

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 7, 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: Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl, Smith and Zine (11); Absent: Alarcón, Krekorian, Reyes, Wesson and President Garcetti (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 1, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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 1-12

**ITEM NO. (1) - PUBLIC HEARING CLOSED - CONTINUED TO JUNE 8, 2011 FOR ANNOUNCEMENT OF
BALLOT TABULATION**

**Roll Call #1 - Adopted to Close Public Hearing, Unanimous Vote (11); Absent: Krekorian, Reyes,
Wesson and President Garcetti (4)**

[10-1083](#)

CDs 9 & 14

HEARING PROTESTS relative to the modification of the Historic Downtown Los Angeles Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 181623 on March 29, 2011. Public announcement of the tabulation of ballots is on Wednesday, June 8, 2011.)

**Roll Call #2 - Adopted, Ayes (11); Absent: Krekorian, Reyes, Wesson and President Garcetti (4)
(Item Nos. 2-7)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[09-1430](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 4829 South Fourth Avenue.

(Lien: \$317.98)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[10-0112](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 3860 West Martin Luther King Jr. Boulevard aka 3860-64 West Martin Luther King Jr. Boulevard, Lot 18.

(Lien: \$300)

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

[10-0114](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and graffiti abatement at 3900 West Martin Luther King Jr. Boulevard, Lot 19.

(Lien: \$1,160.50)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[11-0199](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 3947 West Santa Rosalia Drive Building at corner of Santa Rosalia and Buckingham.

(Lien: \$300)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[11-0200](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning and fencing of the lot at 3815 West Santa Rosalia Drive, Lot 41 and Portion of Lot 44 aka 3815 1/4, 3815 1/2, 3817 1/2, 3819 1/2 West Santa Rosalia Drive.

(Lien: \$7,114.46)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[11-0201](#)

CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and fencing of the lot at 14326 West Osborne Street. (Lien: \$5,057.35)

ITEM NO. (8) - RECEIVED AND FILED INASMUCH THE LIEN HAS BEEN PAID

Roll Call #9 - Adopted to Receive and File, Ayes (12); Absent: Reyes, Wesson and President Garcetti (3)

[11-0202](#)

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings, the cleaning and fencing of the lot and graffiti abatement at 9361 (Front Building) - 9363 (Middle Building and Rear Garage) North Ilex Avenue. (Lien: \$9,728.03)

**Roll Call #2 - Adopted, Ayes (11); Absent: Krekorian, Reyes, Wesson and President Garcetti (4)
(Item Nos. 9-12)**

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[11-0203](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning and fencing of the lot at 3980 South Brighton Avenue. (Lien: \$9,920.47)

ITEM NO. (10) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[11-0207](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning of the lot at 1218 1/2 West Exposition Boulevard (Rear Building). (Lien: \$3,419.69)

ITEM NO. (11) - RECEIVED AND FILED INASMUCH THE LIEN HAS BEEN PAID

[11-0208](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 1400 West 238th Street. (Lien: \$583.80)

ITEM NO. (12) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[11-0152](#)

CD 13

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

(Continued from Council meeting of May 31, 2011)

Items for Which Public Hearings Have Been Held - Items 13-26

**Roll Call #3 - Adopted, Ayes (11); Absent: Krekorian, Reyes, Wesson and President Garcetti (4)
(Item Nos. 13-23)**

ITEM NO. (13) - ADOPTED

[11-0664](#)

CDs 8 & 10

CATEGORICAL EXEMPTION, HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a contract with the Los Angeles Neighborhood Initiative to expand existing streetscape enhancement program along Western and Normandie Avenues.

Recommendations for Council action:

1. FIND that 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 [attached to the Chief Legislative Analyst (CLA) report dated May 24, 2011] pursuant to Section 33445 of the California Health and Safety Code making certain findings required for the expenditure of CRA funds for public improvements in the Normandie Five Redevelopment Project Area.
3. AUTHORIZE the CRA Chief Executive Officer, or designee, to negotiate and execute a sole source contract with the Los Angeles Neighborhood Initiative to perform public outreach, design, and construction of streetscape enhancements along Western and Normandie Avenues in the Normandie Five Redevelopment Project Area in an amount not to exceed \$1,500,000.
4. AMEND the Fiscal Year 2011 Budget to transfer \$1,200,000 in tax increment funds from budget line item Economic Development (N56990) to Public Improvements (N53600).

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of the actions. The amount of \$1.5 million is comprised of tax increment and bond proceeds from the Normandie Five Redevelopment Project Area.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[11-0746](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract extension to allow for payment and closeout of projects under the Neighborhood Block Grant - Targeted Neighborhoods Initiative Program.

Recommendation for Council action, pursuant to Motion (Wesson - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

1. NEGOTIATE and EXECUTE an amendment to Contract No. C-97763, between the CDD and the Community Redevelopment Agency, to extend the term of the contract to December 31, 2011, to allow for payment and closeout of projects under the Neighborhood Block Grant - Targeted Neighborhoods Initiative Program, subject to approval of the City Attorney as to form and legality.
2. MAKE any necessary technical changes, corrections, and/or adjustments necessary to effectuate the intent of the Motion and AUTHORIZE the Controller 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. (15) - ADOPTED

[11-0794](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to declaring May and June 2011 Cal-Fresh Awareness Months and instructing Community Development Department (CDD) and City General Managers to raise awareness of Cal-Fresh eligibility requirements and application process among City employees and City residents.

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

INSTRUCT the General Manager in every Department to

- a. Make their employees aware that they may be eligible for Cal-Fresh; and that the CDD provide to the General Manager of every City Department a brief overview of Cal-Fresh, the eligibility requirements, and how to apply for Cal Fresh through the City's Family Source Center system for this purpose.
- b. Post, for the months of May and June 2011, a link to the Cal-Fresh information provided by the CDD on every Department's home web page in honor of Cal-Fresh Awareness Month.

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. (16) - ADOPTED

[11-0700](#)

CD 4

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment to the Transportation Element of the General Plan and the Hollywood Community Plan, to re-designate and downgrade an unimproved portion of Laurel Canyon Boulevard which lies easterly of the improved portion of Laurel Canyon Boulevard and southerly of Willow Glen Road, 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.11-0700 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-2010-1682-ND] filed on November 23, 2010.
2. ADOPT the FINDINGS of City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC APPROVING the proposed General Plan Amendment to the Transportation Element of the General Plan and the Hollywood Community Plan, to re-designate and downgrade an unimproved portion of Laurel Canyon Boulevard which lies easterly of the improved portion of Laurel Canyon Boulevard and southerly of Willow Glen Road, from a Collector Street to a Local Street.

Applicant: Jose Luis Nazar

CPC-2010-1681-GPA

Representative: Hunsaker and Associates, Joel Kantor, Esq.

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 - JULY 12, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 12, 2011)

ITEM NO. (17) - ADOPTED

[11-0720](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the withdrawal from further consideration of the appointment of Mr. Steve Patel to the North Valley Area Planning Commission.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Mr. Steve Patel to the North Valley Area Planning Commission for the term ending June 30, 2013, inasmuch as the nominee has submitted a request to be withdrawn from further consideration.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

07-0306-S1

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Operating Agreement No. ONT-8384 with Parking Concepts, Inc. (PCI) to increase hourly rates and approve the second one-year extension option for management of the public automobile parking facilities at Ontario International Airport (ONT).

Recommendations for Council action:

1. FIND that this action, as described in the May 5, 2011 Board of Airport Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(3) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Operating Agreement No. ONT-8384 with PCI.
3. CONCUR with the Board's action of March 21, 2011 by Resolution No. 24419 authorizing the Executive Director to execute the First Amendment to Operating Agreement No. ONT-8384 with PCI.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the First Amendment to Operating Agreement No. ONT 8384 with PCI will have no impact on the General Fund. Funding for the First Amendment will be included in the Los Angeles World Airports' (LAWA) annual budget for 2011-12. Since the LAWA is only bound by the City's Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 6, 2011)

ITEM NO. (19) - ADOPTED

[07-1273-S1](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Operating Agreement No. LAA-8399 with New South Parking - California (NSP) to increase management hourly rate for operation and management of the public automobile parking facilities at Los Angeles International Airport (LAX) and Van Nuys Airport (VNY).

Recommendations for Council action:

1. FIND that this action, as described in the May 5, 2011 Board of Airport Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(3) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Operating Agreement No. LAA-8399 with NSP.
3. CONCUR with the Board's action of February 7, 2011 by Resolution No. 24358 authorizing the Executive Director to execute the First Amendment to Operating Agreement No. LAA-8399 with NSP.

Fiscal Impact Statement: The Board reports that there is no fiscal impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 6, 2011)

ITEM NO. (20) - ADOPTED

[08-3210-S1](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Foreign-Trade Zone (FTZ) General Purpose Operating Agreement No. 10-2848 with California Cartage Company, LLC (CCC) in connection with FTZ 202, Site 1A.

Recommendations for Council action:

1. FIND that this action, as described in the May 12, 2011 Board of Harbor Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Section 1(a)(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to FTZ General Purpose Operating Agreement No. 10-2848, designated 11-2848-A with CCC in connection the FTZ 202, Site 1A.

3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to FTZ General Purpose Operating Agreement No. 11-2848-A.
4. ADOPT Resolution No. 11-7100.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed First Amendment to the FTZ Operator Agreement with CCC will have no impact on the City General Fund. CCC has paid the one-time application fee of \$5,000 and an annual administrative fee of \$5,000 per year for the three-year term of the Agreement, for a total contract amount of \$20,000 for the life of the contract. Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE: JULY 15, 2011

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

ITEM NO. (21) - ADOPTED

[09-0373](#)
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Fifth Amendment to Contract No. DA-3904 with Servisair, LLC (Servisair) for the operation of shuttle service at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action 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 Fifth Amendment to Contract No. DA-3904 with Servisair.
3. CONCUR with the Board of Airport Commissioners (Board) action of May 2, 2011 by Resolution No. 24437 authorizing the Executive Director to execute the Fifth Amendment to Contract No. DA-3904 with Servisair.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 17, 2011)

ITEM NO. (22) - ADOPTED

[09-0754-S2](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Agreement No. 08-2687 with Berg and Associates, Inc. (Berg) for construction management services for the Harry Bridges Boulevard Buffer and Harry Bridges Boulevard Voluntary Improvements Projects.

Recommendations for Council action:

1. FIND that this action, as described in the April 29, 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(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment, designated Agreement No. 11-2687-A, to Agreement No. 08-2687 with Berg.
3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to Agreement No. 11-2687-A.
4. ADOPT Resolution No. 11-7075.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the First Amendment to Agreement No. 08-2687 with Berg will extend its contract by one year, from three to four years, for construction management services and coordination for the Harry Bridges Boulevard Buffer and Harry Bridges Boulevard Voluntary Improvements Projects. The existing three-year contract with Berg is for a maximum of \$5,621,700 and has a remaining contract balance of approximately \$1.8 million. No additional compensation is being requested for this contract. The proposed Amendment will have no impact on the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 1, 2011

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

ITEM NO. (23) - ADOPTED

[10-0922](#)

CD 9

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to extending the current agreement (C-99434) with ARAMARK Sports and Entertainment Services, LLC (ARAMARK) for food and beverage services at the Los Angeles Convention Center (LACC).

Recommendation for Council action, as initiated by Motion (Hahn - Alarcón):

AUTHORIZE the General Manager, LACC, subject to the review of the City Attorney, to extend the existing agreement (C-99434) with ARAMARK for food and beverage services for a one year term upon the date of execution, with an option to extend month to month thereafter, until Council takes final action on the alternative management proposal for the LACC.

Fiscal Impact Statement: The City Administrative Officer reports that the extension of the current agreement with ARAMARK has no impact on the General Fund and is in compliance with the City's Financial Policies in that special fund revenues will be used to support ongoing expenditures for this program.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED FORTHWITH

Roll Call #10 - Adopted, Ayes (12); Absent: Reyes, Wesson and President Garcetti (3)

[11-0638](#)

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the status of the current contract (C-109942) with the Los Angeles Convention and Visitor's Bureau (LA Inc.).

Recommendations for Council action, as initiated by Motion (Hahn - Koretz):

1. INSTRUCT and AUTHORIZE the City Administrative Officer (CAO) to negotiate and execute an agreement with LA Inc. for a three-year term beginning July 1, 2011 for services related to conventions and tourism in the City of Los Angeles, in an amount as set forth for this purpose in the City's adopted annual budgets and subject to the approval of the City Attorney as to form.
2. INSTRUCT the CAO, in consultation with the Chief Legislative Analyst (CLA), the Los Angeles Convention Center (LACC), and LA Inc., to report with recommendations for increasing efficiency in the delivery of services related to conventions and tourism to the City and in the exchange of necessary information between the City and LA Inc. for this purpose.
3. INSTRUCT the CAO, LA Inc., and any other relevant entity to provide semi-annual updates to the Trade, Commerce and Tourism Committee on the status of the successor contract, as detailed above in Recommendation No. 1, with LA Inc.
4. INSTRUCT LA Inc. to report in regard to public-private partnership opportunities on Venice Beach to promote tourism and further INSTRUCT LA Inc. to address funding issues in connection with lighting, public restrooms, and trash collection that impact tourism.

Fiscal Impact Statement: The CLA reports that an annual allocation is made to a special purpose fund expressly for the purpose of funding this contract. There is no additional fiscal impact to the General Fund as this allocation is approved by the Council and the Mayor in the City budget and no changes are recommended to that allocation.

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (11); Absent: Krekorian, Reyes, Wesson and President Garcetti (4)
(Item Nos. 25-26)**

ITEM NO. (25) - ADOPTED

[11-0730](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Agreement No. 08-2707 with Transystems Corporation (Transystems) for construction management services for the Cabrillo Way Marina Phase II Project.

Recommendations for Council action:

1. FIND that this action, as described in the April 29, 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 First Amendment, designated Agreement No. 11-2707-A, to Agreement No. 08-2707 with Transystems.
3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to Agreement No. 11-2707-A.
4. ADOPT Resolution No. 11-7085.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the First Amendment to Agreement No. 08-2707 with Transystems for construction management services and coordination of the Cabrillo Way Marina, Phase II Project will extend the three-year contract by 205 days for a total of 1300 days. The existing three-year contract with Transystems is for a maximum compensation of approximately \$4.7 million. To date, Transystems has spent approximately \$2.8 million and has a remaining contract balance of approximately \$2.4 million. No additional compensation is being requested for this contract. The proposed Amendment will have no impact on the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 1, 2011

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

ITEM NO. (26) - ADOPTED

[11-0820](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed permits with Southern California Seafood, Inc., Larry Gleason (dba Harbor Ice and Cold Storage), Del Mar Seafoods, and Tri-Marine Fish Company, LLC for fish processing at Fish Harbor, Terminal Island.

Recommendations for Council action:

1. FIND that this action, as described in the May 12, 2011 Board of Harbor Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the following permits:
 - a. Permit No. 889 with Southern California Seafood, Inc. (So Cal Seafood)
 - b. Permit No. 890 with Larry Gleason (dba Harbor Ice and Cold Storage)
 - c. Permit No. 891 with Del Mar Seafoods (Del Mar)
 - d. Permit No. 892 with Tri-Marine Fish Company, LLC (Tri-Marine)
3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to Permit Nos. 889, 890, 891 and 892 upon approval by City Council.
4. ADOPT Resolution No. 11-7057.

Fiscal Impact Statement: The City Administrative Officer reports that the Harbor Department states it will receive an additional approximately \$50,000 annually from the Fish Harbor Tenants based on fixed rental land fees. The rent will be standardized for all the tenants, but the rent amount will be subject to an annual adjustment based on the Consumer Price Index and will be reset every five years based on market rental value appraisals. There has been no significant change in the rental values since the previous five-year appraisal date.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 15, 2011

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

Items for Which Public Hearings Have Not Been Held - Items 27-39

(10 Votes Required for Consideration)

**Roll Call #7 - Adopted, Ayes (12); Absent: Reyes, Wesson and President Garcetti (3)
(Item Nos. 27-31)**

ITEM NO. (27) - ADOPTED

[11-0772](#)

CDs 6 & 7

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Panorama City - Van Nuys Boulevard Streetscape 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 May 9, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 26, 2011** as the hearing date for the maintenance of the Panorama City - Van Nuys Boulevard Streetscape 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, \$35,412.84 (\$21,353.94 for EXISTING street lighting maintenance assessments and \$14,058.90 for NEW pedestrian lighting maintenance assessments) 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 20, 2011)

(Continued from Council meeting of May 24, 2011)

ITEM NO. (28) - ADOPTED

[11-0848](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2011-12 - Los Angeles City 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 May 18, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 6, 2011** as the hearing date for the maintenance and operation of the annual assessment of the 2011-12 - Los Angeles City Lighting District.

Fiscal Impact Statement: Approval will result in assessment revenue of about \$41,769,514 to the Street Lighting Maintenance Assessment Fund for 2011/12 street lighting operations, slightly more than in 2010/11. An amount of \$984,000 is budgeted from the Water and Electricity Fund for the City's share of the Public Property assessments. About 500,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: June 29, 2011)

ITEM NO. (29) - ADOPTED

[11-0846](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2011-12.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 6, 2011** as the hearing date for the maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2011-12.

Fiscal Impact Statement: Approval will result in assessment revenue of \$108,279 to the Street Lighting Maintenance Assessment Fund. A total of 1,633 parcels, originally confirmed in 92 component districts are included in this assessment district.

(Board of Public Works Hearing Date: June 29, 2011)

ITEM NO. (30) - ADOPTED

[11-0847](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 6, 2011** as the hearing date for the maintenance and operation of the annual assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District - Benefiting Footage Method.
3. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 6, 2011** as the hearing date for the maintenance and operation of the annual assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District - Land Use Method.

Fiscal Impact Statement: Approval will result in assessment revenue of \$1,433,607 to the Street Lighting Maintenance Assessment Fund. A total of 16,000 parcels, originally confirmed in 789 component districts, are included in this assessment district.

(Board of Public Works Hearing Date: June 29, 2011)

ITEM NO. (31) - ADOPTED

[10-0668](#)

CD 11

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to decreasing the speed limit on Alma Real Drive and Corona del Mar.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.81 of the Los Angeles Municipal Code to decrease the speed limit to 25 miles per hour on the following street segments:

- a. Alma Real Drive between Altata Drive (north intersection) and Ocampo Drive (north intersection).
- b. Corona del Mar between Altata Drive (north intersection) and Chautauqua Boulevard.
- c. Alma Real Drive between Altata Drive (north intersection) and La Cruz Drive.
- d. Corona del Mar between Altata Drive (north intersection) and Chautauqua Boulevard.

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

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**Roll Call #4 - Adopted, Ayes (11); Absent: Krekorian, Reyes, Wesson and President Garcetti (4)
(Item Nos. 32a-32e, 33-34)**

ITEM NO. (32) - ADOPTED

[11-0005-S333](#)

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 31, 2011:

[11-0005-S333](#)

CD 4

- a. Property at 626 South Cochran Avenue (Case No. 293844).
Assessor I.D. No. 5508-009-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2010)

[11-0005-S334](#)

CD 8

- b. Property at 1385 West Rolland Curtis Place (Case No. 295423).
Assessor I.D. No. 5036-003-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 23, 2010)

[11-0005-S335](#)

CD 8

- c. Property at 2955 South Kenwood Avenue (Case No. 316018).
Assessor I.D. No. 5054-007-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 6, 2011)

[11-0005-S336](#)

CD 13

- d. Property at 1525 North Cassil Place (Case No. 296813).
Assessor I.D. No. 5547-019-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 21, 2010)

[11-0005-S337](#)

CD 14

- e. Property at 1027 North Mark Street (Case No. 290792).
Assessor I.D. No. 5201-018-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 10, 2011)

ITEM NO. (33) - ADOPTED

[11-0767](#)

COMMUNICATION FROM THE MAYOR relative to executing a contract with A-T Solutions Inc, for the implementation of an Intelligence Acquisition training course.

Recommendation for Council action:

AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with A-T Solutions Inc., to implement the Intelligence Acquisition training course, for a term of up to one month, and in an amount not to exceed \$51,450, from the Fiscal Year 2008 Urban Areas Security Initiative grant, subject to the approval of the City Attorney as to form and legality.

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.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (34) - ADOPTED

[11-1100](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTIONS relative to certified results of the votes cast in the City of Los Angeles General Municipal and Consolidated Elections held on May 17, 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS declaring the results of the City of Los Angeles May 17, 2011, General Municipal and Consolidated Elections.

Fiscal Impact Statement: The City Clerk reports that adopting the resolutions declaring the results of the City of Los Angeles General Municipal and Consolidated Elections will have no impact on the General Fund as the funds necessary to conduct the 2011 municipal elections are already included in the City Clerk's operating budget for Fiscal Year 2010-11.

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (35) - ADOPTED

Roll Call #13 - Adopted, Ayes (12); Absent: Perry, Wesson and President Garcetti (3)

[11-0754](#)

CONSIDERATION OF MOTION (KORETZ - CÁRDENAS) relative to developing recommendations to ban the sale of commercial animal mill-bred dogs, cats, chickens, and rabbits within the city of Los Angeles.

Recommendations for Council action:

1. DIRECT the Department of Animal Services, with the assistance of the Chief Legislative Analyst (CLA), the City Attorney, and the Los Angeles Police Department, to study and make recommendations (including the definition of terms and identification of other Code sections and statutes that may need to be addressed) to the Board of Animal Services Commissioners and Council on the following proposals:
 - a. The establishment of a ban on the sale of commercial animal mill-bred dogs, cats, chickens, and rabbits within the city limits.
 - b. The creation of a program whereby the Department of Animal Services can work with licensed pet stores to make shelter animals available for adoption at those stores on a regular or periodic basis.
 - c. The creation of a program whereby the Department of Animal Services, as a part of its normal pet store licensing procedures, publicly and visibly identifies stores that excel in meeting rigorous humane requirements and conditions in the kenneling and sale of animals consistent with all City, state, and federal laws, or which do not sell live animals.

- d. The prohibition of the establishment and/or operation of puppy, kitten, chicken and rabbit mills within the city of Los Angeles.
2. DIRECT the Department of Animal Services to propose ordinances and institute programs that accomplish these enumerated proposals to the fullest extent possible.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (36) - ADOPTED FORTHWITH TO THE MAYOR

Roll Call #12 - Adopted, Ayes (11); Noes: Smith (1); Absent: Perry, Wesson and President Garcetti (3)

11-0002-S92

CONSIDERATION OF RESOLUTION (PARKS - PERRY) relative to the City's position on legislation which would ensure that the U.S. Department of Homeland Security's Secure Communities program is provided to local governments on a voluntary basis, and related matters.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for legislation which would ensure that the U.S. Department of Homeland Security's Secure Communities program is provided to local governments on a voluntary basis and that local governments may unilaterally opt-out of the Secure Communities program at the discretion of their local legislative bodies; and that the program does not impair the ability of victims to report crimes and concentrates its efforts on the truly dangerous criminals that are in the United States illegally.

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

ITEM NO. (37) - CONTINUED TO JUNE 14, 2011

Roll Call #8 - Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Wesson and President Garcetti (3)

11-0002-S97

CONSIDERATION OF RESOLUTION (ROSENDAHL - HAHN) relative to the City's position on SB 446 (Dutton), or any legislation, that would unilaterally mandate the transfer of Ontario International Airport from the City of Los Angeles to any other City, County, governmental agency or body.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal/State Legislative Program OPPOSITION to SB 446 (Dutton), and any legislation that would unilaterally mandate the transfer of Ontario International Airport from the City of Los Angeles to any other City, County, governmental agency or body.

Community Impact Statement: None submitted.

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

**Roll Call #4 - Adopted, Ayes (11); Absent: Krekorian, Reyes, Wesson and President Garcetti (4)
(Item Nos. 38-39)**

ITEM NO. (38) - ADOPTED FORTHWITH TO THE MAYOR

[11-0011-S15](#)

CD 4

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

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

1. TRANSFER/APPROPRIATE \$1,880 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Transportation Fund No. 100/94, as follows: \$680 to Account No. 3350 (Paint & Sign Maintenance & Repairs), and \$1,200 to Account No. 1090 (Salaries - Overtime) for services in connection with the historical preservation signs for the Hancock Park HPOZ in Council District Four.
2. AUTHORIZE the Los Angeles Department of Transportation to make clarifications or technical corrections to the above fund transfer instructions, as may be necessary to implement the intent of this Motion.

ITEM NO. (39) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

[11-0913](#)

CD 7

FINAL MAP OF TRACT NO. 61429 for property located at 13096, 13110 and 13130 North Gladstone Avenue, lying northerly of Gladstone Avenue and easterly of Hubbard Street.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-118622)

(Quimby Fee: \$54,216)

Applicants: Richmond American Homes of California
Pacific Coast Civil

Items for Which Public Hearings Have Not Been Held - Items 40-41

(10 Votes Required for Consideration)

ITEM NO. (40) - ADOPTED FORTHWITH

Roll Call #11 - Adopted, Ayes (12); Absent: Reyes, Wesson and President Garcetti (3)

[11-0889](#)

CD 3

CONSIDERATION OF MOTION (ZINE - GARCETTI) relative to a donation of surplus City equipment to the Los Angeles Beirut Sister City Committee (LABSCC).

Recommendations for Council action:

1. FIND that the LABSCC is eligible to purchase one surplus 1986 Seagrave fire engine (equipment ID No. 60426) at below market value (\$1.00) in accordance with Los Angeles Administrative Code Sec. 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as the LABSCC is an official organization of a Sister City of the City of Los Angeles.
2. REQUEST the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value (i.e. \$1.00) to the LABSCC.
3. INSTRUCT the City Clerk to inform the LABSCC [Ferris Wehbe, Chair, 1306 North McCadden Place, Los Angeles, CA 90028, (323) 465-6591] that the surplus 1986 Seagrave fire engine must be claimed within 60 days from the date of Council approval of the request, or notification of vehicle availability, whichever occurs later, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Community Impact Statement: None submitted.

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

ITEM NO. (41) - ADOPTED FORTHWITH TO THE MAYOR

Roll Call #5 - Adopted, Ayes (11); Absent: Krekorian, Reyes, Wesson and President Garcetti (4)

[11-0935](#)

CD 6

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

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

1. TRANSFER \$88,113.63 in the Council District Six portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Department of Recreation and Parks Fund No. 301, Account No. MRPXX402 to assist in funding the summer aquatics program at the Panorama City High School pool.

2. AUTHORIZE the Department of Recreation and Parks to pay permit fees to the Los Angeles Unified School District for the maintenance costs associated with providing summer aquatics programming at Panorama City High School.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

11-0959

MOTION (ZINE - REYES) relative to funding for tree trimming along Sherman Way and within the Reseda Downtown Business District in Council District Three.

10-2282-S2

MOTION (HUIZAR - CARDENAS) relative to funding for contract tree trimming services throughout Council District 14.

11-0958

MOTION (ROSENDAHL - HAHN) relative to installing street banners promoting the Westchester Town Center.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - Rosendahl) unanimously adopted to excuse Councilmember Perry to leave at 11:30 a.m. from Council session of Friday, June 10, 2011 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S1 - Venice High School

(Rosendahl - Huizar)

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

11-0003-S1 - Joe Mozingo

(Cárdenas - All Councilmembers)

Father Art Bartlett

(Hahn - Rosendahl)

Marie Eleanor Melendez

(Hahn)

Robert (Bob) Roy Jackson

(LaBonge - All Councilmembers)

Celia Sally Koendarfer

(LaBonge - All Councilmembers)

Hutson Heflin

(LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL