

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **May 11, 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, Huizar, Koretz, Krekorian, Parks, Perry, Smith, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, LaBonge, Reyes and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 6, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 #13 - Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

[10-2269](#)
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Elysian Valley Lighting Improvement Phase 3 (Re-Ballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 20, 2011)

**Roll Call #6 - Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)
(Item Nos. 2-3)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

[11-0169](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the North San Pablo Street and Eastlake Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 20, 2011)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

[11-0170](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and Sunnyslope Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 20, 2011)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JUNE 1, 2011**

Roll Call #1 - Adopted, Ayes (11); Absent: Cárdenas, LaBonge, Reyes and Rosendahl (4)

[11-0249](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Sunland Boulevard and Wheatland Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sunland Boulevard and Wheatland Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 9, 2011 - Continue hearing and present Ordinance on June 1, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 5-17

ITEM NO. (5) - ADOPTED - SEE FOLLOWING

Roll Call #7 - Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)

[11-0482](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Elise Buik to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Elise Buik to the Los Angeles Homeless Services Authority for the term ending June 30, 2013 is APPROVED and CONFIRMED. (Current commission gender composition: M = 4; F = 1)

Ethics Commission Review: Completed.

Background Check Review: Completed.

Community Impact Statement: None submitted.

(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 relative to the appointment of Ms. Elise Buik to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Elise Buik to the Los Angeles Homeless Services Authority for the term ending June 30, 2013 is APPROVED and CONFIRMED. Ms. Buik resides in Council District Four. (Current commission gender composition: M = 4; F = 1)

Ethics Commission Review: Completed.

Background Check Review: Completed.

Community Impact Statement: None submitted.

**Roll Call #6 - Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)
(Item Nos. 6-8)**

ITEM NO. (6) - ADOPTED

[11-0532](#)

ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change at 7250, 7260, 7270, 7280, 7296, and 7298 West Manchester Avenue and 8624 South Rayford Drive.

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

1. CERTIFY that the Environmental Impact Report (EIR No.ENV-2008-2610-EIR; State Clearing House No. 2008101153) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0532 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.
3. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
5. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a Vesting Zone Change from [Q]C4-1-CDO and [Q]RAS4-1-CDO to (T)(Q)RAS4-1-CDO for the demolition of approximately 24,000 square feet of retail uses and the construction of a mixed-use structure containing approximately 256,698 square feet of floor area for the proposed project of a predominately 4-story building on a 131,854 square foot site for property located at 7250, 7260, 7270, 7280, 7296, and 7298 West Manchester Avenue and 8624 South Rayford Drive, subject to Conditions of Approval.

Applicant: David J. Nagel, Decron Properties; CPC-2010-2841-VZC-SPR-CDO
Playa N & F Enterprises, LP and Playa Manchester, LP
Representative: Elizabeth Smagala and C.J. Laffer, JMBM

6. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 29, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 29, 2011)

ITEM NO. (7) - ADOPTED

[09-0258-S3](#)

CD 15

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles Tariff No. 4, Section 20, Clean Air Action Plan - General Rules and Regulations.

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

1. FIND that this action, as described in the March 30, 2011 Board of Harbor Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the amendment to Items 2000, 2010, 2015, 2030, 2040, and 2041 in Port of Los Angeles Tariff No.4, Section 20, Clean Air Action Plan - General Rules and Regulations as detailed in the March 30, 2011 Board report, attached to the Council file, subject to California Association of Port Authorities (CAPA) review and approval, and authorize the Executive Director to work with CAPA to secure this approval or proceed to take independent action in accordance with CAPA procedure.

3. ADOPT Permanent Order No. 10-7069 approved as to form and legality by the City Attorney, to amend Items 2000, 2010, 2015, 2030, 2040 and 2041 in Port of Los Angeles Tariff No. 4, Section 20, Clean Air Action Plan - General Rules and Regulations.
4. PRESENT and ADOPT the accompanying ORDINANCE approving Order No. 10-7069 of the Board amending the Port of Los Angeles Tariff No. 4, Section 20 - Clean Air Action Plan Clean Truck Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the request to amend Tariff No.4, Section No. 20, the Clean Air Action Plan (CAAP), for the Clean Truck Program (CTP) in Item Numbers: 2000, 2010, 2015, 2030, 2040 and 2041 for drayage trucks will modify these provisions and make Class 7 Drayage Trucks subject to CTP requirements and the Clean Truck Fee. Adding the Class 7 drayage trucks to the Tariff's CTP requirements could generate an estimate of revenue of approximately \$25,000 to \$50,000 per month. Potential violators under these provisions of CTP rules and regulations could be fined up to \$1,000. The proposed Amendments to the Tariff will have no impact on the City General Fund and the City Financial Policies are not applicable. Revenue will be deposited into the Harbor Revenue Fund.

Community Impact Statement: None submitted.

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

[10-2317](#)

COMMUNICATION FROM THE L.A. FOR KIDS STEERING COMMITTEE, RESOLUTION and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the 2011-12 Proposition K Assessment.

(Arts, Parks, Health and Aging 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

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT, RESOLUTION and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the proposed 2011-12 Proposition K Assessment.

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

1. **ADOPT the attached City Engineer's Report for the 2011-12 Proposition K Assessment (Attachment 10 of the L.A. for Kids Steering Committee report dated April 20, 2011 contained in Council file No. 10-2317).**
2. **ADOPT the accompanying RESOLUTION OF INTENTION to levy an assessment authorized by Proposition K, pursuant to the Landscaping and Lighting Act of 1972 (Attachment 11).**

3. **PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to levy an assessment authorized by Proposition K, pursuant to the Landscaping and Lighting Act of 1972 (Attachment 12).**
4. **APPROVE 2010-11 Proposition K Maintenance awards totaling \$3,427,862 (Attachment 9).**
5. **APPROVE the reprogramming of 2010-11 project allocations, as reflected in Attachments 1 and 13.**
6. **AUTHORIZE the City Engineer to execute or amend grant agreements with Proposition K grantees that are recommended for 2010-11 project allocations (Attachment 1), as needed to effectuate the 2010-11 maintenance awards and reprogramming actions, subject to approval of the City Attorney.**
7. **APPROVE proposed changes to the competitive Proposition K Request for Proposals (RFP) process as follows:**
 - a. **Increase the RFP award cycle from the current two-year period to a three-year period.**
 - b. **Postpone the Eighth Cycle Proposition K competitive RFP by one year, resulting in a total funding availability of \$26.6 million from July 1, 2013 through June 30, 2016.**
 - c. **Increase the term for completion of design and construction for the competitive grant agreements from the current two-year term to a three-year term, on a go-forward basis, beginning with projects awarded through the Eighth RFP cycle.**
8. **AUTHORIZE the Controller to:**
 - a. **Adjust accounts to reflect the 2010-11 maintenance awards and reprogramming actions in the following funds, pursuant to instructions to be provided by the City Administrative Officer: Proposition K Projects Fund No. 43K, Proposition K Maintenance Fund No. 43L and Proposition K Administration Fund No. 43M.**
 - b. **Transfer and appropriate \$3,055,773 in Proposition K interest earnings (Fund 43K, Revenue Code No. 4403) to the Parks Assessment Fund No. 698 cash balance, to offset the cumulative shortfall in collections of program assessment funds, and transfer cash therefrom in the established ratios to the following funds: Proposition K Projects Fund No. 43K; Proposition K Maintenance Fund No. 43L; and, Proposition K Administration Fund No. 43M.**
9. **INSTRUCT the City Clerk to publish notice by May 19, 2011 of a public hearing to take place on May 31, 2011, at 10:00 A.M. during the regular Council meeting.**
10. **INSTRUCT the City Clerk to set an agenda item for public hearing on the Council agenda for May 31, 2011, to include the following actions:**
 - a. **With respect to the projects in List 1 of Attachment 8:**

- 1) **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.
- 2) **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.

b. With respect to the projects in List 3 of Attachment 8:

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.

c. With respect to the projects in List 5 of Attachment 8:

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

- d. **ADOPT** the 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.
- e. **INSTRUCT** the City Engineer to record a Notice of Assessment with the County Recorder.
- f. **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.
- g. **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

- h. **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.

- i. **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.

- j. **AUTHORIZE** the Controller to:
 - 1) 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.

 - 2) 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.

 - 3) 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.

- k. **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.

- l. **INSTRUCT** the Department of General Services to submit expenditure reports to the BOE, the RAP and the CAO on a monthly basis.

- m. **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.

ITEM NO. (9) - ADOPTED - SEE FOLLOWING

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

09-0846-S3

MOTION (PERRY - PARKS) relative to funding for the Homelessness Prevention and Rapid Re-housing Program and funding instruction related to the Los Angeles Homeless Services Authority Home at Last Program.

(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 relative to funding for the Homelessness Prevention and Rapid Re-housing Program and funding instruction related to the Los Angeles Homeless Services Authority (LAHSA) Home at Last Program.

Recommendations for Council action, pursuant to Motion (Perry - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE retroactively:

- a. The transfer of \$2,044,854 in Homelessness Prevention and Rapid Re-housing Program (HPRP) funds from the Homeless Assistance/Rapid Re-housing component and \$38,222 from the Data Collection/Evaluation component to the Homelessness Prevention component of the City's HPRP (Attachment contained in Council file).
- b. The establishment of the LAHSA Home at Last regional coordinating entity to serve the South Los Angeles area and the citywide LAHSA mobile outreach team under the Rapid Re-housing/Homeless Assistance component of the City's HPRP and their respective budgets of \$901,561 and \$106,349.
- c. All eligible expenses incurred by the LAHSA Home at Last regional coordinating entity and the LAHSA mobile outreach team through March 31, 2011.

2. EXPEND funds not to exceed \$2,083,076 from the above fund and accounts upon proper written demand of the General Manager, Los Angeles Housing Department (LAHD) or designee, on an as needed basis.
3. AUTHORIZE the Controller to transfer appropriations within HPRP/ARRA Fund No. 51P/43 as follows:

From:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
F823	HPRP/ARRA – Rapid Re-Hsg Fin Asst	1,720,494
F824	HPRP/ARRA – Rapid Re-Hsg Service	324,360
F826	HPRP/ARRA – LAHSA Data Coll & Eval	38,222

To:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
F821	HPRP/ARRA – Prevention Fin Asst	1,010,964
F822	HPRP/ARRA – Preventions Services	1,072,112

4. AUTHORIZE the LAHD to prepare Controller instructions, as appropriate, and make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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. (10) - ADOPTED

Roll Call #14 - Adopted, Ayes (11); Noes: Smith (1); Absent: Perry, Reyes and Rosendahl (3)

10-1832

PLANNING AND LAND USE MANGEMENT COMMITTEE REPORT relative to allowing non-profits to obtain a permit by-right for farmers' markets in the R (residential) zones.

Recommendation for Council action, as initiated by Motion (Wesson - Koretz):

INSTRUCT the Planning Department to:

- a. Create a new conditional use for farmers' markets in residential zones. A conditional use requires a 500-foot notification and a public hearing to allow farmers' markets to be located anywhere in a residential zone.
- b. Create a new Public Benefit for farmers' markets in non-residential zones. Allowing these uses to be located by-right in agricultural, commercial, and. manufacturing zones with appropriate performance standards will encourage their placement in parts of the City that can best accommodate them while increasing access to fresh produce.

Fiscal Impact Statement: None submitted by the Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, LaBonge, Reyes and Rosendahl (4)
(Item Nos. 11-12)**

ITEM NO. (11) - ADOPTED

[11-0453](#)

CD 9

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and RESOLUTION relative to a General Plan Amendment to re-designate 88th Place between San Pedro and Avalon Boulevard from a Collector Street to a Local Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No.11-0453 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV-2009-2751-ND] filed on September 25, 2009.
2. ADOPT the FINDINGS of City Planning Commission as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the City Planning Commission (CPC) APPROVING the proposed General Plan Amendment to the Southeast Los Angeles Community Plan and the Transportation Element of the City's General Plan to re-designate 88th Place between San Pedro and Avalon Boulevard from a Collector Street to a Local Street.

Applicant: City of Los Angeles

CPC-2009-2750-GPA

4. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 4, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 3, 2011)

ITEM NO. (12) - ADOPTED

[11-0537](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to requiring 14 gauge, perforated steel, that is secured from the inside, or other similar technology to secure vacant properties.

Recommendations for Council action, pursuant to Motion (Wesson - Smith - Huizar):

1. REQUEST the City Attorney to prepare and present an ordinance in 60 days that will require 14 gauge, perforated steel that is secured from the inside, or other similar technology, to secure vacant properties throughout the City.
2. REQUEST the City Attorney to review adopted or pending Ordinances in other jurisdictions that have been successful in implementing similar changes to those detailed above in the Motion and attached to the Council file.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - CONTINUED TO MAY 24, 2011

Roll Call #2 - Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, LaBonge, Reyes and Rosendahl (4)

[11-0222](#)

CD 5

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a Variance for property at 8385 West Third Street.

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

1. FIND that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(22) of the City's CEQA Guidelines.
2. ADOPT FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by Robert Chernob on behalf of the Beverly Wilshire Homes Association from the decision of the Central Los Angeles Area Planning Commission (CLAAPC) in overturning the Zoning Administrator's decision and THEREBY APPROVE a Variance from Municipal Code Section 12.26-E.5 to permit one required parking space through a lease agreement in lieu of a covenant for property at 8385 West Third Street, subject to modified Conditions of Approval.

ZA-2010-552-ZV-1A

Applicant: Steve Abrams (Elizabeth Peterson, EPG Inc., Representative)

Fiscal Impact Statement: The CLAAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 11, 2011

(LAST DAY FOR COUNCIL ACTION - MAY 11, 2011)

(Continued from Council meeting of May 4, 2011)

**Roll Call #3 - Adopted, Ayes (11); Absent: Cárdenas, LaBonge, Reyes and Rosendahl 4)
(Item Nos. 14-16)**

ITEM NO. (14) - ADOPTED

[11-0564](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the 9027 West Alden Drive Apartments located at 9027-9031 West Alden Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the 9027 West Alden Drive Apartments located at 9027-9031 West Alden Drive in the list of Historic-Cultural Monuments.

Owner: Mark E. Hess and Hartman Family

CHC 2011-60 HCM

Applicant: Burton Way Foundation/Beverly West Residents Association

Representative: Portia Lee, ICF International

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 15, 2011

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

ITEM NO. (15) - ADOPTED

[11-0566](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Garden of Oz located at 3040-3106 North Ledgewood Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Garden of Oz located at 3040-3106 North Ledgewood Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: Gail Cottman
Representative: Charles J. Fisher

CHC 2011-70 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 1, 2011

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

ITEM NO. (16) - ADOPTED

[11-0583](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Personal Services Agreement No. 2673 with Tetra Design, Inc. (Tetra) for planning, engineering, architectural, and landscaping services in connection with the Downtown Waterfront Harbor Project (Project).

Recommendations for Council action:

1. FIND that this action, as described in the April 6, 2011 Board of Harbor Commissioners (Board) report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Personal Services Agreement No. 2673 with Tetra to revise the Project's scope of work to eliminate Project elements from this contract, reallocate funds to the remaining Project Elements, and increase the contract term by five years from the current expiration date of June 1, 2011 to June 1, 2016.

3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to the First Amendment to Personal Services Agreement No. 2673 for and on behalf of the Board.
4. ADOPT Resolution No. 11-7080.
5. REQUEST the Port of Los Angeles to provide Council with monthly progress reports on the Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed First Amendment to Personal Services Agreement No. 2673 with Tetra will revise the scope of work to remove previously approved project activities from the contract; reallocate funds from those project activities, and extend the contract terms by five years from June 1, 2011 to June 1, 2016, for a total of eight years. The current contract amount is \$8,986,412, with \$2,688,494 having been expanded or encumbered and leaving an available balance of \$6,297,918 for the remaining term of the contract, including the proposed five-year extension. No additional funds are being required. There is no impact to the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 7, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2011)

ITEM NO. (17) - ADOPTED AS AMENDED - SEE FOLLOWING

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

[11-0657](#)

AUDITS AND GOVERNMENTAL EFFICIENCY and ENERGY AND ENVIRONMENT COMMITTEES' REPORTS relative to Los Angeles Department of Water and Power (LADWP) customer billing and collection practices and the feasibility of conducting an independent audit of those practices.

A. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Parks):

1. REQUEST the LADWP to report on the findings of internal audits of its billing and collection process.
2. REQUEST the LADWP to prepare and present an outreach plan on how it will address this issue with their customers, to include an appeal process and a point of contact for customers.
3. REQUEST the LADWP to report on how this issue can be better addressed through the proposed Office of Public Accountability that will provide oversight of the LADWP.
4. REQUEST the Controller to conduct an independent audit, to be performed at the LADWP's expense, of the LADWP's billing and collection practices, including a discussion on the issues of late billing.

5. REQUEST the LADWP to provide an overview of their current digital meter program.
6. REQUEST and INSTRUCT as appropriate the City Attorney, the LADWP, Los Angeles Department of Building and Safety, and other appropriate City departments to draft an ordinance that would mandate single meters for water and power at all new construction or major rehabilitation.

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.

B. ENERGY AND ENVIRONMENT COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (Zine - Parks):

1. REQUEST the LADWP to address its customer billing and collection issues to the Audits and Governmental Efficiency Committee.
2. REQUEST the City Controller to report to the Audits and Governmental Efficiency Committee on the feasibility of conducting an independent audit on the performance of the LADWP's billing and collection practices, specifically on the delay of issuing bills and further REQUEST that said audit be done at the LADWP's expense.

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.

ADOPTED

AMENDING MOTION (PERRY - ZINE - PARKS)

Recommendations for Council action:

ADOPT the following recommendations in lieu of the Recommendations contained in the reports:

1. **REQUEST the Los Angeles Department of Water and Power (LADWP) to report on the findings of internal audits of its billings and collection process.**
2. **REQUEST the LADWP to prepare and present an outreach plan on how it will address billing and collection issue with their customers, to include an appeal process, a point of contact for customers and maintain water and power service while these issues are being resolved.**
3. **REQUEST the LADWP to report on how this issue can be better addressed through the proposed Office of Public Accountability that will provide oversight of the LADWP.**

4. **REQUEST** the LADWP to provide an overview of their current digital meter program.
5. **REQUEST** and **INSTRUCT** as appropriate the City Attorney, the LADWP, Los Angeles Department of Building and Safety, and other appropriate City departments to draft an ordinance that would mandate single meters for water and power at all new construction or major rehabilitation.
6. **REQUEST** the LADWP to report on efforts to improve its customer service center's interaction with the public.
7. **REFER** to request for the Controller to conduct an independent audit of the LADWP's billing and collection practices back to the Audits and Governmental Efficiency Committee.
8. **INSTRUCT** the City Clerk to refer department reports, when completed, to the Audits and Governmental Efficiency and Energy and Environment Committees for their review and consideration.

Items for Which Public Hearings Have Not Been Held - Items 18-32

(10 Votes Required for Consideration)

**Roll Call #6 - Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)
(Item Nos. 20a-20f)**

ITEM NO. (18) - ADOPTED

[11-0697](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hubbard Street and Fenton Avenue No. 2 Lighting District.

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

1. **ADOPT** the report of the Director, Bureau of Street Lighting, dated April 25, 2011.
2. **PRESENT** and **ADOPT** the accompanying **ORDINANCE OF INTENTION** setting the date of **JULY 20, 2011** as the hearing date for the maintenance of the Hubbard Street and Fenton Avenue No. 2 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,771.11 will be collected annually starting with tax year 2011-12 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 13, 2011)

ITEM NO. (19) - ADOPTED

[11-0698](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Olympic Boulevard and Mateo Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 21, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 20, 2011** as the hearing date for the maintenance of the Olympic Boulevard and Mateo Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,483.42 will be collected annually starting with tax year 2011-12 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 13, 2011)

**Roll Call #15 - Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)
(Item Nos. 18-19)**

ITEM NO. (20) - ADOPTED

[11-0005-S280](#)

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 4, 2011:

[11-0005-S280](#)

CD 9

- a. Property at 301 East 60th Street (Case No. 162482).
Assessor I.D. No. 6006-028-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2009)

[11-0005-S281](#)

CD 14

- b. Property at 1319 North Avenue 50 (Case No. 286320).
Assessor I.D. No. 5476-017-015

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

[11-0005-S282](#)

CD 14

- c. Property at 834 North Chestnut Avenue (Case No. 4907).
Assessor I.D. No. 5493-037-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2002)

[11-0005-S283](#)

CD 14

- d. Property at 834 North Chestnut Avenue (Case No. 78864).
Assessor I.D. No. 5493-037-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2007)

[11-0005-S284](#)

CD 14

- e. Property at 916 North Fickett Street (Case No. 42086).
Assessor I.D. No. 5177-014-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 31, 2006)

[11-0005-S285](#)

CD 14

- f. Property at 916 North Fickett Street (Case No. 236979).
Assessor I.D. No. 5177-014-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 29, 2009)

ITEM NO. (21) - ADOPTED

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

[11-0002-S56](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position to support AJR 8, which would memorialize the United States Navy to approve an application to berth the historic World War II battleship, USS Iowa, at the Port of Los Angeles.

Recommendation for Council action, pursuant to Resolution (Hahn - Smith), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT of AJR 8, which would memorialize the United States Navy to approve the application submitted by the Pacific Battleship Center to berth the historic World War II battleship, the USS Iowa, at the Port of Los Angeles.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (22) - ADOPTED

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

[10-0193-S1](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (Board) relative to proposed port-wide project labor agreement with the Los Angeles/Orange Counties Building and Construction Trades Council (Harbor Department Agreement No. 11-2955).

Recommendations for Council action:

1. FIND that this action, as described in the April 25, 2011 Board report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Harbor Department Agreement No. 11-2955 with the Los Angeles/Orange Counties Building and Construction Trades Council to provide for a Port-wide Project Labor Agreement (PLA) as detailed in said Agreement and attached to the Council file.
3. AUTHORIZE the Executive Director to execute Harbor Department Agreement No. 11-2955 upon approval of Council.
4. ADOPT Resolution No. 11-7097.

Fiscal Impact Statement: The Board reports that one Senior Management Analyst position will be required at the Harbor Department to administer the PLA and the Policy; the salary, including benefits, for this position is approximately \$141,000 per year. Because existing staff will be used to administer the PLA and Policy no additional funding for this position is needed. Should administration of the PLA and Policy require more support than can be provided by one Senior Management Analyst, there is a possibility that additional support services through Consultants and/or the BCA will be needed. Should BCA and/or Consultant services be needed it is estimated that these services will cost approximately \$400,000 in fiscal year 2011/12 and \$650,000 in each subsequent fiscal year. If these services are required, a request authorizing these additional services through its Capital Improvement Program will be brought before the Board through the annual budgetary process or separate Board action.

The Harbor Department is presently paying BCA approximately \$250,000 for the administration of the Harbor Department's current PLA's; however, because of the local hire and apprenticeship requirements associated with the number of projects that will qualify under the proposed PLA, additional support from the BCA and/or Consultant services may be necessary to properly and effectively implement, monitor, and report on the targeted hiring percentages for local residents, apprentices, and disadvantaged workers. Should the Harbor Department require BCA and/or Consultant services discussed above, combined with the Senior Management Analyst position, the potential annual costs to support the proposed PLA will range between \$540,000 to \$800,000 per fiscal year. In comparison to the Department of Public Works, they have estimated their administrative costs for their PLA to be \$909,742 per fiscal year, which includes five new staff positions.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 25, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 24, 2011)

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

ITEM NO. (23) - ADOPTED

Roll Call #16 - Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

[11-0626](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) AND CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed lease with Alaska Airlines, Inc. for space located in Air Freight Building One at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the April 13, 2011 Board report and attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Lease with Alaska Airlines, Inc. lease of 51,122 square feet of space located in Air Freight Building One (5600 West Century Boulevard) at LAX for a term of five years.
3. CONCUR with the Board's action of March 7, 2011 by Resolution No. 24403 authorizing the Executive Director to execute the Lease Agreement with Alaska Airlines, Inc.

Fiscal Impact Statement: The CAO reports that approval of the proposed Lease Agreement with Alaska Airlines, Inc. will result in revenues of approximately \$395,783 in the first year and a minimum of \$1,978,915 in revenue over the five-year term, excluding the automatic annual rental rate adjustments of not less than two percent based upon the Consumer Price Index and the Charter-mandated rate adjustments. Since the Los Angeles World Airports is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Lease Agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY, 13, 2011

(LAST DAY FOR COUNCIL ACTION - MAY 13, 2011)

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

ITEM NO. (24) - ADOPTED *AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #17 - Adopt as Amended, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

[11-0733](#)
CD 13

COMMUNICATION FROM THE BOARD OF TRANSPORTATION COMMISSIONERS (Board) relative to changing the pricing structure for the Hollywood and Highland parking facility.

Recommendation for Council action:

APPROVE and AUTHORIZE the change in pricing structure for the Hollywood and Highland parking facility (Municipal Parking Lot No. 745) located at 6801 Hollywood Boulevard, for five calendar years, 2011 to 2016, as contained in the Los Angeles Department of Transportation (LADOT) report to the Board dated April 14, 2011 (attached to the Council file), and as approved by the Board on April 14, 2011; ***and, as amended so that the Validation Program Subsidy for businesses located outside of Hollywood and Highland is kept. *(Garcetti - LaBonge)**

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Revenue and expenditures of the Hollywood and Highland parking garage directly goes/charge to the Special Parking Revenue Fund. With the change in the method of operation requiring a modification in the parking pricing structure, the first year of change in the pricing structure will approximately generate an estimated increase in parking revenue of about \$600,000 due to the change from a cashiered, pay-at-exit payment system to an automated pay-an-foot payment system and reduction in the number of hours for validated parking tickets from \$2 for the first 4 hours of parking to \$2 for the first 2 hours of parking. LADOT estimates an additional \$1,200,000 to \$1,400,000 increase in parking revenue from Cirque de Soleil show patrons. As projected and contained in the five-Year Operation and Maintenance Plan submitted to Council, LADOT anticipates a incremental increase of 2 percent per year, thereafter.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

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

Roll Call #4 - Adopted, Ayes (11); Absent: Cárdenas, LaBonge, Reyes and Rosendahl (4)

[09-0600-S218](#)

CONSIDERATION OF MOTION (SMITH - ROSENDAHL) relative to a modification to the Forfeited Assets Trust Fund of the Los Angeles Police Department (LAPD).

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

MODIFY the Fiscal Year 2009-10 Schedule 3, Forfeited Assets Trust Fund of the LAPD to authorize the purchase of replacement Black and Whites and various under-cover surveillance, HazMat, Bomb Detection Emergency Vehicles and two-wheel Motorcycles.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

Roll Call #18 - Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

[11-0086](#)

CONTINUED CONSIDERATION OF MOTION (WESSON - HUIZAR) relative to amending prior Council action of March 8, 2011 relative to the Cooperation Agreement/Community Redevelopment Agency (CRA)/Funded Capital Improvement/ Public Improvement/Affordable Housing Projects.

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

1. AMEND prior Council action of March 8, 2011 (Council file No. 11-0086) and AUTHORIZE the Controller to deposit all funds paid by the CRA to the City as a result of this action to be deposited/transferred/appropriated/placed into the State AB1290 Fund No. 53P, Department 28, Account No. G304.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

(Continued from Council meeting of May 4, 2011)

**Roll Call #4 - Adopted, Ayes (11); Absent: Cárdenas, LaBonge, Reyes and Rosendahl (4)
(Item Nos. 27-30)**

ITEM NO. (27) - ADOPTED

[11-0742](#)

MOTION (LABONGE - PERRY - GARCETTI) relative to authorizing Councilman Tom LaBonge to use his assigned City vehicle, or any other City vehicle, in conjunction with attendance at the Los Angeles Department of Water and Power (LADWP) Inyo-Los Angeles Steering Committee Meeting in Inyo County on May 6 and 7, 2011.

Recommendation for Council action:

AUTHORIZE Councilman Tom LaBonge to use his assigned City vehicle, or any other City vehicle, in conjunction with attendance at the LADWP Inyo-Los Angeles Steering Committee Meeting in Inyo County on May 6 and 7, 2011 (or on any other date to which this event may be rescheduled).

ITEM NO. (28) - ADOPTED FORTHWITH TO THE MAYOR

[11-0744](#)

CD 6

MOTION (CÁRDENAS - HAHN) relative to funding for further support of Council District Six community services efforts.

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

1. UNENCUMBER, \$22,685.03 in various prior year Council District Six General City Purposes (GCP) allocations, as further identified by the City Clerk, REVERT to the Reserve Fund, TRANSFER therefrom to the Unappropriated Balance Fund No. 100/58, and be re-appropriated therefrom to the GCP Fund No. 100/56, Account No. 0706 (CD-6 Community Services) for further support of Council District Six community services efforts.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (29) - ADOPTED

[11-0745](#)

CD 1

MOTION (REYES - ROSENDAHL) relative to installing street banners announcing the Homegirl Café.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Homegirl Café will now open at 7:00 a.m. and will be serving breakfast, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (30) - ADOPTED

[11-0741](#)

MOTION (KORETZ - HUIZAR) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on July 7, 2011.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk use of the City Hall Tom Bradley Room on July 7, 2011, from 8 a.m. to 12 p.m.

ITEM NO. (31) - ADOPTED

Roll Call #8 - Adopted, Ayes (13); Absent: Reyes and Rosendahl (2)

RESOLUTION (ZINE - LABONGE) relative to declaring the Month of May, 2011, as Motorcycle Awareness Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the Month of May, 2011, as Motorcycle Awareness Month in the City of Los Angeles.

ITEM NO. (32) - ADOPTED FORTHWITH

Roll Call #11 - Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

[11-0750](#)

RESOLUTION (KREKORIAN for LABONGE - ZINE) relative to declaring May 2011 as Older Americans Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 2011 as Older Americans Month in the City of Los Angeles.

Item for Which Public Hearing Has Not Been Held - Item 33

(10 Votes Required for Consideration)

ITEM NO. (33) - ADOPTED FORTHWITH TO THE MAYOR

Roll Call #5 - Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)

[11-0010-S24](#)

CONTINUED CONSIDERATION OF MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shootings of Brandon Perry, Dana Perry and Chris Lofton on August 22, 2009.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shootings of Brandon Perry, Dana Perry and Chris Lofton on August 22, 2009.
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

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

11-0469-S1

MOTION (SMITH - CÁRDENAS) relative to funding for street trimming, sidewalk repair, tree stump removal, off grade gutter repair, and community improvements in Granada Hills.

11-0010-S26

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 Keyona Turner on May 1, 2011.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Wesson) unanimously adopted to excuse Councilmember LaBonge to arrive at 11 a.m. from Council sessions of Wednesday, May 11, and Friday, May 13, 2011 due to City business.

Motion (Parks - Wesson) unanimously adopted to excuse Councilmember Rosendahl to leave at 12 p.m. from Council session of Friday, May 13, 2011 due to City business.

Motion (Krekorian - Wesson) unanimously adopted to excuse Councilmember Rosendahl to leave at 12 p.m. from Council session of Tuesday, June 28, 2011 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S1 - AMTRAK - 40 Years as "America's Railroad"

(LaBonge - Wesson)

Margaret Tante Burk

(LaBonge - Wesson)

Sergeant II + 3 Michelle Blackstone

(LaBonge - Wesson)

Midwifery Care Worldwide 2011

(LaBonge - Wesson)

Gary L. Yates

(LaBonge - Krekorian)

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

11-0003-S1 - John Stillion	(Huizar)
Claudia Ann Caldwell	(Parks)
Betty "Toni" Fukamaki	(Wesson)
Henry Ervin Roberson	(Wesson)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL