

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 10, 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, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson and Zine (13); Absent: Smith and President Garcetti (2)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 7, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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 1-7

ITEM NO. (1) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #4 - Adopted as Amended, Ayes (11); Absent: Hahn, Perry, Smith and President Garcetti (4)

[10-1348](#)

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the bond issuance of approximately \$12 million for the energy retrofit of 52 buildings using a portion of the City's allocation of Qualified Energy Conservation Bonds (QECB) received as part of the federal American Recovery and Reinvestment Act of 2009 (ARRA).

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

1. APPROVE an amendment to Article 2 (Compensation) of Contract No. 116732 by increasing the compensation amount by \$375,000, and approve the expenditure of \$375,000 to Public Resources Advisory Group and Partner Energy, from Fund No. 51S ARRA-Energy Efficiency, for the work completed in reviewing and analyzing the General Services Department's energy analysis of 115 buildings.
2. AUTHORIZE the Controller to transfer \$4 million from Fund No. 51S ARRA-Energy Efficiency to a trustee bank to be determined by the City Administrative Officer (CAO), to be used to pay the initial debt service on the proposed \$12 million bond issuance.

3. AUTHORIZE the City Attorney and the CAO to prepare and present to Council the legal documents necessary for the completion of the proposed \$12 million bond issuance, including a resolution(s) and fund and lease ordinances.
4. AUTHORIZE the CAO to negotiate with potential lenders for the proposed \$12 million bond issuance and return to Council with a recommendation of the lender offering the lowest interest rate.
5. AUTHORIZE the Controller to:
 - a. Transfer appropriations in the amount of \$375,000 from Account G240 Retrofit Municipal Buildings to G110 CAO within Fund No. 51S ARRA-Energy Efficiency.
 - b. Appropriate \$375,000 to Fund No. 100/53 (Capital Finance Administration Fund), Account No. 0170 (General Administration).
 - c. Expend funds in an amount not to exceed \$4,000,000 from Account G240 Retrofit Municipal Buildings with Fund No. 51S ARRA-Energy Efficiency to deposit cash to a trustee bank, to be determined by the CAO, to be used to pay the initial debt service on the proposed \$12 million bond issuance, upon proper demand of the General Manager, Community Development Department (CDD).
6. DIRECT the Department of General Services (GSD) to report back to Council after the retrofit of the 52 buildings and identify the energy consumption and corresponding energy dollar costs of each building both before the retrofit and six months after the retrofit.
7. AUTHORIZE the CDD, with the approval of the CAO, to make technical corrections to these recommendations as necessary to implement the intent of the Mayor and City Council actions.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact on the General Fund as a result of the recommendations contained in this report, as only federal Energy Efficiency and Conservation Block Grant (EECBG) monies are recommended to be spent. If the Council agrees to proceed with the \$12 million bond issuance, the expected energy consumption savings as a result of the energy retrofit, coupled with the QECB Program's 70 percent interest rate subsidy and the use of \$4 million in EECBG monies, will likely offset the debt service on the bonds

Debt Impact Statement: The CAO reports that If approved, the issuance of up to \$12 million in QECB will not cause the City's debt service payments to exceed six percent of General Fund Revenues for non-voter approved debt as established in the City's Financial Policies, Debt Management Section, because the expected energy consumption savings as a result of the energy retrofit, coupled with the QECB Program's 70 percent interest rate subsidy and the use of \$4 million in EECBG monies, will likely offset the debt service on the bonds.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ALARCON - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to report in one week relative to:

- a. **The Department of Water and Power's ability and willingness to fund the City's debt service for this matter.**
- b. **Including the Estelle Van Meter Center, located at 606 East 76th Street, in the Project list.**

**Roll Call #1 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)
(Item Nos. 2-5)**

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

[10-0972](#)

CDs 8 & 10

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to authorization to expend up to \$500,000 for the installation of public improvements in the Normandie Five Redevelopment Project Area (Western Portion).

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

1. FIND the recommended actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 c and h of the Community Redevelopment Agency (CRA) and State CEQA guidelines.
2. ADOPT the accompanying JOINT RESOLUTION (Attachment B of the CRA report dated April 21, 2011) by the CRA Board of Commissioners and Council making certain findings, pursuant to California Health and Safety Code Section 33445, related to the CRA's expenditure of up to \$550,000 in Normandie Five Redevelopment Project Area (Project Area) bond proceeds to pay for construction work to repair and replace City-owned sidewalks, curbs, gutters and related public improvements (Project) located in the Project Area.
3. APPROVE the CRA's implementation of the Project in the Phase Two-Western Portion of the Project Area under the Cooperation Agreement for certain CRA funded capital improvements, public improvements and affordable housing projects dated March 10, 2011 between CRA and City of Los Angeles.
4. AUTHORIZE the CRA Chief Executive Officer, or designee, to issue a work order to provide up to \$550,000 in funding and allocate the funds to be expended under the terms of CRA Contract No. 503391 (Council file No. 09-0523), a Cooperation Agreement between the CRA and the Department of General Services (GSD) Construction Forces Division, to fund the Project.

5. AUTHORIZE:

- a. The Controller to accept payment in an amount not to exceed \$550,000 in compensation to the GSD for the construction work to repair and replace City-owned sidewalks, curbs, gutters and related public improvements, and appropriate such amount into the General Fund No. 100/40, Revenue Account No. 3741, Revenue from the CRA, as payment for construction and other services, and APPROPRIATE therefrom to Fund No. 100/40, into the following accounts reflected below as necessary for direct expenditures that may be required and are consistent with this action:

<u>Account</u>	<u>Title</u>
1014	Salaries, Construction
1101	Hiring Hall, Construction
1121	Hiring Hall, Fringe Benefits
3040	Contractual Services
3180	Construction Materials

- b. The General Manager, GSD, or designee, to 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.

Fiscal Impact Statement: The CAO reports that there is no immediate impact on the General Fund. Approval of the recommendations will result in the expenditure of up to \$550,000 in bond proceeds from the CRA's Normandie Five Redevelopment Project Area for construction work to repair and replace City-owned sidewalks, curbs, gutters and related public improvements. The recommendations are in compliance with the City's Financial Policies in that a one-time source of funds from the CRA will fund the one-time expenditure of a General Fund department. 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 future impact to the General Fund is not known at this time. While one-time CRA funds are provided for the construction of public improvements, no funding source is identified for ongoing maintenance. Under the Municipal Code, responsibility for sidewalk and driveway maintenance and repair is the responsibility of adjacent property owners with the sole exception of damage caused by tree roots. It is unlikely that sufficient funding from the City will be available in the near future if such maintenance is required. The funding resources of adjacent property owners are unknown.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

[10-0937-S2](#)

CD 14

MOTION (HUIZAR - KORETZ) relative to authority to transfer \$900,000 of previously encumbered Community Redevelopment Agency funds to the Los Angeles County Metropolitan Transportation Authority to pay for the preparation of required environmental documents for the Downtown Los Angeles Streetcar Project.

(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 authority to transfer \$900,000 of previously encumbered Community Redevelopment Agency (CRA) funds to the Los Angeles County Metropolitan Transportation Authority (MTA) to pay for the preparation of required environmental documents for the Downtown Los Angeles Streetcar Project.

Recommendation for Council action, pursuant to Motion (Huizar - Koretz):

AUTHORIZE the CRA Chief Executive Officer, or designee, to deposit previously authorized and fully encumbered funds in the amount of \$900,000 (CRA Contract No. 503535) for the Downtown Streetcar environmental process into a MTA designated escrow or holding account in which all other contract terms and conditions remain the same, with regard to approvals required for reimbursement payments from the MTA escrow account, and interest earnings from the MTA escrow account would accrue to the benefit of the CRA toward required future encumbrances under this contract.

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. (4) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[11-0103](#)
CD 4

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to various actions related to the issuance of tax-exempt multi-family housing revenue bonds in one or more series in an amount not to exceed \$8.2 million for the Montecito Apartments Project located at 6650 Franklin Avenue.

(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 various actions related to the issuance of tax-exempt multi-family housing revenue bonds in one or more series in an amount not to exceed \$8.2 million for the Montecito Apartments Project (Project) located at 6650 Franklin Avenue.

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

- 1. FIND** the rehabilitation of the Montecito Apartment building is categorically exempt from provisions of the California Environmental Quality Act (CEQA), pursuant to Section 15331 (Historical Resource Restoration/Rehabilitation) of the Community Redevelopment Agency (CRA) CEQA Guidelines. The CRA reports that the Project is consistent with, and furthers the goals of, the Hollywood Redevelopment Plan adopted by the CRA. Councilmember Tom LaBonge is in support of the Project. If the bond transaction is approved, the CRA Chief Executive Officer (CEO), or designee, would be authorized to take such actions as may be necessary to issue the bonds including, but not limited to approving the transfer of ownership.
- 2. ADOPT** the accompanying RESOLUTION authorizing the issuance, sale and delivery of CRA tax-exempt multi-family housing revenue bonds in an amount not to exceed \$8.2 million for the Montecito Apartments, an affordable housing project, in one or more series and authorizing certain other actions in connection with such bonds.
- 3. AUTHORIZE** the CRA CEO, or designee, to approve and execute all financing related documents associated with the Project as well as any other ancillary documents required to complete the transaction.
- 4. AUTHORIZE** the appointment of Wells Fargo Corporate Trust as Bond Trustee or Bond Service Provider and payment of an annual administrative fee not to exceed \$2,000.
- 5. AUTHORIZE** the execution and delivery of a Bond Purchase Agreement with Wells Fargo Bank National Association as direct purchaser of the construction bonds and with California Community Reinvestment Corporation as direct purchaser of the permanent bonds.
- 6. AMEND** Fiscal Year 2011 Budget and Work program to recognize funds in the amount of approximately \$1,822,393 and deposit back to the Bunker Hill Replacement Housing Trust fund, the original source of the loan.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there will be no impact on the City's General Fund.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[11-0855](#)

PERSONNEL COMMITTEE REPORT relative to the exemption of one Senior Sales Representative I and one Senior Sales Representative II for the Los Angeles Convention Center (LACC) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of Senior Sales Representative I and one Senior Sales Representative II for the LACC, from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b) (1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 14, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 14, 2011)

ITEM NO. (6) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #9 - Adopted as Amended, Ayes (11); Absent: Hahn, Perry, Smith and President Garcetti (4)

[11-0859](#)

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT and JOBS AND BUSINESS DEVELOPMENT COMMITTEES' REPORTS relative to the allocation and identification of American Recovery and Reinvestment Act (ARRA) funds for the Summer Youth Employment Program (SYEP).

A. AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT

Recommendations for Council action, as initiated by Motion (Alarcón - Garcetti - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:
 - a. Decrease appropriations within the General Fund Various Program Fund No. 551 as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
V270	Vera Davis McClendon	\$ 26.67
A200	LA Bridges Program	1,133.36
C200	LA Bridges Program	297,380.80
C213	Summer youth Employment Program	424.00
C600	Day Laborer Program	345.00

C601	Day Laborer Program - Hollywood	451.00
E213	Summer Youth Employment Program	8,887.00
E600	Day Laborer Program	11,892.17
E601	Public Service - Day Laborer	5,576.00
F313	Learn to Earn Program	<u>409,013.00</u>
	Total	\$735,129.00

- b. Establish a new account within the General Fund Various Program Fund No. 551 as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
H214	Summer Youth Employment Program Prior Year Savings	\$735,129.00

2. AUTHORIZE the Community Development Department (CDD) to 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 these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund inasmuch as the funds are General Fund savings from previous Fiscal Years. The recommendations are in compliance with City Financial Policies in that the funds are unencumbered prior year funds and will be used for a one-time expense and the Council directed the CAO to identify additional funding for the SYEP during the annual budgeting process.

Community Impact Statement: None submitted.

B. JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT

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

1. AUTHORIZE the Controller to establish new accounts and transfer appropriations within Fund No. 51S ARRA-Energy Efficiency as follows:

From:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	G210	CAO Admin	110,000
	G240	Retrofit Municipal Buildings	390,000
	G498	Enhanced Utility Incentives	<u>500,000</u>
		Total	\$1,000,000
To:	G322	Green Workers SYEP	\$1,000,000

2. AUTHORIZE the General Manager, Community Development Department, or designee, to prepare Controller Instructions and/or make 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 these instructions.

3. DIRECT the CAO to report back to the Jobs and Business Development Committee with an analysis on the information submitted by staff from the Los Angeles Department of Water and Power authorizing the Controller to:

a. Decrease appropriation within General Fund from the Various Program Fund No. 551 as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
V270	Vera Davis McClendon	26.67
A200	LA Bridges Program	1,133.36
C200	LA Bridges Program	297,380.80
C213	Summer Youth Employment Program	424.00
C600	Day Laborer Program	345.00
C601	Day Laborer Program - Hollywood	451.00
E213	Summer Youth Employment Program	8,887.00
E600	Day Laborer Program	11,892.99
E601	Public Service - Day Laborer	5,576.00
F313	Learn and Earn Program	409,013.00
	Total	<u>\$735,129.82</u>

b. Establish new account G800 titled EECBG Summer Youth Employment Program and appropriate \$735,129.82 within General Fund Various Program Fund No. 551.

c. Increase the appropriation by \$2,633.35 in the newly established account G800 titled EECBG Summer Youth Employment Program within General Fund Various Program Fund No. 551.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ROSENDAHL - REYES)

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

ALLOCATE \$20,000 of the SYEP funds, excluding SYEP appropriations provided by the ARRA, to be used for Community Administrative Support Worker II student positions at the Vera Davis Center in Venice.

ADOPTED

AMENDING MOTION (ROSENDAHL - ALARCON)

Recommendation for Council action:

INSTRUCT the Los Angeles World Airports to report back detailing its SYEP.

ITEM NO. (7) - ADOPTED BUDGET AND FINANCE COMMITTEE REPORT - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #13 - Adopted, Ayes (11); Absent: Hahn, Perry, Smith and President Garcetti (4)

[11-0822](#)

RECEIVED AND FILED

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to extending the term of Agreement C-109974 with Simpson and Simpson, CPA's for the annual audit of the Community Redevelopment Agency (CRA).

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

1. REQUEST that the CRA Board of Commissioners:

a. Approve \$134,056 for the CRA audit for FY 2010-11 to be expended in the following manner:

	<u>FY 2010-11</u>
Annual Audit	\$ 124,056
Contingency	<u>\$ 10,000</u>
	\$ 134,056

b. Authorize the CRA to reimburse the City after approval of Simpson and Simpson, CPA's invoices by the City.

2. TRANSFER \$44,056 from the reserve fund to the Unappropriated Balance and appropriate therefrom to the Controller's Contractual Services account (Fund No. 100/26, Account No. 3040) reimbursable by the CRA.

3. APPROVE the amendment of the contract to exercise the option to extend the contract to include the audit of the FY 2010-11 and authorize the Controller to execute the amendment with Simpson and Simpson, CPA's.

4. AUTHORIZE the CRA to reimburse the City after approval of Simpson & Simpson, CPA's invoices by the City.

5. REQUEST the Controller to reimburse the Reserve Fund with the first available funds received from the CRA.

Fiscal Impact Statement: The Controller reports that the cost of the audit for FY 2010-11 is \$134,056. The Controller's Office will require an additional appropriation of \$44,056. The full costs of the audits will be fully reimbursed by the CRA.

Community Impact Statement: None submitted

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to extending the term of Agreement C-109974 with Simpson and Simpson, CPA's for the annual audit of the Community Redevelopment Agency (CRA).

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

1. **REQUEST** that the CRA Board of Commissioners:

a. **Approve \$134,056** for the CRA audit for FY 2010-11 to be expended in the following manner:

	<u>FY 2010-11</u>
Annual Audit	\$ 124,056
Contingency	<u>\$ 10,000</u>
	\$ 134,056

b. **Authorize the CRA to pay Simpson and Simpson, CPA's** after approval of the invoices by the Controller.

2. **APPROVE** the amendment of the contract to exercise the option to extend the contract to include the audit of the FY 2010-11 and **AUTHORIZE** the Controller to execute the amendment with Simpson and Simpson, CPA's.

3. **AUTHORIZE** the CRA to pay Simpson & Simpson, CPA's after approval of the invoices by the Controller.

Fiscal Impact Statement: The Controller reports that the cost of the audit for FY 2010-11 is **\$134,056**. The full costs of the audits will be fully funded by the CRA.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 8-15

(10 Votes Required for Consideration)

ITEM NO. (8) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #6 - Adopted as Amended, Ayes (11); Absent: Hahn, Perry, Smith and President Garcetti (4)

[11-0770](#)

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to the selection of an underwriting team for the anticipated 2011 Tax and Revenue Anticipation Notes financing.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO) report dated May 5, 2011, relative to the selection of an underwriting team for the anticipated 2011 Tax and Revenue Anticipation Notes financing.
2. INSTRUCT the CAO to include an updated List of City Bond Financings with each approved deal once the new RFP proposals come forward to Council.

Fiscal Impact Statement: The CAO reports that this report is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ALARCON - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to submit a written report to Council within 60 days about what steps the City is taking to work with and build the capacity of financial firms that are small or medium-sized, and/or women or minority-owned, as well as additional steps the City can take to support these types of businesses in the future.

ITEM NO. (9) - ADOPTED

Roll Call #2 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)

[06-2821](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the vacation of Thornton Place from Pacific Avenue to Royal Court (VAC E1401025).

Recommendations for Council action:

1. FIND that the vacation of Thornton Place from Pacific Avenue to Royal Court, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit "B" of the November 17, 2010 City Engineer report and attached to the Council file:

Thornton Place from Pacific Avenue to Royal Court.

3. ADOPT the FINDINGS of the City Engineer dated June 16, 2010, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated June 16, 2010, to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for **JULY 13, 2011**.

Financial Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$29,364.49 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover any cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (10) - ADOPTED

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

[11-0322](#)

CD 15

CONSIDERATION OF MOTION (HAHN - LABONGE) relative to creating a special trust fund to be known as the Wilmington Beautification Trust Fund.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to create a special trust fund to be known as the "Wilmington Beautification Trust Fund," for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of community activities and improvements within the Wilmington area of Council District 15. The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Council member representing Council District 15. All gifts, contributions and bequests going to this Fund which exceed the sum of \$5,000 in value shall be submitted to the City Council for acceptance or rejection. All such gifts, contributions and bequests to the City which do not exceed the sum of \$5,000 in value shall be submitted to the Council member representing Council District 15 for acceptance or rejection.

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

ITEM NO. (11) - ADOPTED - FORTHWITH

Roll Call #10 - Adopted, Ayes (11); Absent: Hahn, Perry, Smith and President Garcetti (4)

[10-1072-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to funding for the Los Angeles Coliseum July Fourth Fireworks Show on July 4, 2011.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council Agenda for **JULY 1, 2011**, or soon thereafter as possible, the following recommendations for adoption:

1. UTILIZE \$60,000 in the Council's portion of the Heritage Month Celebration & Special Events line in the General City Purposes Fund No. 100/56 to fund any aspect of the Los Angeles Coliseum July Fourth Fireworks Show.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections for clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (12) - ADOPTED

Roll Call #14 - Adopted, Ayes (11); Absent: Hahn, Perry, Smith and President Garcetti (4)

[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.

Recommendations for Council action:

DIRECT the City Clerk to place on the Council Agenda for **JULY 1, 2011**, or soon thereafter as possible, the following recommendations for adoption:

1. AUTHORIZE the Board of Public Works to accept the amount of \$350,000 from the Community Redevelopment Agency and to cause these funds to be deposited into the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for use by the Office of Community Beautification for the South of the Santa Monica Freeway Clean and Safe Program.
2. AUTHORIZE the Board of Public Works to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (13) - ADOPTED

Roll Call #15 - Adopted, Ayes (11); Absent: Hahn, Perry, Smith and President Garcetti (4)

[11-0011-S16](#)

CD 5

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

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$18,050 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D/50, to the Department of Public Works, Bureau of Street Services (BSS) Fund No. 100/86, various accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$ 5,000
3030	Construction Expense	6,000
3040	Contractual Services	4,000
6020	Operating Supplies	<u>3,050</u>
	Total	\$ 18,050

2. AUTHORIZE the Director, BSS, or designee, to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

**Roll Call #2 - Adopted, Ayes (13); Absent: Smith and President Garcetti (2)
(Item Nos. 14-15)**

ITEM NO. (14) - ADOPTED - FORTHWITH

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.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for which the City assigns the right to apply for grant funds in the amount of \$225,000 from the Los Angeles County Regional Park and Open Space District for 1992 8.B.1 Per Parcel Funds to the Mountains Recreation and Conservation Authority for the La Rocha Acquisition Project.

ITEM NO. (15) - ADOPTED

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.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Juan Rivera on February 25, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

[11-0990](#)

MOTION (REYES - PERRY) relative to asserting jurisdiction over the March 15, 2011 (June 7, 2011 Letter of Determination) South Los Angeles Area Planning Commission action.

[11-0997](#)

MOTION (PERRY - PARKS) relative to funding for the Los Angeles Convention Center to meet payroll through June 30, 2011.

[11-0991](#)

MOTION (PERRY - ROSENDAHL) relative to authorizing the Los Angeles Department of Transportation to permit Veolia Transportation, Inc., to use one or two City-owned DASH vehicles to operate the RADAR L.A. Shuttle.

[11-0996](#)

MOTION (WESSON for GARCETTI - KORETZ - ZINE) relative to inviting representatives from Women Against Gun Violence to City Council on June 15, 2011 to discuss trends and issues in gun violence prevention.

[11-0999](#)

MOTION (ALARCON - CARDENAS) relative to assisting in funding replacement of the HVAC system at the Pacoima Senior Center.

[10-1427-S1](#)

MOTION (REYES - ROSENDAHL) relative to grant funding for the Highland Park Streetscape Improvement Project.

[08-0476-S1](#)

MOTION (KORETZ - ROSENDAHL) relative to amending prior Council action of December 7, 2010, regarding the expenditure from developer mitigation funds for repair of sidewalks in West Los Angeles.

[10-1288-S4](#)

MOTION (HUIZAR - KREKORIAN) relative to funding and final improvements and close out of the historic bridge at Fourth Street and Lorena Avenue project in Boyle Heights.

[11-0992](#)

MOTION (WESSON - HUIZAR) relative to installing street banners recognizing the MidCity Neighborhood Council's outreach efforts.

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

[11-0998](#)

RESOLUTION (KORETZ - ZINE - HUIZAR) relative to City Council strongly endorsing the efforts of both the grocery store chains as well as the grocery store workers to reach a just and decent contract for all parties involved in their labor dispute.

[11-0995](#)

RESOLUTION (WESSON for GARCETTI - KORETZ - ZINE) relative to declaring June 13-19, 2011 as Global Week of Action Against Gun Violence and designate June 18, 2011 as Gun Violence Prevention Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) -S1 - Mark Ehring

Zine - Smith

Paul R. Chiaravalle

Zine - Smith

Officer Edward J. Williams

Rosendahl - Hahn - All Councilmembers

Craig A. Yoder - Battalion Chief

LaBonge - Krekorian - All Councilmembers

Cirque Du Soliel Day

Garcetti - Zine - All Councilmembers

Diana Mae Quirola

Garcetti - Zine - All Councilmembers

Katherine Hennigan

Garcetti - Zine - All Councilmembers

G. Edward "Eddie" Tishkoff

Garcetti - Zine - All Councilmembers

Angie Piccolo

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](#) - Jean Cocchiaro

Koretz

Gabriel Ben-Meir

Koretz

Adrianna Buckelew

Krekorian

Josefina Galias

LaBonge

Nigel Cooper

LaBonge

Ramon "Ray" Navarro Huante

Huizar - Reyes - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL