

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **March 4, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 1, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

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

Items for Which Public Hearings Have Been Held - Items 1-6

Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Parks, Perry and Smith (4)
(Item Nos. 1-3)

ITEM NO. (1) - ADOPTED - FORTHWITH

[11-0189](#)

ORDINANCE SECOND CONSIDERATION relative to the transfer of \$258,825,000 from the Power Revenue Fund to the City during the 2010-11 Fiscal Year.

(Communication from the City Attorney adopted on February 25, 2011)

ITEM NO. (2) - ADOPTED

[10-0095-S1](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to submitting a grant application for The Big Read program for the period September 2011 through June 2012.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to submit a grant application to the National Endowment for the Arts in the amount of \$20,000 for The Big Read, February 1, 2011 deadline.
2. AUTHORIZE the General Manager, DCA, or designee to submit all necessary paperwork relative to the grant, subject to City Attorney approval as to form and content.
3. AUTHORIZE the DCA to expend for the purposes of a minimum 1:1 match a percentage of full-time salaries equivalent to \$10,000 from Fund 100, Account 1010, and up to \$10,000 in part-time salaries funds from Fund 100, Account 1070.
4. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in, or deriving from, the transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer, and further, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED - FORTHWITH

[08-0155](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a cooperation agreement with the Board of Public Works, Office of Community Beautification to provide as-needed clean-up and beautification services in various CRA redevelopment project areas.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to execute a cooperation agreement with the Board of Public Works, Office of Community Beautification in an amount not to exceed \$3 million to provide as-needed sidewalk/street cleaning and graffiti removal 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 pending resolution of the State budget.
2. AUTHORIZE the President of the Board of Public Works, or designee, to execute the cooperation agreement with the CRA for as-needed sidewalk/street cleaning and graffiti removal, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CRA 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. (4) - CONTINUED TO MARCH 9, 2011

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

[08-3458](#)

[08-3458-S1](#)

[08-3458-S2](#)

CD 13

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of February 25, 2011)

**Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Parks, Perry and Smith (4)
(Item Nos. 5-6)**

ITEM NO. (5) - ADOPTED

[09-2665-S1](#)

CD 9

STATUTORY AND CATEGORICAL EXEMPTIONS and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a second amendment to the exclusive negotiating agreement with T.R.U.S.T. South LA and a loan agreement for the Community Redevelopment Agency (CRA) to receive predevelopment funds for the Slauson-Wall Project.

Recommendations for Council action:

1. FIND the second amendment to the exclusive negotiating agreement is statutorily exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the CRA CEQA Guidelines. The relocation and demolition of onsite uses that are in violation of code are categorically exempt from CEQA pursuant to Section 15308 of the CRA CEQA Guidelines. (The specific future uses for the site will be evaluated in the appropriate CEQA document once the site planning process is complete. That document will be brought to the CRA Board of Commissioners for review and consideration prior to or at the time a DDA for the entire site is brought for consideration.)
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to:

- a. Negotiate and execute the second amended exclusive negotiating agreement with the Figueroa Corridor CLT and the Figueroa Corridor Land Company (Developer) to extend the negotiating period, and recognize the Developer's name change from Figueroa Corridor CLT to Tenemos que Reclamar y Unidos Salvar la Tierra-South LA (T.R.U.S.T. South LA).
 - b. Negotiate and execute a \$500,000 loan agreement with the Developer for the CRA to borrow funds for specific predevelopment costs.
3. AMEND the 2011 Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area budget to recognize the receipt of a \$500,000 loan from the Developer for specific predevelopment costs.

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

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - FORTHWITH

09-3064

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a cooperation agreement with the Bureau of Street Services for design and construction of street, sidewalk and landscape improvements within the Community Redevelopment Agency's (CRA) various Redevelopment Project Areas.

Recommendations for Council action:

1. AUTHORIZE the CRA Chief Executive Officer, or designee, to enter into a cooperation agreement with the Department of Public Works, Bureau of Street Services in an amount not to exceed \$12 million for a three year period with two one-year extension options, subject to City Attorney review and approval for form and legality and the Chief Legislative Analyst (CLA) and City Administrative Officer pending resolution of the State budget.
2. AUTHORIZE the Director of the Bureau of Street Services, or designee, to execute a cooperation agreement with the CRA in an amount not to exceed \$12 million for a three year period with two one-year extension options, subject to City Attorney review and approval for form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. Funds will be derived from tax increment from various Redevelopment Project Areas.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 7-21

(10 Votes Required for Consideration)

ITEM NO. (7) - ADOPTED, AS AMENDED* - ORDINANCE OVER TO MARCH 18, 2011 - SEE FOLLOWING

Roll Call #5 - to Adopt as Amended, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

[10-1001](#)

NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 12.03, 12.04, 12.21, 12.21.1, 12.23, 12.24, 12.28, 12.32, and 19.01 of, and adding Section 13.14 to the Los Angeles Municipal Code (LAMC) to establish new regulations for single-family residential zoned properties (R1, RS, RE, and RA) located in the Hillside Area as defined in Section 12.03 of the Code.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No.10-1001 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 Negative Declaration [ENV-2010-582-ND] filed on March 12, 2010.
2. ADOPT the February 9, 2011 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE ***(Substitute Ordinance 7A)** approved by the Director of Planning amending Sections 12.03, 12.04, 12.21, 12.21.1, 12.23, 12.24, 12.28, 12.32, and 19.01 of, and adding Section 13.14 to the LAMC to establish new regulations for single-family residential zoned properties (R1, RS, RE, and RA) located in the Hillside Area as defined in Section 12.03 of the Code. **(Reyes - LaBonge)**

CPC-2010-581-CA

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.

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

ITEM NO. (8) - ADOPTED

Roll Call #6 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

[10-0750](#)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Follow-Up Audit of the Concession Contracts at the Department of Recreation and Parks.

Recommendation for Council action:

NOTE and FILE the January 25, 2011 and the June 15, 2010 reports from the Controller relative to follow-up correspondence to the 2010 Follow-Up Audit of the Concession Contracts at the Department of Recreation and Parks, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Parks, Perry and Smith (4)
(Item Nos. 9-13)**

ITEM NO. (9) - ADOPTED

[10-0750-S1](#)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the findings of the Follow-up Audit of Concessions Contracts at the Department of Recreation and Parks.

Recommendation for Council action:

NOTE and FILE Motion (Koretz - Krekorian) relative to: (a) requesting the Controller to present its findings of the Follow-up Audit of Concessions Contracts at the Department of Recreation and Parks to the Audits and Governmental Efficiency Committee; and (b) instructing the Department of Recreation and Parks to present its responses to the Controller's findings to the Committee.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[11-0130](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Adam Sandler on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Adam Sandler on the Hollywood Walk of Fame at 6262 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (11) - ADOPTED

[11-0131](#)
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of John Langley on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of John Langley on the Hollywood Walk of Fame at 6667 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (12) - ADOPTED

[11-0132](#)
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Alec Baldwin on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Alec Baldwin on the Hollywood Walk of Fame at 6352 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (13) - ADOPTED

[11-0297](#)

CONSIDERATION OF RESOLUTION (ZINE - KREKORIAN - LABONGE) relative to authorization of cash payment to the legal beneficiaries of Firefighter III/Paramedic Glenn L. Allen, who was killed during the performance of his job.

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

ADOPT the accompanying RESOLUTION, which:

- a. AUTHORIZES, in accordance with Section 4.126 (b) of the Los Angeles Administrative Code (LAAC), cash payment to the legal beneficiaries of Firefighter III/Paramedic Glenn L. Allen, who was killed during the performance of job-related duties, for the balance of his accumulated full-pay sick leave at 100 percent of his salary rate on the date of his death.
- b. DIRECTS the Los Angeles Fire Department (LAFD) to expedite the above-referenced payment, to be calculated in accordance with the provisions of Section 4.126 (b) of the LAAC, and utilizing funds currently budgeted in the LAFD's salaries account.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED - FORTHWITH

Roll Call #7 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

[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.

Recommendations for Council action:

1. MODIFY the Citywide List of Special Events (Council file No. 10-2254) to include the NAACP 42nd Annual Image Awards.
2. INSTRUCT the Chief Legislative Analyst to assist the affected Council Office to expeditiously process the appropriate documentation to effect the special events subsidy for the NAACP Beverly Hills/Hollywood Branch, the event organizer.

**Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Parks, Perry and Smith (4)
(Item Nos. 15-17)**

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0295](#)

CD 8

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.

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

1. UTILIZE \$5,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund 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.

2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed, and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0296](#)

CD 6

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

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

1. UNENCUMBER/REVERT to the Reserve Fund a total of \$34,486.85 in various prior year Council District Six GCP allocations, as further identified by the City Clerk, be TRANSFERRED therefrom to the Unappropriated Balance Fund No. 100/58 and be RE-APPROPRIATED therefrom to the General City Purposed Fund No. 100/56, Account No. 0706 (CD-6 Community Services) for further support of Council District Six community services efforts.
2. AUTHORIZE the City Clerk to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (17) - ADOPTED

[10-1139-S1](#)

CD 3

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

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

TRANSFER \$12,500 in the Council District Three portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the General City Purposes Fund No. 100/56, Account No. 0707 (CD-3 Community Services) for additional support of the Valley Cultural Center, Dennis P. Zine July Fourth Extravaganza event.

ITEM NO. (18) - ADOPTED

Roll Call #8 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

[11-0011-S8](#)

CD 3

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

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

1. ALLOCATE \$7,000 in the Council District Three portion of the Street Furniture Revenue Fund No. 43D/50 to the below listed organization and in the amount specified for beautification projects in Council District Three:

<u>Name</u>	<u>Amount</u>
LAPD West Valley Jeopardy Foundation	\$7,000

2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to the above organization, for the above listed amount, from the above source, and for the above purpose, subject to the approval of the City Attorney as to form, if needed, and AUTHORIZE the Councilmember of the Third District to execute any such documents on behalf of the City.
3. AUTHORIZE the Bureau of Street Services to make any technical corrections for clarification as necessary to the above instruction in order to effectuate the intent of this Motion.

**Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Parks, Perry and Smith (4)
(Item Nos. 19-21)**

ITEM NO. (19) - ADOPTED

[11-0325](#)

CD 7

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

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

1. UTILIZE the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L32 to fund the following agencies to service Lake View Terrace and Pacoima residents for the stated purposes:
 - a. MEND, \$100,000, for program support.
 - b. Pacoima Senior Center (Valley Interfaith Council), \$100,000, for facility improvements and program support.
 - c. Boys and Girls Club, Pacoima: \$100,000, for facility improvements and program support.

- d. Communities in Schools, Pacoima City, \$100,000, for program support.
 - e. Richie Pediatric Trauma Center, Northridge Hospital, Northridge, \$50,000, for program support.
 - f. Black Infant Health Program, Mission Hills, \$45,000, for program in cooperation with Community Baptist Church's DWP grant-funded outreach to promote energy efficiency in the community.
 - g. Youth Speak Collective, Pacoima, \$25,000, for program support.
2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with any agency or organization, as appropriate, in order to implement the above listed allocations, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and AUTHORIZE the Councilmember of the District to execute any document on behalf of the City.
 3. TRANSFER \$50,000 from the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L32 to the Council District Seven portion of the Council Fund No. 100/28, Account No. 3040 (Contractual Services) for cultural activities at Hansen Dam and at the new Pacoima Civic Center.
 4. TRANSFER \$50,000 from the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L32 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) to continue Community Beautification grants in Lake View Terrace and Pacoima area.
 5. AUTHORIZE the City Clerk, with the assistance of the Chief Legislative Analyst, to make any technical corrections or clarification an necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (20) - ADOPTED

[09-0112-S3](#)

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

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

APPROPRIATE \$230 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime - Security) for services in connection with the February 27, 2011 Council District Nine Da Camera Society of Mount St. Mary's College event in the City Hall Rotunda - said funds to be reimbursed to the General Fund by the Da Camera Society of Mount St. Mary's College.

ITEM NO. (21) - ADOPTED

[11-0324](#)
CD 9

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.

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

1. FIND that the Stop the Pain! Teen Summit on Dating Violence & Bully Prevention event sponsored by the Positive Results Corporation serves a public benefit and purpose in that it provided an opportunity for middle school, high school and college students, community & youth groups to learn about teen dating, violence, bullying, life skills and to participate in various workshops such as Health Testing and Screening, Self Esteem Training and We Don't Tolerate Bullying.
2. APPROVE the fee waiver for the Stop the Pain! Teen Summit on Dating Violence & Bully Prevention event in the amount of \$1,500 for Convention Center room rental fees, in accordance with the Convention Center Fee Subsidy Policy approved by the City Council on July 30, 2008, (Council file No. 08-0489).
3. INSTRUCT the City Administrative Officer to include instructions in a future Financial Status Report to TRANSFER funds from the CD Nine's Special Event Fee Subsidy account (Fund No. 100/56, Account 0866) to reimburse the Convention Center for this fee waiver.

Item for Which Public Hearing Has Been Held - Item 22

ITEM NO. (22) - CONTINUED TO MARCH 8, 2011

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

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

2. AUTHORIZE the CRA CEO, or designee, to negotiate and execute an amendment to the Agreement to supplement the list of capital and public improvements, affordable housing and other redevelopment projects listed on Attachment A (including program delivery costs) previously approved by the CRA Board of Commissioners.
3. ADOPT the accompanying RESOLUTIONS under the California Health and Safety Code Sections 33421.1 and 33445 finding that the use of CRA funds to pay for the construction of certain capital and public improvements are of benefit to the affected project areas by eliminating blight within the project area, that there are no other reasonable means of financing available to the City for the improvements, and that the construction of the improvements is consistent with the Redevelopment Plan and the Five-Year Implementation Plan for each project area and effectuates the relevant Redevelopment Plan.
4. INSTRUCT the CRA CEO, or designee, to increase the amount of the available funds under the Agreement by Five percent (\$45 million) or \$930,000,000 in order to ensure that the work program of all regions and corresponding project areas are reflected in the list of projects (Attachment A of the CRA report dated January 14, 2011).
5. INSTRUCT the CEO to negotiate within the cooperation agreement the designation of a Successor Entity to implement the work program on behalf of the City upon the conclusion of CRA's statutory authority; and that such Entity be either a non-profit organization or development corporation approved by the City Council and managed by the CEO, with support from designated members of the management team and staff.

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

Community Impact Statement: None submitted.

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MARCH 4, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #9 - Findings on Need to Act - Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

Roll Call #10 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

11-0223-S1

MOTION (WESSON - REYES) relative to authorizing the Los Angeles Housing Department (LAHD) to accept a Neighborhood Stabilization Program 3 (NSP3) grant on behalf of the city.

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

1. **AUTHORIZE** the General Manager, LAHD, or his designee, to accept \$9,875,577 Neighborhood Stabilization Program 3 (NSP3) grant on behalf of the City and to execute the new grant agreement, including all certifications and other required documents.
2. **INSTRUCT** the LAHD to report to Council with the grant agreement, all information items previously requested, details on program design, staffing needs, Controller's instructions and other relevant information for review and approval, within 45 days.

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

[11-0338](#)

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

[05-0041](#)

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.

[10-0296-S1](#)

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.

[11-0343](#)

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

[11-0010-S15](#)

MOTION (KREKORIAN - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit-and-run death of Maria Pena on February 11, 2011.

[11-0342](#)

MOTION (REYES - ROSENDAHL - GARCETTI) and RESOLUTION relative to authorizing the Los Angeles Department of City Planning to apply for a Caltrans FY 2011-12 Community Based Transportation Planning grant.

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

[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.

[11-0002-S27](#)

RESOLUTION (ROSENDAHL - GARCETTI) relative to the City's position in connection with legislation and/or administrative action, which would support the Federal Government's position which advocates for an immediate end to Muammar Gaddafi's regime.

[11-0341](#)

RESOLUTION (GARCETTI - HAHN) relative to declaring March 18, 2011 as Latina History Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:00 a.m. to the Council session of Tuesday, April 12, 2011 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council sessions of Tuesday, April 5, 2011, Wednesday, April 6, 2011, Tuesday, April 12, 2011, Wednesday, April 13, 2011, Friday, April 15, 2011, Tuesday, April 19, 2011, Tuesday, April 26, 2011 and Wednesday, April 27, 2011 all due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) - A Day of Prayer and Meditation

(Hahn - Cardenas)

Leo Braudy

(LaBonge - Garcetti)

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

[11-0003](#) - Joe Ibarra

(Hahn)

Ollie Matson

(LaBonge - All Councilmembers)

Alejandrina Baca

(Zine)

Nancy Carr

(Zine - LaBonge - Krekorian)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular Meeting Recessed at 11:35 a.m.

Special Meeting Convened at 11:35 a.m.

Special Meeting Adjourned at 11:46 a.m.

Regular Meeting Reconvened at 11:46 a.m.