

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **February 1, 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, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Hahn, Koretz, Krekorian and Perry (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 26, 2011

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

Roll Call #3 - Adopted, Ayes (12); Absent: Hahn, Koretz and Perry (3)
(Item Nos. 1-5)

ITEM NO. (1) - ADOPTED - FORTHWITH TO THE MAYOR

[09-2715](#)

CD's 1, 4 & 10

HEARING OF PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilshire Center Business Improvement District ("District") special assessment for the District's 16th fiscal year (operating year) beginning on January 1, 2011 through December 31, 2011.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2011 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2011 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Wilshire Center Business Improvement District Advisory Board for the District's 2011 fiscal year.

4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilshire Center Business Improvement Corporation, the nonprofit service provider for administration of the District.
5. AUTHORIZE the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$130,421.88 (representing 25 percent of the anticipated assessment revenue for the District's 2011 fiscal year), to the Wilshire Center Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2011 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$15,650.62, representing two percent of the District's anticipated assessment revenue for its 2011 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 181521 on January 11, 2011)

Items for Which Public Hearings Have Been Held - Items 2-7

ITEM NO. (2) - ADOPTED

[10-1625](#)

CD 11

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 5780 West 85th Place and 8534 Belford Avenue.

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

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

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

APCW-2009-2161-ZC-ZV-ZAA

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 1, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2011)

ITEM NO. (3) - ADOPTED

[10-1900](#)
CD 10

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 1416-34 1/2 South Fairfax Avenue; 5832-52 West Pico Boulevard; 1415-35 South Orange Grove Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 10-1900 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2009-3354-MND] filed on July 30, 2010.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from C2-1-O and P-1-O to (T)(Q)C2-1-O for the proposed construction, use and maintenance of a new 56,000 square foot Vons supermarket for property at 1416-34 1/2 South Fairfax Avenue; 5832-52 West Pico Boulevard, and 1415-35 South Orange Grove Avenue, subject to Conditions of Approval.

Applicant: Vons, Sam Shink

CPC-2009-3353-ZC-CUB-CU

Representative: Gaines & Stacey, LLP, Kimberly Rible

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 7, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 4, 2011)

ITEM NO. (4) - ADOPTED

[11-0043](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15065 North Roxford Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0043 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2007-0340-MND] October 5, 2007.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)RE11-1, incident to subdivision, for the parcel facing Roxford Street on the front and Kadota Street to the rear, for a maximum new two-parcel, single-family development on a 0.67 acre lot for property located at 15065 North Roxford Street, subject to Conditions of Approval.

Applicant: Benny Silva

APCNV-2007-0394-ZC

Representative: Thomas D. Iacobellis and Associates

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

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

Community Impact Statement: None submitted.

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

[10-2335](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) regarding exemptions from water conservation plans and local administrative changes.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 125.06 to authorize the Department of Building and safety to approve exemptions from the requirements of water conservation plans.
2. PRESENT and ADOPT the accompanying ORDINANCE amending various sections of Article 3, Chapter IX of the LAMC to reflect local administrative changes and incorporate by reference portions of the 2011 Edition of the California Electrical Code.

Fiscal Impact Statement: None submitted by the City Attorney or the Department of Building and safety. 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

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

[10-1950](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the selection of Mr. Thomas Moutes as the General Manager of the Los Angeles City Employees' Retirement System (LACERS).

Recommendation for Council action:

CONCUR in the LACERS Board of Administration's action to appoint Mr. Thomas Moutes as General Manager of LACERS, pursuant to Charter Section 1108(b).

Community Impact Statement: None submitted.

ITEM NO. (7) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMUNICATION, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Adopt Substitute Motion, As Amended, Ayes (13); Absent: Reyes and Wesson (2)

[09-2025](#)

[09-2025-S2](#)

CD 15

COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS, HARBOR DEPARTMENT, CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to the proposal of Gambol Industries, Inc. to operate a shipyard at the Southwest Marine site and related matters.

(On January 11, 2011, Council asserted jurisdiction over this matter pursuant to Charter Section 245.)

(Trade, Commerce and Tourism 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.)

TIME LIMIT FILE - FEBRUARY 1, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2011)

RECEIVED AND FILED

COMMUNICATION FROM CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE relative to the proposal of Gambol Industries, Inc. (Gambol) to operate a shipyard at the Southwest Marine site in the Harbor.

Recommendations for Council action:

1. **VETO** the Board of Harbor Commissioners' (Board) action of December 16, 2010 by Resolution No. 10-7054 to decline to: designate the Southwest Marine site for future use as a shipyard, pursuant to Section 2(g) of the Memorandum of Understanding (MOU) with Gambol; and decline to direct the commencement of negotiations with Gambol for a lease of the Southwest Marine site for the purpose of operating a shipyard, pursuant to Section 2(g) of the MOU.
2. **REQUEST** the Board to designate a location for the shipyard at the Port of Los Angeles with the understanding that this action shall in no way delay the Main Channel Deepening Project.

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

Community Impact Statement: None Submitted.

TIME LIMIT FILE - FEBRUARY 1, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2011)

(On January 11, 2011 Council asserted jurisdiction over this matter pursuant to Charter Section 245)

ADOPTED

SUBSTITUTE MOTION (HAHN - CARDENAS)

Recommendations for Council action:

1. **SUSTAIN** the Board's action relative to this matter.
2. **REQUEST** the Board to designate a location for a shipbuilding and repair facility for large vessels at the Port of Los Angeles with the understanding that this action shall in no way delay the Main Channel Deepening Project.
3. **REQUEST** the Board to report to the Trade, Commerce and Tourism Committee on plans for the historic buildings at the Southwest Marine Site.

ADOPTED

AMENDING MOTION (CARDENAS - HAHN)

Recommendation for Council action:

REQUEST the Board of Harbor Commissioners to report back to the Trade, Commerce and Tourism Committee within 30 days on Recommendation Nos. 2 and 3 as detailed in Motion (Hahn - Cardenas).

Items for Which Public Hearings Have Not Been Held - Items 8-21

(10 Votes Required for Consideration)

**Roll Call #1 - Adopted, Ayes (11); Absent: Hahn, Koretz, Krekorian and Perry (4)
(Item Nos. 8a-13)**

ITEM NO. (8) - ADOPTED

[11-0005-S57](#)

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 25, 2011:

[11-0005-S57](#)

CD 9

- a. Property at 842 East 75th Street (Case No. 173948).
Assessor I.D. No. 6023-014-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2008)

[11-0005-S58](#)

CD 14

- b. Property at 2355 West Norwalk Avenue (Case No. 276033).
Assessor I.D. No. 5685-014-022

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

[11-0005-S59](#)

CD 5

- c. Property at 15017 West Dickens Street (Case No. 287828).
Assessor I.D. No. 2276-005-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2010)

ITEM NO. (9) - ADOPTED

[11-0005-S60](#)

CD 1

RESOLUTION relative to the termination of the rent reductions for property at 1047 South Bonnie Brae Street, units A, B and C.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reductions, for units A,B and C at 1047 South Bonnie Brae Street, (Case No. 295154). The Los Angeles Housing Department (LAHD) Code Enforcement Unit has confirmed that the habitability violations have been corrected and only minor violations remain at the property, as contained in the LAHD's report of January 25, 2011, Assessor I.D. No. 5136-011-018.

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

ITEM NO. (10) - ADOPTED

[11-0005-S61](#)

CD 8

RESOLUTION relative to the termination of the rent reductions for property at 6607 South Crenshaw Boulevard, unit 6611.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reductions, for unit 6611, at 6607 South Crenshaw Boulevard, (Case No. 288847). The Los Angeles Housing Department (LAHD) Code Enforcement Unit has confirmed that the habitability violations have been corrected and only minor violations remain at the property, as contained in the LAHD's report of January 25, 2011, Assessor I.D. No. 4006-018-014.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 20, 2011)

ITEM NO. (11) - ADOPTED

[10-0474](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to work performed to maintain the Los Angeles Department of Water and Power (LADWP) rights-of-way along the Los Angeles River.

Recommendation for Council action:

NOTE and FILE the January 13, 2011 quarterly status report from the LADWP.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[11-0098](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects/activities.

Recommendation for Council action:

NOTE and FILE the progress reports from the Community Redevelopment Agency (CRA), Bureau of Engineering (BOE), and Department of City Planning (Planning).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[11-0102](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to the quarterly status of Los Angeles River revitalization projects.

Recommendation for Council action:

NOTE and FILE the January 18, 2011 quarterly status report from the City Administrative Officer (CAO).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Adopt as Amended, Ayes (12); Absent: Garcetti, Reyes and Wesson (3)

[10-0139-S2](#)

COMMUNICATION FROM CHAIR AND VICE-CHAIR, BUDGET AND FINANCE COMMITTEE relative to department reductions in lieu of additional furloughs or revenue from the P3 for the City's parking structures.

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

1. APPROVE the department proposed reductions summarized in Attachment 2 of the City Administrative Officer's (CAO) report dated January 21, 2011 (attached to Committee report) and as amended in Committee to:
 - a. Instruct the following departments to continue to work with the CAO to identify additional reductions to meet their department's reduction target as identified in Attachment 3 of the CAO report: City Attorney, Controller, Department of Neighborhood Empowerment, Emergency Management Department, Fire Department, General Services Department (GSD), Information Technology Agency, Personnel, Police Department and Recreation and Parks.
 - b. Instruct the CAO to add the reduction proposal submitted by the Animal Services Department for a total amount of \$404,621.
 - c. Instruct the CAO/Chief Legislative Analyst (CLA) to review technology options for the City Attorney's Office for potential savings.
 - d. Instruct the CAO to add the reduction proposed by City Clerk to delete a vacant Clerk Typist position and recognize it as a permanent ongoing reduction.
 - e. Instruct the Cultural Affairs Department to work with CAO to identify other reductions to replace the Heritage Month and Council Civic Funds proposed for reduction.
 - f. Instruct the CAO to review the \$9,000 reduction from the Department of Disability to ensure that it does not eliminate all of the department's programs other than the AIDS program.
 - g. Instruct the CAO to recognize the Office of Finance' reductions as permanent ongoing reductions.
 - h. Instruct Planning Department to work with CAO to ensure that the department's proposed reduction does not eliminate funding for the work necessary to complete the seven community plans in progress.
 - i. Instruct the Board of Public Works to work with CAO to identify \$2,000,000 in additional reductions and to review the feasibility of sharing the reduction across all Public Works Bureaus.
 - j. Instruct the CAO to review and report on the Treasury Management Fee Proposal.
2. HOLD Recommendation Nos. 2, 3a, 3b, 3c, 3f, 3g, and 3h of the CAO's report dated January 21, 2011, attached to Council file, in the Budget and Finance Committee.
3. DISAPPROVE the following recommendations of the CAO report:
 - a. Implement 10 furlough days for GSD Police Officers. Furlough days to be coordinated with possible department wide closures; total \$300,000.

- b. Implement 10 furlough days for Fire Special Duty positions to coincide with additional furlough days for civilian employees; total \$700,000.
4. INSTRUCT the CAO/CLA to report back on the feasibility and impacts of a standard Citywide closure day and on the possibility of changing Council and/or Council Committee meeting days.
5. AUTHORIZE the CAO to make technical corrections as necessary to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that adoption of the above recommendations will partially offset the potential loss of revenue should the P3 transaction not move forward or the transaction falls short of the anticipated net financial target. The solutions identified in the amended Attachment 2 total \$12.8 million which would reduce the projected deficit for the current fiscal year to \$32.3 million.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ZINE - GARCETTI)

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

REQUEST the City Attorney to report on the functions of their office which have a direct connection to public safety and which are essential to the core functions of the Police Department.

ADOPTED

MOTION (ZINE - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to report back on how salaried employees (i.e. General Managers) who are subject to either mandatory furlough hours or reduced compensation are accounting for that time.

REFERRED TO BUDGET AND FINANCE COMMITTEE

MOTION (LABONGE - GARCETTI)

Recommendation for Council action:

TRANSFER and CONSOLIDATE oversight of all City debt collection responsibilities to the City Attorney, and INSTRUCT the City Administrative Officer to report with further technical recommendations necessary to implement this action.

REFERRED TO BUDGET AND FINANCE COMMITTEE

MOTION (LABONGE - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to report back in 30 days in response to Motion (LaBonge - Garcetti) regarding the transfer and consolidation of oversight of all City debt collection responsibilities to the City Attorney.

REFERRED TO BUDGET AND FINANCE COMMITTEE

MOTION (KORETZ - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to include in its report back in 30 days in response to Motion (LaBonge - Garcetti) the status of the proposed Inspector General position for the City's debt collection.

ITEM NO. (15) - ADOPTED

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

[08-2684](#)

CDs 2, 6 & 7

STATUTORY EXEMPTION and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a contract amendment with Perkins + Will to complete the Strategic Plan and Visioning Project for portions of the Council District Seven Redevelopment Project Area.

Recommendations for Council action:

1. FIND that the execution or amendment of the contract is not a project as defined by the California Environmental Quality Act (CEQA). The Strategic Plan and Visioning Project for the Northeast San Fernando communities is statutorily exempt from CEQA pursuant to paragraph 15262 of the State CEQA Guidelines.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to approve and execute a second amendment to Contract No. 503309 with Perkins + Will for an additional nine months in order to complete the Strategic Plan and Visioning Project for Portions of Council District Seven Redevelopment Project.

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

Community Impact Statement: None submitted.

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

**Roll Call #6 - Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)
(Item Nos. 16-18)**

ITEM NO. (16) - ADOPTED FORTHWITH

[10-0046](#)

CD 6

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a contract with KOA Corporation, Inc. for engineering design services related to the Sun Valley Economic Development Administration (EDA) public improvements project on San Fernando Road and Sheldon Street.

Recommendation for Council action:

AUTHORIZE the award of a design contract to KOA Corporation, Inc. in an amount not to exceed \$265,480 of Earthquake Disaster Assistance Project for Portions of Council District Seven Project Area Sun Valley EDA Public Improvements Project Grant and AB 1290 funds in Budget Line Public Improvements (Objective PC3680) for engineering design services related to the EDA Sun Valley Public Improvements Project.

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

Community Impact Statement: None submitted.

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

ITEM NO. (17) - ADOPTED

[10-1963](#)

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to adoption of findings and authorization to expend up to \$2 million for medians in the Reseda Central Business District on Sherman Way between Lindley and Wilbur Avenues.

Recommendations for Council action:

1. FIND that the recommended action is categorically exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15301 (c), 15303 (d), and Section 15304 (b and e) of the CRA and State CEQA Guidelines.
2. ADOPT the accompanying RESOLUTION finding that, pursuant to Health and Safety Code Section 33445, the reconstruction and installation of hardscape and the landscaping of the publicly owned medians in the Reseda Central Business District (Project) located within the Earthquake Disaster Assistance Project Area for Portions of Council District Three Project:

- a) is of benefit to the Project Area by assisting to eliminate blight within the Project Area.
 - b) that there is no other reasonable means of financing the Project available to the community.
 - c) that the payment of funds for the Project is consistent with the Five Year Implementation Plan for the Project Area.
3. AUTHORIZE the expenditure of up to \$2,000,000 in Tax Exempt Bond Proceeds from budgeted line item "Public Improvements" (RP3710) from Reseda-Canoga Park Project Area for the construction of the Project by the City of Los Angeles Department of Public Works, Bureau of Street Services through an existing cooperation agreement between the CRA and the City of Los Angeles.

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

Community Impact Statement: None submitted.

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

ITEM NO. (18) - ADOPTED

[11-0064](#)

CDs 1, 9 & 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to a grant funding contract with Angels Walk LA for improvement, fabrication and installation of 29 Angels Walk LA stanchions in the Bunker Hill, Chinatown, City Center, and Little Tokyo Redevelopment Project Areas.

Recommendations for Council action:

1. FIND that the Angels Walk Stanchions Improvement Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c and d) of the CRA CEQA guidelines.
2. ADOPT the accompanying RESOLUTION finding that the expenditure of CRA funds for the improvement of Angels Walk is of benefit to the Bunker Hill, Chinatown, City Center and Little Tokyo Redevelopment Project areas by helping to eliminate blight within the project areas; that there are no other reasonable means of financing available to the City; and is consistent with the Redevelopment Plans and the Five Year Implementation Plans for the affected project areas.
3. AUTHORIZE the CRA Chief Executive Officer, or designee, to execute a grant funding contract of \$150,000 using Tax Increment from the Bunker Hill (\$40,000), Chinatown (\$40,000), City Center (\$40,000) and Little Tokyo (\$30,000) Redevelopment Project Areas, in the Budget Line Item Public Improvement (Objectives BH3300, CH3300, CT3300 and LT3200) with Angels Walk LA to provide for the refurbishment of 24 Angels Walk LA stanchions, including producing and replacing stanchion panels, fabricating and installing five Angels Walk LA stanchions, and related work as may be necessary to carry out the contract.

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

Community Impact Statement: None submitted.

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

**Roll Call #1 - Adopted, Ayes (11); Absent: Hahn, Koretz, Krekorian and Perry (4)
(Item Nos. 19-21)**

ITEM NO. (19) - ADOPTED

[08-2247](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to five Los Angeles Department of Transportation (LADOT) contracts with transit bus maintenance audit and transit technology consultant firms.

Recommendation for Council action:

AUTHORIZE the General Manager, LADOT, to execute contracts with the following transit bus maintenance audit/transit technology consultant firms: Automotive Solutions, Inc., Parsons Brinkerhoff, Solutions for Transit, STV Group Incorporated, and Triple C Consulting Services, to perform as-needed work for the City for a term of five years, with a combined maximum annual compensation of \$250,000, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Maximum annual compensation for all five proposed contracts will not exceed \$250,000. Funding for this purpose is provided annually in the City's Proposition A Local Transit Assistance Fund budget.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (20) - ADOPTED

[09-0019](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District No. 62.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 62, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act as a Class 1 Categorical Exemption, under Article III.1.a.3. of the 2002 Los Angeles City Environmental Guidelines.

2. FIND that the parking problems that led to the establishment of Temporary PPD No. 62 for three blocks near the Brentwood Country Mart still exist and that no permanent solutions are available to be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 62, for 12 months, until February 3, 2012, pursuant to LAMC Section 80.58.d.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 62. Furthermore, the City may gain additional revenue from the issuance of parking citations to violator's of the District's Parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (21) - ADOPTED

[09-0086](#)

CD 5

CATERGORICAL EXEMPTION, COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District No. 17.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 17, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act as a Class 1 Categorical Exemption, under Article III.1.a.3. of the 2002 Los Angeles City Environmental Guidelines.
2. FIND that the parking problems that led to the establishment of Temporary PPD No. 17, which consists of both sides of Marbro Drive between Lanai Road to the dead end east of Lanai Road, a still exist and that no permanent solutions are available to be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 17, for 12 months, until February 17, 2012, pursuant to LAMC Section 80.58.d.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 17. Furthermore, the City may gain additional revenue from the issuance of parking citations to violator's of the District's Parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 22-23

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED FORTHWITH TO THE MAYOR

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

[11-0138](#)

MOTION (PARKS - ZINE) relative to waiver of Attorney Conflicts relative to outside legal counsel assistance with litigation matters involving the American with Disabilities Act.

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

1. WAIVE the attorney conflicts of interest identified in the attached Motion relative to outside legal counsel assistance with litigation matters involving the American with Disabilities Act.
2. APPROVE the assignment of Eisenberg Raizman Thurston & Wong, LLP Contract No. 113455 to Drinker Biddle & Reath, LLP and the expenditure of the \$120,000 balance in the Eisenberg contract under the new Drinker contract.

ITEM NO. (23) SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - FORTHWITH - SEE FOLLOWING

Roll Call #5 - Substitute Motion adopted, Ayes (14); Absent: Perry (1)

[11-0139](#)

CD 1

MOTION (REYES - WESSON) relative to Tax and Equity and Fiscal responsibility Act of 1982 (TEFRA) regarding the acquisition and rehabilitation of the Casa Griffin Apartment Project.

Recommendations for Council action:

1. WAIVE the Council approved Los Angeles Housing Department (LAHD) Multifamily Bond Policy relative to the issuance of tax-exempt bonds by statewide issuers relative to the Casa Griffin Apartments Project (2669 North Griffin Avenue) based on:
 - a. the return of the LAHD award in the amount of \$2,000,000
 - b. preservation of at-risk units
 - c. financial feasibility could not be achieved without the bond requirements.
2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the Council meeting to be held on **FEBRUARY 9, 2011** located at 200 North Spring Street, Room 300, Los Angeles CA, 90012.
3. INSTRUCT the City Clerk to place on the agenda for the Council meeting to be held on **FEBRUARY 9, 2011** consideration of the adoption of the attached Resolution to follow the conduct of the public hearing.

4. **ADOPT** the accompanying **RESOLUTION** setting for the Official intent of the California Municipal Authority to issue Multifamily Housing Revenue Bonds, to finance the acquisition and rehabilitation of the Casa Griffin Apartment Project. The developer, Intercontinental Affordable Housing, Inc. as General Partner of Casa Griffin, L.P., has pledged to comply with applicable City policies including, but not limited to payment of prevailing wages for the project labor, occupancy compliance requirements to be monitored by the LAHD with monitoring costs to be reimbursed by IAHI, and payment of a minimum of \$3,000 for TEFRA notice publication and hearing fee, or an amount as appropriate.
5. **AUTHORIZE** Quint & Thimmig, LLP developer's bond counsel to publish the required public hearing notice in the Los Angeles Time, on behalf of the City Council, with publication cost to be reimbursed by the Intercontinental Affordable Housing, Inc.

ADOPTED

SUBSTITUTE MOTION (REYES - WESSON)

Recommendations for Council action:

1. **WAIVE** the Council approved Los Angeles Housing Department (LAHD) Multifamily Bond Policy relative to the issuance of tax-exempt bonds by statewide issuers relative to the Casa Griffin Apartments Project (2669 North Griffin Avenue) based on:
 - a. the return of the LAHD award in the amount of \$2,000,000
 - b. preservation of at-risk units
 - c. financial feasibility could not be achieved without the bond requirements.
2. **INSTRUCT** the City Clerk to schedule a TEFRA Hearing on the agenda for the Council meeting to be held on **FEBRUARY 9, 2011** located at **200 North Spring Street, Room 300, Los Angeles CA, 90012** (public notice attached to Council File: 11-0139).
3. **INSTRUCT** the City Clerk to place on the agenda for the Council meeting to be held on **FEBRUARY 9, 2011** consideration of the TEFRA hearing results and adoption of the TEFRA hearing Resolution (attached to the Council File: 11-0139) to follow the conduct of the public hearing.
4. **Require** the developer, Intercontinental Affordable Housing, Inc. as General Partner of Casa Griffin, L.P., has pledged to comply with applicable City policies including, but not limited to payment of prevailing wages for the project labor, occupancy compliance requirements to be monitored by the LAHD with monitoring costs to be reimbursed by IAHI, and payment of a minimum of \$3,000 for TEFRA notice publication and hearing fee, or an amount as appropriate.
5. **AUTHORIZE** Quint & Thimmig, LLP developer's bond counsel to publish the required public hearing notice in the Los Angeles Time, on behalf of the City Council, with publication cost to be reimbursed by the Intercontinental Affordable Housing, Inc.

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

11-0011-S2

MOTION (PARKS - HUIZAR) relative to funding for services in connection with the installation of various plaques, pedestals, and honorary street signage in Council District Eight.

10-2375-S1

MOTION (SMITH - PARKS) relative to authorizing the General Manager, Information Technology Agency (ITA) to execute a First Amendment to its contract with Zetron, Inc.

06-0010-S26

MOTION (HUIZAR - CARDENAS) relative to reinstating the reward offer in the death of Emmerly Munoz for an additional six months.

11-0010-S7

MOTION (ZINE - SMITH) relative to rescinding prior Council action of January 21, 2011, regarding an offer of reward in the matter of the shooting of Los Angeles Unified School District (LAUSD) Officer Stenroos.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused from the Council session of Tuesday and Wednesday, March 29-30, 2011 due to personal business.

Upon his request, and without objections, Councilmember Huizar was excused from the Council session of Friday, April 29, 2011 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 - Raymond Kein

(Rosendahl - Zine)

Doug Sunshine

(LaBonge - Hahn)

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

11-0003 - Rawlan "Tank" Nelson

(Hahn)

Frank Wein

(Smith)

Rodrigo L. Pascual

(Rosendahl)

Sam Domancich

(Hahn)

John Blackhurst

(Parks - All Councilmembers)

Delven Rutledge

(Parks - Rosendahl)

Fred Joseph Horn Jr.

(Parks)

Eloise Byrd

(Perry)

Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl and Zine (10); Absent: Cárdenas, Reyes, Smith, Wesson and President Garcetti (5)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL