Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #3 - Adopted to Grant Application, Ayes (13); Absent: Alarcón and Wesson (2)

11-0699

CD 5

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Fairfax Grocery market located at 511-15 North Fairfax Avenue.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Fairfax Grocery market located at 511-15 North Fairfax Avenue, Los Angeles, 90036, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at 511-15 North Fairfax Avenue.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.
Item for Which Public Hearing Has Been Held - Item 2

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Huizar, LaBonge and President Garcetti (4)

ADOPTED

MOTION (ROSENDAHL - WESSON)

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

1. ADOPT the accompanying RESOLUTION, attached to the Los Angeles Housing Department (LAHD) report dated April 20, 2011, authorizing the issuance of up to $18 million in tax-exempt multifamily housing revenue bonds for the development of the Del Rey Square Senior Housing Project (Project) located at 11976 West Culver Boulevard in Council District 11.

2. APPROVE the related Project loan documents, in substantial conformance with the draft documents as provided as attachments to the LAHD report, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the Project loan documents, subject to the approval of the City Attorney as to form.
Items for Which Public Hearings Have Not Been Held - Items 3-9
(10 Votes Required for Consideration)

Roll Call #4 - Adopted, Ayes (13); Absent: Alarcón and Wesson (2)
(Item Nos. 3a-3g)

ITEM NO. (3) - ADOPTED

11-0005-S286
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 May 5, 2011:

11-0005-S286
CD 1
a. Property at 1326 South Arapahoe Street (Case No. 4769).
   Assessor I.D. No. 5056-008-005
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 21, 2001)

11-0005-S287
CD 1
b. Property at 1326 South Arapahoe Street (Case No. 5642).
   Assessor I.D. No. 5056-008-005
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2002)

11-0005-S288
CD 4
c. Property at 3300 West Third Street (Case No. 284014).
   Assessor I.D. No. 5501-024-010
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 22, 2010)

11-0005-S289
CD 8
d. Property at 1629 West 81st Street (Case No. 23020).
   Assessor I.D. No. 6034-007-019
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2009)
e. Property at 717 West 75th Street (Case No. 303133). Assessor I.D. No. 6020-023-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 16, 2010)

f. Property at 7906 South Normandie Avenue (Case No. 214602). Assessor I.D. No. 6033-006-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2009)

g. Property at 1237 East 48th Street (Case No. 92204). Assessor I.D. No. 5107-018-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2007)

ITEM NO. (4) - ADOPTED

Roll Call #2 - Adopted, Ayes (12); Absent: Alarcón, LaBonge and President Garcetti (3)

CONSIDERATION OF MOTION (HUIZAR - CARDENAS) relative to a street vacation for 14th Street between Naomi and Central Avenues (VAC E1401075).

Recommendation for Council action:

AMEND the Public Works Committee report relative to vacate 14th Street, between Naomi and Central Avenues (VAC E1401075) to DELETE condition 5(c) and replace condition 6 (Naomi Avenue) (d) with: "Close the vacated street intersection of 14th Street and Naomi Avenue with street improvements including curb, gutter, sidewalk, and a driveway approach if necessary, without a knuckle intersection.", of the City Engineer report dated June 26, 2009 for this street vacation application.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)
ITEM NO. (5) - ADOPTED

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

10-0636-S2 CD 14

CONSIDERATION OF MOTION (HUIZAR - PERRY) relative to the recognition of Fiesta Broadway, a production of All Access Entertainment, as a Special Event.

Recommendations for Council action:

1. FIND that the Fiesta Broadway, a production of All Access Entertainment, is recognized as a Special Event at a major venue as defined in the Los Angeles Municipal Code (LAMC) Section 41.20.1 (c).

2. AUTHORIZE the Bureau of Street Services to issue a permit and collect permit fees for the conduct of Fiesta Broadway (May 8, 2011), a production of All Access Entertainment, in installments (for a total estimated amount of $36,265) per LAMC Section 41.20.1(c) and in accordance with the schedule of payments as set forth below:

   a. $12,088 to be paid prior to the issuance of a permit by the Bureau of Street Services.
   b. $12,088 on June 15, 2011.
   c. $12,088 on July 15, 2011.

3. AUTHORIZE the Councilmember of the 14th District to execute the agreement attached to the council file between the City and Access Entertainment.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (6) - ADOPTED

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

11-0752 CD 2

MOTION (KREKORIAN - GARCETTI) relative to funding to enhance graffiti removal and community beautification services in Council District Two.

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

1. TRANSFER/APPROPRIATE $100,000 in the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) to be allocated as follows: $60,000 to New Directions for Youth, $20,000 for Sun Valley Graffiti Busters, and $20,000 for Pacoima Graffiti Busters, for enhanced graffiti removal and community beautification services in Council District Two.
2. AUTHORIZE the Public Works, Office of Community Beautification to prepare the necessary document(s) with, and/or payment(s) to the above organizations, in the above amounts, and for the above purposes, subject to the approval of the City attorney as to form, if needed, and AUTHORIZE the Councilmember of the Second District to execute any such documents on behalf of the City.

3. AUTHORIZE the Bureau of Street Services as well as the Department of Public Works, Office of Accounting to make any technical corrections for clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (7) - ADOPTED

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

11-0753
CD 8

MOTION (PARKS - CARDENAS) relative to amending prior Council action of March 4, 2011, regarding a Cooperation Agreement between the Community Redevelopment Agency (CRA) and the Board of Public Works, Office of Community Beautification (OCB) to provide as-needed clean-up and beautification services.

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

1. AMEND prior Council action of March 4, 2011 (Council file No. 08-0155) relative to a Cooperation Agreement between the CRA and the Board of Public Works, OCB, to provide as-needed clean-up and beautification services throughout the CRA's Redevelopment Project Areas for a period of three years.

2. INSTRUCT the Chief Executive Officer, CRA, to TRANSFER $300,000 in tax increment funds from the Western/Slauson Redevelopment Project Area to the Board of Public Works, OCB pursuant to the approved Cooperation Agreement between the CRA and OCB for as-needed clean-up and beautification services.

3. INSTRUCT the CRA to prepare and expedite the necessary documents to effectuate the transfer of funds to OCB.

4. AUTHORIZE the Board of Public Works to accept funds in the amount of $300,000 from the CRA and to cause these funds to be deposited into the Board of Public Works Fund No. 100/74, Account 3040 (Contractual Services) for use by the OCB for graffiti removal, bulky item pickup, litter abatement, cleaning of tree wells, sidewalk cleaning, maintenance of trash receptacles and community outreach in the Normandie 5 and Western/Slauson Redevelopment Project Areas.

5. AUTHORIZE the Director, OCB, to make any technical adjustments that may be required and are consistent with this action, subject to the approval of the Chief Legislative Analyst, and AUTHORIZE the Controller to implement these instructions.
Roll Call #2 - Adopted, Ayes (12); Absent: Alarcón, LaBonge and President Garcetti (3)
(Item Nos. 8-9)

ITEM NO. (8) - ADOPTED

11-0751
CD 9

MOTION (HUIZAR - PARKS for PERRY) relative to initiating street vacation proceedings to vacate 21st and 22nd Streets between Grand Avenue and Olive 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 21st and 22nd Streets between Grand Avenue and Olive 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. (9) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

11-0739
CD 13

PARCEL MAP L.A. NO. 2005-7457 for property located at 3781 and 3785 Legion Lane, at the terminus of Legion Lane, northerly of Glendale Boulevard.
(ADOPT City Engineer Report)
(Quimby Fee: $6,814)
Applicants: Lalique Properties, LLC
            David Rosell

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

10-0723-S1
MOTION (REYES - PERRY) relative to accepting a grant from the Getty Foundation for the Multicultural Undergraduate Summer Internship program.

11-0801
MOTION (KREKORIAN - GARCETTI) relative to funding for the purpose of providing grants to Council District Two Neighborhood Council.
MOTION (ZINE - GARCETTI - LABONGE) relative to accepting a donation by the Los Angeles-Beirut Sister City Committee of three decorative concrete park benches for use in the Civic Center.

MOTION (REYES - PERRY) relative to reinstating the reward offer in the deaths of Veronica and Cynthia Ultreras for an additional 60 days.

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

RESOLUTION (ROSENDAHL - PARKS) relative to declaring May 20, 2011 as United Airlines Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Huizar - LaBonge) unanimously adopted to excuse Councilmember Zine to leave at 11:30 a.m. from Council Session of Friday, June 24, 2011, due to City Business.

Upon her request, and without objections, Councilmember Perry was excused to leave between the hours of 12:00 p.m. and 1:00 p.m. from Council Session of Friday, July 15, 2011 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:
Cárdenas, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Garcetti (10); Absent: Alarcón, Hahn, Rosendahl, Smith and Wesson (5)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk
PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 12:00 p.m.
Special meeting convened at 12:00 p.m.
Special meeting adjourned at 2:26 p.m.
Regular meeting convened at 2:26 p.m.