

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 31, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 25, 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 1-4

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

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

[10-0084](#)
CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Commercial District Business Improvement District ("District") special assessment for the District's eleventh fiscal year (operating year) beginning on January 1, 2011 through December 31, 2011.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2011 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2011 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. APPROVE the Wilmington Commercial District Business Improvement District Advisory Board for the District's 2011 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Chamber of Commerce, the nonprofit service provider for administration of the District.
5. DIRECT the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$11,162 (representing 25 percent of the anticipated assessment revenue for the District's 2011 fiscal year), to the Wilmington Commercial District Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2011 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$2,679, representing five percent of the District's anticipated assessment revenue for its 2011 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 181693 on May 3, 2011.)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #12 - Adopted as Amended, Ayes (13); Absent: Hahn and Rosendahl (2)

[10-2317](#)

HEARING PROTEST, CONTINUED CONSIDERATION OF STATUTORY OR CATEGORICAL EXEMPTION, ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed 2011-12 Proposition K Assessment.

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

1. With respect to the projects in List 1 of Attachment 8 of the L.A. for Kids Steering Committee report dated April 20, 2011, attached to the Council file:
 - a. FIND THAT each of these projects is Statutorily or Categorically exempt from the California Environmental Quality Act (CEQA) under the applicable State and City CEQA Guidelines.
 - b. DIRECT the Department of Recreation and Parks (RAP) and/or the Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions and file such notices with the City and County Clerks within five working days of the City Council's final action confirming the 2011-12 Assessment and Engineer's Report.
2. With respect to the projects in List 3 of Attachment 8 of the L.A. for Kids Steering Committee report dated April 20, 2011, attached to the Council file:

ACKNOWLEDGE that the City Council's action is exempt from CEQA under Article II, section 2.i of the City's CEQA guidelines, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.

3. With respect to the projects in List 5 of Attachment 8 of the L.A. for Kids Steering Committee report dated April 20, 2011, attached to the Council file:

FIND that these are projects that may be considered for funding after CEQA compliance. No further action is required at this time.

4. PRESENT and ADOPT the accompanying ORDINANCE Confirming the Assessment, as prepared and transmitted by the City Attorney, confirming the assessments and approving the diagram for the District for Fiscal Year 2011-12.
5. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
6. APPROVE the 2011-12 Five-Year Plan for the L.A. for Kids Program and related schedules, as set forth in Attachments 1, 2, 3, 4, 7 and 9.
7. APPROVE the 2011-12 allocation of administrative funds up to the following amounts within Proposition K Fund 43M:

<u>Department</u>	<u>Amount</u>
PW/Bureau of Engineering	\$278,083
PW/ Board/Office of Accounting	136,457
Office of the City Administrative Officer	97,000
Office of the Chief Legislative Analyst	<u>33,356</u>
	\$544,896

8. INSTRUCT the Information Technology Agency (ITA) to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the City Council for Fiscal Year 2011-12 for each parcel in the Assessment District.
9. AUTHORIZE the City Engineer to negotiate and execute Proposition K grant agreements with grantees that are recommended for 2011-12 project allocations (Attachment 1), except for competitive projects awarded to City departments, subject to approval of the City Attorney.
10. AUTHORIZE the Controller to:
 - a. Set up accounts for the 2011-12 Proposition K assessment in the following Funds pursuant to instructions to be provided by the CAO: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.
 - b. Increase the 2011-12 appropriations for the ITA by \$50,000 from Proposition K Fund 43K/10, Account No. (TBD) – ITA to Fund 100/32, Account 9350 - Communication Service Request.
 - c. Transfer cash from Proposition K Fund 43K/10 on as-needed basis upon proper documentation from the ITA and approval by the BOE Program Managers and the CAO.

11. INSTRUCT the City Engineer, CAO, Chief Legislative Analyst and Board of Public Works, Office of Accounting to submit journal voucher requests supported by documentation of work order charges for program administrative and project construction management staffing costs to the CAO.
12. INSTRUCT the Department of General Services to submit expenditure reports to the BOE, the RAP and the CAO on a monthly basis.
13. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of this Council action.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that adoption of an Ordinance and Resolution of Intention to levy the Proposition K: L.A. for Kids Assessment for Fiscal Year 2011-12 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational facilities. The assessment can only be used for capital improvements, acquisition of land, program administration and maintenance. The cost of operating Proposition K projects as they are completed in future years will be funded by the annual operating budget adopted for City departments and with independent funding for projects operated by external entities.

A total of \$4.57 million will be reimbursed to the General Fund in FY 2011-12 for program administration, maintenance and project delivery expenses. This funding includes both ongoing and one-time revenues that are available from funds remaining for completed Proposition K projects.

The RAP reports an annual fiscal impact of \$6.1 million once active Proposition K projects currently in various stages of development become operational over future years. This includes \$3.3 million for maintenance and \$2.8 million for operations (Attachments 5 and 6). The fiscal impact for completed projects will be offset by Proposition K maintenance funding. The proposed 2010-11 maintenance award for RAP projects totals \$2.4 million.

Community Impact Statement: None submitted.

(Pursuant to Council adoption of Arts, Parks, Health and Aging Committee on May 11, 2011)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

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

1. **AMEND Recommendation Nos. 1,2 and 3 to incorporate the final California Environmental Quality Act Document list (Attachment 8), as transmitted through this Motion.**
2. **AMEND Recommendation No. 6 to incorporate the final Five Year Plan for Years 15-19 (Attachment 1) and the final A List of Projects (Attachment 2), as transmitted through this Motion.**

ADD the following new recommendations:

- 3. APPROVE the award of \$2,766,068 in 2010-11 inflation funds and \$225,741 million in program interest funds to projects identified in the attached 2010-11 inflation and interest Award Recommendations (Attachment 14) and as incorporated in the final 2011-12 Five Year Plan (Attachment 1).**
- 4. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$225,741 in Proposition K interest earnings (Fund 43K, Revenue Code No. 4403) to accounts within the Proposition K Projects Fund No. 43K, pursuant to instructions to be provided by the City Administrative Officer and in accordance with the project interest awards reflected in the attached 2010-11 inflation and Interest Award Recommendations (Attachment 14).**
- 5. APPROVE the reprogramming of \$200,000 in the final 2011-12 Five Year Plan (Attachment 1) and the final A List of Projects (Attachment 2), by reducing the 2011-12 inflation set aside from \$3,866,669 to fund consultant expenses under the predevelopment cost category as needed to prepare a cost-to-complete study for remaining Proposition K specified projects.**
- 6. RESOLVE that pursuant to Charter Section 245, the Council waives review of actions taken by the Board of Recreation and Park Commissioners at its meeting held on May 20, 2011, along with subsequent meetings occurring prior to June 30, 2011, with respect to the review of bids and the award of contracts or memorandum of understanding for the following Proposition K projects: a) Southeast Valley Skate Park, R27 (Regional) - acquisition and construction of a skate(board) rink in the Southeast San Fernando Valley; b) Reseda Recreation Center Pool, C194-7 (CD 3) - pool replacement; c) Wattles Park, S38 (CD 4) - erosion and drainage improvements; d) North Hollywood Intergenerational (Multipurpose) Center, S31 (CD 4) - senior citizens center, multipurpose intergenerational center, administration and service center, ranger substation; e) St. Andrews Recreation Center, S72 (CD 8) - outdoor sports development; f) Benny Potter, C177-6 (CD 10) - greening, irrigation, picnic area, path with outdoor fitness stations; g) Pacific Palisades Recreation Center, S102 (CD 11) - sports field, irrigation, asphalt walkway improvements; h) Devonshire House, S109 (CD 12) - renovate building, outdoor landscaping; and, i) Eagle Rock Monument, S128 (CD 14) - irrigation and new landscaping.**
- 7. AMEND the City Engineer's Report that was adopted by Council on May 11, 2011 (Council file No. 10-2317), for the 2011-12 Proposition K assessment, to incorporate the final Five Year Plan for Years 15-19 (Attachment 1), the final A List of Projects (Attachment 2) and the final California Environmental Quality Act Document List (Attachment 8), which are transmitted through this Motion.**
- 8. AUTHORIZE the City Engineer to make technical corrections to the City Engineer's Report to reflect the intent of this Council action.**
- 9. AUTHORIZE the City Administrative Officer to prepare technical adjustments as needed to carry out the intent of this Council action and AUTHORIZE the Controller to implement those technical adjustments.**

ITEM NO. (3) - CONTINUED TO JUNE 7, 2011

Roll Call #15 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Rosendahl, Wesson and Zine (4)

[11-0152](#)

CD 13

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 630 North Kingsley Drive aka 630-30 1/4 North Kingsley Drive (Lien: \$23,844.24)

(Continued from Council meeting of May 24, 2011)

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

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

[11-0157](#)

CD 13

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 1322 North Alvarado Street - Vacant Fire Damage Building in Rear. (Lien: \$1,390.20)

(Continued from Council meeting of May 24, 2011)

Items for Which Public Hearings Have Been Held - Items 5-8

ITEM NO. (5) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Adopted as Amended, Ayes (13); Absent: Hahn and Rosendahl (2)

[11-0261-S1](#)

PERSONNEL COMMITTEE REPORT and COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the reorganization of the human resources (HR) functions, pursuant to Charter Section 514(c), of various City departments.

Recommendation for Council action:

DISAPPROVE the Ordinance, Resolution and recommendations contained in the Mayor's report dated April 27, 2011 relative to the reorganization of the HR functions of: Animal Services; Cultural Affairs; El Pueblo; Emergency Management; Employee Relations Board; General Services; Information Technology; Public Works, Office of Management and Employee Services; Recreation and Parks; and Transportation.

Fiscal Impact Statement: The Mayor's report states that the CAO projects that this consolidation will result in \$550,397 savings to the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 11, 2011

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

ADOPTED

AMENDING MOTION (ALARCON - PARKS)

Recommendations for Council action:

1. **INSTRUCT the CAO, CLA, and Personnel Department to reach out to the impacted departments relative to the departments' concerns; and the CAO report should reflect those concerns and possible remedies.**
2. **INSTRUCT the CLA to arrange a briefing with the interested parties, along with details of how the transaction would occur.**

**Roll Call #1 - Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)
(Item Nos. 6-8)**

ITEM NO. (6) - ADOPTED

[09-2624](#)

ORDINANCE SECOND CONSIDERATION 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.

(Communications from the City Administrative Officer and City Attorney adopted on April 29, 2011)

ITEM NO. (7) - ADOPTED

[11-0787](#)

CD 15

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JULY 26, 2011** as the hearing date for the maintenance of the Palos Verdes and Santa Cruz Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 24, 2011)

ITEM NO. (8) - ADOPTED

[11-0732](#)

ORDINANCE SECOND CONSIDERATION enacting a Resolution of the Board of Taxicab Commissioners of the City of Los Angeles, adopted March 17, 2011, designated as Board Order No. 063, implementing allowances for the Board of Taxicab Commissioners to implement various interim taximeter rate adjustments, effecting various other provisions, and fixing the rates and charges for taxicab service in the city of Los Angeles as follows:

- (a) DROP CHARGE - \$2.65 first 1/9th mile, or 37 seconds, or fraction.
- (b) DISTANCE CHARGE - \$0.30 for each additional 1/9th mile or part (\$2.70 per mile.)
- (c) WAITING/TIME DELAY CHARGE - \$0.30 for each 37 seconds waiting time and/or traffic delay (\$29.19 per hour.)
- (d) AIRPORT SURCHARGE - \$4.00 surcharge for trips originating at Los Angeles International Airport (LAX).
- (e) AIRPORT MINIMUM CHARGE - \$15.00 minimum airport fare per trip (group), plus any applicable airport surcharge, for taxicab trips originating at LAX.
- (f) AIRPORT FLAT RATE - \$46.50 flat fare per trip (group) for taxicab trips between LAX and Downtown Los Angeles, plus any applicable airport surcharge.

(Communication from the City Attorney adopted on May 24, 2011)

Items for Which Public Hearings Have Not Been Held - Items 9-18

(10 Votes Required for Consideration)

ITEM NO. (9) - ADOPTED

Roll Call #9 - Adopted, Ayes (13); Absent: Hahn and Rosendahl (2)

[09-2033](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding, amending and repealing various sections of the Rent Stabilization Ordinance in Los Angeles Municipal Code (LAMC) Article One, Chapter XV and Housing Code Article Seven, Chapter IV.

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

PRESENT and ADOPT the accompanying ORDINANCE adding, amending and repealing various sections of the Rent Stabilization Ordinance in LAMC Article One, Chapter XV and Housing Code Article Seven, Chapter IV, respectively, to clarify the Los Angeles Housing Department administrative processes and authority to correct references to obsolete code sections and conform both ordinances with other LAMC chapters.

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.

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

(Continued from Council meeting of May 20, 2011)

ITEM NO. (10) - ADOPTED

Roll Call #16 - Adopted, Ayes (11); Absent: Hahn, Rosendahl, Wesson and Zine (4)

11-0005-S319

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 24, 2011:

11-0005-S319

CD 2

- a. Property at 9041 La Tuna Canyon Road (Case No. 217176).
Assessor I.D. No. 2545-024-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 26, 2009)

Roll Call #8 - Adopted, Ayes (13); Absent: Hahn and Rosendahl (2)
(Item Nos. 10b-10h)

11-0005-S320

CD 4

- b. Property at 3106 West Berkeley Avenue (Case No. 289163).
Assessor I.D. No. 5425-010-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 2, 2010)

11-0005-S321

CD 9

- c. Property at 1341 West 47th Street (Case No. 239505).
Assessor I.D. No. 5017-003-007

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

[11-0005-S322](#)

CD 9

- d. Property at 209 East 88th Place (Case No. 264198).
Assessor I.D. No. 6041-013-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 15, 2010)

[11-0005-S323](#)

CD 10

- e. Property at 904 South Normandie Avenue (Case No. 202290).
Assessor I.D. No. 5094-022-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 23, 2008)

[11-0005-S324](#)

CD 10

- f. Property at 904 South Normandie Avenue (Case No. 310505).
Assessor I.D. No. 5094-022-008

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

[11-0005-S325](#)

CD 14

- g. Property at 1127 South Grande Vista Avenue (Case No. 272612).
Assessor I.D. No. 5190-011-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 4, 2010)

[11-0005-S326](#)

CD 14

- h. Property at 2561 East Ganahl Street (Case No. 244907).
Assessor I.D. No. 5177-008-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 13, 2010)

**Roll Call #3 - Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)
(Item Nos. 11-13)**

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

[10-2498-S3](#)

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE, relative to the Fourth Construction Projects Report for Fiscal Year 2010-11.

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

1. TRANSFER \$634,173 between departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report, attached to the Council file.

2. TRANSFER \$3,937,675 between funds and other financings, including MICLA, as specified in Attachment 2.
3. TRANSFER \$2,071,498 between departments and funds from General Obligation Bond (GOB) Funds as specified in Attachment 3.
4. TRANSFER \$2,430,282 between accounts within departments and funds as specified in Attachment 4.
5. AUTHORIZE the Controller, in accordance with Attachment 2, to transfer cash from the appropriate MICLA and Other Special Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
6. AUTHORIZE the Controller, in accordance with Attachments 3 and 5 through 7, to transfer cash from the appropriate GOB Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Bureau of Engineering Program Managers and the CAO.
7. AUTHORIZE the Controller to increase appropriations to various departments as delineated in Attachment 5, in the amount of \$50,531 from Proposition F General Obligation Bond Fund Nos. 15L, and 15S for estimated project management staff costs related to the Animal Bond Program.
8. AUTHORIZE the Controller to increase appropriations to various departments as delineated in Attachment 6, in the amount of \$32,642 from Proposition F General Obligation Bond Fund No. 15T for estimated project management staff costs related to the Fire Facilities Bond Program.
9. AUTHORIZE the Controller to increase appropriations to various departments as delineated in Attachment 7, in the amount of \$270,200 from the Proposition Q General Obligation Bond Fund Nos. 15N, and 16A for estimated project and construction management staff costs related to the Citywide Public Safety Bond Program.
10. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that transfers, appropriations and expenditure authority totaling \$9,427,001 are recommended in this report. Of this amount, \$6,862,604 is for transfers and appropriations to the General Services Department, \$2,211,024 to other City Funds, and \$353,373 for staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is an estimated cost of \$433,606 due to operations and maintenance that will impact the General Fund for these transactions (Attachment No. 8).

Community Impact Statement: None submitted.

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

[11-0704](#)

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to a refund claim filed by Stanley Convergent Security Solutions, Inc.

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

APPROVE the refund claim filed by Stanley Convergent Security Solutions, Inc. for overpayment of business tax, in the amount of \$72,418.33, plus daily interest which shall accrue from the date the claim was filed until the date the refund is paid.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (13) - ADOPTED - FORTHWITH

[11-0870](#)

CD 15

INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (MND) and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (Board) relative to proposed Permit No. 893 with the Pacific Maritime Association and adoption of the MND for the ILWU Local 13 Dispatch Hall Project (LAHD ADP NO. 070322-054).

Recommendations for Council action:

1. FIND that based on information contained in the May 19, 2011 Board report and Mitigated Negative Declaration (MND; SCH 2011041057; NG-11-170-HD), attached to the Council file, for the on the ILWU Local 13 Dispatch Hall Project, and further FIND that with incorporation of revisions to the project and mitigation measures contained in the Initial Study (IS), attached to the Council file, that the project would not have a significant effect on the environment pursuant to Public Resources Code Section 21080 and State CEQA Guidelines Section 15070.
2. ADOPT, pursuant to CEQA Guidelines § 15074, the MND for the ILWU Local 13 Dispatch Hall Project which:
 - a. Has been completed in compliance with the CEQA, with the State CEQA Guidelines, and the Los Angeles City CEQA Guidelines.
 - b. Was presented to the Board for review and the Board reviewed and considered the information contained in the MND and IS prior to approving the project.
 - c. Reflects the independent judgment and analysis of the Harbor Department as the CEOA Lead Agency.
3. FIND that all information added to the MND and IS after the public review period, but before adoption, merely clarifies, amplifies, or makes insignificant modifications, and recirculation is not necessary.
4. ADOPT the Mitigation Monitoring and Reporting Plan contained in the IS and attached to the Council file as required by Public Resources Code Section 21081.6 and State CEQA Guidelines Section 15074.

5. APPROVE the ILWU Local 13 Dispatch Hall Project (LAHD ADP NO. 070322-054).
6. APPROVE Permit No. 893 and the Sublease, as contained in the May 19, 2011 Board report attached to the Council file.
7. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to Permit No. 893 upon approval by City Council.
8. AUTHORIZE the Environmental Management Division to file the Notice of Determination for the subject project with the Los Angeles City and County Clerks.
9. ADOPT Resolution No. 11-7124.

Fiscal Impact Statement: The Board reports that The proposed use would likely create efficiencies in labor dispatch, but it is not measurable as to potential monetary benefit for the Harbor Department. Therefore, there is no meaningful return realized by this Permit in terms of rent. However, in consideration for the use of property, the Pacific Maritime Association has agreed to provide the Harbor Department an option to own the parcel located on Eubank Avenue valued at approximately \$1 million.

Community Impact Statement: None submitted.

(Trade, Commerce, and Tourism Committee waived consideration of the above matter)

ITEM NO. (14) - REFERRED TO INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

Roll Call #2 - Adopted to Refer, Unanimous Vote (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)

[11-0002-S74](#)

CONSIDERATION OF RESOLUTION (SMITH - ZINE) relative to the City's position on Assembly Bill (AB) 1377 (Butler), or any similar legislation, that seeks to change the designation of the Los Angeles World Airports (LAWA) Peace Officers.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program OPPOSITION to AB 1377 (Butler), or any similar legislation, that seeks to change the designation of the LAWA Peace Officers until the Mayor's Blue Ribbon Panel has made its recommendations, issued its final report, and this report has been considered at the local level.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

**Roll Call #3 - Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)
(Item Nos. 15-18)**

ITEM NO. (15) - ADOPTED

[10-0124-S2](#)

CD 9

MOTION (PERRY - PARKS) relative to allowing the use of City Parking Lot No. 753 for the 10th Annual Cherry Blossom Festival in Little Tokyo on September 24-25, 2011.

Recommendation for Council action:

DIRECT the Los Angeles Department of Transportation to allow the use of City Parking Lot No. 753 on September 24-25, 2011, for the 10th Annual Cherry Blossom Festival sponsored by WOW! Event Productions, with the understanding that those with existing, paid parking permits for the use of City Parking Lot No. 753 be allowed to park during this event and that the event sponsor will reimburse the City for any applicable costs.

ITEM NO. (16) - ADOPTED

[11-0010-S27](#)

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Wilbert Robertson on May 19, 2010.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Wilbert Robertson on May 19, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (17) - ADOPTED

[10-1500-S1](#)

CD 6

MOTION (CARDENAS - KREKORIAN) relative to installing street banners announcing the new Arleta High School and the Arleta Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program announcing the new Arleta High School and the Arleta Neighborhood Council, as a City of Los Angeles Non-Event, Street Banner Program for the period of July 2011 until June 2012.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (18) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

[11-0862](#)

CD 3

FINAL MAP OF TRACT NO. 63589 for property located at 22705 Del Valle Street lying westerly of Ponce Avenue

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-118621)

Applicants: S. Studebaker, LLC
CAL Land Engineering

Mayor's Veto Message - Item 19

ITEM NO. (19) - NO ACTION - CONTINUED TO JUNE 1, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)

[11-0600](#)

CONTINUED CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 2, 2011, to submit his Veto Message to the Council, pursuant to Charter Section 314.)

Items for Which Public Hearings Have Not Been Held - Items 20-22

(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #13 - Adopted as Amended, Ayes (12); Absent: Hahn, Rosendahl and Wesson (3)

[11-0449](#)

CD 14

COMMUNICATION FROM THE EL PUEBLO DE LOS ANGELES HISTORICAL MONUMENT AUTHORITY (El Pueblo) relative to the Olvera Street Tenant Master Concession Agreement.

Recommendations for Council action:

1. APPROVE the adjusted square footage (Tenant Measurements) as seen in Table One of the El Pueblo report dated May 25, 2011. This action may result in rent adjustments to the Olvera Street businesses identified.
2. APPROVE the adjusted square footage (Department Measurements) as seen in Table Two of the El Pueblo report. This action may result in rent adjustments to Olvera Street businesses identified.
3. REQUEST 60 days from execution date to re-measure E-14. It is recommended that the tenant begin paying rent based on the measurement on file with the department.

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

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (HUIZAR - ALARCON)

Recommendation for Council action:

ADOPT the following new recommendation:

4. **CONCUR with the action of the El Pueblo de Los Angeles Historical Monument Authority concerning the Olvera Street Tenant Master Concession Agreement.**

ITEM NO. (21) - ADOPTED

Roll Call #14 - Adopted, Ayes (12); Absent: Hahn, Rosendahl and Wesson (3)

[11-0884](#)

MOTION (HUIZAR - REYES) relative to asserting jurisdiction over the Board of Recreation and Park Commissioners action on May 20, 2011.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the May 20, 2011, Board of Recreation and Park Commissioners action to approve the proposed renovations of existing exhibit in the galleria, and outdoor area and restrooms at the Autry National Center's Museum of the American West, as described in the Summary of the General Manager's Report No. 11-129 and depicted in Exhibit A to that Report.

2. REFER the matter, upon assertion of jurisdiction, to the Arts, Parks, Health and Aging Committee for review.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 1, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 1, 2011)

10 VOTES REQUIRED

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #17 - Adopted, Ayes (8); Noes: Parks, Perry and Smith (3); Absent: Hahn, Rosendahl, Wesson and Zine (4)

[11-0002-S94](#)

RESOLUTION (REYES - GARCETTI) relative to the City's position in connection with Senate Bill (SB) 184 (Leno).

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

RESOLVE to include in the City's 2011-12 State Legislative Program SUPPORT of SB 184 (Leno), which would authorize the legislative body of any city or county to adopt ordinances to establish, as a condition of development, inclusionary housing programs by clarifying that the Costa-Hawkins Act which gives rental housing owners the right to set the initial and all subsequent rental rates for a unit built after February 1, 1995, does not apply to inclusionary housing programs.

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

[11-0011-S15](#)

MOTION (LABONGE - GARCETTI) relative to funding for services in connection with the historical preservation signs for the Hancock Park Historic Preservation Overlay Zone in Council District Four.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Huizar was excused from Council Session of Friday, July 15, 2011, 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](#) - Rabbi Berel Weiss

Koretz

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL