

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 17, 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, Parks, Perry, Rosendahl, Smith and Wesson (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 14, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Roll Call #1 - Adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[09-2510](#)
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 729 East Temple Street, aka 718, 722 and 736 East Jackson Street, APN 5173-015-006. (Lien: \$7,851.25)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation, and proposed lien to recover the cost of inspections, recorded against the property above, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 91.103, 98.0402, 98.0411(a) and Los Angeles Administrative Code Sections 7.35.3 and 7.35.5, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$7,851.25 on the above referenced property.

(Continued from Council meeting of March 18, 2011)

Items for Which Public Hearings Have Been Held - Items 2-8

ITEM NO. (2) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL REPORT - SEE FOLLOWING

Roll Call #5 - Substitute Motion adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[11-0825](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivable \$5,000 and over per account from the Los Angeles Department of Building and Safety (LADBS) and the Los Angeles Housing Department (LAHD).

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

1. APPROVE the Board of Review (Board) recommendations to authorize the LADBS to remove from its active accounts receivable the six invoices totaling \$36,569.36.
2. APPROVE the Board recommendations to authorize the LAHD to remove from its active accounts receivable the 126 invoices totaling \$1,279,760.08.
3. INSTRUCT the LAHD to explore various methods to improve the department's collection efforts and report back with recommendations.

Fiscal Impact Statement: The Board reports that the proposed actions will decrease the City's receivable base by \$1,316,329.44.

Community Impact Statement: None submitted.

ADOPTED

SUBSTITUTE MOTION (KORETZ - WESSON)

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

1. **ACCEPT** the report from the Department of Building and Safety to remove from its active accounts receivable six invoices totaling \$36,569.36.
2. **REJECT**, without prejudice, the report from the Los Angeles Housing Department (LAHD) to remove from its active accounts receivables 126 invoices totaling \$1,279,760.08.
3. **DIRECT** the LAHD to prepare a Debt Collection plan addressing both these aged receivable and pro-active improved collection of future debts.

4. **DIRECT the LAHD to present its Debt Collection plan to the Ad Hoc Commission on Revenue Efficiency (CORE).**
5. **DIRECT CORE and the LAHD to present their findings to the City Council Budget and Finance Committee.**

ITEM NO. (3) - ADOPTED

Roll Call #1 - Adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[11-0826](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivable \$5,000 and over per account from the Los Angeles Convention Center and the Board of Public Works.

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

1. APPROVE the Board of Review (Board) recommendations to authorize the Los Angeles Convention Center to remove from its active accounts receivable one invoice totaling \$12,678.85.
2. APPROVE the Board recommendations to authorize the Board of Public Works to remove from its active accounts receivable 27 invoices totaling \$207,847.40.

Fiscal Impact Statement: The Board reports that the proposed actions will decrease the City's receivable base by \$220,526.25.

Community Impact Statement: None submitted.

ITEM NO. (4) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Roll Call #4 - Adopted to Refer, Unanimous Vote (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[09-2722](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a request to approve a panel of consultants for the Office of Economic Analysis.

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

1. APPROVE the:
 - a. Results of the Request for Qualifications to select consultants to provide economic analysis services to the City as part of a one-year Pilot Program.
 - b. Creation of a panel of 13 consultants for the service categories listed in the Findings section of the City Administrative Officer (CAO) report dated May 25, 2011 to provide economic analysis services as part of a one-year Pilot Program to be administered by the CAO, Office of Economic Analysis (OEA).

2. ADOPT the proposed criteria and methodology for evaluating requests for economic studies and analysis to be performed by the OEA as contained in the CAO report.
3. AUTHORIZE the CAO to enter into contracts with the 13 consultants listed in the Findings section of the CAO report on an as-needed basis for a period of one year, subject to compliance with the City's contracting policies, approval of the City Attorney as to form, and funding availability.
4. TRANSFER \$250,000 from the Council District 13 Assembly Bill (AB) 1290 Tax Increment Fund to the CAO, Fund No. 100/10, Contractual Services Account No. 3040, to be used by the CAO, OEA to prepare economic analysis studies during the Pilot Program.
5. INSTRUCT the CAO, OEA to report quarterly to the Mayor and Council regarding the status of the Pilot Program, including studies requested, under review and completed.

Fiscal Impact Statement: The CAO reports that the impact to the General Fund is unknown at this time. Funding in the amount of \$250,000 has been made available from Council District 13 AB 1290 Tax Increment Funds to fund potentially some or all of the costs of the requested economic studies as part of the one-year Pilot Program. If the Mayor and Council adopt the recommendations, the CAO, OEA would work with the Mayor and Council to identify funding to support the project. Compliance with City Financial Policies would be reviewed once the source of the funds is determined.

Community Impact Statement: None submitted.

**Roll Call #1 - Adopted, Ayes (11); Absent: Garcetti, LaBonge, Reyes and Zine (4)
(Items No. 5-8)**

ITEM NO. (5) - ADOPTED

[09-3059-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with Urban Land Institute, a contract amendment with AECOM, and a Memorandum of Understanding (MOU) with the County of Los Angeles for the BioMed Corridor Project.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to:
 - a. Enter into a contract with the Urban Land Institute (ULI) to be effective upon execution with an expiration date upon completion and acceptance of the final report or on May 31, 2012 (whichever date is earlier) for an amount not to exceed \$200,000 of tax increment funds from the Adelante Eastside (Adelante) Redevelopment Project Area in budget line item economic development opportunities to convene an Advisory Services Panel (Panel) for the BioMed Corridor, which includes a portion of the Adelante and County Whiteside (Whiteside) Redevelopment Project Areas, subject to the review and approval of the City Attorney as to form and the Department of Public Works (DPW), Bureau of Contract Administration (BCA) for compliance with CRA contracting requirements.

- b. Execute a MOU (Attached to the City Administrative Officer report dated June 8, 2011) with the Community Development Commission of the County of Los Angeles (CDC) for a term of three years with two additional one-year renewal periods from date of execution to jointly fund redevelopment activities in the BioMed Corridor of the Adelante and Whiteside, subject to: a) the review and approval of the County of Los Angeles Board of Supervisors; b) the review and approval of the City Attorney as to form; and c) the review of the DPW, BCA for compliance with CRA contracting requirements.
 - c. Increase compensation to Contract No. 503475 with AECOM Technical Services, Inc by \$120,000 of Adelante taxable bond proceeds in budget line item economic development opportunities to fund an expanded scope of work including preparation of briefing and presentation materials for the BioMed ULI Panel, subject to the review and approval of the City Attorney as to form and the DPW, BCA for compliance with CRA contracting requirements.
2. AMEND the Fiscal Year 2010-11 CRA Budget to recognize up to \$300,000 and deposit the funds in budget line item economic development opportunities (EA3200) annually for a five-year period from the CDC towards the cost of planning activities related to redevelopment of the BioMed Corridor.
3. ACKNOWLEDGE and APPROVE CRA's implementation of the BioMed Corridor Project under the Cooperation Agreement for Payment of Costs Associated with Certain CRA Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011 between the CRA and the City of Los Angeles.

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. Approval of the recommendations will result in up to \$320,000 from the Adelante Eastside Redevelopment Project Area (\$200,000 in tax increment funds for the Urban Land Institute Contract and \$120,000 in taxable bond proceeds for the AECOM Contract Amendment) for the BioMed Corridor Project. The proposed MOU between the CRA and the CDC will provide a mechanism for the parties to share costs with or reimburse each other for jointly funded redevelopment activities in the BioMed Corridor. Reimbursement requests from one party to another shall not exceed \$300,000 per year for a five-year period. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendations are in compliance with the CRA's Financial Policies in that they are consistent with the CRA Budget and Work Program for the Project Area. The CRA Financial Policies were approved by the CRA Board of Commissioners and are pending Council review and approval.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

10-1140-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Los Angeles Housing Department (LAHD) request to appropriate grant funds for the continuation of the Lead Hazard Remediation Program for 2011-12 and to release a request for proposals for lead outreach contractors.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to release the Request for Proposals (RFP) provided as the Attachment to the LAHD report dated May 6, 2011 (contained in the Council file), in order to solicit proposals from qualified applicants for lead outreach, training, and enrollment services for calendar year 2012, with two one-year extension options.
2. INSTRUCT the General Manager, LAHD, to return to the Mayor and Council with recommendations relative to the execution of contracts for the provision lead outreach, training, and enrollment services with contractors selected as a result of the RFP process.
3. DIRECT the City Clerk to place on the agenda for the first Council meeting date on or after **JULY 1, 2011** the following recommendations for Council approval:

a. AUTHORIZE the Controller to:

- 1) Establish new accounts within the Lead Grant Fund No. 49E/43 as follows:

<u>Account</u>	<u>Title</u>
H143	Housing
H799	Related Cost - LG7
H844	Technical Services
H899	Related Cost - LG8

- 2) Transfer appropriations within Lead Grant Fund No. 49E/43 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E143	LAHD Administrative - LG7	16,445.39
E702	Lead Hazard Remediation Direct - LG7	13,539.48
E704	Administrative Reserve (2 Year) - LG7	359,505.94
E799	Related Cost - LG7	14,257.23
E804	Administrative Reserve (2 Year) - LG8	306,521.69
E844	Technical Services - LG7 and LG8	127,615
E899	Related Cost - LG8	1,176.21
F143	LAHD Administrative - LG8	40,066.49
F799	Related Cost - LG7	73,903.63
F899	Related Cost - LG8	32,388.49

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
H143	Housing	618,493.75
H799	Related Cost - LG7	133,709.97
H844	Technical Services	127,615
H899	Related Cost - LG8	105,600.83

- 3) Increase appropriations within General Fund No. 100/43, from the Lead Grant Fund No. 49E/43, Account No. H143 as follows:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
1010	Salaries General	586,833.75
2120	Printing and Binding	5,500.00
3310	Transportation	2,800.00

2130	Travel	4,360.00
3040	Contractual Services	11,000.00
6010	Office and Administrative	8,000.00

4) Expend funds not to exceed \$985,419.55 from the Lead Grant Fund No. 49E/43, Account Nos. H143, H799, H844, and H899 for 2011-12 expenditures associated with Lead Grants, upon proper written demand of the LAHD General Manager, or designee.

5) Establish new accounts within the Lead Grant Nine Fund No. 53Q/43 as follows:

<u>Account</u>	<u>Title</u>
H143	Housing
H299	Related Cost

6) Transfer appropriations within the Lead Grant Nine Fund No. 53Q/43 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
G904	Administrative Reserve (3 Year)	359,566.87
To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
H143	Housing	258,614.25
H299	Related Cost	100,952.62

7) Increase appropriations within the General Fund No. 100/43 from the Lead Grant Nine Fund No. 53Q/43, Account No. H143 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	247,554.25
2120	Printing and Binding	500.00
3310	Transportation	700.00
2130	Travel	4,360.00
3040	Contractual Services	3,500.00
6010	Office and Administrative	2,000.00

8) Expend funds not to exceed \$359,566.87 from the Lead Grant Nine Fund No. 49E/43, Account Nos. H143 and H299 for 2011-12 expenditures associated with the Lead Nine Grant, upon proper written demand of the General Manager, LAHD, or designee.

- b. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustment consistent with the Mayor and Council action on this request, 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 impact on the General Fund. Approval of the recommendations will allow for the appropriation of funds into specific expenditure accounts necessary to support Los Angeles Housing Department staffing costs and other program expenses for the 2011-12 Lead Hazard Remediation (LHR) Program. The recommendations are in compliance with City Financial Policies in that the full cost of the LHR Program will be paid from previously approved Lead Grant funds.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

10-1609

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the results of the Domestic Violence Shelter Operations (DVSO) Program Request for Proposals (RFP) for Program Year 2011-12 and authority to negotiate and execute agreements with selected service providers.

Recommendations for Council action:

1. RECEIVE and FILE the Community Development Department (CDD) and City Administrative Officer (CAO) reports dated March 30, 2011 and May 19, 2011 respectively.
2. EXTEND the current contracts for DVSO for the next 12 months, from April 1, 2011 through March 31, 2012, based on the funding level contained in the 37th Program Year Consolidated Plan (Contained in Council file No. 10-2440).
3. INSTRUCT the CDD to return with a new RFP for the 38th Program Year Consolidated Plan.
4. DIRECT the CDD to report back in 60 days to respond to the questions and issues that were raised at the June 8, 2011 Housing, Community and Economic Development Committee meeting, such as City of Los Angeles funds being used to pay for services provided in the City of Long Beach and proposals submitted after deadlines.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

10-1610

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to results of the Day Labor Program (DLP) Request for Proposals (RFP) for Program Year 2011-12 and authority to execute agreements with selected service providers.

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

1. APPROVE the results of the DLP RFP for Program Year 2011-12 issued in January 2011 and a total amount of up to \$1,061,695 for three agencies and eight Day Laborer Centers (Centers) as follows:

<u>Proposed Contractor</u>	<u>Day Laborer Center</u>	<u>Contract Amount</u>
Instituto de Education Popular del Sur de California (IDEPSCA)	Cypress Park	121,684
IDEPSCA	Downtown Los Angeles	161,164
IDEPSCA	Harbor City	136,257
IDEPSCA	Hollywood	128,414
Youth Policy Institute (YPI)	North Hollywood	136,154
YPI	Van Nuys	121,254
Central American Resource Center of California	Westlake	121,804
IDEPSCA	West Los Angeles	134,964

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
- a. Negotiate and execute agreements with the three agencies listed above to provide services at the eight Centers as listed that are substantially in conformance with the scope of services for the RFP, at the City's sole discretion, contingent on available funding and contractor performance, for an initial term of one year retroactive to April 1, 2011 through March 31, 2012, with an option to renew for two additional one-year terms and subject to the review and approval of the City Attorney as to form and legality, contingent on certification as a Community Based Development Organization and compliance with City contracting requirements and grant regulations.
 - b. Prepare Controller instructions and/or make technical adjustments that are consistent with the actions on this matter, subject to 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 additional impact on the General Fund. Approval of the recommendations authorizes the CDD to negotiate and execute contracts with three contractors for the 2011-12 Day Laborer Program at eight sites throughout the City for an amount up to \$1,061,695 contingent on available funding and other requirements. Funding for the contracts and related administrative costs is provided from Community Development Block Grant funds in the 37th Program Year Consolidated Plan. The recommendations are in compliance with City Financial Policies in that federal grant funding is available for the proposed contracts.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 9-15

(10 Votes Required for Consideration)

Roll Call #2 - Adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)
(Items No. 9a-9h)

ITEM NO. (9) - ADOPTED

11-0005-S345

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 June 9, 2011:

11-0005-S345

CD 6

- a. Property at 6912 North Gentry Avenue (Case No. 305433).
Assessor I.D. No. 2321-012-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 3, 2011)

11-0005-S346

CD 8

- b. Property at 108 West 105th Street (Case No. 189200).
Assessor I.D. No. 6074-007-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2008)

11-0005-S347

CD 8

- c. Property at 108 West 105th Street (Case No. 281736).
Assessor I.D. No. 6074-007-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

11-0005-S348

CD 8

- d. Property at 6514 South Figueroa Street (Case No. 312338).
Assessor I.D. No. 6013-025-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 2, 2010)

[11-0005-S349](#)

CD 9

- e. Property at 1431 East 57th Street (Case No. 133214).
Assessor I.D. No. 5104-021-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 9, 2007)

[11-0005-S350](#)

CD 9

- f. Property at 1431 East 57th Street (Case No. 231049).
Assessor I.D. No. 5104-021-023

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

[11-0005-S351](#)

CD 13

- g. Property at 1010 North Rampart Boulevard (Case No. 313548).
Assessor I.D. No. 5402-014-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 3, 2011)

[11-0005-S352](#)

CD 14

- h. Property at 715 South Orme Avenue (Case No. 25050).
Assessor I.D. No. 5185-032-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)

ITEM NO. (10) - CONTINUED TO JUNE 21, 2011

Roll Call #7 - Adopted to Continue, Unanimous Vote (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[10-0540](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTIONS relative to authority to submit grant applications for Round Two Statewide Park Development and Community Revitalization Program of 2008 (Proposition 84) funds of up to \$5 million each from the California Department of Parks and Recreation and the submittal of grant applications for Urban Greening Project and Urban Greening Planning for Sustainable Communities funds up to \$2 million each from the California Strategic Growth Council.

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

1. ADOPT the accompanying JOINT RESOLUTIONS that:

- a. Authorize the submittal of applications for Statewide Park Development and Community Revitalization Program of 2008 (Proposition 84) grant funds from the California Department of Parks and Recreation for nine proposed park projects of up to \$5 million each and delegate to the Chief Executive Officer (CEO) the authority to negotiate, sign and submit all documents to and with the State of California necessary for the completion of the grant scope, should any grants be awarded, including grants in excess of \$250,000.
 - b. Authorize the submittal of applications for Urban Greening Projects for Sustainable Communities (Proposition 84) funds of up to \$2 million each from the California Strategic Growth Council for five proposed park projects and delegate to the CEO the authority to negotiate, sign and submit all documents to and with the State of California necessary for the completion of the grant scope, should any grants be awarded, including grants in excess of \$250,000.
 - c. Authorize the submittal of applications for Urban Greening Planning for Sustainable Communities (Proposition 84) funds of up to \$250,000 each from the California Strategic Growth Council for one proposed park plan and delegate to the CEO the authority to negotiate, sign and submit all documents to and with the State of California necessary for the completion of the grant scope, should any grants be awarded, including grants in excess of \$250,000.
2. AMEND the CRA budget and work program for the fiscal year in which grant funds are received, if any, to recognize the receipt and allocation of grant proceeds in the appropriate Project Area for up to \$38,450,000.
 3. ACKNOWLEDGE and APPROVE CRA's implementation of any awarded Proposition 84 project and planning grants under Cooperation Agreement for Payment of Costs Associated with Certain CRA Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011, between the CRA and the City of Los Angeles to the extent that such Proposition 84 project and planning grants are a listed "Project" under such Cooperation Agreement.

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

Community Impact Statement: None submitted.

[The CRA reports that the submittal of grant applications is not a project as defined by the California Environmental Quality Act (CEQA), pursuant to Article 20, Section 15378 of the CRA CEQA Guidelines. The Proposition 84 grant applications require that CEQA documentation be submitted for each project as part of the applications or indicate that subsequent CEQA documentation will be provided when each project is more specifically planned. CRA staff will prepare environmental documents for each project as required and will bring back to the CRA Board of Commissioners (Board) any documents that require Board action, prior to requesting funding on each project.]

(Housing, Community and Economic Development Committee waived consideration of the above matter)

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

ITEM NO. (11) - ADOPTED

[11-0999](#)

CD 7

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

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

1. TRANSFER \$250,000 in the Council District Seven portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Department of Recreation and Parks Fund No. 205, Account XXXX (to be determined) to assist in funding replacement of the HVAC system at the Pacoima Senior Center.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (12) - ADOPTED

[10-1427-S1](#)

CD 1

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

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to TRANSFER \$250,000 within the Transportation Grant Fund 655 to a new account to be designated by the LADOT for the Highland Park Streetscape Improvement Project.
2. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (13) - ADOPTED

Roll Call #6 - Adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)

[08-0476-S1](#)

CD 5

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.

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

AMEND prior Council action of December 7, 2010 (Council file No. 08-0476-S1) relative to the expenditure of \$311,254.07 from developer mitigation funds for repair of sidewalks in West Los Angeles to RESCIND the fund transfer instructions in that action and ADOPT the following in lieu thereof:

1. TRANSFER/APPROPRIATE \$111,254.07 from the Transportation Neighborhood Traffic Mitigation Fund 47H/74, Wilshire/Malcolm Account No. W311, and \$200,000 from the West Los Angeles Transportation Improvement and Mitigation Specific Plan No. 681/94 - Collection for Wilshire/Malcolm Street Improvement Mitigation Requirement (Total \$311,254.07) to the following accounts and in the amounts specified:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$200,000.00
3030	Construction Expense	56,000.00
3040	Contractual Services	28,000.00
6020	Operating Supplies	<u>27,254.07</u>
	Total	\$311,254.07

2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

**Roll Call #2 - Adopted, Ayes (11); Absent: LaBonge, Reyes, Zine and President Garcetti (4)
(Item Nos. 14-15)**

ITEM NO. (14) - ADOPTED

[10-1288-S4](#)

CD 14

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.

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE an additional \$3,000 from the Seismic Bond Reimbursement Fund No. 608/50, Account No. S676 - Fourth St-0331 to the Department of Public Works, Bureau of Street Services (BSS) Fund No. 100/86, to account as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3030	Construction Expense	\$3,000

2. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$7,000 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to various accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$ 5,000
6020	Operating Supplies	<u>2,000</u>
	Total	\$ 7,000

3. AUTHORIZE the Director, BSS, or designee, to prepare Controller instructions and/or may any technical adjustments as necessary to implement the above recommendations and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (15) - ADOPTED

[11-0992](#)

CD 10

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

Recommendations for Council action:

1. APPROVE the street banner program recognizing the MidCity Neighborhood Council's outreach efforts, as a City of Los Angeles Non-Event, Street Banner Program for the period of June 6, 2011 to June 5, 2012.
2. APPROVE the content of the street banners for the above specified event.

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

[11-1047](#)

MOTION (KREKORIAN - CARDENAS) relative to funding for the Summer Youth Employment Program (SYEP) in Council District Two.

[11-1049](#)

MOTION (PARKS - SMITH) relative to funding to pay the City's Federal Insurance Contributions Act (FICA) tax obligations.

[11-1050](#)

MOTION (PARKS - WESSON - PERRY) relative to funding for the 21st Annual Theatre Awards and Festival weekend in August 2011.

[11-1051](#)

MOTION (KREKORIAN - HAHN) relative to launching the Hometown Heroes street banners program.

[11-1048](#)

MOTION (KREKORIAN - CARDENAS) relative to approval for the Sun Valley Area Neighborhood Council to lease office space at 9040 Sunland Boulevard, Sun Valley, CA 91352

[10-1752-S1](#)

MOTION (HUIZAR - KORETZ) relative to funding for the Tenant Improvements phase of the Boyle Heights Neighborhood City Hall, also known as the Chicago Plaza Building (Chicago Building).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Parks - Cardenas) unanimously adopted to excuse Councilmember Parks to leave at 11 a.m. from Council session of Tuesday, June 28, 2011 due to City business.

Upon his request, and without objections, Councilmember Koretz was excused to arrive at 11 a.m. from Council session Tuesday, June 21, 2011. due to City business.

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

[11-0003-S1](#) - Cora H. King

(Parks - Perry)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL

Regular meeting recessed at 11:38 a.m.
Special meeting convened at 11:38 a.m.
Special meeting adjourned at 12:49 p.m.
Regular meeting convened at 12:49 p.m.