

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 3, 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, Huizar, Koretz, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (11); Absent: Alarcón, Krekorian, LaBonge and Wesson (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 27, 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) - PUBLIC HEARING CLOSED - ADOPTED - FORTHWITH TO THE MAYOR

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

[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 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 to 50 percent of the Alarm System permit fee for permit fees paid between January 1, and March 31; and, 100 percent for permit fees paid after March 31.
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.

Items for Which Public Hearings Have Been Held - Items 2-8

ITEM NO. (2) - ADOPTED

Roll Call #5 - Adopted, Ayes (14); Absent: Krekorian (1)

[11-0509](#)

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Juan Ramos to the El Pueblo de Los Angeles Historical Monument Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Juan Ramos to the El Pueblo de Los Angeles Historical Monument Authority Commission for the term ending June 30, 2013 is APPROVED and CONFIRMED. Mr. Ramos resides in Council District Nine. (Current Commission gender composition: M=4; F=4; Vacant=1)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 8, 2011

(LAST DAY FOR COUNCIL ACTION - MAY 6, 2011)

(Continued from Council meeting of April 26, 2011)

**Roll Call #2 - Adopted, Ayes (14); Absent: Krekorian (1)
(Item Nos. 3-5)**

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

[10-0084](#)

CD 15

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the reconfirmation of the Wilmington Commercial District (Merchant-Based) Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilmington Commercial District BID's Annual Report and levying an annual assessment for the Wilmington Commercial District BID's eleventh operating year, January 1, 2011 to December 31, 2011.
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 Wilmington Commercial District BID's eleventh operating period beginning January 1, 2011 to December 31, 2011.
5. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract the City and the Wilmington Chamber of Commerce to administer the Wilmington Commercial District BID, if the Ordinance reconfirming the BID is adopted.
6. AUTHORIZE the Controller to provide, if necessary and available, an advance against the Wilmington Commercial District BID 2011 assessment revenue in the amount of \$11,162 representing 25 percent of the anticipated BID revenue receipts, to the Wilmington Chamber of Commerce if the Ordinance reconfirming the BID 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. (4) - ADOPTED

[09-0732](#)

CDs 4, 5 & 13

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Hollywood Media Property-Based Business Improvement District (BID) 2011 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Hollywood Media BID's 2011 fiscal year complies with the requirements of the State Law.
2. FIND that the adjustment in the 2011 budget concurs with the intentions of the Hollywood Media BID'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 Media BID's 2011 fiscal year, 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. (5) - ADOPTED

[11-0461](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the creation, implementation and oversight of a "Film Friendly LA" discount card.

Recommendation for Council action, as initiated by Motion (Alarcón - Hahn - Garcetti):

DIRECT the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO), with input from Film L.A., LA, Inc., local businesses, business groups, entertainment unions or other necessary sources, to report to the Jobs and Business Development Committee within 60 days on recommendations for the creation, implementation and oversight of a "Film Friendly LA" discount card with the following provisions:

- a. Discounts must be offered to both individual members of the film industry as well as production companies working on films in the local area.
- b. The incentives include listing of the vendors on a website run by the City of Los Angeles.
- c. The incentive includes a seal or sign that can be displayed at the vendor's store (like what vendors display with an AAA or KCRW discount).
- d. The plan includes a mechanism for the City to receive periodic reports from participating vendors to track and evaluate the discount program.

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

Community Impact Statement: None submitted.

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

Roll Call #16 - Adopted as Amended, Ayes (10); Absent: Cárdenas, Krekorian, Perry, Wesson and President Garcetti (5)

[11-0449](#)

ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to the proposed Olvera Street Merchant Concession Agreement.

Recommendations for Council action, as initiated by Motion (Huizar - LaBonge):

1. APPROVE the Olvera Street Merchant Concession Agreement in concept subject to the revisions as follows:

- a. Back rent due effective November 1, 2010 to be paid in 24 equal monthly installments commencing on the Concession Agreement execution date.
 - b. Section 9 be amended to reflect the concepts expressed in the following language: It is in the interests of all parties for the records as specified in this section to be maintained. Accordingly, the information as specified shall be used as follows:
 - 1) Pursuant to Section 7.2, the City's appraisal with respect to Market Rate Adjustments shall take into consideration such information as provided by individual Merchants. Any merchant who fails to provide the information as specified shall have no standing to challenge the results of the Market Rate Adjustment process contained in Section 7.2.
 - 2) The City shall have the right to inspect the information as specified should any Merchant submit a claim for reimbursement for lost profits in the event that the Merchant's operations are interrupted as a result of activities of the Department.
2. WAIVE any past due rent and late fees from Merchants who received a rent increase on April 1, 2010 for the period of April 1, 2010 to October 31, 2010. Such waiver will only apply to the difference between the Prior Rent as defined in the Concession Agreement and the rent set by the Commission on April 1, 2010.
 3. REQUEST the El Pueblo de Los Angeles Historical Monument Authority to finalize and the El Pueblo Commission to adopt exhibits referenced in the Concession Agreement.
 4. REQUEST the City Attorney to submit a final draft of the Concession Agreement to the El Pueblo Commission, make technical changes consistent with the joint Chief Legislative Analyst (CLA)/City Administrative Officer (CAO)/El Pueblo de Los Angeles Historical Monument (El Pueblo) report dated April 21, 2011 and Attachment 1 and incorporate revisions recommended in this report.
 5. REQUEST the El Pueblo Commission to expeditiously approve the Olvera Street Merchant Concession Agreement and forward it to the City Council for approval.
 6. REQUEST the City Attorney to amend the Concession Agreement to allow any merchant whose first year's total payment (rent, CAM fees, and back rent) is over 150 percent of what they currently pay, to pay both the security deposit and back rent over 60-months time.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (HUIZAR - LABONGE)

Recommendations for Council action:

1. Replace Recommendation No. 6 as follows:

- 6. INSTRUCT the City Attorney to amend the Concession Agreement to allow any merchant whose first year's total payment (rent, CAM fees, security deposit and back rent) is over 150 percent of what the currently pay, to pay both the security deposit and back rent over 60-months time.**

2. DELETE Section 4.3 in the Concession Agreement and ADOPT the following new Section 4.3 language as follows:

4.3 Personal Attention by Merchant. Although Merchant may hire employees, personal attention in the management and operation of the business on the Premises is mandatory. Each individual Merchant named as a party in the Concession Agreement or if Merchant is an entity then the Majority Owner, shall devote substantial and on-going personal on-Premises attention to the operation of the business. Failure of the Merchant or Majority Owner to devote such personal attention shall constitute a material breach of this Concession Agreement.

3. ADOPT the following new recommendation:

- 7. INSTRUCT the General Manager of El Pueblo, to verify and resolve the outstanding issues relative to the appropriate allocation of space and rates for retail, office and storage and report to Council on this matter as part of the final lease approval.**

ITEM NO. (7) - ADOPTED

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

[10-0225](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE and AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEES' REPORT relative to the Office of Finance Accounts Receivable Citywide Improvement Initiatives.

Recommendations for Council action:

- 1. INSTRUCT Finance to continue regular quarterly reporting on progress to the City Council of proposed and ongoing initiatives being undertaken by Finance as described in Exhibit i of the Finance report, attached to the Council file, or as otherwise authorized by the City Council.**
- 2. INSTRUCT City departments to prepare and submit responses, as coordinated by Finance, to Council within 60 days on the directives contained in Exhibit ii of the Finance report including status and timeline for report-back.**

3. INSTRUCT Finance, with the assistance of the Office of the City Attorney, to develop a Request for Proposals for sale of uncollectible accounts receivable and submit to Council for authorization within 45 days.
4. DISTRIBUTE the Finance report entitled Accounts Receivable Citywide Improvement Initiatives to the Neighborhood Council Budget Advocates and the Ad Hoc Commission on Revenue Efficiency.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of April 26, 2011)

ITEM NO. (8) - CONTINUED TO MAY 18, 2011

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

[10-0638-S1](#)

PUBLIC SAFETY and PERSONNEL COMMITTEE'S REPORTS relative to increased staffing for the Los Angeles Fire Department's (LAFD) Professional Standards Division (PSD).

A. PUBLIC SAFETY COMMITTEE REPORT

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

1. RESOLVE that the following six positions within the Fire Department for the period May 9, 2011, through June 30, 2011, are APPROVED, subject to paygrade review and approval by the Employee Relations Division:

<u>No.</u>	<u>Class Code No.</u>	<u>Class Title</u>
5	0602-2	Special Investigator II
1	9184-2	Management Analyst II

2. RESOLVE that the following three positions within the LAFD for the period May 23, 2011 through June 30, 2011, are APPROVED, subject to paygrade review and approval by the Employee Relations Division:

<u>No.</u>	<u>Class Code No.</u>	<u>Class Title</u>
3	0602-2	Special Investigator II

3. AUTHORIZE the Controller to appropriate \$161,949 from the Unappropriated Balance, PSD line item, to Department 38/00, LAFD, Account 1010 Salaries General.
4. AUTHORIZE the Fire Department to prepare Controller's instructions for any technical Adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, REQUEST that the Controller implement the instructions.

B. PERSONNEL COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Public Safety Committee.
2. DIRECT the City Administrative Officer (CAO) to coordinate discussion at a future Executive Employee Relations Committee meeting of proposals/ideas from the United Firefighters of Los Angeles City on potential efficiencies within the LAFD.
3. INSTRUCT the CAO to conduct an annual review of the PSD workload to determine if the resolution authorities for the nine recommended positions should continue.

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund. The anticipated direct and indirect costs associated with the nine positions during 2010-11 will be \$161,949 and will be fully funded through a transfer of designated funds from the Unappropriated Balance to the LAFD. The continuation and funding of these positions will be considered as part of the 2011-12 Budget development process.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 9-25

(10 Votes Required for Consideration)

ITEM NO. (9) - ADOPTED, AS AMENDED - ORDINANCE OVER TO JUNE 3, 2011 - SEE FOLLOWING

Roll Call #11 - Adopted, Ordinance over for 30 days, Ayes (13); Absent: Krekorian and Wesson (2)

[10-1868](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to freezing the maximum monthly medical plan premium subsidy at the amount currently in effect for employees retiring on or after July 1, 2011.

Recommendation for Council action:

PRESENT the accompanying ORDINANCE amending Section 4.1103.1 of Chapter 11 of Division 4 of the Los Angeles Administrative Code to freeze the maximum monthly medical plan premium subsidy at the amount currently in effect for employees retiring on or after July 1, 2011.

Fiscal Impact Statement: None submitted by thy City Attorney.

Community Impact Statement: None submitted.

(Pursuant to Charter Section 1618(b) final adoption of the Ordinance cannot occur until at least 30 days after its presentation to the Council)

ADOPTED

MOTION (KORETZ - LABONGE)

Recommendation for Council action:

1. **PRESENT** the accompanying **ORDINANCE**, dated May 3, 2011, amending Sections 4.1103.1, 4.1103.2, 4.1106 and 4.1107 of Chapter 11 of Division 4 of the Los Angeles Administrative Code to freeze the maximum monthly medical plan premium subsidy at the amount currently in effect for employees retiring on or after July 1, 2011.
2. **NOT PRESENT** and **ORDER FILED** the Ordinance dated April 29, 2011.

ITEM NO. (10) - CONTINUED TO MAY 17, 2011

Roll Call #6 - Adopted to Continue, Unanimous Vote (14); Absent: Krekorian (1)

[09-2560](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the feasibility of creating an Inspector General position to oversee the City's revenue and collections process.

Recommendations for Council action:

1. FIND that, as provided under Charter Section 1022, it would be more feasible to contract for the temporary position of Executive Director for Revenue Efficiency to assist the City in reforming its revenue collection program.
2. AUTHORIZE the CAO to release a Request for Qualifications (RFQ) for selection of a contractor to fulfill the scope of work to be performed by the Executive Director for Revenue Efficiency.
3. INSTRUCT the CAO to report back to Council on a recommendation for contract award following completion of the RFQ process.

Fiscal Impact Statement: The CAO and the CLA report that an appropriation is not required at this time. However, a General Fund impact of approximately \$200,000 is anticipated, plus administrative costs incurred by the CAO, upon selection of a contractor (for a 12 month period). The actual amount will not be known until the RFQ process is completed. An additional appropriation will be required if the contract is extended for an additional year. The recommendations are in compliance with the City's Financial Policies inasmuch as the Executive Director for Revenue Efficiency is intended to enhance the City's revenue collection programs.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (11) - CONTINUED TO MAY 10, 2011

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

[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 19, 2011)

**Roll Call #4 - Adopted, Ayes (14); Absent: Krekorian (1)
(Item Nos. 12-15)**

ITEM NO. (12) - ADOPTED

[07-4103](#)

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to vacating the Alley Turnaround Area easterly of Haskell Avenue and northerly of Devonshire Street adjoining Lot 1, Tract No. 15557 (VAC E1401090).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 22, 2008, that the vacation of the Alley Turnaround Area easterly of Haskell Avenue and northerly of Devonshire Street, pursuant to the City of Los Angeles Environmental Guidelines, 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. REAFFIRM the FINDINGS of October 22, 2008, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 11-1401090 for the vacation of the Alley Turnaround Area easterly of Haskell Avenue and northerly of Devonshire Street.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 11-1401090 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ITEM NO. (13) - ADOPTED

[11-0455](#)

CD 9

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the south side of Vernon Avenue between Wesley Avenue and Orchard Avenue, and the east side of Orchard Avenue south of Vernon Avenue (Right of Way No. 36000-1856).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the south side of Vernon Avenue between Wesley Avenue and Orchard Avenue, and the east side of Orchard Avenue south of Vernon Avenue (Right of Way No. 36000-1856).
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the south side of Vernon Avenue between Wesley Avenue and Orchard Avenue, and the east side of Orchard Avenue south of Vernon Avenue (Right of Way No. 36000-1856), as depicted on the Exhibit Map in the March 9, 2011 City Engineer report and attached to the Council file.

3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

ITEM NO. (14) - ADOPTED

[11-0456](#)

CD 15

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the southeast corner of the intersection of 112th Street with Vermont Avenue (Right of Way No. 36000-1825).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the southeast corner of the intersection of 112th Street with Vermont Avenue (Right of Way No. 36000-1825).
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the southeast corner of the intersection of 112th Street with Vermont Avenue (Right of Way No. 36000-1825), as depicted on the Exhibit Map in the March 16, 2011 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$2,641 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

ITEM NO. (15) - ADOPTED

[11-0490](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Joe Mantegna on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Joe Mantegna at 6654 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (16) - LOST QUORUM - CONTINUED TO MAY 4, 2011

[11-0640](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Jane Morgan on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jane Morgan at 6914 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**Roll Call #4 - Adopted, Ayes (14); Absent: Krekorian (1)
(Item Nos. 17-18)**

ITEM NO. (17) - ADOPTED

[11-0641](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Simon Fuller on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Simon Fuller at 6268 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (18) - ADOPTED

[11-0642](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Chaka Khan on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Chaka Khan at 6623 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Adopted as Amended, Ayes (13); Absent: Krekorian and Wesson (2)

[10-0526-S1](#)

CONSIDERATION OF MOTION (SMITH - PERRY - WESSON - ET AL.) relative to the status of the City's water supply and the need to continue or terminate the Water Shortage Rates.

Recommendation for Council action:

REQUEST the Los Angeles Department of Water and Power to report to Council immediately as to the latest status of the City's water supply and the need to continue or terminate Water Shortage Rates given the supply of water (Council file No. 07-3248-S1).

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (SMITH - PERRY)

Recommendation for Council action:

INSTRUCT the Department of Water and Power to report back to Council regarding lowering or eliminating conservation rates, ceasing the citation program for noncompliance, and reinforcing voluntary conservation measures.

ITEM NO. (20) - ADOPTED

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

[10-1730](#)

CD 4

CONSIDERATION OF MOTION (LABONGE - HUIZAR) relative to changing the Mount Olympus Drive right of way easement so that it is adjusted to coincide with the existing curb line.

Recommendation for Council action:

DIRECT the City Engineer to report with recommendations relative to changing the Mount Olympus Drive right of way easement easterly of Laurel Canyon Road to its intersection with Prospect Drive, so that it is adjusted to coincide with the existing curb line, this action would only be for the southern boundary right of way.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (21) - LOST QUORUM - CONTINUED TO MAY 4, 2011

[11-0450](#)

CD 4

MOTION (LABONGE - ROSENDAHL) relative to amending prior Council action of April 5, 2011, regarding enacting an ordinance to establish regulations for the parking on certain City streets or public lands of vehicle containing a "For Sale" sign or placard advertising the private sale of that vehicle.

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

1. AMEND prior Council action of April 5, 2011 (Council file No. 11-0450), relative to enacting an ordinance to establishing regulations for the parking on certain City streets or public lands of a vehicle containing a "For Sale" sign or placard advertising the private sale of that vehicle, to TRANSFER/APPROPRIATE/ALLOCATE \$7,000 in the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Transportation Fund No. 100/94, Account No. 3040 (Contractual Services) to pay for fabrication and subsequent installation of appropriate signs indicating "No Car For Sale," or other suitable messages) consistent with the Council's action and the adopted ordinance.
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (22) - CONTINUED TO MAY 4, 2011

Roll Call #17 - Adopted to Continue, Unanimous Vote (10); Absent: Cárdenas, Krekorian, Perry, Wesson and Zine (5)

[11-0010-S23](#)

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Commodore Lenoir on March 7, 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 Commodore Lenoir on March 7, 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.

**Roll Call #4 - Adopted, Ayes (14); Absent: Krekorian (1)
(Item Nos. 23-24)**

ITEM NO. (23) - ADOPTED

[11-0688](#)

CD 4

MOTION (HUIZAR - LABONGE) relative to initiating street vacation proceedings to vacate a portion of the easterly side of San Fernando Road West at Cutter Street.

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 to vacate a portion of the easterly side of San Fernando Road West at Cutter Street.
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.

ITEM NO. (24) - ADOPTED

[11-0696](#)

CD 3

MOTION (ZINE - REYES) relative to approval to lease office space for the Reseda Neighborhood Council at 18341 Sherman Way, Suite 102, Reseda, CA 91335.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Reseda Neighborhood Council), and Majestic Plaza, LLC, for office space at 18341 Sherman Way, Suite 102, Reseda, CA 91335, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated January 11, 2010, attached to the Council file.

ITEM NO. (25) - ADOPTED

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

[09-2560-S3](#)

CONTINUED CONSIDERATION OF MOTION (GARCETTI - KORETZ - PARKS - ZINE) relative to requesting the Commission on Revenue Efficiency (CORE) to present to the City Council its report and recommendations from the "Blueprint for Reform of City Collections."

Recommendations for Council action:

1. REQUEST the CORE to present to the City Council its report and recommendations from the "Blueprint for Reform of City Collections."
2. REQUEST that CORE's report be presented in conjunction with the Office of Finance's report "Accounts Receivable Citywide Improvement Initiatives," which details Finance's efforts to improve City's collections practices and account receivable management, and details the status of implementing CORE's recommendations.
3. REQUEST that CORE be extended by a term of 90 days to continue monitoring recommendations from CORE's report, the progress by Office of Finance and City departments to address and implement these recommendations, and additional revenue topics CORE is exploring.

(Continued from Council meeting of April 26, 2011)

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

11-0726

MOTION (PERRY - PARKS) relative to funding for services in connection with the Council District Nine Farmers' Market held at the South Lawn of City Hall weekly on Thursday.

11-0011-S12

MOTION (LABONGE - HUIZAR) relative to funding for supplemental Charter Bus services in Council District Four.

11-0725

MOTION (HUIZAR - LABONGE) relative to funding for supplemental Charter Bus services in Council District 14.

11-0719

MOTION (KORETZ - HUIZAR) relative to funding for the Bureau of Street Services to perform work on lateral support for the road at 3266 Coy Drive in Sherman Oaks.

07-0010-S41

MOTION (SMITH - REYES) relative to amending prior Council action of February 22, 2011 regarding an authorization of a reward payment for a series of burglaries in the hillside areas north of Sunset Boulevard.

11-0010-S24

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shootings of Brandon Perry, Dana Perry and Chris Lofton on August 22, 2009.

09-0541-S3

MOTION (HUIZAR - CARDENAS) relative to installing street banners recognizing Cesar Chavez as an important civil rights leader.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) -S1 - BritWeek 2011

LaBonge - Huizar

Sergeant II Greg Nichols

LaBonge - Huizar - All Councilmembers

The Council meeting adjourn, due to the lack of a quorum.

Alarcón, Hahn, Huizar, Koretz, LaBonge, Parks, Reyes, Rosendahl and Zine (9); Absent: Cárdenas, Krekorian, Perry, Smith, Wesson and President Garcetti (6)

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL