

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **January 28, 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, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (14); Absent: Rosendahl (1)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JANUARY 25, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

---

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 1-21**

**Roll Call #4 - Adopted, Ayes (14); Absent: Rosendahl (1)**  
**(Item Nos. 1-6)**

### **ITEM NO. (1) - ADOPTED**

[09-2325](#)  
CD 7

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change correction for properties located at the easterly terminus of Dearborn Street at the intersection of Dearborn Street and Moonbeam Avenue within Mission Hills - Panorama City - North Hills Community Plan.

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

1. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, effecting a zone change from RE11-1 to (T)RE11-1 for properties located at the easterly terminus of Dearborn Street at the intersection of Dearborn Street and Moonbeam Avenue within Mission Hills - Panorama City - North Hills Community Plan, subject to Conditions of Approval.

(Mitigated Negative Declaration No. ENV-2007-3111-MND adopted by Council on December 1, 2010.)

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

Community Impact Statement: None submitted.

## ITEM NO. (2) - ADOPTED

### [10-0134](#)

GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to update procedures for collection of nuisance abatement assessments and code enforcement costs.

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

1. FIND that this action is generally exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 1 of the City's CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAAC Sections 7.35.3, 7.35.5.1, 7.35.5.2, and 7.35.9 to update procedures, pursuant to the California Government Code Section 38773, 37773.1, 38773.5 and 54988, to collect certain nuisance abatement and code enforcement costs incurred by the City of Los Angeles by perfecting and enforcing liens against affected properties.

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.

## ITEM NO. (3) - ADOPTED

### [10-1854](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 14540 West Foothill Boulevard.

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. 10-1854 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 2010-1243-MND].

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 RA1 and RD3-1 to (T)(Q)RD3-1 for the proposed development of an affordable housing project comprised of a gated, 12-unit condominium compound consisting of six pairs of duplex townhouses containing four bedrooms per unit and children's play area on a vacant 36,200 square foot parcel of land for property at 14540 West Foothill Boulevard subject to conditions of approval.

Applicant: Habitat For Humanity

APCNAV-2010-1301-ZC-ZAA

Representative: Phyllis Nathanson, Planning Associates, Inc.

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.

TIME LIMIT FILE - FEBRUARY 28, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 25, 2011)

#### **ITEM NO. (4) - ADOPTED**

[10-1175](#)

ORDINANCE SECOND CONSIDERATION amending Article 4.5 of Chapter 1 and Section 16.05 of the Los Angeles Municipal Code, and Article 45 of the Los Angeles Administrative Code relating to the Transfer of Floor Area Rights in the Central City Community Plan and City Center Redevelopment Project Areas, and the corresponding trust fund.

(Negative Declaration, Communication from the City Attorney, and Findings adopted on January 21, 2011)

**ITEM NO. (5) - ADOPTED**

[08-0795](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed amendment to a Supplemental Agreement to Contract No. 3036 with Land Images for as-needed landscape architectural design services.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the Amendment to Supplemental Agreement to Contract No. 3036 with Land Images, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the fees paid under the terms of the contract is provided within each project budget. There is no additional impact on the General Fund. This recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 12, 2011

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

**ITEM NO. (6) - ADOPTED**

[09-1588](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed supplemental agreement to Contract No. 2649 with Kanner Architects for as-needed architectural design services.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the Supplemental Agreement No. 4 to Contract No. 2649 with Kanner Architects to extend the term by one year, through July 5, 2011, and increase the compensation amount by \$100,000 to an amount not to exceed \$1.4 million, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the fees paid under the terms of the contract is provided within each project budget. There is no additional impact on the General Fund. This recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 20, 2011

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

**ITEM NO. (7) - CONTINUED TO FEBRUARY 11, 2011**

**Roll Call #3 - Adopted to Continue, Unanimous Vote (14); Absent: Rosendahl (1)**

09-1876

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to grant funds from the Medicare Improvements for Patients and Providers Act (MIPPA) for beneficiary outreach and assistance.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to:
  - a. Execute Standard Agreement Amendment MI-0910-25 for FY 2009-10 and FY 2010-11 MIPPA Contract Amendment No. 1.
  - b. Roll over prior year funding in FY 2009-10 into current FY 2010-11 funds.
  - c. Accept an additional \$1,870 of grant funds for the purpose of expanding outreach to low-income Medicare beneficiaries.
2. AUTHORIZE the Controller to:
  - a. Transfer the unexpended balance of \$36,817 for FY 2009-10 MIPPA in Account F102 to FY 2010-11 in Account G102 in Fund No. 100/02:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	F102	Aging	\$36,817
To:	G102	Aging	\$36,817

- b. Increase the appropriations within Fund No. 100/02, Account G102 by \$1,870:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	G102	Aging	\$75,086
To:	G102	Aging	\$79,956

- c. Transfer funds within the Fund No. 100/02, Account G102:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/02	1010	Salaries - General	\$ 6,124
	100/02	1070	Salaries - As Needed	\$32,577
	100/02	2120	Printing & Binding	\$13,193
	100/02	2130	Travel	\$ 1,800

	100/02	6010	Office & Admin. Exp.		<u>\$23,262</u>
				Total	\$76,956
To:	<u>Fund</u>	<u>Account</u>	<u>Title</u>		<u>Amount</u>
	100/02	1010	Salaries - General		\$38,701
	100/02	2120	Printing & Binding		\$13,193
	100/02	6010	Office & Admin. Exp.		<u>\$25,062</u>
				Total	\$76,956

Fiscal Impact Statement: The LADOA reports the MIPPA Program grant is entirely funded through the Centers for Medicare and Medicaid services. No City General Funds will be allocated to this project. There is no local match requirement.

Community Impact Statement: None submitted.

**Roll Call #4 - Adopted, Ayes (14); Absent: Rosendahl (1)  
(Item Nos. 8-9)**

**ITEM NO. (8) - ADOPTED**

[09-2518](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to Quarterly Accountability of Funds reports for the Olive View Medical Center for Fiscal Year (FY) 2009-10 and for the first quarter of FY 2010-11.

Recommendation for Council action:

NOTE and FILE the Communications from the County of Los Angeles, Department of Auditor-Controller, relative to the Quarterly Accountability of Funds reports for the Olive View Medical Center for FY 2009-10 and for the first quarter of FY 2010-11, inasmuch as the reports were submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (9) - ADOPTED**

[10-1565](#)

CD 4

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for street widening and public improvements at Western Avenue and Fifth Street.

Recommendations for Council action:

1. FIND that the proposed street improvements are categorically exempt from the California Environmental Quality Act (CEQA), pursuant to section 15301 (n) of the Community Redevelopment Agency (CRA) CEQA Guidelines. The Los Angeles Department of City Planning

was the lead agency on the shopping center. On July 7, 2010, it reconsidered the adopted Mitigated Negative Declaration (ENV-2005-3564-MND) for the shopping center and adopted a condition of approval requiring street dedication and improvement along Western Avenue.

2. ADOPT the accompanying JOINT RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated January 18, 2011] under California Health and Safety Code Section 33421.1 and 33445 finding that:
  - a. The use of CRA Wilshire Center/Koreatown Redevelopment Project Area (RPA) redevelopment funds not to exceed \$850,000 to pay for the construction of street widening and related public improvements on City-owned streets at the northeast corner of Western Avenue and Fifth Street in the Wilshire Center/Koreatown RPA will benefit the Project Area by eliminating blight within the Project Area.
  - b. The proposed expenditure is the only reasonably available means of financing these services for the Project Area.
  - c. The construction of public improvements and the street widening is consistent with the Five-Year Implementation Plan adopted by the CRA Board of Commissioners for the Project Area and is necessary to effectuate the purposes of the Redevelopment Plan.
3. AUTHORIZE the transfer of Wilshire Center/Koreatown Project Area Funds in an amount not to exceed \$850,000 to the City of Los Angeles Department of Public Works to construct street widening and related public improvements on Western Avenue and Fifth Street in the Wilshire Center/Koreatown Recovery Redevelopment Project Area, subject to further review by the City Administrative Officer and the CLA pending resolution of the State budget.

Fiscal Impact Statement: The CLA reports that approval of the CRA's recommendations will result in \$850,000 transferred into the City's General Fund for construction of street widening.

Community Impact Statement: None submitted.

## **ITEM NO. (10) - CONTINUED TO FEBRUARY 2, 2011**

### **Roll Call #2 - Adopted to Continue, Unanimous Vote (14); Absent: Rosendahl (1)**

[10-1822](#)

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract amendment with Main Street Canoga Park (MSCP) for continued management of the Canoga Park Main Street Program.

Recommendation for Council action:

INSTRUCT the Community Redevelopment Agency to:

- a. Execute a contract amendment with MSCP in the amount of \$138,500 (from \$150,000 to \$288,500) for the continued management of the Canoga Park Main Street Program which includes: 1) the MSCP Landscape and Maintenance Program (\$60,000); 2) the MSCP weekly Farmers' Market (\$58,500); and 3) related marketing and program activities within the

Reseda-Canoga Park Earthquake Disaster Assistance Project Area West Valley Region (\$20,000).

- b. Work with MSCP to request the selected vendor to increase the scope of work under the Landscaping and Maintenance Program contract to include graffiti removal, shopping cart removal and dumped/bulky item removal.
- c. Work with MSCP to develop a plan that will allow the Farmers' Market to be self-sustaining beginning January 2012.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact as a result of this action. The source of funds is Reseda-Canoga Park Earthquake Disaster Assistance Project Area West Valley Region Redevelopment Project Area Tax Increment Funds.

Community Impact Statement: None submitted.

**Roll Call #4 - Adopted, Ayes (14); Absent: Rosendahl (1)  
(Item Nos. 11-14)**

**ITEM NO. (11) - ADOPTED**

[10-1876](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a budget increase for outside counsel legal services related to the formulation of a governing structure for the Biomed Technology Focus Area.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency Chief Executive Officer, or designee, to increase the purchase order for Kane, Ballmer & Berkman from \$135,078 to \$198,953 by utilizing \$63,875 in Adelante Eastside General Revenue Funds (Budget Line Item Economic Development Opportunities EA2300) for legal services, in regard to the BioMed Project, within the Adelante Eastside Redevelopment Project Area, subject to further review by the City Administrative Officer and Chief Legislative Analyst (CLA) pending resolution of the State budget.

Fiscal Impact Statement: The CLA reports that the Project has no impact on the City's General Fund. The source of funds is Adelante Eastside General Revenue Funds.

Community Impact Statement: None submitted.

**ITEM NO. (12) - ADOPTED**

[10-1879](#)

CD 13

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for the East Cahuenga Corridor Pedestrian Alley.



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

1. FIND that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c and f) of the Community Redevelopment Agency (CRA) CEQA Guidelines.
2. ADOPT the accompanying JOINT RESOLUTION by the CRA Board of Commissioners and Council (Attachment C to the CRA report dated December 2, 2010) making certain findings, pursuant to California Health and Safety Code Section 33445, related to the CRA's expenditure of \$785,600, including \$333,744 in Assembly Bill 1290 funds and \$451,856 in Hollywood Redevelopment Project Area Tax Increment funds, to pay for construction of pedestrian alley improvements located in the CRA's Hollywood Redevelopment Project Area.
3. AUTHORIZE the Controller to:
  - a. Accept payment not to exceed \$760,600 in compensation to the Department of General Services (GSD) for the construction of pedestrian alley improvements, deposit such amount into the General Fund No. 100/40, Revenue Source Code No. 3741, Revenue from the CRA, and increase appropriations therefrom to Fund No. 100/40, into the following accounts for direct expenditures that are consistent with this action:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Salaries, Construction	\$ 50,000
1101	Hiring Hall, Construction	\$175,000
1121	Hiring Hall, Fringe Benefits	\$ 70,000
3180	Construction Materials	\$465,600

- b. Accept payment not to exceed \$25,000 in compensation to the Department of Public Works, Bureau of Engineering for construction management activities and engineering services associated with the construction of pedestrian alley improvements, deposit such amount into the General Fund No. 100/78, Revenue Source Code No. 3741, Revenue from the CRA, and increase appropriations therefrom to Fund No. 100/78, Account No. 1010, Salaries - General, for direct expenditures that are consistent with this action.
4. AUTHORIZE the General Manager, GSD, or designee, and the City Engineer, or designee, to 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 Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommendations will result in the expenditure of up to \$785,600 in funds generated from the CRA's Hollywood Redevelopment Project Area for pedestrian alley improvements. Maintenance of the proposed public improvements will be provided by the local business improvement district. The recommendations are in compliance with the City's Financial Policies in that a one-time source of funds from the CRA will fund one-time expenditures of General Fund departments. 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 recommendations are in compliance with the CRA's Financial Policies in that the recommended actions are consistent with the Budget and Work Program for the Project Area.

Community Impact Statement: None submitted.

**ITEM NO. (13) - ADOPTED - SEE FOLLOWING**

[10-1451](#)

CDs 1, 4 & 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to the acceptance of a \$2.25 million Community Challenge Planning Grant for the Northeast Los Angeles Collaborative Project.

(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**

**STATUTORY EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to Community Challenge Planning grant funding for the Northeast Los Angeles Collaborative Project.**

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

- 1. FIND the recommended actions statutorily exempt from California Environmental Quality Act (CEQA) pursuant to Section 15262 (Feasibility and Planning Studies) of the State and Community Redevelopment Agency (CRA) CEQA guidelines.**
- 2. ADOPT the accompanying RESOLUTION (Attachment A in the CRA report dated December 16, 2010), authorizing the acceptance, implementation and execution of a Community Challenge Planning Grant from the U.S. Department of Housing and Urban Development (HUD) Office of Sustainable Housing and Communities (OSHC) for the development and implementation of the Northeast Los Angeles (NELA) Collaborative: Connecting Investments in Place with Investments in People (NELA Collaborative Project) within the proposed NELA River Corridor redevelopment project area.**
- 3. AUTHORIZE the CRA Chief Executive Officer, or designee, to:**
  - a. Negotiate and execute all necessary contracts and agreements with HUD OSHC for \$2.25 million for the Community Challenge Planning Grant. The grant agreement term will be for 36 months, effective from the date of execution through December 2013.**
  - b. Negotiate and execute Memoranda of Understanding, cooperation agreements, contracts and subcontracts with the following NELA Collaborative Project Grant partners as funded by and necessary for the implementation of the Community Challenge Planning Grant:**

**Los Angeles Department of City Planning in an amount not to exceed \$500,000**

**Workforce Investment Board in an amount not to exceed \$125,000**

**Worker Education and Resource Center in an amount not to exceed \$224,500**

**Metamorphosis Project at the University of Southern California in an amount not to exceed \$385,000**

**Urban and Environmental Policy Institute at Occidental College in an amount not to exceed \$220,000**

**Hollywood Community Housing Corporation on behalf of the Hollywood Community Studio in an amount not to exceed \$224,500**

**Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. Approval of the recommendations will result in a \$2.25 million Community Challenge Planning Grant from the U.S. Department of Housing and Urban Development for the Northeast Los Angeles Collaborative Project. As proposed, the Los Angeles Department of City Planning will be allocated an amount not to exceed \$500,000 in grant funds to be allocated over a 24-month period for the Northeast Community Plan Area. The recommendations are in compliance with the City's Financial Policies in that a one-time expenditure of a General Fund department is an adjunct to a one-time source of funds from the CRA. 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 recommendations are in compliance with the CRA Financial Policies in that they are consistent with the CRA 2010-11 Budget and Work Program.**

**Community Impact Statement: None submitted.**

**ITEM NO. (14) - ADOPTED - SEE FOLLOWING**

**10-1982**  
CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to a conditional grant agreement for a courtyard case management pilot program to be operated by The Midnight Mission.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a conditional grant agreement for a courtyard case management pilot program operated by the Midnight Mission.**

**Recommendation for Council action:**

**AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to execute a conditional grant agreement with The Midnight Mission in an amount not to exceed \$90,000 of City Center Low and Moderate Income Housing Funds in Budget Line Item Affordable Housing (Objective CT1090) for the courtyard case management pilot program to place people into appropriate affordable housing for the term of one year from date of execution, subject to the review and approval of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.**

**Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of the recommendation will result in funding up to \$90,000 in CRA City Center Housing Funds for the courtyard case management pilot program. 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 it is consistent with the Budget and Work program for the City Center Project Area. The CRA Financial Policies were approved by the CRA Board of Commissioners and are pending Council review and approval.**

**Community Impact Statement: None submitted.**

**ITEM NO. (15) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #12 - To Adopt as Amended, Ayes (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)**

**[10-0002-S101](#)**

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on legislation and/or administrative action which would allow local jurisdictions to use discretionary approval of applications for the installation of solar panels to achieve land use neighborhood compatibility.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SPONSORSHIP and/or SUPPORT of legislation to allow local jurisdictions to use discretionary approval of applications for the installation of solar arrays exceeding five megawatts to achieve land use neighborhood compatibility.

**Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.**

**Community Impact Statement: None submitted.**

**ADOPTED**

**AMENDING MOTION (REYES - KREKORIAN)**

**Recommendation for Council action:**

**Make a Technical Correction as follows:**

**ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SPONSORSHIP and/or SUPPORT of legislation to allow local jurisdiction to use discretionary approval of applications for the installation of solar arrays exceeding five 0.5 megawatts to achieve land use neighborhood compatibility.**

**Roll Call #4 - Adopted, Ayes (14); Absent: Rosendahl (1)  
(Item Nos. 16-17)**

**ITEM NO. (16) - ADOPTED**

[11-0002](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTIONS relative to recommendations for the 2011-12 Federal Legislative Program.

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

ADOPT the accompanying RESOLUTIONS to include in the City's 2011-12 Federal Legislative Program SPONSORSHIP and/or SUPPORT of legislation or administrative actions that would:

a. Relative to the Empowerment Zone, Renewal Community, and Enterprise Community:

- 1) Extend the period of designation for the Renewal Community, Empowerment Zone, and Enterprise Community programs through 2015.
- 2) Provide a safe harbor standard for employee residency requirements in Empowerment Zones.
- 3) Eliminate certain residency requirements for the Empowerment Zone employment tax credits.
- 4) Grant authority to expand the boundaries of Empowerment Zones and Enterprise Communities, including those located in rural areas.
- 5) Allow carryovers of unused expensing allowances for Enterprise Zone businesses.
- 6) Allow certain Empowerment Zone businesses to elect to receive payments in lieu of tax benefits.
- 7) Allow federal guarantees and tax exemptions for Enterprise Zones and Renewal Communities.
- 8) Allow the issuance of tax-exempt rural Enterprise community bonds and Empowerment Zone facility bonds.

b. Reauthorize the Workforce Investment Act (WIA).

c. Revise disadvantaged youth education and support programs as follows:

- 1) Award competitive, renewable, five-year grants to eligible partnerships with specific requirements. Program effectiveness to be graded by an accountability system.

d. Relative to domestic and sexual violence:

- 1) Allow employees the use of existing or emergency leave to address domestic or sexual violence.
- 2) Authorize the use of Temporary Assistance for Needy Families (TANF) funds to provide non-recurrent short-term emergency benefits for victims.
- 3) Prohibit denial of unemployment compensation to individuals separated from employment due to domestic or sexual violence.
- 4) Require training for unemployment and TANF service providers to ensure necessary assistance to victims.
- 5) Prohibit discriminatory employer practices against victims of domestic or sexual violence.
- 6) Prohibit denial or restriction of insurance coverage if the applicant or insured is a victim of domestic or sexual violence.

e. Relative to the Community Development Block Grant (CDBG):

- 1) Amend the Housing and Community Development Act of 1974 to revise requirements for activities eligible for CDBG assistance to increase from 15 percent to 25 percent the limitation on the amount of CDBG assistance that may be used to provide public services.
- 2) Amend the Housing and Community Development Act of 1974 to authorize appropriations in a specified amount for Fiscal Year 2010-11 and each fiscal year thereafter for the CDBG grant program and for related technical assistance and grant training and establish an inflation index for such amount.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

## **ITEM NO. (17) - ADOPTED**

[10-1440](#)  
CD 10

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Vesting Tentative Tract appeal for property at 6054 West Cadillac Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class (15) of the City's CEQA Guidelines.
2. ADOPT the FINDINGS of the South Los Angeles Area Planning Commission (SLAAPC), as the Findings of the Council.
3. RESOLVE TO GRANT THE APPEAL filed by McCadillac Properties, LLC (Ramco Services, Inc., Representative), from the entire decision of the SLAAPC and thereby approve Vesting Tentative Tract No. 68899 composed of an existing 18-unit apartment building with 34 on-site parking spaces (in lieu of 36 spaces) for conversion to 18 residential condominiums for the property at 6054 West Cadillac Avenue, subject to Conditions of Approval.

Applicant: McCadillac Properties, LLC  
Representative: Ramco Services, Inc., Representative  
VTT 68899-1A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 31, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 28, 2011)

**ITEM NO. (18) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**Roll Call #9 - To Adopt as Amended, Ayes (11); Absent: Hahn, Perry, Rosendahl and Smith (4)**

[10-1545](#)

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to amending the Los Angeles Administrative Code (LAAC) to provide for the implementation of a flexible demand-based vehicle parking rate system at the Los Angeles Convention Center (LACC).

Recommendations for Council action:

1. ADOPT the recommendation, as detailed in the December 7, 2010 LACC report, attached to the Council file, to amend LAAC Section 8.149.4 to implement a flexible demand-based vehicle parking rate system at the LACC.
2. REQUEST the City Attorney to prepare and present an Ordinance within 30 days to amend LAAC Section 8.149.4 to implement a flexible demand-based vehicle parking rate system at LAAC.

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.

(Budget and Finance Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (HAHN - PARKS)**

**Recommendation for Council action:**

**Change Recommendation No. 2 to read as follows:**

2. **REQUEST the City Attorney to prepare and present an Ordinance within 30 days, to amend Los Angeles Administrative Code (LAAC) Section 8.149.4 to implement a flexible demand-based vehicle parking rate system at LAAC, as follows:**

**The standard vehicle parking rate shall be \$12.00 per vehicle at any vehicle parking lot or facility under the control and management of the Los Angeles Convention Center Department. The General Manager of the Los Angeles Convention Center may authorize a flexible parking rate for certain times or events. The flexible rate may be adjusted from minimum rate of \$5.00 to a maximum rate consistent with and not to exceed the current rates charged in privately owned parking facilities within a .25 mile radius of the Los Angeles Convention Center ~~the applicable vehicle parking rate to be adjusted flexibly from minimum rate of \$5.00 (Flexible Demand Based Parking Rate Structure) and no predetermined maximum rate.~~**

**Roll Call #14 - Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)  
(Item Nos. 19-20)**

**ITEM NO. (19) - ADOPTED**

[09-0600-S200](#)

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS and BUDGET AND FINANCE COMMITTEES' REPORT relative to fleet consolidation.

Recommendations for Council action:

1. FIND, pursuant to Charter Section 1022, that it is more feasible to contract out for as-needed fleet maintenance and repair services.
2. AUTHORIZE the Purchasing Agent to execute amendments to current fleet-related contracts, subject to City Attorney approval as to form.
3. AUTHORIZE departments to use the Purchasing Agent fleet-related contracts contingent upon availability of funds in their respective budget.
4. INSTRUCT the Chief Legislative Analyst (CLA), City Administrative Officer (CAO) and Department of General Services to report back with the results of the fleet utilization study and specific recommendations for reducing the fleet.



5. INSTRUCT the CLA and CAO to review the fleet operations' furlough days and work shifts, and report back on potential alternatives that could result in cost savings or efficiencies.
6. INSTRUCT the CLA and CAO to report back with an analysis and recommendations of the Los Angeles Police Department's and Los Angeles Fire Department's home garaging policies and practices.

Fiscal Impact Statement: The CLA/CAO reports that the potential cost savings to the General Fund cannot be quantified at this time.

Community Impact Statement: None submitted.

(Continued from Council meeting of January 21, 2011)

## **ITEM NO. (20) - ADOPTED**

[10-2380](#)

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS and BUDGET AND FINANCE COMMITTEES' REPORT relative to the feasibility of removing underutilized fleet equipment and vehicles from fleet operations citywide.

Recommendation for Council action, pursuant to Motion (Cárdenas - Smith - Koretz):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Department of General Services (GSD) to:

- a. Conduct a survey of departments to identify all vehicles/equipment assigned to Council-controlled departments.
- b. Develop a method and define the criteria for designating vehicles/equipment as "underutilized", and determine by department the number and types of underutilized vehicles.
- c. Report back to the Information Technology and Government Affairs Committee with the survey results and recommendations for reducing vehicles/equipment citywide.

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 January 21, 2011)

## **ITEM NO. (21) - CONTINUED TO FEBRUARY 2, 2011**

**Roll Call #1 - Adopted to Continue, Unanimous Vote (14); Absent: Rosendahl (1)**

[10-1875](#)

PUBLIC WORKS COMMITTEE REPORT and COMMUNICATION FROM VICE-CHAIR,

PERSONNEL COMMITTEE and VICE-CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to the Special Events "One Stop Shop" Program Annual Report for Fiscal Year (FY) 2009-10, the unfreeze of two positions, and related actions.

#### A. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action:

1. REQUEST the Manage Hiring Committee to expedite the unfreeze of the two remaining, critical special event positions.
2. MODIFY the Special Events Permit Procedure Ordinance to amend the LAMC Section 41.20 title from "Closure of Streets" to "Special Events."
3. MODIFY the Special Events Permit Procedure Ordinance to define a "Major" Special Event. This can be done using factors including anticipated event attendance, number of street closures required, the number of City departments affected, whether the event is an entertainment or sports awards show, and if Bureau of Street Services (BOSS) determines that the impact to the area will negatively affect public convenience and necessity.
4. MODIFY the Special Events Permit Procedure Ordinance to outline appropriate application time frames for both Special Events and Major Special Events. BOSS recommends that the minimum time required to submit an application for a Major Special Event be designated as ninety (90) days prior to the expected day of the event.
5. MODIFY the Special Events Permit Procedure Ordinance to increase the late application fee as follows:
  - a. For Special Events, there shall be a non-refundable administrative late fee of \$500 for all Special Event applications submitted within 21 days of the date of the proposed event.
  - b. For Major Special Events, there shall be a non-refundable administrative late fee of \$1,000 for all Major Special Event applications submitted within 45 days of the date of the proposed event.
6. MODIFY the Special Events Permit Procedure Ordinance to add a provision for "Untimely Applications" as follows:
  - a. For Special Events, applications submitted within 14 days of the date of the proposed event will be deemed Untimely Applications. Untimely Applications will not be processed for approval.
  - b. For Major Special Events, applications submitted within 30 days of the proposed event will not be processed for approval.
7. MODIFY the Special Events Permit Procedure Ordinance to authorize the Board of Public Works (Board) to enter into alternative payment agreements, in behalf of the City, to allow a maximum of 30 day deferral of payment for the City's Special Event fees under

the following conditions:

- a. The event is Non-Commercial.
  - b. Event sponsor is a non-profit organization.
  - c. Event sponsor submit to the Board of Public Works a written request for payment the affected Council office submits to the Board of Public Works a letter of support.
  - d. The event sponsor agrees to deposit, prior to the issuance of the permit, at least 10 percent of the City's estimated costs for services.
  - e. The total estimated costs for services must exceed \$10,000.
  - f. The affected Council office submits to the Board of Public Works a letter of support for the payment deferral request.
8. MODIFY the Special Events Permit Procedure Ordinance to authorize the BOSS to account for subsidy credits prior to issuance of a Special Event permit.
  9. AUTHORIZE the Chief Legislative Analyst to develop an expedited subsidy review process for subsidies not to exceed \$1,000.
  10. INSTRUCT the BOSS to make it a standard permit condition that every Special Event sponsor, in addition to the petition notification, distribute a leave behind document with the event's logistical and street closure information. The document shall be subject to BOSS approval.
  11. INSTRUCT the BOSS to develop a Special Event Notification District (SEND) Program whereby additional notification measures will be employed within the boundaries of a specified district. For example, a Business Improvement District (BID) could, by Board of Directors' action, elect to participate in the SEND program. Additional notification measures could include:
    - a. Use of electronic message boards that provide notice of Special Event related street closures.
    - b. Use of non-electric signage that provides notice of Special Event related street closures.
    - c. Development of street detour plans for one-way commercial routes.
  12. INSTRUCT the BOSS to exempt entertainment and film premieres from notification measures beyond the standard petition requirement.
  13. MODIFY the Special Events Permit Procedure Ordinance to expressly indicate whether planning cost shall be incorporated to all City department's'.

14. REQUEST the City Attorney to develop penalty and enforcement guidelines for failure to obtain a Special Event permit which will subsequently be incorporated into the Special Events Permit Procedure Ordinance.

Fiscal Impact Statement: The Board of Public Works reports that Prior to the adoption of the Special Events Ordinance, permit fees, salary costs and other City costs associated with Special Events could be waived pursuant to City Council action. Thus, by ensuring total cost recovery, the Ordinance has resulted in the reduction of the impact to the General Fund for Special Events. The General Fund reduction is a direct correlation to the amounts collected. Thus, because the Bureau of Street Services has collected approximately \$1.6 million for Special Events purposes in FY 2009-10, the impact to the General Fund was reduced by approximately \$1.6 million. There is no State or Federal fiscal impact related to this proposal.

Community Impact Statement: None submitted.

B. COMMUNICATION FROM VICE-CHAIR, PERSONNEL COMMITTEE and VICE-CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE

Recommendation for Council action:

CONCUR with the recommendations contained in the Public Works Committee report dated January 5, 2011, with an amendment to Recommendation One to REQUEST the Managed Hiring Committee prioritize and expedite the unfreeze of one Senior Street Services Investigator and to allow the Bureau of Street Services (BOSS) to back-fill for said position, if needed, from the lower ranks.

Fiscal Impact Statement: The Board of Public Works reports that prior to the adoption of the Special Events Ordinance, permit fees, salary costs and other City costs associated with Special Events could be waived pursuant to City Council action. Thus, by ensuring total cost recovery, the Ordinance has resulted in the reduction of the impact to the General Fund for Special Events. The General Fund reduction is a direct correlation to the amounts collected. Thus, because the BOSS has collected approximately \$1.6 million for Special Events purposes in FY 2009-10, the impact to the General Fund was reduced by approximately \$1.6 million. There is no State or Federal fiscal impact related to this proposal.

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 22-29**

(10 Votes Required for Consideration)

### **ITEM NO. (22) - ADOPTED**

**Roll Call #7 - Adopted, Ayes (14); Absent: Rosendahl (1)  
(Items 22a-22f)**

[11-0005-S51](#)

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 21, 2011:

[11-0005-S51](#)

CD 13

- a. Property at 2146 West Baxter Street (Case No. 193368).  
Assessor I.D. No. 5422-021-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2008)

[11-0005-S52](#)

CD 10

- b. Property at 4525 West August Street (Case No. 220058).  
Assessor I.D. No. 5030-011-017

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

[11-0005-S53](#)

CD 10

- c. Property at 974 South Dewey Avenue (Case No. 225131).  
Assessor I.D. No. 5078-006-018

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

[11-0005-S54](#)

CD 1

- d. Property at 332 North Douglas Street (Case No. 112424).  
Assessor I.D. No. 5160-007-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2007)

[11-0005-S55](#)

CD 13

- e. Property at 221 North Lake Shore Terrace (Case No. 223341).  
Assessor I.D. No. 5159-017-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 1, 2009)

[11-0005-S56](#)

CD 13

- f. Property at 2841 West Council Street (Case No. 303415).  
Assessor I.D. No. 5156-017-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 7, 2010)

**ITEM NO. (23) - CONTINUED TO FEBRUARY 2, 2011**

**Roll Call #5 - Adopted to Continue, Unanimous Vote (14); Absent: Rosendahl (1)**

[08-2595-S2](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to supporting a 5.4 mile continuous Wilshire Boulevard peak-hour bus lane project.

Recommendations for Council action, as initiated by Motion (Rosendahl - Koretz):

1. AFFIRM support for a 5.4 mile continuous Wilshire Boulevard peak-hour bus lane project between Park View Street on the east, and San Vicente Boulevard on the west.
2. REQUEST that the Los Angeles County Metropolitan Transportation Authority (Metro) complete the necessary additional environmental review and analysis for a continuous peak-hour bus lane project on Wilshire Boulevard between Park View Street and San Vicente Boulevard.

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.

(Continued from Council meeting of January 21, 2011)

**ITEM NO. (24) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #19 - To Adopt as Amended, Ayes (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)**

[11-0002](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTIONS relative to recommendations for the 2011-12 Federal and State Legislative Programs.

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

ADOPT the accompanying RESOLUTIONS to include in the City's 2011-12 Federal and State Legislative Programs SPONSORSHIP and/or SUPPORT of legislation or administrative actions that would:

- a. Increase the City's existing Title XVI funding authorization from \$20 million to \$200 million, or any similar Federal funding mechanism, to support water recycling efforts that will benefit the City and region; and preserves the City's long-term allocation of Hoover Power Plant energy and capacity, with the establishment of an energy pool for interested parties that do not have access to Hoover Power, in order to support the City's continued access to clean, emission-free and low cost energy.
- b. Protect the City's water rights by establishing reasonable measures, including the use of

waterless approaches, for the control of dust emissions associated with the Owens Dry Lake, and requires the California State Lands Commission to work with the City to resolve the Lake's fugitive dust emissions.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

## **ADOPTED**

### **AMENDING MOTION (CARDENAS - HUIZAR)**

**Recommendation for Council action:**

**NOTE and FILE Resolution 24 (b), at the request of the Los Angeles Department of Water and Power, relative to the use of waterless approaches for the control of dust emissions associated with the Owens Dry Lake.**

## **ADOPTED**

### **AMENDING RESOLUTION (ALARCON - GARCETTI)**

**Recommendation for Council action:**

**RESOLVE , with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles, hereby includes in its 2011-12 State Legislative Program SUPPORT of AB 78 (Mendoza) which would call an election for the purpose of asking whether the President and the Congress of the United States shall create a pathway to citizenship for undocumented immigrants who have worked in this country for at least five years, have no felony convictions, have learned to speak English, and have paid all taxes for which they are responsible.**

## **ITEM NO. (25) - ADOPTED**

**Roll Call #17 - Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)**

[10-1733](#)  
CD 13

MOTION (GARCETTI - LABONGE) relative to rescinding prior Council action of November 23, 2010, regarding a haul route at 6201 West Hollywood Boulevard.

**Recommendation for Council action:**

**RESCIND** prior Council action of November 23, 2010, Council file No. 10-1733, relative to a haul route at 6201 West Hollywood Boulevard and **REFER** the entire matter to the Planning and Land

Use Management Committee for further action.

**ITEM NO. (26) - CONTINUED TO FEBRUARY 9, 2011**

**Roll Call #6 - Adopted to Continue, Unanimous Vote (14); Absent: Rosendahl (1)**

[11-0109](#)

MOTION (GARCETTI - KORETZ - ET AL.) relative to feasibility and legality of banning the open carry of handguns in the City.

Recommendation for Council action:

REQUEST the City Attorney to report on the feasibility and legality of banning the open carry of handguns in the City.

**ITEM NO. (27) - ADOPTED**

**Roll Call #15 - Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)**

[11-0109-S1](#)

MOTION (KORETZ - GARCETTI) relative to requesting the Chief Legislative Analyst (CLA) and City Attorney to report to Council to share their legal understandings concerning current federal, state and local parameters concerning gun issues.

Recommendations for Council action:

1. REQUEST the CLA and City Attorney to report back to Council, within 30 days, to share their legal understandings concerning current federal, state and local parameters and projected outcomes concerning gun issues and actual or likely gun and ammunition-related legislation, and to share any information, insights, advice and ideas deemed to be pertinent and helpful by the CLA and City Attorney.
2. REQUEST the local community organizations aimed at stemming gun violence, including Women Against Gun Violence and Brady Campaign to Prevent Gun Violence, be invited to attend any such presentation and discussion, and to share their information, insight, advice and ideas.

**ITEM NO. (28) - ADOPTED**

**Roll Call #18 - Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)**

[11-0011-S1](#)

CD 9

MOTION (PERRY - PARKS) relative to funding for enhanced efforts for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, as well as for general services to the community, and all expenses relating to incidental thereto in Council District Nine.



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

1. TRANSFER \$34,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50, and \$21,000 in the Real Property Trust Fund No. 691 (Total: \$55,000) to the Council District Nine portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, as well as for general services to the community, and all expenses relating to incidental thereto in Council District Nine.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ITEM NO. (29) - ADOPTED**

**Roll Call #7 - Adopted, Ayes (14); Absent: Rosendahl (1)**

[09-0010-S39](#)

MOTION (KREKORIAN - SMITH) relative to reinstating the reward offer in the death of Artak Jragatsbanian 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 Jragatsbanian (Council actions of June 23, 2009, January 12, 2010, and July 20, 2010, Council file No. 09-0010-S39) 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.

**ITEM NO. (30) - CONTINUED TO FEBRUARY 9, 2011**

**Roll Call #13 - Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)**

[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 - JANUARY 31, 2011

(LAST DAY FOR COUNCIL ACTION - JANUARY 28, 2011)

#### **ITEM NO. (31) - ADOPTED**

**Roll Call #8 - Adopted, Ayes (14); Absent: Rosendahl (1)**

[11-0070](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM VICE-CHAIR, PERSONNEL COMMITTEE relative to Amendment No. 4 to the 2007-14 Management Employees Unit Memorandum of Understanding (MOU) 36.

Recommendation for Council action:

APPROVE Amendment No. 4 to the 2007-14 Management Employees Unit MOU 36.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The proposed salary note will enable the Controller to assign up to four premium level bonuses among three positions, as opposed to assigning four premium level bonuses to one position.

Community Impact Statement: None submitted.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JANUARY 28, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Roll Call #10 - Motion (Zine - Garcetti - Smith) Findings on Need to Act - Adopted, Ayes (11); Absent: Hahn, Perry, Rosendahl and Smith (4)**

**Roll Call #11 - Motion (Zine - Garcetti - Smith) Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Rosendahl and Smith (5)**

[11-0010-S1](#)

**MOTION (ZINE - GARCETTI - SMITH) relative to requesting the Office of the City Attorney to immediately begin a civil suit against Los Angeles School Police Officer, Jeffrey Stenroos.**

**Recommendation for Council action:**

**REQUEST the Office of the City Attorney to immediately begin a civil suit against Jeffrey Stenroos, Los Angeles School Police Officer, to recover as much of the associated City costs spent in the search of a false suspect and endangering children, community members and over 300 Officers deployed to the area in search of the 'reported shooter'.**

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

[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.

[11-0139](#)

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.

[10-0010-S12](#)

MOTION (PARKS - LABONGE) relative to reinstating the reward offer in the deaths of Robert Nelson and Drayvon James for an additional six months.

[10-0497-S1](#)

MOTION (SMITH - HUIZAR) relative to installing street banners announcing the Birmingham High School "Dream", "Believe" and to "Achieve" their goals campaign.

[03-2084](#)

MOTION (HUIZAR - REYES) relative to initiating street vacation proceedings for Ellendale Place and 20th Street Vacation District.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:30 a.m. to Council session of Tuesday, February 1, 2011 due to City Business.

Upon his request, and without objections, Councilmember Huizar was excused to arrive at 10:30 a.m. to Council session of Wednesday, February 8, 2011 due to City Business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Wednesday, February 8, 2011 due to City Business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:30 a.m. to Council session of Friday, February 11, 2011 due to City Business.

