Los Angeles City Council, **Journal/Council Proceedings**Friday, **April 29, 2011**John Forman Council Chamber, Boom 340, City Hell, 10 or

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: Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and President Garcetti (12); Absent: Alarcón, Cárdenas and Zine (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF APRIL 26, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 6

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 for Which Public Hearings Have Not Been Held - Items 1-2

(10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED

Roll Call #1 - Adopted, Ayes (12); Absent: Alarcón, Cárdenas and Zine (3)

11-0005-S253

CD 13

RESOLUTION relative to removing the property at 725 North Benton Way from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION removing the property at 725 North Benton Way, (Case No.. 309955) and Assessor ID No. 5402-004-002, 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 21, 2011.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 8, 2010)

ITEM NO. (2) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Huizar and Zine (4)

11-0683 CD 15

FINAL MAP OF TRACT NO. 62465 for property located at 1427 North Gaffey Street lying southerly of Gatun Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)

(ADOPT Bond No. C-118614)

(Quimby Fee: \$403,876)

Applicants: Harbor Highlands, LLC

C & V Consulting, Inc.

Items for Which Public Hearings Have Been Held - Items 3-4

ITEM NO. (3) - ADOPTED AS AMENDED - ORDINANCE OVER ONE WEEK TO MAY 6, 2011 - SEE FOLLOWING

Roll Call #5 - Adopted as Amended, Ordinance Over One Week, Ayes (10); Absent: Alarcón, Cárdenas, Hahn, Huizar and Zine (5)

11-0516 CD 9

CONTINUED CONSIDERATION OF COMMUNITY REDEVELOPMENT AGENCY OF LOS ANGELES (CRALA) WASHINGTON AND SANTEE PROJECT MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE relative to a General Plan Amendment and concurrent Zone and Height District Change for property located at 214, 216, 220 and 224 East Washington Boulevard, and City Initiated ADD AREA 1910 and 1914 South Los Angeles Street and 200, 206, and 210 East Washington Boulevard.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0516 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [CRALA WASHINGTON AND SANTEE PROJECT MITIGATED NEGATIVE DECLARATION].
- 2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC APPROVING the proposed General Plan Amendment to the Southeast Los Angeles Community Plan from Limited Manufacturing to Community Commercial for the property located at 214, 216, 220 and 224 East Washington Boulevard, and City Initiated ADD AREA 1910 and 1914 South Los Angeles Street and 200, 206, and 210 East Washington Boulevard, subject to Conditions of Approval. (No proposed projects on City Initiated ADD AREA).

Applicant: Mercy Housing California, Mee Heh Risdon CPC 010-1296-GPA-ZC-HD-ZAA-DB Representative: Michael Laughlin, PSOMAS

- 4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a concurrent Zone and Height District Change from M1-2-O to (T)(Q)C2-1-O for property at 214, 216, 220 and 224 East Washington Boulevard, subject to Conditions of Approval.
- 5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
- 6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
- ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

<u>Fiscal Impact Statement</u>: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 12, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 10, 2011)

ADOPTED

AMENDING MOTION (PERRY - REYES)

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

1. DELETE Recommendation No. 4 and replace it with a new Recommendation No. 4.

PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, dated April 26, 2011, effecting a concurrent zone and height district change from M1-2-Oto (T)(Q) C2-1-O for property at 214, 216 220 and 224 East Washington Boulevard, subject to Modified Conditions of Approval.

2. NOT PRESENT and ORDER FILED the Ordinance approved by the City Planning Commission on January 27, 2011.

ITEM NO. (4) - ADOPTED AS AMENDED - SUBSTITUTE ORDINANCE OVER 30 DAYS TO MAY 31, 2011

Roll Call #6 - Adopted, As Amended, Ordinance Over 30 Days, Ayes (11); Absent: Alarcón, Cárdenas, Huizar and Zine (4)

09-2624

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amendments to the 2007-13 Memoranda of Understanding (MOU) for the Coalition of Los Angeles City Unions (Coalition).

Recommendations for Council action:

- 1. APPROVE the amendments to the 2007-13 MOU for the following eighteen bargaining units, contingent on ratification of the terms and conditions by the membership of each unit: MOUs No. 2, 3, 4, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 18, 29, 34, 36, and 37.
- PRESENT the accompanying ORDINANCE amending Chapters 10 and 11 of Division 4 of the Los Angeles Administrative Code to implement memoranda of understanding provisions regarding payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for vesting of certain subsidy benefits and to make related technical changes.
- AUTHORIZE the CAO and Controller to make clerical or technical corrections to the MOUs as required.

<u>Fiscal Impact Statement</u>: The CAO reports that the estimated General Fund savings from this agreement for all of the bargaining units represented by the Coalition is \$63.4 million in Fiscal Year (FY) 2011-12, \$76.5 million in FY 2012-13, and \$51.3 million in FY 2013-14.

Community Impact Statement: None submitted.

(Pursuant to Charter Section 1168 final adoption cannot occur until at least 30 days after its presentation to the Council.)

10 VOTES REQUIRED

(Personnel Committee waived consideration of the above matter)

ADOPTED

MOTION (ROSENDAHL - KORETZ)

Recommendations for Council action:

- 1. APPROVE the amendments to the 2007-13 MOU for the following eighteen bargaining units, contingent on ratification of the terms and conditions by the membership of each unit: MOUs No. 2, 3, 4, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 18, 29, 34, 36, and 37.
- 2. PRESENT the accompanying ORDINANCE relative to amending chapters 10 and 11 of division 4 of the Los Angeles Administrative Code to implement memoranda of understanding provisions regarding payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for vesting of certain subsidy benefits and to make related technical changes.
- 3. AUTHORIZE the CAO and Controller to make clerical or technical corrections to the MOUs as required.

ADOPTED

AMENDING MOTION (GARCETTI - PARKS - KORETZ)

Recommendations for Council action:

APPROVE the amendments to the 2007-13 MOU for the following eighteen fourteen bargaining units, contingent on ratification of the terms and conditions by the membership of each unit: MOUs No. 2, 3, 4, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 18, 29, 34, 36, and 37.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, APRIL 29, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #7 - Motion (Smith - Parks) Findings on Need to Act - Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Huizar and Zine (4)

Roll Call #8 - Motion (Smith - Parks) Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Huizar and Zine (4)

09-2624-S1

MOTION (SMITH - PARKS) relative to amend the 2007-13 Memoranda of Understanding for the Coalition of the Los Angeles City Unions (Coalition).

Recommendations for Council action:

- 1. FIND pursuant to Government Code Section 54957.6, that it may recess to Closed Session to meet with the City's labor negotiator to discuss bargaining instructions and negotiations with employees and employee organizations relative to this matter.
- INSTRUCT the City Administrative Officer (CAO) to immediately convey the information contained within this motion to the remaining bargaining units so they are aware of the critical timeframes the City faces as well as the limitations of the budget process.
- 3. INSTRUCT the CAO to ascertain the next steps with the remaining bargaining units, and to report back to the Budget and Finance Committee by May 6, 2011 with an update on the status of the ongoing discussions with labor.

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

<u>11-0713</u>

MOTION (HUIZAR - REYES) relative to funding for the support of the Feria del Libro en Espanol de Los Angeles.

11-0011-S6

MOTION (REYES - PERRY) relative to amending prior Council action of February 22, 2011, regarding the allocation of Council District One Street Furniture Revenue Funds to three agencies.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S1 - Carolyn Ramsay

(LaBonge - Koretz)

Ambassador Amina Salum Ali

(Garcetti - LaBonge)

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

11-0003-S1 - Faye Wallace

(Perry)

Eldon Davis

(LaBonge - All Councilmembers)

Hahn, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and President Garcetti (11); Absent: Alarcón, Cárdenas, Huizar and Zine (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL