

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 5, 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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS LIEN CONFIRMED

Roll Call #1 - Adopted to Confirm Lien, Ayes (13); Absent: Alarcón and Wesson (2)

[10-2494](#)
CD 3

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning and fencing of the lot at 21415 West Dumetz Road. (Lien: \$1,876.76)

(Continued from Council meeting of December 17, 2010)

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

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

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

[09-2715](#)

CDs 1, 4 & 10

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Wilshire Center Merchant-Based Business Improvement District (BID) reconfirmation procedure.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilshire Center BID Annual Report and levying an annual assessment for the Wilshire Center BID's sixteenth operating year, January 1, 2011 to December 31, 2011.
2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilshire Center BID's sixteenth operating period beginning January 1, 2011 to December 31, 2011.
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 to administer the Wilshire Center BID, if the Ordinance reconfirming the BID is adopted.
5. AUTHORIZE the Controller to provide, if necessary and available, an advance against the Wilshire Center BID 2011 assessment revenue in the amount of \$130,421.88 representing 25 percent of the anticipated BID revenue receipts, to the Wilshire Center Business Improvement Corporation, if the Ordinance reconfirming the BID is adopted.

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.

ITEM NO. (3) - RECEIVED AND FILED

Roll Call #4 - Adopted to Receive and File, Unanimous Vote (13); Absent: Alarcón and Wesson (2)

[10-1703](#)
CD 13

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to various actions for the development of a hotel project at 6417 Selma Avenue in the Hollywood Redevelopment Project Area.

(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.)

(Continued from Council meeting of December 7, 2010)

ITEM NO. (4) - ADOPTED

Roll Call #10 - Adopted, Ayes (14); Absent: Huizar (1)

[10-1048](#)
[10-0994](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Job Creation Tax Credit and the Business Tax structure within the City.

Recommendation for Council action:

INSTRUCT the Office of Finance to supplement the scope of work on the business tax reform study to include the following terms regarding a job creation tax benefit program:

- a. Provide the tax benefit to any business that has registered in a timely manner and does not have any outstanding, unpaid tax liability.
- b. Provide that the total tax benefit may not exceed the business's tax liability.
- c. Limit employee eligibility to residents of the City of Los Angeles.
- d. Provide a base tax benefit each year for up to three years of \$500 per job created, with an additional \$250 credit for employees that qualify as indigent, disabled, a veteran, a senior, newly graduated, or recently or long-term unemployed.
- e. Operate the program for five years, allowing businesses qualifying for the program in the last year to obtain multi-year benefits.
- f. Evaluate other benefit rate structures to determine the threshold at which the program would remain effective.

- g. Evaluate other terms as appropriate to identify necessary program adjustments.

Fiscal Impact Statement: The Chief Legislative Analyst reports that if successful, this tax incentive has the potential to significantly reduce City general fund revenues. There are currently approximately 425,000 businesses paying the City's business tax. Of those, 44 percent pay no taxes for various reasons, such as they qualify for the small business and new business exemptions. The remaining 56 percent, about 262,000 accounts, are estimated to generate approximately \$411 million in business tax revenues in FY 2010-11.

ITEM NO. (5) - ADOPTED, AS AMENDED*

Roll Call #6 - To Adopt as Amended, Ayes (15)

[10-1782](#)

CD 5

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the formation of a Melrose Avenue Business Improvement District (BID).

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

1. INSTRUCT the City Clerk to provide the necessary assistance to begin the formation of the Melrose Avenue BID.
2. AUTHORIZE the City Clerk to allocate up to \$40,000 from the Business Improvement District Trust Fund No. 659 (Council file No. 96-0482), and subject to terms and conditions as described in the City's Business Improvement District Policy documents to be used to hire a consultant, to gather data, prepare necessary documents, attend meetings and other activities to determine feasibility, and coordinate the formal adoption process needed to establish the Melrose Avenue BID.
- *3. AUTHORIZE the City Clerk to accept ~~\$30,000~~ **\$40,000** from the Melrose Avenue Business Association or other entity as matching funds for the consultant study and BID creation. **(*Koretz - Alarcon)**
4. AUTHORIZE the City Clerk to issue a Request For Proposals (RFP) for the hiring of a consultant, and to prepare, execute and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$80,000 for consultant activities and expenses for the entire process to establish the proposed Melrose Avenue BID.
5. AUTHORIZE the City Clerk and or Controller to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion

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.

ITEM NO. (6) - NO ACTION TAKEN

10-1913

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the identification of funds to support the "Greater Los Angeles Earned Income Tax Credit (EITC) Campaign."

Recommendations for Council action, as initiated by Motion (Alarcón - Parks) SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Reallocate \$50,000 in Community Development Block Grant (CDBG) savings from PY35 for the expansion of the Greater Los Angeles EITC Campaign implementation within CDD's Family Source Center System and among various city departments.
 - b. Procure a public service agreement with an external partner to provide technical assistance to potential Volunteer Income Tax Assistance sites, subject to City Attorney review as to form and legality.
 - c. Make any necessary amendments to the Action Plan, in compliance with the City's adopted CDBG Citizen Participation Plan.
 - d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Office (CAO) and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to establish a new account and transfer appropriation within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	F302	CBDO-HSDS	\$50,000
To:	G727	EITC Campaign	\$50,000

3. INSTRUCT the CDD to report in 120 days on the use of \$50,000 in CDBG for EITC outreach activity in PY36.

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

Community Impact Statement: None submitted.

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

ITEM NO. (7) - ADOPTED

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

[10-1941](#)

PERSONNEL COMMITTEE REPORT relative the exemption of one Deputy City Engineer position for the Bureau of Engineering (BOE) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Deputy City Engineer position for the BOE 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 - JANUARY 21, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 21, 2011)

Items for Which Public Hearings Have Not Been Held - Items 8-20

(10 Votes Required for Consideration)

ITEM NO. (8) - ADOPTED

[11-0005](#)

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 4, 2011:

[11-0005](#)

CD 9

- a. Property at 431 East 56th Street (Case No. 13589).
Assessor I.D. No. 5101-003-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 30, 2006)

[11-0005-S1](#)

CD 9

- b. Property at 305 East 36th Street (Case No. 262059).
Assessor I.D. No. 5120-014-006

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

[11-0005-S2](#)

CD 9

- c. Property at 1066 West 60th Place (Case No. 169633).
Assessor I.D. No. 6003-020-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 27, 2008)

[11-0005-S3](#)

CD 13

- d. Property at 1611 North Maltman Avenue (Case No. 293003).
Assessor I.D. No. 5429-022-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 4, 2010)

[11-0005-S4](#)

CD 13

- e. Property at 201 South Union Place (Case No. 223950).
Assessor I.D. No. 5153-011-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 23, 2009)

[11-0005-S5](#)

CD 13

- f. Property at 201 South Union Place (Case No. 305073).
Assessor I.D. No. 5153-0011-001

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

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #7 - Adopted, Ayes (15)

[11-0027](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to a Draft Implementation Plan for Ballona Creek Estuary Toxic Pollutants Total Maximum Daily Load (TMDL).

Recommendations for Council action:

1. APPROVE the Draft Implementation Plan for Ballona Creek Estuary Toxic Pollutants TMDL, as detailed in the November 17, 2010 Board of Public Works (Board) report, attached to the Council file.
2. AUTHORIZE the Bureau of Sanitation (BOS) to submit the Draft Implementation Plan for Ballona Creek Estuary TMDL, as detailed in the November 17, 2010 Board of Public Works (Board) report, attached to the Council file, to the Regional Board.

Fiscal Impact Statement: The Board reports that there will be no additional impact to the General Fund. The November 17, 2010 Board report I to request authority to submit the Implementation Plan to the Regional Board, as such funds are needed until the Implementation Plan is approved by the Regional Board and cost sharing Memorandum of Understanding (MOU) agreements are executed by all the responsible agencies. The Stormwater Pollution Abatement Fund could fund the cost of this Implementation Plan as funds become available and upon the execution of the MOUs. The City continues to pursue funding alternatives in partnership with the other agencies in the watershed including the County of Los Angeles. The BOS will also pursue State and Federal grants to supplement the cost for this and any other Implementation Plans.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

**Roll Call #3 - Adopted, Ayes (13); Absent: Alarcón and Wesson (2)
(Item Nos. 10-14)**

ITEM NO. (10) - ADOPTED

[07-4129](#)

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the vacation of Lyon Street between Ramirez Street and Cesar E. Chavez Avenue (VAC E1401091).

Recommendations for Council action:

1. FIND that the vacation of Lyon Street between Ramirez Street and Cesar E. Chavez Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit C of the December 28, 2010 City Engineer report and attached to the Council file:

Lyon Street between Ramirez Street and Cesar E. Chavez Avenue

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street and that the City is relieved of any potential liability that might result from continued ownership of the involved street easement as detailed in the December 28, 2010 City Engineer report and attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer dated December 28, 2010, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated December 28, 2010, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 9, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$16,633.54 in charges has been expended in the investigation and processing of this proceeding. Since Section 7.46 of the Administrative Code exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

[10-1945](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - REYES) relative to waiving the street and alley dedication and improvement for property located at 2530 East Cincinnati Street.

Recommendation for Council action:

DIRECT the City Planning Department with the assistance of the Bureau of Engineering to waive the street and alley dedication and improvement requirements, including street trees, street lights, fire hydrant and alley pavement under Case No. ZA-2009-3087-ZV-ZAA-1A for property located at 2530 Cincinnati Street.

Community Impact Statement: None submitted.

(Planning and Land Use Management and Public Works Committees' waived consideration of the above matter)

ITEM NO. (12) - ADOPTED

[11-0018](#)

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

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

1. AUTHORIZE the LADOT to:

- a. Accept monies in an amount not to exceed approximately a total of \$1,319,659 from the entities representing Dodger Stadium (\$617,747), Staples Center/L.A. Live (\$328,813), Hollywood Bowl (\$121,000), Greek Theatre (\$13,399), Los Angeles Coliseum (\$156,200), and the Sports Arena (\$82,500) for traffic management services associated with commercial special events at these venues for the 2011 calendar year.

- b. Deposit these funds in the Department of Transportation Trust Fund 840, Account No. 2200 (Miscellaneous Deposit) and transfer the actual cost due to the requested services into the Transportation Fund No. 100/94, Account No. 1090 (Salaries - Overtime).
2. AUTHORIZE the Controller to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

ITEM NO. (13) - ADOPTED

[10-0576-S2](#)

CD 11

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

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

AMEND prior Council action of April 16, 2010 (Council file No. 10-0576), approving various allocations from the Venice Area Surplus Real Property Fund for the Ocean Front Walk and the afterschool/preschool care program at the Penmar Park Recreation Center. Since that time, however the City's vending ordinance has been found to be unconstitutional and the allocated funds cannot be spent on the original purpose, ADOPT the following recommendations:

1. TRANSFER \$58,760.59 from Account F687, entitled Penmar Recreation Center to Account F685, Venice Beach Bathrooms and TRANSFER \$124,000 from Account F684, entitled Venice Beach Boardwalk to Account F685, Venice Beach Bathrooms for a grand total of \$182,760.59 allocated to the Venice Beach Bathrooms Account.
2. TRANSFER \$29,277 from Account F687, entitled Penmar Recreation Center and ALLOCATE for the following intended purposes:
 - a. \$19,900 for Chrysalis Enterprises for six months of support activities for Venice Beach Bathrooms.
 - b. \$9,377.10 for City permits costs associated with "Stand Up for Kids."
3. REQUEST the City Attorney's Office to work with the Department of Recreation and Parks in order to execute a Letter of Agreement with Chrysalis Enterprises for the above stated purpose.
4. REQUEST the Bureau of Engineering to work with the Department of Recreation and Parks in order to establish a Memorandum of Agreement and a permit payment system for "Stand Up for Kids", a non-profit organization providing services to homeless teens at the Westminster Senior Center.
5. AUTHORIZE the Department of Recreation and Parks, working with the PW/Office of Accounting, the City Administrative Officer, and the Chief Legislative Analyst, as necessary, to accept the transfer of these above stated funds from the Venice Area Surplus Real Property Fund No. 434/50, and to make any technical corrections or clarifications in order to effectuate the intent of this Motion.

ITEM NO. (14) - ADOPTED

[10-1705](#)

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

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

1. AUTHORIZE the Controller to:

a. Transfer appropriations within Municipal Housing Finance Fund No. 815/43 as follows:

FROM:	<u>Account</u> G005	<u>Title</u> ACQ, Rehab, Const Dev & Loan	<u>Amount</u> \$250,000
TO:	G143	Housing	\$250,000

b. Increase appropriations in General Fund, Fund No. 100/43 as follows:

<u>Account</u> 8040	<u>Title</u> Tenant Relocation	<u>Amount</u> \$250,000
------------------------	-----------------------------------	----------------------------

c. Expend funds not to exceed \$250,000 from the above funds and accounts upon proper written demand of the General Manager, LAHD, or designee.

2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions for any necessary adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

ITEM NO. (15) - ADOPTED

Roll Call #8 - Adopted, Ayes (15)

[08-0010-S16](#)

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Katon Khaimov (Council action of March 9, 2008, Council file No. 08-0010-S16) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Roll Call #3 - Adopted, Ayes (13); Absent: Alarcón and Wesson (2)
(Item Nos. 16-17)**

ITEM NO. (16) - ADOPTED

[08-0010-S34](#)

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

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 Kevin Deville and Saul Garcia (Council actions of July 18, 2008, February 11, 2009, November 30, 2009, and May 26, 2010, Council file No. 08-0010-S34) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (17) - ADOPTED

[11-0010](#)

MOTION (GARCETTI - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Norbert Keilbach on December 5, 2010.

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 Norbert Keilbach on December 5, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Adopted, Ayes (15)

[11-0010-S1](#)

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

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 Rahmir Williams on December 24, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (19) - ADOPTED

Roll Call #3 - Adopted, Ayes (13); Absent: Alarcón, Wesson (2)

[11-0019](#)

CD 9

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

Recommendations for Council action:

1. APPROVE the street banner program announcing the NBA All-Star Weekend Events at the Staples Center and Los Angeles Convention Center, coordinated by LA Inc., as a City of Los Angeles Event Street Banner Program, for the period of February 18-21, 2011.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (20) - ADOPTED

Roll Call #9 - Adopted, Ayes (15)

[09-2025-S1](#)

CD 15

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

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the action taken by the Board of Harbor Commissioners on December 16, 2010, (a) to decline to designate the former site of the Southwest Marine Shipyard at the Port of Los Angeles for future use as a new shipyard, and (b) to decline to direct the commencement of negotiations with Gambol Industries for a lease of the Southwest Marine site for purposes of operating a shipyard (Board Agenda Item No. 1).
2. REFER the matter, upon assertion of jurisdiction, to the Trade, Commerce and Tourism Committee for review and consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 11, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2011)

10 VOTES REQUIRED

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 11, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH

Roll Call #11 - Resolution (Smith - Wesson - Garcetti - et al) Findings on Need to Act - Adopted, Ayes (13); No: Krekorian (1); Absent: Huizar (1)

Roll Call #12 - Resolution (Alarcon - Smith) To adopt as Amended, Ayes (14); Absent: Huizar (1)

11-0002-S1

RESOLUTION (SMITH - WESSON - GARCETTI - ALARCON - ZINE - CARDENAS)

Recommendation for Council action:

RESOLVE the City of Los Angeles hereby include in the 2011-12 State Legislative Program OPPOSITION to the elimination of the State Enterprise Zone Program.

AMENDING MOTION (ALARCON - SMITH)

Recommendation for Council action:

AMEND Resolution (Smith - Wesson - Garcetti - et al) to include in its 2011-12 State Legislative Program a position to SUPPORT enterprise zones and Community Redevelopment Agency zones.

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

11-0010-S6

MOTION (GARCETTI - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Felix Gonzalez on November 30, 2010.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) - Detective II Doris Linda Andrews

Rosendahl - All Councilmembers

“Mother” Movement to Help Eradicate Rape

Garcetti - All Councilmembers

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

[11-0003](#) - Debbie Freidman

(Koretz - Garcetti - Rosendahl)

Bishop John Ward

(LaBonge - Zine - All Councilmembers)

Jim Schupp

(LaBonge - All Councilmembers)

Kashmier Shari James

(Parks - Perry)

Arizona Shooting Victims

(Garcetti - All Councilmembers)

Christina Taylor Green

Gabe Zimmerman

Dorwin Stoddard

Phyllis Schneck

Dorothy Murray

U.S. District Judge John Roll

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL