

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 21, 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, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Garcetti (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson, (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 15, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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 1-14

**Roll Call #1 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 1-2)**

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

[10-0484](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and cleaning and fencing of the lot at 1516 East 107th Street aka 1518 East 107th Street. (Lien: \$8,727.80)

ITEM NO. (2) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

[10-0950](#)

CD 1

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 1817 West 12th Street. (Lien: \$1,914.20)

**Roll Call #1 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 3-5)**

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

[11-0513](#)

CD 4

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 11019 West Otsego Street, 11019-21 1/2 West Otsego Street (Front 3 Unit Building). (Lien: \$3,291.49)

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

[11-0514](#)

CD 13

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot and graffiti abatement at 2132 West Fargo Street aka 2132-34 West Fargo Street. (Lien: \$3,264.60)

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

[11-0515](#)

CD 3

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 19828 West Welby Way. (Lien: \$300)

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

Roll Call #11 - Adopted to Confirm Lien, Ayes (13); Absent: Hahn and Wesson (2)

[11-0517](#)

CD 4

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 11304 West Huston Street. (Lien: \$2,474.54)

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

Roll Call #1 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)

[11-0518](#)

CD 15

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 10612 South Gorman Avenue aka 10610 South Gorman Avenue. (Lien: \$5,786.47)

**Roll Call #1 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 8-9)**

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

[11-0519](#)

CD 1

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning and fencing of the lot at 3095 North George Street. (Lien: \$5,879.28)

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

[11-0520](#)

CD 5

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and fencing of the lot at 17136 West Escalon Drive. (Lien: \$8,287.69)

**Roll Call #1 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 10-11)**

ITEM NO. (10) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

[11-0521](#)

CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 10407 North Cayuga Avenue. (Lien: \$5,951.23)

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

[11-0522](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 221 North Cabrillo Avenue. (Lien: \$2,593.96)

**Roll Call #1 - Adopted to Confirm Lien, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 12-13)**

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

[11-0523](#)

CD 9

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 162 West 42nd Street. (Lien: \$6,139.52)

ITEM NO. (13) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[11-0524](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 2159 West 27th Street. (Lien: \$2,975.62)

ITEM NO. (14) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

Roll Call #1 - Adopted to Receive and File, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)

[11-0525](#)

CD 9

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 1047 East 24th Street, Front and Rear Single Family Dwelling. (Lien: \$13,312.43)

Items for Which Public Hearings Have Been Held - Items 15-24

ITEM NO (15) - ADOPTED

Roll Call #6 - Adopted, Ayes (12); Absent: Alarcón, Hahn and Wesson (3)

[11-0821](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Eric Eisenberg to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Eric Eisenberg to the Harbor Area Planning Commission for the term ending June 30, 2014, to fill the vacancy created by Camilla Townsend, is

APPROVED and CONFIRMED. Mr. Eisenberg resides in Council District 15. (Current gender composition: M=1; F=4)

Ethics Commission Review: Complete

Background Check Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2011

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

ITEM NO. (16) - ADOPTED - SEE FOLLOWING

Roll Call #7 - Adopted, Ayes (12); Absent: Alarcón, Hahn and Wesson (3)

[11-0864](#)

COMMUNICATION FROM THE MAYOR relative to appointment of Ms. Candace Choh to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Candace Choh to Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2013, is APPROVED and CONFIRMED. Ms. Choh will fill the vacancy created by Mr. Robert Lessin, who has been appointed to the Board of Planning Commissioners. Ms. Choh resides in Council District 11. (Current Board gender composition: F=3; M=6)

Ethics Commission Review: Pending.

Background Check Review: Pending.

TIME LIMIT FILE - JULY 8, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 8, 2011)

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

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE AND TOURISM COMMITTEE relative to the appointment of Ms. Candice Choh to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Candice Choh to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2013 is APPROVED and CONFIRMED. Ms. Choh resides in Council District 11. (Current Commission gender composition: M=6; F=3)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - JULY 8, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 8, 2011)

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Adopted, Ayes (12); Absent: Alarcón, Hahn and Wesson (3)

[11-0841](#)

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to authorization to issue up to \$125 million in General Obligation (GO) Bonds for storm water projects, and up to \$600 million in refunding bonds to refinance previously issued GO Bonds.

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

1. APPROVE the necessary documents required to complete the financing for the GO Bonds, Series 2011-A, in an amount not-to-exceed \$125 million for storm water projects and an amount not-to-exceed \$600 million for refunding bonds in one or more series from time to time through June 30, 2012, including an Authorizing Resolution providing for the issuance and sale of the bonds and a Preliminary Official Statement, including Appendix A, the City's offering and disclosure document.
2. PRESENT and ADOPT the accompanying ORDINANCE dated June 13, 2011, relative to authorizing issuance of the General Obligation Bonds, Series 2011-A and Refunding Series 2011-B, and creating related special funds as revised to reflect a sum not to exceed \$600 million for the refunding bonds.
3. INSTRUCT the City Clerk to place on the Council Agenda on **JULY 19, 2011**, or on an alternate date as specified by the City Administrative Officer (CAO), the adoption of a Resolution awarding to the successful bidder(s) the sale of the GO Bonds, Series 2011-A, in an amount not-to-exceed \$125 million for storm water projects, and to place on the Council agenda on **JULY 19, 2011**, or on an alternate date as specified by the CAO, the adoption of a Resolution awarding to the successful bidder(s) the sale of the General Obligation Bonds, Refunding Series 2011-B an amount not-to-exceed \$600 million.

4. AUTHORIZE the CAO to receive and open bids on the published sale date and to award the bonds to the bidder with the lowest True Interest Cost on behalf of the City, if there is no Council quorum or no meeting in City Hall on the advertised date of the sale, as described in the Notice Inviting Bids for the bonds.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact on the General Fund as a result of the proposed General Obligation Bonds Series 2011-A issuance because the proposed bonds and related costs of issuance will be paid from an increase in ad valorem taxes levied upon all of the taxable properties within the City. The refunding of \$252.6 million in General Obligation bond maturities is expected to result in a net present value savings of approximately \$20 million to property owners over the life of the bonds. This bond issuance meets the requirements of the City's Financial Policies.

Debt Impact Statement: The CAO reports that the issuance of up to \$125 million in bonds for storm water projects is anticipated to result in average debt service payments of approximately \$8.6 million annually for 20 years. Issuance of the \$252.6 million in refunding bonds is projected to result in net present value savings of approximately \$20 million in General Obligation bond debt service over the life of the bonds. The issuances will not cause the City's debt service payments to exceed 15 percent of General Fund revenues for both voter-approved and non-voter approved debt, as established in the City's Financial Policies, Debt Management Section.

Community Impact Statement: None submitted.

ITEM NO. (18) - CONTINUED TO JULY 22, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)

[11-0549](#)
CD 10

CONTINUED CONSIDERATION OF JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to disestablishing of the Jefferson Park Merchant-Based Business Improvement District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to disestablish the Jefferson Park Business Improvement District.
2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance disestablishing the Jefferson Park Business Improvement District.
4. DIRECT the City Clerk to take the necessary actions to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.

5. REQUEST the Controller to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.
6. AUTHORIZE the Controller to transfer any remaining accrued interest to the Business Improvement District Trust Fund 659.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

(Continued from Council Meeting of May 20, 2011)

ITEM NO. (19) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Adopted, Ayes (12); Absent: Alarcón, Hahn and Wesson (3)

[11-0982](#)
CD 11

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed Westchester Town Center (Property-Based) Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Westchester Town Center BID.
2. ADOPT the Preliminary Report of the City Clerk.
3. ADOPT the attached Management District Plan.
4. ADOPT the attached Engineer's Report.
5. FIND that:
 - a. The petitions submitted on behalf of the proponents of the proposed Westchester Town Center BID are signed by property owners who will pay more than fifty (50) percent of the assessments proposed to be levied.
 - b. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
 - c. In accordance with Article XIIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.

- d. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, there are no general benefits to be separated from the special benefits conferred on each parcel within the proposed District.
 - e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
 - f. That the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC §1(e).
 - g. That the services to be provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
6. APPROVE the Westchester Business Improvement Association to serve as the Owners' Association to administer the Westchester Town Center BID.
 7. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Westchester Business Improvement Association, a non-profit corporation, for the administration of the District's programs.
 8. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
 9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Westchester Town Center BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that assessments levied on the Los Angeles World Airport properties within the District will not be paid from the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED - SEE FOLLOWING

Roll Call #23 - Adopted, Ayes (11); Absent: Hahn, Smith, Wesson and President Garcetti (4)

[11-0972](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE LOS ANGELES DEPARTMENT ON AGING relative to acceptance of grant funds from the California Department of Aging (AP-1112-25 & HI-1112-25); approval of 2011-12 Area Plan Update to 2009-12 Area Plan; and execution of proposed Senior Services contracts for Fiscal Year 2011-12.

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

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

(Continued from Council Meeting of June 15, 2011)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to acceptance of grant funds from the California Department of Aging (CDA) (AP-1112-25 & HI-1112-25); approval of the 2011-12 Area Plan Update to the 2009-12 Area Plan; and execution of proposed Senior Services contracts for Fiscal Year 2011-12.

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

1. **APPROVE** the 2011-12 Area Plan Update, including the 2011-12 Area Plan Budget (Attachments 1 and 4 to the Council File, respectively).
2. **AUTHORIZE** the General Manager, Los Angeles Department of Aging (LADOA), or designee, to negotiate and execute contracts with the services providers, and in the amounts, listed on Attachment 2, for the period July 1, 2011 to June 30, 2012, with an option to extend the contract for up to three additional years, in one year increments (funding for the additional years is to be based upon the funding formula and methodology described in Attachment 14 to the Council File), subject to the review and approval of the City Attorney as to form and legality.
3. **AUTHORIZE** the General Manager, LADOA, or designee to execute the Standard Agreement No. AP-1112-25 (Area Plan Budget) and the forthcoming Standard Agreement No. HI-1112-25 (HICAP budget) with CDA, which includes the Contractor/Vendor Confidentiality Statement (Attachment 10).
4. **INSTRUCT** the Department of Recreation and Parks and Department of General Services to release titles and ownership of grant purchased vehicles listed in Attachment 13 to the LADOA for the vehicles operating under the Para-transit (Prop. A), Congregate Nutrition (C-1), and Home Delivered Meals (C-2) programs in the West Side and Northwest (NW) Valley Aging Service Areas; and that the transfer of these vehicles will be complete within a week after City Council approval and Mayor's concurrence of this transmittal.
5. **AUTHORIZE** the Controller to disburse funds to the recommended contractors of senior services upon submission of the proper demand from the General Manager, LADOA.
6. **AUTHORIZE** the Controller to:
 - a. **Establish new accounts and appropriate funds within the Area Plan for the Aging Title III Fund Number 395 as follows:**

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|-----------------------------|---------------|
| 02H201 | Social Services III B FY 12 | \$2,902,149 |

| | | |
|--------|--|----------------|
| 02H300 | Congregate Meals III C1 FY 12 | 4,222,773 |
| 02H400 | Home Delivered Meals III C2 FY 12 | 2,811,019 |
| 02H500 | Preventive Health III D FY 12 | 181,557 |
| 02H501 | Medication Management III D FY 12 | 64,316 |
| 02H700 | NSIP Congregate Meals III C1 FY 12 | 564,464 |
| 02H800 | NSIP Home Delivered Meals III C2 FY 12 | 535,149 |
| 02H900 | Family Caregiver Support Program III E FY 12 | <u>844,862</u> |
| | | \$12,126,289 |

- b. Establish new accounts and appropriate funds within the Title VII Older Americans Act Fund Number 564 as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|------------------------------|---------------|
| 02H250 | Ombudsman VII A Prog. FY 12 | \$88,762 |
| 02H320 | Elder Abuse Prevention FY 12 | <u>56,650</u> |
| | | \$145,412 |

- c. Transfer \$3,599,500 from the Proposition A Local Transit Fund Number 385 (Account Number and Account Title to be established by the Department of Transportation) on an as-needed basis to the Senior City Ride Program Fund Number 599 as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|------------------------|---------------|
| 02H220 | Cityride Program FY 12 | \$3,599,500 |

- d. Establish new accounts and appropriate funds within the Ombudsman Initiative Program Fund Number 46V as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--------------------------------------|----------------|
| 02H240 | Ombudsman Initiative Program FY 12 | \$135,454 |
| 02H245 | SNF Quality and Accountability FY 12 | <u>149,092</u> |
| | | \$284,546 |

- e. Establish new accounts and appropriate funds within the Health Insurance Counseling and Advocacy Program (HICAP) Fund Number 47Y as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--------------|----------------|
| 02H102 | Aging | \$47,483 |
| 02H650 | HICAP | <u>628,863</u> |
| | | \$676,346 |

- f. Increase the appropriation within Fund Number 100, Department 02 and transfer funds on an as-needed basis as follows:

| | <u>Fund</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------|----------------|--------------------|---------------|
| From: | 47Y | 02H102 | Aging | \$47,483 |
| To | 100/02 | 001010 | Salaries - General | 47,483 |

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize it to receive Federal Older Americans Act Funds totaling \$14,757,123 and Older Californians Act Funds totaling \$628,863. Additionally, the LADOA's proposed actions provide the authority to execute senior service contracts (pro-formas/Attachment 12) totaling \$18,703,183, which includes the OAA Title III/VII grant funds, the III E Family Caregiver Funds, Older Californians Act Funds, Proposition A Funds, State General Funds, and City General Funds. Approval of the Area Plan Update 2011-2012 includes an allocation (cash matching share) of General Fund dollars in the adopted FY2011-2012 City Budget totaling \$1,904,845 for the provision of congregate (\$106,000) and home delivered (\$1,798,845) meals.

Community Impact Statement: None submitted.

(This matter was referred to Personnel Committee by Council on June 21, 2011)

Roll Call #2 - Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 21-24)

ITEM NO. (21) - ADOPTED

[11-0773](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to increase the Treasury funding appropriation to enable prompt payment of the City's banking service invoices.

Recommendation for Council action:

RECEIVE and FILE the City Treasurer's report dated May 9, 2011 relative to a request to increase the Treasury funding appropriation to enable prompt payment of the City's banking service invoices.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[11-0869](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Development Department (CDD) request to submit the 2012-13 Community Services Block Grant Community Action Plan to the State of California Department of Community Services and Development.

Recommendation for Council action:

AUTHORIZE the General Manager, CDD, or designee, to sign and submit, on behalf of the City, the 2012-13 Community Action Plan to the State of California Department of Community Services and Development by June 30, 2011.

Fiscal Impact Statement: The CDD reports that the recommended action will have a positive impact on the City's General Fund by relieving the General Fund of direct salary expenses and providing for full cost recovery for grant-funded CDD staff positions.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[11-0774](#)

PERSONNEL COMMITTEE REPORT relative to proposed fourth extension of Contract No. C-113427 with Managed Health Network (MHN) to provide Employee Assistance Program (EAP) services for the City's Civilian Modified Flexible Benefits (Flex) Program from January 1, 2011 through December 31, 2011.

Recommendation for Council action:

AUTHORIZE the General Manager, Personnel Department, to execute a fourth year extension of Contract No. C-113427 with MHN to provide EAP services for the City's Civilian Modified Flex Program from January 1, 2011 through December 31, 2011.

Fiscal Impact Statement: The Personnel Department reports the EAP is an ongoing component of the City's employee benefits plan. As such a contract extension does not present a new expenditure for the City's General Fund. The MHN fees are currently at \$1.24 per employee per month. MHN has agreed to hold the fees at the current level during the terms of the additional contract periods.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

[10-1763](#)

JOBS AND BUSINESS DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to evaluation criteria for underwriting services for the City's bond programs.

A. JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer's (CAO) report dated March 21, 2011, relative to evaluation criteria for the Request for Qualifications for underwriting services for the City's bond programs.
2. REQUEST the City Attorney to prepare a report relative to rendering a legal opinion regarding whether creating a rating criteria for the "Corporate Citizenship Section" as delineated in the CAO report is legal.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

NOTE and FILE the City Administrative Officer's report dated March 21, 2011, relative to evaluation criteria for the Request for Qualifications for underwriting services for the City's bond programs.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 25-37

(10 Votes Required for Consideration)

ITEM NO. (25) - ADOPTED

Roll Call #8 - Adopted, Ayes (12); Absent: Alarcón, Hahn and Wesson (3)

10-2335

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to amending Chapter IX of the Los Angeles Municipal Code (LAMC) to incorporate references to the 2009 International Residential Code, 2010 California Residential Code, 2010 California Plumbing Code, 2009 International Building Code, and 2010 California Building Code.

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

1. DETERMINE that this action relative to recommendation No. 2, is categorically exempt from California Environmental Quality Act (CEQA) pursuant to 15060(c)(2) and (3) of the State CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Chapter IX of the LAMC by adding a new Article 1.5 to incorporate by reference various portions of the 2009 International Residential Code and the 2010 Edition of the California Residential Code.
3. PRESENT and ADOPT the accompanying ORDINANCE amending Article 4 of Chapter IX of the LAMC and incorporating by reference the 2010 Edition of the California Plumbing Code with certain exceptions.
4. PRESENT and ADOPT the accompanying ORDINANCE amending Articles 1 and 8 of Chapter IX of the LAMC to incorporate by reference certain portions of the 2009 International Building Code and the 2010 Edition of the California Building Code, and to make local administrative changes.

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.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

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

**Roll Call #5 - Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 26-29)**

ITEM NO. (26) - ADOPTED

[10-1915-S1](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE AND TOURISM COMMITTEE relative to proposed concession agreement with Host International, Inc. (Host) for food and beverage concessions in Terminal Four 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 concession agreement with Host for food and beverage concessions in Terminal Four at LAX.
3. CONCUR with the Board of Airport Commissioners (Board) action of April 16, 2011 by Resolution No. 24452 authorizing the Executive Director to execute the concession agreement with Host.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 24, 2011

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

ITEM NO. (27) - ADOPTED

[11-0974](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE AND TOURISM COMMITTEE relative to proposed First Amendment to Personal Services Agreement No. 2682 with Parsons Transportation Group (Parsons) for engineering design services for the John S. Gibson Boulevard/I-110 Freeway Access Ramp Improvements and SR-47/I-110 Northbound Connector Widening Project.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section (f) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Agreement No. 2682 with Parsons, to increase the contract amount by \$500,000 and extend the contract terms by five years for engineering design services for the C Street/I-110 Access Ramp Improvements Project.
3. FIND the in accordance with Charter Section 1022, work covered under the First Amendment to Agreement No. 2682 can be performed more feasibly by an independent consultant rather than by City employees.
4. AUTHORIZE the Executive Director to execute and Board Secretary to attest to the First Amendment to Agreement No. 2682 for and on behalf of the Board of Harbor Commissioners (Board).
5. ADOPT Resolution No. 7131.

Fiscal Impact Statement: The Board reports that approval of the proposed First Amendment will extend the duration of the subject Agreement No. 2682 an additional five years through July 7, 2016 for a revised agreement term of eight years in total and increase the agreement authority an additional \$1,177,661 for a revised total agreement authority of \$5,528,203. Of this \$1,177,661 additional funding requested under the proposed amendment, \$550,000 has been requested to be budgeted in the Fiscal Year (FY) 2011-12 capital budget, upon Board approval, in Account No. 54220, Center 1172, Program 000. It is expected that the remainder of this additional authority amount requested under the subject amendment will be expended as follows upon approval by the Board in each subsequent fiscal year as part of the annual budget adoption process.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 7, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2011)

ITEM NO. (28) - ADOPTED

[11-0975](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE relative to proposed First Amendment to Personal Services Agreement No. 2681 with HDR Engineering, Inc. (HDR Engineering) for engineering design services for the C Street/I-110 Access Ramp Improvements Project.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Agreement No. 2681 with HDR Engineering, to increase the contract amount by \$500,000 and extend the contract terms by five years for engineering design services for the C Street/I-110 Access Ramp Improvements Project.

3. FIND the in accordance with Charter Section 1022, work covered under the First Amendment to Agreement No. 2681 can be performed more feasibly by an independent consultant rather than by City employees.
4. AUTHORIZE the Executive Director to execute and Board Secretary to attest to the First Amendment to Agreement No. 2681 for and on behalf of the Board of Harbor Commissioners (Board).
5. ADOPT Resolution No. 7130.

Fiscal Impact Statement: The Board reports that approval of the proposed First Amendment will extend the duration of the subject Agreement No. 2681 an additional five years through July 7, 2016 for a revised agreement term of eight years in total and increase the agreement authority to an additional \$500,000 for a revised total agreement authority of \$3,728,000. Of this \$500,000 additional funding requested under the proposed amendment, \$50,000 has been requested to be budgeted in the Fiscal Year (FY) 2011-2012 capital budget, upon Board approval, in Account No. 54220, Center 1172, Program 000. It is expected that the remainder of this additional authority amount requested under the subject amendment will be expended as follows upon approval by the Board in each subsequent fiscal year as part of the annual budget adoption process.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 7, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2011)

ITEM NO. (29) - ADOPTED

[11-0626-S1](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE AND TOURISM COMMITTEE relative to proposed ten-year lease and license agreement with Alaska Airlines, Inc. (Alaska Airlines) covering demised premises of approximately 67,410 square feet in Terminal Six 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 ten-year lease and license agreement with Alaska Airlines covering demised premises of approximately 67,410 square feet in Terminal 6 at LAX.
3. CONCUR with the Board of Airport Commissioners (Board) action of April 4, 2011 by Resolution No. 24422 authorizing the Executive Director to execute the contract with Alaska Airlines, Inc.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE: JUNE 24, 2011

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

ITEM NO. (30) - ADOPTED

Roll Call #12 - Adopted, Ayes (13); Absent: Hahn and Wesson (2)

[11-0880](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE AND TOURISM COMMITTEE relative to proposed concession agreement with CMS/Camacho Ventures (CMS/Camacho) for food and beverage concessions in Terminals 7 and 8 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 concession agreement with CMS/Camacho for food and beverage concessions in Terminals 7 and 8 at LAX.
3. CONCUR with the Board of Airport Commissioners (Board) action of April 16, 2011 by Resolution No. 24453 authorizing the Executive Director to execute the concession agreement with CMS/Camacho.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 24, 2011

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

ITEM NO. (31) - ADOPTED

Roll Call #13 - Adopted, Ayes (13); Absent: Hahn and Wesson (2)

[11-0978](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM VICE-CHAIR, TRADE, COMMERCE AND TOURISM COMMITTEE relative to proposed concession agreement with DNCTHS/M/D Food Group (DNCTHS/M/D) for food and beverage concessions in Terminal 5 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 concession agreement with DNCTHS/M/D for food and beverage concessions in Terminal 5 at LAX.
3. CONCUR with the Board of Airport Commissioners (Board) action of June 6, 2011 by Resolution No. 24466 authorizing the Executive Director to execute the concession agreement with DNCTHS/M/D.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 8, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 8, 2011)

**Roll Call #5 - Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)
(Item Nos. 32-35)**

ITEM NO. (32) - ADOPTED

[11-0648](#)

COMMUNICATION FROM THE GENERAL MANAGER, EMERGENCY MANAGEMENT DEPARTMENT (EMD) relative to the City of Los Angeles Local Hazard Mitigation Plan.

Recommendation for Council action:

APPROVE the revised City of Los Angeles Local Hazard Mitigation Plan (attached to the Council file).

Fiscal Impact Statement: The EMD reports that this action will not impact the General Fund.

Community Impact Statement: None Submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

[11-0010-S32](#)

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 Andy Enrique Hernandez on December 2, 2010.

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

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

ITEM NO. (34) - ADOPTED

[11-1011](#)

CD 4

MOTION (HUIZAR - LABONGE) relative to initiating street vacation proceedings to vacate Laurel Canyon Boulevard southerly of Willow Glen Road and easterly of Laurel Canyon Boulevard.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate Laurel Canyon Boulevard southerly of Willow Glen Road and easterly of Laurel Canyon Boulevard.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

[10-0243-S1](#)

MOTION (PARKS - SMITH) relative to negotiating and executing an amendment to the Sierra Systems Group, Inc. Agreement.

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

1. AUTHORIZE the Chief Legislative Analyst (CLA) and Mayor's Office, in coordination with the Los Angeles Police Department, to negotiate and execute an Amendment to the Sierra Systems Group, Inc. Agreement (Agreement No. C-105410) to:
 - a. Exercise the first one-year option to extend the contract term through June 29, 2012 to provide continued professional services to maintain TEAMS II and to provide services to automate tracking of homicide investigations.

- b. Increase the not-to-exceed amount by \$3 million, with expenditures subject to available funding.
2. AUTHORIZE the Controller to appropriate in Fund 47C TEAMS II Account RMIS/UOFS - Sierra Systems the amount of \$272,649.
3. AUTHORIZE the Controller, on **JULY 1, 2011** or soon thereafter, to APPROPRIATE in Fund 47C TEAMS II Account RMIS/UOFS - Sierra Systems the amount of \$1,225,000.
4. AUTHORIZE the CLA to prepare Controller instructions for any necessary technical adjustments, and AUTHORIZE the Controller to implement these instructions consistent with the intent of this Council action.

ITEM NO. (36) - CONTINUED TO JUNE 28, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)

[11-0998](#)

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

Recommendation for Council action:

RESOLVE to strongly endorse the efforts of both the grocery store chains as well as the grocery store workers to reach a just and decent contract for all parties involved in this labor dispute and URGE both parties to continue their negotiations in earnest until a satisfactory agreement is reached.

(Continued from Council Meeting of June 14, 2011)

ITEM NO. (37) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #5 - Adopted, Ayes (10); Absent: Alarcón, Hahn, Huizar, Smith and Wesson (5)

[11-1025](#)

CD 5

FINAL MAP OF TRACT NO. 71322 for property located at 108 South Croft Avenue lying south of First Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-118624)

(Quimby Fee: \$18,792)

Applicants: Croft and Beverly, LLC
Jack Little Company, Inc.

Items for Which Public Hearings Have Been Held - Items 38-40

ITEM NO. (38) - ADOPTED - FORTHWITH - SEE FOLLOWING

Roll Call #15 - Adopted, Ayes (10); Noes: Huizar, Koretz and Reyes (3); Absent: Hahn and Wesson (2)

[11-0884](#)

CONSIDERATION OF THE BOARD OF RECREATION AND PARK COMMISSIONERS' ACTION OF MAY 20, 2011, relative to the proposed renovations of existing exhibit galleries, outdoor area, restrooms, and associated improvements at the Autry National Center's Museum of the American West.

(On May 31, 2011, Council adopted Motion [Huizar-Reyes] asserting jurisdiction over this matter, pursuant to Charter Section 245.)

TIME LIMIT FILE - JUNE 21, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 21, 2011)

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

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to consideration of the Board of Recreation and Park Commissioners' action of May 20, 2011, relative to the proposed renovations of existing exhibit galleries, outdoor area, restrooms, and associated improvements at the Autry National Center's Museum of the American West.

Recommendation for Council action:

SUSTAIN the Board of Recreation and Park Commissioners (Board) action of May 20, 2011, authorizing the proposed renovations of existing exhibit galleries, outdoor area, restrooms, and associated improvements at the Autry National Center's Museum of the American West.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 21, 2011

(LAST DAY FOR COUNCIL ACTION - JUNE 21, 2011)

(10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245)

(COUNCIL ASSERTED JURISDICTION ON MAY 31, 2011)

ITEM NO. (39) - ADOPTED TO DENY APPEAL - FORTHWITH - SEE FOLLOWING

Roll Call #14 - Adopted to Deny Appeal, Ayes (11); Noes: Huizar and Reyes (2); Absent: Hahn and Wesson (2)

[11-0928](#)

APPEAL FILED BY DANIEL WRIGHT, ON BEHALF OF THE MOUNT WASHINGTON HOMEOWNERS ALLIANCE brought under California Public Resources Code Section 21151(c) (California Environmental Quality Act - CEQA), from the Board of Recreation and Park Commissioners' determination that a proposed project at the Autry National Center was exempt from CEQA environmental review for various improvements for the property located at 4700 Western Heritage Way.

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

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

CATEGORICAL EXEMPTION and ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal regarding the project for the Autry National Center located at 4700 Western Heritage Way.

Recommendations for Council action:

- 1. FIND that the project is exempt from the provisions of CEQA pursuant to Article III, Section 1, Class 1(1) and Class 1(13) of the City CEQA guidelines.**
- 2. ADOPT the FINDINGS of the Board of Recreation and Park Commissioners (Board) and the Department of Recreation and Parks (RAP) as the Findings of the Council.**
- 3. RESOLVE TO DENY APPEAL filed by Daniel Wright on behalf of the Mount Washington Homeowners Alliance, and Charles Fisher, individually, from the decision of the Board and THEREBY SUSTAIN and find that the proposed renovations of existing exhibit galleries, outdoor area, restrooms, and associated improvements at the Autry National Center's Museum of the American West, located at 4700 Western Heritage Way, were exempt from the provisions of CEQA pursuant to Article III, Section 1, Class 1(1) and Class 1(13) of the City CEQA Guidelines .**

Fiscal Impact Statement: None submitted by the Board or RAP. 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. (40) - CONTINUED TO JUNE 22, 2011

Roll Call #22 - Adopted to Continue, Ayes (7); Noes: Alarcón, Cárdenas, LaBonge, Parks and Perry (5); Absent: Hahn, Smith and Wesson (3)

[11-1015](#)

CONTINUED CONSIDERATION OF MOTION (CARDENAS - PARKS) and SUBSTITUTE MOTION (CARDENAS - PARKS) relative to the Photo Red Light (PRL) Program.

A. MOTION (CARDENAS - PARKS)

Recommendations for Council action:

1. DIRECT the Los Angeles Police Department to conduct a study of the public safety impact of terminating the Red Light Camera Safety Program to ensure that the public safety is not compromised.
2. DIRECT the City Administrative Officer and Chief Legislative Analyst to conduct a thorough review of the PRL Program to ensure that fees/expenses are appropriately and accurately applied by all impacted parties (i.e. City of Los Angeles, County of Los Angeles, Los Angeles County Courts, Red Light Safety Camera vendor), explore options to increase leverage for delinquent RLS violations (i.e. DMV hold) and meet with the Los Angeles County Superior Court regarding their refusal to impose penalties for Red Light Safety violations.
3. REQUEST the Police Commission to hold in abeyance the pending Request for Proposals for the Program, as detailed in the Motion and attached to the Council file, pending the outcome of public safety and revenue issues outlined in said Motion.
4. REQUEST the Police Commission to extend the contract term on a cost-neutral, month-to-month basis with the existing contractor starting August 1, 2011, for a total period of time not exceed 360 days, subject to the approval of the City Attorney, as to form and legality and pending the outcome of public safety and revenue issues as detailed in the Motion, attached to the Council file.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

(Public Hearing Closed on June 17, 2011)

B. SUBSTITUTE MOTION (CARDENAS - PARKS)

Recommendations for Council action:

1. INSTRUCT the Los Angeles Police Department (LAPD) to conduct a study of the public safety impact of terminating the PRL Program to ensure that public safety is not compromised.
2. INSTRUCT the LAPD, City Administrative Officer and Chief Legislative Analyst to conduct a thorough review of the PRL Program to ensure that fees/expenses are accounted for by all impacted parties (i.e. City of Los Angeles, County of Los Angeles, Los Angeles County Courts, PRL vendor), explore options to increase leverage for delinquent PRL violations (i.e. DMV hold) and meet with the Los Angeles County Superior Court regarding their refusal to impose penalties for PRL violations.
3. REQUEST and DIRECT the Board of Police Commissioners to obtain extensions of time for the acceptance of their proposals from the three highest ranked proposers who submitted proposals in the Request for Proposals process for the PRL Program, pending further review and analysis of the public safety and revenue issues outlined above.
4. INSTRUCT the LAPD to negotiate and execute a contract amendment on a cost-neutral, month-to-month basis with the existing contractor starting August 1, 2011, for a total period of time not exceed 365 days, subject to the approval of the City Attorney, as to form and legality and pending the outcome of public safety and revenue issues outlined above, and AUTHORIZE the Chief of Police to execute such contract amendment.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Not Been Held - Item 41

(10 Votes Required for Consideration)

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

Roll Call #24 - Adopted, Ayes (11); Absent: Hahn, Smith, Wesson and President Garcetti (4)

10-0540

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of June 17, 2011)

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

10-2440

MOTION (LABONGE - GARCETTI) relative to amending prior Council action of June 8, 2011 regarding 37th Program Year Consolidated Plan funding for the Community Arts Program.

10-1609

MOTION (REYES for WESSON - PERRY) relative to amending prior Council action of June 17, 2011 regarding extending the current contracts for DVSO for 12 months.

10-1882

MOTION (PERRY - PARKS) relative to amending prior Council action of December 10, 2010 regarding funding for supplemental Charter Bus services in Council District Nine.

11-0011-S17

MOTION (GARCETTI - REYES) relative to funding for various public/community services and needs in Council District 13.

11-0010-S35

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Clint Smith on May 13, 2010.

11-1058

MOTION (PERRY - SMITH - GARCETTI) relative to installing street banners announcing the 2011 Microsoft Worldwide Partner Conference Convention on July 10-14.

11-1059

MOTION (PERRY - SMITH - GARCETTI) relative to installing street banners announcing the NAACP's 102nd Annual Convention on July 23-28, 2011.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - LaBonge) unanimously adopted to excuse Councilmember Koretz to leave at 11:30 a.m. from Council session of Wednesday, June 22, 2011 due to City Business.

Upon her request and without objections, Councilmember Hahn was excused to leave at 11:30 a.m. from Council session of Wednesday, July 6, 2011 due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S1 - Sergeant II Ronnie J. Cato

Zine - LaBonge

Patricia D. Redwine

Zine - LaBonge

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

[11-0003-S1](#) - Marie Catherine Lombardi Poyer

(Perry)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL