Los Angeles City Council, Journal/Council Proceedings  
Friday, January 14, 2011  
John Ferraro Council Chamber, Room 340, City Hall - 10 am  

(For further details see Official Council Files)  

(For communications referred by the President see Referral Memorandum)  

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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14  

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 1-5  

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

ITEM NO. (1) - ADOPTED - SEE FOLLOWING  

10-1793  
COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to an agreement with Edward Sunseri, Jr., dba Sunseri’s for the operation of a bar and beverage services concession for various Department of Recreation and Parks facilities.  

TIME LIMIT FILE - JANUARY 15, 2011  
(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2011)  

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

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to an agreement with Edward Sunseri, Jr., dba Sunseri’s for the operation of a bar and beverage services concession for various Department of Recreation and Parks facilities.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the agreement with Edward Sunseri, Jr., dba Sunseri’s, relative to the bar and beverage services concession, for a term of five years with two five-year options to renew, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Edward Sunseri, Jr., dba Sunseri’s (Concessionaire) will pay the City 20 percent of gross receipts from bar and beverage sales. The Concessionaire will also pay the City one and a half percent of gross receipts for utilities. Revenues from the concession will be deposited into the Department of Recreation and Parks Fund. There is no impact on the General Fund. The above recommendation is in compliance with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 15, 2011
(LAST DAY FOR COUNCIL ACTION - JANUARY 14, 2011)

ITEM NO. (2) - ADOPTED - SEE FOLLOWING

09-0404-S2

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to a contract award to Charles and Cynthia Eberly Inc., dba The Eberly Company, for landlord outreach services for the Rent Escrow Account Program and Utility Maintenance Program.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract award to Charles and Cynthia Eberly Inc., dba The Eberly Company, for landlord outreach services for the Rent Escrow Account Program and Utility Maintenance Program.

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

   a. Negotiate and execute a professional services agreement with Charles and Cynthia Eberly Inc. dba The Eberly Company to provide landlord outreach services for the City's Rent Escrow Account Program (REAP) and Utility Maintenance Program (UMP) for a total amount of up to $87,500, for a term of 12 months, retroactively effective from January 1, 2011 through December 31, 2011, with two one-year renewal options, in substantial conformance with the draft professional services agreement attached to the LAHD report dated December 2, 2010 and subject to the following: a) funding availability; b) satisfactory contractor performance; c) compliance with all applicable Federal, State and City regulatory requirements; d) approval of the City Attorney as to form; and e) approval of the Department of Public Works, Bureau of Contract Administration as to adherence with City contracting standards.

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

2. AUTHORIZE the Controller to expend funds up to $43,750 from 2010-11 funds allocated in the LAHD's Fund No. 100/43, Account No. 3040, Contractual Services, for the purpose of providing payments for the landlord outreach services for the City's REAP and UMP, upon proper demand of the General Manager, LAHD, or designee. Additional payments of up to $43,750 through December 31, 2011 are contingent upon adoption of the 2011-12 Budget.

   Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations are in compliance with City Financial Policies in that the annual $87,500 cost of the landlord outreach services agreement for the REAP and UMP will be funded with $43,750 in current year Rent Stabilization Trust Funds (RENT) and Code Enforcement Trust Funds (CODE) appropriated in the 2010-11 Adopted Budget and $43,750 in future RENT and CODE funds that are contingent on the appropriation of such funds in the 2011-12 Budget. Subsequent term extensions will be subject to funding availability and contractor performance.

   Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

10-0779

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to a draft Request for Qualifications and Outreach Plan regarding the award of contracts to provide as-needed real estate consultant services and authority to extend current contracts for acquisition and relocation, appraisal, and property management services.
(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Request for Qualifications and Outreach Plan regarding the award of contracts to provide as-needed real estate consultant services.

Recommendations for Council action:

1. NOTE and FILE the Community Redevelopment Agency (CRA) Outreach Plan and Guidelines for Recruitment and Participation in CRA Contracts (Outreach Plan), and draft Request for Qualifications (RFQ) for various real estate consulting services.

2. REQUEST the CRA to report back in six months regarding its outreach efforts and whether the new Outreach Plan has helped increase participation by Minority-Owned Business Enterprises (MBEs) and Women-Owned Business Enterprises (WBEs) in CRA contracts.

3. AUTHORIZE the CRA Chief Executive Officer, or designee, to extend the current contracts and terms of the existing pre-qualified lists providing acquisition and relocation, appraisal and property management services for an additional six months effective January 14, 2011 through July 14, 2011.

4. INSTRUCT the CRA to request that the contractors on the existing pre-qualified list reduce the total amount for real estate contracts by 10 percent beginning January 14, 2011 through July 14, 2011.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City’s General Fund as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED - SEE FOLLOWING

Roll Call #3 - Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)

10-1964
CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to authority to execute a settlement agreement with M&A Gabae, Arman Gabay and the Charles Company to provide a payment of $300,000, offer a first right of refusal and negotiate an exclusive negotiating agreement for property at 3990-3914 Jefferson Street (Slauson Central Retail Project located at Slauson and Central Avenues in the Council District Nine Redevelopment Project Area).
ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a request for authority to execute a settlement agreement with M&A Gabaee, Arman Gabay and the Charles Company to provide a payment of $300,000, offer a first right of refusal and negotiate an exclusive negotiating agreement for property at 3990-14 Jefferson Street in settlement of lawsuits and claims.

Recommendation for Council action:

APPROVE and AUTHORIZE the Community Redevelopment Agency (CRA) Chief Operating Officer, or designee, to execute a Settlement Agreement, Release of Claims and Right of First Refusal related to the Slauson Central Retail Project with M&A Gabaee, Arman Gabay and The Charles Company to 1) provide a payment of $300,000 of Council District Nine Tax Increment in Budget Line Economic Development (C92120), 2) offer a first right of refusal and 3) negotiate an Exclusive Negotiating Agreement for property at 3990-3914 Jefferson Street in settlement of all existing lawsuits and claims related to the Slauson Central Retail Project located at Slauson and Central Avenues in the Council District Nine Redevelopment Project Area.

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.

ITEM NO. (5) - ADOPTED FORTHWITH TO THE MAYOR

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

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the 2007 Urban Areas Security Initiative (UASI) program budget.

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

AUTHORIZE the Mayor, or designee, to:

1. MODIFY the existing Los Angeles Fire Department (LAFD) grant budget for the Fiscal Year 2007 UASI grant award to reallocate $456,925 in grant funds to pay for the LAFD's Night Vision Enhancement/Goggle program.
2. NEGOTIATE and EXECUTE a sole source contract with Aero Dynamix, Inc., to reconfigure the gauges of two Bell 412 aircrafts for a term of up to six months during the grant performance period, for an amount not to exceed $240,000 from the 2007 UASI grant, subject to the approval of the City Attorney as to form and legality.

3. TRANSFER 2007 UASI funds for the reimbursement of costs incurred from the LAFD's Night Vision Enhancement/Goggle Program, upon presentation of proper documentation, as follows:

<table>
<thead>
<tr>
<th>Fund/Dept</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50G/46</td>
<td>E702</td>
<td>LAFD</td>
<td>$ 39,280</td>
</tr>
</tbody>
</table>

4. MODIFY the existing Emergency Management Department grant budget for the 2007 UASI grant award to reallocate $117,854 in grant fund savings to fund two projects, which include the Regional Sheltering Response Equipment Project and the Building Emergency Education Program Initiative, as discussed in Attachment 1 of the Mayor's report to Council dated November 23, 2010 (attached to Council file No. 10-0455-S4).

5. NEGOTIATE and EXECUTE, on behalf of the City, a consulting contract as referenced in Attachment 2 of the Mayor's report to Council dated November 23, 2010 (attached to Council file No. 10-0455-S4), for a term of up to three months during the grant performance period, for an amount not to exceed $30,000, subject to the approval of the City Attorney as to form and legality, and further subject to the review of the City Administrative Officer (CAO) for consistency with the grant budget and compliance with all City contracting policies and requirements.

6. NEGOTIATE and EXECUTE a contract with Critical Simulations Limited to facilitate a counter terrorism exercise through the use of the 10,000 Volts system for an amount not to exceed $45,000, for a term of up to four months during the grant performance period, subject to the approval of the City Attorney as to form and legality.

7. PREPARE Controller instructions for any technical adjustments, subject to approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approving the above recommendations will allow for the continued expenditure of the 2007 UASI grant. These actions comply with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.
Items for Which Public Hearings Have Not Been Held - Items 6-11
(10 Votes Required for Consideration)

ITEM NO. (6)

Roll Call #5 - Adopted, Ayes (15)

COMMUNICATION FROM THE MAYOR relative to the extension of the temporary appointment of Mr. BongHwan Kim as interim General Manager, Department of Neighborhood Empowerment (DONE), for six months.

Recommendation for Council action:

EXTEND the temporary appointment of Mr. BongHwan Kim as interim General Manager, DONE, for six months. The current temporary appointment for Mr. Kim will expire on January 12, 2011.

Community Impact Statement:  None submitted.

(Education and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (7) - ADOPTED

Roll Call #6 - Adopted, Ayes (15)

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to a proposed direct sale of surplus property located at the McGinnis Tract at the end of Vista Del Mar Avenue.

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

1. FIND, in accordance with the California Environmental Quality Act (CEQA), that the property in question is exempt under Categorical Exemption, Class 12, Section 1, Article 7 of the City guidelines for implementation of CEQA.

2. DETERMINE that the City-owned property portion of Lot 7 located at the McGinnis Tract, at the end of Vista Del Mar Avenue, is no longer required for City use and that the public interest is best served by the direct sale of the property.

3. PRESENT and ADOPT the accompanying ORDINANCE providing for the sale of the property, without calling for bids, to d/a Hollywood Tower JV, LLC for $1,900.

4. INSTRUCT the Department of General Services to complete the transactions as outlined in the Ordinance, and process the necessary documentation to effectuate the sale and deposit the proceeds, over and above the expenses, into the appropriate accounts, as directed by the Los Angeles Administrative Code (LAAC).
Fiscal Impact Statement: The CAO reports that the proposed sale is for the total purchase price of $1,900 that will be deposited into the General Fund, Fund 100/40, Revenue Source 4541. The proposed transaction is in accordance with Charter Section 385 Sale of Property, LAAC Section 7.22 Recommendations Required of City Departments and 7.27 Private Sale, and California Government Code Section 54220 Surplus Land, which establish the basic guidelines for the sale of City-owned surplus property.

Community Impact Statement: None submitted.

(10 VOTES REQUIRED)

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (8) - ADOPTED

Roll Call #4 - Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)

(Info Nos. 8a-8k)

11-0005-S6 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 January 7, 2011:

11-0005-S6 CD 14

a. Property at 2651 East Seventh Street (Case No. 26326).
Assessor I.D. No. 5189-012-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 10, 2006)

11-0005-S7 CD 15

b. Property at 811 South Centre Street (Case No. 182860).
Assessor I.D. No. 7455-010-008

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

11-0005-S8 CD 10

c. Property at 1344 South Mansfield Avenue (Case No. 159048).
Assessor I.D. No. 5070-002-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 4, 2008)
d. Property at 6131 West Glen Oak (Case No. 271045).
   Assessor I.D. No. 5585-005-011

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

e. Property at 715 West Century Boulevard (Case No. 275362).
   Assessor I.D. No. 6054-007-013

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

f. Property at 3704 South Woodlawn Avenue (Case No. 265501).
   Assessor I.D. No. 5121-028-019

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 11, 2010)

g. Property at 3884 South Hobart Boulevard (Case No. 193491).
   Assessor I.D. No. 5036-010-014

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 9, 2008)

h. Property at 1437 West 225th Street (Case No. 284063).
   Assessor I.D. No. 7347-005-013

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2010)

i. Property at 753 West Eighth Street (Case No. 187191).
   Assessor I.D. No. 7454-006-007

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

j. Property at 1369 East 46th Street (Case No. 293334).
   Assessor I.D. No. 5107-006-028

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2010)
k. Property at 575 East Washington Boulevard (Case No. 300766).
   Assessor I.D. No. 4228-016-009

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 21, 2010)

ITEM NO. (9) - ADOPTED

Roll Call #7 - Adopted, Ayes (15)

10-1684

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amending a
contract with ARUP North America Ltd. for consulting Services related the development of an
Environmental Impact Report for the Cornfields/Arroyo Seco Specific Plan.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, or designee, to execute the
Second Amendment to Contract No. 113595 with ARUP North America Ltd. to extend the term of
the contract for six months from June 12, 2011 to December 11, 2011; to expand the scope of work
to study the Cornfields/Arroyo Seco Specific Plan as a possible redevelopment project area; and to
increase the contract amount to $1,135,133.44, subject to the review and approval of the City
Attorney as to form and compliance with the City’s contracting policies.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund.
The total cost of the contract will not exceed $1,135,133.44. Initial funding in the amount of
$475,000 was provided from the Department of City Planning’s General Fund Contractual Services
Account 3040 for this purpose. The contract is also being funded by $325,000 out of a $350,000
grant from the Sustainable Communities Loan and Grant Program of the California Pollution Control
Financing Authority. In addition, funds in the amount of $335,133.44 will be provided by the
Community Redevelopment Agency 2010-11 General Revenue Fund. The CAO reports that the
recommendation in its report complies with the City’s Financial Policies in that funds are provided for
this purpose through a grant and the 2010-11 budget.

Community Impact Statement: None submitted

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

Roll Call #4 - Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)
   (Item Nos. 10-11)

ITEM NO. (10) - ADOPTED

08-0045

CONSIDERATION OF MOTION (PARKS - GARCETTI) relative to the vacation proceedings for the
Los Angeles Unified School District’s (LAUSD) Fremont New Primary Center No.2 (E1401095).
Recommendation for Council action:

AMEND the council action of January 14, 2009, relative to the vacation of the Alley southerly of Manchester Avenue between Menlo Avenue and Baring Cross Street (VAC E1401095), to waive condition 3 (a) and (b) and amend condition 3(c) to read as follows: "Widen the westerly side of Baring Cross Street, including new integral curb, gutter, and 10-foot wide sidewalk", as detailed in the March 25, 2008 City Engineer report, attached to the Council file.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (11 - ADOPTED)

11-0051
RESOLUTION (LABONGE - WESSON - GARCETTI) relative to declaring January 14, 2011 as Korean American Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE January 14, 2010 as Korean American Day in the City of Los Angeles.

Item for Which Public Hearing Has Been Held - Item 12

ITEM NO. (12) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Adopt as Amended, Ayes (13); Absent: Hahn and LaBonge (2)

10-0139-S2
CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to an alternative plan including possible furloughs, layoffs and other related actions to offset reductions in anticipated revenue from the proposed public-private partnership (P3) involving the City's parking structures.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report back by January 30, 2011 with details on the service impacts of any proposed furloughs, on any permanent or structural reductions to offset furlough savings targets, on any contract reductions to offset furlough savings targets, and on other options to offset reductions in anticipated revenue from the P3 transaction, and INSTRUCT all departments to report to the CAO and CLA with the above information for their respective department.

SUBMIT WITHOUT RECOMMENDATION the following recommendations of the CAO and CLA, SUBJECT TO THE APPROVAL OF THE MAYOR:

2. APPROVE all of the Phase 1 Options in the alternative plan (Attachment 1 of the Committee report).
3. AUTHORIZE the CAO to implement the Phase 1 Options of the alternative plan including the submission of technical instructions as necessary.

4. DIRECT all impacted departments to immediately facilitate the implementation of the Phase 1 Options of the alternative plan including the increased number of furlough days and to work with the CAO to develop and implement a coordinated furlough plan.

5. INSTRUCT the CAO to report back on the status of the furlough implementation plan in the Mid-year FSR or a subsequent report.

6. CONSIDER approval of all the Phase 2 Options of the alternative plan (Attachment 2 of the Committee report) concurrent with the final decision on the P3 Concession Agreement.

7. DIRECT all impacted departments to identify permanent reductions to their operations at a value that is no less than their furlough savings targets (Attachment 3 of the Committee report), including workforce reductions through layoffs, that can be implemented this fiscal year.

8. INSTRUCT departments to submit these permanent reductions to the CAO by January 24, 2011 for inclusion in the Mid-year FSR.

9. INSTRUCT departments to submit any proposed layoffs, including the number of positions by classification, to the CAO and Personnel Department by January 24, 2011.

10. INSTRUCT the Personnel Department to begin the layoff calculations for the identified positions.

11. INSTRUCT the CAO to provide a recommendation on each proposed reduction in the Mid-year FSR and in the event that the 10 additional furlough days within Phase 1 of the P3 alternative plan are approved, determine if any of the furlough days may be scaled back based on the savings from the permanent reductions.

12. AUTHORIZE the CAO to make technical corrections as necessary to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO and CLA report that adoption of the above recommendations will offset the potential loss of revenue should the proposed public-private partnership involving the City’s parking structures not move forward or the transaction falls short of the anticipated net financial target. The solutions identified in the Phase 1 Options of the alternative plan total $52.8 million which offsets 99 percent of the non-realization of budgeted P3 revenue. The remaining deficit will need to be addressed through solutions presented in Phase 2 as detailed in Attachment 2 unless the Phase 1 Options are implemented and the P3 transaction is completed. Additionally, in the event that Mayor and Council increase civilian furloughs for General Fund positions by up to an additional 10 days except for EAA represented employees, the recommended actions may lead to the implementation of permanent reductions to offset the targeted $20 million savings from furloughs. These permanent reductions would also address the $350 million projected deficit for next fiscal year.

Community Impact Statement: None submitted.
ADOPTED

AMENDING MOTION (PARKS - SMITH)

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

1. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report back by January 30, 2011 with details on the service impacts of any proposed furloughs, on any permanent or structural reductions to offset furlough savings targets, on any contract reductions to offset furlough savings targets, and on other options to offset reductions in anticipated revenue from the P3 transaction, and INSTRUCT all departments to report to the CAO and CLA with the above information for their respective department.

2. APPROVE all the Phase I Reductions in the attachment (attached to the Council file) to this Motion.

3. AUTHORIZE the CAO to implement the Phase I Reductions in the Attachment to this Motion including submission of technical instructions, as necessary.

ADOPTED

MOTION (GARCETTI - PARKS)

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

1. AMEND the subject Attachment as reflected via interlineations (attached to the Council file).

2. INSTRUCT the City Administrative Officer and Chief Legislative Analyst to include in their January 30, 2011 report back (Recommendation No. 1 of Motion 12-A) an analysis of instructing the Department of Recreation and Parks to reimburse the General Fund for refuse services.

3. REQUEST the City Attorney to prepare and present an ORDINANCE authorizing the use of surplus Special Parking Revenue Funds to offset reductions in anticipated P3 revenue.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JANUARY 14, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #12 - Motion (Garcetti - Perry) Findings on Need to Act - Adopted, Ayes: (12); Noes: Krekorian (1); Absent: (1)

Roll Call #13 - Motion (Garcetti - Perry) Adopted, Ayes (13); Absent: Hahn and LaBonge (2)
RESOLUTION (GARCETTI - PERRY) relative to the City's position in connection with sharing electric vehicle demonstration data in order to promote the development of electric vehicles.

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

RESOLVE to include in the City's 2009-10 Legislative Program SUPPORT of the Statement of Intent Between the Department of Energy of the United States and the Ministry of Science and Technology of the People’s Republic of China concerning sharing electric vehicle demonstration data in order to promote the development of electric vehicles.

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

11-0088
MOTION (HUIZAR - WESSON) relative to initiating street vacation proceedings to vacate the alley south of Washington Boulevard from Second Avenue to approximately 142 feet easterly thereof.

06-2764
MOTION (HUIZAR - WESSON) relative to initiating street vacation proceedings to vacate Seventh Street from Catalina Street to its westerly terminus.

11-0090
MOTION (HUIZAR - WESSON) relative to initiating street vacation proceedings to vacate a portion of the T-shaped alley south of Washington Boulevard between Second Avenue and Third Avenue.

11-0091
MOTION (HUIZAR - WESSON) relative to initiating street vacation proceedings to vacate Second Avenue from Washington Boulevard to approximately 268 feet southerly thereof.

11-0081-S1
MOTION (WESSON - HUIZAR) relative to amending prior Motion (Wesson - LaBonge) introduced in November 2007 instructing the Los Angeles Department of Transportation (LADOT) and the Department of General Services (GSD) to declare a surplus Municipal Off-Street Parking No. 692 in Council District 10.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 - Sergeant Russell Kilby (Rosendahl - Parks)
Cyrus Ward (Rosendahl - Parks)
At the conclusion of this day’s Council Session
ADJOINING MOTIONS WERE ADOPTED in tribute to the memory of:

11-0003 - Pearl Austin (Wesson)
Margot Anne Veal (Koretz - Zine)
Osvaldo Domingo Castro (Alarcon)
Adrian Torres II (Alarcon)
Captain William Eaton (Krekorian - All Councilmembers)
Wendell Spates (Parks)
Robert (Bob) J. Felixson (Garcetti)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 2:11 p.m.
Special meeting convened at 2:11 p.m.
Special meeting adjourned at 2:33 p.m.
Regular meeting convened at 2:33 p.m.