

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **April 12, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 6, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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) - CONTINUED TO APRIL 26, 2011

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

[11-0278](#)
CD 14

CONTINUED CONSIDERATION OF 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 - MAY 19, 2011

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

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

(Continued from Council meeting of April 6, 2011)

Items for Which Public Hearings Have Been Held - Items 2-19

ITEM NO. (2) - ADOPTED - SEE FOLLOWING

Roll Call #5 - Adopted, Ayes (13); Absent: Perry and Wesson (2)

[11-0348](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Anthony Braswell to the Board of Disabled Access Appeals Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Anthony Braswell to the Board of Disabled Access Appeals Commissioners for the term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. Braswell resides in Council District Two. (Current Board gender composition: M = 3; F = 1; Vacant = 1)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 18, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 15, 2011)

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Anthony Braswell to the Board of Disabled Access Appeals Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Anthony Braswell to the Board of Disabled Access Appeals Commissioners for the term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. Braswell resides in Council District Two. (Current Commission gender composition: M=3; F=1; Vacant=1)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

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

[11-0302](#)

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Justin Kim to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Justin Kim to the City Planning Commission for the term ending June 30, 2014, to fill the vacancy created by Mark Mullen, is APPROVED and CONFIRMED. Mr. Kim resides in Council District Four. (Current gender composition: M=6; F=3)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 14, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 13, 2011)

(Continued from Council meeting of April 6, 2011)

**Roll Call #4 - Adopted, Ayes (12); Absent: Perry, Wesson and Zine (3)
(Item Nos. 4-5)**

ITEM NO. (4) - ADOPTED

[09-1611](#)

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to additional requirements for door-to-door selling or soliciting.

Recommendation for Council action, as initiated by Motion (Weiss - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Section 41.43.1 of the Los Angeles Municipal Code for door-to-door selling or soliciting in the City of Los Angeles to add certain requirements for such soliciting.

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.

ITEM NO. (5) - ADOPTED

[11-0347](#)

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed Grant and Easement Deeds (LAHD No. 70014) with the Port of Long Beach (POLB) to convey 50 percent property rights to the POLB in two Harbor Department parcels (Parcels HF-1584-1 and HF-1584-2).

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

1. FIND that this action, as described in the March 1, 2011 Board of Harbor Commissioners (Board) report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(i) of the Los Angeles City CEQA Guidelines.
2. FIND it is in the best interest of the City of Los Angeles and the public for the Harbor Department to exchange property rights related to railroad and road rights-of-way with the POLB since the property being exchanged is of equal value and utility, the property rights being obtained by the Harbor Department are essential to the long-term operation of that portion of Henry Ford Avenue that accesses the Wilmington Marinas, and the exchange includes sharing of property maintenance costs of all properties included in the exchange.
3. FIND it is in the best interest of the City and the public, as an essential component of the property exchange referenced in the March 1, 2011 Board report and attached to the Council file, that the City agree to convey in exchange for consideration subsurface easement rights located between Pier A Way and the Cerritos Channel, necessary for the POLB to access its adjacent properties to the POLB providing the POLB access to its adjacent properties.
4. APPROVE the proposed Grant Deed conveying 50 percent property rights in two Harbor Department parcels (Parcels HF-1584-1 and HF-1584-2) to the POLB and approve the proposed Easement Deed conveying easement rights in five POLB parcels (Parcels HF-1583-1, HF-1583-2, HF-430, HF-428, and HF-426) to the Harbor Department.
5. AUTHORIZE the Board to establish the market value for the subsurface easement based upon the procedures established in the Grant Deed and to execute all documents necessary for the future private sale of subsurface easement rights to the POLB for construction and operation of a tunnel under the Alameda Corridor and Henry Ford Avenue.
6. PRESENT and ADOPT the accompanying ORDINANCE approving Order No. 11-7073 providing for a deed involving certain City-owned real property, which the public interest requires be conveyed in part without the necessity of sale or calling for bids in the City of Long Beach.
7. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to the proposed Grant Deed upon approval by City Council and conditioned on the POLB granting the proposed Easement Deed.
8. ADOPT Order Nos. 11-7073 and 11-7074.

Fiscal Impact Statement: The City Administrative Officer reports that the two land parcels owned by the Port of Los Angeles (POLA) and POLB have an estimated value of \$2,040,000 and \$2,090,000, respectively. As determined by the POLA, the value of both properties exchanged is generally equivalent, resulting in no fiscal impact. Since the Harbor Department is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Orders will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - FORTHWITH

Roll Call #7 - Adopted, Ayes (13); Absent: Perry and Wesson (2)

[09-0571](#)

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Albion Dairy Demolition and Remediation and Albion Riverside Park Project.

Recommendations for Council action:

1. FIND that, on the basis of the whole record, there is no substantial evidence that the Albion Dairy Demolition and Remediation and Albion Riverside Park Project will have a significant effect on the environment and that the Mitigated Negative Declaration (NG-10-476-BE; SCH No. 2011011018) reflects the City's independent judgment and analysis.
2. ADOPT the Mitigated Negative Declaration (NG-10-476-BE; SCH No. 2011011018), as attached to the Council file.
3. APPROVE the Albion Dairy Demolition and Remediation and Albion Riverside Park Project as described in the March 23, 2011 Board of Public Works (Board) report and attached to the Council file.
4. ADOPT the Mitigation Monitoring Program, as attached to the Council file.

Fiscal Impact Statement: The Board reports that the Albion Dairy Demolition and Remediation and Albion Riverside Park Project has a budget of \$3,956,400 for Phase 1. The funding for Phase 1 is from Proposition O General Obligation Bond Funding and it was approved by Council on August 13, 2010.

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (11); Absent: Huizar, Perry, Wesson and Zine (4)
(Item Nos. 7-15)**

ITEM NO. (7) - ADOPTED

[10-0600-S53](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD)

Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 15 (NALTF 15).

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

1. APPROVE NALTF 15 in the amount of \$200,000.
2. APPROVE the consolidation of residual balances totaling \$78,029.64 from prior NALTF Expenditure Plan Operating Equipment accounts into the NALTF Expenditure Plan 14 Travel and Training Account No. E213.
3. AUTHORIZE the Controller to:
 - a. Establish an appropriation account, account number to be determined, titled NALTF Plan 15 Travel and Training within Fund 863/70 in the amount of \$200,000.
 - b. Transfer appropriations within Fund 863/70 as follows:

	<u>Account</u>	<u>Amount</u>
From:	R735	\$ 34,572.77
	T735	17,754.76
	A735	5,950.11
	C735	<u>19,752.00</u>
	Total:	\$ 78,029.64

	<u>Account</u>	<u>Amount</u>
To:	E213	\$ 78,029.64

4. AUTHORIZE the Los Angeles Police Department to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations authorizes the LAPD to spend \$200,000 in training from NALTF. This action complies with City financial policies in that one-time revenue is used for one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[10-1107](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2010 Emergency Management Performance grant award for use by the Emergency Management Department (EMD).

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

AUTHORIZE the General Manager, EMD, or designee, to:

- a. Accept the FY 2010 Emergency Management Performance grant in the amount of \$380,040 from the Federal Emergency Management Agency (FEMA), for the period July 1, 2010, through June 30, 2011.
- b. Execute the sub-recipient agreement included as Attachment 4 of the EMD report to Council dated January 12, 2011 (attached to the Council file), between the City of Los Angeles and the County of Los Angeles, for the acceptance of the 2010 Emergency Management Performance grant, subject to the approval of the City Attorney as to form and legality.
- c. Deposit EMP grant funds received under the sub-recipient agreement into the General Fund 100, Department 35, Revenue Source Code 3702 "Emergency Management Assistance," for the reimbursement of EMP-related expenditures.
- d. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the 2010 Emergency Management Performance grant will provide support for the City's general emergency management programs. The above recommendations are in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[10-1739](#)

PUBLIC SAFETY COMMITTEE REPORT relative to additional grant funding for the City Attorney's Victim Assistance Program.

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Approve the amended contract between the City and the County of Los Angeles in the amount of \$985,623 for the period July 1, 2010 to June 30, 2011, subject to the approval of the City Attorney as to form and legality.
 - b. Accept the additional funding in the amount of \$128,806 from the County of Los Angeles and to execute said contract, subject to the approval of the Office of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to:
 - a. Increase the receivable from the County of Los Angeles in the amount of \$128,806.
 - b. Upon receipt of grant funds increase the following appropriation accounts within Fund 368, City Attorney Grant Fund, Department 12 as follows:

Account G303 Operating Expenses \$128,806

3. REQUEST the City Attorney to submit invoices to the County of Los Angeles on a monthly basis to ensure that the General Fund is reimbursed in a timely manner.
4. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. These funds will be used for enhanced operating expenses for the Victim Assistance Program. No match is required to accept these funds. The acceptance and use of the grant funds is consistent with City financial policies in that ongoing costs are supported by ongoing revenue.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[11-0392](#)

CD 14

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Sixth Street and Soto.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 6th Street and Soto on May 6, 2009.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[11-0393](#)

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 20974 Chase Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 20974 Chase Street on March 30, 2010.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

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

[11-0408](#)

PUBLIC SAFETY COMMITTEE REPORT relative to California Fire and Rescue Training Authority funding for the Fire Department's Urban Search and Rescue (USAR) Task Force mobilization exercise and training.

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

1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD) to accept the Memorandum of Agreement (MOA) from the California Fire and Rescue Training Authority, and execute this no-cost MOA in the amount up to \$100,000 for the period April 1, 2011, through June 30, 2011, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Fire Chief, LAFD, or designee, to deposit California Fire and Rescue Training Authority funds received under this MOA into LAFD, Fund 335/38, Account number to be determined.
3. AUTHORIZE the Controller to reimburse up to \$100,000, upon reimbursement by the California Fire and Rescue Training Authority, to Fund 100/38, Account 1098, from Fund No. 335/38, Account number to be determined.

Fiscal Impact Statement: The Fire Department reports that this action will not impact the General Fund. All expenses will be reimbursed to the Department within the Fiscal Year.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[11-0457](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of tools, computer equipment, computers, and a portable basketball system for use by Fire Station 108.

Recommendation for Council action:

AUTHORIZE the Los Angeles Fire Department (LAFD) to accept a donation of tools, computer equipment, computers, and a portable basketball system valued at \$5,137.42 from the California Community Foundation for use by Fire Station 108, and THANK the donor for its generous gift.

Fiscal Impact Statement: The LAFD reports that this action will not impact the Department's budget. Fire Station No. 108 will be responsible for any maintenance, repair, or replacement of donated items.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[08-0505-S1](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to proposed Second Amendment to Contract No. DA-4020 with Harris Miller Miller and Hanson, Inc. (HMMH) for professional services to complete the Federal Aviation Regulations part 161 Study at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the March 22, 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 II, Section 2(d) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract No. DA-4020 with HMMH to extend the contract term for 24 months with an expiration date of April 19, 2013 for professional services to complete the Federal Aviation Regulations part 161 Study at LAX.
3. CONCUR with the Board's action of March 21, 2011 by Resolution No. 24409 authorizing the Executive Director to execute the Second Amendment to Contract No. DA-4020 with HMMH.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of approving the Second Amendment to Contract No. DA-4020.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 21, 2011

(LAST DAY FOR COUNCIL ACTION - MAY 20, 2011)

ITEM NO. (15) - ADOPTED

[09-1872-S1](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to proposed Fourth Amendment to Permit No. 999 and proposed Third Amendment to Permit No. 787 with China Shipping (North America) Holding Company, Ltd. (China Shipping) and Yang Ming Marine Transport Corporation, Ltd. (Yang Ming).

Recommendations for Council action:

1. FIND that this action, as described in the March 11, 2011 Board of Harbor Commissioners (Board) report and 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:

- a. The Fourth Amendment to Permit No. 999 with China Shipping which grants nonexclusive use of 72.48 acres at Berths 100-102 for container terminal operations with a retroactive effective date of May 1, 2009..
 - b. The Third Amendment to Permit No. 787 with Yang Ming which grants nonexclusive use approximately 186 acres at Berths 121-131 for container terminal operations with a retroactive effective date of May 1, 2009.
3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to the Fourth Amendment to Permit No. 999 and the Third Amendment to Permit No. 787 for and on behalf of the Board.
4. ADOPT Resolution No. 11-7064.

Fiscal Impact Statement: The Board reports that annual impacts of this proposal, as detailed in the March 11, 2011 Board report and attached to the Council file, depend on Twenty-Foot Equivalent Units (TEU) per acre through one terminal versus the other. Based on historical patterns of cargo movement since the start of operations at the China Shipping Holding terminal in 2004 through August 2010, the annual impact of the proposed compensation scheme based on the assumption of history repeating ranges from a benefit of \$0.1 million to a cost of \$2.0 million with the average of this historical analysis being a cost of \$0.6 million. Annual costs approaching the \$2.0 million level occur when China Shipping Holding's TEUs per acre are high and Yang Ming's TEUs per acre are low. Recent observations indicate a persistence of this imbalance and the cost for calendar 2010 under combined compensation is likely to approach the \$2.0 million level. As the China Shipping Holding terminal expands by 60 acres over the next four years, the annual cost of combined compensation versus separate compensation schemes is likely to decline as China Shipping's TEUs are spread over the additional acres. In addition, retroactive implementation of combined compensation calculations during the completed 2009 calendar year will cost approximately \$ 0.5 million.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 14, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 13, 2011)

ITEM NO. (16) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - To Adopt as Amended, Ayes (14); Absent: Wesson (1)

[10-1716](#)

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to an ordinance which would require the recalling of any hotel workers laid off because of construction or remodeling at the hotel in which they were employed.

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

1. REQUEST the City Attorney to prepare and present an ordinance which would require the recalling of any hotel workers laid off because of construction or remodeling at the hotel in which they were employed.
2. DIRECT the City Administrative Officer (CAO), Office of Economic Analysis (OEA) to work with the Council to identify funding sources to analyze the proposed Ordinance as described above in Recommendation No. 1.

Fiscal Impact Statement: The CAO reports that the impact to the General Fund is unknown. If the Council adopts the recommendations contained in the April 5, 2011 CAO report and attached to the Council file, the CAO, OEA would work with Council to identify funding to support the project. Compliance with City Financial Policies would be reviewed once the source of the funds is determined.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS - HAHN)

Recommendations for Council action:

1. REQUEST the City Attorney to include all concerned parties in the drafting of the ordinance.
2. INSTRUCT the City Administrative Officer to locate funding for the study simultaneously with the drafting of the ordinance.

Roll Call #2 - Adopted, Ayes (11); Absent: Huizar, Perry, Wesson and Zine (4)
(Item Nos. 17-18)

ITEM NO. (17) - ADOPTED

[11-0412](#)
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to proposed Lease with Federal Express Corporation (FedEx) for land and cargo buildings at 5927 West Imperial Highway at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the March 10, 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 with FedEx for land and cargo buildings at 5927 West Imperial Highway at LAX.

3. CONCUR with the Board's action of March 7, 2011 by Resolution No. 24401 authorizing the Executive Director to execute the Lease with FedEx.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of approving the Lease with FedEx for land and cargo buildings at 5927 West Imperial Highway at LAX.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 15, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 15, 2011)

ITEM NO. (18) - ADOPTED

[11-0416](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to proposed Lease with Federal Express Corporation (FedEx) for land and aircraft maintenance buildings at 7401 World Way West at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the March 10, 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 with FedEx for land and aircraft maintenance buildings at 7401 World Way West at LAX.
3. CONCUR with the Board's action of March 7, 2011 by Resolution No. 24402 authorizing the Executive Director to execute the Lease with FedEx.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of approving the Lease with FedEx for land and aircraft maintenance buildings at 7401 World Way West at LAX.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 15, 2011

(LAST DAY FOR COUNCIL ACTION - APRIL 15, 2011)

ITEM NO. (19) - ADOPTED

Roll Call #10 - Adopted, Ayes (14); Absent: Wesson (1)

[11-0448](#)

JOB AND BUSINESS DEVELOPMENT and TRADE, COMMERCE, AND TOURISM COMMITTEES REPORT relative to the economic impact that the Japanese events will have on the City of Los Angeles.

Recommendations for Council action, pursuant to Motion (Alarcón - Hahn):

1. CONDUCT hearings and assess the economic impact that the Japanese events will have on the City of Los Angeles and the need for any Federal or State assistance.
2. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), with assistance of Port of Los Angeles, Los Angeles World Airports and LA Inc., to report on what the impact of the Japanese events will be on City revenue.
3. REQUEST the Los Angeles Economic Development Corporation to report on the trade, tourism, and business ties between Japan and Los Angeles, and what the estimated total economic impact will be of the Japanese events on the Los Angeles region.
4. INSTRUCT the CAO and CLA, with assistance of Port of Los Angeles, Los Angeles World Airports and LA Inc., to report back to the Jobs and Business Development Committee on a regular basis.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 20-26

(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED

Roll Call #12 - Adopted, Ayes (13); Absent: Smith and Wesson (2)

[10-0601](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Amendment No. 1 to the 2009-10 Memorandum of Understanding (MOU) No. 23, Firefighters and Fire Captains Representation Unit, to extend the term of the existing MOU through June 30, 2011, with revisions to health insurance and overtime provisions.

Recommendations for Council action:

1. APPROVE Amendment No. 1 to the 2009-10 MOU for the Firefighters and Fire Captains representation unit.

2. AUTHORIZE the CAO and the Controller to correct any clerical errors in the MOU amendment, or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the increase in the health subsidy will cost approximately \$3.2 million, and the overtime changes will save approximately \$4.8 million. Therefore, the net savings of this amendment on the General Fund is approximately \$1.6 million.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (21) - CONTINUED TO APRIL 20, 2011

Roll Call #11 - Adopted to Continue, Ayes (11); Noes: Parks, Perry and Smith (3); Absent: Wesson (1)

[10-1868](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to retiree health subsidies.

Recommendations for Council action:

1. APPROVE permanently freezing, in light of escalating General Fund pension costs, the retiree medical subsidies for the Los Angeles Fire and Police Pensions System (LAFPP) and the Los Angeles City Employees' Retirement System (LACERS) for members who retire on or after July 1, 2011. The maximum medical subsidies would be frozen for LAFPP members at \$1,097/month and \$1,190/month for LACERS members. These maximum subsidy amounts currently provide two-party coverage in certain healthcare plans.
2. REQUEST that the City Attorney, with the assistance of the CAO, report back to the City Council within 30 days with an Ordinance modifying the Los Angeles Administrative Code to permanently freeze the LAFPP and LACERS medical subsidies at their current levels.

Fiscal Impact Statement: The CAO anticipate that permanently freezing the current maximum medical subsidy amounts for LAFPP and LACERS members who retire on or after July 1, 2011, will save the City's General Fund up to \$112 million after the first year of implementation. A three-year General Fund savings is estimated at \$325 million, and the ten-year General Fund savings is estimated at \$968 million. In addition, due to the healthcare plan calendar commencing January 1st of each year, the LACERS system would achieve some level of savings during the implementation year.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

**Roll Call #3 - Adopted, Ayes (12); Absent: Perry, Wesson and Zine (3)
(Item Nos. 22-25)**

ITEM NO. (22) - ADOPTED

[11-0011-S8](#)

CD 3

MOTION (ZINE - REYES) relative to amending prior Council action of March 4, 2011, regarding the Los Angeles Police Department (LAPD) West Valley Jeopardy Foundation conducting beautification projects in Council District Three.

Recommendation for Council action:

AMEND prior Council action of March 4, 2011 (Council file No. 11-0011-S8) relative to the LAPD West Valley Jeopardy Foundation conducting beautification projects in Council District Three, to change this organization and replace it with another organization, Iglesia Restauracion de Reseda, for beautification projects in Council District Three.

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0559](#)

CD 8

MOTION (PARKS - ROSENDAHL) relative to funding for supplemental Charter Bus services in Council District Eight.

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

1. TRANSFER \$7,000 from the Council District Eight portion of the General City Purposes Fund/Council District Community Services Fund 100/56 to the Transportation Prop A Fund No. 385/94, Account No. G226 for supplemental Charter Bus services in Council District Eight.
2. AUTHORIZE the Controller to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

ITEM NO. (24) - ADOPTED

[11-0558](#)

CD 15

MOTION (HAHN - LABONGE) relative to a personal services contract with Marge O'Brien to provide services to the 15th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Marge O'Brien to provide services to the 15th Council District from April 4, 2011 to June 30, 2011 in an amount not to exceed \$7,800 from funds available in the Council Office Budget.

2. AUTHORIZE the Councilmember of the 15th Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2010-11.

ITEM NO. (25) - ADOPTED

[11-0010-S21](#)

MOTION (HAHN - ALARCON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Avery Dean on February 20, 2011.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Avery Dean on February 20, 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. (26) - ADOPTED

Roll Call #13 - Adopted, Ayes (13); Absent: Smith and Wesson (2)

[11-0010-S22](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tina Marie Sanchez on April 15, 2010.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Tina Marie Sanchez on April 15, 2010.
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.

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

11-0610

MOTION (REYES - ROSENDAHL) relative to funding to partially pay for a study for the revitalization of Humboldt Street in Council District One.

11-0611

MOTION (CARDENAS - HUIZAR) relative to funding for services in connection with the April 13, 2011, Council District Six, The Institute of Americas "Gangs and Cartels: Protecting High-Risk Teens from Organized Crime," in the City Hall Tom Bradley Room.

11-0614

MOTION (HAHN - ALARCON - LABONGE) relative to funding for services in connection with the June 4, 2011, Council District 15 special reception for the Los Angeles Police Department in the City Hall Tom Bradley Room.

11-0612

MOTION (LABONGE - SMITH) relative to authorizing the travel of two Department on Disability employees to the State of Arizona, under the special circumstances provision, to attend Community Work Incentives Coordinators training from February 28, 2011 to March 3, 2011.

11-0615

MOTION (HUIZAR - LABONGE) relative to initiating street vacation proceedings for the alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Cárdenas was excused from Council session of Wednesday, May 4, 2011 due to City Business.

Upon her request and without objections, Councilmember Hahn was excused from Council sessions of Tuesday, May 10, Wednesday, May 11, Friday, May 13, Tuesday, May 17, Wednesday, May 18, Friday, May 20, Tuesday, May 24 and Tuesday, May 31, 2011 all due to Personal Business.

Upon his request and without objections, Councilmember Rosendahl was excused from Council sessions of Tuesday, May 24, Wednesday, May 25, and Tuesday, May 31, 2011 all due to Personal Business.

Upon his request and without objections, Councilmember Koretz was excused from Council session of Tuesday, June 14, 2011 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S1 - Captain III Kevin McClure

LaBonge - Zine - All Councilmembers

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

[11-0003-S1](#) - Kam Kuwata

(Garcetti - Rosendahl - All Councilmembers)

Freida Marlin

(Rosendahl)

Patricia Burke Tennant

(Rosendahl)

Pearlie Mae King

(Perry)

Escamillo Peter Felton

(Parks)

Hy Manton

(Hahn)

Dr. Norman J. Mirman

(Koretz)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL