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


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) - CONTINUED TO MAY 27, 2011

Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Rosendahl and Smith (4)

10-1519
CD 5
CONTINUED CONSIDERATION OF HEARING PROTESTS relative to the vacation of Angelo Drive northwesterly of Davies Drive from its northerly terminus to approximately 300 feet southerly thereof (VAC E1400931).

(Categorical Exemption, Communication from the City Engineer and Findings adopted on March 9, 2011)

(Continued from Council meeting on May 6, 2011)
CONTINUED CONSIDERATION OF JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to disestablish the Jefferson Park Merchant-Based Business Improvement District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to disestablish the Jefferson Park Business Improvement District.

2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.

3. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance disestablishing the Jefferson Park Business Improvement District.

4. DIRECT the City Clerk to take the necessary actions to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.

5. REQUEST the Controller to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.

6. AUTHORIZE the Controller to transfer any remaining accrued interest to the Business Improvement District Trust Fund 659.

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

Community Impact Statement: None submitted.

(Continued from Council Meeting of April 19, 2011)
ITEM NO. (3) - ADOPTED

11-0728

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the grant of a permanent easement to the Los Angeles County Metropolitan Transit Authority (MTA) for a portion of the Elysian Park hillside.

Recommendation for Council action:

INSTRUCT and REQUEST as appropriate, the Department of General Services and the City Attorney to draft any required documents necessary to grant a permanent easement to the MTA for access, and the continued operation and maintenance/repair of a steel netting for slope stabilization, to the eastern portion of the Elysian Park hillside facing the MTA's Division 21 maintenance facility.

Fiscal Impact Statement: The Department of Recreation and Parks reports that there is no impact to the General Fund as a result of the above recommendations. Any cost associated with the granting of this easement will be incurred by the MTA.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

10-0541

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) request to renew and award annual contracts and purchase orders for various goods and services for Fiscal Year (FY) 2011-12.

Recommendations for Council action:

1. AUTHORIZE the CRA Chief Executive Officer, or designee, to take the actions below involving the renewal and award of annual purchase orders and contracts for FY 2011-12, subject to the CRA annual budget approval:

   a. Award annual purchase orders and contracts with 87 vendors not to exceed $5,365,000 for various categories of goods and services.

   b. Award contracts and/or purchase orders with 15 audit firms not to exceed $140,000 to provide audit and other business process reviews on an "as-needed" basis.

   c. Award annual purchase orders with 11 staffing personnel agencies not to exceed $500,000 to provide temporary staffing and support/management of the CRA student internship program on an "as-needed" basis.

   d. Award annual purchase orders with 10 vendors not to exceed $300,000 to provide lead-based paint testing and hazardous materials abatement services on an "as-needed" basis for various CRA-funded rehabilitation and "paint is free" programs CRA-wide.
e. Award contracts and/or purchase orders with 47 firms not to exceed $700,000 to provide grant consulting and related support services on an "as-needed" basis.

f. Award contracts and/or purchase orders with 13 firms not to exceed $700,000 to provide various housing underwriting and inspections services on an "as-needed" basis.

2. ACKNOWLEDGE and APPROVE, as appropriate, CRA’s implementation of the renewal and award of annual contracts and annual purchase orders for FY 2011-12. CRA funds to be utilized for the annual contracts and annual purchase orders are proposed allocations and not obligations. As the vendors listed in the CRA report dated April 7, 2011 are utilized for projects identified in the Cooperation Agreement for Payment of Costs Associated with Certain CRA Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011 between the CRA and the City of Los Angeles, the costs for such services will be charged against the Cooperation Agreement’s pledged funds of $930 million.

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

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

Roll Call #8 - Adopted, Ayes (11); Absent: Cárdenas, Perry, Rosendahl and Smith (4)

11-0714
CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a request to the Housing Authority of the City of Los Angeles to rename the Rancho San Pedro development.

Recommendation for Council action, pursuant to Motion (Hahn - LaBonge):

REQUEST the Housing Authority of the City of Los Angeles to develop a community outreach process with the residents of Rancho San Pedro and to rename the Rancho San Pedro development so that it is no longer associated with a San Pedro gang.

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.
ITEM NO. (6) - ADOPTED

11-0588
CD 14

CATEGORICAL EXEMPTION and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the execution of a conditional grant agreement to provide Adelante Eastside tax exempt bond funds for installation of a bridge court at 247 North Breed Street.

Recommendations for Council action:

1. FIND that the recommended action is categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15331 (Historic Resource Resources Restoration/Rehabilitation) of the Community Redevelopment Agency (CRA) and State CEQA Guidelines.

2. AUTHORIZE the Chief Executive Officer, or designee, to execute a conditional grant agreement with Breed Street Shul Project, Inc. to provide funding in the amount of $245,961 of Adelante Eastside Tax Exempt Bond Funds in Budget Line Item Economic Development Opportunities (Objective EA6990) for installation of a bridge court at 247 North Breed Street.

3. WAIVE the CRA Conditional Grant Policy provision of requiring a 25 percent matching requirement.

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

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

11-0604
CD 13

CATEGORICAL EXEMPTION and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending an existing retail lease with Western/Carlton II, L.P. and executing a sublease agreement with Bicycle Kitchen to accommodate a proposed bicycle facility operation.

Recommendations for Council action:

1. FIND that the proposed lease agreement and associated tenant improvements are categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 (a) and 15311 (a) of the Community Redevelopment Agency (CRA) and State CEQA Guidelines.

2. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
a. Amend the existing retail lease with Western/Carlton II, L.P. to change the premises from the approximately 800 square foot space located at 1672 North Western Avenue to a larger space of approximately 1,750 square feet located at 1678 North Western Avenue to accommodate the proposed bicycle facility operation.

b. Execute a sublease agreement with Bicycle Kitchen for approximately 1,750 square feet of retail space, in the Metro Hollywood Apartments project, located at 1678 North Western Avenue, Los Angeles for a term of three years at no cost as a community benefit to the Hollywood community.

3. ACKNOWLEDGE and APPROVE the CRA’s implementation of the Bicycle Kitchen sublease under the Cooperation Agreement for Payment of Costs Associated with Certain Agency Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated March 10, 2011, between the CRA and the City.

Fiscal Impact Statement: The Chief Legislative Analyst (CLA) reports that there is no impact to the General Fund. The proposed action is a request for approval of a sublease between the CRA and the Bicycle Kitchen. The CLA further notes that the source of funding for this project will be addressed in a subsequent report.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

CATEGORICAL EXEMPTION and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a loan agreement with Los Angeles Housing Partnership, Inc. for the development of the Westlake Theatre Annex Project (Project).

Recommendations for Council action:

1. FIND that the proposed tenant improvement is categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15311 of the Community Redevelopment Agency (CRA) and State CEQA Guidelines.

2. AUTHORIZE the CRA Chief Executive Officer, or designee, to:

   a. Negotiate, execute, and take any actions necessary to carry out a service repayment loan agreement with Los Angeles Housing Partnership, Inc. not to exceed $500,000 of Westlake Recovery Redevelopment Project Area tax increment funds from the Economic Development budget line item to pay for improvements to the Parkview at the Park Senior Apartment Project.

   b. Take any such actions and execute any such documents as may be reasonably necessary to implement the recommendation above, subject to the review and approval of the City Attorney as to form.
c. Waive the CRA's Conditional Grant Policy with respect to the requirement that conditional grants over $100,000 and not greater than $500,000 to non-profit entities require a matching expenditure of at least 10 percent.

3. ACKNOWLEDGE and APPROVE the CRA's implementation of the Project under the Cooperation Agreement for Payment of Costs Associated with Certain CRA Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated March 10, 2011, between the CRA and the City.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as the source of funds are Westlake Recovery Redevelopment Project Area bond proceeds contained in the Cooperation Agreement entered into between the City and the CRA (Council file No. 11-0086).

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

11-0605

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the withdrawal from further consideration of the appointment of Mr. Bryan Moeller to the Central Area Planning Commission.

Recommendation for Council action:

RECEIVE and FILE the Mayor’s appointment of Mr. Bryan Moeller to the Central Area Planning Commission for the term ending June 30, 2012, inasmuch as the nominee has submitted his request to be withdrawn from further consideration.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 26, 2011
(LAST DAY FOR COUNCIL ACTION - MAY 25, 2011)

ITEM NO. (10) - ADOPTED

11-0474
CD 4

TRANSPORTATION AND PLANNING AND LAND USE MANAGEMENT COMMITTEES’ REPORT relative to the feasibility of re-designating and downgrading a segment of Forman Avenue.

Recommendation for Council action, as initiated by Motion (LaBonge - Krekorian):
DIRECT the Planning Department, in coordination with the Los Angeles Department of Transportation and the Bureau of Engineering, and in consultation with the Greater Toluca Lake Neighborhood Council and the Office of Council District Four, to report to Council in 60 days relative to the feasibility of re-designating and downgrading the segment of Forman Avenue located between Camarillo Boulevard to Valley Spring Lane from its current street classification of Secondary Highway to a local street.

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.

Items for Which Public Hearings Have Not Been Held - Items 11-18
(10 Votes Required for Consideration)

ITEM NO. (11) - CONTINUED TO MAY 31, 2011

Roll Call #5 - Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Rosendahl and Smith (4)

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:

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)
COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to authority to execute a predevelopment and construction/permanent loan agreement with Selma Community Housing, L.P. to develop affordable housing at 1603 North Cherokee Avenue.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION that an economically feasible alternative method of financing construction on comparable terms without subordination of the CRA's deed restrictions is not reasonably available and authorize subordination of CRA's covenants and use restrictions and deed of trust to other lender's loans.

2. AUTHORIZE the Chief Executive Officer, or designee, to execute a predevelopment and construction/permanent loan agreement with Selma Community Housing L.P. and to provide a $986,500 predevelopment loan to be increased and converted upon certain specified conditions to a construction/permanent loan of $3,805,000 in Low and Moderate Income Housing Funds in budget line item Affordable Housing to Abode Communities for the development of affordable housing development at 1603 North Cherokee Avenue.

3. ACKNOWLEDGE and APPROVE CRA's implementation of the loan agreement under Cooperation Agreement for Payment of Costs Associated with Certain CRA Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011, between the CRA and the City of Los Angeles.

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

Community Impact Statement: None submitted.

[Housing, Community and Economic Development Committee waived consideration of the above matter]
ITEM NO. (13) - ADOPTED

Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, Perry, Rosendahl and Smith (4)

10-0723-S1

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

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

1. ACCEPT the grant in the amount of $4,000 from the Getty Foundation and work immediately with the Getty Foundation to commence the search and selection for an intern to participate in the Multicultural Undergraduate Summer Internship program.

2. DEPOSIT these funds into the City Planning Grants Trust Fund No. 46Y.

3. AUTHORIZE the Controller to appropriate a like amount into the City Planning Grant Trust Fund 46Y/68, Account G202, Preservation Internship, for disbursement of fund.

4. AUTHORIZE the City Administrative Officer to make any necessary technical corrections.

ITEM NO. (14) - ADOPTED

Roll Call #7 - Adopted, Ayes (11); Absent: Cárdenas, Perry, Rosendahl and Smith (4)

11-0801

MOTION (KREKORIAN - GARCETTI) relative to funding for the purpose of providing grants to Council District Two Neighborhood Council.

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

1. TRANSFER/APPROPRIATE $22,000 in the Council District Two portion of the Cultural Affairs Fund No. 100/30, Account No. 9699 (Council Civic Fund, and the unallocated, unencumbered balances in all accounts in the Council District Two Real Property Trust Fund No. 684, and $56,175 in the Council District Two portion of the State AB 1290 Fund No. 53P/28, Account No. G304, to a new account in the Neighborhood Empowerment Trust Fund No. 44B/47 entitled: “Council District Two Neighborhood Council Grant Program,” for the purpose of providing grants to Neighborhood Councils, with the understanding that all expenditures from this account shall be authorized by the Councilmember representing Council District Two and with the further understanding that any limitations currently existing on the purposes for which these funds can be expended shall continue to apply.

2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.
ITEM NO. (15) - ADOPTED

11-0803

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.

Recommendations for Council action:

1. ACCEPT the generous donation by the Los Angeles-Beirut Sister City Committee to the City of three decorative concrete park benches (estimated value $6,500) for use in the Civic Center.

2. AUTHORIZE the Department of General Services to receive the above described gift, cause it to be properly registered in the City's Equipment Inventory System, and to thank the donor on behalf of the City.

ITEM NO. (16) - ADOPTED

08-0010-S9

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

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the deaths of Veronica and Cynthia Ultreras (Council action of June 28, 1994, Council file No. 94-0010-S17) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (17) - ADOPTED

11-0802

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

Recommendation for Council action:

RESOLVE to DECLARE May 20, 2011 as United Airlines Day in the City of Los Angeles.
ITEM NO. (18) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORT ADOPTED

11-0807 et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

11-0807 CD 6

a. FINAL MAP OF TRACT NO. 60872 for property located at 13140 Gladstone Avenue lying southeasterly of Hubbard Street.
   (Bond No. C-118618)
   (Quimby Fee: $82,328)
   Applicants: Richmond American Homes
              Pacific Coast Civil

11-0808 CD 6

b. FINAL MAP OF TRACT NO. 60871 for property located at 13232 Wheeler Avenue lying northwesterly of Bombay Street.
   (Bond No. C-118619)
   (Quimby Fee: $16,064)
   Applicants: Richmond American Homes
              Pacific Coast Civil

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

11-0856

MOTION (HUIZAR - HAHN) relative to funding for services in connection with the June 11, 2011 Council District 14 Optimist Annual Board Dinner in the City Hall Tom Bradley Room.

10-2440

MOTION (WESSION - GARCETTI) relative to funding for programs approved in the 37th Program Year Consolidated Plan on March 18, 2011, which included Community Development Block Grant (CDBG) funding from the Department of Housing and Urban Development (HUD).

11-0594

MOTION (PARKS - KREKORIAN) relative to amending prior Council action of April 27, 2011, regarding the case entitled Javier Morales-Hernandez v. City of Los Angeles, Los Angeles Superior Court Case No. BC376301.
MOTION (LABONGE - GARCETTI) relative to funding for financial assistance to the Larchmont Business Improvement District (BID) for a consultant to renew the status of the BID.

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

RESOLUTION (GARCETTI - LABONGE) relative to declaring June 16, 2011 as Project Restore Day in the City of Los Angeles.

RESOLUTION (GARCETTI - LABONGE) relative to declaring June, 2011 as HIV Testing Month in the City of Los Angeles.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Reyes to arrive at 11:30 a.m. Council session of Wednesday, May 25, 2011, due to City business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Huizar from Council sessions of Wednesday, May 25, 2011, due to personal business and Friday, July 15, 2011, due to City business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Perry to leave at 11:15 a.m. and return at 12:15 p.m. Council session of Tuesday, June 7, 2011, due to City business.

Upon his request and without objections Councilmember Smith was excused to leave at 12:00 p.m. from Council session of Wednesday, June 1, 2011, due to City business.

Upon his request and without objections President Garcetti was excused from Council sessions to leave at 12:00 p.m. of Wednesday, May 25, 2011 and Friday, June 3, 2011, due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

Detective II Armando Bernal

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

Charles Dingler

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL