Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **March 8, 2011**John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cárdenas, Huizar, Koretz, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcón, Hahn, Krekorian and Parks (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 2, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE **

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR - An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - To Adopt as Amended, Ayes (13); Absent: LaBonge and Parks (2)

10-1957

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11201 South Avalon Boulevard, APN 6073-027-033. (Lien: 9,992.29)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation, repeat violation, delinquent annual inspection invoices and proposed lien to recover the costs of inspection invoices, recorded against property located at 11201 South Avalon Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

 INSTRUCT the Department of Building and Safety to deposit to Department 08/48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$9,992.29 on the above referenced property.

ADOPTED

MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the Department of Building and Safety to WAIVE the interest charges on the lien against property located at 11201 South Avalon Boulevard and set up a 12 month installment plan for the remaining balance.

Items for Which Public Hearings Have Been Held - Items 2-4

ITEM NO. (2) - ADOPTED - FORTHWITH

Roll Call #6 - Adopted, Ayes (12); Noes: Rosendahl (1); Absent: Krekorian and Parks (2)

08-0923-S7

ORDINANCE SECOND 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.

(Unanimous Consent Withheld on March 1, 2011, pursuant to Council Rule 39)

URGENCY CLAUSE

12 VOTES REQUIRED

ITEM NO. (3) - ADOPTED

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

11-0252 CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Second Amendment to Personal Services Agreement No. 2644 with J. L. Paterson and Associates, Inc. (J. L. Patterson) for planning, engineering and architectural services in connection with the Berth 200 Rail Yard Project.

Recommendations for Council action:

1. FIND that these actions, as described in the February 11, 2011 Board of Harbor Commissioners (Board) report, attached to the Council file, are exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.

- APPROVE the Second Amendment to Personal Services Agreement No. 2644 with J. L. Paterson to increase the contract term four years from the current expiration date of April 2, 2011 to April 2, 2015.
- 3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to the Second Amendment to Personal Services Agreement No. 2644 for and on behalf of the Board.
- 4. ADOPT Resolution No. 11-7067.

<u>Fiscal Impact Statement</u>: The Board reports that there is no financial impact associated with approval of the Second Amendment to Personal Services Agreement No. 2644 to extend the contract term for four years and if approved, will bring the total contract period to seven years. The First Amendment to Agreement No. 2644 was approved by the Board on December 2, 2010 and increased the contract amount by \$1,811,969 for such revised drawings and change orders associated with revised project phasing in order to keep design work moving forward.

Community Impact Statement: None submitted.

ITEM NO. (4) - CONTINUED TO MARCH 22, 2011

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

10-0773-S4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to funding to continue operating cultural art facilities until transitions to proposed public-private partnerships are complete.

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (Garcetti - LaBonge - Hahn), SUBJECT TO THE APPROVAL OF THE MAYOR:

- TRANSFER all unallocated, unencumbered funds from Fiscal Year 2009-10 remaining in the Cultural Affairs Council Civic Fund Account to Cultural Affairs Fund No. 100/30, Account No. 1070 (Salaries As-Needed) to augment the Cultural Affairs Department operating budget.
- INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), with the assistance of the Mayor's Office, to identify unallocated Community Development Block Grant (CDBG) funds and determine which facilities are CDBG-eligible to further assist the Cultural Affairs Department in continuing to operate the art facilities considered for the Cultural Affairs Request for Proposals.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

- INSTRUCT the City Administrative Officer (CAO) and Department of Cultural Affairs (DCA) to meet with Council Offices to discuss the possibility of using prior year unexpended Council Civic funds and/or any available Community Redevelopment Agency funds to assist the DCA in continuing to operate the art facilities considered for the Cultural Affairs Request for Proposals (RFP).
- INSTRUCT the CAO and Chief Legislative Analyst (CLA), with the request of assistance of the Mayor's Office, to identify unallocated Community Development Block Grant (CDBG) funds and determine which facilities are CDBG-eligible to further assist the DCA in continuing to operate the art facilities considered for the Cultural Affairs RFP.

<u>Fiscal Impact Statement</u>: Neither the CAO nor the CLA has completed a financial analysis on this report.

<u>Community Impact Statement</u>: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 5-13

(10 Votes Required for Consideration)

Roll Call #3 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Perry (4)
(Item Nos. 5-6)

ITEM NO. (5) - CONTINUED TO MARCH 9, 2011

11-0142

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Aaron Grunfeld to the Board of the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Aaron Grunfeld to the Metropolitan Water District of Southern California for the new term ending December 31, 2014 is APPROVED and CONFIRMED. Mr. Grunfeld resides in Council District Four. (Current Commission gender composition: F=0; M=3)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 17, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 9, 2011)

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

ITEM NO. (6) - CONTINUED TO MARCH 9, 2011

<u>11-0148</u>

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. John W. Murray to the Board of the Metropolitan Water District of Southern California.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. John W. Murray to the Metropolitan Water District of Southern California for the new term ending December 31, 2014 is APPROVED and CONFIRMED. Mr. Murray resides in Council District Four. (Current Commission gender composition: F=0; M=3)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 17, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 9, 2011)

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

Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Parks and Perry (4) (Item Nos. 7-9)

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

11-0237

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to a refund claim filed by Oakmont Corporation for overpayment of business tax.

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

APPROVE the refund claim filed by Oakmont Corporation for overpayment of business tax, in the amount of \$77,844.98 plus daily interest which shall accrue from the date the claim was filed until the date the refund is paid.

<u>Fiscal Impact Statement</u>: None submitted by the Office of Finance. 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. (8) - ADOPTED - FORTHWITH

10-1232 CD 8

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the southeast corner of Exposition Boulevard and Bill Robertson Lane (Right of Way No. 36000-1831).

Recommendations for Council action:

- 1. FIND that the offer to dedicate an easement for street purposes on the southeast corner of Exposition Boulevard and Bill Robertson Lane (Right of Way No. 36000-1832) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
- 2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the southeast corner of Exposition Boulevard and Bill Robertson Lane (Right of Way No. 36000-1831), as depicted on the Exhibit in the July 1, 2010 City Engineer report, attached to the Council file.
- 3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$2,461 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

11-0301

COMMUNICATION FROM THE LOS ANGELES CONVENTION CENTER (LACC) relative to approval of a refund claim for General Motors, LLC.

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

APPROVE the refund claim filed by General Motors, LLC, for overpayment of electrical services in the amount of \$123,220.50, and AUTHORIZE the LACC to draw the demand from Fund 725 (LA Convention Center Revenue), Department 48, Revenue Source 4186 (Electrical Services).

<u>Fiscal Impact Statement</u>: The LACC reports that the above recommendation has no impact on the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (10) - ADOPTED

Roll Call #8 - Adopted, Ayes (13); Absent: LaBonge and Parks (2)

11-0320

CONSIDERATION OF MOTION (REYES - ROSENDAHL) and RESOLUTION relative to the Los Angeles Department of Transportation (LADOT) applying for a Caltrans Fiscal Year (FY) 2011-12 "Environmental Justice: Context -Sensitive Planning" grant.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION and AUTHORIZE the LADOT to apply for and execute a Caltrans FY 2011-12 "Environmental Justice: Context - Sensitive Planning" grant in the amount of \$225,000 (total project cost \$250,000 with a 10 percent non-City local match) for the Eighth Street Community Planning Project.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

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

ITEM NO. (11) - ADOPTED

11-0011-S9

CD 1

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

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

- 1. TRANSFER \$75,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Recreation and Parks Fund No. 205/88, Account No. GM03 for services associated with the resurfacing of the parking lot in Lincoln Park.
- AUTHORIZE the Bureau of Street Services and the Department of Recreation and Parks, individually, to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (12) - ADOPTED

<u>09-0010-S48</u>

MOTION (PERRY for PARKS - CARDENAS) relative to reinstating the reward offer in the death of Melvin James Comeaux Jr. 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 Melvin James Comeaux Jr. (Council action of April 28, 2010, Council file No. 09-0010-S48) for an additional period of six months [pursuant to Admin. Code Section 19.123(7)] 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. (13) - ADOPTED

11-0323

RESOLUTION (ROSENDAHL - PERRY) relative to declaring March 8, 2011 as the 100th Anniversary of International Women's Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 8, 2011 as the 100th Anniversary of International Women's Day in the City of Los Angeles.

Item for Which Public Hearing Has Been Held - Item 14

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #7 - Adopted, Ayes (13); Absent: Krekorian and Parks (2)

10-2450

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of 11 surplus City-owned properties located throughout the City at public auction.

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

- 1. DETERMINE that the real properties, as described in the accompanying ORDINANCE and Notice of Sale, are no longer required for the use of the City and that the public interest or necessity require their sale.
- 2. PRESENT and ADOPT the accompanying ORDINANCE and Notice of Sale establishing the proposed minimum bids as set forth in said Ordinance and Notice of Sale.
- INSTRUCT the Asset Management Division of the Department of General Services (GSD) to complete the transaction as outlined in the ORDINANCE and Notice of Sale and deposit the net proceeds of the sale into the appropriate account(s) as provided by law.
- 4. AMEND the September 9, 2010 GSD report to withdraw the following two properties from the public sale:

Parcel 1
1704 W. Jefferson Boulevard
Los Angeles, CA 90007
APN 5041-003-900
Council District 8

Parcel 5 1734-1738 W. Gage Avenue and 1740-1742 W. Gage Avenue Los Angeles, CA 90047 APN 6002-030-901,902 & 905 Council District 8

<u>Fiscal Impact Statement</u>: The GSD reports that the sale of the properties will generate one-time gross revenue to the City of approximately \$7,808,000 prior to payment of the costs of sale. The net proceeds will be deposited in the appropriate accounts as provided by law. The sale will eliminate the need for continued maintenance of the above properties. In addition, it will return the properties to the County tax rolls and will generate annual revenues from the payment of taxes on said properties.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 15-23

(10 Votes Required for Consideration)

ITEM NO. (15) - RECEIVED AND FILED

Roll Call #19 - Adopted to Receive and File, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Perry (4)

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:

- 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.
- 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.

<u>Fiscal Impact Statement</u>: 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 March 4, 2011)

Roll Call #5 - Adopted, Ayes (11); Absent: Alarcón, Krekorian, Parks and Perry (4) (Item Nos. 16-23)

ITEM NO. (16) - ADOPTED - FORTHWITH

11-0329

CDs 9 & 14

STATUTORY EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to contracts and other related actions for the Downtown Streetcar Project.

Recommendations for Council action:

- 1. FIND that the recommended actions are statutorily exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15262 of the CRA and State CEQA Guidelines.
- ADOPT the accompanying RESOLUTION (Attachment A in the CRA report dated March 3, 2011) under California Health and Safety Code 33445 finding that the use of CRA funds for the costs toward the establishment of the Downtown Los Angeles Streetcar in the amount of \$8.4 million is of benefit to the affected project areas by eliminating blight within the project areas, the

proposed improvements are consistent with the Redevelopment Plans and the Five-Year Implementation Plans for Bunker Hill Urban Renewal Project and City Center Redevelopment Project and effectuates the Redevelopment Plans, and there are no other reasonable sources of funds to pay for such costs.

- 3. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
 - a. Execute a grant contract with Los Angeles Streetcar, Inc. (LASI) for \$7.1 million comprised of FY2011 Bunker Hill (\$500,000) and City Center (\$500,000) Redevelopment Project funds in budget line item economic development (BH4200) and \$6.1 million in additional City Center future years FY 2012 FY2015 budget line item economic development (CT4200) for preliminary engineering and the establishment of a Mello-Roos Community Facilities District.
 - b. Increase the CRA contribution by \$1.2 million from \$.9 million to \$2.1 million as provided for in CRA Contract 503535 Downtown LA Streetcar Funding Cooperation Agreement with the Metropolitan Transportation Authority of Los Angeles County (MTA) for equal payments in FY2012 and FY2013 which will result in finalizing the environmental documentation and preparation of a Federal Transit Administration (FTA) Small Start Grant Application along with Conceptual and Special Engineering Services for a total contract of \$2.4 million (comprised of \$2.1 million of CRA funds and \$348,000 of federal funds).
- 4. AUTHORIZE the use of City Center AB1290 funds in an annual amount of \$250,000 per year beginning in FY2011 and continuing through FY 2016 for a total of \$1,500,000.
- 5. AUTHORIZE Los Angeles Department of Transportation (LADOT) on behalf of the City of Los Angeles and in cooperation with LASI and MTA to submit a Federal Small Starts grant application, a Transportation Investment Generating Economic Recovery or Urban Circulator grant application and other Federal, State, and Southern California Area Governments grant opportunities for planning, engineering, and construction for the Downtown Los Angeles Streetcar Project.

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

Community Impact Statement: None submitted.

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

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

11-0101 CD 14

STATUTORY AND CATEGORICAL EXEMPTIONS and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to funding to provide planning and location services to cleantech businesses in the Central Redevelopment Project Area.

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

- 1. FIND that the proposed action, authorizing execution of a grant contract for funding of planning related activities, is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the CRA CEQA Guidelines. The proposed action, establishing the temporary Incubator facility in an existing building in the Central Industrial Project Area, is also categorically exempt for CEQA pursuant to Section 15301 of the CRA CEQA Guidelines. If approval of a development project is contemplated, the appropriate CEQA document for that proposal will be prepared and brought to the lead agency at the time the approval is requested.
- 2. AUTHORIZE the CRA Chief Operating Officer, or designee, to:
 - a. Enter into a grant contract with Community Partners, a 501(c)(3) non-profit public benefit corporation, on behalf of the CleanTech Business Incubator (Incubator), in the amount of \$1,000,000 of Central Industrial Tax Increment in Budget Line Item "Economic Development" for implementation services to establish the Incubator in a temporary facility to provide planning and location assistance to cleantech businesses in the Central Industrial Redevelopment Project Area.
 - b. Enter into agreements as needed with the Community Development Department regarding the receipt and use of Community Development Block Grant (CDBG) funds.
- 3. AUTHORIZE the receipt of \$2,000,000 in CDBG Funds (36th Program Year) for the Incubator as authorized by City Council on March 5, 2010, and an additional \$2,000,000 in CDBG Funds (37th Program Year) if and when authorized.
- 4. AMEND the FY11 Central Industrial Budget to recognize the funds into budgeted line item Economic Development (Cl2160).

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

Community Impact Statement: None submitted.

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

ITEM NO. (18) - ADOPTED

11-0269 CD 14

MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM BOARD OF PUBLIC WORKS relative to the Cesar Chavez/Lorena Street/Indiana Street Intersection Improvements Project (Work Order No. E1906614).

Recommendations for Council action:

1. FIND that, on the basis of the while record, there is no substantial evidence that the Cesar Chavez/Lorena Street/Indiana Street Intersection Improvements Project (Project) will have a significant effect on the environment and that the Mitigated Negative Declaration

(NG-10-338-BE) reflects the City's independent judgment and analysis.

- 2. ADOPT the Mitigated Negative Declaration (NG-10-338-BE), as attached to the Council file.
- 3. APPROVE the Cesar Chavez/Lorena Street/Indiana Street Intersection Improvements Project (Work Order No. E1906614) as detailed in the Initial Study and attached to the Council file.
- 4. ADOPT the Mitigation Monitoring Program, as detailed in the February 14, 2011 Board of Public Works (Board) report and attached to the Council file.

<u>Fiscal Impact Statement Submitted</u>: The Board reports that the Project has a budget of approximately \$11,889,500. The funding is from the following sources, a. Metro - Grant Funds - Prop C - \$7,107,000; b. City of Los Angeles - Local Match - Prop C - \$3,826,000; c. Los Angeles County Public Works - \$956,500.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (19) - ADOPTED

<u>11-0338</u>

CD 13

MOTION (GARCETTI - ZINE - LABONGE) relative to installing street banners identifying the importance of the film industry to the local economy.

Recommendations for Council action:

- 1. APPROVE the street banner program being coordinated by the Film Works LA, identifying the importance of the fil industry to the local economy as a City of Los Angeles Non-Event Street Banner Program for the period of March 2011 to March 2012.
- 2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (20) - ADOPTED

05-0041

CD 4

MOTION (LABONGE - HUIZAR) relative to directing the City Engineer to reinstate the vacation of a small alley southerly of Beverly Boulevard from Gardner Street to its westerly terminus.

Recommendation for Council action:

DIRECT the City Engineer to reinstate the previously approved but not completed vacation of a small alley southerly of Beverly Boulevard from Gardner Street to its westerly terminus (Council file No. 05-0041, VAC-E1400932) without the requirement of any additional fees.

ITEM NO. (21) - ADOPTED

10-0296-S1

CD 3

MOTION (ZINE - WESSON) relative to funding for services associated with the use of a mobile stage for the Temple Aliyah Purium Carnival on March 18-19, 2011.

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

APPROPRIATE \$666 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services associated with the use of a mobile stage for the Temple Aliyah Purim Carnival on March 18-19, 2011 - said funds to be reimbursed to the City by Temple Aliyah.

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

11-0343

CD 6

MOTION (CARDENAS - KREKORIAN - ZINE - GARCETTI) relative to funding for the Sun Valley Youth Art Center in Council District Six.

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

TRANSFER \$7,000 from Fund 100/30 (Cultural Affairs), Account 9699 (Council Civic Fund) to Account 6020 (Operating Supplies) to be used for the Sun Valley Youth Art Center, and AUTHORIZE the City Administrative Officer to make any necessary technical adjustments.

ITEM NO. (23) - ADOPTED

11-0337

RESOLUTION (CARDENAS - ZINE) relative to declaring the first Friday in March as Juvenile Justice Day of Faith and Healing in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the first Friday in March as Juvenile Justice Day of Faith and Healing in the City of Los Angeles.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MARCH 8, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #17 - Resolution (Perry - Wesson) Findings on Need to Act - Adopted, Ayes (13); Absent: LaBonge and Parks (2)

Roll Call #18 - Resolution (Perry - Wesson) Adopted, Ayes (13); Absent: LaBonge and Parks (2)

09-2540-S3

RESOLUTION (PERRY - WESSON) relative to the redevelopment of the Wilshire Grand Hotel to provide a host of meaningful benefits to the City of Los Angeles.

Recommendations for Council action:

- 1. RESOLVE that the Council hereby makes a finding of public benefit, as further detailed in the text of the Resolution and hereby makes an exception to the City's Development Agreement Procedures (CF 85-2313-S3) and reduces from 24 days to 10 days, the public hearing notice period for Council's consideration of the Development Agreement for the Wilshire Grand Redevelopment Project (CF-11-0106, CPC 2009-3416, TDR-CUB-CU-CUW-ZV-SN-DA-ZAD-SPR-GB).
- 2. RESOLVE that the City Clerk is hereby instructed to issue notice(s) and schedule for Council consideration the matters identified above consistent with the above action.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MARCH 8, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23 AND COUNCIL RULE 54

ADOPTED - FORTHWITH

Roll Call #20 - Motion (Reyes - Huizar) Findings on Need to Act - Adopted, Ayes (13); Absent: LaBonge and Parks (2)

Roll Call #21 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: LaBonge, Parks and Perry (3)

Roll Call #22 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: LaBonge, Parks and Perry (3)

11-0372

MOTION (REYES - HUIZAR) relative to professional services contract with Civic Resource Group not to exceed \$438,100, utilizing \$337,000 of grand funding, to upgrade the Experiencela.com website.

Recommendation for Council action:

ADOPT the Community Redevelopment Agency recommendations contained in Council File 11-0372 relative to the ExperienceLA Website updates and related services.

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

11-0385

MOTION (HAHN - CARDENAS) relative to funding for repair and construction of alleys in Council District 15.

11-0010-S16

MOTION (PERRY - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Shaniece Donnetta Jeter on January 21, 2011.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 - National Women and Girls HIV/AIDS Awareness Day

Wesson - Koretz

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

<u>11-0003</u> - Mr. Ike In (Wesson)

Olivia Kyungia In (Wesson)

Lily Ann Ruff (Zine - All Councilmembers)

Jose Maldanado (Huizar)

Evelyn Masard (Rosendahl)

Alarcón, Cárdenas, Huizar, Koretz, Krekorian, Reyes, Rosendahl, Zine and President Garcetti (9); Absent: Hahn, LaBonge, Parks, Perry, Smith and Wesson (6)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk PRESIDENT OF THE CITY COUNCIL

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