APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 25, 2011

COMMEMDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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 1-6

Roll Call #2 - Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar, Krekorian and Rosendahl (5)
(Item Nos. 1-5)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 20, 2011

11-0028
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Avenida Oriente and Etiwanda Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Avenida Oriente and Etiwanda Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 26, 2011 - Continue hearing and present Ordinance on APRIL 20, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 20, 2011

11-0069
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Ventura Boulevard and Oakdale Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Ventura Boulevard and Oakdale Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 26, 2011 - Continue hearing and present Ordinance on APRIL 20, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 20, 2011

11-0056
CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the I-405 Sepulveda Pass Widening Project - Segment 1 - Area 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the I-405 Sepulveda Pass Widening Project - Segment 1 - Area 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 26, 2011 - Continue hearing and present Ordinance on APRIL 20, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 20, 2011

11-0057
CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the I-405 Sepulveda Pass Widening Project - Segment 3 - Area 7 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the I-405 Sepulveda Pass Widening Project - Segment 3 - Area 7 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
(Ordinance of Intention adopted on January 26, 2011 - Continue hearing and present Ordinance on APRIL 20, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - MOTION ADOPTED TO GRANT APPLICATION

11-0266
CD 14

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on-site consumption at Group 7 bar and lounge located at 221 West Seventh Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Group 7 bar and lounge located at 221 West Seventh Street, Los Angeles, 90014, 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 on-site consumption at 221 West Seventh 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.

   Application filed by: Julian Colker (Veronica Becerra, representative)

   TIME LIMIT FILE - APRIL 4, 2011

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

ITEM NO. (6) - CONTINUED TO APRIL 6, 2011

Roll Call #1 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar, Krekorian and Rosendahl (5)

11-0278
CD 14

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at the liquor store located at 722 South Hill Street, Los Angeles, 90014.

   Application filed by: Kassa, Kassa Tessema, Meherteab Tessema, and Tessema Lealem Kassa (Stanley Szeto, representative)

   TIME LIMIT FILE - APRIL 4, 2011

   (LAST DAY FOR COUNCIL ACTION - APRIL 1, 2011)
(Findings and Council recommendations required relative to the above application)

**Items for Which Public Hearings Have Been Held - Items 7-16**

**ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING**

Roll Call #17 - Adopt as Amended, Ayes (13); Absent: Alarcón and President Garcetti (2)

09-2483-S1

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to providing all full-time City employees who are activated by the armed services of the United States in response to Operation New Dawn with the difference between their regular City salaries and their military salaries and to ensure the continuation of certain benefits for the duration of their military assignment.

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

PRESENT and ADOPT the accompanying ORDINANCE to provide employees in the City of Los Angeles who are activated as members of the National Guard, Naval Militia or any reserve component of the armed services of the United States as a result of the deployment of military personnel in response to Operation New Dawn with the difference between their regular City salaries and their military salaries and to ensure the continuation of certain benefits for the duration of their military assignment.

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.

ADOPTED

**AMENDING MOTION (HAHN - LABONGE)**

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

REQUEST the City Attorney to report back within 30 days relative to whether or not the City could enact a standing policy that would provide all full-time City employees who are activated by the armed services of the United States the difference between their regular City salaries and their military salaries and to ensure the continuation of certain benefits for the duration of their military assignment, and further consult with County of Los Angeles as to their policy relative to this matter.
ITEM NO. (8) - ADOPTED

09-0648-S15

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the Energy Efficiency and Conservation Block Grant (EECBG) – American Recovery and Reinvestment Act (ARRA) program.

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

1. AUTHORIZE the following changes in EECBG project allocations:

<table>
<thead>
<tr>
<th>EECBG Project</th>
<th>Current Budget</th>
<th>Reallocation</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>EECBG Grant Administration</td>
<td>$1,500,000</td>
<td>($100,000)</td>
<td>$1,400,000</td>
</tr>
<tr>
<td>Green Workforce Program</td>
<td>$750,000</td>
<td>$100,000</td>
<td>$850,000</td>
</tr>
<tr>
<td>Multifamily Residential Financing</td>
<td>$4,943,721</td>
<td>($275,000)</td>
<td>$4,668,721</td>
</tr>
<tr>
<td>Accountability and Transparency</td>
<td>$364,686</td>
<td>$275,000</td>
<td>$639,686</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the City Controller to:

a. Establish New account and transfer appropriations within Fund No. 51S ARRA-Energy Efficiency as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G184</td>
<td>Public Works Street Lighting</td>
<td>$460,000</td>
</tr>
<tr>
<td>G222</td>
<td>CDD Admin</td>
<td>97,000</td>
</tr>
<tr>
<td>G243</td>
<td>Multifamily Affordable Residential</td>
<td>150,000</td>
</tr>
<tr>
<td>G122</td>
<td>CDD</td>
<td>$74,873</td>
</tr>
<tr>
<td>G284</td>
<td>Retrofit of Street Lights</td>
<td>460,000</td>
</tr>
<tr>
<td>G299</td>
<td>Related Costs</td>
<td>22,127</td>
</tr>
<tr>
<td>G346</td>
<td>Accountability and Transparency</td>
<td>50,000</td>
</tr>
<tr>
<td>G446</td>
<td>CircLAvia</td>
<td>100,000</td>
</tr>
</tbody>
</table>

b. Decrease appropriations in the amount of $460,000 from Account No. 1090 Overtime within Fund No. 100/84 Bureau of Street Lighting.

c. Increase appropriations in the amount of $460,000 in Account No. G500 LED Fixtures within Fund No. 347/50 Street Lighting Assessment Fund.

d. Increase appropriations within Fund No. 100/22 Community Development Department as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries</td>
<td>$69,843</td>
</tr>
<tr>
<td>6030</td>
<td>Rent and Parking</td>
<td>5,030</td>
</tr>
</tbody>
</table>
3. AUTHORIZE the City Controller to:
   
a. Increase appropriations in the amount of $600,000 in Account No. G140 General Services Department within Fund No. 52N ARRA EECBG Fund- GSD
   
b. Appropriate $600,000 within Fund No. 100/40 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1100</td>
<td>Hiring Hall</td>
<td>$128,293</td>
</tr>
<tr>
<td>1120</td>
<td>Hiring Hall Benefits</td>
<td>121,707</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>200,000</td>
</tr>
<tr>
<td>3160</td>
<td>Materials and Supplies</td>
<td>150,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

4. RESOLVE that one Environmental Affairs Officer position, Class Code 7320, in the Community Development Department (CDD) allocated to the CDD for management of the EECBG grant award, be EXEMPTED from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(d)(4) based on the temporary grant funded nature of the program within which the position will operate, subject to any required approvals by the Personnel Department.

5. AUTHORIZE the General Manager of CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer, and instruct the Controller to implement these instructions.

6. AUTHORIZES the General Manager of CDD, or designee, to reflect any changes regarding the use of EECBG funds that are approved by the Council and Mayor in documents required by the Department of Energy.

7. NOTE and FILE the CDD report, dated January 5, 2011, relative to a monthly report regarding EECBG - ARRA.

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

   Community Impact Statement: None submitted.

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

**09-2839**

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to notification of grant awards from the Proposition 84 Statewide Park Grant Program.

Recommendation for Council action:

RECEIVE and FILE the February 24, 2011 report from the Department of Recreation and Parks, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.
ITEM NO. (10) - ADOPTED

10-0600-S56
BUDGET AND FINANCE COMMITTEE REPORT relative to eliminating the current year budget deficit and protecting the Reserve Fund.

Recommendation for Council action:

NOTE and FILE the Communication from the Mayor dated March 1, 2011, relative to eliminating the current year budget deficit and protecting the Reserve Fund.

Fiscal Impact Statement: Not applicable.
Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

10-0600-S57
BUDGET AND FINANCE COMMITTEE REPORT relative to annual year-end reserve fund borrowing.

Recommendation for Council action:

NOTE and FILE the Controller report dated March 4, 2011, relative to an annual request to borrow from the Reserve Fund at year-end to cover any circumstances where departmental expenditures exceed appropriations or available receipts.

Fiscal Impact Statement: Not applicable.
Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

10-0600-S59
BUDGET AND FINANCE COMMITTEE REPORT relative to the Controller’s March 1, 2011 report on revenue estimates.

Recommendation for Council action:

NOTE and FILE the Controller’s March 1, 2011 report relative to revenue estimates for the upcoming fiscal year and the amount of revenue required to meet the annual debt service requirements for principal and interest for the City’s General Obligation Bonds, inasmuch as the report is submitted for information only and no Council action is necessary.
Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

11-0279

BUDGET AND FINANCE COMMITTEE REPORT relative to the condition of all City funds in the City Treasury as of June 30, 2010.

Recommendation for Council action:

NOTE and FILE the Controller report relative to the condition of all City funds in the City Treasury as of June 30, 2010, and a review of cash and investment activities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED - SEE FOLLOWING

Roll Call #11 - Adopted, Ayes (14); Absent: Alarcón (1)

10-0703

Consideration of whether additional environmental review is required pursuant to the California Environmental Quality Act; City Attorney report, Development Agreement, and a proposed Ordinance to execute a Development Agreement between PPD Gower I, LLC and the City of Los Angeles to establish a 15-year term of an approximately 875,410 square-foot mixed-use development comprised of: 1) the demolition of a two-story studio building; 2) the rehabilitation of 105,510 square feet of the existing Columbia Square Complex to the Secretary of Interior Standards; 3) construction of a new residential building comprised of 189 condominiums and 11 townhomes, 125 hotel rooms and retail and restaurant/bar uses; 4) construction of approximately 351,500 square feet of new office use, in addition to retail, restaurant/bar use; and 5) the construction of a parking facility located at 6101-6125 West Sunset Boulevard, 6100-6134 West Selma Avenue, 1521-1581 North Gower Street and 1526-1546 North El Centro Avenue.

Applicant: PPD Gower I, LLC
Representatives: Mitchell Menzer and Edgar Khalatian, Paul Hastings, Janofsky & Walker, LLC

Fiscal Impact Statement: None submitted.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)
ADOPTED

ENVIRONMENTAL IMPACT REPORT, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Development Agreement between the City of Los Angeles and PPD Gower I, LLC, for the property located at 6101-25 West Sunset Boulevard, 6100-34 West Selma Avenue, 1521-81 North Gower Street and 1526-46 North El Centro Avenue.

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2007-819-EIR; State Clearing House No. 200704112) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 10-0703 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 December 10, 2009 FINDINGS prepared by the Director of Planning on behalf of the City Planning Commission.

3. 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 the City of Los Angeles and PPD Gower I, LLC relative to property within the Wilshire Community Plan for the: a) demolition of a two-story, 30,723 square-foot studio building; b) the rehabilitation of 105,510 square feet of the existing 136,233 square-foot Columbia Square Complex to the Secretary of Interior Standards to provide for approximately 91,110 square feet of rehabilitated office uses and 14,400 square feet of rehabilitated retail space; c) construction of a new approximately 315-foot tall, 28-story residential building comprised of 189 condominiums and 11 townhomes, for a total of 293,000 square feet in residential uses, 125 hotel rooms and retail and restaurant/bar uses; d) construction of a new approximately 351,500 square feet of new office use, in addition to retail, restaurant/bar use; and e) the construction of a parking facility with up to three subterranean levels and six at and above-grade levels with at least 1,770 parking stalls.


Applicant:  PDD Gower I, LLC
Representatives: Mitchell Menzer and Edgar Khalatian, Paul Hastings, Janofsky & Walker, LLC
4. REQUEST the Mayor to execute the Development Agreement on behalf of the City.

5. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.

6. 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.

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.

Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar, Krekorian and Rosendahl (5) (Item Nos. 15-16)

ITEM NO. (15) - ADOPTED

10-0535-S1
CD 7

TRANSPORTATION COMMITTEE REPORT relative to the transfer and appropriation of funds for the construction of a signal and the restriping of roadway as part of Foothill Boulevard and Sierra Highway Intersection Improvement Project.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

   a. Transfer and appropriate the following funds to the Transportation Grant Fund No. 655, Foothill Boulevard and Sierra Highway Intersection Improvement Project, project account number to be determined by the LADOT, to cover the front and match costs associated with the immediate implementation of Phase I improvements for this project that consist of the construction of a signal and the restriping of the roadway:

      1) $125,824.64 in match funds from Department 50, Subventions and Grants Fund No. 305, Foothill Boulevard-Paxton/Wheatland Account No. V212, which are the remaining funds the City received from Caltrans for the relinquishment of Foothill Boulevard from Filbert Street to Sierra.

      2) $549,175.36 in match and front funds from the Traffic Safety Fund No. 306, Support for Transportation Grant Projects Account No. G201 ($300,000 for front-funding to be reimbursed from Caltrans and $249,175.36 as local match for the project).
b. Execute a cooperative agreement, invoice and receive up to $300,000 from Caltrans as reimbursement for their 50 percent share of the project costs, and deposit these funds in the Transportation Grant Fund No. 655, Foothill Boulevard and Sierra Highway Intersection Improvement project account, to be designated by the LADOT.

c. Transfer and appropriate $350,000 from Transportation Grant Fund No. 655, Foothill Boulevard and Sierra Highway Intersection Improvement Project, project account number to be determined by the LADOT, to the Department of Public Works, Bureau of Street Services Fund No. 100/86, various accounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries, General</td>
<td>$200,000</td>
</tr>
<tr>
<td>1100</td>
<td>Hiring Hall Salaries</td>
<td>8,000</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Expense</td>
<td>96,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>26,000</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies</td>
<td>20,000</td>
</tr>
<tr>
<td></td>
<td>Total:</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

d. Transfer and appropriate $55,000 from Transportation Grant Fund No. 655, Foothill Boulevard and Sierra Highway Intersection Improvement Project, project account number to be determined by LADOT, to the Department of Public Works, Bureau of Street Lighting Fund No. 100/84, various accounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries, General</td>
<td>$3,000</td>
</tr>
<tr>
<td>1090</td>
<td>Salaries, Overtime</td>
<td>25,000</td>
</tr>
<tr>
<td>8780</td>
<td>Materials &amp; Equipment</td>
<td>27,000</td>
</tr>
<tr>
<td></td>
<td>Total:</td>
<td>$55,000</td>
</tr>
</tbody>
</table>

e. Transfer and appropriate $80,000 from Transportation Grant Fund No. 655, Foothill Boulevard and Sierra Highway Intersection Improvement Project, project account number to be determined by the LADOT, to the LADOT, Fund No. 100/94, various accounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries, General</td>
<td>$5,000</td>
</tr>
<tr>
<td>1090</td>
<td>Salaries, Overtime</td>
<td>75,000</td>
</tr>
<tr>
<td></td>
<td>Total:</td>
<td>$80,000</td>
</tr>
</tbody>
</table>

f. Expend $190,000 from the Transportation Grant Fund No. 655, Foothill Boulevard and Sierra Highway Intersection Improvement Project account to cover the necessary signal, signing, and striping costs.

g. Upon completion of the project, transfer the Caltrans reimbursement and any surplus match funds back to the Traffic Safety Fund No. 306, Support for Transportation Grant Projects Account No. G201.

2. AUTHORIZE the Controller to make any necessary technical corrections or clarifications consistent with this action in order to effectuate the intent of Motion (Alarcón - Rosendahl).
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

11-0276

TRANSPORTATION COMMITTEE REPORT relative to City vehicles parking alongside red curbs.

Recommendation for Council action, as initiated by Motion (Huizar - Koretz):

DIRECT the Los Angeles Department of Transportation (LADOT), in conjunction with the Fire and Police Departments and the Department of General Services, to report relative to the policy of when it is or is not appropriate for City public safety vehicles to park in front of red curbs; said report to include the number of illegal parking citations issued by the LADOT and the Department of General Services to public safety vehicles.

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.

Items for Which Public Hearings Have Not Been Held - Items 17-28
(10 Votes Required for Consideration)

ITEM NO. (17) - ADOPTED

Roll Call #9 - Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0303

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Matt Epstein to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Matt Epstein to the South Valley Area Planning Commission for the term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Epstein resides in Council District Five and will fill the vacancy created by Ms. Wendy Mitchell, who resigned on February 25, 2011. (Current Board composition: M = 2; F = 3)

Ethics Commission Review: Pending.

Background Check Review: Completed.

Community Impact Statement: None submitted.
ITEM NO. (18) - ADOPTED

11-0005-S190 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 23, 2011:

11-0005-S190 CD 14

a. Property at 1582 North Murchison Street aka 1584 North Murchison Street (Case No. 249201). Assessor I.D. No. 5202-012-043

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 11, 2010)

11-0005-S191 CD 13

b. Property at 2627 West Bellevue Avenue aka 608 North Benton Way (Case No. 309774). Assessor I.D. No. 5402-009-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 27, 2011)

11-0005-S192 CD 13


(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

11-0005-S193 CD 10

d. Property at 1235 South Crenshaw Boulevard aka 1239 1/2 South Crenshaw Boulevard (Case No. 149949).
Assessor I.D. No. 5082-024-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2008)

**11-0005-S194**  
CD 13  
e. Property at 1407 North Bronson Avenue aka 1409 North Bronson Avenue (Case No. 307346).  
Assessor I.D. No. 5545-015-051  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 15, 2010)

**11-0005-S195**  
CD 15  
f. Property at 650 West Santa Cruz Street (Case No. 18861).  
Assessor I.D. No. 7448-031-020  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 13, 2008)

**11-0005-S196**  
CD 15  
g. Property at 650 West Santa Cruz Street (Case No. 272555).  
Assessor I.D. No. 7448-031-020  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 25, 2010)

**11-0005-S197**  
CD 15  
h. Property at 1468 East 107th Street (Case No. 248344).  
Assessor I.D. No. 6065-013-013  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 29, 2009)

**11-0005-S198**  
CD 8  
i. Property at 1522 West 80th Street aka 1524 West 80th Street (Case No. 206273).  
Assessor I.D. No. 6034-006-008  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 11, 2008)

**11-0005-S199**  
CD 9  
j. Property at 5920 South Figueroa Street (Case No. 305579).  
Assessor I.D. No. 6004-037-005  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2010)
ITEM NO. (19) - ADOPTED

Roll Call #15 - Adopted, Ayes (14); Absent: Alarcón (1)

COMMUNICATION FROM CHAIR, RULES AND ELECTIONS COMMITTEE relative to an update of the City's redistricting process in relation to the release of the 2010 decennial Census data and the next steps to be taken.

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

1. REQUEST each member of the City Council, the Controller, the City Attorney, the Mayor, and each member of the Los Angeles Unified School District Board of Education to make their redistricting commission appointments no later than Wednesday, August 17, 2011, and do so by submitting an appointment letter to the City Clerk.

2. INSTRUCT the City Clerk and REQUEST the City Attorney to identify costs associated with redistricting and submit a funding needs analysis to the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) by July 31, 2011.

3. DIRECT the City Clerk, Information Technology Agency, and Bureau of Engineering, and REQUEST all Council Offices, the City Attorney, Controller, and Mayor, to designate a single point of contact concerning redistricting for their office and forward that information to the CLA by June 1, 2011.

4. INSTRUCT the CLA to begin technical preparations for the redistricting commissions, including matters related to the preparation of office space, telecommunications systems, acquisition of computer hardware and software, and other issues to ensure that the commissions are able to begin operations quickly.

5. DIRECT the CLA to forward all relevant reports and information related to redistricting to the Los Angeles Unified School District Board of Education.

6. REQUEST the City Attorney to provide assistance in the preparation of personal services contracts for commission staff.
7. INSTRUCT the CLA to provide staff support to the commissions until each commission hires an executive director.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (20) - CONTINUED TO APRIL 6, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0109-S1

CHIEF LEGISLATIVE ANALYST and CITY ATTORNEY TO REPORT relative to legal understandings concerning current federal, state and local parameters and projected outcomes concerning gun issues and actual or likely gun and ammunition-related legislation, and to share any information, insights, advice and ideas deemed to be pertinent and helpful, pursuant to Motion (Koretz - Garcetti).

(Scheduled pursuant to adoption of Motion [Koretz - Garcetti] on January 28, 2011)

ITEM NO. (21) - ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Krekorian (3)

10-0394-S1

CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to conducting the required Needs Assessment Study and Operating Plan for the Los Angeles/Long Beach Integrated Mobility Hubs Project.

Recommendations for Council action:

1. AUTHORIZE the Los Angeles Department of Transportation to execute a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (Metro), as required in the grant award to the City from the Federal Transit Administration (FTA) for the Jobs Access and Reverse Commute Program to implement the Los Angeles/Long Beach Integrated Mobility Hubs Project, subject to approval of the City Attorney as to form and legality.

2. AUTHORIZE the appropriation of an amount not to exceed $100,000 for match funds from the Proposition C Anti-Gridlock Transit Fund No. 540, Transportation Grant Fund Work Program Account No. G655, to Metro as local match, to be combined with up to $400,000 in FTA grant funding, to procure an outside contractor for the preparation of a Needs Assessment Study and Operating Plan for the Integrated Mobility Hubs Project.

3. DETERMINE that, in accordance with Charter Section 1022, due to limited City staff resources and expertise, as well as the limited time duration of the study, it is more feasible and economical for this study to be conducted by a contractor rather than City employees.
4. AUTHORIZE the Controller to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (22) - CONTINUED TO APRIL 6, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0002-S4

CONSIDERATION OF RESOLUTION (KORETZ - GARCETTI - ET AL.) relative to the City's position on AB 144, which would ban the carrying of an unloaded, exposed handgun in any public place or street in Los Angeles.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 144 which would ban the carrying of an unloaded, exposed handgun in any public place or street in Los Angeles.

Community Impact Statement: None submitted.

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

ITEM NO. (23) - ADOPTED

Roll Call #16 - Adopted, Ayes (13); Absent: Alarcón and President Garcetti (2)

11-0469
CD 12

MOTION (SMITH - ROSENDAHL) relative to funding to execute a contract with the non-profit Granada Hills Improvement Association with the purpose of median maintenance and community improvements in Council District 12.

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

1. UTILIZE $7,500 in the Sunshine Canyon Community Amenities Trust Fund No. 699 to be used to execute a contract with the non-profit Granada Hills Improvement Association (FEIN #95-4635419) with the purpose of median maintenance and community improvements in the district.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.
ITEM NO. (24) - ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0467
CD 12

MOTION (SMITH - PERRY) relative to installing street banners to show support for Chatsworth High School.

Recommendations for Council action:

1. APPROVE the street banner program to show support for Chatsworth High School, as a City of Los Angeles Non-Event Street Banner Program, for the period of March 30, 2011 to April 30, 2011.

2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (25) - CONTINUED TO APRIL 6, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0109

CONTINUED CONSIDERATION OF MOTION (GARCETTI - KORETZ - ET AL.) relative to feasibility and legality of banning the open carry of handguns in the City.

Recommendation for Council action:

REQUEST the City Attorney to report on the feasibility and legality of banning the open carry of handguns in the City.

(Continued from Council meeting of March 23, 2011)

ITEM NO. (26) - ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0462

RESOLUTION (WESSON - GARCETTI) relative to declaring March 2011 as National Nutrition Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 2011 as National Nutrition Month in the City of Los Angeles.
ITEM NO. (27) - ADOPTED

Roll Call #13 - Adopted, Ayes (14); Absent: Alarcón (1)

11-0466
RESOLUTION (GARCETTI - PERRY for REYES - ET AL.) relative to declaring March 24, 2011 as The Day of Remembrance of Archbishop Oscar A. Romero of El Salvador in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 24, 2011 as The Day of Remembrance of Archbishop Oscar A. Romero of El Salvador in the City of Los Angeles.

ITEM NO. (28) MAP AND BOND APPROVED - ENGINEER REPORT ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0489
CD 7
FINAL MAP OF PARCEL MAP L.A. NO. 2006-4072 for property located at 12818 Telfair Avenue, northeast side of Telfair Avenue and southerly of Roxford Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-118611)
Applicants: Oscar Sandoval
Mark Danielson, PLS 7882

Item for Which Public Hearing Has Not Been Held - Item 30
(10 Votes Required for Consideration)

ITEM NO. (30) - CONTINUED TO APRIL 6, 2011

Roll Call #8 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Cárdenas and Krekorian (3)

11-0010-S17
CONTINUED CONSIDERATION OF 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.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

**11-0004** - Earth Month, April 2011  
Detective II Peter M. Lopez  
Rabbi Leonard I. Beerman  
TCA - Arshag Dickranian School  
(Hahn - LaBonge - Perry for Garcetti)

**11-0003** - Geraldine A. Ferraro  
Phillipa Houston  
Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and Zine (13); Absent: Alarcón and President Garcetti (2)

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

**11-0003** - Geraldine A. Ferraro  
Phillipa Houston  
(Perry - All Councilmembers)

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  
PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 11:49 a.m.  
Special meeting convened at 11:49 a.m.  
Special meeting adjourned at 11:52 a.m.  
Regular meeting convened at 11:52 a.m.