

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **April 19, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 13, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-13

ITEM NO. (1) - REFERRED TO PUBLIC SAFETY COMMITTEE

Roll Call #11 - Adopted to Refer, Unanimous Vote (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[10-0949](#)

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to increasing penalties for late renewal of alarm permits.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (f) of Section 103.206 of Division 8 of Article 3, Chapter X of the Los Angeles Municipal Code to increase the Alarm System Late Permit Penalty from \$10.00 to \$15.00; and, to add a Late Permit Penalty Fee of \$30.00 if the Alarm System User fails to renew a permit within the first 90 days after expiration.
2. REQUEST the City Attorney to report to Council relative to the potential vicarious liability for alarm companies making calls for service for false alarms.

3. DIRECT the Los Angeles Police Department to report relative to the number of alarm permits issued by geographic area.

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. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO APRIL 26, 2011

Roll Call #1 - Adopted to Close Public Hearing, Ordinance over One Week, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0512](#)

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to requiring Official Police Garage (OPG) operators to remit fees on the 15th and last day of each month.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 80.77.1, 80.77.3, and 80.77.4 of Division "O" of Chapter VIII of the Los Angeles Municipal Code to require OPG operators to remit vehicle release fees, vehicle forfeiture proceeds, and gross receipts fees on the 15th day and last day of each calendar month; and, to establish a uniform penalty in the amount of 25 percent for late payment of the required fees.

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. (3) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON APRIL 20, 2011

Roll Call #2 - Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[10-1613](#)

CD 1

HEARING PROTESTS relative to the establishment of the Lincoln Heights Industrial Zone Business Improvement District, pursuant to Section 53753 of the California Government Code, Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code, and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 181590 on February 16, 2011. Public announcement of tabulation of ballots will be on Wednesday, April 20, 2011.)

ITEM NO. (4) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #12 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0015](#)

CD 1

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 3550 Sierra Street, APN 5304-035-019. (Lien: \$4,284.08)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 3550 Sierra Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$4,284.08 on the above referenced property.

ITEM NO. (5) - RECEIVE AND FILE - IN AS MUCH AS LIEN HAS BEEN PAID

Roll Call #5 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0016](#)

CD 13

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1253 North Vine Street (M Bar Unit 1 and 2), APN 5533-005-051. (Lien: \$1,829.67)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1253 North Vine Street (M Bar Unit 1 and 2), plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,829.67 on the above referenced property.

ITEM NO. (6) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #4 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0163](#)

CD 3

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7610 North Deering Avenue, APN 2109-031-013. (Lien: \$2,138.12)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 7610 North Deering Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,138.12 on the above referenced property.

ITEM NO. (7) - RECEIVE AND FILE - IN AS MUCH AS LIEN HAS BEEN PAID

Roll Call #5 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0173](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 8714 South Denker Avenue, APN 6037-012-015. (Lien: \$581.23)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 8714 South Denker Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$581.23 on the above referenced property.

ITEM NO. (8) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #4 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0174](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 4482 West Adams Boulevard, APN 5050-002-020. (Lien: \$1,703.44)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 4482 West Adams Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,703.44 on the above referenced property.

ITEM NO. (9) - CONTINUED TO APRIL 26, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0176](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1751 West 64th Street aka 6326 South Western Avenue, APN 6002-030-029 (Lien: \$1,715.87)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1751 West 64th Street aka 6326 South Western Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,715.87 on the above referenced property.

**Roll Call #4 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)
(Item Nos. 10-11)**

ITEM NO. (10) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0177](#)

CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 5810 South Normandie Avenue, APN 5002-015-001. (Lien: \$1,689.22)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 5810 South Normandie Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,689.22 on the above referenced property.

ITEM NO. (11) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0178](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7811 South Western Avenue, APN 6017-025-005 (Lien: \$1,190.50)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 7811 South Western Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,190.50 on the above referenced property.

ITEM NO. (12) - RECEIVE AND FILE - IN AS MUCH AS LIEN HAS BEEN PAID

Roll Call #5 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0164](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 6250 North Lankershim Boulevard, APN 2335-029-014.

(Lien: \$2,808.12)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 6250 North Lankershim Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,808.12 on the above referenced property.

ITEM NO. (13) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #4 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0165](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 14524 West Keswick Street, APN 2210-031-021. (Lien: \$6,094.90)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 14524 West Keswick Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$6,094.90 on the above referenced property.

Items for Which Public Hearings Have Been Held - Items 14-19

ITEM NO. (14) - ADOPTED - ORDINANCE OVER ONE WEEK TO APRIL 26, 2011

Roll Call #6 - Adopted, Ordinance over One Week, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[10-0605](#)

CD 12

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the reconfirmation procedure of the Chatsworth Business Improvement District's Annual Report and levying an annual assessment for the Chatsworth Business Improvement District's tenth operating year.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Chatsworth Business Improvement District's Annual Report and levying an annual assessment for the Chatsworth Business Improvement District's tenth operating year from June 1, 2011 to May 31, 2012.
2. FIND that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).
3. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Chatsworth Business Improvement District's tenth operating period beginning June 1, 2011 to May 31, 2012.
5. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City of Los Angeles and the Chatsworth B.I.D., Inc. to administer the Chatsworth Business Improvement District, if the Ordinance reconfirming the Business Improvement District is adopted.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (15) - CONTINUED TO MAY 20, 2011

Roll Call #17 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0549](#)

CD 10

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION to disestablish the Jefferson Park Merchant-Based Business Improvement District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to disestablish the Jefferson Park Business Improvement District.
2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance disestablishing the Jefferson Park Business Improvement District.
4. DIRECT the City Clerk to take the necessary actions to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.
5. REQUEST the Controller to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.
6. AUTHORIZE the Controller to transfer any remaining accrued interest to the Business Improvement District Trust Fund 659.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

**Roll Call #6 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)
(Item Nos. 16-18)**

ITEM NO. (16) - ADOPTED

[11-0550](#)

CD 13

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Hollywood Entertainment District Property-Based Business Improvement District's (PBID) 2011 Fiscal Year (FY) Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Hollywood Entertainment District Business Improvement District's 2011 FY complies with the requirements of the State Law.
2. FIND that the adjustment in the 2011 budget concurs with the intentions of the Hollywood Entertainment District's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT the attached Annual Planning Report for the Hollywood Entertainment District Business Improvement District's 2011 FY, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[11-0528](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of professional services and Compstat FOCUS technology for the Los Angeles Police Department's (LAPD) Information Technology Bureau.

Recommendation for Council action:

ACCEPT donation of the professional services of Information Builders Incorporated and Compstat FOCUS technology, valued at \$160,000, from the Los Angeles Police Foundation for the LAPD's Information Technology Bureau, and THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[11-0529](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of travel fees for four Los Angeles Police Department (LAPD) bomb technicians to travel to Israel for training.

Recommendation for Council action:

ACCEPT donation of travel fees, valued at \$18,000, from the Los Angeles Police Foundation for four LAPD bomb technicians to travel to Israel for training, and THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

ITEM NO. (19) - CONTINUED TO APRIL 26, 2011

Roll Call #18 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[11-0554](#)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term of the contract with American Traffic Solutions, Inc. (ATS), for the Photo Red Light Program.

Recommendation for Council action:

AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), to execute Fourth Amendment to the contract with ATS for the Photo Red Light Program, extending the contract term on a month-to-month basis starting May 1, 2011, for a total period of time not to exceed 90 days, subject to the approval of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 20-32

(10 Votes Required for Consideration)

**Roll Call #7 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)
(Item Nos. 20a-20e, 21)**

ITEM NO. (20) - ADOPTED

[11-0005-S231](#)

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 April 12, 2011:

[11-0005-S231](#)

CD 13

- a. Property at 1619 North Lucile Avenue (Case No. 292845).
Assessor I.D. No. 5429-014-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 24, 2010)

[11-0005-S232](#)

CD 9

- b. Property at 1439 East 49th Street (Case No. 293538).
Assessor I.D. No. 5107-023-020

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

[11-0005-S233](#)

CD 11

- c. Property at 693 East Santa Clara Avenue (Case No. 298114).
Assessor I.D. No. 4239-025-028

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

[11-0005-S234](#)

CD 13

- d. Property at 710 North Occidental Boulevard (Case No. 313081).
Assessor I.D. No. 5402-005-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 17, 2011)

[11-0005-S235](#)

CD 14

- e. Property at 3215 East Eighth Street (Case No. 282090).
Assessor I.D. No. 5190-012-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 28, 2010)

ITEM NO. (21) - ADOPTED

[10-1283-S1](#)

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to authority to execute a construction and permanent loan agreement to develop affordable housing units in the One Santa Fe Project located at 214 South Santa Fe Avenue.

Recommendations for Council action:

1. ADOPT the accompanying FINDING OF BENEFIT JOINT RESOLUTION (Attached to the CRA report dated April 7, 2011), which finds the use of \$4 million in Central Industrial Low and Moderate Income Housing Trust Funds for the One Santa Fe Project (Project) is of benefit to the Central Industrial Redevelopment Project Area.

2. AUTHORIZE the Chief Executive Officer, or designee, to negotiate and execute a CRA construction and permanent loan agreement with One Santa Fe, LLC. to provide a loan in an amount not to exceed \$4 million to fund construction costs related to the Project and to take such other actions as may be necessary to carry out the transaction, including negotiating and executing amendments to agreements to accommodate senior lenders including the Los Angeles Housing Department and the Department of Housing and Urban Development.
3. AMEND the Fiscal Year 2011 Central Industrial budget to transfer \$76,600 of Central Industrial Redevelopment Project Area Tax Increment from budget line item Economic Development (CI6010) to budget line item Affordable Housing (CI1950) for the development of affordable artists units in the One Santa Fe Project.

[On February 19, 2008, the Los Angeles City Council adopted ENV-2007-55-MND (MND) and approved the proposed Project. Since approval of the Project by the City Planning Department, the Project applicant has proposed minor changes to the Project and its circumstances. As a result of those changes, the City Planning Department prepared an Addendum to the adopted MND on February 15, 2010. Evaluation of the potential environmental impacts of the changes by CRA staff concluded that no new significant effects that had not already been addressed in the adopted MND would occur.]

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the General Fund as a result of this action.

Community Impact Statement: None submitted.

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

ITEM NO. (22) - ADOPTED

Roll Call #13 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[10-1850-S1](#)

CD 1

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to authority to issue up to \$13.5 million in tax-exempt multi-family mortgage revenue bonds for the Menlo Family Housing Apartments Project.

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

1. ADOPT the accompanying RESOLUTION (Attached to the LAHD report dated March 17, 2011) authorizing the issuance of up to \$13.5 million in tax-exempt multifamily housing revenue bonds for the development of the Menlo Family Housing Apartments Project (Menlo Project), located at 1230, 1236, 1240 South Menlo Avenue in Council District One.

2. APPROVE the Menlo Project related loan documents, in substantial conformance with the draft documents as provided in the Council file, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the LAHD General Manager, or designee, to negotiate and execute the Menlo Project loan documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding authority for the tax-exempt multifamily housing revenue bonds (bonds) and tax-exempt multifamily housing mortgage revenue notes (notes) is provided from the California Debt Limit Allocation Committee. The Borrower will pay all costs associated with the issuance of the bonds and notes, and the City bears no financial responsibility for repayment. Approval of the recommendations will enable the Menlo Family Housing Apartments Project to secure funding to construct affordable housing. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds and notes.

Community Impact Statement: None submitted.

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

ITEM NO. (23) - ADOPTED

Roll Call #14 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[10-1850-S2](#)

CD 4

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to authority to issue up to \$21,750,000 in tax-exempt multi-family mortgage revenue notes for the 5555 Hollywood Project.

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

1. ADOPT the accompanying RESOLUTION (Attached to the LAHD report dated March 18, 2011) authorizing the issuance of up to \$21,750,000 in tax-exempt multi-family mortgage revenue notes for the 5555 Hollywood Project (Hollywood Project), located at 5555 Hollywood Boulevard in Council District Four.
2. APPROVE the Hollywood Project related loan documents, in substantial conformance with the draft documents as provided in the Council file, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the LAHD General Manager, or designee, to negotiate and execute the Hollywood Project loan documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding authority for the tax-exempt multifamily housing revenue bonds (bonds) and tax-exempt multifamily housing mortgage revenue notes (notes) is provided from the California Debt Limit Allocation Committee. The Borrower will pay all costs associated with the issuance of the bonds and notes, and the City bears no financial responsibility for repayment. Approval of the recommendations will enable the 5555 Hollywood Project to secure funding to construct affordable housing. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds and notes.

Community Impact Statement: None submitted.

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

ITEM NO. (24) - ADOPTED

Roll Call #15 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[10-1850-S3](#)

CD 4

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to authority to issue up to \$9.6 million in tax-exempt multi-family mortgage revenue bonds for the NoHo Senior Villas Project.

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

1. ADOPT the accompanying RESOLUTION (Attached to the LAHD report dated March 21, 2011) authorizing the issuance of up to \$9.6 million in tax-exempt multi-family mortgage revenue bonds for the NoHo Senior Villas Project (NoHo Project), located at 5525, 5529, 5535-5539 1/2 Klump Avenue in Council District Four.
2. APPROVE the NoHo Project related loan documents, in substantial conformance with the draft documents as provided in the Council file, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the LAHD General Manager, or designee, to negotiate and execute the NoHo Project loan documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding authority for the tax-exempt multifamily housing revenue bonds (bonds) and tax-exempt multifamily housing mortgage revenue notes (notes) is provided from the California Debt Limit Allocation Committee. The Borrower will pay all costs associated with the issuance of the bonds and notes, and the City bears no financial responsibility for repayment. Approval of the recommendations will enable the NoHo Senior Villas Project to secure funding to construct affordable housing. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds and notes.

Community Impact Statement: None submitted.

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

**Roll Call #7 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)
(Item Nos. 25-26)**

ITEM NO. (25) - ADOPTED

[11-0414](#)

CD 11

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) and RESOLUTION relative to execution and delivery of supplements to the installment sale and trust agreements amending certain covenants with respect to the City of Los Angeles fixed rate Certificates of Participation (the Westview School Project), Series 2006 and Series 2007 for the benefit of the Westview School.

Recommendations for Council action:

1. FIND the Westview School Project is necessary and appropriate to accomplish the City's community and economic development objectives.
2. ADOPT the accompanying RESOLUTION relating to the authorization, execution and delivery of the third Supplemental Installment Sale Agreement and third Supplemental Trust Agreement for the purpose of Section 147(f) of the Internal Revenue Code of 1986 (Attachment I of the CDD report dated March 3, 2011).
3. AUTHORIZE the General Manager, CDD, or designee, to:
 - a. Prepare or cause to be prepared the third Supplemental Installment Sale Agreement, third Supplemental Trust Agreement, and any other documents, agreements, or certificates necessary for the execution of the foregoing and to carry out the intent of the Resolution.
 - b. Negotiate and execute all agreements required to carry out the intent of the Resolution for the benefit of the Westview School, subject to the review and approval of the City Attorney as to form.

Fiscal Impact Statement: The CDD reports there is no General Fund impact to the City from the proposed financing. This action complies with the City's financial and debt management policies in that proceeds derived from the sale of the Certificates of Participation are generated from private investor capital and require no pledge of public funds for their backing, security or repayment. The primary source of repayment will be the operating revenues of the Westview School, which will be used to retire the outstanding debt. The City provides no funds in this transaction and does not incur any responsibility or liability for the repayment or ensuring repayment of the referenced debt. CDD will receive \$5,000 in modification fees.

Community Impact Statement: None submitted.

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

ITEM NO. (26) - ADOPTED

[11-0533](#)

CDs 8 & 15

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) and RESOLUTION relative to the approval of a tax-exempt bond issuance in the principal amount not to exceed \$26 million by the California Statewide Communities Development Authority for the benefit of Alliance for College-Ready Public Schools.

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

1. FIND the Alliance for College-Ready Public Schools transaction necessary and appropriate to accomplish the City's community and economic development objectives.
2. ADOPT the accompanying RESOLUTION (Attachment I of the CDD report dated March 16, 2011) approving the financing by California Statewide Communities Development Authority for the benefit of Alliance for College-Ready Public Schools.

Fiscal Impact Statement: The CDD reports that there is no General Fund impact to the City as a result of the recommended actions. The actions comply with the City's Financial and Debt Management policies. The proposed financing does not have the pledge of public funds, security or repayment commitment of the City. The source of debt service and repayment of the tax-exempt bonds is solely the operating revenues of Alliance for College-Ready Public Schools. CDD has received a transaction fee of \$20,000 from Alliance for College-Ready Public Schools.

Community Impact Statement: None submitted.

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

ITEM NO. (27) - CONTINUED TO MAY 3, 2011

Roll Call #8 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

[08-3343](#)

CD 13

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to vacating the Lake Shore Avenue southerly of Montana Street (VAC E1401134).

Recommendations for Council action:

1. FIND that the vacation of the Lake Shore Avenue southerly of Montana Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the August 27, 2010 City Engineer report and attached to the Council file:

A portion of the northwesterly side of Lake Shore Avenue from Montana Street to approximately 190 feet southwesterly thereof.

3. ADOPT the FINDINGS of the City Engineer dated August 27, 2010, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated August 27, 2010 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **MAY 18, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

(Continued from Council meeting of April 5, 2011)

**Roll Call #7 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)
(Item Nos. 28-32)**

ITEM NO. (28) - ADOPTED

[11-0610](#)

CD 1

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

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$50,000 in the Pipeline Franchise Revenue portion of the Council District One Real Property Trust Fund No. 683 to the Engineering Special Services Fund 682/50, Revenue Code 4610, to partially pay for a study for the revitalization of Humboldt Street in Council District One.
2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (29) - ADOPTED - FORTHWITH

[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.

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

APPROPRIATE \$406 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$203 to Account No. 1070 (Salaries-As Needed-Parking) and \$203 to Account No. 1090 (Salaries-Overtime-Security) for services in connection with the April 13, 2011, Council District Six sponsored The Institute of Americas "Gangs and Cartels: Protecting High-Risk Teens from Organized Crime" in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the California Wellness Foundation.

ITEM NO. (30) - ADOPTED

[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 (LAPD) in the City Hall Tom Bradley Room.

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

TRANSFER \$522 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the General Services Fund No. 100/40, as follows: \$261 to Account No. 1090 (Salaries - Overtime) and \$261 to Account No. 1070 (Salaries - as Needed), for services in connection with the June 4, 2011 Council District 15 special reception for the LAPD in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the LAPD or through private contributions.

ITEM NO. (31) - ADOPTED

[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 (CWIC) training from February 28, 2011 to March 3, 2011.

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

1. AUTHORIZE the travel of Ralph Acuna, Management Analyst II, to the State of Arizona, under special circumstances provision of Council file No. 10-0002-S36, to attend CWIC training and be compensated from the Department on Disability's Trust Fund 849.
2. AUTHORIZE the travel of Adriana Miranda, Management Analyst I, to the State of Arizona, under special circumstances provision of Council file No. 10-0002-S36, to attend CWIC training and be compensated from the Department on Disability's Trust Fund 849.

ITEM NO. (32) - ADOPTED

[11-0615](#)

CD 1

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

Closed Session - Item 33

ITEM NO. (33) - CONTINUED TO APRIL 20, 2011

Roll Call #9 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)

CONFERENCE WITH CITY ADMINISTRATIVE OFFICER, LABOR NEGOTIATOR; the City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, to confer with its labor negotiator, the City Administrative Officer, concerning consultations and discussions with representatives of the relevant employee organizations regarding bargaining instructions for all City labor contracts and an update on Sworn Negotiations.

Items for Which Public Hearings Have Not Been Held - Items 34-38

(10 Votes Required for Consideration)

**Roll Call #10 - Adopted, Ayes (10); Absent: Alarcón, Huizar, Koretz, Reyes and President Garcetti (5)
(Item Nos. 34-38)**

ITEM NO. (34) - ADOPTED

[11-0630](#)

CD 2

MOTION (KREKORIAN - LABONGE) relative to requesting the hours of operation at Verdugo Mountain Park be in accordance with the sunrise and sunset policy of the Department of Recreation and Parks.

Recommendations for Council action:

1. REQUEST the operating hours at Verdugo Mountain Park be in accordance with the sunrise and sunset policy of the Department of Recreation and Parks, whereby the park opens one hour before sunrise and closes one hour after sunset.
2. DIRECT the Department of Recreation and Parks to prominently post the aforementioned hours at Verdugo Mountain Park.
3. REQUEST the City Attorney to prepare and present an ordinance to add Verdugo Mountain Park to the list of parks closed at various times as specified in Section 63.44 of the Los Angeles Municipal Code.
4. REQUEST the Board of Recreation and Park Commissioners to concur with the above recommendations, and INSTRUCT the Los Angeles Park Rangers to enforce the new park hours at Verdugo Mountain Park seven days a week.

ITEM NO. (35) - ADOPTED

[11-0631](#)
CD 1

MOTION (REYES - PERRY) relative to funding for the Anahuak Soccer League to help document personal memories of the Los Angeles River.

Recommendations for Council action:

1. ALLOCATE \$2,500 in the Council District One Real Property Trust Fund No. 683 to Anahuak Soccer League to help document personal memories of the Los Angeles River.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to Anahuak Soccer League, in the above amount, from the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, AUTHORIZE the Councilmember of the First District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (36) - ADOPTED

[11-0632](#)

RESOLUTION (ROSENDAHL - KORETZ) relative to declaring the Month of April, 2011 as DMV/Donate Life California Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the Month of April, 2011 as DMV/Donate Life California Month in the City of Los Angeles.

ITEM NO. (37) - ADOPTED

[11-0633](#)

RESOLUTION (ALARCON - WESSON) relative to declaring the Month of April, 2011 as Workforce Development Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the Month of April, 2011 as Workforce Development Month in the City of Los Angeles.

ITEM NO. (38) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

[11-0628](#)

CD 12

PARCEL MAP L.A. NO. 2009-2427 for property located at 9400-30 North Topanga Canyon Boulevard lying between Topanga Canyon Boulevard and Jordan Avenue, southerly of Plummer Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents.)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-118612)

Applicants: The Pres Companies

Thienes Engineering, Inc.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Garcetti requested to be excused from Council Session of Tuesday, April 26, 2011, due to Personal Business.

Upon his request, and without objections, Councilmember LaBonge requested to be excused from Council Sessions of Wednesday, June 15, 2011 and Friday, June 17, 2011, both due to City Business.

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

[11-0003-S1](#) - Dorene Mary Parness

Zine

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL