

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **March 18, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 8, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 42

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 Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - CONTINUED TO JUNE 17, 2011

Roll Call #1 - Adopted to Continue, Unanimous Vote (13); Absent: Parks and Reyes (2)

[09-2510](#)
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 729 East Temple Street, aka 718, 722 and 736 East Jackson Street, APN 5173-015-006. (Lien: \$7,851.25)

Recommendations for Council action:

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

2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$7,851.25 on the above referenced property.

(Continued from Council meeting of December 17, 2010)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION -
SEE FOLLOWING**

Roll Call #12 - Adopted to Grant Application, Ayes (11); Absent: Parks, Smith, Wesson and Zine (4)

[11-0191](#)

CD 4

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Walgreen's Neighborhood Pharmacy located at 3201 West Sixth Street, Los Angeles, 90020.

Application filed by: Walgreen Company, c/o Robert Silverman (Matt Dzurec, Armbruster, Goldsmith & Delvac, representative)

TIME LIMIT FILE - MARCH 21, 2011

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

(Findings and Council recommendations required relative to the above application)

ADOPTED

MOTION (LABONGE - SMITH)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Walgreen's Neighborhood Pharmacy located at 3201 West Sixth Street, Los Angeles, 90020, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 3201 West Sixth Street.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

ITEM NO. (3) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #2 - Adopted to Grant Application, Ayes (13); Absent: Parks and Reyes (2)

[11-0192](#)
CD 3

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Walgreen's Neighborhood Pharmacy located at 7560 North Topanga Canyon Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Walgreen's Neighborhood Pharmacy located at 7560 North Topanga Canyon Boulevard, Canoga Park, 91303, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 7560 North Topanga Canyon Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Walgreen Co., c/o Robert Silverman (Matt Dzurec, Armbruster Goldsmith & Delvac, representative)

TIME LIMIT FILE - MARCH 21, 2011

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

Items for Which Public Hearings Have Been Held - Items 4-25

Roll Call #5 - Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 4-7)

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1001](#)

ORDINANCE SECOND CONSIDERATION, 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 Los Angeles Municipal Code 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.

(Mitigated Negative Declaration and Communication from the City Attorney adopted on March 4, 2011)

ITEM NO. (5) - ADOPTED

[10-1888](#)

CD 15

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Gaffey and Gatun Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on March 9, 2011)

ITEM NO. (6) - ADOPTED

[11-0166](#)

CD 6

ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, effecting a zone change from RA-1 and RS-1 to (T)(Q)RS-1 for the proposed construction of two new single-family dwelling units, two-stories high, with two-car garages, to be built on each of the newly subdivided parcels, with the existing one-story single-family dwelling to remain on Parcel A on a 45,630 square-foot site located at 12940 Montague Street, subject to Conditions of Approval.

(Mitigated Negative Declaration, Planning and Land Use Management Committee Report adopted on March 9, 2011)

ITEM NO. (7) - ADOPTED

[11-0249](#)

CD 2

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **MAY 11, 2011** as the hearing date for the maintenance of the Sunland Boulevard and Wheatland Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on March 9, 2011)

ITEM NO. (8) - REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE

Roll Call #3 - Adopted to Refer, Unanimous Vote (13); Absent: Parks and Reyes (2)

[10-1735](#)

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed amendment of the Service Rider Enterprise Zone (EZ) of the Electric Rate Ordinance (Ordinance No. 180127).

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

1. CONCUR with the Board of Water and Power Commissioners' action of November 2, 2010, Resolution No. 011-136, requesting City Council to approve an Ordinance amending the Service Rider EZ of the Electric Rates Ordinance (Ordinance No. 180127) as detailed in the Board of Water and Power Commissioner's November 4, 2010 report, attached to the Council file.
2. REQUEST the City Attorney to prepare and present an ordinance to amend the Service Rider EZ of the Electric Rates Ordinance (Ordinance No. 180127), substantially as detailed in Resolution No. 011-136, attached to the Council file.
3. REQUEST the Los Angeles Department of Water and Power (LADWP) to report back to Council with an analysis of how the benefits of the existing Enterprise Zones can be enhanced.
4. INSTRUCT the Chief Legislative Analyst to report back with an analysis of the impacts on Enterprise Zones if the Governor of California eliminates Community Redevelopment Agencies.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact to the General Fund. This proposal to approve the Board of Water and Power Commissioner's Resolution No. 011-136, the EZ Service Rider, is projected to cost a maximum of \$6.5 million from the Power Revenue Fund. The LADWP could receive a projected \$20.5 million annual revenue they otherwise would not expect to receive.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 2, 2011)

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #13 - Adopted, Ayes (11); Absent: Parks, Perry, Smith and Zine (4)

[10-1733](#)
CD 13

CONTINUED CONSIDERATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Haul Route appeal for property at 6201 West Hollywood Boulevard.

Recommendations for Council action:

1. FIND that there are no additional environmental effects other than those identified in the Final Environmental Report and further that those effects will not result in a substantial adverse change in the environment as a result of the hauling and there is no evidence in the record that any of the conditions in the CEQA Guidelines 15162 are met.
2. ADOPT the FINDINGS of the Board of Building and Safety Commissioners, as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Margarita Allen, (Robert Silverstein, The Silverstein Law Firm, Representative) from the determination of the Board of Building and Safety Commissioners, THEREBY APPROVE an application to export 220,000 cubic yards of earth from property at 6201 West Hollywood Boulevard, subject to Conditions of Approval.

Fiscal Impact Statement: None submitted by the Board of Building and Safety Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(The Environmental Impact Report was certified by Council on July 17, 2007)

(Continued from Council meeting of March 9, 2011)

**Roll Call #5 - Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 10-23)**

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

08-1502

PUBLIC SAFETY COMMITTEE REPORT relative to the 2010 Bulletproof Vest Partnership Program grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for, and accept, the 2010 Bulletproof Vest Partnership Program grant award in the amount of \$150,647 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the period April 1, 2010, through August 31, 2012.
 - b. Execute the 2010 Bulletproof Vest Partnership Program grant award agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
3. AUTHORIZE the Controller to establish a grant receivable in Fund 339 in the amount of \$150,647, and establish an appropriation account to be determined within Fund 339/70, for disbursement of 2010 Bulletproof Vest Partnership Program grant funds.
4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the grant award requires the City to provide a \$301,294 matching contribution. This requirement will be met using funds provided in the LAPD's 2010-11 Adopted Budget. The above recommendations comply with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

10-0010-S18

PUBLIC SAFETY COMMITTEE REPORT relative to payment of a reward offer for information leading to the arrest and conviction in the shooting assault of Ms. Katrina Green.

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

1. APPROVE the payment of \$50,000 to the claimant providing information instrumental in the arrest and conviction in the in the shooting assault of Ms. Katrina Green.
2. INSTRUCT the City Clerk to:
 - a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to the Special reward Trust Fund No. 436/14.
 - b. Transfer \$50,000 from the Special reward Trust Fund No. 436/14, Account No. XXXX to the Police Department Fund No. 100/70, Secret Service Account No. 4310.
3. INSTRUCT the Los Angeles Police Department (LAPD) to make the appropriate reward payment.

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

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

10-0455-S5

PUBLIC SAFETY COMMITTEE REPORT relative to Fiscal Year 2007 Urban Areas Security Initiative (UASI) grant award Fire Department, Emergency Management Department, and partner city budget modifications.

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the report to the Mayor and Council dated March 7, 2011 (attached to the Public Safety Committee Report) authorizing the Mayor to modify 2007 UASI program budgets and to execute related contract amendments with the County of Los Angeles and the Cities of Vernon and Montebello, and approving related transfers and UASI budget modifications.

Fiscal Impact Statement: The CAO reports that this action does not impact the General Fund. Approval of the CAO's recommendations provide for the continued expenditure of the 2007 UASI grant. The CAO's recommendations are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

[10-0860](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2010 Sobriety Checkpoint Mini-Grant Program grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the 2010 Sobriety Checkpoint Mini-Grant Program Award in the amount of \$504,000 from the State of California, Office of Traffic Safety for the period October 1, 2010, through September 6, 2011.
 - b. Execute the 2010 Sobriety Checkpoint Mini-Grant Award agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
3. AUTHORIZE the Controller to establish a grant receivable in Fund 339 in the amount of \$504,000, and establish an appropriation account to be determined within Fund 339/70, for disbursement of the 2010 Sobriety Checkpoint grant funds.

4. AUTHORIZE the Controller to increase appropriations on an as-needed basis as follows:

| | <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------------|----------------|--------------------------------|---------------|
| From: | 339/170 | GXXX | 2010 Sobriety Checkpoint Grant | \$336,000 |
| | | | | |
| | <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
| To: | 100/70 | 1090 | Civilian Overtime | \$ 8,400 |
| | 100/70 | 1092 | Sworn Overtime | 327,600 |

5. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

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

[10-1171](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation and the donation of uniforms, office supplies, and lunches for the Los Angeles Police Department's (LAPD) Juvenile Impact Program (JIP).

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

1. AUTHORIZE the LAPD to accept a monetary donation in support of overtime for police officers up to \$14,688, and the donation of uniforms, office supplies, and lunches valued at \$2,812 from the Los Angeles Police Foundation for the LAPD's JIP, and THANK the donor for its generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation into LAPD Trust Fund, Fund 885/70, Revenue Source 4513, and to transfer the same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LAPD reports that no costs are associated with the acceptance of this donation.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[11-0006-S2](#)

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 17025 Enadia Way.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 17025 Enadia Way on March 10, 2010.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[11-0006-S3](#)

CD 5

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 14534 Venture Boulevard.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 14534 Venture Boulevard on July 22, 2010.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[11-0006-S4](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred on Laurel Canyon Boulevard.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred on Laurel Canyon Boulevard on March 16, 2010.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[11-0126](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2010-11 expenditure plan for the Los Angeles Police Department's (LAPD) Supplemental Police Account (SPA) XXIV.

Recommendation for Council action:

APPROVE the FY 2010-11 \$1.5 million expenditure plan for the LAPD's SPA XXIV (attached to the Council file).

Fiscal Impact Statement: The City Administrative Officer reports that this action does not impact the General Fund. Approval of the Supplemental Police Account expenditure plan will enable the LAPD to spend \$1.5 million in budgeted funds from the Forfeited Assets Trust Fund. This action complies with City financial policies in that one-time revenue is used for one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[11-0255](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Underserved Victim Advocacy and Korean Outreach Program grant award for use by the City Attorney.

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

1. AUTHORIZE the City Attorney, or designee, to approve grant award of \$125,000 for the Underserved Victim Advocacy and Outreach award from the California Emergency Management Agency (CalEMA) for the period October 1, 2010, to September 30, 2011, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney to accept and execute the grant in the amount of \$125,000 between the City and CalEMA.
3. AUTHORIZE the Controller to establish a receivable within Fund 368 in the amount of \$125,000 from the CalEMA and to establish new appropriation accounts within Fund 368, and appropriate as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|----------------------|---------------|
| G401 | Personal Services | \$ 66,524 |
| G403 | Operating Expenses | 5,676 |
| G404 | Contractual Services | <u>52,800</u> |
| | Total | \$125,000 |

4. TRANSFER \$38,637 from Fund 368/12, Account G631 to Fund 100/12, Account 1020 - Salaries Grant Reimbursed; and, upon receipt of grant funds, transfer \$15,008 from Fund 368/12, Account G401 to Fund 100/12, Account 4610 Reimbursement from other funds/departments for fringe benefits.

5. REQUEST the City Attorney to submit invoices to the CalEMA on a timely basis to ensure that expenditures are reimbursed in a timely manner.
6. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
7. INSTRUCT the City Clerk to place on the Council Calendar on **JULY 1, 2011**, the following action relative to the City Attorney's Underserved Victim Advocacy and Outreach program:

"That the City Council, subject to the approval of the Mayor, authorize Controller to transfer \$12,789 from Fund 368/12, Account G401-Personal Services to the City Attorney, Fund 100/12, Account 1020 - Salaries Grant Reimbursed."

Fiscal Impact Statement: The CAO reports that the total cost of the 2010-11 Underserved Victim Advocacy and Outreach Grant Program is \$172,050 of which \$125,000 will be fully reimbursed by CalEMA for salaries, expenses, and fringe benefits. The General Fund impact will be \$15,800 which is City overhead not eligible for reimbursement under Federal grant restrictions. A match of \$31,250 or twenty percent is required for this grant. The acceptance and use of the grant is consistent with City financial policies in that all eligible program costs are fully funded for the duration of the grant term.

Community Impact Statement: None submitted.

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

11-0258

PUBLIC SAFETY COMMITTEE REPORT relative to the 2011 Minor Decoy/Shoulder Tap Mini-Grant Program grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for, and accept, the 2011 Minor Decoy/Shoulder Tap Mini-Grant Program award in the amount of \$10,000 from the United States Department of Justice (DOJ), Office of Justice Programs for the period February 1, 2011, through June 30, 2011.
 - b. Execute the 2011 Minor Decoy/Shoulder Tap Mini-Grant award agreement on behalf of the City and submit all necessary documents relative to the grant award; and, negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.

3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable in Fund 339 in the amount of \$10,000 and establish an appropriation account to be determined within Fund 339/70, for disbursement of the 2011 Minor Decoy/Shoulder Tap grant funds.
 - b. Increase appropriations on an as-needed basis from Fund 339, Department 70, account number to be determined to Fund 100/70, Account No. 1092 Sworn Overtime by an amount not to exceed \$10,000.
4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund inasmuch as the cost of the LAPD's overtime activities for this program is limited to the amount of the grant and previously budgeted funds. Acceptance of the grant does not require a direct match. The above recommendations comply with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[11-0298](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of six recliner chairs for use in the training room at Fire Station 19.

Recommendation for Council action:

AUTHORIZE the Los Angeles Fire Department (LAFD) to accept a donation of six recliner chairs valued at \$5,355.08 from the California Community Foundation for use in the training room at Fire Station 19, and THANK the donor for its generous gift.

Fiscal Impact Statement: The LAFD reports that this action will not impact the Department's budget. Fire Station No. 19 will be responsible for any maintenance, repair, or replacement of donated items.

Community Impact Statement: None submitted.

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

[11-0300](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation and the donation of uniforms, office supplies, certificates, and lunches for the Los Angeles Police Department's (LAPD) Mission Area Juvenile Impact Program (JIP).

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

1. AUTHORIZE the LAPD to accept a monetary donation in support of overtime for police officers up to \$19,584, and the donation of uniforms, office supplies, certificates, and lunches valued at \$2,744 from the Los Angeles Police Foundation for the LAPD's Mission Area JIP, and THANK the donor for its generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation into LAPD Trust Fund, Fund 885/70, Revenue Source 4513, and to transfer the same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The LAPD reports that no costs are associated with the acceptance of this donation.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

09-1012

TRANSPORTATION COMMITTEE REPORT relative to the 2010-11 Transportation Grant Fund Annual Work Program.

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the report to the Mayor dated March 1, 2011 (attached to the Transportation Committee Report), relative to the 2010-11 Transportation Grant Fund Annual Work Program \$38.1 million budget and funding allocations for various transportation programs and the purchase of transit vehicles.

Fiscal Impact Statement: The CAO reports that the transfers of matching funds totaling approximately \$15.4 million are included for costs incurred for various transportation grant funded programs that comprise the 2010-11 Transportation Grant Fund Annual Work Program. These funds are combined with approximately \$22.7 million in grant funds to fully fund the Transportation Grant Annual Work Program. Funding in the 2010-11 Proposition C Anti-Gridlock Transit Improvement Fund and Measure R Local Return Fund Adopted Budgets are available and sufficient for the matching funds required for this program. Recommended funding and associated transfers for the Work Program are in compliance with City financial policies in that Proposition C funding is budgeted and used to support this program.

Community Impact Statement: None submitted.

ITEM NO. (24) - CONTINUED TO APRIL 1, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (13); Absent: Parks and Reyes (2)

[11-0333](#)

TRANSPORTATION COMMITTEE REPORT relative to reallocations of Measure R Local Return Funds for various bicycle and pedestrian projects.

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

1. AUTHORIZE the Controller to transfer appropriations, totaling \$2,674,625, within the Measure R LR Fund No. 51Q/94, Account No. G306, to the following bicycle program accounts (some account numbers to be determined) as follows:

| | |
|------------------------------------|--------------------|
| Bicycle Lanes | \$1,100,000 |
| Bicycle Friendly Streets | 824,625 |
| Bicycle Parking/Racks | 300,000 |
| Sharrows Pavement Markings | 250,000 |
| Bicycle Program Salaries: | |
| Fund 100/94, Overtime Account 1090 | 150,000 |
| Fund 100/94, Salaries Account 1010 | <u>50,000</u> |
| Total | <u>\$2,674,625</u> |

2. AUTHORIZE the Controller to transfer appropriations, totaling \$2,674,625, within the Measure R LR Fund No. 51Q/94, Account No. G305, to the following pedestrian program accounts (account numbers to be determined) as follows:

| | |
|-----------------------------|------------------|
| Safe Routes to School Study | \$1,261,000 |
| Pedestrian Safety Devices | 660,000 |
| Transit Stop Enhancements | <u>753,625</u> |
| Total | <u>2,674,625</u> |

3. AUTHORIZE the City Administrative Officer (CAO) to make any technical adjustments as necessary to implement the above recommendations and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that this action will not impact the General Fund. The bicycle and pedestrian programs were each allocated \$2,674,625 in the Fiscal Year 2010-11 Adopted Budget from the Measure R Local Return Fund.

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #14 - Adopted as Amended, Ayes (12); Absent: Parks, Smith and Zine (3)

[10-2440](#)

[10-2354](#)

[10-1901](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM THE CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the 2011-12 (37th Program Year) Housing and Community Development Consolidated Plan (Fourth Year Action Plan).

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. FIND that the 37th Program Year Housing and Community Development Consolidated Plan (37th PY Con Plan) - Fourth Year Action Plan will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines, and in compliance with the California Environmental Quality Act of 1970; that the Notice of Exemption and Notice of Determination reflect the independent judgment of the lead Agency of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in the Council File in the custody of the City Clerk, and adopt the Notice of Exemption and Notice of Determination for the 37th PY Con Plan, to be submitted by the Community Development Department (CDD) and attached to the Council File. All projects involving new construction and/or major rehabilitation will require the preparation of a Mitigated Negative Declaration or Environmental Impact Report on a site-by-site basis.
2. AUTHORIZE the Los Angeles Housing Department (LAHD) General Manager, or designee, to sign on behalf of the City of Los Angeles, the Applications for Federal Assistance for the HOME Investment Partnership Act (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Shelter Grant (ESG) programs, and the associated Grantee Certifications, subject to review and approval of the City Attorney as to form and legality, and forward the documents to CDD for further processing.
3. APPROVE the 37th PY Con Plan and the related budgets for the Community Development Block Grant (CDBG) Program, HOME, HOPWA and ESG, included as Attachments A, D, E and F to the joint Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) report dated March 1, 2011, and as amended by the Council.
4. AUTHORIZE the General Manager, CDD, or designee, to:
 - a. Submit the Final 37th PY Con Plan - Fourth Year Action Plan to the U.S. Department of Housing and Urban Development (HUD) upon approval by the Mayor and Council.

- b. Sign on behalf of the City the Application for Federal Assistance for the CDBG Program and the associated Grantee Certifications, subject to the review and approval of the City Attorney as to form and legality, and return the documents to HUD.
 - c. Prepare Controller instructions and make technical adjustments that may be required and are consistent with the Community Development Block Grant – Recovery Act (CDBG-R) recommendation, amend the necessary Action Plan to reflect this action, and authorize the Controller to implement the instructions, subject to approval of the CAO.
5. CONTINUE the hiring freeze on all Consolidated Plan-funded positions during PY37, or until subsequent Council and Mayor action.
6. INSTRUCT the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to re-pay \$4,406,965 in the 36th Program Year from: Hollywood Redevelopment Area (\$3.9 million) and North Hollywood Redevelopment Project Area (\$0.5 million) Tax Increment revenues to be applied to the repayment of 20-year CDBG loans (Contract Nos. 65464 and 68887) and authorize the General Manager, CDD, or designee, to accept the funds and deposit them into the Community Development Trust Fund No. 424 for inclusion as a source of funds in Phase Two or future reprogramming.
7. INSTRUCT the General Manager, CDD, with assistance from LAHD and the CRA, to prepare quarterly reports for submission to the Mayor and Council on program income receipts for all Consolidated Plan sources. These receipts, as well as HOME, HOPWA and ESG balances, should be provided to the CAO and CLA upon request and should include comments on any unexpended balances.
8. APPROVE the reprogramming of \$6.2 million in CDBG funds listed in Attachment G of the joint CLA and CAO report, subject to final verification by CDD.
9. AUTHORIZE the General Managers, CDD and LAHD, or designees, and other implementing departments, or designees, to: 1) prepare Controller instructions and make technical adjustments that may be required and are consistent with the joint CLA and CAO report recommendations; 2) amend the necessary Action Plan to reflect this action; and 3) authorize the Controller to implement the instructions, subject to approval of the CAO.
10. AUTHORIZE the CAO and CLA, with assistance from the General Managers, CDD and LAHD, to make any necessary technical adjustments to the documents included in the joint CLA and CAO report to reflect Mayor and Council action approving the 37th PY Con Plan.
11. INSTRUCT Departments receiving CDBG funds to submit billing and reimbursement documentation relative to related costs on a monthly basis to the CDBG fund administrator, CDD, and to continue to work with the CAO and CLA to identify salary and expense savings throughout the fiscal year and transfer those savings to the General Fund to compensate for unrecovered related costs.

12. INSTRUCT all CDBG-implementing departments to submit contract authority requests within two weeks of Council and Mayor approval of the 37th PY Con Plan to the CLA and CAO.
13. Instruct the CLA and CAO to report to Council and Mayor with recommendations regarding contract authorities for program-implementing departments.
14. INSTRUCT the CAO, or designee, to report within 60 days of the Council and Mayor's approval of the 37th PY Con Plan with recommendations on departmental requests and necessary implementing language for related authorities and administrative allocations in Phase One as outlined in the joint CLA and CAO report.
15. INSTRUCT the General Manager, CDD, or designee, to:
 - a. Provide written notification to all applicants of the 37th PY Con Plan, as follows:
 - (1) To unsuccessful applicants, informing them that they are not funded.
 - (2) To successful applicants, advising them of final award recommendation for 37th PY - Phase One (April 1 - September 30, 2011) as well as the potential for continued funding at either the same or adjusted funding levels as part of Phase Two.
 - (3) To agencies funded under the Community Based Development Organization (CBDO) categories, advising them that the availability of grant funds and the execution of contracts are contingent upon their successful certification as a CBDO.
 - (4) For all categories, notify the relevant Council Offices and the City Attorney of these correspondences.
 - b. Provide written notice to all CDBG-implementing departments and agencies to refrain from programming or expending CDBG savings as articulated in the CDBG Expenditure Policy and Guidelines adopted by Council on September 12, 2003 (Council file No. 01-2765-S2, Attachment K).
 - c. Report to the Council and Mayor with a comprehensive assessment of the impact of all grant funding reductions on its programs, operations and administration by April 30, 2011.
 - d. Report to the Council and Mayor regarding the Neighborhood Improvement Program with an analysis of facility investments and their current status and needs by April 30, 2011.
 - e. Report to the Council and Mayor by June 30, 2011 with a proposed amendment to the City's Float Loan Policy articulating a consistent policy for how and when float-funded activities are recorded as program income.

- f. Report relative to the Commission for Community and Family Services and the Human Relations Advocates, on the costs of these programs and efforts to reduce or absorb the costs consistent with Council action, and report relative to the Neighborhood Facilities Program, as to what the funds will be used for, and the breakdown between staff and program costs.
16. INSTRUCT all CDBG-implementing departments to report to the Mayor and Council, with copies to the CLA and CAO, by April 30, 2011, with: 1) the impact of the adopted Con Plan to the department; 2) recommendations to amend the budget for CDBG-funded projects, and HOPWA, ESG and HOME projects, if applicable; 3) options to reduce General Fund impacts, including instituting furloughs, including information relative to resulting organizational and workload impacts; and 4) if appropriate, alternative proposals that maintain the overall recommended cuts provided that such adjustments do not exceed approved expenditure caps.
17. INSTRUCT the CLA and CRA Chief Executive Officer, or designee, to consider the Calko and the Northeast Valley Industrial Expansion projects for funding from the CRA's proposed Economic Development Opportunity Fund (Council file No. 10-2324).
18. INSTRUCT the CLA and CAO to report to the Council, in the event the CRA is dissolved or reconfigured as a result of approval of the State budget, relative to the impact to all CRA CDBG-funded projects; CDBG 20-year loan repayment and impact to CDBG program income; and options for the continued implementation of the projects.
19. INSTRUCT the CLA and CAO to meet with the Mayor, Council Offices and departments regarding prior year unspent CDBG balances to determine if savings can be realized for potential reprogramming during the 37th Program Year.
20. AUTHORIZE the General Managers of CDD and LAHD, or designees, and other implementing departments or designees, to: 1) prepare Controller instructions and make technical adjustments that may be required and are consistent with the Amendment's recommendations; 2) amend the necessary Action Plan to reflect this Amendment; and 3) authorize the Controller to implement the instructions, subject to approval of the CAO.
21. REQUEST the Mayor to submit to the Council by April 1, 2011 the budget for the Summer Night Lights Program that provides a breakdown of all revenues (including all public and private funding sources and in-kind contributions secured to date or anticipated) by line item and all line item expenditures.
22. INSTRUCT the CDD to spend a minimum of \$2.5 million dollars in resources in the Economic Development Program Delivery. These funds must be used to pay for CDD staff assigned to economic development program delivery and may not be transferred to another program/project without Council approval.
23. FUND the Port Tech Business Incubator, subject to the CLA and CAO convening a meeting with the Mayor, Council District 15, CDD, CRA, Port Tech and any other affected parties regarding the feasibility of the City purchasing or acquiring a building that could be leased to Port Tech LA for a de minimis amount with covenants requiring the repayment of the purchase price of the building in incubator services and job creation within a specified time period.

24. FUND the Taylor Yard Project, subject to a status report to Council that includes a timeline for completion of the project, including project milestones, and a line-item budget, including sources and uses.
25. INSTRUCT the City Clerk to refer matters relative to the Commission for Community and Family Services to the Housing, Community and Economic Development Committee, as overseer of the Community Development Block Grant and Community Services Block Grant.
26. APPROVE the reprogramming of \$500,000 dollars from West Angeles Plaza to District Square in CDBG-R Funds, subject to verification by CDD.
27. INSTRUCT the CLA and CAO to convene a meeting the Los Angeles Homeless Services Authority (LAHSA), CDD and LAHD to address cash flow issues for LAHSA and its subcontractors, including the feasibility of LAHSA and LAHD being able to access the HUD line of credit for the CDBG, and report to Council with recommendations.
28. INSTRUCT the CLA and CAO to initiate a discussion with HUD, before this matter is considered by the City Council, regarding the establishment of a Reserve Fund within the Con Plan and the phased budget.
29. DIRECT the CAO, CLA, Mayor's Office and Council District 10 to communicate with HUD to clarify whether the HUD would accept a six-month budget.
30. AMEND Attachment A-1, Line Item No. 58, Column F2 to read \$336,238 instead of \$168,119.
31. REPLACE Attachment A with Attachment A-1.
32. DELETE Attachment C.
33. REPLACE Attachment H with Attachment H-1.
34. REPLACE Attachment I with Attachment I-1.
35. ADD Attachment K - SNL 2011 32 Total Sites.

Fiscal Impact Statement: The CLA and CAO report that there is a General Fund impact. The recommendations within the joint report address the 37th Program Year Consolidated Plan for 2011-12, which is comprised of total funds of approximately \$89.9 million from the federal Community Development Block Grant, \$50.6 million from HOME Investment Partnerships, \$12.6 million from Housing Opportunities for Persons with AIDS, and a \$3.2 million Emergency Shelter Grant. All recommendations are subject to the final award of grant funds by the U.S. Department of Housing and Urban Development.

Assuming that Phase One (April 1 - September 30, 2011) entitlement projections are continued during the 37th PY through Phase Two (October 1, 2011 through June 30, 2012), the 37th PY CDBG would provide approximately \$33 million to support filled positions (direct salaries: \$24.3 million, related cost reimbursement: \$8.7 million). The General Fund would contribute approximately \$2.8 million for CDBG-funded related costs. This is a reduced level of General

Fund participation from the 36th PY by approximately \$500,000, due primarily to a reduced salary base and lower related costs associated with CAP 32. The reduced salary base and lower related costs impact General Fund revenue receipts which are projected to be approximately \$2.5 million less than in the 36th PY.

The other three 37th PY Con Plan entitlement grants, HOME Investment Partnership Program, Housing Opportunities for Persons with AIDS and the Emergency Shelter Grant provide approximately \$4.8 million to support filled positions (direct salaries: \$3.7 million, related cost reimbursement: \$1.1 million) for the year, providing full related cost reimbursement based on CAP 32.

The Proposed 37th PY Con Plan, inclusive of the four 37th PY Con Plan entitlement grants (CDBG, HOME, HOPWA and ESG), would provide approximately \$37.8 million (direct salaries: \$28.0 million, related cost reimbursement: \$9.8 million). The combined reduced salary base and lower related costs impact General Fund revenue receipts which are projected to be approximately \$2.7 million less than in the 36th PY.

It is a policy decision as to how and at what level the City will participate with City resources, specifically the General Fund, in funding the CDBG grant program activities. Further attempts to decrease the General Fund participation are likely to result in reduction of staff performing program delivery or cuts to programs themselves. In light of the City's fiscal constraints, efforts will continue to reduce the gap between General Fund participation and CDBG related cost reimbursement.

Community Impact Statement: None submitted.

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

- B. COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE relative to the Community Development Department (CDD) report relative to the authority to release a Request for Proposal for the new Los Angeles Business Source System (LABSS) PY 2011-2014.

Recommendations for Council action:

1. AUTHORIZE the General Manager, CDD, or designee, to release a Request for Proposal (RFP) for the newly designed LABSS.
2. AUTHORIZE the General Manager, CDD, or designee, to report back to Council the contract agencies selected for the LABSS based on the recommendations of the LABSS RFP review teams, and to seek Council and Mayoral approval to execute contracts with those agencies.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the above recommendations will have no impact on the General Fund. All elements of the LABSS will be funded by the Community Development Block Grant. The funding recommendations will be contained in the PY 2011-12 Consolidated Plan.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 9, 2011)

ADOPTED

AMENDING MOTION (WESSON - HAHN)

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

AMEND the Housing, Community and Economic Development (HCED) Committee report to make the following additions, changes, and deletions as follows:

- 1. Replace Recommendation No. 1 with the following:**

FIND that the 37th Program Year Housing and Community Development Consolidated Plan (37th PY Con Plan) - Third Year Action Plan will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines, and in compliance with the California Environmental Quality Act (CEQA) of 1970; that the Notice of Exemption and Notice of Determination reflect the independent judgment of the lead Agency of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in the custody of the City Clerk, and adopt the Notice of Exemption and Notice of Determination for the 37th PY Con Plan, to be submitted by the Community Development Department (CDD), attached to the Council File.

All new federally funded projects are subject to environmental review under the requirements of the National Environmental Policy Act (NEPA) and per HUD regulations, prior to any commitment of federal funds for expenditure, unless they are exempt from such review. The CDD has determined that some action is programmatically exempted per CFR 58.34 and categorically excluded per Code of Federal Regulation (CFR) 58.35 (a)(b) from this annual environmental requirement.

Commitment of funding for new projects that could result in a direct or indirect physical change to the environment are also subject to environmental review under the CEQA, if implementation of the projects is authorized as part of the budgeting process. The CDD has determined that some action is programmatically exempt annually under CEQA Guidelines for General Exemptions, CEQA Article 18 Statutory Exemptions Section 15260 through 16285, and CEQA Article 19 Categorical Exemptions Section 15300 through 15332.

Those projects that are not exempt or not yet defined are approved, subject to: (1) confirmation that the project to be funded is categorically excluded under NEPA per 24 CFR Part 58 and exempt under CEQA per the Guidelines prior to project implementation; or (2) appropriate environmental review prior to project implementation.

All projects involving new construction and/or major rehabilitation will require the preparation of a Mitigated Negative Declaration/Finding of No Significant Impact or Environmental Impact Report/Environmental Impact Statement on a site-by-site basis.

12. **Replace Recommendation No. 12 with the following:**

INSTRUCT all CDBG-implementing departments to submit contract authority requests within two weeks of Council and Mayor approval of the 37th PY Con Plan to the HCED Committee.

13. **Delete Recommendation No. 13.**

14. **Delete Recommendation No. 14.**

23. **Replace Recommendation No. 23 with the following:**

INSTRUCT the General Manager, CDD, to negotiate and execute a service repayment agreement with Port Tech LA, Inc. for the acquisition and improvement of a building in the Port region to serve as a business incubator to support new and emerging technology businesses.

27. **Replace Recommendation No. 27 with:**

Relative to CDBG and ESG funds, INSTRUCT the CDD and LAHD to ensure that cash flow issues for LAHSA and its subcontractors are addressed through the use of the existing lines of credit in compliance with HUD regulations.

28. **Delete Recommendation No. 28.**

29. **Delete Recommendation No. 29.**

30. **Delete Recommendation No. 30 (already included in Attachment A-2).**

31. **Replace Recommendation No. 31 with:**

Replace Attachment A with Attachment A-2

33. **Replace Recommendation No. 33 with:**

Replace Attachment H with Attachment H-2

36. **Add Recommendation No. 36 to state:**

INSTRUCT all CDBG-funded Departments to report to Council within 30 days on how to resolve the General Fund impact.

37. **Add Recommendation No. 37 to state:**

- a. **Authorize the General Manager, LAHD, or designee, to negotiate and execute a contract with the most qualified contractor selected to provide urgent repair construction services for the URP in an amount not to exceed**

\$100,000 for a nine-month period to commence on April 1, 2011 subject to approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration, as to compliance with City and federal contract requirements.

- b. Prepare Controller instructions for any necessary technical adjustments as needed and consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.**

- 38. Add Recommendation No. 38 to state:**

INSTRUCT the LAHD to report back with a proposed RFP within 120 days to consolidate the Home Secure and Handyworker Programs for the 38th PY Consolidated Plan.

- 39. Add Recommendation No. 39 to state:**

INSTRUCT the CAO to report to the Budget and Finance Committee within two weeks on the revised Financial Impacts of the 37th PY Con Plan.

- 40. Add Recommendation No. 40 to state:**

INSTRUCT the CAO and CLA to report back to the HCED Committee on the final and official entitlement allocations of the 37th PY Con Plan. Any additional entitlement allocation will be placed in reserve until the Council, subject to Mayor approval, takes action to amend the 37th PY Con Plan.

- 41. Add Recommendation No. 41 to state:**

INSTRUCT the LAHD to report back in 30 days with an overview of the 36th PY Consolidated Plan HOPWA funding, including but not limited to contract allocations and expenditures.

- 42. Add Recommendation No. 42 to state:**

INSTRUCT the CAO and CLA to work with the LAHD to report back to the HCED in 30 days with a analysis of the hotel/motel voucher program funded by HOPWA and administered by organizations like New Image. The hotel/motel voucher program provides transitional housing for homeless people with AIDS and any reductions in funding must be understood.

- 43. Add Recommendation No. 43 to state:**

Pursuant to Council action on March 8, 2011, INSTRUCT the CLA and CAO to report to Council with recommendations for future reprogramming of the funds from the CRA's repayment of the CDBG loans (Council file No. 11-0353), and include the sources of funds used for the CRA Loan Repayments, including a breakdown by CRA Project Area and Council District.

44. Add Recommendation No. 44 to state:

37th PY Consolidated Plan Expenditure Policy (as detailed in Column F-3-1)

All funded line items in the 37th PY Con Plan CDBG Revenue and Expenditures Plan (Attachment A as revised in A-2) may expend up to 50 percent of the funding allocated between April 1, 2011 and September 30, 2011. Any line item can apply for a waiver to expend funds above 50 percent. All waiver requests will be submitted to the General Manager, CDD, the CAO, the CLA, and the Chair of the HCED Committee, or designees. Waivers will be granted by a majority vote of the Waiver Panel. The Waiver Panel consists of the General Manager, CDD, the CAO, and the CLA.

45. Add Recommendation No. 45 to state:

- a. Instruct and Authorize the Department of General Services (GSD) to take the actions necessary to transfer the operating authority of the Vera Davis Center in Council District 11 from the CDD to the Department of Cultural Affairs (DCA), inasmuch as DCA has already agreed to this transfer of operating authority.
- b. Instruct and Authorize the DCA to initiate an RFP process for the Vera Davis Center, for the purposes of allowing an outside agency to operate the facility on a long-term basis.
- c. Authorize the DCA to negotiate and execute any amendments to any current agreements with agencies operating within the Vera Davis Center, subject to the approval of the City Attorney as to form and legality, to ensure that services at the Vera Davis Center continue without interruption while the RFP process moves forward.
- d. Direct the GSD and the City Attorney to transfer the operating authority of the Vera Davis Center in Council District 11 from the CDD to the DCA, inasmuch as DCA has already agreed to this transfer of operating authority.

ADOPTED

MOTION (GARCETTI - HAHN)

Recommendations for Council action:

1. **INSTRUCT** the Chief Legislative Analyst and City Administrative Officer to prioritize any reallocation of funds to restore full funding to the Family Source Centers and the Community Development Department's ability to administer this funding.
2. **RESTORE** full funding to the Gang Alternatives Program.

Items for Which Public Hearings Have Not Been Held - Items 26-42

(10 Votes Required for Consideration)

ITEM NO. (26) - REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE

Roll Call #7 - Adopted to Refer, Unanimous Vote (13); Absent: Parks and Reyes (2)

[10-1735](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the "General Service Rider Enterprise Zone" of the Electric Rate Ordinance (Ordinance No. 180127).

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

PRESENT and ADOPT the accompanying ORDINANCE approving the amendment of rates previously fixed by the Los Angeles Department of Water and Power (LADWP) and charged for electric energy distributed and for services supplied by the LADWP to its customers, by amending Ordinance No. 180127, as amended by Ordinance No. 181181 in connection with the General Service Rider Enterprise Zone.

Fiscal Impact Statement: None submitted.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of March 2, 2011)

Roll Call #8 - Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 27-28I)

ITEM NO. (27) - ADOPTED

[11-0005-S152](#)

RESOLUTION relative to the termination of the rent reductions for property at 24718 South Bombay Avenue.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reductions, for unit 24718 at 24718 South Bombay Avenue, (Case No. 7682). The Los Angeles Housing Department (LAHD) Code Enforcement Unit has confirmed that the habitability violations have been corrected and only minor violations remain at the property, as contained in the LAHD's report of March 4, 2011, Assessor I.D. No. 7404-028-010.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 15, 2004)

ITEM NO. (28) - ADOPTED

11-0005-S153

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's reports of March 4, and March 11, 2011:

11-0005-S153

CD 14

- a. Property at 2451 East Boulder Street (Case No. 88417).
Assessor I.D. No. 5177-022-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 1, 2008)

11-0005-S154

CD 14

- b. Property at 2451 East Boulder Street (Case No. 5412).
Assessor I.D. No. 5177-022-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 29, 2002)

11-0005-S155

CD 11

- c. Property at 3661 South McLaughlin Avenue (Case No. 199451).
Assessor I.D. No. 4234-014-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 9, 2008)

11-0005-S156

CD 11

- d. Property at 12707 West Venice Boulevard (Case No. 221916).
Assessor I.D. No. 4246-032-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 8, 2009)

11-0005-S157

CD 11

- e. Property at 12707 West Venice Boulevard (Case No. 191742).
Assessor I.D. No. 4246-032-033

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

[11-0005-S158](#)

CD 10

- f. Property at 2014 South Hauser Boulevard (Case No. 125152).
Assessor I.D. No. 5063-025-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 24, 2008)

[11-0005-S159](#)

CD 13

- g. Property at 655 North Kingsley Drive (Case No. 264887).
Assessor I.D. No. 5521-006-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 14, 2010)

[11-0005-S160](#)

CD 10

- h. Property at 2617 South Buckingham Road (Case No. 288191).
Assessor I.D. No. 5050-003-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2010)

[11-0005-S161](#)

CD 10

- i. Property at 2117 South Marvin Avenue (Case No. 290817).
Assessor I.D. No. 5064-017-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2010)

[11-0005-S162](#)

CD 13

- j. Property at 241 North Union Avenue (Case No. 294825).
Assessor I.D. No. 5159-009-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 2, 2010)

[11-0005-S163](#)

CD 8

- k. Property at 6523 South Van Ness Avenue (Case No. 136657).
Assessor I.D. No. 4007-023-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 11, 2007)

[11-0005-S164](#)

CD 15

- l. Property at 108 West 109th Place (Case No. 136350).
Assessor I.D. No. 6074-016-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 20, 2007)

ITEM NO. (29) - CONTINUED TO MARCH 29, 2011

Roll Call #6 - Adopted to Continue, Unanimous Vote (13); Absent: Parks and Reyes (2)

[11-0228](#)

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to a presentation by Neighborhood Council Budget Advocates on budget related issues.

Recommendation for Council action, pursuant to Motion (Rosendahl - Krekorian - Hahn):

ALLOW key members of the Neighborhood Council Budget Advocates to make a formal presentation at the center table at the City Council meeting of Friday, March 18, 2011 and allot 30 minutes for the presentation on budget related issues.

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

Community Impact Statement: None submitted.

**Roll Call #8 - Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 30-31)**

ITEM NO. (30) - ADOPTED - TO THE MAYOR FORTHWITH

[09-0648-S5](#)

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER relative to continuation of the request for acceptance of the Fiscal Year (FY) 2009 American Reinvestment and Recovery Act (ARRA) Justice Assistance Grant (JAG) award.

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

1. APPROVE the FY 2009 ARRA JAG budget and AUTHORIZE the Mayor's Office of Homeland Security and Public safety to expend the grant in accordance with the approved budget.
2. RESOLVE that employment authority for one Civil Engineer position, Class Code 7327, in the Department of Public Works, Bureau of Engineering (BOE), for the period November 1, 2010 through June 30, 2011, subject to the allocation by the Civil Service Commission, is APPROVED.
3. REQUEST the Civil Service Commission to expedite allocation of one Civil Engineer position in Recommendation No. 2.
4. AUTHORIZE the City Engineer, or designee, to:

- a. Negotiate and execute a contract funded by ARRA JAG funds for one or more Project Task Orders pursuant to a competitively procured master contract list on file with BOE for services associated with completing the design and environmental documents for each of the sites set forth in Attachment A of the Mayor's transmittal dated January 10, 2011, for an amount not to exceed \$998,757, for up to a 36 month period within the applicable grant performance period, subject to approval by the City Attorney as to form.
 - b. Negotiate and execute one or more contracts funded by ARRA JAG funds pursuant to a competitively procured master contract on file with BOE for services associated with construction services for each of the sites set forth in Attachment A of the Mayor's transmittal dated January 10, 2011, for an amount not to exceed \$5,064,687.50, for up to a 36 month period within the applicable grant performance period, subject to approval by the City Attorney as to form.
5. INSTRUCT the BOE to report back on revised lease terms and General Fund costs to non-City owned communication sites that have been identified to be enhanced with ARRA JAG funds once they have been determined.
6. APPROVE at the City-owned facilities, Mount Lee and San Vicente Peak, assigned space to allow for grant-funded work to be completed at these sites.
7. AUTHORIZE the Controller to:
- a. Transfer funds from the ARRA JAG, Fund 51V/46, Account F301, City Allocation, to the following new and existing appropriation accounts:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--|------------------------|
| G178 | Bureau of Engineering Salaries FY 10-11 | \$ 190,000.00 |
| G278 | Bureau of Engineering Salaries - Salaries Reserved | 347,711.00 |
| G299 | Fringe Benefits - BOE and ITA | 215,127.00 |
| G132 | Information Technology Agency - Salaries | 100,000.00 |
| G232 | Information Technology Agency - Salaries Reserved | 135,701.00 |
| G304 | Contractual Services | <u>6,063,444.50</u> |
| | | <u>\$ 7,051,983.50</u> |

Total

- b. Transfer cash from the ARRA JAG, Fund 51V/46, Account G178 to Fund 100/78, Account 1010 to reimburse the General Fund in an amount up to \$190,000 upon presentation of proper documentation from BOE, retroactive to project work performed beginning November 1, 2010, and approval from the Mayor's Office of such invoices for JAG-related expenditures.
- c. Transfer cash from the ARRA JAG, Fund 51V/46, Account G132 to Fund 100/32 Account 1010 to reimburse the General Fund in an amount up to \$100,000 upon presentation of proper documentation from the Information Technology Agency (ITA), retroactive to project work performed beginning November 1, 2010, and approval from the Mayor's Office of such invoices for JAG-related expenditures.
- d. Expend funds upon presentation of proper demands from the Office of the Mayor.

- e. Transfer up to \$215,127 from Fund 51V, Account G299 to the General Fund 100, Revenue Source No. 4681, for the reimbursement of BOE and ITA staff grant-funded fringe benefits.
8. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the approval of the recommendations within this report will allow for the continued expenditure of FY 2009 ARRA JAG funds for improvements to five existing City communications sites. There is an impact to the General Fund as a result of these grant activities, which include ongoing lease costs to three non-City owned project sites. The General Fund impact is unknown at this time as lease costs and terms will need to be negotiated with current site owners.

Community Impact Statement: None submitted

(Ad Hoc Committee of Economic Recovery and Reinvestment waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

[11-0168](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed contract amendments with ten firms for geotechnical and environmental on-call services.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (Board) to execute the first amendments to extend the term by two years, from five to seven years, for the following ten contracts:
 - a. C-109289 with Camp, Dresser and McKee, Inc.
 - b. C-109290 with ET Environmental California GP
 - c. C-109287 with AMEC Geomatrix (formerly Geomatrix)
 - d. C-109288 with Kleinfelder, Inc.
 - e. C-109286 with MACTEC Engineering and Consulting, Inc.
 - f. C-109285 with Ninyo and Moore, Inc.
 - g. C-109284 with Pinnacle Environmental Technologies
 - h. C-109283 with Shannon and Wilson, Inc. (formerly Van Beveren and Butelo, Inc.)
 - i. C-109512 with Tetra Tech, Inc.
 - j. C-109511 with URS Corporation

2. INSTRUCT the Bureau of Engineering to prepare a semi-annual report to the CAO on its consultant usage relative to this rotating list through the term of the contract and said report should include at minimum, the task orders solicited, consultants awarded, basis for using the rotation list (i.e., lack of staffing availability, expertise, etc.) funds budgeted and expended, funding sources/accounts utilized, start and end dates of services, basis of compensation, and Good Faith Effort/subcontractor implementation.

Fiscal Impact Statement Submitted: The CAO reports that the There is no impact to the General Fund. The proposed amendments involve an extension of term only to complete Task Orders that are already funded by various special funding sources, Future Task Orders will be issued on a project by project basis, subject to the availability of funding.

Community Impact Statement: None submitted.

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

ITEM NO. (32) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #9 - Adopted as Amended, Ayes (13); Absent: Parks and Zine (2)

[10-1886](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTIONS relative to various actions for the Dunbar Village Mixed-Use and Affordable Housing Project.

Recommendations for Council action:

1. FIND the recommended action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301(a) and (d), 15331, and 15332 of the State CEQA guidelines.
2. HOLD a Public Hearing pursuant to Health and Safety Code Section 33433 regarding the proposed disposition of the property located at 4225-4233 South Central Avenue (Property) to Dunbar Village, LP for development of an affordable rental housing project.
3. ADOPT the accompanying JOINT RESOLUTION authorizing the sale of the Property and make certain findings pursuant to Health and Safety Code Section 33433, that (i) the conveyance of the Property will provide housing for low income persons; (ii) the conveyance of the Property is consistent with the Five Year Implementation Plan for the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project; and (iii) the consideration to be received by CRA is not less than the fair reuse value of the Property, determined at the use and with the covenants, restrictions and development costs required by the Disposition, Development and Loan Agreement.
4. ADOPT the accompanying FINDING OF BENEFIT JOINT RESOLUTION, which finds that the use of \$69,300 in Bunker Hill Tax Increment funds and \$1,430,700 in Bunker Hill AB 1290 funds for the development of the Dunbar Village project is of benefit to the Bunker Hill Redevelopment Project Area.

5. AUTHORIZE the CRA Chief Executive Officer (CEO), or designee, to:
 - a. Execute a Disposition, Development and Loan Agreement with the City of Los Angeles and Dunbar Village, LP to sell 4201-4219, 4225-4233 and 4251-4263 South Central Avenue for fair market value, and provide two loans: (a) an Acquisition Loan, in partnership with the Los Angeles Housing Department (LAHD), equal to the as-is value of the property (\$5,410,000, with the CRA portion equal to \$852,840) and; (b) a CRA loan for up to \$1,500,000 to fund predevelopment and construction costs related to the Project, and to take such other actions as may be necessary to carry out the transaction.
 - b. Execute an Option to Purchase Agreement with Dunbar Village, LP to sell 4201-4219, 4225-4233 and 4251-4263 South Central Avenue for \$5,438,000.
6. AMEND the FY2011 Council District Nine Project Area budget and work program to receive \$1,430,700 of Bunker Hill AB 1290 funds (BH2990) and \$69,300 of Bunker Hill Tax Increment Funds (BH1100) in Budget line items "Economic Development" and "Affordable Housing" respectively and transfer the funds to the Council District Nine Project (C91560) in budget line item "Affordable Housing" for the development of the Dunbar Village Project.
7. AUTHORIZE the LAHD General Manager, or designee, to:
 - a. Execute a Disposition, Development and Loan Agreement with the CRA and Dunbar Village, LP for the disposition and rehabilitation of a mixed-use affordable residential and commercial project located at 4201-4219, 4225-4233 and 4251-4263 South Central Avenue, subject to the approval of the City Attorney as to form.
 - b. Execute an Option to Purchase Agreement with Dunbar Village, LP to sell 4201-4219, 4225-4233 and 4251-4263 South Central Avenue for \$5,438,000.

Fiscal Impact Statement: The CRA reports that there is no 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)

ADOPTED

AMENDING MOTION (PERRY - GARCETTI)

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

1. **AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute a joint Disposition and Development Loan Agreement with Dunbar Village, LP, to effectuate the sale and the rehabilitation of the Dunbar Hotel and the Somerville Apartments I and II, subject to the review and approval by the City Attorney as to legality, based substantially on the attached draft.**

2. **PRESENT and ADOPT the accompanying ORDINANCE effectuating the sale of the Dunbar Hotel and the Somerville Apartments I and II at its appraised value.**
3. **AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute a residual receipts of loan agreement financing the acquisition and rehabilitation of Dunbar Village consisting of the Dunbar Hotel and the Somerville Apartments I and II, based on the LAHD's standard loan agreement in an amount not to exceed \$6.9 million at an interest rate not to exceed 1.75 percent with a term not to exceed 55 years.**
4. **AUTHORIZE the Controller to allocate funds within Fund No. 52J/43 for the following project below:**

| <u>Project</u> | <u>Amount</u> |
|-------------------|---------------|
| a. Dunbar Village | \$6,900,000 |

Establish a new account within Fund No. 52J/43 as follows:

| | |
|---------------------------|--------------------------------|
| b. <u>Account</u> G821 | <u>Title</u> Dunbar Village |
|---------------------------|--------------------------------|

Transfer funds within Fund No. 52J/43 as follows:

From:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|------------------------------|---------------|
| c. F818 | NSP 2/ARRA Program Operation | \$6,900,000 |

To:

| | | |
|-------------------|----------------|---------------|
| d. <u>Account</u> | <u>Title</u> | <u>Amount</u> |
| e. G821 | Dunbar Village | \$6,900,000 |

- f. **Expend funds not to exceed \$6,900,000 from the above fund and accounts upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.**
5. **AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council approvals, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement these instructions.**
6. **AUTHORIZE the General Manager, LAHD, or designee, to execute subordination agreements wherein the City loan and regulatory agreements pertaining to the Dunbar Village are subordinated to construction and permanent loans, except for the CRA loan that shall be subordinated to the LAHD.**
7. **AUTHORIZE the General Manager, LAHD, or designee, to execute agreements allowing the transfer to and/or execution of the City loans by a limited partnership, to enable admittance of tax credit investors.**

8. **AUTHORIZE the General Manager, LAHD, or designee, to execute an Option to Purchase Agreement with Dunbar Village, LP to sell the Dunbar Hotel and Somerville Apartments I & II for \$5,438,000.**
9. **AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any technical adjustments that may be required and are consistent with this action subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.**

ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #11 - Adopted, Ayes (11); Absent: Parks, Smith, Wesson and Zine (4)

[09-1295-S2](#)

CONTINUED CONSIDERATION OF MOTION (KORETZ - ROSENDAHL - HAHN) relative to providing funding for the construction of a grade separation of the Exposition Light Rail Line at Sepulveda Boulevard.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to transfer up to \$5.3 million from the West Los Angeles Transportation Improvement and Mitigation Program, Fund No. 681, into a new account within Fund No. 681, to fund the cost differential of the construction of a grade separation of the Exposition Light Rail Line at Sepulveda Boulevard, as shown in the project's Final Environmental Impact Report and the preliminary engineering documents, in order to provide the safest, most efficient grade crossing treatment at this location.
2. DIRECT the LADOT to:
 - a. Work with the Exposition Construction Authority to develop the necessary funding agreement that identifies the terms of this commitment and a payment schedule.
 - b. In consultation with the City Administrative Officer, continue to pursue all other available funding sources for this project, subject to Council approval.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

(Continued from Council meeting of March 9, 2011)

ITEM NO. (34) - ADOPTED

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

[11-0385](#)
CD 15

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

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

1. TRANSFER \$320,000 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to a new account in the Engineering Special Services Fund 682/50, entitled: Council District 15 Alley/Construction Repair for the repair and construction of alleys in Council District 15.
2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**Roll Call #8 - Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 35-36)**

ITEM NO. (35) - ADOPTED

[11-0010-S16](#)

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

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Shaniece Donnetta Jeter on January 21, 2011.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (36) - ADOPTED

[11-0380](#)
CD 1

MOTION (ROSENDAHL for REYES - PARKS) relative to funding for additional programming and music education for youth in Highland Park.

Recommendations for Council action:

1. ALLOCATE \$1,500 in the Council District One Real Property Trust Fund No. 683 to Art in the Park for additional programming and music education for youth in Highland Park.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Art in the Park, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed, and that, if needed, AUTHORIZE the Councilmember of the First District 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 fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (37) - ADOPTED

Roll Call #16 - Adopted, Ayes (12); Absent: Parks, Smith and Zine (3)

[11-0011-S10](#)

CD 10

MOTION (WESSON - HAHN) relative to funding for enhanced efforts for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating to incidental thereto in Council District 10.

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

1. TRANSFER \$165,000 in the Council District 10 portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District 10 portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District 10.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (38) - ADOPTED

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

[11-0381](#)

CD 11

MOTION (ROSENDAHL - KORETZ) relative to installing street banners identifying the Palms Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Palms Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of March 2011 - March 2013.

2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (39) - ADOPTED

Roll Call #17 - Adopted, Ayes (12); Absent: Parks, Smith and Zine (3)

[11-0379](#)
CD 13

MOTION (GARCETTI - LABONGE) relative to lease approval for office space at 155 North Occidental Boulevard, Room 236, Los Angeles, CA 90026 for the Rampart Village Neighborhood Council.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Rampart Village Neighborhood Council), and St. Anne's Maternity Home, for office space at 155 North Occidental Boulevard, Room 236, Los Angeles, CA 90026, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated November 10, 2010, attached to the Council file.

Roll Call #8 - Adopted, Ayes (13); Absent: Parks and Reyes (2)
(Item Nos. 40-42d)

ITEM NO. (40) - ADOPTED

[11-0387](#)
CD 10

MOTION (WESSON - HAHN) relative to a revised plan for the receipt and use of a Community Development Block Grant under the American Recovery and Reinvestment Act for the West Angeles Plaza Project located at 3052-60 South Crenshaw Boulevard, 3501-15 West Jefferson Boulevard and 3049-55 South Bronson Avenue.

Recommendations for Council action:

1. FIND that it has considered the proposed Mitigated Negative Declaration (MND) together with any comments received during the public review period.
2. FIND that the Project is in compliance with the California Environmental Quality Act (CEQA) and, as per the environmental documents, the Project has no adverse impact on the environment.
3. ADOPT the mitigation measures as detailed in the MND and FIND the documents, which constitute the record of proceedings upon which the Council decision is based, are located at the Community Development Department located at 1200 West Seventh Street, Los Angeles, CA 90017.

ITEM NO. (41) - ADOPTED

[11-0341](#)

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

Recommendation for Council action:

RESOLVE to DECLARE March 18, 2011 as Latina History Day in the City of Los Angeles.

ITEM NO. (42) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[11-0403](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[11-0403](#)

CD 11

- a. FINAL MAP OF TRACT NO. 70083 for property located at 1813-19 South Prosser Avenue lying southerly of Santa Monica Boulevard.
(Bond No. C-118220)
(Quimby Fee: \$63,294)
Applicants: California Landmark Development
Bryan Gentry

[10-0919](#)

CD 12

- b. PARCEL MAP L.A. NO. 2008-3182 for property located at 8322 Lurline Avenue located at the southeast corner of Lurline Avenue and Schoenborn Street.
(Bond No. C-118221)
(Quimby Fee: \$6,028)
Applicants: Karig McCloskey, Kathy Jo McCloskey
Westcon Engineering, Inc.

[11-0376](#)

CD 4

- c. PARCEL MAP L.A. NO. 2010-1278 for property located at 5410 West San Fernando Road lying southerly of Doran Street.
Applicants: San Fernando Capital, LLC
Mark Danielson

- d. PARCEL MAP L.A. NO. AA-2007-0793-PMLA for property located at 1515 West 207th Street lying westerly of Denker Avenue.
(Quimby Fee: \$12,056)
(Less Dwelling Unit Construction Tax: \$800)
Applicants: Century Community Lending Company, LLC
Harvey A. Goodman

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MARCH 18, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #18 - Motion (Wesson - Huizar) Findings on Need to Act - Adopted, Ayes (12); Absent: Parks, Smith and Zine (3)

Roll Call #19 - Motion (Wesson - Huizar) Adopted, Ayes (12); Absent: Parks, Smith and Zine (3)

[11-0101-S1](#)

MOTION (WESSON - HUIZAR) relative to adopting the recommendations approved by the Community Redevelopment Agency Board of Commissioners on March 17, 2011.

Recommendations for Council action:

ADOPT the recommendations approved by the Community Redevelopment Agency Board of Commissioners on March 17, 2011 (Council file No. 11-0101-S1), as follows:

- a. **Approve the selection of Genton Property Group (Genton) as the top respondent of the Clean Tech Manufacturing Center (CTMC) Request for Proposals (RFP) process.**
- b. **Approve the selection of Trammell Crow Company (Trammell Crow) as the second place respondent of the CTMC RFP process and back-up to Genton.**
- c. **Authorize the Chief Executive Officer (CEO), Community Redevelopment Agency (CRA), or designee, to negotiate as to environmental issues and any related escrow instructions and execute a Purchase and Sale Agreement (PSA) with Genton and execute a contingent PSA with the same terms with Trammell Crow for the potential disposition of the CTMC Site for \$15.4 million for the redevelopment of the Site and to take such other actions as may be necessary to carry out the transaction.**
- d. **Amend the CRA's Fiscal Year 2011 Budget and Work Program to accept the proceeds from the sale, if needed, of the Site and authorize the CEO, or designee, to use these proceeds to pay off the \$15.4 million East West Bank acquisition loan used to acquire the Site and take such other actions as may be necessary to pay off the loan when due, regardless of whether the proceeds are distributed directly from the Buyer or by the CRA or from escrow.**

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

11-0355

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

11-0442

MOTION (PERRY - ZINE) relative to funding for services in connection with the March 15, 2011, Cherry Blossom Reception in the City Hall Tom Bradley Room.

11-0443

MOTION (PERRY - ZINE) relative to funding for services in connection with the March 15, 2011, Council District Nine 48th Assembly District's Women's History Month Celebration in the City Hall Rotunda.

10-0457-S1

MOTION (CARDENAS - KORETZ) relative to funding for services in connection with the March 18, 2011, Council District Six Norooz Celebration in the City Hall Rotunda.

10-0124-S1

MOTION (PERRY - ZINE) relative to allowing the use of City Parking Lot No. 7 and Lot No. 753 on April 2-3, 2011 for the 10th Annual Cherry Blossom Festival in Little Tokyo.

10-0851-S1

MOTION (ROSENDAHL - KORETZ) relative to funding for costs associated with the use of the mobile stage by the Brentwood Science Magnet School on June 4, 2011.

09-0648-S27

MOTION (HAHN - WESSON) relative to funding for the Lanzit Industrial Park site (Project) located at 930 East 111th Place.

11-0013

MOTION (SMITH - CARDENAS) relative to amending prior Council action of February 2, 2011, regarding the case entitled Paul Waymire v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC 398970.

10-0010-S30

MOTION (ROSENDAHL - KORETZ) relative to reinstating the reward offer in the death of Michael McGuire for an additional six months.

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

11-0447

RESOLUTION (LABONGE - REYES) relative to declaring the month of April as Los Angeles Big Read/Literacy Month in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Parks was excused from Council Session of Friday, April 1, 2011, due to City Business.

Upon his request and without objections, Councilmember LaBonge was excused from Council Session of Friday, September 30, 2011, due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

| | |
|---|---|
| 11-0004 - 2011 Tour for Life | Cárdenas - Rosendahl |
| Tom McConville | LaBonge - Huizar |
| Captain II Addison Birdine | Koretz - Rosendahl |
| Marla Gibbs | Hahn - All Councilmembers |
| Palos Verdes Chapter of The Links, Incorporated | Hahn - All Councilmembers |
| Gordon Sherwood | LaBonge - Huizar |
| Burton S. Sperber | LaBonge - Huizar |
| Melinda Berriman | Garcetti - LaBonge |
| Donna N. Harris | Garcetti - Hahn |
| Children's Institute, Inc. | Garcetti - LaBonge - All Councilmembers |
| Rudolph "Rudy" Velasquez | Garcetti - LaBonge |
| Bryan Adams | Garcetti - LaBonge |

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

| | |
|--|------|
| 11-0003 - Matthew Steven Bozan | Hahn |
| Pastor Billy G. Ingram | Hahn |
| Thomas Ponce | Hahn |
| Bernice Grigsby | Hahn |

Corine Garcia Gomez

LaBonge - All Councilmembers

James Hadaway

LaBonge - All Councilmembers

Mary Lyle

Koretz

Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Wesson and President Garcetti (12); Absent: Parks, Smith and Zine (3)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL