

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **March 29, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 23, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #11 - Adopted, Ayes (12); Absent: Rosendahl, Wesson and Zine (3)

[11-0106](#)

ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to a establishing a Development Agreement for property at 916, 925 and 937 West Seventh Street; 655, 685, 695, and 699 Figueroa Street; and 900 and 930 West Wilshire Boulevard.

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2009-1577-EIR-GB; State Clearing House No. 2009071035) has been completed in compliance with the California Environmental Quality Act (CEQA), the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file 11-0106 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.

2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.
3. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the December 16, 2010, FINDINGS of the City Planning Commission, including the CEQA findings and the Development Agreement findings as the Findings of the Council, as attached to Council File No. 11-0106.
5. APPROVE the Transfer of Floor Area Rights from the Los Angeles Convention Center Site at 1201 South Figueroa Street, a City-owned property, to the subject property, for an amount not to exceed 1,485,458 square feet.
6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, authorizing the execution of the Development Agreement, subject to the effective date of the ORDINANCE, between Hanjin International Corporation and the City of Los Angeles for a proposed 20-year Master Plan for the demolition of an existing hotel, and the development of a hotel and mixed use project totaling not more than 2,543,437 square feet, on a 3.2 acre site; with a maximum 560 hotel rooms and/or condo- hotel units, 100 residential units, 1,500,000 square feet of office, 275,000 square feet of amenity areas; including one approximately 65-story structure, no more than 1,250 feet in height, one approximately 45-story structure, no more than 750 feet in height, and an approximately six-story podium structure, no more than 168 feet in height; including a rooftop heliport and subterranean parking, for the property at 916, 925 and 937 West Seventh Street; 655, 685, 695, and 699 Figueroa Street; and 900 and 930 West Wilshire Boulevard.

Applicant: Hanjin International Corporation

Representative: Thomas Properties Group (Joel Miller, Psomas)

7. REQUEST the Mayor to execute the Development Agreement on behalf of the City.
8. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.
9. ADVISE the applicant that, pursuant to Government Code Section 65868.5 that the Development Agreement is required to be filed with the County Clerk no later than ten days after the City has entered into the agreement.
10. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
11. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Been Held - Items 2-9

**Roll Call #1 - Adopted, Ayes (14); Absent: Alarcón (1)
(Item Nos. 2-8)**

ITEM NO. (2) - ADOPTED

[10-0874](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to various actions related to the Senior Community Service Employment Program (SCSEP) Budget and Standard Agreement with the State of California, Department of Aging.

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

1. APPROVE the FY 2010-11 Regular SCSEP Amendment 1 budget included as an attachment to the Council File, which reflects a net increase of \$122,988 from the FY 2010-11 original SCSEP grant award of \$2,166,060.
2. APPROVE the FY 2010-11 AA SCSEP Amendment 1 budget included as an attachment to the Council File, which outlines an adjustment of accounts for AA SCSEP one-time-only funding of \$1,008,938, resulting in a net increase/decrease of zero.
3. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to:
 - a. Execute the FY 2010-11 Regular SCSEP Amendment 1 Budget Application (attachment) and Standard Agreement No. TV-1011-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Implement revised funding levels from the State of California, Department of Aging in the amount of \$2,289,048 of Regular SCSEP Program funds.
 - c. Execute the FY 2010-11 AA SCSEP Amendment 1 Budget Application (attachment) and Standard Agreement No. AA-0910-25, subject to review and approval of the City Attorney as to form and legality.
 - d. Implement adjusted appropriations and transfer of funds for AA SCSEP accounts as outlined below.

- e. Negotiate and execute non-financial agreements with contractors receiving City Workforce Investment Act Title I funds and providing appropriate services for SCSEP participants who are in the WorkSource Center system.
- f. Prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.

4. AUTHORIZE the Controller to:

- a. Establish a new account and adjust the appropriations (a \$122,988 increase in grant funding for the Regular SCSEP Program) within the other programs for the Aging Fund Number 410 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G102	Aging	(\$88,488)
1020	FY 2010-11 Enrollee Wages	\$131,079
G299	Related Costs	\$43,347
3310	Transportation Expense	\$37,050
	Total:	\$122,988

- b. Adjust the appropriations within Fund Number 100/02 and transfer funds on an as-needed basis (Revenue Source Code Number 4852) as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	410	G102	Aging	(\$88,488)
To:	100	1010	Salaries - General	(\$52,821)
	100	1070	Salaries-As-Needed	(\$55,146)
	100	3040	Contractual Services	\$1,575
	100	6010	Office & Admin. Exp.	\$11,904
	100	7340	Transportation Equip.	\$6,000
			Total:	(\$88,488)

Fiscal Impact Statement: The LADOA reports that the proposed action authorizes the receipt of \$2,166,060 in Regular SCSEP Federal grants, and transfer of funds for AA SCSEP Federal grants. Adoption of the report recommendations for AA SCSEP and Regular SCSEP will result in no material impact on the General Fund, and the report recommendations materially comply with the City's Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0443](#)

CD 12

BUDGET AND FINANCE COMMITTEE REPORT relative to a development fee subsidy request for the Devonshire Division Police Activity League Supporters (PALS).

Recommendations for Council action, as initiated by Motion (Smith - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the Devonshire PALS Youth Facility project is eligible to receive a development fee subsidy from the City inasmuch as it will offer youth programs to the community to include youth mentoring, after-school care, tutoring, physical activities and other opportunities for at-risk youth.
2. AUTHORIZE a \$18,149 fee subsidy for various fees paid to the Department of Building and Safety, Los Angeles Fire Department, Planning Department and Bureau of Sanitation (\$6,751, \$278, \$196, and \$10,924, respectively) for the Devonshire PALS Youth Facility Project.
3. AUTHORIZE the Controller to TRANSFER \$18,149 from the General City Purposes Fund No. 100/56, Account No. 0869, "CD 12 Council Fee Subsidy Acct" to the following:

<u>Fund</u>	<u>Revenue Account</u>	<u>Amount</u>
48R/08 (DBS)	3896, Building Plan Check	\$3,831
48R/08 (DBS)	3239, Building Permits - Reg.	2,920
100/38 (FD)	3892, Construction Plan Checking	278
588/68 (Planning)	4239, Operating Surcharge	196
208/50 (BOS)	4065, Bonded Sewer Fees	<u>10,924</u>
		\$18,149

4. INSTRUCT the Departments of Building and Safety, Fire, and Planning and the Bureau of Sanitation to refund \$6,751, \$278, \$196, and \$10,924, respectively, to the Devonshire PALS, after the completion of the transfer specified in Recommendation No. 3 and upon written application made by Devonshire PALS, pursuant to the authority provided under Los Angeles Municipal Code Section 22.13.
5. INSTRUCT the Chief Legislative Analyst (CLA) to monitor the status of the Devonshire PALS annual certification of provision of public benefit required by the Development Fee Subsidy Policy.
6. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections as necessary to implement the Mayor and Council recommendations.

Fiscal Impact Statement: The CLA and CAO report that approval of the report will have no additional impact on the General Fund as the above actions will reimburse a total of \$18,149 to the Departments of Building and Safety, Fire, and Planning and the Bureau of Sanitation for the refund of City fees to Devonshire PALS using existing funds within the 2010-11 Council District 12 Council Fee Subsidy Account. This action complies with the City's Financial Policies.

Community Impact Statement: None submitted.

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

[11-0394](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Greif & Co for overpayment of business tax.

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

APPROVE the refund claim filed by Greif & Co for overpayment of business tax, in the amount of \$94,997.76 plus daily interest which shall accrue from the date the claim was filed until the date the refund is paid.

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

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[11-0171](#)

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to restricting the sale and use of bath salts containing the synthetic drugs (mephedrone and methylenedioxypyrovalerone or MDPV) which are being used as legal alternatives to cocaine and meth.

Recommendations for Council action, pursuant to Motion (Koretz - LaBonge - Smith):

1. DIRECT the Chief Legislative Analyst (CLA) to report regarding legislation in other jurisdictions restricting the sale of these bath salts completely and/or based upon age, manner of sale and/or other reasons.
2. REQUEST the City Attorney to draft an ordinance based on the consideration of these facts to outlaw and/or restrict the sale and use of these designer drugs in the City of Los Angeles.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of March 23, 2011)

ITEM NO. (6) - ADOPTED

[07-0010-S22](#)

PUBLIC SAFETY COMMITTEE REPORT relative to payment of a reward offer for information leading to the arrest and conviction in the shooting death case of victim Ms. Karina Michel.

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

1. APPROVE payments of \$25,000 each to the two claimants providing information instrumental in the arrest and conviction in the shooting death case of victim Ms. Karina Michel.
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 Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 4310.
3. INSTRUCT the LAPD to make the appropriate reward payments.

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. (7) - ADOPTED

[11-0197](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the June 17, 2010, Emergency Operations Center (EOC) Recall Exercise After-Action/Corrective-Action Report.

Recommendation for Council action:

NOTE and FILE report from the Emergency Operations Board to the Mayor dated January 26, 2011 (attached to the Council file), relative to the June 17, 2010, EOC Recall Exercise After-Action/Corrective-Action Report.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[05-0128-S1](#)

CD 6

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Lease with Aviation Plaza, LLC (Aviation Plaza) for office and parking located at 16461 Sherman Way for Los Angeles World Airports (LAWA) employees assigned to Van Nuys Airport (VN).

Recommendations for Council action:

1. FIND that this action, as described in the March 9, 2011 Board of Airport Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Lease with Aviation Plaza for the use of 8,208 square feet of office space and 28 auto parking spaces located at 16461 Sherman Way for LAWA employees assigned to VN.
3. CONCUR with the Board's action of March 7, 2011 by Resolution No. 24399 authorizing the Executive Director to execute the Lease with Aviation Plaza.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Lease with Aviation Plaza will result in reduced rental costs to the LAWA of \$88,500 annually resulting from a reduction in leased space as a result of 28 staff being redeployed to Los Angeles International Airport from the current 12,687 to a proposed 8,208 square feet a savings of approximately 35 percent per year. Since the LAWA is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Lease Agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 8, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 8, 2011)

ITEM NO. (9) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #5 - To Adopt as Amended, Ayes (15)

[06-0394-S2](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Lease and Concession Agreements with Authorized Taxicab Supervision, Inc. (ATS) for taxicab operations management at Los Angeles World International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the March 9, 2011 Board of Airport Commissioners (Board) report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Lease and Concession Agreements with ATS.
3. CONCUR with the Board's action of March 7, 2011 by Resolution No. 24394 authorizing the Executive Director to execute the Lease and Concession Agreements with ATS for taxicab operations management at LAX for a term of ten years.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed agreements will generate approximately \$1.8 million during the first year and an estimated \$27.6 million for the Los Angeles World Airports (LAWA) over the 10-year term. Since the LAWA is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Concession Agreement and Ground Lease with ATS will have no impact on the Department's capital budget or the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 8, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 8, 2011)

ADOPTED

AMENDING MOTION (PARKS - HAHN)

Recommendation for Council action:

RECEIVE and FILE Council file No. 09-1552, Motion (Parks - Greuel) relative to Request for Proposals for a new vendor to manage taxicab operations at LAX.

Items for Which Public Hearings Have Not Been Held - Items 10-28

(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #11 - To Adopt as Amended, Ayes (12); Absent: Rosendahl, Wesson and Zine (3)

[11-0106](#)

ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, COMMUNICATION FROM CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to establishing the Figueroa and Seventh Street Sign District pursuant to the provisions of Section 13.11 of the Los Angeles Municipal Code (LAMC).

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2009-1577-EIR-GB; State Clearing House No. 2009071035) has been completed in compliance with the California Environmental Quality Act (CEQA), the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0106 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.
3. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.

4. ADOPT the December 16, 2010, FINDINGS of the City Planning Commission, including the CEQA findings and the Development Agreement findings as the Findings of the Council, as attached to Council File No. 11-0106.
5. PRESENT and ADOPT the accompanying ORDINANCE establishing the Figueroa and Seventh Street Sign District pursuant to the provisions of Section 13.11 of the LAMC.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

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

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendation for Council action:

PRESENT and ADOPT the attached additional Findings in support of adopting the Figueroa and Seventh Street Sign District.

ADOPTED

AMENDING MOTION (PERRY - PARKS)

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

PRESENT and ADOPT the attached ORDINANCE in lieu of the ordinance attached to the file, in order to make technical corrections and add additional regulatory controls.

ITEM NO. (11) - ADOPTED

Roll Call #4 - Adopted, Ayes (14); Absent: Alarcón (1)

[10-1083](#)

CD 9

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifying the Management

District Plan for the Historic Downtown Los Angeles Business Improvement District and the 2011 Fiscal Year (FY) Annual Planning Report.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to modify the Historic Downtown Los Angeles Business Improvement District's Management District Plan.
2. DIRECT the City Clerk to schedule a public hearing and comply with the notice, protest, and hearing procedures prescribed in Section 36600 et seq. of the California Streets and Highways Code, California Government Code Section 53750 et seq. and Article XIID of the California Constitution Proposition 218 Omnibus Implementation Act.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance confirming the modification and expansion of the proposed Historic Downtown Los Angeles Business Improvement District for City Council consideration at the conclusion of the required public hearing.
4. FIND that petitions collected from the expansion area are submitted from property owners whose weighted assessment collectively exceeds 50 percent of the expansion area assessment total.
5. FIND that the owners' association has formally requested City Council to modify the Historic Downtown Los Angeles Business Improvement District pursuant to section 36635 of the California Streets and Highways Code and that the proceedings to modify the District may begin.
6. FIND that in accordance with Article XIII D of the California Constitution all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those identified in the modified Management District Plan.
7. FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
8. FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the assessment levied on each parcel within the proposed modified District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
9. FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, there are no general benefits to be separated from the special benefits conferred on each parcel within the proposed modified District.
10. FIND that the assessments for the Historic Downtown Los Angeles Business Improvement District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C 1(e)(7) since it is being formed under the provisions of Article XIII D of the California Constitution.
11. FIND that the Historic Downtown Los Angeles Business Improvement District Property Owners Association Inc., may continue to administer the District and that it would be impractical to

comply with the City's competitive bidding process.

12. FIND that the Annual Planning Report for the Historic Downtown Los Angeles BID's 2011 FY, as attached to the Council File, complies with the requirements of State Law.
13. ADOPT the Annual Planning Report for the Historic Downtown Los Angeles BID's 2011 FY, as attached to the Council File, pursuant to State Law.
14. ADOPT the Preliminary Report of the City Clerk.
15. ADOPT the attached Management District Plan.
16. ADOPT the attached Engineer's Report.
17. AUTHORIZE the City Clerk, subject to City Attorney approval, to amend the existing contract between the City of Los Angeles and the Historic Downtown Los Angeles Business Improvement District Property Owners Association, Inc. as needed to administer the Historic Downtown Los Angeles Business Improvement District's programs upon adoption of the Ordinance modifying the District's Management District Plan.

Fiscal Impact Statement: The City Clerk reports that the City's assessment of \$5,914 was included in the General Fund allocation of the BID Trust Fund and that the adoption of the 2011 Annual Planning Report will have no impact to the General Fund.

Community Impact Statement: None submitted.

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

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

[11-0378](#)

COMMUNICATION FROM CHAIR, JOBS AND BUSINESS DEVELOPMENT COMMITTEE and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a Business Improvement District to be known as the "Los Angeles Tourism Marketing District" (District) pursuant to the provisions of the Property and Business Improvement District Law of 1994 (Division 18, Part 7, Streets and Highways Code, State of California) and to levy assessments.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Los Angeles Tourism Marketing District.
2. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the California Government Code, Section 54954.6.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Los Angeles Tourism Marketing District for City Council consideration at the conclusion of the required public hearing.
4. FIND that the proposed District is eligible for establishment pursuant to Section 36600 et seq. of

the California Streets and Highways Code.

5. FIND that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C 1(e).
6. FIND that the petitions submitted on behalf of the proponents of the proposed Los Angeles Tourism Marketing District are signed by lodging business owners who will pay more than fifty percent of the assessments proposed to be levied.
7. FIND that the marketing of this District is a special benefit for the lodging businesses with fifty rooms or more and exceeds the level of services provided by the City.
8. FIND that the assessment dollars are used in a manner that creates a clear and direct link between the marketing service provided and the benefit to the assessed lodging business.
9. FIND that no business other than the assessed lodging business will benefit from the assessment and attendant marketing services.
10. FIND that the assessment imposed does not exceed the reasonable cost to the local government of conferring the benefit.
11. FIND that in accordance with State Law and based on the facts and conclusions contained in the attached Management District Plan, the assessment levied on each lodging business shall not be used to provide improvements or activities outside the District or for any other purpose other than those described in the Management District Plan and does not exceed the reasonable cost of the proportional special benefit conferred on that lodging business.
12. FIND that all lodging business with fifty rooms or more that will have a special benefit conferred upon them by the improvements and activities provided and upon which an assessment would be imposed are those as identified in the Management District Plan and Engineer's Report.
13. FIND that in accordance with State Law, the benefits and services provided by the District to lodging businesses with fifty rooms or more within established business improvement districts in the City of Los Angeles are separate and distinct from the benefits provided by other business improvement districts.
14. FIND that the City Clerk, or its designee, will collect the assessments.
15. FIND that the City Clerk, or its designee, shall be allowed to review or audit the financial records of the owners' association and all lodging businesses as necessary to ensure accurate collection and expenditure of the assessments.
16. ADOPT the Preliminary Report of the City Clerk.
17. ADOPT the attached Management District Plan and the Engineer's Report.
18. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and Los Angeles Tourism Marketing District Inc. for the administration of the District's programs.
19. AUTHORIZE the City Clerk, upon establishment of the District, to prepare and execute a third

supplemental agreement to contract C-110276 for an amount not to exceed \$100,000 with M.R. Grant, CPA, for auditing purposes.

20. AUTHORIZE the Controller, upon establishment of the District, to establish and assign a new revenue source code special trust fund within FMIS to be known as the Los Angeles Tourism Marketing District Fund (Fund) "XXX". The revenue from the assessment shall be collected and placed in the Fund XXX to be established and all interest and other earnings attributable to assessments, contributions and other revenue deposited shall be credited to the Fund XXX.
21. AUTHORIZE the City Clerk to receive \$35,000 from the Los Angeles Tourism Marketing District, and upon receipt transfer the funds to the Office of Finance for reimbursement of accounting billing software upgrades.
22. AUTHORIZE the City Clerk and/or Controller to make any technical corrections or clarifications to the above fund transfer and recommendation in order to effectuate the intent of this report.

Fiscal Impact Statement: The City Clerk reports that administrative expenses will be charged to the proposed District and will be recovered from assessments collected. The amount of recoverable costs for the first year of the proposed District's operations is estimated to be \$115,000 or one percent of the proposed District's estimated first-year assessment revenue. Additionally, in the initial year of operation, the City of Los Angeles will be reimbursed by the District for costs incurred to set up collection procedures in an amount not to exceed \$35,000.

Community Impact Statement: None submitted.

**Roll Call #4 - Adopted, Ayes (14); Absent: Alarcón (1)
(Item Nos. 13,14a-14j)**

ITEM NO. (13) - ADOPTED

[04-1090](#)
CD 7

FUTURE PUBLIC HEARING DATE of **APRIL 6, 2011** for hearing appeals against confirmation of assessment for improvement of La Mesa Street (Near El Dorado Avenue) Sewer Improvement, under the Improvement Act of 1911. A'11- SZC11400

(Board of Public Works Hearing Date: March 30, 2011)

ITEM NO. (14) - ADOPTED

[11-0005-S180](#)

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of March 22, 2011:

[11-0005-S180](#)

CD 4

- a. Property at 3318 West Hamilton Way (Case No. 76744).
Assessor I.D. No. 5426-006-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 21, 2006)

[11-0005-S181](#)

CD 10

- b. Property at 1510 South Dunsmuir Avenue (Case No. 17814).
Assessor I.D. No. 5069-035-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 26, 2007)

[11-0005-S182](#)

CD 10

- c. Property at 1722 South Longwood Avenue (Case No. 137507).
Assessor I.D. No. 5067-009-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 26, 2008)

[11-0005-S183](#)

CD 10

- d. Property at 1722 South Longwood Avenue (Case No. 251494).
Assessor I.D. No. 5067-009-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 29, 2009)

[11-0005-S184](#)

CD 8

- e. Property at 1101 West 39th Street (Case No. 306321).
Assessor I.D. No. 5037-017-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 6, 2011)

[11-0005-S185](#)

CD 8

- f. Property at 1307 West Rolland Curtis Place (Case No. 193573).
Assessor I.D. No. 5036-003-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 26, 2008)

[11-0005-S186](#)

CD 8

- g. Property at 1414 West 30th Street (Case No. 315963).
Assessor I.D. No. 5040-024-019

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

[11-0005-S187](#)

CD 6

- h. Property at 15155 Victory Boulevard (Case No. 318649).
Assessor I.D. No. 2235-020-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 13, 2011)

[11-0005-S188](#)

CD 15

- i. Property at 1717 North Avalon Boulevard (Case No. 293870).
Assessor I.D. No. 7421-007-017

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

[11-0005-S189](#)

CD 9

- j. Property at 1600 East 45th Street (Case No. 300175).
Assessor I.D. No. 5106-011-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 18, 2010)

ITEM NO. (15) - CONTINUED TO APRIL 5, 2011

Roll Call #13 - Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Perry, Wesson and Zine (4)

[11-0228](#)

CONTINUED CONSIDERATION OF 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 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.

(Continued from Council meeting of March 18, 2011)

**Roll Call #4 - Adopted, Ayes (14); Absent: Alarcón (1)
(Item Nos. 16-25)**

ITEM NO. (16) - ADOPTED

[10-0928](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to City participation in the Los Angeles County Energy Program (LACEP).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION formalizing the City's participation in LACEP, as approved by the City Attorney for form and legality, and attached to the Council file.
2. INSTRUCT the City Clerk to submit a certified copy of the Resolution, as described above in Recommendation No. 1, with the Los Angeles County Office of Sustainability, thereby effectuating the City's participation in LACEP.
3. REQUEST the Los Angeles Department of Water and Power (LADWP) and other relevant program heads, to report to Council in three months with the status of the implementation of LACEP and other related energy efficiency financing programs, and to provide bi-annual reports thereafter.

Fiscal Impact Statement: The LADWP reports that there would be no negative impact to the General Fund from joining LACEP. According to Los Angeles County, there is no direct cost to the City to participate in LACEP. City participation requires only adoption of a Resolution to authorize City residents to take advantage of program elements which include AS 811/PACE financing for non-residential commercial properties and may include similar financing for residential properties in the future.

Community Impact Statement: None submitted.

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

ITEM NO. (17) - ADOPTED

[10-1563](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and RESOLUTION relative to approving and accepting a negotiated exchange of property tax revenues in connection with the annexation to County Sanitation District No. 2 (CSD No. 2) of the property located at 1570 South Indiana Street (APN 5242-023-003) for the purpose of sewerage service (Annexation No. 55).

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

1. APPROVE the September 22, 2010 Board of Public Works (Board) report, as attached to the Council file.
2. ADOPT the accompanying JOINT RESOLUTION of the City of Los Angeles and Los Angeles County approving and accepting negotiated exchange of property tax revenues resulting from annexation to CSD No. 2 for the purpose of sewerage service (Annexation No. 55), as attached to the Council file.

Fiscal Impact Statement: The Board reports that the recommendations as contained in the September 22, 2010 Board report will reduce potential future property tax revenues available to the General Fund by \$0.13 per year.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[11-0167](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed contract with Ballard Diving and Salvage, Inc. (Ballard) for professional diving and video recording services in connection with inspection of the Hyperion Treatment Plant outfalls.

Recommendation for Council action:

AUTHORIZE the President of the Board of Public Works (Board), or two members of the Board, to execute the contract with Ballard for professional diving and video recording services in connection with inspection of the Hyperion Treatment Plant outfalls with a term of three years with two one-year renewal options and a contract ceiling of \$425,000.

Fiscal Impact Statement: The City Administrative Officer reports that the cost of the proposed contract with Ballard is limited to \$425,000 over five years (approximately \$85,000 per year) and will be funded through the Hyperion Treatment Plant Operation and Maintenance Budget. City liability under the proposed contract is limited to the current appropriation.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[11-0188](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to authorizing the issuance of \$1.5 billion of Power System Refunding Revenue Bonds for the purpose of refinancing higher interest rate bonds with lower interest rate bonds.

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

CONCUR with the Board of Water and Power Commissioners' (Board) action of February 1, 2011, Resolution No. 4830, authorizing the issuance of \$1.5 billion of Power System Refunding Revenue Bonds for the purpose of refinancing higher interest rate bonds with lower interest rate bonds as detailed in the February 3, 2011 Board report and attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that there is no direct impact on the City's General Fund. Approval of the recommended action, as detailed in the February 3, 2011 Board report and attached to the Council file, will enable the Los Angeles Department of Water and Power (LADWP) to refund a portion of existing Power System debt. Debt issuance costs are estimated at \$11.2 million for the total \$1.5 billion refunding transaction. Debt service on these revenue bonds and all projected savings will accrue to the LADWP Power System Revenue Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[11-0204](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to authorizing the issuance of \$350 million of Water System Refunding Revenue Bonds for the purpose of refinancing higher interest rate bonds with lower interest rate bonds.

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

CONCUR with the Board of Water and Power Commissioners' (Board) action of February 1, 2011, Resolution No. 4831, authorizing the issuance of \$350 million of Water System Refunding Revenue Bonds for the purpose of refinancing higher interest rate bonds with lower interest rate bonds as detailed in the Board of Water and Power Commissioner's (Board) February 3, 2011 report and attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that there is no direct impact on the City's General Fund. Approval of the recommended action, as detailed in the February 3, 2011 Board report and attached to the Council file, will enable the Los Angeles Department of Water and Power (LADWP) to refund a portion of existing Power System debt. Debt issuance costs are estimated at \$2.9 million for the total \$350 million refunding transaction. Debt service on these revenue bonds and all projected savings will accrue to the LADWP Power System Revenue Fund.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[11-0306](#)

CD 12

MITIGATED NEGATIVE DECLARATION/INITIAL STUDY and COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed contract with Allied Remediation Services, Inc. (ARS) for services in connection with the Chatsworth Mitigation Project at Chatsworth Reservoir.

Recommendations for Council action:

1. ADOPT the Initial Study/Mitigated Negative Declaration (IS/MND; NG-10-375-RP) and the associated Mitigation Monitoring and Reporting Plan for the Chatsworth Reservoir Wetlands and Riparian Mitigation Program; and further FIND that, on the basis of the whole record, including the IS/MND and all comments received, there is no substantial evidence that the Chatsworth

Mitigation Project (Project) will have a significant effect on the environment, and that all potentially significant environmental effects of the Project have been properly disclosed, evaluated and mitigated in compliance with the California Environmental Quality Act (CEQA) and the State and City of Los Angeles CEQA Guidelines.

2. APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners (Board) to execute, the agreement with ARS in connection with the Chatsworth Mitigation Project, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that ARS will pay the City \$1.0 million as "Mitigation Payment". The Los Angeles Department of Water and Power will receive 54 percent of the Mitigation Payment less equal share of escrow costs as payment for the 44 acres of land. The Department of Recreation and Parks will receive 46 percent of the Mitigation Payment less equal share of escrow costs as "endowment" for the ongoing maintenance of the mitigation project following the conclusion of the five-year monitoring period and acceptance of the mitigation project. The estimated annual maintenance cost of \$15,000 will be offset by annual interest earnings from the \$460,000 "endowment". There is no additional impact on the General Fund. The proposed recommendations contained in the February 25, 2011 CAO report are in compliance with the City Financial Policies in that ongoing revenues will be used to support this program.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[11-0451](#)

CDs 3 & 12

COMMUNICATION FROM THE INTERIM GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to funding for the Reseda Boulevard Pedestrian Lighting Project.

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

1. APPROVE the installation of new solar-powered pedestrian lighting at selected bus stops along Reseda Blvd.
2. AUTHORIZE the LADOT to:
 - a. Enter into an agreement with Metropolitan Transportation Authority to receive reimbursement from the for eligible design and construction costs up to \$743,164.
 - b. Transfer and appropriate \$185,792 in match funds from the Proposition C Anti-Gridlock Fund No. 540, Transportation Grant Fund Work Program Account No. G655, to the Transportation Grant Fund Number 655, Reseda Boulevard Pedestrian Lighting Project Account No. TBD.
 - c. Appropriate \$743,164 within Transportation Grant Fund No. 655, Reseda Boulevard Pedestrian Lighting Project Account No. TBD.
3. DIRECT the LADOT to return any surplus funds to the Proposition C Anti-Gridlock Fund No. 540 upon project completion.

4. AUTHORIZE the Controller to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this action.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Development and implementation of recommended improvements would be funded by a federal earmark and Prop C Local match.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED - FORTHWITH

[11-0476](#)

CONSIDERATION OF MOTION (CARDENAS - HAHN) and RESOLUTION relative to applying for a Caltrans grant for the Community Planning Traffic: Calming to Improve Pedestrian and Bicycle Safety in Sun Valley program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving an application by the Los Angeles Department of Transportation for a Caltrans FY 2011-12 Community Based Transportation Planning grant in an amount of \$250,000 for the Community Planning: Traffic Calming to Improve Pedestrian and Bicycle Safety in Sun Valley program.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED

[11-0458](#)

CD 9

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

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

APPROPRIATE \$666 from the Unappropriated Balance Fund No. 100/58 to the General Services Department Fund No. 100/40, to Account No. 1090 (Overtime Account) for Fleet Services, for costs associated with the use of the mobile stage to be reimbursed by the Midnight Mission for their Easter Passover Celebration on April 24, 2011.

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0459](#)

CD 14

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

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

1. AUTHORIZE the Director, Bureau of Sanitation, or designee, to continue to accept grant funding from the California SWRCB related to the Garvanza Park BMP project and to negotiate and execute an amended grant agreement, for and on behalf of the City of Los Angeles,
2. ADOPT the accompanying RESOLUTION required by the SWRCB related to the administration of the Garvanza Park BMP grant.
3. AUTHORIZE and DIRECT the Director, Bureau of Sanitation, or designee, that the City of Los Angeles has and will comply with all applicable State regulatory and statutory requirements related to receipt of this revised grant agreement.

ITEM NO. (26) - ADOPTED - FORTHWITH

Roll Call #9 - Adopted, Ayes (14); Absent: Wesson (1)

[11-0460](#)

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

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance renaming the Public Infrastructure Stabilization Ordinance to the Richard Slawson Public Infrastructure Stabilization Ordinance.

ITEM NO. (27) - CONTINUED TO MARCH 30, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (14); Absent: Alarcón (1)

[11-0010-S17](#)

MOTION (ZINE - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit-and-run death of Jafar Amirshahidi on February 27, 2011.

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 hit-and-run death of Jafar Amirshahidi on February 27, 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. (28) - ADOPTED - FORTHWITH

Roll Call #4 - Adopted, Ayes (14); Absent: Alarcón (1)

[11-0468](#)

CD 15

MOTION (HAHN - LABONGE) and RESOLUTON relative to authorizing the Community Redevelopment Agency (CRA) to apply for a Caltrans Fiscal Year (FY) 2011-12 "Environmental Justice: Context-Sensitive Planning" grant for the "Wilmington Sustainable Transportation Plan."

Recommendation for Council action:

ADOPT the accompanying RESOLUTION and AUTHORIZE the CRA, in coordination with the Los Angeles Department of Transportation, to apply for and execute a Caltrans FY 2011-12 "Environmental Justice: Context-Sensitive Planning" grant in the amount of \$250,000 for the "Wilmington Sustainable Transportation Plan."

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

[11-0010-S18](#)

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shootings of Lynette Warren, Edward Dent and Donna Allen on March 7, 2011.

[11-0010-S19](#)

MOTION (KREKORIAN - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the fatal shooting of Carlos Munoz on January 1, 2011.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Council President Garcetti was excused from Council session of Tuesday, May 10, 2011 due to City Business and excused from Council sessions of Tuesday, July 5, Wednesday, July 6, and Friday July 8, 2011 all due to Personal Business.

Upon his request and without objections, Councilmember Huizar was excused from Council session of Friday, June 24, 2011 due to Personal Business.

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

[11-0003](#) - Barbeur Wise

(Hahn)

PFC Rudy Acosta

(Garcetti - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL