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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

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**Item Noticed for Public Hearing - Item 1**

**ITEM NO. (1) - PUBLIC HEARING HELD - UNANIMOUS CONSENT WITHHELD - ORDINANCE OVER TO MARCH 8, 2011**

Roll Call #14 - To Withhold Unanimous Consent - Ord Over 1 Week, Ayes (11); Absent: Alarcón, Parks, Smith and Wesson (4)

**08-0923-S7**

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to readopting and extending Ordinance No. 181530 (the “Medical Marijuana Ordinance”) for 22 months and 15 days pursuant to Government Code Section 65858(b) to the extent it is deemed to apply.

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

PRESENT and ADOPT the accompanying ORDINANCE readopting and extending Ordinance No. 181530 for 22 months and 15 days pursuant to Government Code Section 65858(b) to the extent it is deemed to apply.

**Fiscal Impact Statement:** Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
Commnunity Impact Statement: None submitted.

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

URGENCY CLAUSE
12 VOTES REQUIRED

Items for Which Public Hearings Have Been Held - Items 2-10

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

Roll Call #10 - Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)

11-0238
CD 5

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the formation of the Westwood Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Westwood BID for the area bounded by Le Conte Avenue on the north, Hilgard Avenue on the east, Ashton Avenue on the south and Galey Avenue on the west.

2. APPROVE the recommendations of the City Clerk in the report to Council dated February 14, 2011 (attached to the Jobs and Business Development Committee Report) relative to the formation of the Westwood BID.

Fiscal Impact Statement: The City Clerk reports that assessments levied on the one City-owned property within the BID to be paid from the General Fund total $13,657.93 for the first year of the BID. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)

11-0041

ORDINANCE SECOND CONSIDERATION amending Section 4.1850 of Chapter 18 of Division 4 of the Los Angeles Administrative Code to make certain changes required by the Internal Revenue Service and other technical corrections to the Limited Term Retirement Plan.
(Pursuant to Charter Section 1168, final adoption of this ordinance cannot occur until at least 30 days after its first presentation to the Council. Budget and Finance Committee Report adopted and Ordinance presented on January 28, 2011)

ITEM NO. (4) - CONTINUED TO MARCH 2, 2011

Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Smith (4)

11-0218

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to proposed reductions in the number of cell phones issued by the City and proprietary departments.

Recommendations for Council action, as initiated by Motion (Zine - Garcetti):

1. INSTRUCT the City Administrative Officer (CAO) to report prior to implementation of any cuts in cell phone issuance, to ensure that penalties (if any) and any other charges for early termination of service will not exceed the projected savings.

2. INSTRUCT the CAO and the Information Technology Agency to report on whether savings can be realized through renegotiation on cell phone contracts or plans.

3. INSTRUCT the CAO, with the assistance of any relevant departments, to report prior to implementation of any cuts in cell phone issuance, on the following issues:

   a. Overview of the number of cell phones and amount of usage in dollars over a several year period
   
   b. Explore whether shared costs is an option with employees as opposed to the loss of the cell phone
   
   c. Review any employee relation issues relating to the use of cell phones especially in relation to job assignment
   
   d. Incorporate information and findings from the Controller’s ongoing audit on cell phone usage
   
   e. Impact on City’s utility tax if a sudden significant drop in usage of cell phones occurs

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

Community Impact Statement: None submitted.

(Continued from Council meeting of February 23, 2011)
Roll Call #2 -  Adopted, Ayes (11); Absent: Alarcón, Krekorian, Parks and Smith (4)
(Item Nos. 5-7)

ITEM NO. (5) - ADOPTED

09-0128
CDs 9 & 14

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Arts District Business Improvement District's (BID) 2011 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Arts District BID's 2011 FY complies with the requirements of the State Law.

2. FIND that the adjustment in the 2011 budget concurs with the intentions of the Arts District BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

3. ADOPT the attached Annual Planning Report for the Arts District BID's 2011 FY, pursuant to the State Law.

Fiscal Impact Statement:  The City Clerk reports that this action will not impact the General Fund.

Community Impact Statement:  None submitted.

ITEM NO. (6) - ADOPTED

10-0273

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Downtown Center (Property-Based) Business Improvement District's (BID) 2011 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Downtown Center BID's 2011 FY complies with the requirements of the State Law.

2. FIND that the adjustment in the 2011 budget concurs with the intentions of the Downtown Center BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.

3. ADOPT the attached Annual Planning Report for the Downtown Center BID's 2011 FY, pursuant to the State Law.

Fiscal Impact Statement:  The City Clerk reports that this action will not impact the General Fund.

Community Impact Statement:  None submitted.
ITEM NO. (7) - ADOPTED

10-0990

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to 2009-10 Workforce Investment Act (WIA) Worksource and Onesource Operator Annual Performance Evaluation results, and modifications of the 2010-11 WIA Annual Plan budget and contracting authority.

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

1. NOTE and FILE Community Development Department (CDD) report to the Mayor dated January 19, 2011 (attached to the Council file) relative to the 2009-10 WIA Worksource and Onesource Operator Annual Performance Evaluation results.

2. APPROVE the recommendations of CDD in the February 4, 2011, report to the Mayor and Council (attached to the Jobs and Business Development Committee Report), relative to the 2009-10 WIA Carry-In Report and request for authority to modify the 2010-11 Annual Plan budget and contracting authority, as amended to reflect the following:

   6. AUTHORIZE CDD to prepare Controller instructions and any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, REQUEST that the Controller implement the instructions.

   7. AUTHORIZE CDD to make contracts retroactive to January 1, 2011.

Fiscal Impact Statement: CDD reports that this action impacts the General Fund to the extent that the modified Annual Plan budget reflects Related Cost contributions that are calculated at the CAP 32 rate rather than the original CAP 31.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - To Adopt as Amended, Ayes (12); Absent: Alarcón, Parks and Smith (3)

10-2385

TRANSPORTATION and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to requesting quarterly status reports on the implementation of the 2010 Bike Plan.

Recommendation for Council action, as initiated by Motion (Koretz - Garcetti):

DIRECT the Planning and Los Angeles Police Departments and the Los Angeles Departments of Transportation and Public Works to report back to the Transportation committee on a quarterly basis starting in no more than 90 days with a status report on the 2010 Bike Plan; said reports to include: Bike Plan implementation progress and status, and updates on route prioritization, program funding, bikeway connectivity, community input, and interdepartmental coordination.

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.

ADOPTED

AMENDING MOTION (REYES - ROSENDAHL)

DIRECT the Planning Department, LAPD, LADOT and Public Works to also report back to Planning and Land Use Management Committee.

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #15 - Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)

TRANSPORTATION and PLANNING AND LAND USE MANAGEMENT COMMITTEES’ REPORT relative to recommendations for the 2010 Bike Plan five-year implementation strategy.

Recommendations for Council action:

1. DIRECT the Planning Department and the Los Angeles Department of Transportation (LADOT) to refine the 2010 Bike Plan budget and scope over the next five years as project details evolve.

2. DIRECT the City Administrative Officer (CAO), in conjunction with the Planning Department and LADOT, as well as other City departments as necessary, to review the preliminary budget and additional sources of funds over the next five years.

Fiscal Impact Statement: None submitted by the LADOT or by the Planning Department. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #15 - To Adopt as Amended, Ayes (12); Absent: Alarcón, Parks and Smith (3)

MITIGATED NEGATIVE DECLARATION, TRANSPORTATION and PLANNING AND LAND USE MANAGEMENT COMMITTEES’ REPORT and RESOLUTION relative to an update of the City’s Bicycle Plan.

Recommendations for Council action:

1. CONCUR in the action taken by the City Planning Commission on December 16, 2010, approving the proposed General Plan Amendment updating the Bicycle Plan, a component of the Transportation Element of the General Plan, as amended to incorporate technical amendments to the Bike Plan presented by the Planning Department and dated February 9, 2011 (attached to the Transportation and Planning and Land Use Management Committee Report), and as further amended to direct the Planning Department and the Los Angeles Department of Transportation (LADOT) to develop revised plan language to address expressed concerns to keep separate the use of trails by mountain bikes and equestrians.
2. ADOPT the FINDINGS of the City Planning Commission relative to the proposed General Plan Amendment.

3. ADOPT the accompanying RESOLUTION relative to the proposed General Plan Amendment to update the City's Bicycle Plan, a component of the Transportation Element.

4. DIRECT the Planning Department and LADOT to revise the Transportation Element in accordance with this action.

5. FIND that the proposed project will not have a significant effect on the environment for the reasons set forth in Mitigated Negative Declaration No. ENV-2009-2650-MND filed on August 27, 2010.

6. DIRECT the Planning Department to file the Notice of Determination after Council approval of this matter.

Fiscal Impact Statement: The City Planning Commission reports that this action will not impact the General Fund inasmuch as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (HUizar - Reyes)

Recommendation for Council action:

AMEND to modify all maps and text in the 2010 Bicycle Master Plan to complete the bicycle network in East Los Angeles, as follows:

1. First Street Change from a bike route to a bike lane between Boyle Avenue and Lorena Street.

2. Lorena Street: Change from a bike route to a bike lane between Fourth Street and Cesar E. Chavez Avenue.

3. Echandia/Pleasant/Boyle Avenue: Add a bike lane from Prospect Park (one block north of Cesar E. Chavez Avenue) to First Street and add a bike route from First Street to Whittier Boulevard.

4. Forest Avenue: Add a bike lane from Cesar Chavez Avenue to Wabash Avenue.

5. Breed Street: Designate this roadway as a “Bicycle Friendly Street.”

6. State Street: Add a bike route from Marengo Avenue to 4th Street.

7. Wabash: Add as bike route between Soto Street and City Terrace.
8. Sheridan Street/Boulder Street/Folsom Street: Add as Bicycle Friendly Streets between State Street to the City/County boundary.

9. Michigan Street: Add as a Bicycle Friendly Street from Breed Street to Boyle Avenue.

10. Inez Street and Hollenbeck Drive: Add as a Bicycle Friendly Street from Breed Street to Boyle Avenue.

11. Gless Street: Add as a Bicycle Friendly Street from First Street to Fourth Street.

ADOPTED

AMENDING MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

Add the following:

a. Policy 3.2.6 - Measure the economic impact on “main street” corridors resulting from bikeway improvements.

b. Economic Benefits of Bikeway Improvements Program - Research the economic impact of adding bikeway improvements to “main street” corridors.
   Lead Department: The Department of City Planning
   Objective: Analyze economic benefits of bikeway improvements in “main street” locations.
   Schedule: 2011-2013

Retail Revenues in Main Street Corridors Program - Measure the change in retail revenues resulting from the implementation of Complete Street modifications (e.g. wider sidewalks, bicycle facilities) that increase pedestrian and bicycle mobility within the selected retail corridor(s).
   Lead Department: The Department of City Planning
   Objective: Evaluate the impacts of adding bike way facilities to “main street” corridors.
   Schedule: 2015-2025

ADOPTED

AMENDING MOTION (LABONGE - REYES - CARDENAS for ALARCON - ROSENDAHL - GARCETTI)

Recommendation for Council action:

CHANGE Section 3.3.5 of the Bike Plan as follows:

Continue the existing off-road bicycle trail and analyze and explore opportunities for additional off-road bicycle facilities and continue to abide by LAMC section 63.44 B16.

Any proposal to consider the use of mountain bikes on City park trails must first be thoroughly reviewed and analyzed by the Board of Recreation & Parks and its staff.
ADOPTED

AMENDING MOTION (KORETZ - HUZAR)

ADOPT the following changes to Section 3.4.5 (Chapter 4 page 103) of the 2010 Bike Plan.

a. Change southern terminus of Formosa Avenue Bike Friendly Street, with a new description: Formosa Avenue - West Hollywood City Limit (at Romaine) to Rosewood Avenue.

b. Add new Bike Friendly Street: North Poinsettia Place - Rosewood Avenue to First Street.

c. Add new Bike Friendly Street: North Alta Vista Boulevard - First Street to Third Street.

Items for Which Public Hearings Have Not Been Held - Items 11-18
(10 Votes Required for Consideration)

ITEM NO. (11) - CONTINUED TO MARCH 2, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Smith (4)

09-0235

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing a reward offer for information leading to the arrest and conviction of individuals who assault or shoot off-duty City of Los Angeles police officers.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 19.121 and 19.123 of Article 1 of Chapter 12 of the Los Angeles Administrative Code to provide for reward offers for information leading to the arrest and conviction of individuals who assault or shoot off-duty City of Los Angeles police officers, and to establish the maximum sum of $100,000 for reward offers when the victims are Public Safety personnel of the City of Los Angeles.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)
ITEM NO. (12) - CONTINUED TO MARCH 2, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Smith (4)

11-0005-S121
CD 1

CONTINUED CONSIDERATION OF RESOLUTION removing the property at 232 South Avenue 19 (Case No. 250372) from the Rent Escrow Account Program, Assessor I.D. No. 5447-024-017.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2009)

(Continued from Council meeting on February 22, 2011)

Roll Call #5 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Parks and Smith (4)
(Item Nos. 13a-13g)

ITEM NO. (13) - ADOPTED

11-0005-S135
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 22, 2011:

11-0005-S135
CD 1

a. Property at 1740 South New England Street (Case No. 6315).
Assessor I.D. No. 5056-014-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 19, 2003)

11-0005-S136
CD 8

b. Property at 8905 South Normandie Avenue (Case No. 104078).
Assessor I.D. No. 6037-019-014

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

11-0005-S137
CD 8

c. Property at 1500 West 58th Place (Case No. 93410).
Assessor I.D. No. 6002-006-039
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 1, 2007)

11-0005-S138
CD 8

d. Property at 720 West 82nd Street (Case No. 175050).
   Assessor I.D. No. 6032-022-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 10, 2008)

11-0005-S139
CD 8

e. Property at 720 West 82nd Street (Case No. 262304).
   Assessor I.D. No. 6032-022-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 17, 2009)

11-0005-S140
CD 8

f. Property at 720 West 82nd Street (Case No. 310344).
   Assessor I.D. No. 6032-022-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 30, 2010)

11-0005-S141
CD 13

g. Property at 145 South Westmoreland Avenue (Case No. 273032).
   Assessor I.D. No. 5501-015-004

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

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

Roll Call #8 - To Adopt as Amended, Ayes (12); Absent: Alarcón, Parks and Smith (3)

10-1686

COMMUNICATION FROM VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and RESOLUTION relative to the City’s position on the feasibility of annexing the City of Vernon into the City of Los Angeles.

Recommendations for Council action, as initiated by Motion (Hahn - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. INITIATE discussions with the elected officials of the City of Vernon to explore the possibility of annexing Vernon into the City of Los Angeles.
2. ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program:

   a. SUPPORT of AB 46 (Perez) which would dissolve cities with fewer than 150 residents IF AMENDED to prioritize the annexation of such areas into adjacent incorporated general law or Charter cities if an unincorporated ‘island’ is formed as a result of the dissolution to ensure the efficient provision of services.

   b. PURSUE the annexation of the City of Vernon through any process established by the State should State law be passed to allow for an involuntary dissolution process for cities.

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.

ADOPTED

AMENDING MOTION (HAHN - ROSENDAHL)

Recommendations for Council action:

1. AMEND Recommendation 2a as follows:

   RESOLVE that the City of Los Angeles include in its 2011-12 State Legislative Program SUPPORT for AB 46 (Perez) that would dissolve cities with fewer than 150 residents IF AMENDED to protect the 50,000 jobs in Vernon by ensuring the stability of electrical generation rates, public safety service, land use regulations, and the current business tax structure.

2. DELETE Recommendation 2b relative to pursuing annexation of the City of Vernon.

3. INSTRUCT the Chief Legislative Analyst to report back to Council when amendments to AB 46 have been drafted.

ITEM NO. (15) - CONTINUED TO MARCH 4, 2011

Roll Call #12 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Parks and Smith (3)

11-0086

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTIONS relative to a cooperative agreement with the City of Los Angeles for payment of approximately $930,000,000 for costs associated with certain CRA funded capital improvement, public improvement and affordable housing projects located within the currently designated 31 redevelopment project areas.

Recommendations for Council action:
1. AUTHORIZE the CRA Chief Executive Officer (CEO), or designee, to negotiate and enter into a cooperation agreement (Agreement) in an amount up to $930,000,000 with the City of Los Angeles (the City) for the implementation of capital and public improvements, affordable housing and other redevelopment projects (including program delivery costs) in the currently designated CRA redevelopment project areas, subject to the review and approval of the City Attorney.

2. AUTHORIZE the CRA CEO, or designee, to negotiate and execute an amendment to the Agreement to supplement the list of capital and public improvements, affordable housing and other redevelopment projects listed on Attachment A (including program delivery costs) previously approved by the CRA Board of Commissioners.

3. ADOPT the accompanying RESOLUTIONS under the California Health and Safety Code Sections 33421.1 and 33445 finding that the use of CRA funds to pay for the construction of certain capital and public improvements are of benefit to the affected project areas by eliminating blight within the project area, that there are no other reasonable means of financing available to the City for the improvements, and that the construction of the improvements is consistent with the Redevelopment Plan and the Five-Year Implementation Plan for each project area and effectuates the relevant Redevelopment Plan.

4. INSTRUCT the CRA CEO, or designee, to increase the amount of the available funds under the Agreement by Five percent ($45 million) or $930,000,000 in order to ensure that the work program of all regions and corresponding project areas are reflected in the list of projects (Attachment A of the CRA report dated January 14, 2011).

5. INSTRUCT the CEO to negotiate within the cooperation agreement the designation of a Successor Entity to implement the work program on behalf of the City upon the conclusion of CRA's statutory authority; and that such Entity be either a non-profit organization or development corporation approved by the City Council and managed by the CEO, with support from designated members of the management team and staff.

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)

(Continued from Council meeting of February 23, 2011)

ITEM NO. (16) - ADOPTED, AS AMENDED - FORTHWITH

Roll Call #16 - To Adopt as Amended, Ayes (12); Absent: Alarcón, Parks and Smith (3)

CONTINUED CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to ensuring the integrity of the Hollywood Walk of Fame as an historical cultural landmark.

Recommendations for Council action:
1. DIRECT the Bureau of Engineering (BOE), City Planning Department, and the Los Angeles Department of Transportation to formally adopt the specifications and Preservation Plan requirements developed by the Hollywood Walk of Fame Task Force to guide all future work on the Hollywood Walk of Fame.

2. DIRECT the BOE to include the specifications and Preservation Plan requirements as part of the standard documents in the Department of Public Works specifications for all work on the Hollywood Walk of Fame including requirements for temporary use and special use permits.

3. PROVIDE that the specifications, as detailed above in Recommendation Nos. 1 and 2, shall be the standards for the BOE to guide all rehabilitation work and impacts by future development adjacent to the Hollywood Walk of Fame.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

(Continued from Council meeting of February 22, 2011)

ADOPTED

AMENDING MOTION (GARCETTI - LABONGE)

Recommendations for Council action:

1. DELETE the provision that these specifications be required for temporary use and special use permits.

2. AUTHORIZE the City Engineer to make minor structural modifications to the new, formally adopted Hollywood Walk of Fame Terrazzo Pavement Installation and Repair Guidelines as needed.

ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #17 - To Adopt as Amended, Ayes (12); Absent: Alarcón, Parks and Smith (3)

CONSIDERATION OF MOTION (HUIZAR - REYES) relative to authorizing the Bureau of Engineering (BOE) to issue revocable Rights of Entry to tour operators for the access to City-owned land in the Los Angeles River.

Recommendation for Council action:

AUTHORIZE the BOE to issue revocable Rights of Entry, not to exceed one year and that meet applicable City codes and regulations, to tour operators for the access of the following City-owned land in the Los Angeles River to conduct tours, subject to review by the City Attorney as to form and legality:
a. The ramp under Avenue 19 near the Los Angeles River and Arroyo Seco Confluence.
b. The ramp under the Sixth Street Bridge.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (LABONGE - REYES)

Recommendation for Council action:

REQUEST the Chief Legislative Analyst to contact LA Inc. and reach out to Duck Tours who provide scenic sightseeing tours in amphibious vehicles.

ITEM NO. (18) - ADOPTED

Roll Call #18 - Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)

11-0284
CD 10

MOTION (WESSON - SMITH) relative to funding for urgent pot hole and street repair in Council District 10.

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

1. TRANSFER $4,200 in the Pipeline Franchise Revenue portion of the Council District 10 Real Property Trust Fund No. 692 to the Street Services Fund No. 100/86, Account No. 1090 (Salaries - Overtime) for urgent pot hole and street repair in Council District 10.

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Item for Which Public Hearing Has Not Been Held - Item 19
(10 Votes Required for Consideration)

ITEM NO. (19) - ADOPTED

Roll Call #6 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Parks and Smith (4)

11-0002-S22

RESOLUTION (PERRY for PARKS - CARDENAS) relative to the City's position in connection with any legislation or administrative action, including SB 276 (Wright), that would result in the elimination of the Exposition Park Manager or the Office of Exposition Park Management.
Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2011-12 State Legislative Program OPPOSITION to any legislation or administrative action, including SB 276 (Wright) and the 2011-12 budget actions under consideration in the State Legislature, that would result in the elimination of the Exposition Park Manager or the Office of Exposition Park Management.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MARCH 1, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - AS AMENDED, SEE FOLLOWING - FORTHWITH

Roll Call #19 - Motion (LaBonge - Perry for Parks) Findings on Need to Act - Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)
Roll Call #20 - Motion (LaBonge - Perry for Parks) Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)

10-1539-S1

MOTION (LABONGE - PERRY for PARKS) relative to allocation of State Proposition 40 funds monies to Projects.

Recommendations for Council action:

1. APPROVE the reallocation of Proposition 40 Per Capita discretionary funds totaling $947,438, *$952,438, as noted in Attachment 1 in order to maximize the City's ability to use these funds.

2. APPROVE the reallocation of Proposition 40 Roberti Z'Berg Harris discretionary funds totaling $879,292, *$440,700, (*LaBonge - Perry) as noted in Attachment 1 in order to maximize the City's ability to use these funds.

3. AUTHORIZE the Department of Recreation and Parks to negotiate and execute the necessary subgrant agreements and submit the necessary applications to the State to obtain approval of the allocation of funds to these projects.

4. AUTHORIZE the City Administrative Officer to make any technical adjustments and/or clarifications that may be necessary to effectuate the intent of the Motion.

ADOPTED - FORTHWITH

Roll Call #21 - Motion (Perry for Parks - Cárdenas) Findings on Need to Act - Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)
Roll Call #22 - Motion (Perry for Parks - Cárdenas) Adopted, Ayes (12); Absent: Alarcón, Parks and Smith (3)
MOTION (PERRY for PARKS - CARDENAS) relative to the selection and funding of Gang Redution and Youth Development (GRYD) Zone prevention service providers.

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

AUTHORIZE the Mayor to negotiate and execute contract documents with Community Build, Inc. in the amount of $332,000, utilizing GRYD funds currently allocated to Los Angeles Metropolitan Churches, for continued gang prevention services in the Florence-Graham 77th GRYD Zone for the period March 1, 2011 to June 30, 2011, subject to the approval of the City Attorney as to form and legality, and inasmuch as Los Angeles Metropolitan Churches, the current contractor for these services, is relinquishing their existing contract and responsibilities with the City effective January 12, 2011.

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

11-0011-S9
MOTION (REYES - HUIZAR) relative to funding for services associated with the resurfacing of the parking lot in Lincoln Park.

09-0010-S48
MOTION (PERRY for PARKS - CARDENAS) relative to reinstating the reward offer in the death of Melvin James Comeaux Jr. for an additional six months.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 - Leon M. Saliba
LaBonge - Krekorian - All Councilmembers

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

11-0003 - Faustino "Peping" Baclig
(Ducet)</ref>

Duke Snider
(Koretz - All Councilmember)

Greg Goossen
(Koretz - Zine)

Jane Russell
(Labonge - Garcetti - All Councilmembers)

Holly Matson
(Labonge)

Joseph Dyer
(Parks - Wesson - Perry)

Marjorie Zifferblatt
(Rosendahl - Hahn)
Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Alarcón, Parks and Smith (3)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL