 2008 City Engineer report, attached to the Council file:

Alley Southeasterly of Hemlock Street from 12th Street to approximately 274 feet northeasterly thereof.

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the right-of-way and that the City is relieved of any potential liability that might result from continued ownership of the involved street easement as detailed in the October 21, 2008 City Engineer report, attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer October 21, 2008, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated October 21, 2008 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 23, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,420 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

ITEM NO. (16) - ADOPTED

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)

[10-0224](#)

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the Alley Southwesterly of La Loma Road from 233 feet Southerly of Genevieve Avenue to its Southeasterly Terminus (VAC E1401152).

Recommendations for Council action:

1. FIND that the vacation of the Alley Southwesterly of La Loma Road from 233 feet Southerly of Genevieve Avenue to its Southeasterly Terminus is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the May 24, 2010 City Engineer report, attached to the Council file:

Alley Southwesterly of La Loma Road from 233 feet Southerly of Genevieve Avenue to its Southeasterly Terminus.

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the right-of-way and that the City is relieved of any potential liability that might result from continued ownership of the involved street and alley easement as detailed in the May 24, 2010 City Engineer report, attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer May 24, 2010, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated May 24, 2010 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 23, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$10,700.00 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required by the petitioner. Maintenance of the public easement by City forces will be eliminated.

Items for Which Public Hearings Have Not Been Held - Items 17-37

(10 Votes Required for Consideration)

ITEM NO. (17) - REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #8 - Adopted to Refer, Unanimous Vote (11); Absent: Parks, Reyes, Rosendahl and Wesson (4)

[10-1625](#)

CD 11

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE WEST LOS ANGELES AREA PLANNING COMMISSION (WLAAPC) and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 5780 West 85th Place and 8534 Belford Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 10-1625 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2009-2162-MND] filed on January 15, 2010.
2. ADOPT the FINDINGS of the WLAAPC as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the WLAAPC, effecting a zone change from R2-1 to (T)(Q)RAS3-1 for the proposed new three-story, 14-unit townhouse condominium development with 28 parking spaces for residents and six parking spaces for guests for property at 5780 West 85th Place and 8534 Belford Avenue, subject to Modified Conditions of Approval.
APCW-2009-2161-ZC-ZV-ZAA

Applicant: Century Housing Corporation
Representative: Alex Moore, Hall and Foreman

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2011)

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

**Roll Call #5 - Adopted, Ayes (14); Absent: Rosendahl (1)
(Item Nos. 18-19)**

ITEM NO. (18) - ADOPTED

[10-1907](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street lying on the north side of Imperial Highway east of Pershing Drive.

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

1. FIND that the dedication of City-owned real property as public street lying on the north side of Imperial Highway east of Pershing Drive is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on the north side of Imperial Highway east of Pershing Drive shown attached on the Exhibit Map of the September 29, 2010 City Engineer report, attached to the Council file, be dedicated, accepted, and established as part of the north side of Imperial Highway east of Pershing Drive, a public street of said City.
3. FIND that pursuant to Section 556 of the City Charter, the this dedication, acceptance and establishment of City-owned real property as public streets and alley is in substantial conformance with the purpose, intent and provisions of the General Plan.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, lying on the north side of Imperial Highway east of Pershing Drive, a public street of said City.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No.4, with the County Recorder.
6. 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 this action is being processed in conjunction with the Bradley West Traffic Mitigation Project.

ITEM NO. (19) - ADOPTED

[10-1916](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street lying on the north side of Vanowen Street and the west side of Lennox Avenue.

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

1. FIND that the dedication of City-owned real property as public street lying on the north side of Vanowen Street and the west side of Lennox Avenue is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on the north side of Vanowen Street and the west side of Lennox Avenue shown attached on the Exhibit Map of the December 2, 2010 City Engineer report, attached to the Council file, be dedicated, accepted, and established as part of the north side of Vanowen Street and the west side of Lennox Avenue, a public street of said City.
3. FIND that pursuant to Section 556 of the City Charter, the this dedication, acceptance and establishment of City-owned real property as public streets and alley is in substantial conformance with the purpose, intent and provisions of the General Plan.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, lying on the north side of Vanowen Street and the west side of Lennox Avenue, a public street of said City.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No.4, with the County Recorder.
6. 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 this action is being processed in conjunction with the East Valley Animal Services Center.

ITEM NO. (20) - ADOPTED

Roll Call #9 - Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Wesson (4)

[09-1458](#)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to an audit of revenues and expenditures at the Los Angeles Zoo.

Recommendation for Council action:

NOTE and FILE the Controller's reports, dated June 16, 2009 and October 15, 2009 relative to an audit of revenues and expenditures at the Los Angeles Zoo, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

Roll Call #10 - Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Wesson (4)

[10-0181](#)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to follow-up correspondence to the 2006 Follow-up Audit of the Community Redevelopment Agency.

Recommendation for Council action:

NOTE and FILE the December 15, 2010 report from the Controller relative to follow-up correspondence to the 2006 Follow-up Audit of the Community Redevelopment Agency, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)
(Item Nos. 22-25)**

ITEM NO. (22) - ADOPTED

[10-0189](#)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to follow-up correspondence to the 2005 Financial and Compliance Audit of the Department of Recreation and Parks.

Recommendation for Council action:

NOTE and FILE the February 1, 2010 report from the Controller's Office relative to follow-up correspondence to the 2005 Financial and Compliance Audit of the Department of Recreation and Parks, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[10-0766](#)

CD 12

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the west side of Balboa Boulevard and the south side of San Jose Street (Right of Way No. 36000-1781).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the west side of Balboa Boulevard and the south side of San Jose Street (Right of Way No. 36000-1781) 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 west side of Balboa Boulevard and the south side of San Jose Street (Right of Way No. 36000-1781), as depicted on the Exhibit Map in the May 5, 2010 City Engineer report, 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. (24) - ADOPTED

[10-0793](#)
CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 17933-39 Roscoe 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 9, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 17933-39 Roscoe Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (25) - ADOPTED

[10-0804](#)

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 21306 West Parthenia 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 18, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 21306 West Parthenia 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. (26) - ADOPTED

Roll Call #11 - Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Wesson (4)

[10-1659](#)

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 16830 West Kingsbury 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 15, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 16830 West Kingsbury 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 \$2,883.65 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 \$2,695 and a seven percent surcharge in the amount of \$188.65 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.

**Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)
(Item Nos. 27-35)**

ITEM NO. (27) - ADOPTED

[10-1660](#)
CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 19844 West Parthenia 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 15, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 19844 West Parthenia 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 \$2,247 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. (28) - ADOPTED

[10-1969](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 8316-18 1/2 South San Pedro 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 3, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8316-18 1/2 South San Pedro 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 \$2,883.65 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 \$2,695 and a seven percent surcharge in the amount of \$188.650 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. (29) - ADOPTED

[10-1970](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 600 South Ridgely 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 3, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 600 South Ridgely 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 \$2,386.10 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. (30) - ADOPTED

[10-1971](#)
CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1914 South Hooper 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 3, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1914 South Hooper Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (31) - ADOPTED

[10-1972](#)
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4212 North Tujunga 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 3, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4212 North Tujunga 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. (32) - ADOPTED

[10-1973](#)
CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 126 East Union Jack Mall 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 3, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 126 East Union Jack Mall.
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. (33) - ADOPTED

[10-2307](#)
CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9325 North Reseda 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 554, 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 9325 North Reseda 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 \$2,883.65 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 \$2,695 and a seven percent surcharge in the amount of \$188.65 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. (34) - ADOPTED

[10-1966](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Collin Firth at 6714 Hollywood Boulevard.

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

ITEM NO. (35) - ADOPTED

[10-1967](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Stan Lee at 7022 Hollywood Boulevard.

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

ITEM NO. (36) - ADOPTED

Roll Call #12 - Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Wesson (4)

[11-0009](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Donald Sutherland at 7024 Hollywood Boulevard.

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

ITEM NO. (37) - ADOPTED

Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)

[11-0010-S6](#)

MOTION (GARCETTI - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Felix Gonzalez on November 30, 2010.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Felix Gonzalez on November 30, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Items for Which Public Hearings Have Not Been Held - Items 38-40

(10 Votes Required for Consideration)

ITEM NO. (38) - CONTINUED TO JANUARY 25, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)

[11-0086](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to a cooperative agreement with the City of Los Angeles for payment of approximately \$930,000,000 for costs associated with certain CRA funded capital improvement, public improvement and affordable housing projects located within the currently designated 31 redevelopment project areas.

Recommendations for Council action:

1. AUTHORIZE the CRA Chief Executive Officer (CEO), or designee, to negotiate and enter into a cooperation agreement (Agreement) in an amount up to \$930,000,000 with the City of Los Angeles (the City) for the implementation of capital and public improvements, affordable housing and other redevelopment projects (including program delivery costs) in the currently designated CRA redevelopment project areas, subject to the review and approval of the City Attorney.

2. ADOPT the accompanying RESOLUTION finding that the use of CRA funds to pay for the construction of certain capital and public improvements are of benefit to the affected project areas by eliminating blight within the project area and that the construction of the improvements is consistent with the Redevelopment Plan and the Five-Year Implementation Plan for each project area and effectuates the relevant Redevelopment Plan.
3. INSTRUCT the CRA CEO, or designee, to increase the amount of the available funds under the Agreement by five percent (\$45 million) or \$930,000,000 in order to ensure that the work program of all regions and corresponding project areas are reflected in the list of projects (Attachment A of the CRA report dated January 14, 2011).
4. INSTRUCT the CEO to negotiate within the cooperation agreement the designation of a Successor Entity to implement the work program on behalf of the City upon the conclusion of CRA's statutory authority; and that such entity be either a non-profit organization or development corporation approved by the City Council and managed by the CEO, with support from designated members of the management team and staff.

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)

ITEM NO. (39) - ADOPTED

Roll Call #13 - Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Wesson (4)

05-1900-S1

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (Board) relative to proposed First Amendment to Foreign-Trade Zone Developer Agreement No. 2401 with 11850 Riverside, LLC, FTZ 202, SITE 20 located in Mira Loma, California.

Recommendations for Council action:

1. FIND that this action, as described in the November 17, 2010 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Foreign-Trade Zone Developer Agreement No. 2401 with 11850 Riverside, Site 20, located in Mira Loma, California.
3. AUTHORIZE the Executive Director to execute the First Amendment to Trade Zone Developer Agreement No. 2401 and the Board Secretary to attest to said First Amendment upon approval by City Council.
4. ADOPT Resolution No. 10-7005.

Fiscal Impact Statement: The Board reports that there is no cost or revenue arising out of this Board action. Upon activation of the FTZ site, the Harbor Department will collect fees to cover administrative costs. Should activation be requested, a future Board action will detail the revenues (and any costs) associated with that action. The current action merely requests that FTZ status be maintained for the time period referenced herein. During Calendar Year 2009, \$127,500 in revenue was collected from all of the Harbor Department's FTZ users with approximately \$80,000 spent on FTZ-related consulting services.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2011)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (40) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Koretz, Krekorian and Rosendahl (4)

[11-0081-S1](#)

CD 10

MOTION (WESSON - HUIZAR) relative to instructing the Los Angeles Department of Transportation (LADOT) and the Department of General Services (GSD) to declare Municipal Off-Street Parking Lot No. 692 in Council District 10 as surplus property.

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

ADOPT the following recommendations, in lieu of the recommendations in Motion (Wesson - LaBonge), Council file No. 07-3752:

1. AUTHORIZE the General Manager, LADOT, to declare Municipal Off-Street Parking Lot No. 692 at 601-17 South Vermont (APN 5502-025-900) as surplus property and approve the transfer of said property to the GSD, Asset Management Division.
2. INSTRUCT the General Manager, GSD, to sell said property at fair market value to the Community Redevelopment Agency for the appraised value of \$2,944,800.
3. INSTRUCT the General Manager, GSD, to deposit 100 percent of the net proceeds from the sale of 601-17 South Vermont Avenue (APN 5502-015-900) into the Special Parking Revenue Fund.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Huizar was excused to arrive at 11:30 a.m. to Council Session of Friday, February 4, 2011 due to City Business.

Upon his request, and without objections, Councilmember Wesson was excused from Council Session of Tuesday, March 8, 2011 due to City Business.

Upon his request, and without objections, Councilmember Reyes was excused from Council Session of Friday, April 1, 2011 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) - Donald Sutherland

(Garcetti - LaBonge)

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

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

Whereupon the Council did adjourn, due to lack of a quorum.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL