

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **January 12, 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, Koretz, LaBonge, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 7, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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 Noticed for Public Hearing - Items 1-13

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

Roll Call #8 - Adopted, Ayes (13); Absent: Cárdenas and Parks (2)

[08-3176](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eagle Rock Boulevard and Avenue 45 No. 1 (Re-ballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 15, 2010)

**Roll Call #3 - Adopted, Ayes (12); Absent: Hahn, Huizar and Krekorian (3)
(Item Nos. 2-6)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-1492-S1](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Satsuma Avenue and Magnolia Boulevard No. 2 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 15, 2010)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[10-1410](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mississippi Avenue and Sawtelle Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 15, 2010)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[10-1411](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Washington Boulevard and Wilson Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 15, 2010)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[10-1412](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sunset Boulevard and Amalfi Drive Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 15, 2010)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[10-0386](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Killion Street and Lankershim Boulevard (Re-ballot) Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 15, 2010)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

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

[10-1413](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chenault Street and Barrington Avenue Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 15, 2010)

**Roll Call #1 - Adopted, Ayes (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Rosendahl (5)
(Item Nos. 8-13)**

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 2, 2011**

[08-1450-S1](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Woodley Avenue and Devonshire Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Woodley Avenue and Devonshire Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 3, 2010 - Continue hearing and present Ordinance on FEBRUARY 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 2, 2011**

[10-1535](#)

CD 14

HEARING PROTESTS against the proposed improvement and maintenance of the El Roble Drive and Wawona Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the El Roble Drive and Wawona Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 27, 2010 - Continue hearing and present Ordinance on FEBRUARY 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 2, 2011**

[10-1536](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Kester Avenue and Roscoe Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Kester Avenue and Roscoe Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 27, 2010 - Continue hearing and present Ordinance on FEBRUARY 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 2, 2011**

[10-1678](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Van Nuys and Chandler Boulevards Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Van Nuys and Chandler Boulevards Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 3, 2010 - Continue hearing and present Ordinance on FEBRUARY 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 2, 2011**

[10-1683](#)
CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Roscoe Boulevard and Lindley Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Roscoe Boulevard and Lindley Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 3, 2010 - Continue hearing and present Ordinance on FEBRUARY 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 2, 2011**

[10-1688](#)
CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Colby and Wyoming Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Colby and Wyoming Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 3, 2010 - Continue hearing and present Ordinance on FEBRUARY 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 14-21

ITEM NO. (14) - ADOPTED - SEE FOLLOWING

Roll Call #6 - Adopted, Ayes (10); Noes: Parks, Perry and Smith (3); Absent: Huizar and Krekorian (2)

10-1927

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Madeline Janis to the Community Redevelopment Agency (CRA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Madeline Janis to the CRA Board of Commissioners for the new term ending November 4, 2014 is APPROVED and CONFIRMED. (Current commission gender composition: M = 3; F = 3; Vacant = 1)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

(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 the reappointment of Ms. Madeline Janis to the Community Redevelopment Agency (CRA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Madeline Janis to the CRA Board of Commissioners for the new term ending November 4, 2014 is APPROVED and CONFIRMED. Ms. Janis resides in Council District 14. (Current commission gender composition: M = 3; F = 3; Vacant = 1)

Ethics Commission Review: Completed.

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Rosendahl (5)
(Item Nos. 15-16)**

ITEM NO. (15) - ADOPTED

[10-0773-S1](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to authorizing the Department of Cultural Affairs (DCA) to release a Request for Proposals (RFP) to select a contractor to transition six cultural art facilities to public-private partnerships.

Recommendation for Council action:

NOTE AND FILE Motion (Hahn - LaBonge) relative to authorizing the DCA to release a RFP immediately to select a contractor to transition six cultural art facilities on General Services-owned land to public-private partnerships.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[10-1836](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to final plans and specifications for Phases 1A and 1B of the Manchester Jr. Arts - Vision Theatre project.

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

1. AUTHORIZE the use of \$2.4 million in CIEP funds previously awarded to the project as cash flow for the project's State grant funding, under project Phases 1B, 2, 3, and 4.
2. AUTHORIZE the award of \$1,134,000 in 2010-11 Proposition K inflation and interest monies for the development of the Manchester Jr. Arts Center under project Phase 1A.
 - a. Authorize the Controller to transfer and appropriate the recommended \$1.13 million in Proposition K inflation and interest monies pursuant to instructions that will be provided by the City Administrative Officer (CAO).
 - b. Authorize the CAO to make technical corrections and take necessary actions to reflect the recommended award as part of the adopted 2010-11 Proposition K Five-Year Plan and related documents.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommended actions.

Community Impact Statement: None submitted.

ITEM NO. (17) - CONTINUED TO JANUARY 14, 2011 - SEE FOLLOWING

Roll Call #7 - Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas and Parks (2)

10-0139-S2

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST relative to an alternative plan to the concession agreement for a public-private partnership (P3) with respect to the City's parking structures.

(Budget and Finance 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.)

CONTINUED

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.

Roll Call #2 - Adopted, Ayes (10); Absent: Cárdenas, Hahn, Huizar, Krekorian and Rosendahl (5)
(Item Nos. 18-21)

ITEM NO. (18) - ADOPTED

[08-1882](#)

PERSONNEL COMMITTEE REPORT relative to the status of the provision of services for administration of Police and Fire sworn workers' compensation claims by Tristar Risk Management (Tristar), a Third Party Administrator.

Recommendations for Council action:

1. NOTE and FILE the November 17, 2010 Personnel Department report relative to the status of the provision of services for administration of Police and Fire sworn workers' compensation claims by Tristar.
2. INSTRUCT the Personnel Department to report in six months on the status of the Tristar contract and to provide the following information in future reports:
 - a. The number of treatment requests sent for Utilization Review.
 - b. The amount of money saved through the Managed Care and Pre-authorization Program.

Fiscal Impact Statement: The Personnel Department reports that there is no impact to the General Fund. The Tristar contract is fully funded for the current fiscal year.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[09-3049](#)

PERSONNEL COMMITTEE REPORT relative to consolidated reasonable accommodations for employees with temporary and permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the first quarter of Fiscal Year (FY) 2010-11.

Recommendation for Council action:

NOTE and FILE the December 15, 2010 Personnel Department report relative to consolidated reasonable accommodations for employees with temporary and permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the first quarter of FY 2010-11.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[10-0281](#)

PERSONNEL COMMITTEE REPORT relative to employee development and training programs offered to City employees during Fiscal Year (FY) 2008-09 and status of departments' compliance with State and Federal mandated training.

Recommendations for Council action:

1. NOTE and FILE the October 22, 2010 and the February 1, 2010 reports from the Personnel Department relative to employee development and training programs offered to City employees during FY 2008-09 and status of departments' compliance with State and Federal mandated training.

2. INSTRUCT the Department on Disability to report back in three months with an update on the status of the Department's compliance with State and Federal mandated training.

Fiscal Impact Statement: None submitted by the Personnel 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. (21) - ADOPTED

10-0074-S1

AUDITS AND GOVERNMENTAL EFFICIENCY and INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEES' REPORT relative to the findings of the Information Technology Agency (ITA) Phone Lines Audit.

Recommendation for Council action:

RECEIVE and FILE Motion (Koretz - Cárdenas) relative to requesting the Controller to present findings of its ITA Phone Lines Audit and ITA to present its response to the Controller's findings.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 22-24

(10 Votes Required for Consideration)

ITEM NO. (22) - NO ACTION TAKEN

10-0139-S1

CONSIDERATION OF PROPOSED CONCESSION AND LEASE AGREEMENT regarding a potential public/private partnership for the long-term operation of the Los Angeles Public Parking Garage System.

(The City Council may recess into Closed Session pursuant to Government Code Section 54956.8 to confer with its negotiators - the City Administrative Officer, Chief Legislative Analyst, JP Morgan, Loop Capital, Katten Muchin Rosenman LLP, Patricia Tubert, Scott Balice Strategies, and Desman Associates - prior to the exchange or lease of the following real property by or for the local agency to grant authority to its negotiators regarding the price and terms of payment for the exchange, or lease:

City Properties:

6801 Hollywood Boulevard (Hollywood/Highland Parking Structure - Lot 745)

1400 Ivar Avenue (Cinerama Dome Parking Structure)

Pershing Square Garage

12223 Ventura Boulevard (Lot 690)

1718 Cherokee Avenue (Lot 670)

1036 Broxton Avenue, Westwood (Lot 680)
123 South Robertson Boulevard (Lot 703)
14401 Friar Street (Lot 601)
14591 Dickens Street
1001 North Judge John Aiso Street
1633 North Vine Street
8866 Pico Boulevard

Negotiating parties: Ace Parking Ampco System Parking Brainbridge ZKS Carlyle Infrastructure
Central Parking CIM Cintra Classic Parking Five Star Parking Gates Group InterPark/GE Parking
Concepts, Inc. Kohlberg Kravis Roberts & Co. LAZ Parking P4 Partners Parking Concepts Inc
Prestige Infrastructure Standard Parking Starwood Capital Parking Company of America)

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

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

[10-0010-S47](#)

CD 7

CONTINUED CONSIDERATION OF MOTION (ALARCON - CÁRDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Armando Sanchez Velazquez on October 18, 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 Armando Sanchez Velazquez on October 18, 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.

(Continued from Council meeting of January 5, 2011)

ITEM NO. (24) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-0010-S5](#)

CD 11

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

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 Brigitte Burdine 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.

Closed Session - Item 25

ITEM NO. (25) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #10 - Adopted in Open Session, Ayes (13); Noes: Rosendahl (1); Absent: Cárdenas (1)

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.

(Continued from Council meeting of January 4, 2011)

ADOPTED

MOTION (REYES - LABONGE)

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance in consideration of the court's rulings in the marijuana collectives litigation.
2. DIRECT the Office of the City Clerk to schedule this matter for Council's consideration on February 14, 2011.

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

11-0011

MOTION (ZINE - WESSON) relative to funding for sidewalk cleaning on Ventura Boulevard in Council District Three.

11-0076

MOTION (REYES - ZINE) relative to authorizing the General Manager, Los Angeles Department of Building and Safety, to negotiate and execute a contract with Karen C. Penner Consulting Services.

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

[11-0059](#)

RESOLUTION (KREKORIAN - KORETZ - GARCETTI) relative to declaring January 28, 2011 as Janice Kamenir-Reznik Day in the City of Los Angeles.

[11-0002-S2](#)

RESOLUTION (PERRY - LABONGE) relative to declaring January 17, 2011, Martin Luther King, Jr. Holiday as a Day of Service in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) - Officer Kris A. Owen

(LaBonge - Perry)

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

[11-0003](#) - Jose Ursulo Zatarain

(Wesson)

Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); Absent: Cárdenas (1)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL