

**- - - SPECIAL COUNCIL MEETING - - -**

9:00 A.M.

**ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (15); Absent: ()**

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

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**Items Noticed for Public Hearing - Items 1-8**

**Roll Call #2 - Adopted to Confirm Lien, Ayes (10); Absent: Koretz, Parks, Perry, Rosendahl and Wesson (5)  
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-0243](#)  
CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 526 West Fifth Street, APN 7451-027-005. (Lien: \$2,873.75)

Recommendations for Council action:

1. HEAR PROTESTS relative to annual inspection fee and proposed lien to recover the costs of inspection invoices, recorded against property located at 526 West Fifth Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$2,873.75 on the above referenced property.

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

[11-0244](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10032 North Noble Avenue, APN 2660-024-006. (Lien: \$460.07)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10032 North Noble Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$460.07 on the above referenced property.

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

[11-0245](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10050 West Foothill Boulevard, APN 2550-023-010. (Lien: \$2,109.46)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10050 West Foothill Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$2,109.46 on the above referenced property.

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

[11-0247](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10070 West Olivia Terrace, APN 2403-020-029. (Lien: \$403.00)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10070 West Olivia Terrace, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$403 on the above referenced property.

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

[11-0248](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10022 North Burnet Avenue, APN 2660-022-025. (Lien: \$2,087.22)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10022 North Burnet Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$2,087.22 on the above referenced property.

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

[11-0242](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11071 North San Fernando Road, APN 2619-001-029. (Lien: \$6,066.93)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 11017 North San Fernando Road, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$6,066.93 on the above referenced property.

**ITEM NO. (7) - RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID**

**Roll Call #1 - Adopted to Continue, Unanimous Vote (10): Absent: Koretz, Parks, Perry, Rosendahl and Wesson (5)**

[11-0246](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10019 North San Fernando Road aka 10009 North San Fernando Road, APN 2624-001-012. (Lien: \$2,466.76)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10019 North San Fernando Road aka 10009 North San Fernando Road, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$2,466.76 on the above referenced property.

**ITEM NO. (8) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Roll Call #2 - Adopted to Confirm Lien, Ayes (10); Absent: Koretz, Parks, Perry, Rosendahl and Wesson (5)**

[11-0319](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10108 North Arleta Avenue aka 14021 West Van Nuys Boulevard, APN 2617-001-041. (Lien: \$2,829.66)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10108 North Arleta Avenue aka 14021 West Van Nuys Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, 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 \$2,829.66 on the above referenced property.

## **Items for Which Public Hearings Have Been Held - Items 9-11**

### **ITEM NO. (9) - ADOPTED, AS AMENDED**

#### 11-0600

CONTINUED CONSIDERATION OF REPORT BY THE BUDGET AND FINANCE COMMITTEE relative to the Mayor's Proposed 2011-12 Budget for the City of Los Angeles, related Motions and Resolutions.

(Public Hearing Closed on May 13, 2011)

(Continued from Council meeting of May 13, 2011)

**Roll Call #3 - Adopted to Continue, Unanimous Vote (10); Absent: Koretz, Parks, Perry, Rosendahl and Wesson (5)  
(Item Nos. 10-11)**

### **ITEM NO. (10) - CONTINUED TO MAY 25, 2011**

#### 10-0147-S3

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the American Recovery and Reinvestment Act (ARRA) Performance and Financial Evaluation of the Los Angeles Department of Water and Power (LADWP) issued March 3, 2011.

Recommendations for Council action:

1. NOTE and FILE the March 3, 2011 report from the Controller's Office relative to the ARRA Performance and Financial Evaluation of the LADWP, inasmuch as the report is submitted for information only and no Council action is necessary.
2. REQUEST the LADWP to report back on the Controller's findings and recommendations and include the following:
  - a. A timeline to ensure ARRA expenditure requirements are met.
  - b. The number of jobs currently created and retained by the LADWP using the ARRA funds.
  - c. The number of jobs to be created and retained at the conclusion of all LADWP ARRA programs.
  - d. Whether the LADWP is on track to retain the appropriate number of ARRA-funded jobs by the conclusion of the program.

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

Community Impact Statement: None submitted.

**ITEM NO. (11) - CONTINUED TO MAY 25, 2011**

[10-0638-S1](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORTS relative to increased staffing for the Los Angeles Fire Department's (LAFD) Professional Standards Division (PSD).

**A. PUBLIC SAFETY COMMITTEE REPORT**

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

1. RESOLVE that the following six positions within the LAFD for the period May 9, 2011, through June 30, 2011, are APPROVED, subject to paygrade review and approval by the Employee Relations Division:

<u>No.</u>	<u>Class Code No.</u>	<u>Class Title</u>
5	0602-2	Special Investigator II
1	9184-2	Management Analyst II

2. RESOLVE that the following three positions within the LAFD for the period May 23, 2011 through June 30, 2011, are APPROVED, subject to paygrade review and approval by the Employee Relations Division:

<u>No.</u>	<u>Class Code No.</u>	<u>Class Title</u>
3	0602-2	Special Investigator II

3. AUTHORIZE the Controller to appropriate \$161,949 from the Unappropriated Balance, PSD line item, to Fund 100/38, LAFD, Account 1010, Salaries General.
4. AUTHORIZE the LAFD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

**B. PERSONNEL COMMITTEE REPORT**

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

1. CONCUR with the recommendations of the Public Safety Committee.
2. DIRECT the City Administrative Officer (CAO) to coordinate discussion at a future Executive Employee Relations Committee meeting of proposals/ideas from the United Firefighters of Los Angeles City on potential efficiencies within the LAFD.
3. INSTRUCT the CAO to conduct an annual review of the PSD workload to determine if the resolution authorities for the nine recommended positions should continue.

Fiscal Impact Statement: The CAO reports that there will be no additional impact to the General Fund. The anticipated direct and indirect costs associated with the nine positions during 2010-11 will be \$161,949 and will be fully funded through a transfer of designated funds from the Unappropriated Balance to the LAFD. The continuation and funding of these positions will be considered as part of the 2011-12 Budget development process.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 3, 2011)

## **Items for Which Public Hearings Have Not Been Held - Items 12-16**

(10 Votes Required for Consideration)

**Roll Call #4 - Adopted, Ayes (10); Absent: Koretz, Parks, Perry, Rosendahl and Wesson (5)**  
**(Item Nos. 12a-12f, 13-16)**

### **ITEM NO. (12) - ADOPTED**

#### [11-0005-S299](#)

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 11, 2011:

#### [11-0005-S299](#)

CD 1

- a. Property at 1423 South Westmoreland Avenue (Case No. 315056).  
Assessor I.D. No. 5056-002-012

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

#### [11-0005-S300](#)

CD 1

- b. Property at 971 Chung King Road (Case No. 242347).  
Assessor I.D. No. 5414-005-046

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 28, 2010)

[11-0005-S301](#)

CD 9

- c. Property at 461 West 46th Street (Case No. 226087).  
Assessor I.D. No. 5018-034-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 6, 2009)

[11-0005-S302](#)

CD 9

- d. Property at 960 East 20th Street (Case No. 159729).  
Assessor I.D. No. 5131-010-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 13, 2008)

[11-0005-S303](#)

CD 10

- e. Property at 2816 West Jefferson Boulevard (Case No. 271951).  
Assessor I.D. No. 5044-015-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2010)

[11-0005-S304](#)

CD 15

- f. Property at 606 East Denni Street (Case No. 116070).  
Assessor I.D. No. 7423-028-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 3, 2007)

**ITEM NO. (13) - ADOPTED**

[11-0708](#)

CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Clifford E. Clinton Residence located at 5470 West Los Feliz Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Clifford E. Clinton Residence located at 5470 West Los Feliz Boulevard in the list of Historic Cultural Monuments.

Applicant/Owner: Steven and Olga Goan  
CHC-2011-195 HCM  
Representative: Charles J. Fisher



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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2011

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

(Planning and Land Use Management Committee waived consideration of the above matter)

**ITEM NO. (14) - ADOPTED**

[11-0709](#)

CD 5

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Marsh Duplex located at 139-141 North Mansfield Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Marsh Duplex located at 139-141 North Mansfield Avenue in the list of Historic Cultural Monuments.

Applicant/Owner: David Trent  
CHC-2011-198 HCM  
Representative: Charles J. Fisher

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2011

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

(Planning and Land Use Management Committee waived consideration of the above matter)

**ITEM NO. (15) - ADOPTED**

[11-0469-S1](#)

CD 12

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

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

1. TRANSFER \$158,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699 to Fund 100/86, Bureau of Street Services into the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries Overtime	\$ 84,000
3030	Construction Expense	55,000
3040	Contractual Services	14,000
6020	Operating Supplies	<u>5,000</u>
	Total	<u>\$158,000</u>

and used with the purpose of street tree trimming, sidewalk repair, tree stump removal, off grade gutter repair, and community improvements in Granada Hills. The targeted improvements will be those that have been designated by Council District 12 Staff.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of this Motion.

**ITEM NO. (16) - ADOPTED**

[11-0010-S26](#)

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Keyona Turner on May 1, 2011.

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 Keyona Turner on May 1, 2011.
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.

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By  
Council Clerk
PRESIDENT OF THE CITY COUNCIL