

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **March 22, 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: Hahn, Koretz, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Cárdenas, Huizar, Krekorian and Reyes (5)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MARCH 9, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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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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## **Items Noticed for Public Hearing - Items 1-2**

**Roll Call #12 - Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)**  
**(Item Nos. 1-2)**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

[10-1958](#)  
CD 9

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District ("District") special assessment for the District's eighth fiscal year (operating year) beginning on January 1, 2011 through December 31, 2011.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2011 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2011 fiscal year, if a majority protest, as defined by Section 36525 of the California Street and Highways Code is found not to exist.

3. APPROVE the Little Tokyo Business Improvement District Advisory Board for the District's 2011 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Little Tokyo Businessmen's Association, the nonprofit service provider for administration of the District.
5. AUTHORIZE the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$60,442 (representing 25 percent of the anticipated assessment revenue for the District's 2011 fiscal year), to the Little Tokyo Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2011 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$9,670.72, representing three percent of the District's anticipated assessment revenue for its 2011 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 181536 adopted on January 26, 2011)

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

### 11-0235

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION adjusting the fees charged by the Los Angeles Department of Transportation (LADOT) for vehicle-for-hire driver and vehicle permitting functions.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 71.06.1 of Article 1 of Chapter VII of the Los Angeles Municipal Code, adjusting the fees charged by the LADOT for vehicle-for-hire driver and vehicle permitting functions, to reflect the increased costs to the City in providing these services.

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.

(Transportation Committee waived consideration of the above matter)

## Items for Which Public Hearings Have Been Held - Items 3-5

### ITEM NO. (3) - ADOPTED - SEE FOLLOWING

#### Roll Call #6 - Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)

[11-0260](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Lynn Alvarez to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lynn Alvarez to the Board of Recreation and Park Commissioners for the term ending June 30, 2012 is APPROVED and CONFIRMED. (Current commission gender composition: M = 3; F = 1; Vacant = 1)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging 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

**ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT** relative to the appointment of Ms. Lynn Alvarez to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

**RESOLVE** that the Mayor's appointment of Ms. Lynn Alvarez to the Board of Recreation and Park Commissioners for the term ending June 30, 2012 is **APPROVED** and **CONFIRMED**. Ms. Alvarez resides in Council District Five. (Current Commission gender composition: M=3; F=1; Vacant=1)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 3, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2011)

**ITEM NO. (4) - CONTINUED TO MARCH 25, 2011**

**Roll Call #13 - Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas and Reyes (2)**

[11-0250](#)

COMMUNICATION FROM THE MAYOR relative to appointment of Mr. Richard Moss to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Richard Moss to the Board of Water and Power Commissioners for the term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Moss will fill the vacancy created by Mr. Lee Alpert who resigned effective December 31, 2010. Mr. Moss resides in Council District 11. (Current Board gender composition: F=1; M=4)

Ethics Commission Review: Pending.

Background Check Review: Pending.

TIME LIMIT FILE - MARCH 31, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 2011)

(Energy and Environment 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**

**COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the appointment of Mr. Richard Moss to the Board of Water and Power Commissioners.**

Recommendation for Council action:

**RESOLVE that the Mayor's appointment of Mr. Richard Moss to the Board of Water and Power Commissioners for the term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Moss will fill the vacancy created by Mr. Lee Alpert who resigned effective December 31, 2010. Mr. Moss resides in Council District 11. (Current Board gender composition: M=4; F=1)**

Ethics Commission Review: Incomplete.

Background Check Review: Incomplete.

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

**Roll Call #8 - Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)**

[10-0773-S4](#)

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

**RECEIVED AND FILED**

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

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

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

**ADOPTED**

**B. BUDGET AND FINANCE COMMITTEE REPORT**

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

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of March 8, 2011)

## Items for Which Public Hearings Have Not Been Held - Items 6-30

(10 Votes Required for Consideration)

### ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Adopted as Amended, Ayes (13); Absent: Cárdenas and Reyes (2)

#### 09-3011-S1

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to travel expenses and restrictions for Fiscal Year (FY) 2009-10 and 2010-11.

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

1. INSTRUCT the City Administrative Officer (CAO) to submit within 30 days a final itemization analysis of actual travel expenditures and related expenses for FY 2009-10 with a full comparison with those of FY 2010-11 to determine if travel continues to be limited as instructed.
2. IMPOSE a moratorium on all non-reimbursable General Fund City travel with the following exceptions: (1) travel to Sacramento and Washington, D.C. to participate in City advocacy; (2) travel by members of the Los Angeles Police Department for investigations, warrants, and extraditions; and (3) travel related to prevention of liabilities or fiscal degradation.
3. INSTRUCT the CAO to report back in the Mid Year Financial Status Report and include the following additional items: (1) any other exceptions which should be considered to the moratorium; (2) the travel policies and any restrictions for proprietary departments; and (3) an analysis of whether reimbursed travel should also be limited to reduce the impact of travel expenses on Special Funds.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of March 9, 2011)

### ADOPTED

#### AMENDING MOTION (ZINE - GARCETTI)

Recommendation for Council action:

Change recommendation No. 2 to read as follows:

2. **IMPOSE a moratorium on all non-reimbursable General Fund City travel with the following exceptions : (1) travel to Sacramento and Washington DC and any other city to participate in City legislative advocacy for state and federal matters; (2) travel by members of the Los Angeles Police Department for investigations, warrants, and extraditions; and (3) travel related to prevention of liabilities or fiscal degradation: and IMPOSE a moratorium on all 'per diem' payments associated with any General Fund reimbursed City travel.**

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Krekorian and Reyes (4)  
(Item Nos. 7-21)**

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

[09-0875](#)

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to various actions related to the Washington Boulevard Mixed Use Project.

Recommendations for Council action:

1. ADOPT the accompanying FINDING OF BENEFIT JOINT RESOLUTION, which finds that the use of \$2 million in Bunker Hill Low and Moderate Income Housing Trust Funds for acquisition and predevelopment-related expense of the Washington Boulevard Mixed Use Project (Project) is of benefit to the Bunker Hill Redevelopment Project Area.
2. AUTHORIZE the CRA Chief Executive Officer (CEO), or designee, to:
  - a. Negotiate and execute not less than 30 days after approval of the Replacement Housing Plan, a CRA acquisition and predevelopment loan agreement with Mercy Housing California, a California nonprofit public benefit corporation, to provide a loan in an amount not to exceed \$3,482,385, which includes \$429,148 of previously committed funds through an exclusive negotiation agreement, to fund acquisition and predevelopment costs related to the Project and to take such other actions as may be necessary to carry out the transaction.
  - b. Amend the FY2011 Council District Nine Project Area budget and work program to receive \$2 million of Bunker Hill Low and Moderate Income Housing Trust Funds in budget line item "Affordable Housing" and transfer the funds to the Council District Nine Project (C91580) in budget line item "Affordable Housing" for the development of the Washington Boulevard Mixed Use Phase One and Two Project.
3. ELIMINATE the funding for this acquisition and predevelopment agreement for this Washington Boulevard Mixed Use Project from the list of projects identified in the cooperation agreement entered into by the City and the CRA on March 11, 2011 upon CRA's execution of the acquisition and predevelopment loan agreement.
4. AUTHORIZE the Los Angeles Housing Department to enter into an acquisition and predevelopment loan agreements on behalf of the City to implement the Washington Boulevard Mixed Use Project in accordance with the cooperation agreement subject to the terms recommended in the Board Memorandum dated March 17, 2011 (attached to the Council file) and the agreements to be negotiated and prepared by CRA, if the CRA no longer has the authority to enter into the acquisition and predevelopment loan agreement.

[On December 16, 2010, the CRA Board of Commissioners adopted Resolution 7538, which adopted the Mitigated Negative Declaration (MND) and Mitigation Monitoring Program for the Project. None of the conditions, requiring a subsequent environmental document, as stated in Section 15162 of the CRA California Environmental Quality Act (CEQA) guidelines, has occurred. There are no changes in the project involving new significant environmental effect or a substantial increase in the severity of previously identified significant effects, no changes with respect to the circumstances under which the project is undertaken, and no new information of substantial importance which was not known and could not have been known at the time the MND was adopted.]

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)

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

[09-0285](#)  
CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to various actions related to the Horizons at 29th Street Affordable Housing Project (Phase A-2 and B).

Recommendations for Council action:

1. AUTHORIZE the CRA Chief Executive Officer (CEO), or designee, to:
  - a. Negotiate and execute an amended loan agreement with UHC 00014 Los Angeles, LP to increase the loan amount by \$600,000 from \$500,000 to \$1,100,000 for acquisition and predevelopment activities associated with a 29-unit affordable housing project located at 848-54 East 29th Street and 2901 South Griffith Avenue (Phase A-2) and take all necessary action to carry out the amended loan agreement.
  - b. Negotiate and execute an acquisition and predevelopment loan agreement with UHC 00082 Los Angeles, LP for \$3,750,000 for acquisition and predevelopment activities associated with a 70-unit affordable housing project located at 704 East 29th Street, and take all necessary action to carry out the loan agreement (Phase B).
2. APPROVE the expenditure of \$600,000 in Fiscal Year 2012 Tax Increment and \$3,750,000 from Fiscal Year 2013 and 2014 Low and Moderate Income Housing Trust Funds and Tax Increment from the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.
3. WAIVE the requirement of Section 8.40 of the CRA Housing Policy to allow for subordination of the acquisition and predevelopment loans to other acquisition financing.



4. ELIMINATE the \$4,305,000 in funding for the 29th Street Crossings Project from the coverage of the cooperation agreement concurrently with CRA's execution of the amended acquisition and predevelopment loan agreement with UHC 00014 Los Angeles, L.P. and the acquisition and predevelopment loan agreement with UHC 00082 Los Angeles, L.P.
5. AUTHORIZE the Los Angeles Housing Department to enter into an acquisition and predevelopment loan agreements on behalf of the City to implement the Horizons at 29 Street Affordable Housing Project in accordance with the cooperation agreement subject to the terms recommended in the Board Memorandum dated March 17, 2011 (attached to the Council file) and the documents negotiated and prepared by CRA, if the CRA no longer has the authority to enter into the amended acquisition and predevelopment loan agreement with UHC 00014 Los Angeles, LP and the acquisition and predevelopment loan agreement with UHC 00082 Los Angeles, LP.

[The City of Los Angeles is the lead agency for the Project for purposes of the California Environmental Quality Act (CEQA). On February 14, 2008, the City of Los Angeles, acting through its Planning Department approved the project and adopted a Mitigated Negative Declaration (MND). The CRA's responsibility, as a Responsible Agency under CEQA, is to consider environmental effects of the Project as shown in the MND prepared by the lead agency prior to acting on the Project.

On February 5, 2009, the CRA Board of Commissioners adopted a Resolution certifying that it had reviewed and considered the environmental effects of the project as shown in the City of Los Angeles Mitigated Negative Declaration (ENV 2005-5551-MND-REC1 ENV 2005- 5551-MND-REC1-"MND") pursuant to CEQA guidelines set forth in California Code of Regulations Section 15096(f). Review of the proposed project by CRA staff indicates that no new significant effects that had not already been addressed in the adopted MND would occur, and that there have been no changes to the proposed project, nor circumstances under which the proposed project would be undertaken. Therefore, no further environmental review is required.]

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)

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

[09-2102](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the removal of affordable housing covenants to allow for the development of a charter school.

Recommendations for Council action:

1. FIND that the Charter School project is categorically exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15332 Class 32 (In-fill Development Projects), of the CRA and State CEQA guidelines.
2. AUTHORIZE the CRA, Chief Executive Officer, or designee, to release the covenants recorded against the properties located at 4601-17, 4624, 4700-16, and 5265-69 South Central Avenue and to take any such actions as may be necessary to carry out the release of the covenants.
3. ACCEPT \$450,000 from Celerity Educational Group, as compensation for removal of affordability covenants.
4. AMEND the Fiscal Year 2010-2011 Budget to recognize receipt of \$450,000 as payment for covenant removal to be applied to budgeted Line Item "Affordable Housing" (C91204) in the Council District Nine Corridors Recovery Redevelopment Project Area.

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)

## **ITEM NO. (10) - ADOPTED - FORTHWITH**

[09-2665-S5](#)

CD 9

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a loan agreement with the Figueroa Corridor Land Company for predevelopment, demolition and environmental remediation activities associated with the Slauson-Wall Project.

Recommendations for Council action:

1. FIND the demolition of onsite uses that are in violation of code and site clean-up activities are categorically exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15308 and Section 15330 of the CRA CEQA guidelines. Currently, there is an ongoing planning process to determine the exact and appropriate mix of future uses of the site. 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 presented for consideration.
2. AUTHORIZE the CRA, Chief Executive Officer, to negotiate and execute a loan agreement with the Figueroa Corridor Land Company for \$2,011,668 for predevelopment, demolition and environmental remediation activities associated with the development of the site located at 5867 South Los Angeles Street and take all necessary action to carry out the loan agreement.

3. ELIMINATE \$2,011,668 in funding for the Slauson Wall Project from the list of projects identified in the cooperation agreement entered into by the City and CRA on March 11, 2011 upon the CRA's execution of the predevelopment loan agreement with the Figueroa Corridor Land Company.
4. AUTHORIZE the Los Angeles Housing Department to enter into a predevelopment loan agreement on behalf of the City to implement the Slauson Wall Project in accordance with the cooperation agreement subject to the terms recommended in the Board Memorandum dated March 17, 2011 (attached to the Council file), if the CRA no longer has the authority to enter into these predevelopment loan agreements.

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)

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

[10-0658](#)

CDs 8 & 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a contract amendment with the Los Angeles Neighborhood Initiative (LANI) and a contract increase for implementation of the Community Market Conversion Program.

Recommendation for Council action:

AUTHORIZE the CRA, Chief Executive Officer, or designee, to amend the existing contract with the LANI to increase the total contract by an amount not to exceed \$70,000 and increase the scope to include hiring of the RENEW Program Coordinators.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action. This action is consistent with the current adopted Fiscal Year 2011 Budget and Work Program.

Community Impact Statement: None submitted.

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

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

[10-0771](#)

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a contract for program administration services for the Commercial Retrofit Municipal Financing District Program.

Recommendations for Council action:

1. FIND the recommended actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of the CRA CEQA guidelines.
2. AUTHORIZE the CRA, Chief Executive Officer, or designee, to execute a contract with Willdan Energy Solutions in an amount not to exceed \$4.6 million for program administration services for the Commercial Retrofit Municipal Financing District Program.

Fiscal Impact Statement: The CRA reports that this action is consistent with the adopted Fiscal Year 2011 Budget and Work Program. CRA resources would need to be expended pending quarterly grant reimbursements. There is no negative impact on the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

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

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

[10-1822](#)  
CD 3

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to a change in funding and scope for the Main Street Canoga Park Landscape and Maintenance Program.

Recommendation for Council action:

RATIFY Council action of February 2, 2011 reducing funding by \$12,500 and increasing the scope of services of the Board's action of November 4, 2010 regarding the Main Street Canoga Park Landscape and Maintenance Program.

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)

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

[10-1963](#)  
CD 3

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to various actions related to the Reseda Streetscape Improvement Projects.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION, pursuant to Health and Safety Code Section 33445, finding that the reconstruction and installation of publicly owned streetscape improvements in and around the Reseda Central Business District (Project) located within the Earthquake Disaster Assistance Project Area for Portions of Council District Three (Project Area) (i) is of benefit to the Project Area by assisting to eliminate blight within the Project Area, (ii) that there is no other reasonable means of financing the Project available to the community, and, (iii) that the payment of funds for the Project is consistent with the Five Year Implementation Plan for the Project Area.
2. AMEND the Fiscal Year 2011 Reseda/Canoga Park budget and work program to transfer \$4,000,000 of tax-exempt bond proceeds from budget line item Economic Development (RP6990) to budget line item Public Improvement (RP3710) for development of the Reseda Streetscape.
3. AUTHORIZE the expenditure of up to \$4,000,000 in Tax Exempt Bond Proceeds from budgeted line item "Public Improvements" (RP3710) for the construction of the Project by the City of Los Angeles Department of General Services through an existing cooperation agreement between the CRA and the City of Los Angeles.

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)

## ITEM NO. (15) - ADOPTED - FORTHWITH

[10-1878](#)

CD 10

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a contract with the Los Angeles Neighborhood Initiative (LANI) for project management of public outreach, design, and construction related to the Olympic Boulevard Gateway Project (Project).

Recommendations for Council action:

1. FIND the recommended actions are categorically exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15301 (c) and (h), and Section 15304 of the CRA and State CEQA guidelines.
2. AUTHORIZE the CRA, Chief Executive Officer, to negotiate and execute a contract up to \$1,300,000 with LANI for project management of public outreach, design, and construction related to a gateway monument at Olympic Boulevard and Normandie Avenue.

3. ELIMINATE the funding of this contract for this Project from coverage of the cooperation agreement entered into by the City and CRA on March 11, 2011 upon the CRA's execution of this contract.
4. AUTHORIZE the Department of Public Works to enter into a contract on behalf of the City to implement the Project in accordance with the cooperation agreement subject to the terms recommended in the Board Memorandum dated March 17, 2011 (attached to the Council file), if the CRA no longer has the authority to enter into this contract.

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

Community Impact Statement: None submitted.

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

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

[11-0345](#)  
CD 9

MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a construction and permanent loan agreement with Single Room Occupancy Housing Corporation for the Gateways Apartments Project (Project).

Recommendation for Council action:

AUTHORIZE CRA Chief Executive Officer, or designee, to execute a construction and permanent loan agreement with Single Room Occupancy Housing Corporation to provide gap financing in the amount of \$1,000,000 of City Center Low and Moderate Income Housing Funds in Budget Line Item Affordable Housing (Objective CT1090) for development of the Gateways Apartments Project located at 505 South San Pedro Street.

(In accordance with the California Environmental Quality Act (CEQA) and State and CRA Guidelines pursuant thereto, CRA staff caused to be prepared an Initial Study and Mitigated Negative Declaration (IS/MND) for the proposed Project. The Initial Study and MND were made available to the public for review and comment for a 20-day period from October 13, 2010 through November 2, 2010. One written comment letter was received from the City of Los Angeles Bureau of Sanitation, Wastewater Engineering Services Division; the comments were related to the potential effects of the Project on wastewater, sewer availability, and solid waste. All these comments have been responded to in full within the Final MND.)

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)

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

[11-0373](#)

CD 14

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a conditional grant agreement with the Weingart Center Association to cover a Fiscal Year 2011 funding shortfall for the Open Door Residential Shelter Program.

Recommendation for Council action:

AUTHORIZE the CRA, Chief Executive Officer, or designee, to execute a conditional grant agreement with the Weingart Center Association not to exceed \$100,000 of Central Industrial Low and Moderate Income Housing Funds in Budget Line Item Affordable Housing (Objective CI1990) to ensure the continued operation during Fiscal Year 2011 of the Open Door Residential Shelter Program to place homeless individuals into appropriate affordable housing.

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)

**ITEM NO. (18) - ADOPTED - FORTHWITH**

[11-0374](#)

CD's 8 & 9

STATUTORY AND CATEGORICAL EXEMPTIONS, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a contract amendment for Troller Mayer for streetscape design and engineering work.

Recommendations for Council action:

1. FIND the planning, landscape design and engineering work as a result of the recommended contract amendment, is statutorily exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15262 (Feasibility and Planning Studies) of the CRA and State CEQA guidelines. Implementation of projects resulting from the work product of Troller Mayer under the contract amendment would be categorically exempt from CEQA pursuant to Section 15304 (b) of the CRA and State CEQA guidelines.
2. AUTHORIZE the CRA, Chief Executive Officer, or designee, to:

- a. Amend the contract with Troller Mayer Associates, Inc. for planning, landscape design and engineering work for its work at two locations: (i) Bill Robertson Lane, between Exposition Boulevard and Martin Luther King, Jr. Boulevard and (ii) King Boulevard between Vermont Avenue and Figueroa Street in the Exposition/University Park Redevelopment Project Area for a three-year period beginning March 24, 2011.
- b. Amend the FY11 Budget and Work Program to transfer \$640,000 of tax increment funds from budget line item Economic Development Opportunities (H06990) to Public Improvements (H03000).

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)

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

[11-0436](#)  
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to a contract for the project management of public outreach, design and construction of the Madang Open Space Project on Normandie Avenue.

Recommendations for Council action:

1. FIND the recommended action is categorically exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15304 (b) of the CRA CEQA guidelines.
2. ADOPT the accompanying JOINT RESOLUTION making the findings in accordance with California Health and Safety Code Section 33445 for the expenditure of \$1,500,000 for the development of the Madang Open Space Project (Project).
3. AUTHORIZE the CRA, Chief Executive Officer, to negotiate and execute a contract with the Koreatown Senior and Community Center, Inc. and/or the Los Angeles Neighborhood Initiative not to exceed \$1,500,000 of tax increment funds in budgeted line item Public Improvements (Objective WK3500) for project management of public outreach, design, and construction of the Madang Open Space Project on Normandie Avenue at the Irolo Street Boulevard intersection.
4. AMEND the FY11 Budget and Work Program to transfer \$1,500,000 in Wilshire Center/Koreatown tax increment funds from budgeted line item Economic Development Opportunities (WK6990) to Public Improvements (WK3500).
5. ELIMINATE the funding of the contract for the Project from the coverage of the cooperation agreement concurrently with CRA's execution of this subject contract.



6. AUTHORIZE the Department of Public Works to enter into a contract on behalf of the City to implement the Project in accordance with the cooperation agreement subject to the terms recommended in the Board Memorandum dated March 17, 2011 (attached to the Council file), if the CRA no longer has the authority to enter into this contract.

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

Community Impact Statement: None submitted.

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

## ITEM NO. (20) - ADOPTED - TO MAYOR FORTHWITH

[11-0418](#)  
CD 9

STATUTORY EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to grant funding for improved pedestrian linkages serving the proposed Bunker Hill Regional Connector Transit Station and the Grand Avenue Project.

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

1. FIND the grant applications to the California Department of Transportation (Caltrans) are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Article 18, Section 15262 of the CRA CEQA guidelines.
2. ADOPT the accompanying RESOLUTION that authorizes the submittal of an application for Caltrans Transportation Planning Fiscal Year 2011-12 grant funds for up to \$250,000 to fund transportation planning studies with Bunker Hill matching funds of \$50,000.
3. AUTHORIZE the CRA, Chief Executive Officer, or designee, to negotiate and execute all necessary contracts and sub-recipient agreements to implement and carry out the purposes specified in the grant application, if the funds are awarded.

Fiscal Impact Statement: The CRA reports that the recommended action could result in the potential receipt of up to \$250,000 in Caltrans Transportation Planning Grant proceeds will amend the fiscal year in which it is received. These funds would be available on a reimbursement basis, most likely beginning in Fiscal Year 2012. The grant contract expires in February 2014 and all final invoices must be submitted to Caltrans by May 2014 for reimbursement. If awarded Caltrans Transportation Planning Grants, an additional \$50,000 in Tax Increment will be committed as local match funds. The match will be funded from the proposed Fiscal Year 2012 and/or 2013 budget.

Community Impact Statement: None submitted.

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

**ITEM NO. (21) - ADOPTED - FORTHWITH**

11-0438  
CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to a service repayment loan agreement with the Los Angeles Neighborhood Land Trust for design and engineering services for improvements at Avalon Gage Park.

Recommendations for Council action:

1. FIND the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304 (b) of the CRA and State CEQA guidelines.
2. ADOPT the accompanying JOINT RESOLUTION (attachment C of the CRA report) which makes findings as required by law, to authorize the CRA to pay for the development of a publicly-owned pocket park at the northwest corner of Avalon Boulevard and Gage Avenue, which will be of benefit to the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.
3. AUTHORIZE the CRA, Chief Executive Officer, or designee, to:
  - a. Negotiate, execute, and take any action necessary to carry out a service repayment loan agreement with Los Angeles Neighborhood Land Trust in an amount not to exceed \$50,000 of Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area Tax Increment for Fiscal Year 2012 for improvements to the existing, City-owned Avalon Gage Park.
  - b. Take any such actions and execute any such documents as may be reasonably necessary to implement the recommendations above, subject to the review and approval of the City Attorney as to form.
4. ELIMINATE the funding of this contract for this Project from the coverage of the cooperation agreement concurrently with CRA's execution of this subject contract.
5. AUTHORIZE the Department of Public Works to enter into a contract on behalf of the City to implement the Project in accordance with the cooperation agreement subject to the terms recommended in the Board Memorandum dated March 17, 2011 (attached to the Council file), if the CRA no longer has the authority to enter into this contract.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #10 - to Adopt as Amended, Ayes (12); Absent: Cárdenas, Krekorian and Reyes (3)**

[11-0086-S1](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to conveyance of real property to the City of Los Angeles.

Recommendations for Council action:

1. ACCEPT the conveyance of any or all of the properties listed in Attachment A of the CRA report dated March 17, 2011, Attached to Council file.
2. AUTHORIZE the CRA, Chief Executive Officer, or designee, to negotiate and execute all necessary documents to effect the conveyance of all CRA interests in the real property listed in Attachment A.
3. AUTHORIZE the City Attorney to draft all necessary deeds and documents to accomplish the conveyance to the City of Los Angeles.
4. AUTHORIZE a fund transfer in an amount sufficient to cover the costs of title reports and other costs incurred to accomplish the conveyance.

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)

**ADOPTED**

**AMENDING MOTION (WESSON - ZINE)**

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

**ADD the following additional recommendations:**

5. **AUTHORIZE the Department of General Services (GSD), and other City departments as necessary, to negotiate and execute documents necessary to complete this transfer of CRA interests in this property.**
6. **AUTHORIZE the GSD to deposit lease revenues into a new account (lease revenue from CRA properties).**
7. **AUTHORIZE the GSD to prepare Controller instructions and any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.**

**ITEM NO. (23) - ADOPTED - FORTHWITH**

**Roll Call #4 - Adopted, Ayes (12); Absent: Cárdenas, Krekorian and Reyes (3)**

[11-0434](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to amendments to cooperation agreements with the Bureau of Street Services (BOSS), Bureau of Engineering (BOE), Bureau of Street Lighting (BSL), Department of General Services (GSD), Construction Forces Division, and Department of Recreation and Parks.

Recommendations for Council action:

1. AUTHORIZE the CRA ,Chief Executive Officer, or designee, to:
  - a. Amend the cooperation agreement with the BOSS (CRA Contract No. 503602) to increase the maximum amount from \$12 million to \$45 million for street and sidewalk construction in support of redevelopment activities.
  - b. Amend the cooperation agreement with the BOE (CRA Contract No. 503550) to increase the maximum amount from \$2 million to \$10 million for design and construction services in support of redevelopment activities.
  - c. Amend the cooperation agreement with the BSL (CRA Contract No. 503314) to increase the maximum amount from \$5 million to \$10 million for design and construction of street lighting in support of redevelopment activities.
  - d. Amend the cooperation agreement with the GSD, Construction Forces Division (CRA Contract No. 503391) to increase the maximum amount from \$10 million to \$15 million for general construction services in support of redevelopment activities.
  - e. Amend the cooperation agreement with the Department of Recreation and Parks (CRA Contract No. 503409) to increase the maximum amount from \$5 million to \$10 million for park improvements in support of redevelopment activities.
  - f. Take all necessary actions and to execute all necessary documents to effectuate the foregoing recommendations.
2. AUTHORIZE the Directors of the BOSS and the BSL, the City Engineer, the GSD General Manager, and the General Manager, Department of Recreation and Parks, or designees, to execute the amendments to the cooperation agreements with the CRA, subject to the review and approval of the City Attorney as to form and legality.

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)

**ITEM NO. (24) - ADOPTED**

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Krekorian and Reyes (4)**

[11-0435](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to conveyance of assets consisting of CRA personal property to the City of Los Angeles.

Recommendations for Council action:

1. AUTHORIZE the CRA, Chief Executive Officer, or designee, to negotiate and execute an agreement and all necessary documents to effectuate the transfer of all CRA interest in specific personal property to the City of Los Angeles to facilitate and aid in the City of Los Angeles' implementation of the redevelopment activities identified in the cooperation agreement entered into by both parties on March 11, 2011.
2. AUTHORIZE the CRA to enter into an agreement with the City of Los Angeles to acquire all of the CRA's interest in the personal property identified in the CRA report dated March 17, 2011 for \$1 in conjunction with the implementation of the redevelopment activities in the cooperation agreement.

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)

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

**Roll Call #11 - Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)**

[11-0437](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to an amendment to a contract with Donald R. Spivack for Technical Assistance and Advisory Services.

Recommendation for Council action:

AMEND the sole-source contract with Donald R. Spivack to extend the term from January 3, 2012 to June 30, 2012 and to increase the amount by \$50,000 from \$24,999 to \$74,999 to provide technical assistance and advisory services needed to address the impacts of the CRA retirements in December 2010.

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)

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Krekorian and Reyes (4)  
(Item Nos. 26-27)**

**ITEM NO. (26) - ADOPTED**

[11-0401](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Amendment No. 2 to the contract with Time Warner Cable, LLC for Fiber Optic Digital Transmission Services for the Los Angeles Public Library.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute Amendment No. 2 to Contract C-110383 with Time Warner Cable, LLC, for fiber optic digital transmission services for the Los Angeles Public Library, to extend the term of the contract from three years to five years until June 30, 2013, and increase the total compensation by \$1,757,559 to \$3,916,431, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that the projected cost of Amendment No. 2 is \$878,779 during 2011-12, paid by the General Fund. ITA can seek reimbursement for 90 percent of this amount through the Universal Service Administrative Company's "E-Rate" program, reducing the annual General Fund impact to \$87,878 during the two-year term of the Amendment. Funding for this expense will be considered as part of the 2011-12 Budget. Therefore, this recommendation complies with the City's Financial Policies.

Community Impact Statement: None submitted.

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

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

[11-0413](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to a request to consolidate the conduct of portions of the May 17, 2011 Los Angeles Community College District (LACCD) runoff election with the special vacancy election for the 36th Congressional District.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION that requests the Board of Supervisors of the County of Los Angeles to agree to consolidate the May 17, 2011 LACCD election in those portions of the LACCD that are within the boundaries of the 36th Congressional District, with the special election for Congressional District 36 to be conducted in that territory by the County of Los Angeles on May 17, 2011. The Resolution also lays out other conditions and criteria for the conduct of the LACCD election on May 17, 2011.

Fiscal Impact Statement: The City Clerk reports that funding for election consolidation is included in the City Clerk's 2010-11 Municipal Election budget. The proposed consolidation will generate some cost savings since the County will be performing the work in those precincts, subject to proportionate reimbursement by the City.

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)

#### ITEM NO. (28) - CONTINUED TO APRIL 5, 2011

**Roll Call #2 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Cárdenas, Krekorian and Reyes (4)**

[08-3343](#)  
CD 13

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to vacating the Lake Shore Avenue southerly of Montana Street (VAC E1401134).

Recommendations for Council action:

1. FIND that the vacation of the Lake Shore Avenue southerly of Montana Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the August 27, 2010 City Engineer report and attached to the Council file:

A portion of the northwesterly side of Lake Shore Avenue from Montana Street to approximately 190 feet southwesterly thereof.

3. ADOPT the FINDINGS of the City Engineer dated August 27, 2010, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated August 27, 2010 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **APRIL 6, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

(Continued from Council meeting of March 2, 2011)

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Krekorian and Reyes (4)  
(Item Nos. 29-30)**

**ITEM NO. (29) - ADOPTED - TO THE MAYOR FORTHWITH**

11-0355

MOTION (WESSON for PARKS - PERRY) relative to outside counsel contracts with law firms assisting on projects for the Community Redevelopment Agency.

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

AMEND Council's action of March 8, 2011 relative to one year extensions for outside counsel assisting on projects at the CRA, to add the following recommendations:

- a. AUTHORIZE the City Attorney to accept the transfer of funds up to \$3,050,000 from the Community Redevelopment Agency (CRA) and deposit said funds into Fund No. 100/12, Account No. 4551, Miscellaneous Revenues.
- b. AUTHORIZE the Controller to recognize the revenue transferred from CRA as additional fiscal year 2010-11 revenue and appropriate same amount to Fund 100/12, Account No. 9301.
- c. AUTHORIZE the City Attorney to amend the following contracts to reflect the following maximum compensation amounts:
  - 1) Kane Ballmer & Berkman, C-115172 – up to \$1,200,000
  - 2) Goldfarb & Lipman, C-115300 – up to \$500,000
  - 3) Lewis Brisbois Bisgaard & Smith, C-116249 – up to \$500,000
  - 4) Meyers Nave Riback & Silver, C-115159 – up to \$300,000
  - 5) Best Best & Krieger, C-115301 – up to \$200,000
  - 6) Demetriou Del Guercio Springer & Francis, C-115162, up to \$200,000
  - 7) Oppen & Varco, C-115398, up to \$150,000
- d. AUTHORIZE the City Attorney to adjust allocation of amounts specified in Recommendation No. 3, and to add firms, from the list of law firms approved by City Council (CF 11-0355) for a total amount not to exceed \$3,050,000.



- e. AUTHORIZE the City Attorney to encumber funds within Fund 100/12, Appropriation Account 9301, toward the contracts listed in the recommendation above and expend against these encumbrances to pay for outside counsel services related to community redevelopment matters.
- f. AUTHORIZE the City Attorney to designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.
- g. AUTHORIZE any unspent funds of the \$3,050,000 will be transferred to and be combined with the Cooperation Agreement (CF 11-0086) fund account to further legal work in furtherance/implementation of remaining projects.

**ITEM NO. (30) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

[11-0405](#)

CD 11

FINAL MAP OF TRACT NO. 71306 for property located at 1744 South Granville Avenue lying northerly of Nebraska Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-118610)

(Quimby Fee: \$18,084)

Applicants: 1744 Granville, LLC

Jack Little Co.

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

[11-0458](#)

MOTION (PERRY - PARKS) relative to funding for costs associated with the use of the mobile stage by the Midnight Mission for their Easter Passover Celebration on April 24, 2011.

[11-0459](#)

MOTION (HUIZAR - LABONGE) and RESOLUTION relative to authorizing the Bureau of Sanitation to accept grant funding from the California State Water Resource Control Board (SWRCB) related to the Garvanza Park Best Management Practice Project (BMP).

[11-0460](#)

MOTION (PERRY - PARKS - GARCETTI) relative to renaming the Public Infrastructure Stabilization Ordinance to the Richard Slawson Public Infrastructure Stabilization Ordinance.

[11-0010-S17](#)

MOTION (ZINE - 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 Jafar Amirshahidi on February 27, 2011.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) - A.G.B.U. Manoogian-Demirdjian School

(Krekorian - Zine)

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

[11-0003](#) - Warren Christopher

(Garcetti)

Bernice Grigsby

(Hahn)

**Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Cárdenas and Reyes (2)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL