

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **February 25, 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, Perry, Rosendahl, Wesson and Zine (11); Absent: Parks, Reyes, Smith and President Garcetti (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 22, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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

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

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

**ITEM NO. (1) - CONTINUED TO MARCH 2, 2011**

**Roll Call #7 - Adopted to Continue, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[10-1976](#)  
CD 6

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 Circle K 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 Circle K Convenience Market located at 16056 Sherman Way, Van Nuys, 91406, inasmuch as the site is located in a high crime reporting district and 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 16056 Sherman Way, based upon the above findings 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: Sherwood Mart, Inc. (Sherrie Olson, representative)

TIME LIMIT FILE - MARCH 7, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 4, 2011)

(Continued from Council meeting of February 4, 2011)

## **Items for Which Public Hearings Have Been Held - Items 2-8**

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

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

[10-1809](#)

CD 11

ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a proposed General Plan Amendment to the Westchester - Playa Del Rey Community Plan and zone change for property at 1 LMU Drive.

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2008-1342-EIR; State Clearing House No. 2008051103) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file 10-1809 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 Environmental Impact Report.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.
3. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

5. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from [Q]R4-1 to R4-1 in order to replace the existing [Q] Conditions with the Specific Plan for the property at 1 LMU Drive, subject to Conditions of Approval.

Applicant: Loyola Marymount University

CPC-2009-2425-GPA-ZC-SP-DA

Representative: George Mihlsten, Latham and Watkins

6. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC APPROVING the proposed General Plan Amendment to the Westchester-Playa del Rey Community Plan from Low residential density to High Medium residential density for a proposed 20-year Master Plan to upgrade, renovate, and replace a substantial portion of the existing academic, administrative, residential and athletic facilities at the LMU Westchester campus on an approximately 142-acre irregular shaped site for property at 1 LMU Drive.
7. 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.
8. 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: 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. (3) - ADOPTED FORTHWITH TO THE MAYOR - SEE FOLLOWING**

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

##### 10-1912

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of fees and bonds for recounts in connection with City elections.

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

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

#### **ADOPTED**

**COMMUNICATION FROM CHAIR, RULES AND ELECTIONS COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of fees and bonds for recounts in connection with City elections.**

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

**PRESENT and ADOPT the accompanying ORDINANCE that establishes the fees and bond requirements related to recounts of ballots cast at City elections pursuant to Subsection (d) of Section 406 of the Los Angeles City Charter and Subsection (e) of Section 1400 of the Los Angeles City Election Code.**

**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. (4) - ADOPTED FORTHWITH**

**Roll Call #14 - Adopted, Ayes (11); Noes: Alarcon (1); Absent: Parks, Smith and President Garcetti (3)**

[11-0189](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the transfer of \$258,825,000 from the Power Revenue Fund to the City during the 2010-11 Fiscal Year (FY).

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners' action of February 1, 2011, Resolution No. 011-199 approving the transfer of \$258,815,000 from the Power Revenue Fund to the City during the 2010-11 FY as detailed in the Board of Water and Power Commissioner's February 3, 2011 report, attached to the Council file.
2. REQUEST the City Attorney to prepare and present an ordinance directing the transfer of surplus money from the Power Revenue Fund of the Los Angeles Department of Water and Power (LADWP) to the Reserve Fund of the City of Los Angeles during FY 2010-11.

**Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.**

**Community Impact Statement: None submitted.**

**ITEM NO. (5) - CONTINUED TO MARCH 4, 2011**

**Roll Call #2 -Adopted to Continue, Unanimous Vote (11); Absent: Parks, Reyes, Smith and President Garcetti (4)**

[08-3458](#)

[08-3458-S1](#)

[08-3458-S2](#)

CD 13

COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and THE CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to a Disposition and Development Agreement for the sale of CRA-owned property at 1601 North Vine Street to 1601 North Vine, LLC (Developer) for \$825,000 for the development of a commercial office building (Project), information regarding the Final Environmental Impact Report for the 1601 and 1605 Vine Street Project, and authorization for a budget amendment for the CRA to receive \$250,000 in reimbursement from the Developer pursuant to the Settlement Agreement with Mr. James Yi and Ms. Kwok Yi, doing business as Molly's Hamburgers, upon the occurrence of certain conditions thereby reducing the CRA's contribution to the settlement from \$650,000 to \$400,000.

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

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

**CONTINUED**

**ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION** relative to a Disposition and Development Agreement (DDA) for the sale of Community Redevelopment Agency (CRA)-owned property at 1601 North Vine Street (Site) to 1601 North Vine, LLC (Developer) for \$825,000 for the development of a commercial office building (Project), information regarding the Final Environmental Impact Report for the 1601 and 1605 Vine Street Project, and authorization for a budget amendment for the CRA to receive \$250,000 in reimbursement from the Developer pursuant to the Settlement Agreement with Mr. James Yi and Ms. Kwok Yi, doing business as Molly's Hamburgers, upon the occurrence of certain conditions thereby reducing the CRA's contribution to the settlement from \$650,000 to \$400,000.

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

- 1. HOLD a Public Hearing and ADOPT the accompanying Joint RESOLUTION (attached to the CRA report dated April 1, 2010) making findings pursuant to California Health and Safety Code Section 33433 for the sale of the Site to the Developer at the reuse value of \$825,000 and under the terms and conditions in the DDA with the Developer for the development of the Project located in the Hollywood Redevelopment Project Area.**

2. **AUTHORIZE** the Chief Executive Officer, CRA, or designee, to:
  - a. Execute a DDA between the CRA and the Developer for the sale of CRA-owned parcels and the development of the proposed Project, subject to the review 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.
  - b. Execute the documents attached to the DDA and take other actions as contemplated by the DDA, subject to the review and approval of the City Attorney as to form and legality.
3. **AMEND** the CRA Budget and Work Program for the fiscal year in which the proceeds of sale are received to include \$825,000 of the Project Developer's funds as payment for the CRA-owned parcels; and create a new Work Program Objective, Developer Contribution, Account Code to be established.
4. **CERTIFY**, prior to reaching a decision on a project to develop the site at 1601 and 1605 North Vine Street, Hollywood, CA 90028, with an eight-story office building, including a ground floor divided into lobby and common areas and retail space (Project), that it has reviewed and considered the environmental effects of the Project as shown in the Environmental Impact Report (EIR).
5. **CONCUR** and **ADOPT** the findings submitted during the Housing, Community and Economic Development Committee meeting on February 23, 2011. (Attached to Council file Nos. 08-3458, 08-3458-S1, and 08-3458-S2.)
6. **DETERMINE**, based on the Council's review and consideration of the EIR, and based on the whole of the record before it, including matters added to the record following CRA approval of the Project, and accordance with CEQA Guidelines Section 15162, that no subsequent environmental document is required in that:
  - a. No revisions to the EIR are required due to the involvement of new significant environmental effects or substantial increase in the severity of previously identified significant effects.
  - b. No substantial changes have occurred with respect to the circumstances under which the Project is being undertaken which will require major revisions of the EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.
  - c. No new information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the EIR was certified, shows that:
    - 1) The Project will have one or more significant effects not discussed in the EIR.
    - 2) Significant effects previously examined will be substantially more severe than shown in the EIR.

- 3) Mitigation measures or alternative previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects of the Project, but the project proponents decline to adopt the mitigation measures or alternative.
  - 4) Mitigation measures or alternatives which are considerably different from those analyzed in the EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.
7. **MITIGATE** or **AVOID** the environmental effects of those parts of the Project that it is approving by concurring with and hereby adopting the Mitigation Monitoring Program adopted by the CRA/LA in connection with the Project.
  8. **CONCUR** and **ADOPT** the Statement of Overriding Considerations approved by the CRA/LA in connection with the Project.
  9. **INSTRUCT** staff to prepare and file a Notice of Determination with respect to the Council's findings and approval of the Project.
  10. **SPECIFY** that the record of the proceedings upon which its decision is based is located in the City Clerk's Office, Room 395 City Hall, 200 North Spring Street, Los Angeles, CA 90012, and in the offices of the CRA located at 354 South Spring Street, Suite 800, Los Angeles, CA 90013.
  11. **AUTHORIZE** a budget amendment in order for CRA to receive \$250,000 in reimbursement from the Developer pursuant to the Settlement Agreement, upon occurrence of certain condition, thus reducing CRA's settlement contribution from \$650,000 to \$400,000.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is bound only by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendations will allow the CRA to execute a DDA with the Developer for the Project located in the Hollywood Redevelopment Area. The \$825,000 in proceeds from the sale of the Project Site will be returned to the CRA Budget. Additional funds of approximately \$120,000 from the Hollywood Project Area, Commercial and Industrial Projects are required to complete relocation of an existing business on the Project Site.

The CRA reports that the proposed action is consistent with the Fiscal Year (FY) 2011 Budget and Work Program relating to the Hollywood Redevelopment Project Area. Following the approval of this Project, \$17,218,595 of \$19,779,500 will remain for Economic Development Opportunities. Sufficient funds exist to make any legally-required State ERAF payments in FY 2011. There is no impact to the City's General Fund.

**Community Impact Statement:** None submitted.

**ITEM NO. (6) -SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE' REPORTS - SEE FOLLOWING**

**Roll Call #11 - Substitute Motion Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[09-0846](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORTS relative to the implementation of the Homelessness Prevention and Rapid Re-Housing Program (HPRP) funded by the American Recovery and Reinvestment Act of 2009 (ARRA) and the status of the HPRP and related actions for continuation of program activities.

**A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT**

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) to execute a third amendment to Contract No. 114242 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, to add \$49,821 in HPRP funds, for a total compensation amount of \$531,821, for the purpose of hiring a temporary Accountant for the HPRP Program to perform the duties described in Attachment B of the City Administrative Officer (CAO) report dated January 18, 2011 and extend the term of performance by six months through December 31, 2011, for a total term of 30 months, in substantial conformance with the draft agreement included as Attachment I of the LAHD report dated November 3, 2010, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.
2. AUTHORIZE the Controller to:
  - a. Establish new accounts in Fund No. 51P/43, Homelessness Prevention and Rapid Re-Housing Program - American Recovery and Reinvestment Act (HPRP-ARRA) as follows:

<u>Account</u>	<u>Name</u>
G143	LAHD Admin
G299	Related Costs

- b. Transfer appropriations within Fund No.51P/43, HPRP-ARRA, as follows:

<u>From:</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	F143	LAHD Admin	\$96,436
	F299	Related Costs	36,582
	F304	HPRP-ARRA - Admin Reserves for two years	76,959
<u>To:</u>	G143		\$173,395
	G299		36,582



- c. Increase appropriations in General Fund No. 100/43, Housing, as follows:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
1010	Salaries – General	90,370
1070	Salaries – As-Needed	25,704
2130	Travel	2,500
3040	Contractual Services	49,821
6010	Office and Administrative	5,000

3. AUTHORIZE the General Manager, LAHD or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, 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 General Fund impact. Approval of the recommendations allow for the continuation and expenditure of \$29.4 million in previously approved HPRP funds awarded to the City by the U.S. Department of Housing and Urban Development through the American Recovery and Reinvestment Act of 2009. Specifically, approval of the recommendations will authorize the Los Angeles Housing Department to expend \$173,395 to cover administrative expenditures for staff costs and other administrative items, execute a contract amendment for increased temporary accounting services totaling \$49,821 and reimburse the General Fund for \$36,582 in related costs. The recommendations are in compliance with the City's Financial Policies because the continuation of the HPRP Program activities is contingent on the continuation of HPRP grant funding.

Community Impact Statement: None submitted.

## B. PERSONNEL COMMITTEE REPORT

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

CONCUR with the recommendations of the Housing, Community, and Economic Development Committee, with the following amendment to Recommendation No. 1:

- a. DISAPPROVE the execution of a Third Amendment to Contract No. 114242 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, to add \$49,821 in HPRP funds, for a total compensation amount of \$531,821, for the purpose of hiring a temporary Accountant for the HPRP Program.
- b. DIRECT the Los Angeles Housing Department (LAHD) to explore other options to fill the Accountant position, i.e., hiring a displaced Civil Service employee, a retired City employee for up to 90 days under Charter Section 1164, or an as-needed Accountant.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the report recommendations allows for the continuation and expenditure of \$29.4 million in previously approved HPRP funds awarded to the City by the U.S. Department of Housing and Urban Development through the American Recovery and Reinvestment Act of 2009. Specifically, approval of these recommendations will authorize the LAHD to expend

\$173,395 to cover administrative expenditures for staff costs and other administrative items, execute a contract amendment for increased temporary accounting services totaling \$49,821 and reimburse the General Fund for \$36,582 in related costs. These recommendations are in compliance with the City's Financial Policies because the continuation of the HPRP Program activities is contingent on the continuation of HPRP grant funding.

Community Impact Statement: None submitted.

**ADOPTED**

**SUBSTITUTE MOTION (ZINE - KORETZ)**

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

1. a. **DISAPPROVE** the execution of a Third Amendment to Contract No. 11424 with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services, to add \$49,821 in Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds, for a total compensation amount of \$531,821 for the purpose of hiring a temporary accountant for the HPRP Program.
- b. **DIRECT** the Los Angeles Housing Department (LAHD) to explore other options to fill the Accountant position, i.e., hiring a displaced Civil Service employee, a retired City employee for up to 90 days under Charter Section 1164, or an as-needed account.

**2. AUTHORIZE the Controller to:**

- a. **Establish new accounts in Fund No. 51P/43, Homelessness Prevention and Rapid Re-Housing Program - American Recovery and Reinvestment Act (HPRP-ARRA) as follows:**

<u>Account</u>	<u>Title</u>
G143	LAHD Admin
G299	Related Costs

- b. **Transfer appropriations within Fund No.51P/43, HPRP-ARRA, as follows:**

<u>From:</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	F143	LAHD Admin	\$96,436
	F299	Related Costs	36,582
	F304	HPRP-ARRA - Admin Reserves for two years	76,959
<b>To:</b>	<b>G143</b>		<b>\$173,395</b>
	<b>G299</b>		<b>36,582</b>

- c. **Increase appropriations in General Fund No. 100/43, Housing, as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries – General	90,370
1070	Salaries – As-Needed	75,525
2130	Travel	2,500
6010	Office and Administrative	5,000

3. **AUTHORIZE the General Manager, LAHD or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.**

**Roll Call #4 - Adopted, Ayes (11); Absent: Parks, Reyes, Smith and President Garcetti (4)  
(Item Nos. 7-8)**

**ITEM NO. (7) - ADOPTED FORTHWITH - SEE FOLLOWING**

[09-0035](#)  
CD 13

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Atwater Village Pedestrian Oriented District (POD) to create a “Community Parking Credit Program” that will provide an alternative means for commercial uses to comply with parking requirements within a portion of Glendale Boulevard in the POD.

Recommendations for Council action:

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. 09-0035 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-2010-1930-MND] filed on .
2. ADOPT the FINDINGS of the City Planning Commission (CPC), as the Findings of the Council.
3. REQUEST the City Attorney to prepare an ordinance amending the Atwater Village POD to create a “Community Parking Credit Program” that will provide an alternative means for commercial uses to comply with parking requirements within a portion of Glendale Boulevard in the POD.

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

Community Impact Statement: None submitted.

(Transportation 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**

**MITIGATED NEGATIVE DECLARATION and TRANSPORTATION COMMITTEE REPORT relative to amending the Atwater Village Pedestrian Oriented District (POD) to create a Community Parking Credit Program.**

**Recommendation for Council action, as initiated by Motion (Reyes - Rosendahl):**

**CONCUR with the action taken by the Planning and Land Use Management Committee on February 15, 2011, approving the proposed amendment of the Atwater Village POD to create a Community Parking Credit Program to provide an alternative means for commercial uses to comply with parking requirements along a portion of Glendale Boulevard in the POD.**

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

**Community Impact Statement: None submitted.**

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

**10-0600-S49**

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and AMENDING MOTION (HUIZAR - GARCETTI) relative to recommendations for the use of unallocated Measure R Local Return Funds for various transportation projects.

**A. TRANSPORTATION COMMITTEE REPORT**

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

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

Annual Sign Replacement (2010-11)	\$	507,450
Expo Light Rail Station (Flower and 23rd Street)		400,000
Expo Light Rail Station (Pico Boulevard)		250,000
SAFETEA LU Program Shortfall		1,300,000
San Fernando Mission Road Widening Match Funding		800,000

Traffic Signal at Lincoln and Palms	150,000
Wilshire Boulevard Mixed Flow Lane Contingency	2,000,000
Bus Stop Security Lighting (South Los Angeles)	1,008,000
Stamped Crosswalks (South Los Angeles)	774,400
Western Property Purchase and Improvements	700,000
Matching Funds - Measure R Projects/LRTP/30-10	817,600
Total:	8,707,450

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

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

Community Impact Statement: None submitted.

**B. AMENDING MOTION (HUIZAR - GARCETTI)**

Recommendation for Council action:

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

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

(Continued from Council meeting of February 18, 2011)

**Items for Which Public Hearings Have Not Been Held - Items 9-16**

(10 Votes Required for Consideration)

**ITEM NO. (9) ADOPTED - ORDINANCE OVER TO MARCH 4, 2011**

**Roll Call #14 - Adopted, Ordinance Over One Week, Ayes (11); Noes: Alarcon (1); Absent: Parks, Reyes, Smith and President Garcetti (4)**

[11-0189](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the transfer of \$258,825,000 from the Power Revenue Fund to the City during the 2010-11 Fiscal Year (FY).

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

PRESENT and ADOPT the accompanying ORDINANCE directing the transfer of surplus money from the Power Revenue Fund of the Los Angeles Department of Water and Power to the Reserve Fund of the City of Los Angeles during the 2010-11 FY.

Fiscal Impact Statement: None submitted.

Community Impact Statement: None submitted.

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

## **ITEM NO. (10) - ADOPTED FORTHWITH TO THE MAYOR**

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

[10-1809](#)  
CD 11

ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, COMMUNICATION FROM CITY PLANNING COMMISSION, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to establishing a SPECIFIC PLAN and DEVELOPMENT AGREEMENT for property at 1 LMU Drive

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2008-1342-EIR; State Clearing House No. 2008051103) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file 10-1809 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 Environmental Impact Report.
2. ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.
3. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

5. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, authorizing the execution of the Development Agreement, subject to the effective date of the ORDINANCE, DEVELOPMENT AGREEMENT with a 20-year term between LMU and the City of Los Angeles for a proposed 20-year Master Plan to upgrade, renovate, and replace a substantial portion of the existing academic, administrative, residential and athletic facilities at the LMU Westchester campus on an approximately 142-acre irregular shaped site for property at 1 LMU Drive.

CPC-2009-2425-GPA-ZC-SP-DA

Applicant: Loyola Marymount University

Representative: George Mihilsten, Latham and Watkins

6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, establishing a Specific Plan, known as the Loyola Marymount University Specific Plan, for future development on the Loyola Marymount University campus, in the Westchester Community Plan area, and located at 1 LMU Drive, Los Angeles, California, an approximately 142-acre site that includes properties generally bounded by McConnell Avenue on the east, 78th and 80th Streets on the south, Lincoln Boulevard on the west, and the Westchester Bluffs on the north.
7. REQUEST the Mayor to execute the Development Agreement on behalf of the City.
8. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.
9. ADVISE the applicant that, pursuant to Government Code Section 65868.5 that the Development Agreement is required to be filed with the County Clerk no later than ten days after the City has entered into the agreement.
10. 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.
11. 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: 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.

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

**Roll Call #16 - Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and President Garcetti (4)  
(Item Nos. 11a-11g)**

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

[11-0005-S128](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of February 18, 2011:

[11-0005-S128](#)

CD 6

- a. Property at 14714 West Strathern Street (Case No. 130669).  
Assessor I.D. No. 2210-020-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

[11-0005-S129](#)

CD 6

- b. Property at 14714 West Strathern Street (Case No. 248970).  
Assessor I.D. No. 2210-020-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 13, 2009)

[11-0005-S130](#)

CD 14

- c. Property at 2549 East Cincinnati Street (Case No. 202013).  
Assessor I.D. No. 5177-029-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 27, 2009)

[11-0005-S131](#)

CD 13

- d. Property at 3325 West London Street (Case No. 314928).  
Assessor I.D. No. 5401-013-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 8, 2010)

[11-0005-S132](#)

CD 5

- e. Property at 10761 West Missouri Avenue (Case No. 48287).  
Assessor I.D. No. 4321-001-051



(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 2, 2006)

[11-0005-S133](#)

CD 11

- f. Property at 11 East 20th Street (Case No. 222993).  
Assessor I.D. No. 4226-012-006

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

[11-0005-S134](#)

CD 11

- g. Property at 248 East Market Street (Case No. 284670).  
Assessor I.D. No. 4238-013-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 21, 2010)

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

**Roll Call #17 - Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and President Garcetti (4)**

[10-0643](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a contract extension with Burke Williams and Sorensen for continued labor and employment legal services.

Recommendations for Council action:

1. AUTHORIZE the City Attorney, or designee, to extend the term of the contract with the law firm of Burke, Williams & Sorenson (Burke Williams) for labor and employment legal services provided to the Community Redevelopment Agency (CRA) from December 31, 2010 to December 31, 2011, subject to the review of the City Attorney as to form and Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to expend previously approved funds to pay for the legal services to be provided by Burke Williams for the CRA.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

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

**Roll Call #18 - Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and President Garcetti (4)**

[10-1925](#)

CD 14

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to reprogramming of \$300,000 in unspent Community Development Block Grant (CDBG) funds for tenant improvements and other eligible costs for the Lucky Brand project located at 540 South Santa Fe Avenue.

Recommendations for Council action, pursuant to Motion (Huizar - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Community Development Department (CDD) to reprogram \$300,000 in unspent CDBG funds from Los Angeles Housing Department General Administration for tenant improvements and other eligible costs for the Lucky Brand project located at 540 South Santa Fe Avenue.
2. AUTHORIZE the General Manager, CDD, or designee, to:
  - a. Amend the appropriate Consolidated Plan(s) in conformance with all U.S. Department of Housing and Urban Development requirements, including the citizen participation process.
  - b. Negotiate and execute a City agreement for up to \$300,000 with Lucky Brand Dungaree Inc. or appropriate party as determined by the CDD designated staff.
  - c. 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 and authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
  - a. Establish new Account No. G726 Lucky Brand Inc and appropriate \$300,000 within the Community Development Trust Fund No. 424.
  - b. Decrease Account No. F143 in the amount of \$300,000 within the Community Development Trust Fund No. 424.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

**Roll Call #5 - Adopted, Ayes (11); Absent: Parks, Reyes, Smith and President Garcetti (4)  
(Item Nos. 14-16)**

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

[11-0067](#)

COMMUNICATION FROM CHAIR AND VICE CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a cooperation agreement with the Los Angeles Department of Transportation (LADOT) for as-needed traffic engineering and construction services.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to execute a cooperation agreement with the LADOT in an amount not to exceed \$5,000,000 to provide as-needed traffic engineering and construction services throughout the CRA's Redevelopment Project Areas for a period of three years, with the option to renew for two additional one-year periods, subject to further review by the City Administrative Officer and Chief Legislative Analyst (CLA) pending resolution of the State budget.
2. AUTHORIZE the General Manager, LADOT, or designee, to execute the cooperation agreement with the CRA for as-needed traffic engineering and construction services, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CLA reports that there is no impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

**ITEM NO. (15) - ADOPTED**

[10-2385-S3](#)

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

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

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 \$200,000 for the "Equitable Bicycle Planning in South Los Angeles" program and \$230,000 in the Community Based Transportation Planning category for the "Treat Your Street" project.

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

[11-0271](#)

CD 13

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

Recommendations for Council action:

1. DECLARE March 24, 2011 as "Auto Club Speedway Day in L.A." in the City of Los Angeles.
2. APPROVE the street banner program announcing the Auto Club Speedway Day in L.A. and the Auto Club 400, as a City of Los Angeles Event Street Banner Program.
3. APPROVE the content of the street banners for the above specified event.

## **Item for Which Public Hearing Has Not Been Held - Item 17**

(10 Votes Required for Consideration)

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

**Roll Call #19 - Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and President Garcetti (4)**

[11-0223](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to authority to submit an application to the US Department of Housing and Urban Development for \$9,875,577 in Neighborhood Stabilization Program Three (NSP3) funding, make a Substantial Amendment to the City 2010-11 (36th Program Year) Action Plan, and amend the NSP1 to allow for additional eligible uses.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Execute Application for Federal Assistance SF 424, required certifications and any amendments thereto, and any other required documents between the U.S. Department of Housing and Urban Development (HUD) and the City of Los Angeles for the receipt and disbursement of a NSP3 grant in the amount of \$9,875,577 upon notification of grant award from HUD.
  - b. Submit the NSP3 Substantial Amendment to HUD before the deadline of March 1, 2011.
  - c. Utilize standardized loan documents for the single-family mortgage assistance and the down payment and rehabilitation assistance programs, as proposed by the City Attorney, to eliminate loan-by-loan review by City Attorney as to "form" in order to expedite the loan closing process.
  - d. Shift funds, in accordance with the HUD's recommendation, among the Eligible Uses in the NSP3 Substantial Amendment as long as the goals and outcomes of the approved NSP3 program are met.
  - e. Add to the NSP1 Amendment Eligible Use D, Demolish Blighted Properties, and Eligible Use E, Redevelopment of Vacant and Demolished Properties, and submit the amendment to HUD, transfer from Eligible Use B, Purchase and Rehabilitate Homes, \$285,000 to Eligible Use D and \$6,415,000, into Eligible Use E, Redevelopment of Vacant and Demolished Properties.

- f. Shift funds among Eligible Uses in the City's approved NSP1 Amendment in accordance with the HUD's recommendation, as long as the goals and outcomes of the approved NSP1 program are met.
- g. Shift funds among Eligible Uses in the City's approved NSP2 Application (Council file No. 10-0799), in accordance with the HUD's recommendation, as long as the goals and outcomes of the approved NSP2 program are met.
- h. Increase the current LAHD loan to Restore Neighborhoods LA, Inc (RNLA) from the Municipal Housing Finance Fund (MHFF) by \$450,000 to be deposited into an interest bearing account that is used to pay for expenses incurred by RNLA in implementing the NSP1, NSP2, and NSP3 grants, creating a total loan amount of \$700,000. Such amount shall be repaid in full, including interest earned on the account, at the end of the term of RNLA's contract with the City.
- i. Use the MHFF to repay up to \$55,000 in origination fees and interest on the line of credit obtained by RNLA to pay NSP expenditures prior to reimbursement by LAHD.
- j. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish new Account No. G112, City Attorney, within Fund No. 52J/43.
- b. Transfer funds within Fund No. 52J/43 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F304	NSP2/ARRA-Admin Reserve LAHD	\$57,470

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G112	City Attorney	\$19,419
G299	Related Costs	\$13,051
G245	NSP Professional Svcs. Contr.	\$25,000

- c. Expend funds not to exceed \$57,470 from the above fund and accounts upon proper written demand of the General Manager, or designee, on an as-needed basis.
- d. Transfer appropriation within Fund No. 440/43 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G201	Rent Stabilization Reserve	\$16,235

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G112	City Attorney	\$9,709
G299	Related Costs	\$6,526

- e. Expend funds not to exceed \$16,235 from the above fund and accounts upon proper written demand of the General Manager, or designee, on an as-needed basis.
- f. Transfer appropriation within Fund No. 41 M/43 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G301	Code Enforcement Reserve	\$16,235

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G112	City Attorney	\$9,709
G299	Related Costs	\$6,526

- g. Expend funds not to exceed \$16,235 from the above fund and accounts upon proper written demand of the General Manager, or designee, on an as-needed basis.
- h. Establish new Account No. G818, RNLA NSP2, within Fund No. 815/43.
- i. Transfer funds within Fund No. 815/43 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W223	Moderate Inc Home Buyer Prog	\$184,261.67
A223	Moderate Inc Home Buyer Prog	\$265,738.33

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G818	RNLA NSP2	\$450,000

- j. Expend funds not to exceed \$450,000 from the above fund and accounts upon proper written demand of the General Manager, or designee, to pay for the loan to RNLA.
- k. Transfer remaining cash balance of \$9,733.53 in State Home Disaster Relief Trust Fund No. 40G to Municipal Housing Finance Fund No. 815 and appropriate to Fund No. 815, Account No. G005 for future use.
- l. Increase Fiscal Year 2010-11 appropriations for City Attorney Fund No. 100/12, from NSP2 Grant Fund No. 52J/43, Code Enforcement Fund No. 41M/43, Rent Stabilization Trust Fund No. 440/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$38,837

m. Transfer cash from NSP2 Grant Fund No. 52J/43, Code Enforcement Fund No. 41M/43, Rent Stabilization Trust Fund No. 440/43 to reimburse the City Attorney General Fund No. 100/12 upon presentation of proper documentation from City Attorney in the amount of \$64,940.

3. INSTRUCT the General Manager, LAHD, or designee, to return to Council and Mayor to request authority to execute the grant agreement and prepare Controller's instructions to establish a special fund and related accounts.

Fiscal Impact Statement: The LAHD reports that there will be no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

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

**ADOPTED**

**MOTION (CARDENAS - ZINE)**

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

1. **AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:**
  - a. **Submit an application (Substantial Amendment) for Federal Assistance SF 424, required certifications and amendments thereto and any other required documents between the U.S. Department of Housing and Urban Development (HUD) and the City of Los Angeles for the eventual receipt and disbursement of a Neighborhood Stabilization Program Three (NSP3) grant in the amount of \$9,875,577, in Substantial conformance with Attachment 1 of the LAHD Transmittal dated February 9, 2011 (C.F. 11-0223); and,**
  - b. **Submit the NSP3 Substantial Amendment to HUD before the deadline of March 1, 2011;**
2. **INSTRUCT the General Manager, LAHD, or designee, to report back to the Council and Mayor for the following:**
  - a. **To request authority to execute the NSP3 Grant Agreement with HUD, upon receipt of the documents from HUD, including implementing language, program budget and Controller instructions;**

- b. To provide information relative to all program income collected to date from all NSP grants and include information relative to opportunities to use NSP funds to cover LAHD staff costs, especially for eligible work that is charged to the regular Development Block Grant Fund (CDBG) grant; and,
  - c. Relative to NSP1, with the assistance of the Department of Recreation and Parks, to provide additional information relative to what sources of funds have been secured for the development and maintenance of potential new pocket parks and community gardens.
3. AUTHORIZE the General Manager, LAHD, or designee, to:
- a. Utilize standardized loan documents for the single-family mortgage assistance and the down payment and rehabilitation assistance programs, as proposed by the City Attorney, to eliminate loan-by-loan review by City Attorney as to "form" in order to expedite the loan closing process, subject to the final award of NSP3 funds and execution of the NSP3 Grant Agreement;
  - b. Make recommendations to shift funds among the Eligible Uses in the NSP3 Substantial Amendment, in substantial conformance with Attachment 1 of the LAHD Transmittal dated February 9,2011 (C.F. 11-0223), as long as the goals and outcomes of the approved NSP3 Program are met;
  - c. Add to the NSP1 Amendment Eligible Use D, Demolish Blighted Properties, and Eligible Use E, Redevelopment of Vacant and Demolished Properties, and submit the amendment to HUD, transfer from Eligible Use B, Purchase and Rehabilitate Homes, \$285,000 to Eligible Use D and \$6,415,000, into Eligible Use E, Redevelopment of Vacant and Demolished Properties, in substantial conformance with Attachment 2 of the LAHD Transmittal dated February 9, 2011 (C.F. 11-0223);
  - d. Make recommendations to shift funds among Eligible Uses in the City's approved NSP1 Amendment and in the City's approved NSP2 Application (C.F. 10-0799) provided that the goals and outcomes of the approved NSP1 and 2 programs are met. The LAHD must report to the Mayor and Council immediately following any such amendments;
  - e. Increase the current LAHD loan to Restore Neighborhoods LA, Inc (RNLA) from the Municipal Housing Finance Fund (MHFF) by \$450,000 to be deposited into an interest bearing account for the sole purpose of paying for expenses incurred by RNLA in implementing the NSP1, NSP2, and NSP3 grants, creating a total loan amount of \$700,000. Such funds shall be repaid in full, including interest earned on the account, at the end of the term of RNLA's contract with the City; and,
  - f. Use the MHFF to repay up to \$55,000 in origination fees and interest on the line of credit obtained by RNLA to pay NSP expenditures prior to reimbursement by LAHD.



**4. REQUEST the Controller to:**

- a. **Establish new Account No. G112, City Attorney, within Fund No. 52J/43, Neighborhood Stabilization Program 2 (NSP2) Grant;**
- b. **Transfer funds within Fund No. 52J/43, NSP2 Grant, as follows:**
  - From: Account Title Amount**
  - F304 NSP2/ARRA-Admin Reserve LAHD \$57,470**
  - To: Account Title Amount**
  - G112 City Attorney \$19,419**
  - G299 Related Costs 13,051**
  - G245 NSP Professional Svcs. Contr. 25,000**
  - Total \$57470**
- c. **Transfer appropriation within Fund No. 440/43, Rent Stabilization Trust Fund, as follows:**
  - From: Account Title Amount**
  - G201 Rent Stabilization Reserve \$16,235**
  - To: Account Title Amount**
  - G112 City Attorney \$9,709**
  - G299 Related Costs \$6,526**
  - Total \$57,470**
- d. **Expend funds not to exceed \$16,235 from the above fund and accounts upon proper written demand of the General Manager, or designee, on an as-needed basis.**
- e. **Transfer appropriation within Fund No. 41 M/43, Code Enforcement Trust Fund, as follows:**
  - Account Title Amount**
  - G301 Code Enforcement Reserve \$16,235**
  - To: Account Title Amount**
  - G112 City Attorney \$9,709**
  - G299 Related Costs \$6,526**
  - Total \$16,235**
- f. **Expend funds not to exceed \$16,235 from the above fund and accounts upon proper written demand of the General Manager, or designee, on an as-needed basis.**
- g. **Establish new Account No. G818, RNLA NSP2, within Fund No. 815/43, Municipal Housing Finance Funds (MHFF).**
- h. **Transfer funds within Fund No. 815/43, MHFF, as follows:**
  - From: Account Title Amount**
  - W223 Moderate Inc Home Buyer Proq \$184,261.67**
  - A223 Moderate Inc Home Buyer Proq 265,738.33**
  - Total \$450,000.00**
  - To: Account Title Amount**
  - G818 RNLA NSP2 \$450,000**

- i. Expend funds in an amount not to exceed \$450,000 from the above fund and accounts upon proper written demand of the General Manager, or designee, to pay for the loan to RNLA;
  - j. Transfer remaining cash balance of \$9,733.53 in Fund No. 40G, State Home Disaster Relief Trust, to Fund No. 815, MHFF, Account No. G005 for future use;
  - k. Increase appropriations for City Attorney Fund No. 100/12, from Fund No. 52J/43, NSP2 Grant, Fund No. 41 M/43, Code Enforcement Trust Fund (CODE), and Fund No. 440/43, Rent Stabilization Trust Fund (RENT), as follows:
 

Account Title	Amount
1010 Salaries - General	\$38,837
  - l. Transfer cash from Fund No. 52J/43, NSP2 Grant, Fund No. 41 M/43, CODE, and Fund No. 440/43, RENT, to reimburse the City Attorney General Fund No.100/12 upon presentation of proper documentation from City Attorney in the amount of \$64,940.
5. **AUTHORIZE** the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

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

[10-2254-S2](#)

MOTION (PERRY for PARKS - WESSON) relative to modifying the Citywide List of Special Events to include the NAACP 42nd Annual Image Awards.

[11-0295](#)

MOTION (PERRY for PARKS - WESSON) relative to funding for any aspect of the 18th Anniversary Los Angeles Women's Theatre Festival and the Annual Champagne GALA and Awards Ceremony from March 24-27, 2011.

[11-0296](#)

MOTION (CARDENAS - HAHN) relative to funding for support of Council District Six community services efforts.

[10-1139-S1](#)

MOTION (ZINE - WESSON) relative to funding for additional support of the Valley Cultural Center, Dennis P. Zine July Fourth Extravaganza event.

[11-0011-S8](#)

MOTION (ZINE - WESSON) relative to funding for beautification projects in Council District Three.

[11-0325](#)

MOTION (ALARCON - HAHN) relative to funding to provide basic services to the residents of Lake View Terrace and Pacoima in Council District Seven.

[09-0112-S3](#)

MOTION (PERRY - WESSON) relative to funding for services in connection to the Council District Nine Da Camera Society of Mount St. Mary's College event in the City Hall Rotunda on February 27, 2011.

[11-0324](#)

MOTION (PERRY - WESSON) relative to a request for an exemption from the Convention Center fee waiver policy for the Stop the Pain! Teen Summit on Dating Violence & Bully Prevention event at the Los Angeles Convention Center on February 26, 2011.

[09-2540-S2](#)

MOTION (PERRY - REYES) relative to requesting the Chief Legislative Analyst with assistance from the City Planning Department and City Attorney to report to the City Council on the project status of the Wilshire Grand Hotel.

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

[11-0002-S22](#)

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

[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.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) - Eagle Rock Day

(Huizar - LaBonge)

Victims of the Triangle Shirtwaist Factory Fire

(Koretz - Hahn)

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

[11-0003](#) - Al Binito

(Hahn)

Victims and Survivors of New Zealand Earthquake

(LaBonge - All Councilmembers)

Helen Brakemeier

(LaBonge - Cardenas - All Councilmembers)

Margaret Koettters Vaughan

(LaBonge)

Harold Gerald Legaux

(Wesson - All Councilmembers)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL