

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 4, 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: Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Cárdenas, Koretz, Krekorian and Parks (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 15, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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) - ADOPTED

Roll Call #7 - Adopted, Ayes (14); Absent: Parks (1)

[09-0600-S50](#)

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) Sections 19.01, 19.02, 19.03, 19.05, 19.06 and 19.10 relating to application fees for planning approvals.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2, subsection (m) of the City's CEQA Guidelines; and ADOPT ENV-2005-1102-CE.
2. PRESENT and ADOPT the accompanying ORDINANCE, amending Sections 19.01, 19.02, 19.03, 19.05, 19.06 and 19.10 of the LAMC relating to application fees for planning approvals.

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

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Been Held - Items 2-9

**Roll Call #1 - Adopted, Ayes (13); Absent: Koretz and Parks (2)
(Item Nos. 2-6)**

ITEM NO. (2) - ADOPTED

[10-1681](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a cooperative agreement with the Department of General Services (GSD) to provide as-needed testing services.

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

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to enter into a cooperation agreement with the GSD, Standards Division for an amount not to exceed \$1,000,000 for a term of three years effective from the date of execution, with an option to renew for two additional one year periods, to provide as-needed material testing services, subject to the review and approval of the City Attorney as to form and the Department of Public Works (DPW), Bureau of Contract Administration (BCA) as to compliance with applicable CRA and City contracting requirements.
2. AUTHORIZE the GSD General Manager, or designee, to:
 - a. Execute the cooperation agreement with the CRA, subject to the review and approval of the City Attorney as to form and the DPW, BCA as to compliance with applicable CRA and City contracting requirements.
 - b. Prepare Controller instructions for any necessary technical adjustments consistent with this report, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to transfer funds from the CRA to GSD, in an amount not to exceed \$1,000,000, into the following accounts as appropriate for reimbursement of direct expenditures provided in testing services: Fund No. 100/40, Revenue Source No. 3741 (Revenue from the CRA), Account No. 1010 (Salaries General), Account No. 1090 (Salaries Overtime) and Account No. 4500 (Laboratory Testing Expenses).

Fiscal Impact Statement: The CAO reports that there is no impact to the City General Fund. CRA funding will be provided from various project area funds identified by project area staff. The use of CRA funds is in compliance with the CRA's Financial Policies in that the recommended actions are consistent with the Fiscal Year 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. (3) - ADOPTED

[10-1714](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an application for the Hunger-Free Communities Grant program for the development of a proposed food stamp outreach and enrollment program and related matters.

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

1. APPROVE the joint application to the United States Department of Agriculture, Food and Nutrition Service for \$1,724,166 for the Hunger-Free Communities Grant (Grant) in response to a Request for Applications released in June 2010, submitted by the Community Development Department (CDD) General Manager, or designee, in September 2010 for development and implementation of the Los Angeles Food Stamp Outreach and Enrollment Program. The grant term is two years, effective January 1, 2011 through December 31, 2012.
2. APPROVE the use of up to \$400,008 in Community Development Block Grant funding for the City's FamilySource Centers to meet the required 20 percent in-kind match requirement of the Grant, subject to annual approval by the Council and Mayor.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional General Fund impact. The recommendations approve the City's grant application for \$1,724,166 for the Hunger-Free Communities Grant through the United States Department of Agriculture, Food and Nutrition Service and approve the use Community Development Block Grant funds to meet the grant matching requirement.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

[09-1693](#)

PUBLIC SAFETY COMMITTEE REPORT relative to amending the Department of Animal Services agreement with the Amanda Foundation to allocate supplemental funding for targeted spay and neuter surgeries.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services, to execute a contract amendment with the Amanda Foundation to effectuate the acceptance of a donation from the Jason Debus Heigl Foundation which will be used to supplement the funding of targeted spay and neuter surgeries.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The Jason Heigl Foundation provided a \$50,000 donation for this project and the Animal Spay and Neuter Trust Fund will provide \$30,000 in funding. This contract amendment complies with City financial policies inasmuch as one-time revenue will be used to fund this one-time cost.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[10-0006-S17](#)

CD 10

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Venice Boulevard and Western Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Venice Boulevard and Western Avenue on May 16, 2010.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (6) - ADOPTED

[10-0006-S18](#)

CD 6

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 11850 Dehougne Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 11850 Dehougne Street on June 29, 2010.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (7) - ADOPTED - FORTHWITH

Roll Call #8 - Adopted, Ayes (9); Noes: Alarcón, Cárdenas, Perry and Reyes (4); Absent: Parks and Zine (2)

[08-2827-S1](#)

CD 11

CONTINUED CONSIDERATION OF ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed contract with Clark/McCarthy Joint Venture (Clark/McCarthy) for Design-Build services in connection with the Central Utility Plant (CUP) Replacement Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the December 7, 2010 Corrected Board of Airport Commissioners (Board) report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract with Clark/McCarthy for Design-Build services in connection with the CUP Replacement Project at LAX for a term of five years and contract amount of \$271,519,000.
3. CONCUR with the Board's action of November 15, 2010 by Resolution No. 24281 authorizing the Executive Director to execute the contract with Clark/McCarthy.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed contract with Clark/McCarthy will have no impact on the General Fund. Los Angeles World Airport (LAWA) staff notes that utilizing the Design-Build process is an expeditious delivery method for the complex CUP Replacement Project, to strive for the likelihood of a successful, timely project completion with minimum inconvenience to the traveling public and day-to-day airport operations and which will replace an existing CUP that no longer is able to fulfill current heating and cooling demands and does not have the capacity to meet increased demands that are anticipated as the expansion and modernization of LAX continues. The proposed capital funds appropriation request of \$374,900,874 will be allocated from the LAX Airport Revenue Fund, designated Elements as required. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 16, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2011)

(Continued from Council meeting of December 17, 2010)

ITEM NO. (8) - REFER TO TRADE, COMMERCE AND TOURISM COMMITTEE

Roll Call #9 - Adopted to Refer, Ayes (13); Absent: Parks and Zine (2)

[10-1716](#)

CDs 1, 4 & 10

TRADE, COMMERCE, AND TOURISM and JOBS AND BUSINESS DEVELOPMENT COMMITTEES' REPORT relative to the recalling of any hotel workers laid off because of construction or remodeling at the hotel in which they were employed.

Recommendations for Council action, as initiated by Motion (Koretz - Hahn):

1. REQUEST the City Attorney, with the assistance of the CLA, to prepare and present an ordinance in 90 days which would require the recalling of any hotel workers laid off because of construction or remodeling at the hotel in which they were employed.
2. DIRECT the Office of Economic Analysis to report on the fiscal impacts of the action as described above in Recommendation No. 1.

Fiscal Impact Statement: Neither the City Administrative Officer or the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

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

[10-1523](#)

TRANSPORTATION and BUDGET AND FINANCE COMMITTEES' REPORT relative to Fiscal Year (FY) 2010-11 fee increases for special transportation services.

Recommendations for Council action:

1. APPROVE the Los Angeles Department of Transportation's (LADOT) recommended adjustments of fees for Special Services, as proposed in the draft ordinances accompanying the Department's report to the Mayor dated April 27, 2010 (attached to the Council file).
2. REQUEST the City Attorney to prepare and present an ordinance amending Section 71.06.1 of the Los Angeles Municipal Code to effect LADOT's proposed fee adjustments.

Fiscal Impact Statement: The City Administrative Officer reports that LADOT's proposal to increase the fees for Special Services for FY 2010-11 adheres to Council adopted policy for annual review. Approving the above recommendations will provide approximately \$174,000 in revenue to the General Fund. These fee increases correspond to the increase in cost of administering the tasks associated with the fees for Special Services.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 10-26

(10 Votes Required for Consideration)

ITEM NO. (10) - APPROVED - FORTHWITH

Roll Call #10 - Adopted, Ayes (12); Noes: Smith (1); Absent: Parks and Wesson (2)

[11-1100-S12](#)

CONSIDERATION OF THE SIMPLIFIED "DIGEST" prepared by the Ballot Simplification Committee for the ten proposed Charter amendments appearing on the March 8, 2011, City Primary Ballot, pursuant to the Los Angeles Election Code Section 346.2:

PUBLIC LIBRARY FUNDING

CAMPAIGN FINANCE

ESTABLISHMENT OF CONTINGENCY RESERVE ACCOUNT AND EMERGENCY RESERVE ACCOUNT WITHIN THE RESERVE FUND AND BUDGET STABILIZATION FUND IN THE CITY TREASURY.

EMPLOYMENT PROVISIONS

LOS ANGELES OIL PRODUCTION TAX

FIRE AND POLICE PENSION PLAN: NEW TIER 6 FOR SWORN FIRE, POLICE, AND HARBOR DEPARTMENT EMPLOYEES HIRED ON OR AFTER JULY 1, 2011 AND OTHER MODIFICATIONS.

CONTRACT BIDDER CAMPAIGN CONTRIBUTION AND FUNDRAISING RESTRICTIONS; CAMPAIGN TRUST FUND.

DEPARTMENT OF WATER AND POWER; SUBMISSION OF PRELIMINARY BUDGET TO THE CITY COUNCIL FOR INFORMATIONAL PURPOSES; PROCEDURES FOR MAKING SURPLUS TRANSFERS FROM THE POWER REVENUE FUND TO THE CITY RESERVE FUND.

DEPARTMENT OF WATER AND POWER; OFFICE OF PUBLIC ACCOUNTABILITY; RATEPAYER ADVOCATE.

TAXATION OF MEDICAL MARIJUANA COLLECTIVES

TIME LIMIT FILE - JANUARY 7, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 7, 2011)

Roll Call #2 - Adopted, Ayes (13); Absent: Koretz and Parks (2)
(Item Nos. 11, 12, 13a-13o)

ITEM NO. (11) - ADOPTED - FORTHWITH

[11-1100-S11](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to calling, ordering, providing for and giving notice of a Primary Nominating Election and General Municipal Election on Tuesday, March 8, 2011 and Tuesday, May 17, 2011, respectively, in the City of Los Angeles, the Los Angeles Unified School District, the Los Angeles Community College District and the City of Rancho Palos Verdes.

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

PRESENT and ADOPT the accompanying ORDINANCE calling, ordering, providing for and giving notice of a Primary Nominating Election and General Municipal Election on Tuesday, March 8, 2011 and Tuesday, May 17, 2011, respectively, in the City of Los Angeles, the Los Angeles Unified School District, the Los Angeles Community College District and the City of Rancho Palos Verdes.

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

(Continued from Council meeting of December 7, 2010)

TIME LIMIT FILE - JANUARY 7, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 7, 2011)

ITEM NO. (12) - ADOPTED - FORTHWITH

[11-1100-S13](#)

COMMUNICATION FROM THE CITY CLERK relative to requesting support from the Los Angeles Registrar-Recorder for the 2011 Municipal Elections.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION requesting that the Los Angeles County Board of Supervisors authorize the Los Angeles County Registrar-Recorder to perform specified election-related support services for the conduct of the City of Los Angeles 2011 Primary Nominating and General Municipal Elections, to be held on March 8 and May 17, 2011, respectively.

Fiscal Impact Statement: The City Clerk reports that adoption of the attached Resolution will not require an additional General Fund appropriation as the funds required to conduct the 2011 Municipal Elections are already included in the City Clerk's Fiscal Year 2010-11 operating budget.

Community Impact Statement: None submitted.

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

ITEM NO. (13) - ADOPTED

[10-0005-S913](#)

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 December 28, 2010:

[10-0005-S913](#)

CD 8

- a. Property at 1536 West 62nd Street (Case No. 93955).
Assessor I.D. No. 6002-027-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 28, 2008)

[10-0005-S914](#)

CD 3

- b. Property at 6820 North Independence Avenue (Case No. 294954).
Assessor I.D. No. 2138-029-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2010)

[10-0005-S915](#)

CD 8

- c. Property at 7807 South Hoover Street (Case No. 235968).
Assessor I.D. No. 6020-014-034

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

[10-0005-S916](#)

CD 10

- d. Property at 1413 South West Boulevard (Case No. 149956).
Assessor I.D. No. 5083-032-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 20, 2008)

[10-0005-S917](#)

CD 4

- e. Property at 1616 North Micheltorena Street (Case No. 295957).
Assessor I.D. No. 5425-001-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 28, 2010)

[10-0005-S918](#)

CD 14

- f. Property at 2008 East Hollenbeck Drive (Case No. 215701).
Assessor I.D. No. 5183-021-001

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

[10-0005-S919](#)

CD 14

- g. Property at 2008 East Hollenbeck Drive (Case No. 193403).
Assessor I.D. No. 5183-021-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

[10-0005-S920](#)

CD 14

- h. Property at 417 East Wheeling Way (Case No. 295917).
Assessor I.D. No. 5301-010-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 3, 2010)

[10-0005-S921](#)

CD 8

- i. Property at 5116 South Gramercy Place (Case No. 289078).
Assessor I.D. No. 5015-008-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 14, 2010)

[10-0005-S922](#)

CD 8

- j. Property at 5821 South Wilton Place (Case No. 287423).
Assessor I.D. No. 6001-002-034

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

[10-0005-S923](#)

CD 8

- k. Property at 608 West 91st Street (Case No. 276085).
Assessor I.D. No. 6039-015-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 13, 2010)

[10-0005-S924](#)

CD 5

- l. Property at 6212 West Commodore Sloat Drive (Case No. 309210).
Assessor I.D. No. 5088-019-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 28, 2010)

[10-0005-S925](#)

CD 13

- m. Property at 800 North Rampart Way (Case No. 270750).
Assessor I.D. No. 5402-011-014

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

[10-0005-S926](#)

CD 8

- n. Property at 8926 South Baring Cross Street (Case No. 75429).
Assessor I.D. No. 6038-018-034

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

[10-0005-S558](#)

CD 4

- o. Property at 359 South Cloverdale Avenue (Case No. 218064).
Assessor I.D. No. 5508-003-002

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

ITEM NO. (14) - ADOPTED

Roll Call #11 - Adopted, Ayes (13); Absent: Parks and Wesson (2)

[09-1115-S4](#)

COMMUNICATION FROM MEMBER, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to an After-Action Report for the 2010 Neighborhood Council Board Elections and recommendations for the administration of future Neighborhood Council Elections.

Recommendation for Council action:

NOTE and FILE the City Clerk, Department of Neighborhood Empowerment, and City Attorney reports relative to an After-Action Report for the 2010 Neighborhood Council Board Elections and recommendations for the administration of future Neighborhood Council Elections.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

Roll Call #12 - Adopted, Ayes (13); Absent: Parks and Wesson (2)

[10-1513](#)

CD 15

COMMUNICATION FROM MEMBER, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to an application to name a community Harbor Pines.

Recommendations for Council action:

1. APPROVE the application naming a community Harbor Pines, within the boundaries as detailed in the attached Bureau of Engineering map dated November 12, 2010. The naming will exclude properties located in the City of Lomita and unincorporated areas of Los Angeles County.
2. INSTRUCT all relevant departments to perform the necessary requirements to effectuate the naming of this community, including, but not limited to, the installation of signs.

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

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (13); Absent: Koretz and Parks (2)
(Item Nos. 16-26)**

ITEM NO. (16) - ADOPTED

[10-1774](#)
CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5501 North Newcastle 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 October 26, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5501 North Newcastle 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. (17) - ADOPTED

[10-1776](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2381 South Maple 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 October 26, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2381 South Maple 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. (18) - ADOPTED

[10-1857](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Hans Zimmer on the Hollywood Walk of Fame at 6908 Hollywood Boulevard.

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

ITEM NO. (19) - ADOPTED

[10-1858](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Gwyneth Paltrow the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Gwyneth Paltrow on the Hollywood Walk of Fame at 6931 Hollywood Boulevard.

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

ITEM NO. (20) - ADOPTED

[10-1859](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Reese Witherspoon on the Hollywood Walk of Fame at 6262 Hollywood Boulevard.

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

ITEM NO. (21) - ADOPTED

[10-0010-S48](#)

MOTION (HAHN - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Jose Davalos on November 14, 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 murder of Jose Davalos on November 14, 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.

ITEM NO. (22) - ADOPTED

[08-2307-S2](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to lease approval for office space at 14500 Roscoe Boulevard, Fourth Floor, Suite No. 425, Panorama City, CA 91402.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Panorama City Neighborhood Council, and Excel Executive Suites, LLC, for office space at 14500 Roscoe Boulevard, Fourth Floor, Suite No. 425, Panorama City, CA 91402, under the terms and conditions outlined in the Neighborhood Council Lease Agreement, attached to the Council file.

ITEM NO. (23) - ADOPTED

[10-1942](#)

CD 4

MOTION (HUIZAR - LABONGE) relative to initiating street vacation proceedings to vacate the alley westerly of Vine Street between Santa Monica Boulevard and Eleanor Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the alley westerly of Vine Street between Santa Monica Boulevard and Eleanor Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (24) - ADOPTED

[09-2784-S1](#)

CD 8

MOTION (PARKS - CARDENAS) relative to accepting a monetary gift from Nitrus Media/Hard Events/Monotone to help support various upcoming and future community events in Council District Eight.

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

1. ACCEPT the gift of the sum of \$20,000 by Nitrus Media/Hard Events/Monotone to help support various upcoming and future community events in Council District Eight.

2. DEPOSIT the above identified funds into the Council District Eight Public Benefits Trust Fund No. 49F, and AUTHORIZE the Councilmember of the Eighth District to thank the donor on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer and/or deposit instructions in order to effectuate the intent of this Motion.

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

[10-0600-S36](#)

MOTION (HUIZAR - ALARCON) relative to amending prior Council action of October 26, 2010, authorizing the funding of special events at El Pueblo de Los Angeles.

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

AMEND prior Council action of October 26, 2010, relative to authorizing the funding of special events at El Pueblo de Los Angeles (Council file No. 10-0600-S36) to ADOPT the following instruction:

AUTHORIZE the Controller to re-appropriate \$52,500 from El Pueblo de Los Angeles Historical Monument Fund 737/33/133F to General Fund No. 100/33, Account 6900 - Special Event.

ITEM NO. (26) - ADOPTED

[10-1948](#)

RESOLUTION (PERRY - PARKS) relative to declaring January 24-28, 2011, as Homeless Count Week 2011 in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE January 24-28, 2011, as Homeless Count Week 2011 in the City of Los Angeles.

Closed Session - Item 27

ITEM NO. (27) - NO ACTION TAKEN

[08-0923-S7](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to medical marijuana collectives litigation, LASC Case No. BC433942 and all related actions; City of Los Angeles et al v. 420 Grand, et al, LASC Case No. BC444336.

(Scheduled pursuant to Council action on December 15, 2010)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 4, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #3 - Motion (Perry for Parks - Garcetti) Findings on Need to Act - Adopted, Ayes (14); Absent: Parks (1)

Roll Call #4 - Motion (Perry for Parks - Garcetti) Adopted, Ayes (14); Absent: Parks (1)

11-0010-S2

MOTION (PERRY for PARKS - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Kashmir James on December 25, 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 murder of Kashmir James on December 25, 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.**

ADOPTED - FORTHWITH

Roll Call #5 - Motion (Perry for Parks - Garcetti) Findings on Need to Act - Adopted, Ayes (14); Absent: Parks (1)

Roll Call #6 - Motion (Perry for Parks - Garcetti) Adopted, Ayes (14); Absent: Parks (1)

11-0010-S3

MOTION (PERRY for PARKS - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Taburi Watson on December 29, 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 murder of Taburi Watson on December 29, 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.

[11-0010-S4](#)

MOTION (PERRY for PARKS - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Jesus Vasquez 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 murder of Jesus Vasquez 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.

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

[11-0018](#)

MOTION (ROSENDAHL - GARCETTI - LABONGE) relative to authorizing the Los Angeles Department of Transportation to accept monies for traffic management services associated with commercial special events at certain venues for the 2011 calendar year.

[10-0576-S2](#)

MOTION (ROSENDAHL - SMITH) relative to amending prior Council action of April 16, 2010, regarding various allocations from the Venice Area Surplus Real Property Fund for the Venice community in Council District 11.

[10-1705](#)

MOTION (PERRY - REYES) relative to instructing the Los Angeles Housing Department to identify a new source of funding to replenish the Tenant Relocation Inspection Program account for emergency relocation assistance over the next several months.

[08-0010-S16](#)

MOTION (KORETZ - ALARCON) relative to reinstating the reward offer in the death of Katon Khaimov for an additional six months.

[08-0010-S34](#)

MOTION (KREKORIAN - CARDENAS) relative to reinstating the reward offer in the deaths of Kevin Deville and Saul Garcia for an additional six months.

[11-0010](#)

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 Norbert Keilbach on December 5, 2010.

[11-0010-S1](#)

MOTION (CARDENAS - KREKORIAN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Rahmir Williams on December 24, 2010.

[11-0019](#)

MOTION (PERRY - REYES) relative to installing street banners announcing the National Basketball Association's All-Star Weekend at the Staples Center and Los Angeles Convention Center on February 18-21, 2011.

[09-2025-S1](#)

MOTION (HAHN - CARDENAS) relative to asserting jurisdiction over the Board of Harbor Commissioners action on December 16, 2010.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Parks was excused from Council Sessions of Tuesday, January 4, 2011 and Wednesday, January 5, 2011 both due to Personal Business.

Upon her request and without objections, Councilmember Perry was excused from Council Sessions of Tuesday, January 4, 2011, Wednesday, January 5, 2011 and Friday, January 7, 2011, excused to leave at 1:00 p.m. from Council Session of Wednesday, January 12, 2011 and to leave at 11:00 a.m. from Council Session of Wednesday, January 19, 2011, and excused to arrive at 11:30 a.m. to Council Session of Friday, January 21, 2011 all due to City Business.

Upon her request and without objections, Councilmember Hahn was excused to leave at 11:30 a.m. from Council Session of Wednesday, January 12, 2011, Friday, January 28, 2011, Friday, March 25, 2011, Friday, May 27, 2011, Friday, July 29, 2011, Friday, September 30, 2011 and Friday, November 18, 2011 all due to City Business.

Upon her request and without objections, Councilmember Hahn was excused from Council Session of Friday, February 4, 2011 due to City Business.

Upon his request and without objections, Councilmember Cárdenas was excused from Council Session of Friday, February 11, 2011 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 - John Young	(LaBonge - All Councilmembers)
Charles "Buzz" Clark	(Garcetti - All Councilmembers)
Hector Cabrera	(Garcetti - All Councilmembers)

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

11-0003 - Joe Lumer	(Garcetti - All Councilmembers)
Beatrice Carmela Guglielmo	(Garcetti - All Councilmembers)
John Olguin	(Hahn - All Councilmembers)
Davis Hearnton Lear	(Hahn)
Dr. Sidney Smith	(Rosendahl)
Mike Tetreault	(Zine)

Cárdenas, Hahn, Huizar, Koretz, Krekorian, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (11); Absent: Alarcón, LaBonge, Parks and Wesson (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL