

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **February 18, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 15, 2011

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 1-8

Roll Call #1 - Adopted, Ayes (13); Absent: Alarcón and Rosendahl (2)
(Item Nos. 1-5)

ITEM NO. (1) - ADOPTED

[10-0744](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) Fiscal Year (FY) 2010-11 Quarterly Financial Status Report for the period ending December 31, 2010.

Recommendation for Council action:

RECEIVE and FILE the CRA FY 2010-11 Quarterly Financial Status Report dated January 14, 2011 for the period ending December 31, 2010, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (2) - ADOPTED

[10-1962](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to enter into contracts for as-needed demolition, environmental remediation and asbestos/lead abatement services.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to award on-call demolition, environmental remediation, and asbestos/lead abatement contracts, to K&H Construction, Inc., AAA Demolition Inc., T&M Projects, Inc. dba T&M Construction, National Demolition Contractors, A to Z Building, Inc., and Miller Environmental, Inc. in a total aggregate amount not to exceed \$6,000,000 for a one-year term, with options to renew for two additional one-year periods in various CRA Redevelopment Project Areas, subject to further review by the City Administrative Officer and Chief Legislative Analyst pending resolution of the State budget.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. Funds will be derived from tax increment from various Redevelopment Project Areas.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

[10-1965](#)

[10-1965-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for the Hollywood Beautification Team (HBT) headquarters building project and related actions.

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

1. ADOPT the accompanying RESOLUTION [Attachment B of the Community Redevelopment Agency (CRA) report dated December 16, 2010] pursuant to Sections 33445 and 33421.1 of the Health and Safety Code finding that the provision of up to \$20,000 consisting of \$14,000 in Assembly Bill 1290 funds and \$6,000 in tax increment funds in Budget Line Item Public Improvements for the construction of a City-owned bioswale as part of the offsite improvements in connection with the development of the HBT new headquarter facility: a) is of benefit to the Hollywood Redevelopment Project Area (Project Area) by helping to eliminate blight within that Project Area, b) is the only reasonably available means of financing the public improvements, c) is consistent with the adopted implementation plan for that Project Area, and d) is necessary to effectuate the purposes of the Hollywood Redevelopment Plan.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to execute and take any action necessary to carry out a funding agreement providing up to \$20,000 to HBT for the construction of a City-owned bioswale that is part of the development of the HBT's new headquarter facility located at 1737 North Cherokee Avenue in the Project Area, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute a promissory note in favor of the U.S. Department of Housing and Urban Development, related documents and amendments to these documents, to borrow an amount up to \$1,180,000 pursuant to the Section 108 Loan Guarantee Program for a City loan for the HBT, a California corporation (Borrower) to provide assistance for the development of HBT corporate headquarters, located at 1735-41 North Cherokee Ave in Los Angeles (Project) subject to review and approval by the City Attorney, as to form and legality.
 - b. Negotiate and execute City loan agreements financed with Section 108 Loan proceeds in an amount up to \$1,180,000 for the Project, and all related documents between the City and the Borrower for the Project, providing financial assistance and funding for eligible development costs of the Project which will obligate the Borrower to repay the City loan, subject to review and approval by the City Attorney, as to form and legality and compliance with the City's contracting requirements.
 - c. Negotiate and execute agreements that will subordinate the Section 108 Loan for the Project to a construction or a permanent senior lender, and to execute other amendment(s) related to the Section 108 Loan documents, subject to approval of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments that are necessary and consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement the instructions.
4. FIND, pursuant to an eligibility review conducted by CDD, that the Project meets a National Objective and Public Benefit compliance of the Housing and Community Development Act and is necessary and appropriate to accomplish the City's economic development objectives.
5. APPROVE the City loan with Section 108 Loan proceeds in an amount up to \$1,180,000 for the Project subject to environmental assessment of the proposed Project and satisfactory compliance with the California Environmental Quality Act and the National Environmental Policy Act.

Fiscal Impact Statement: The CAO reports that there is no impact on the City's General Fund if the recommendations are approved. The City loan will generate income through a front-end fee of \$17,700 when the City loan is disbursed. This amount and proceeds from a 1.50 percent spread over the City loan through loan maturity will generate income for the City loan. Collateral and debt service obligations of City loans that are funded by Section 108 are the sole responsibility of the Borrower and are secured by the security interest in an escrow account and the developer guarantees to prevent any negative impact on City grant resources. In the event the City does not make its scheduled debt service obligation to U.S. Department of Housing and Urban Development (HUD), per its Section 108 borrowings, HUD's recourse is to draw payment from current and future Community Development Block Grant allocations to the City. The recommendations comply with the City Financial Policies in that loan proceeds are comprised entirely of federal funds.

The CAO further states that approval of the recommendations will result in \$20,000 (\$14,000 in Assembly Bill 1290 and \$6,000 in tax increment funds) for the construction of a City-owned bioswale for the HBT's new headquarter facility. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies. The use of these funds is in compliance with the CRA's Financial Policies in that the recommended action is consistent with the Fiscal Year 2010-11 Budget and Work Program for the Hollywood Redevelopment Project Area.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

[11-0062](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization to execute contracts for as-needed traffic engineering services.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to execute a total of six contracts for the provision of as-needed traffic engineering consulting services with the vendors detailed in Attachment A to the CRA report dated January 6, 2011, each for a three-year term with the option to renew for two additional one-year periods, and for a total aggregate amount not to exceed \$1,500,000, subject to the review and approval of the City Attorney as to form and the review and approval of the Department of Public Works, Bureau of Contract Administration as to compliance with certain CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Approval of the recommendation will result in the expenditure of CRA funds in an amount not to exceed \$1,500,000 for as-needed traffic engineering services. Funds will be derived from the project and project areas utilizing the as-needed services. The City's Financial Policies are not applicable to the CRA; the CRA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendation is in compliance with the CRA Financial Policies in that the recommended action will require identification of funds in a manner consistent with the Budgets and Work Programs for the project areas.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[11-0063](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to contracts for as-needed concrete and asphalt public improvement services.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to award on-call concrete and asphalt public improvement contracts to K & H Construction, Inc. and Excel Paving Company in a total aggregate amount not to exceed \$6,000,000 for a one-year term, with options to renew two additional one-year periods in various CRA Redevelopment Projects Areas, subject to further review by the Chief Legislative Analyst and City Administrative Officer pending resolution of the State budget.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund inasmuch as the source of funds is tax increment from Redevelopment Project Areas.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #5 - Adopted, Ayes (10); Absent: Alarcón, Parks, Reyes, Rosendahl and President Garcetti (5)

[10-1477](#)

CD 15

COMMUNICATIONS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT and CITY ADMINISTRATIVE OFFICER relative to an inter-agency agreement with the Housing Authority of the City of Los Angeles for the administration of a request for proposals for the Jordan Downs Housing Development.

(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

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to an inter-agency agreement with the Housing Authority of the City of Los Angeles for the administration of a request for proposals for case management services for the Family First Plan for the Jordan Downs Housing Development.

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

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

- a. **Execute an inter-agency agreement with the Housing Authority of the City of Los Angeles (HACLA) for the administration of a Request for Proposals, the selection of a case management firm and for performance management of the firm related to HACLA's Family Development Program. The agreement amount is not to exceed a cumulative amount of \$90,000. The proposed term is 18 months, for the period retroactive from July 1, 2010 through December 31, 2011, with an option to renew for one additional 18-month period, subject to review and approval by the City Attorney as to form.**

- b. Prepare other Controller instructions and/or make any technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding in the amount of up to \$90,000 will be provided from HACLA federal grant funds to reimburse the City for staff costs and expenses related to the development of the Request for Proposals and management of the contractor that is selected to implement HACLA's Family Asset Development Program. The recommendation above is in compliance with City Financial Policies in that expenditures will be reimbursed by federal grant funds.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - SEE FOLLOWING

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

[10-0879](#)

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Assistant General Manager position for the Los Angeles Housing Department, pursuant to Charter Section 1001(b)(1).

TIME LIMIT FILE - FEBRUARY 18, 2011

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

(Personnel 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

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Assistant General Manager position for the Los Angeles Housing Department (LAHD).

Recommendation for Council action:

APPROVE the re-exemption of one Assistant General Manager position for the LAHD from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b) (1).

Fiscal Impact Statement: None submitted by the Mayor. 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 18, 2011

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

ITEM NO. (8) - CONTINUED TO FEBRUARY 25, 2011 - AS AMENDED - SEE FOLLOWING

Roll Call #4 - Adopted to Continue, as Amended, Ayes (11); Absent: Alarcón, Reyes, Rosendahl and President Garcetti (4)

[10-0600-S49](#)

TRANSPORTATION COMMITTEE REPORT relative to recommendations for the use of unallocated Measure R Local Return Funds for various transportation projects.

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

1. APPROVE the use of Unallocated Measure R Local Return Funds for the projects listed on Attachment 1 of the City Administrative Officer (CAO) report to the Transportation Committee dated February 4, 2011 (attached to the Council file) for the amounts specified.
2. AUTHORIZE the Controller to transfer \$8,707,450 from the Measure R Local Return Fund No. 51Q, Account No. G400, Unallocated Funds to the following accounts (account numbers to be determined) and appropriate as follows:

Annual Sign Replacement (2010-11)	\$ 507,450
Expo Light Rail Station (Flower and 23rd Street)	400,000
Expo Light Rail Station (Pico Boulevard)	250,000
SAFETEA LU Program Shortfall	1,300,000
San Fernando Mission Road Widening Match Funding	800,000
Traffic Signal at Lincoln and Palms	150,000
Wilshire Boulevard Mixed Flow Lane Contingency	2,000,000
Bus Stop Security Lighting (South Los Angeles)	1,008,000
Stamped Crosswalks (South Los Angeles)	774,400
Western Property Purchase and Improvements	700,000
Matching Funds - Measure R Projects/LRTP/30-10	<u>817,600</u>
Total:	\$ 8,707,450

3. AUTHORIZE the CAO to make any technical adjustments as necessary to implement the above recommendations, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The 2010-11 Adopted Budget for the Measure R Local Return Fund includes an unallocated balance of \$8,707,450. The above recommendations are proposed allocations of these funds.

Community Impact Statement: None submitted.

CONTINUED

AMENDING MOTION (HUIZAR - GARCETTI)

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

REVISE the authorization for the Controller to TRANSFER the \$8,707,450 from the measure R Local Return Fund No. 51Q to various project accounts, as follows:

- a. Reduce the appropriation for the Annual Sign Replacement (2010-11) from \$507,450 to \$325,050.**
- b. Eliminate the appropriation of Matching Funds-Measure R Projects/LRTP/30-10 in the amount of \$817,600.**
- c. Include an appropriation of \$1,000,000 for the Downtown Los Angeles Street Car project, from the funding reduction/elimination noted above.**

Items for Which Public Hearings Have Not Been Held - Items 9-13

(10 Votes Required for Consideration)

ITEM NO. (9) - ADOPTED

**Roll Call #6 - Adopted, Ayes (10); Absent: Alarcón, Parks, Reyes, Rosendahl and President Garcetti (5)
(Item Nos. 9a-9m)**

[11-0005-S108](#)

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 February 11, 2011:

[11-0005-S108](#)

CD 8

- a. Property at 6137 South Hobart Boulevard (Case No. 287413).
Assessor I.D. No. 6002-023-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

[11-0005-S109](#)

CD 9

- b. Property at 127 East 49th Street (Case No. 102314).
Assessor I.D. No. 5109-003-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 12, 2007)

[11-0005-S110](#)

CD 15

- c. Property at 1435 South Beacon Street (Case No. 248827).
Assessor I.D. No. 7456-012-006

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

[11-0005-S111](#)

CD 14

- d. Property at 154 South Soto Street a.k.a. 2405 South Soto Street (Case No. 179135).
Assessor I.D. No. 5180-003-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

[11-0005-S112](#)

CD 10

- e. Property at 1663 South Westmoreland Boulevard a.k.a. 1669 South Westmoreland
Boulevard (Case No. 268914).
Assessor I.D. No. 5074-017-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 15, 2010)

[11-0005-S113](#)

CD 10

- f. Property at 1731 South Crenshaw Boulevard a.k.a. 1733 1/2 South Crenshaw Boulevard
(Case No. 236144).
Assessor I.D. No. 5071-001-035

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 24, 2009)

[11-0005-S114](#)

CD 10

- g. Property at 2328 West 29th Place (Case No. 302795).
Assessor I.D. No. 5052-009-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 2, 2010)

[11-0005-S115](#)

CD 14

- h. Property at 2533 East Lancaster Avenue (Case No. 311216).
Assessor I.D. No. 5202-013-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 2, 2010)

[11-0005-S116](#)

CD 9

- i. Property at 433 West 54th Street a.k.a. 433 1/2 West 54th Street (Case No. 79441).
Assessor I.D. No. 5001-035-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 3, 2007)

[11-0005-S117](#)

CD 9

- j. Property at 465 East 49th Street (Case No. 184498).
Assessor I.D. No. 5109-020-013

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

[11-0005-S118](#)

CD 9

- k. Property at 465 East 49th Street (Case No. 220947).
Assessor I.D. No. 5109-020-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 8, 2009)

[11-0005-S119](#)

CD 14

- l. Property at 646 South Concord AI (Case No. 182943).
Assessor I.D. No. 5186-016-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 3, 2009)

[11-0005-S120](#)

CD 1

- m. Property at 720 South Westlake Avenue (Case No. 300803).
Assessor I.D. No. 5142-003-004

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

**Roll Call #2 - Adopted, Ayes (13); Absent: Alarcón and Rosendahl (2)
(Item Nos. 10-11)**

ITEM NO. (10) - ADOPTED

[03-0010-S62](#)

CONTINUED CONSIDERATION OF MOTION (KREKORIAN - LABONGE) relative to reinstating the reward offer in the deaths of Michael Tardio and Christopher Monson for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the deaths of Michael Tardio and Christopher Monson (Council action of December 8, 2003, Council file No. 03-0010-S62) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

(Continued from Council meeting of January 26, 2011)

ITEM NO. (11) - ADOPTED

[11-0231](#)

MOTION (PERRY - WESSON) relative to funding for services in connection with the February 16, 2011 Council District Nine Trailblazer Reception in the Tom Bradley Room.

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

APPROPRIATE \$438 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$174 to Account No. 1070 (Salaries - As Needed - Parking) and \$174 to Account No. 1090 (Salaries - Overtime - Security) for services in connection with the February 16, 2011 Council District Nine Reception in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Los Angeles Association of Black Personnel.

ITEM NO. (12) - ADOPTED

Roll Call #7 - Adopted, Ayes (10); Absent: Alarcón, Parks, Reyes, Rosendahl and President Garcetti (5)

[11-0232](#)

CD 9

MOTION (PERRY - ROSENDAHL) relative to a personal services contract with Pamela Snowden to provide services to the Ninth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Pamela Snowden to provide services to the Ninth Council District from February 3, 2011 to February 2, 2012 in an amount not to exceed \$72,000 from funds available in the Council Office Budget.

2. AUTHORIZE the Councilmember of the Ninth Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2010-11.

ITEM NO. (13) - ADOPTED

Roll Call #2 - Adopted, Ayes (13); Absent: Alarcón and Rosendahl (2)

[11-0010-S12](#)

MOTION (PERRY - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Larry Perkins on January 17, 2011.

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 Larry Perkins on January 17, 2011.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Item Noticed for Public Hearing - Item 14

ITEM NO. (14) - CONTINUED TO FEBRUARY 22, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (13); Absent: Alarcón and Rosendahl (2)

[10-1960](#)

CD 7

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at Roha Investments, Inc., convenience market.

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the sale of alcoholic beverages for off-site consumption at Roha Investments, Inc., convenience market located at 12737 Glenoaks Boulevard, Units 9 and 10, Sylmar, 91342, inasmuch as the site is located in a census tract with an undue concentration of alcoholic beverage sales licenses.

2. DENY the application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 12737 Glenoaks Boulevard, Units 9 and 10, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Roha Investments, Inc. (Sherrie Olson, representative)

TIME LIMIT FILE - MARCH 17, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 16, 2011)

(Continued from Council meeting of February 16, 2011)

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

10-2385-S3

MOTION (PARKS - PERRY - SMITH) and RESOLUTION relative to authorizing the Los Angeles Department of Transportation (LADOT) to apply for and execute a Caltrans Fiscal Year (FY) 2011-12 "Environmental Justice: Context-Sensitive Planning" grant.

11-0271

MOTION (GARCETTI - ZINE) relative to installing street banners announcing Auto Club Speedway Day in L.A. and the Auto Club 400 on March 24, 2011.

11-0270

MOTION (HUIZAR - KORETZ) relative to asserting jurisdiction over the February 9, 2011 action of the East Los Angeles Area Planning Commission.

10-1140-S1

MOTION (WESSON - GARCETTI) relative to authorizing the Los Angeles Housing Department (LAHD) to accept a \$4.5 million in U.S. Department of Housing and Urban Development (HUD) Lead Hazard Reduction Demonstration Program Grant.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Hahn was excused to leave at 12 p.m. from Council Session of Wednesday, March 9, 2011 and excused from Council Sessions of Friday, March 18, Tuesday, March 22, and Friday, April 29, 2011, all due to Personal business.

Upon his request and without objections, Councilmember Rosendahl was excused to arrive at 11 a.m. to Council Session of Friday, March 25, 2011, due to City business.

Upon his request and without objections, Councilmember Alarcon was excused to arrive at 11 a.m. to Council Session of Wednesday, April 13, 2011, due to City business.

Upon her request and without objections, Councilmember Perry was excused from Council Sessions of Tuesday, April 26, and Wednesday, April 27, 2011 and excused to leave at 11 a.m. from Council Session of Wednesday, May 18, 2011, all due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 - Mark L. Brown	LaBonge - Koretz - All Councilmembers
Lieutenant II, Gregory Montgomery	LaBonge - Zine - All Councilmembers
Luke Zamperini	LaBonge - Garcetti

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

11-0003 - Debra Lynn Moya Escobedo	Huizar
Raul Mario Escobedo	Huizar
Ernest "Big Ernie" Chavez	Hahn
Richard Stanley Polachek	Koretz
Rochelle Bhong	LaBonge - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL