

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 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: Alarcón, Cárdenas, Koretz, Krekorian, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Hahn, Huizar, LaBonge, Perry and Reyes (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 31, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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 Been Held - Items 1-5

Roll Call #1 - Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Smith (5)
(Item Nos. 1-5)

ITEM NO. (1) - ADOPTED - FORTHWITH

[10-1868](#)

ORDINANCE SECOND CONSIDERATION 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.

(Pursuant to Council adoption on May 3, 2011)

ITEM NO. (2) - ADOPTED

[10-2432](#)

CD 9

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a cooperation agreement with the Department of Public Works, Office of Community Beautification to administer and operate the Clean and Safe Program (Program) in the Council District Nine Corridors South of the Santa Monica Freeway Recovery

Redevelopment Project Area.

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

1. FIND that the described Program is categorically exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c) and 15308 of the Community Redevelopment Agency (CRA) and State CEQA Guidelines.
2. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer (CEO), or designee, to:
 - a. Execute a five-year cooperation agreement with the Department of Public Works, Office of Community Beautification to administer and operate the Clean and Safe Program within the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (Project Area) for Fiscal Years 2011-12 through 2015-16 in a total amount not to exceed \$2.5 million, or up to \$500,000 per fiscal year, subject to the review and approval of the City Attorney as to form.
 - b. Take such actions and execute such documents as are reasonably necessary to implement the Program and the recommendations, subject to the review and approval of the City Attorney as to form.
3. APPROVE the expenditure of up to \$500,000 per year for the Program in Fiscal Years 2011-12 through 2015-16 Tax Increment from the Project Area.
4. AUTHORIZE the Board of Public Works to:
 - a. Execute a five-year cooperation agreement with the CRA for the Clean and Safe Program within the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area for Fiscal Years 2011-12 through 2015-16 in a total amount not to exceed \$2.5 million in Tax Increment from the Project Area or up to \$500,000 per fiscal year, subject to the review and approval of the City Attorney as to form.
 - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.
5. AUTHORIZE the Controller to ACCEPT payment not to exceed \$500,000 from the CRA and APPROPRIATE such amount into Board of Public Works, Fund No. 100/74, Account No. 3040, Contractual Services, for reimbursements relative to the operation of the Program within the Project Area.
6. ACKNOWLEDGE and APPROVE the CRA's implementation of the Program under the cooperation agreement between CRA and the City of Los Angeles for Payment of Costs Associated with CRA-Funded Capital Improvements, Public Improvements, and Affordable Housing Projects as of March 10, 2011.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommendations will result in up to \$2.5 million in Tax Increment funds from Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area for street cleaning and graffiti abatement activities for Fiscal Years 2011-12 through 2015-16. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

[11-0665](#)

CD 13

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to establish the Hollywood Business Retention and Attraction Commercial Property Improvement Program.

Recommendations for Council action:

1. FIND the proposed Hollywood Business Retention and Attraction Commercial Property Improvement Program is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 (a) and 15331 of the State and Community Redevelopment Agency (CRA) CEQA guidelines.
2. APPROVE the establishment of the Hollywood Business Retention and Attraction Commercial Property Improvement Program (Improvement Program) in the Hollywood Redevelopment Project Area.
3. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
 - a. Negotiate and execute conditional loans and maintenance agreements consistent with the proposed guidelines developed for the Improvement Program, with each conditional loan ranging from \$37,500 to \$200,000, plus up to \$15,000 additional funding to be reimbursed by the Los Angeles Department of Water and Power Facade Lighting Funds.
 - b. Waive the CRA Conditional Grant Policy as it pertains to a matching requirement for conditional grants in excess of \$100,000.
4. APPROVE the expenditure of up to \$1,750,000 in Hollywood Series F Bond Proceeds in the CRA Fiscal Year 2010-11 budget for the Improvement Program under the Hollywood Business Retention and Attraction Assistance.
5. ACKNOWLEDGE and APPROVE the CRA's implementation of the Improvement Program under 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.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the City's General Fund as a result of this action as the source of funds are tax-exempt Hollywood Series F Bond Proceeds.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED - FORTHWITH - SEE FOLLOWING

11-0800

CD 8

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to a public hearing, land use change, and disposition and development agreement for the sale of a CRA-owned building for conversion to an adult special needs art center at 2616 South Hobart Boulevard and 2611 South Harvard Boulevard.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a public hearing, land use change, and Disposition and Development Agreement for the sale of Community Redevelopment Agency -owned historic building for conversion to an adult special needs art center at 2616 South Hobart Boulevard and 2611 South Harvard Boulevard.

Recommendations for Council action:

- 1. FIND that the recommended actions, including the rehabilitation of the former Engine House No. 18, are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 of the State and Community Redevelopment Agency (CRA) CEQA Guidelines.**
- 2. HOLD a public hearing pursuant to California Health and Safety Code Sections (Section) 33431 and 33433 regarding the proposed disposition to Exceptional Children's Foundation (ECF), for a total compensation of \$500,000, for the CRA-owned Engine House No. 18 property at 2616 South Hobart Boulevard and 2611 South Harvard Boulevard (Property) in the Normandie Five Redevelopment Project Area (Project Area).**
- 3. ADOPT the accompanying JOINT RESOLUTION authorizing the sale of the Property to ECF and making certain findings pursuant to Section 33433 that: the proposed Project will assist in eliminating blight within the Project Area, the sale of the Property is consistent with the Five-Year Implementation Plan for the Project Area, and the consideration to be received by CRA is not less than the fair reuse value of the Property as per the requirements of Section 33433.**
- 4. AMEND the Fiscal Year 2011-12 CRA Budget to recognize \$500,000 in Project Area General Revenue (CRA states that its normal practice is for land sales proceeds to be initially deposited into the Project Area's General Revenue account and subsequently**

transferred to the CRA Special Revenue account at the close of the fiscal year. However, due to the South Los Angeles Region's current funding constraints, the \$500,000 in CRA Special Revenue remain in this instance as a South Los Angeles Regional resource to be used for eligible redevelopment activities).

5. REMOVE the Property from Attachment A of the CRA report dated March 5, 2011 (Council file N. 11-0086-S1) recommending Conveyance of Real Property for Implementation of Potential Redevelopment Activities as contemplated 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 CRA and City of Los Angeles (Cooperation Agreement).
6. ACKNOWLEDGE and APPROVE CRA's implementation of the Project under the Cooperation Agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the General Fund. Approval of the recommendations will result in \$500,000 of CRA's General Revenue for the Normandie Five Redevelopment Project Area for the sale and subsequent renovation of the CRA-owned Engine House No. 18 property into a new non-profit arts training facility for the developmentally disabled. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendations are in compliance with the CRA's Financial Policies in that they are consistent with the CRA's Budget and Work Program for the Project Area. The CRA's Financial Policies were approved by the CRA Board of Commissioners and are pending Council review and approval.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED - SEE FOLLOWING

[11-0868](#)
CD 9

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT and RESOLUTION relative to a authorization to issue up to \$6 million tax exempt revenue bonds by the California Municipal Finance Authority for the benefit of St. John's Well Child and Family Center, Inc.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to authority to issue up to \$6 million tax-exempt bonds by the California Municipal Finance Authority for the benefit of the St. John's Well Child and Family Center, Inc.

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

- 1. FIND the St. John's Well Child and Family Center, Inc. (St. John's) and this transaction are necessary and appropriate to accomplish the City's community and economic development objectives.**
- 2. ADOPT the accompanying RESOLUTION (Attachment I of the Community Development Department (CDD) report dated May 18, 2011) approving the issuance of up to \$6,000,000 Tax Exempt Revenue Bonds by the California Municipal Finance Authority (CMFA) for the benefit of St. John's.**

Fiscal Impact Statement: The CDD reports that there is no General Fund impact to the City as a result of the recommended actions. The recommended actions comply with the City's Financial and Debt Management Policies. The City is not the issuer of the bonds. The bonds do not have the pledge of public funds, security or repayment commitment of the City. The source of debt service and repayment of bonds are solely from the operating revenues of St. John's and the credit enhancement of bonds through the Office of Statewide Health Planning and Development's Cal-Mortgage program. The CDD will earn processing fee of approximately \$5,000 from the CMFA.

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Smith (5)
(Item Nos. 6-20)**

Items for Which Public Hearings Have Not Been Held - Items 6-24

(10 Votes Required for Consideration)

ITEM NO. (6) - ADOPTED

[11-0005-S327](#)

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 26, 2011:

[11-0005-S327](#)

CD 1

- a. Property at 141 West Avenue 31 (Case No. 90542).
Assessor I.D. No. 5205-006-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 8, 2007)

[11-0005-S328](#)

CD 1

- b. Property at 141 West Avenue 31 (Case No. 230729).
Assessor I.D. No. 5205-006-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 8, 2009)

[11-0005-S329](#)

CD 8

- c. Property at 6511 South Estrella Avenue (Case No. 309641).
Assessor I.D. No. 6013-015-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2010)

[11-0005-S330](#)

CD 10

- d. Property at 4557 West 16th Place (Case No. 4975).
Assessor I.D. No. 5071-016-041

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 10, 2002)

[11-0005-S331](#)

CD 11

- e. Property at 7125 South Flight Avenue (Case No. 280798).
Assessor I.D. No. 4103-007-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 27, 2010)

[11-0005-S332](#)

CD 13

- f. Property at 638 North Silver Lake Boulevard (Case No. 149273).
Assessor I.D. No. 5401-022-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 6, 2008)

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S33](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 1349, which would allow judges to determine the parentage of a child who has both a presumed parent and a parent established by a voluntary declaration of paternity.

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 SUPPORT for AB 1349 (Hill), which would allow judges to determine the parentage of a child who has both a presumed parent and a parent established by a voluntary declaration of paternity.

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

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S34](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 887, which would amend existing State law to explicitly enumerate protections based on gender identification and gender expression.

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 SUPPORT for AB 887 (Atkins) which would amend existing State law to explicitly enumerate protections based on gender identification and gender expression.

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

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S35](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 117, which would ensure the equal provision of benefits.

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 SUPPORT for SB 117, which would ensure the equal provision of benefits by prohibiting state agencies from entering into a contract of \$100,000 or more with businesses that discriminate based on the gender or sexual orientation of the spouse or domestic partner of an employee in providing employee benefits.

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

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S36](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 433, which would streamline current law and clarify that eligible petitioners living or born in California can submit gender change petitions in any jurisdiction in the State.

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 SUPPORT for AB 433 (Lowenthal), which would streamline current law and clarify that eligible petitioners living or born in California can submit gender change petitions in any jurisdiction in the State.

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

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

[11-0002-S37](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Joint Resolution No. 2, which would urge the President, Congress and Secretary of Defense to end the policy of requiring service members discharged under the Don't Ask, Don't Tell policy to repay the costs of their military education and training.

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 SUPPORT for Senate Joint Resolution No. 2, which would urge the President, Congress and Secretary of Defense to end the policy of requiring service members discharged under the Don't Ask, Don't Tell policy to repay the costs of their military education and training.

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

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

[11-0002-S38](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 651, which would declare the intent of the Legislature to enact legislation that would eliminate statutory differences between marriage and domestic partnerships.

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 SUPPORT for SB 651 (Leno), which would declare the intent of the Legislature to enact legislation that would eliminate statutory differences between marriage and domestic partnerships.

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

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S39](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 747, which would require regulatory boards that license or certify health care personnel to mandate a continuing education course in lesbian, gay, bisexual or

transgender (LGBT) cultural competency in health care.

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 SUPPORT for SB 747, which would require regulatory boards that license or certify health care personnel to mandate a continuing education course in LGBT cultural competency in health care.

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

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S40](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 9, which would protect lesbian, gay, bisexual or transgender (LGBT) and other students that are bullied.

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 SUPPORT for AB 9, which would protect LGBT and other students that are bullied by requiring California schools to report known or suspected instances of bullying to law enforcement.

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

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S44](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 620, which would require the California Community Colleges, California State University and the University of California to train faculty and staff on lesbian, gay, bi-sexual, transgender (LGBT) issues, and related matters.

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 SUPPORT for AB 620 (Block) which would require the California Community Colleges, California State University and the University of California to train faculty and staff on LGBT issues, provide access to student services that meet the unique needs of LGBT students, and add sexual orientation, gender identity, and gender expression to campus anti-discrimination policies.

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

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S45](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 416, which would add various questions to voluntary demographic information collected in California statewide surveys.

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 SUPPORT for SB 416 (Kehoe), which would add questions regarding sexual orientation, gender identity, gender expression, domestic partnership status, and gender of a spouse to voluntary demographic information collected in California statewide surveys.

Community Impact Statement: None submitted.

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

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S46](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 182, which would add gender identity and sexual orientation questions to the state's annual Judicial Applicant Data Report.

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 SUPPORT for SB 182 (Corbett), which would add gender identity and sexual orientation questions to the state's annual Judicial Applicant Data Report for judicial applicants, judicial appointees and nominees, and justices and judges.

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

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S47](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 48, the Fair, Accurate, Inclusive and Respectful (FAIR) Act.

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 SUPPORT for SB 48 (Leno), the FAIR Act, which would add LGBT to the existing list of under-represented cultural and ethnic groups for inclusion in textbooks and other school instructional materials.

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

ITEM NO. (19) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0002-S49](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on S. 598 and HR 1116, The Respect for Marriage Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for S. 598 and HR 1116, The Respect for Marriage Act, which would repeal the Defense of Marriage Act and would ensure that same-sex marriages authorized under the State law will be recognized by the Federal Government and protected under Federal law.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of May 25, 2011)

ITEM NO. (20) - ADOPTED

[11-0863](#)

CD 11

GENERAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to a contract extension with M. Arthur Gensler Jr. and Associates, Inc. for the continuation of on-call aviation professional services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to Article II Section 2.f of the Los Angeles CEQA guidelines.
2. CONCUR with the Board's action authorizing the Executive Director to execute the first amendment to Contract No. DA-4287 between the City of Los Angeles and M. Arthur Gensler Jr. and Associates Inc.
3. APPROVE the first amendment to Contract No. DA-4287 between the City of Los Angeles and M. Arthur Gensler Jr. and Associates Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment between M. Arthur Gensler Jr. and Associates Inc. and the LAWA will have no impact on the General Fund. Sufficient funding of approximately \$1.5 million for the one-year term extension currently exists in the budget for Contract DA-4287 and at this time, department staff does not anticipate any future funding requests. Since LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 22, 2011)

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

ITEM NO. (21) - ADOPTED

Roll Call #3 - Adopted, Ayes (14); Absent: Smith (1)

[11-0829](#)

CD 11

GENERAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to a contract extension with Gin Wong Associates for the continuation of on-call aviation professional services for the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to Article II Section 2.f of the Los Angeles CEQA guidelines.
2. CONCUR with the Board's action authorizing the Executive Director to execute the second amendment to Contract No. DA-4286 between the City of Los Angeles and Gin Wong Associates.
3. APPROVE the second amendment to Contract No. DA-4286 between the City of Los Angeles and Gin Wong Associates.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed second amendment will have no impact on the General Fund. Funding for the proposed amendment is available in the LAX Airport Revenue Fund, the LA/ONT Revenue Fund, and the VNY Revenue Fund. Funding has also been provided through the LAWA Fiscal Year 2009-10 Operating Budget for various types of on-call consulting services that are not capital budget financed. Future funding, if needed, will require another amendment to the contract authorized by the Board of Airport Commissioners and the City Council. At this time, the department does not anticipate any future funding requests beyond the \$2 million that was requested in the March 2010 first amendment. Since LAWA is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 15, 2011)

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

**Roll Call #2 - Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes, and Smith (5)
(Item Nos. 22-24)**

ITEM NO. (22) - ADOPTED

[11-0888](#)
CD 15

MOTION (HAHN - LABONGE) relative to accepting a donation from Warren E&P, Inc. for beautification improvements within the Wilmington community in Council District 15.

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

1. AUTHORIZE the City Clerk to receive \$95,000 from Warren E&P, Inc. for beautification improvements within the Wilmington community in Council District 15, and to cause it to be deposited into a new account in the Council District 15 Real Property Trust Fund No. 697, entitled: "Wilmington Beautification Trust," and to thank the donor on behalf of the City.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (23) - ADOPTED

[11-0885](#)
CD 4

MOTION (LABONGE - HAHN) relative to funding for services in connection with the June 4, 2011, Council District Four Mongolian Festival on the City Hall South Lawn.

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

APPROPRIATE \$1,740 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$1,160 to Account No. 1090 (Salaries - Overtime) and \$580 to Account No. 1070 (Salaries - As Needed), for services in connection with the June 4, 2011, Council District Four Mongolian Festival on the City Hall South Lawn - said funds to be reimbursed to the General Fund by the Los Angeles Mongolian Association.

ITEM NO. (24) - ADOPTED

[11-0857](#)

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

Recommendation for Council action:

RESOLVE to DECLARE June, 2011 as HIV Testing Month in the City of Los Angeles.

Item for Which Public Hearing Has Been Held - Item 25

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Adopted, Ayes (12); Absent: Rosendahl, Smith and President Garcetti (3)

[11-0827](#)

CDs 9 & 14

CONTINUED CONSIDERATION OF ORDINANCE FIRST CONSIDERATION relative to the proposed Arts District (Property-Based) Business Improvement District.

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

PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Arts District Business Improvement District.

(Jobs and Business Development Committee report adopted on June 1, 2011)

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

[10-1072-S1](#)

MOTION (PARKS - PERRY) relative to funding for the Los Angeles Coliseum July Fourth Fireworks Show.

[10-2432-S1](#)

MOTION (PERRY - PARKS) relative to funding for use by the Office of Community Beautification for the South of the Santa Monica Freeway Clean and Safe Program.

[11-0011-S16](#)

MOTION (KORETZ - HUIZAR) relative to funding for an important transit alley repair project in Council District Five.

[11-0938](#)

MOTION (LABONGE - GARCETTI) and RESOLUTION relative to the City assigning the right to apply for grant funds from the Los Angeles County Regional Park and Open Space District for the La Rocha Acquisition Project.

[11-0939](#)

MOTION (KORETZ - ROSENDAHL) relative to instructing the Los Angeles Department of Transportation (LADOT), the Los Angeles Police Department (LAPD), Metro and Caltrans to report to full Council on June 15, 2011, regarding the impact of the 405 freeway closure.

[11-0010-S30](#)

MOTION (ZINE - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Juan Rivera on February 25, 2010.

[11-0935](#)

MOTION (CARDENAS - HUIZAR) relative to funding to assist the summer aquatics program at the Panorama City High School pool in Council District Six.

[11-0936](#)

MOTION (GARCETTI - REYES) relative to funding for the Clean and Connected Communities in Council District 13.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) -S1 - Stephanie Kim

Garcetti - Zine - All Councilmembers

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

[11-0003-S1](#) - Lee Lillian Mardesich

(Hahn)

Crispino Anthony DiRuggiero

(Hahn)

David A. Wilcox

(Perry)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL