

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **April 1, 2011**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MARCH 29, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -

An opportunity for public testimony was provided.

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

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

**ITEM NO. (1) - CONTINUED TO APRIL 5, 2011**

**Roll Call #3 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Parks, Perry and Reyes (4)**

[09-0960](#)

EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding, amending, and repealing sections of the Utility Maintenance Program (UMP) in Article Five, Chapter XV of the Los Angeles Municipal Code (LAMC) to improve the administration of UMP and to replace references to the rent escrow account with UMP.

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

1. FIND that that the adoption of this ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) under Article 18, Section 15060 (c)(2) of the State CEQA guidelines and Article II, Section 2(m) of the City CEQA guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 155.02.0.6; amending Sections 155.01, 155.02, 155.03, 155.05, 155.06, 155.07, 155.08 and 155.09; and repealing Section 155.04 of the Utility Maintenance Program in Article 5, Chapter XV of the LAMC to improve the administration of UMP and to replace obsolete references to the Rent Escrow Account with UMP.

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

Community Impact Statement: None submitted.

**Roll Call #1 - Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Reyes and Wesson (5)  
(Item Nos. 2-5)**

**ITEM NO. (2) - ADOPTED**

[10-1140-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Los Angeles Housing Department (LAHD) request to appropriate grant funds and create accounts to implement the US Department of Housing and Urban Development (HUD) grant for the Lead Hazard Remediation Program.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Administer the Lead Hazard Reduction Demonstration Grant (LG 9) in the amount of \$4.5 million in accordance with the grant agreement attached to the City Administrative Officer (CAO) report dated March 21, 2011 (Attachment A) and the attached budget (Attachment B) and with all applicable HUD grant requirements.
  - b. Prepare Controller instructions and make any necessary technical adjustment consistent with the Mayor and Council action on this request, subject to the approval of the CAO and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
  - a. Establish a new interest bearing fund entitled "Lead Grant Nine" for the receipt and disbursement of the HUD Lead Hazard Reduction Demonstration Grant in the amount of \$4.5 million, to be administered by LAHD.
  - b. Establish new accounts in the new Fund No. XXX/43:

<u>Account</u>	<u>Title</u>
G902	Lead Hazard Reduction Direct
G904	Administrative Reserve (Three-year reserves)
G299	Related Cost
G143	LAHD Admin
G844	Technical Services - LG 9
  - c. Increase and appropriate within the New Fund No. XXX/43 Lead Grant Nine, for 2010-11 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G902	Lead Hazard Reduction Debt	2,162,500.00
G904	Administrative Reserve (Three-year reserves)	2,009,056.02
G299	Related Cost	9,243.52
G143	LAHD Admin	21,825.46
G844	Technical Services - LG 9	297,375.00

- d. Expend funds, not to exceed \$4,500,000 for LG 9, within new Fund No. XXX/43 Lead Grant Nine, upon proper written demand from the General Manager, LAHD, or designee.
- e. Increase appropriations in General Fund No. 100/43 for 2010-2011 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	16,013.04
2120	Printing and Binding	675.28
2130	Travel	4,280.00
6010	Office and Administrative	857.14

- f. Expend funds, not to exceed \$21,825.46 from the above fund and accounts, upon proper written demand from the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that there is a positive impact on the General Fund, consisting of up to \$9,244 in related cost payments. Approval of the recommendations will authorize the LAHD to appropriate \$4.5 million in Lead Hazard Reduction Demonstration Grant (Lead Grant Nine) awarded by the U.S. Department of Housing and Urban Development for purposes of supporting LAHD staffing costs and other administrative program expenses (\$21,825 in the current year plus \$9,244 for related costs, \$2.46 million for off-budget program delivery and \$2 million to be set aside in a reserve for future programming). The recommendations are in compliance with City Financial Policies in that the full cost of the program will be paid from Lead Grant Nine funds and the continuation of these activities are contingent on the continuation of the program.

Community Impact Statement: None submitted.

**ITEM NO. (3) - ADOPTED**

[11-0272](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency to provide a comprehensive and detailed accounting of its efforts regarding any legislative and/or administrative efforts to implement the Governor's proposal to eliminate all redevelopment agencies.

Recommendation for Council action, pursuant to Motion (Perry - Garcetti):

REQUEST the Community Redevelopment Agency to provide a comprehensive and detailed accounting of its efforts, both in Sacramento as well as locally, relative to any legislative and/or administrative efforts to implement the Governor's proposal to eliminate all redevelopment agencies as well as any variants of such a proposal.

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

Community Impact Statement: None submitted.

#### **ITEM NO. (4) - ADOPTED**

[11-0349](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Redevelopment Agency (CRA) Fiscal Year 2010-11 AB 1290 Status Reports.

Recommendations for Council action:

1. NOTE and FILE the CRA Fiscal Year 2010-11 AB 1290 Status Reports dated March 4, 2011 and March 17, 2011, respectively, inasmuch the reports are submitted for information only and no Council action is required.
2. ALLOCATE \$1.4 million in Bunker Hill AB 1290 funds to the Dunbar Village Project.

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

Community Impact Statement: None submitted.

#### **ITEM NO. (5) - ADOPTED**

[11-0395](#)

CDs 4, 6 & 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to adoption of resolution and minutes of the public hearing pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for the La Coruna Senior Apartments, Dunbar Village and Vineland Senior Housing Projects.

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

ADOPT the accompanying RESOLUTION and minutes as required pursuant to the Tax Equity and Fiscal Responsibility Act of 1982.

Fiscal Impact Statement: The Los Angeles Housing Department (LAHD) reports that there will be no impact on the City's General Fund related to the issuance of the bonds.

Community Impact Statement: None submitted.

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

**Roll Call #5 - to Adopt as Amended, Ayes (10); Absent: Krekorian, Parks, Perry, Reyes and President Garcetti (5)**

[11-0333](#)

CONTINUED CONSIDERATION OF 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	150,000
1090	
Fund 100/94, Salaries Account	<u>50,000</u>
1010	
Total	\$2,674,625

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	\$2,674,625

3. AUTHORIZE the City Administrative Officer 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.

(Continued from Council meeting of March 18, 2011)

**ADOPTED**

**AMENDING MOTION (ALARCON - LABONGE)**

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

- 1. INSTRUCT the Chief Legislative Analyst to establish a working group that includes the Los Angeles Department of Transportation (LADOT), Los Angeles Police Department, Los Angeles Unified School District, and non-profit and advocacy groups to provide input on the City's Safe Routes to School Study as it progresses, and to include socio-economic factors in addition to collision data in the study.**
- 2. INSTRUCT the LADOT to coordinate its efforts relative to the preparation of the City's Safe Routes to School Study with Council office deputies.**

**Items for Which Public Hearings Have Not Been Held - Items 7-15**

(10 Votes Required for Consideration)

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

**Roll Call #2 - Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Reyes and Wesson (5)**

[11-0339](#)

CONSIDERATION OF MOTION (REYES - GARCETTI) relative to a contract with Managed Career Solutions, Inc. to operate the Los Angeles Business Assistance Program Growth Business component in the Food Distribution and Retail Industries.

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

1. AUTHORIZE the General Manager, Community Development Department, or designee, to:
  - a. Negotiate and execute a sole-source contract with Managed Career Solutions Inc., who shall subcontract with Urban Initiatives Inc., for the 2010-11 Program Year Growth Business component of the Los Angeles Business Assistance Program, in an amount not to exceed \$75,000 for four months from the date of execution, subject to review by the City Attorney.
  - b. Prepare Controller instructions and any necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to expend funds in an amount not to exceed \$75,000 from Account No. G243 within the Community Development Trust Fund No. 424 for the PY 2010-11 Growth Business Component of the Los Angeles Business Assistance Program.

Community Impact Statement: None submitted.

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

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

**Roll Call #6 - Adopted, Ayes (10); Absent: Krekorian, Parks, Perry, Reyes and President Garcetti (5)**

[11-0389](#)  
CD 7

CONTINUED CONSIDERATION OF MOTION (ALARCON - CARDENAS) relative to designating the intersection of Glenoaks and Van Nuys Boulevards as "Marie Harris Square."

Recommendations for Council action:

1. DESIGNATE the intersection of Glenoaks and Van Nuys Boulevards as "Marie Harris Square."
2. DIRECT the Los Angeles Department of Transportation to work with other City departments, as needed, and in consultation with Council District Seven staff, to design and install the appropriate sign(s) at this location to implement the above action.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

(Continued from Council meeting of March 25, 2011)

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

**Roll Call #4 - Adopted, Ayes (10); Absent: Krekorian, Parks, Perry, Reyes and President Garcetti (5)**

[11-0002-S26](#)

CONSIDERATION OF RESOLUTION (GARCETTI - KORETZ - ET AL.) relative to the City's position on AB 809, which would remove the current exemption in the reporting and record retention requirements for firearms transactions that are not handguns.

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 809 (Feuer) which would remove the current exemption in the reporting and record retention requirements for firearms transactions that are not handguns.

Community Impact Statement: None submitted.

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

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

**Roll Call #7 - Adopted, Ayes (10); Absent: Krekorian, Parks, Perry, Reyes and President Garcetti (5)**

[11-0600](#)

MOTION (PARKS - SMITH) relative to the City Council holding public hearings on the Mayor's Proposed 2011-12 Budget for the City commencing on Friday, May 13, 2011, at 10 a.m. in the John Ferraro Council Chamber.

Recommendations for Council action:

1. HOLD public hearings on the Mayor's Proposed 2011-12 Budget for the City commencing on Friday, May 13, 2011, at 10 a.m. in the John Ferraro Council Chamber and continuing each regular and special Council meeting day at said hour until such time as the City Council concludes its consideration of the Proposed Budget.
2. SCHEDULE Special meetings beginning at 10 a.m., on Monday, May 16, 2011 and on Thursday, May 19, 2011, which shall be devoted entirely to consideration of the Budget and Finance Committee report and City Council motions to amend the Mayor's Proposed 2011-12 Budget.
3. INSTRUCT the City Clerk, with the assistance of the City Administrative Officer and Chief Legislative Analyst, to provide information to the public on the Mayor's Proposed 2011-12 Budget and publish the required public notices.

**Roll Call #2 - Adopted, Ayes (10); Absent: Hahn, Parks, Perry, Reyes and Wesson (5)  
(Item Nos. 11-14)**

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

[11-0478](#)

CD 9

MOTION (PERRY - PARKS) relative to funding for the Pershing Square's Downtown on Ice event.

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

1. TRANSFER \$127,500 in the Downtown on Ice line item in the General City Purposes Fund No. 100/56 to the Department of Recreation and Parks Fund No. 301/88, Work Order No. MRPXXPS1, Task 000, Rev Source 4155, for reimbursement of expenditures related to Pershing Square's Downtown on Ice.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above transfer instructions in order to effectuate the intent of this Motion.

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

[11-0479](#)

CD 8

MOTION (PARKS - WESSON) relative to funding for the completion of the Maverick's Flat project located at 4225 South Crenshaw Boulevard in Council District Eight.

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

1. REPROGRAM up to \$100,000 in 36th Program Year (2010-11) Community Development Block Grant (CDBG) funds from the Marlon Square project, located in Council District Eight, for reasonable and eligible rehabilitation costs of the Maverick's Flat rehabilitation project.
2. AUTHORIZE the General Manager, Community Development Department, or designee, to:
  - a. Negotiate and execute a funding agreement, or amendment to existing City contracts, and all relevant documents, with Maverick's Flat (Sub-grant Recipient) for up to \$100,000 in CDBG funds, subject to the approval of the City Attorney as to form and legality.
  - b. 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 authorize the Controller to implement these instructions.
  - c. Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.

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

[11-0494](#)

MOTION (GARCETTI - ZINE) and RESOLUTION relative to authorizing the Los Angeles Department of Transportation (LADOT) to apply for a Caltrans community-based transportation planning grant.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION and AUTHORIZE the LADOT to apply for and execute a Caltrans community-based transportation planning grant in the amount of \$250,000 for the Glassel Park and Atwater Village Context-Sensitive LA River Access Master Plan and Implementation Strategy.

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

[11-0493](#)

MOTION (KORETZ - CARDENAS) relative to installing street banners identifying the importance of a Humane L.A.

Recommendations for Council action:

1. APPROVE the street banner program identifying the importance of a Humane L.A., coordinated by the Los Angeles Department of Animal Services, as a City of Los Angeles Non-Event Street Banner Program for the period of March 2011 - March 2012.
2. APPROVE the content of the street banners for the above specified event.

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

**Roll Call #8 - Adopted, Ayes (10); Absent: Krekorian, Parks, Perry, Reyes and President Garcetti (5)**

[11-0491](#)

RESOLUTION (WESSON - GARCETTI) relative to declaring March 25, 2011 as Mediation Day 2011 in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 25, 2011 as Mediation Day 2011 in the City of Los Angeles.

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

[11-0535](#)

MOTION (SMITH - KREKORIAN - LABONGE) relative to inviting Dr. Lucy Jones of the United States Geological Survey to make a presentation to Council regarding the recent earthquake and tsunami activity around the Pacific Rim.

[11-0536](#)

MOTION (LABONGE - GARCETTI) and RESOLUTION relative to authorizing the Community Development Department (CDD) to execute a First Supplemental Installment Sale Agreement.

[11-0011-S7](#)

MOTION (ZINE - SMITH) relative to amending prior Council action of March 2, 2011, regarding the transfer of Council District Three, General City Purposes Special Event Fee Subsidy funds.

#### **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request and without objections, Councilmember Parks was excused to arrive at 11:00 a.m. to Council session of Wednesday, April 6, 2011, due to City Business.

Upon his request and without objections, Councilmember LaBonge was excused from Council sessions of Wednesday, June 1, 2011 and Friday, June 3, 2011, both due to City Business.

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL