

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **July 12, 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, Englander, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Garcetti (11); Absent: Hahn, Huizar, Koretz and Wesson (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 6, 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

Items Noticed for Public Hearing - Items 1-13

ITEM NO. (1) - CONTINUED TO JULY 26, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Wesson (3)

[11-0499](#)
CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1047 West Manchester Avenue, APN 6033-026-019. (Lien: \$4,771.25)

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 1047 West Manchester Avenue, 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 \$4,771.25 on the above referenced property.

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

Roll Call #1 - Adopted to Confirm Lien, Ayes (10); Absent: Hahn, Huizar, Koretz, Reyes and Wesson (5)

[11-0500](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10828 South Avalon Boulevard, APN 6071-002-003. (Lien: \$6,107.70)

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 10828 South Avalon 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 \$6,107.70 on the above referenced property.

ITEM NO. (3) - CONTINUED TO JULY 19, 2011

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

[11-0501](#)

CD 4

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10800 West Otsego Street, APN 2419-006-028. (Lien: \$3,134.34)

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 10800 West Otsego Street, 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 \$3,134.34 on the above referenced property.

**Roll Call #1 - Adopted to Confirm Lien, Ayes (10); Absent: Hahn, Huizar, Koretz, Reyes and Wesson (5)
(Item Nos. 4-6)**

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

[11-0502](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10437 North Peach Avenue, APN 2649-017-010. (Lien: \$2,273.69)

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 10437 North Peach 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 \$2,273.69 on the above referenced property.

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

[11-0503](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10402 South Vermont Avenue aka 850 West 104th Street, APN 6061-002-001. (Lien: \$2,144.73)

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 10402 South Vermont Avenue aka 850 West 104th Street, 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 \$2,144.73 on the above referenced property.

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

[11-0504](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10527 South Weigand Avenue, APN 6066-014-057. (Lien: \$4,292.35)

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 10527 South Weigand 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 \$4,292.35 on the above referenced property.

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

Roll Call #5 - Adopted to Receive and File, Unanimous Vote (12); Absent: Hahn, Reyes and Wesson (3)

[11-0505](#)

CD 4

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1041 North Highland Avenue, APN 5532-028-007. (Lien: \$2,237.97)

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 1041 North Highland 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 \$2,237.97 on the above referenced property.

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

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

[11-0506](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10919 South Broadway, APN 6074-013-005. (Lien: \$2,150.13)

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 10919 South Broadway, 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 \$2,150.13 on the above referenced property.

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

[11-0507](#)
CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1051 East Slauson Avenue, APN 5103-015-036. (Lien: \$1,828.07)

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 1051 East Slauson 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 \$1,828.07 on the above referenced property.

ITEM NO. (10) - CONTINUED TO JULY 19, 2011

Roll Call #10 - Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Wesson (3)

[11-0540](#)
CD 4

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10749 West Aqua Vista Street, APN 2423-029-013. (Lien: \$2,179.66)

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 10749 West Aqua Vista Street,

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 \$2,179.66 on the above referenced property.

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

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

[11-0541](#)
CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10129 North Rincon Avenue, APN 2646-021-018. (Lien: \$981.17)

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 10129 North Rincon 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 \$981.17 on the above referenced property.

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

Roll Call #1 - Adopted to Confirm Lien, Ayes (10); Absent: Hahn, Huizar, Koretz, Reyes and Wesson (5)

[11-0542](#)
CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10022 North San Fernando Road, APN 2537-012-025.
(Lien: \$1,541.70)

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 San Fernando Road, 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 \$1,541.70 on the above referenced property.

ITEM NO. (13) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

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

[11-0543](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1053 East Cesar E. Chavez Avenue, APN 5410-008-020.

(Lien: \$1,630.03)

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 1053 East Cesar E. Chavez 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 \$1,630.03 on the above referenced property.

Items for Which Public Hearings Have Been Held - Items 14-18

**Roll Call #2 - Adopted, Ayes (10); Absent: Hahn, Huizar, Koretz, Reyes and Wesson (5)
(Item Nos. 14-18)**

ITEM NO. (14) - ADOPTED

[09-0648-S15](#)

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the Energy Efficiency and Conservation Block Grant (EECBG) - American Recovery and Reinvestment Act Program.

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

1. AUTHORIZE the Controller to make the financial transfers, expenditures, and establish new accounts as detailed in the June 28, 2011 Community Development Department (CDD) report, attached to the Committee report and the Council file.

2. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement these instructions.
3. AUTHORIZE the General Manager, CDD, or designee, to reflect any changes regarding the use of EECBG funds that are approved by the mayor and Council in documents required by the Department of Energy.
4. AUTHORIZE the General Manager, CDD, or designee, to enter into an agreement with the Los Angeles Conservation Corps, in an amount not to exceed \$250,000, to provide efficiency training and supportive service to and for participants enrolled in the Green Workforce Summer Youth Employment Program.

Fiscal Impact Statement: The CDD reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[11-0023-S4](#)

AD HOC COMMITTEE ON THE PROPOSED DOWNTOWN STADIUM AND EVENTS CENTER REPORT relative to the estimated costs of holding off-site meetings of the Ad Hoc Committee on the proposed Downtown Stadium and Events Center.

Recommendation for Council action:

NOTE and FILE the Chief Legislative Analyst (CLA) report dated June 28, 2011 (attached to the Council file) relative to the estimated costs of holding off-site meetings of the Ad Hoc Committee on the proposed Downtown Stadium and Events Center.

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

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[09-0821](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to acceptance of a grant award from the Kaiser Permanente Community Benefit Grants Program for the Summer Splash Program 2011.

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

1. APPROVE retroactively the submission of a Kaiser Permanente Operation Splash Program grant application to the Kaiser Permanente Community Benefit Grants Program to augment funding for the Department of Recreation and Parks (RAP) Aquatics Division Summer Splash Program of 2011 in the amount of \$265,000.

2. AUTHORIZE the General Manager, RAP, to accept and receive a grant award from the Kaiser Permanente Foundation in the amount of \$265,000.
3. AUTHORIZE the Chief Accounting Employee RAP, to establish the necessary account within Recreation and Parks Grant Fund 205 to accept the grant from Kaiser Permanente in the amount of \$265,000 for the Operation Splash Program 2011.
4. AUTHORIZE the General Manager, RAP, to negotiate and execute the resulting grant agreement and any subsequent amendments thereto, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The RAP reports that the acceptance of this grant does not require a match and provides needed funding for additional aquatic services to youth. There is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[11-0988](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to approval to submit a Montrose Settlements Restoration Program - Fishing Outreach Mini-Grant application for the Cabrillo Beach Pier Fishing Program.

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

1. APPROVE retroactively the submission of a Montrose Settlements Restoration Program, Fishing Outreach Mini-Grants proposal, to provide funding for the Cabrillo Beach Pier Fishing Program in the amount of \$5,000.
2. AUTHORIZE the General Manager, Recreation and Parks (RAP), to negotiate and execute the resulting grant agreement and any subsequent amendments thereto, on behalf of the City, subject to approval as to form by the City Attorney.
3. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account within Recreation and Parks Grant Fund 205 to accept the grant from Montrose in the amount of \$5,000 for the Cabrillo Beach Pier Fishing Program, if awarded.
4. INSTRUCT the Chief Legislative Analyst to report back with recommendations relative to departments obtaining grants of \$50,000 or less with Commission or Board approval, and without requiring Council approval.

Fiscal Impact Statement: The RAP reports that the acceptance of this grant does not require a match and provides needed funding for quality summer camp recreation programs. There is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[10-1712](#)

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the submittal of an application for a grant award in the amount of \$1,825,000 from the United States Department of Commerce, Minority Business Development Agency (MBDA), for the period April 1, 2011, through March 31, 2016 for the Los Angeles MBDA Business Center.

Recommendation for Council action:

NOTE and FILE the communication from the Mayor relative to the submittal of an application for a grant award in the amount of \$1,825,000 from the United States Department of Commerce, MBDA, for the period April 1, 2011, through March 31, 2016 for the Los Angeles MBDA Business Center, inasmuch as the report is submitted for information only and no Council action is necessary.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 19-32

(10 Votes Required for Consideration)

**Roll Call #11 - Adopted Ayes, (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 19a-19j)**

ITEM NO. (19) - ADOPTED

[11-0005-S410](#)

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 July 5, 2011:

[11-0005-S410](#)

CD 7

- a. Property at 12907 West Kagel Canyon Street (Case No. 330021).
Assessor I.D. No. 2623-016-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 12, 2011)

[11-0005-S411](#)

CD 8

- b. Property at 111 East 97th Street (Case No. 118504).

Assessor I.D. No. 6052-004-032

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

[11-0005-S412](#)

CD 8

- c. Property at 111 East 97th Street (Case No. 236319).
Assessor I.D. No. 6052-004-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 30, 2009)

[11-0005-S413](#)

CD 8

- d. Property at 1726 West Leighton Avenue (Case No. 299226).
Assessor I.D. No. 5035-010-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2010)

[11-0005-S414](#)

CD 9

- e. Property at 207 West 74th Street (Case No. 17131).
Assessor I.D. No. 6031-005-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 20, 2006)

[11-0005-S415](#)

CD 9

- f. Property at 207 West 74th Street (Case No. 251585).
Assessor I.D. No. 6031-005-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 14, 2010)

[11-0005-S416](#)

CD 10

- g. Property at 1285 South Plymouth Boulevard (Case No. 47815).
Assessor I.D. No. 5082-009-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 26, 2007)

[11-0005-S417](#)

CD 13

- h. Property at 3278 West Larga Avenue (Case No. 291181).
Assessor I.D. No. 5436-028-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 24, 2010)

[11-0005-S418](#)

CD 13

- i. Property at 5402 West Lemon Grove Avenue (Case No. 314498).
Assessor I.D. No. 5535-009-025

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

[11-0005-S419](#)

CD 14

- j. Property at 3127 North Budau Avenue (Case No. 317894).
Assessor I.D. No. 5218-002-048

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

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - To Adopt as Amended, Ayes (11); Noes: Alarcón (1); Absent: Hahn, Reyes and Wesson (3)

[11-0023-S5](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to receiving payment from Anschutz Entertainment Group (AEG) for advisory services.

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

AUTHORIZE the CAO to receive payment from AEG in the amount of \$280,000 for financial advisory services and \$430,000 for bond and tax counsel advisory services for the Proposed Downtown Stadium and Events Center Project, for a total amount of \$710,000.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the contracts described in the CAO report to the Mayor and Council dated June 30, 2011 (attached to the Council file), will be paid by AEG.

Community Impact Statement: None submitted.

(Ad Hoc Committee on the Proposed Downtown Stadium and Events Center waived consideration of the above matter.)

ADOPTED

AMENDING MOTION (PERRY - ZINE)

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

1. **AUTHORIZE** the City Administrative Officer to receive payment from AEG and **APPROPRIATE** a total of \$280,000 for financial advisory services, \$595,000 for bond and tax counsel advisory services, and \$100,000 to pay for audit services performed by the Controller's Office for the Proposed Downtown Stadium and Events Center Project, for a total amount up to \$975,000.
2. **INSTRUCT** the Controller to create a new account in the Capital Finance Administration Fund, Fund 100/53, entitled "Proposed Event Center Project" that will be used to pay for costs associated with the Proposed Event Center project.

**Roll Call #3 - Adopted, Ayes (10); Absent: Hahn, Huizar, Koretz, Reyes and Wesson (5)
(Item Nos. 21-23)**

ITEM NO. (21) - ADOPTED

[09-1079-S1](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to proposed Second Amendment to Contract No. DA-4337 with Walsh Austin Joint Venture to add scope of work and increase the upper limit of contract amount for the Bradley West Gates Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the June 22, 2011 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Contract No. DA-4337 with Walsh Austin Joint Venture to add scope of work and increase the upper limit of contract amount for the Bradley West Gates Project at LAX.
3. CONCUR with the Board's action of June 20, 2011 by Resolution No. 24486 authorizing the Executive Director to execute the contract with Walsh Austin Joint Venture.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund as a result of approving the Second Amendment to Contract No. DA-4337 with Walsh Austin Joint Venture.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 20, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2011)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (22) - ADOPTED

[09-1646-S2](#)

CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to proposed Third Amendment to Concession Agreement Nos. LAA-8212, LAA-8213 and LAA-8214 with Blue Van Joint Venture (dba Supershuttle), Rideshare Port Management, LLC (dba Prime Time Shuttle) and Airport Connection (dba Roadrunner Shuttle), respectively for the operation of shared ride van services to and from the Los Angeles International Airport.

Recommendations for Council action:

1. FIND that these actions, as described in the June 28, 2011 Board report, attached to the Council file, 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 Third Amendment to Concession Agreement Nos. LAA-8212, LAA-8213 and LAA-8214.
3. CONCUR in the Board's actions of June 6, 2011 (Board Resolution Nos. 24480 and 24481) and June 20, 2011 (Board Resolution No. 24507) authorizing the Executive Director to execute the Third Amendment to Concession Agreement Nos. LAA-8212, LAA-8213 and LAA-8214 with Blue Van Joint Venture (dba Supershuttle), Rideshare Port Management, LLC (dba Prime Time Shuttle) and Airport Connection (dba Roadrunner Shuttle), respectively.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the City's General Fund as a result of approving the Third Amendment to Concession Agreement Nos. LAA-8212, LAA-8213 and LAA-8214.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 30, 2011

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

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

[09-2626-S1](#)
CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to proposed First Amendment to Contract No. DA-4382 with Walsh Austin Joint Venture to add scope of work and increase the upper limit of contract amount for the Bradley West Core Improvements Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action, as described in the June 22, 2011 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract No. DA-4382 with Walsh Austin Joint Venture to add scope of work and increase the upper limit of contract amount for the Bradley West Core Improvements Project at LAX.
3. CONCUR with the Board's action of June 20, 2011 by Resolution No. 24487 authorizing the Executive Director to execute the contract with Walsh Austin Joint Venture.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund as a result of approving the First Amendment to Contract No. DA-4382 with Walsh Austin Joint Venture.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 20, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2011)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED

Roll Call #16 - Adopted, Ayes (13); Absent: Hahn and Wesson (2)

[11-1134](#)

CDs 6 & 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to proposed contract with Brüel and Kjaer EMS, Inc. for maintenance and support services of the aircraft noise and operations monitoring system at Los Angeles International Airport (LAX), LA/Ontario Airport (ONT) and Van Nuys Airport (VNY).

Recommendations for Council action:

1. FIND that this action, as described in the June 28, 2011 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract with Brüel and Kjaer EMS, Inc. for maintenance and support services of the aircraft noise and operations monitoring system at LAX, ONT and VNY.
3. CONCUR with the Board's action of June 20, 2011 by Resolution No. 24496 authorizing the Executive Director to execute the contract with Brüel and Kjaer EMS, Inc.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2011)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (25) - CONTINUED TO JULY 19, 2011

Roll Call #17 - Adopted to Continue, Unanimous Vote (13); Absent: Hahn and Wesson (2)

[11-1135](#)

CD 11

ADMINISTRATIVE EXEMPTION, COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) AND CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Job Order Contracting Ordinance to establish a Job Order Contracts (JOC) Program.

Recommendations for Council action:

1. FIND that this action, as described in the June 28, 2011 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(m) of the Los Angeles City CEQA Guidelines.
2. APPROVE, subject to City Attorney approval as to form, the draft ordinance proposed by the Los Angeles World Airports (LAWA) to allow the Board to authorize the Executive Director, LAWA to establish a JOC Program to allow LAWA to award Job Order Contracts for facility improvement projects consistent with City Charter Sections 371 and 375, revised to reflect the following changes:
 - a. Include a requirement that the ordinance expire five years from its effective date.
 - b. Include an optional renewal clause that would extend the expiration date beyond the initial five-year review period (the time period to be determined by the Mayor and Council) at the discretion of the Mayor and Council.
 - c. Include a provision that the Executive Director submit annual reports to the Board on the number and dollar value of the contracts authorized by the Executive Director under the provisions of the proposed ordinance.
 - d. Include a provision that the LAWA submit a report to the Mayor and Council prior to the conclusion of the five-year initial review period evaluating the effects of and benefits to the LAWA of the implementation of the Job Order Contracting program and submit a recommendation as to whether the program should be concluded or continued beyond the initial five-year period.
3. REQUEST the City Attorney to Prepare and Present an Ordinance implementing a JOC as detailed in the June 28, 2011 Board and June 20, 2011 CAO reports as attached to the Council file, and Recommendation No. 2.
4. CONCUR with the Board's action of June 6, 2011 by Resolution No. 24467.

Fiscal Impact Statement: The CAO reports that at this time, there is no estimated direct, measurable economic impact resulting from the approval of the Job Order Contracting method; however, there are anticipated time savings; cost avoidance in terms of LAWA administrative support and oversight; savings from reduced project duration and change orders; and, according to the LAWA, an increase in contractor reliability and the quality of the construction work. Approval of the proposed ordinance will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**Roll Call #3 - Adopted, Ayes (10); Absent: Hahn, Huizar, Koretz, Reyes and Wesson (5)
(Item Nos. 26-30)**

ITEM NO. (26) - ADOPTED

[11-0873](#)

CD 11

ADMINISTRATIVE EXEMPTION, COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) AND CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed award of contract to Aircraft Service International, Inc. (ASI) for operation, maintenance and repair services for the in-line baggage handling system at Los Angeles/Ontario International Airport (ONT).

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of contract to ASI for operation, maintenance and repair services for the in-line baggage handling system at ONT.
3. CONCUR with the Board action of May 16, 2011 by Resolution No. 24458 authorizing the Executive Director to execute the contract with ASI.

Fiscal Impact Statement: The CAO reports that Approval of the proposed Interim Contract with ASI will have no impact on the General Fund. Funding for the month-to-month, 12 months sole-source Interim Contract is available in the 2010-11 Airport budget and will be included in the Los Angeles World Airport's (LAWA) annual budget for 2011-12. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 24, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 22, 2011)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

[11-1133](#)

CDs 6 & 11

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (Board) relative to proposed contract with PASSUR Aerospace, Inc. (PASSUR) for maintenance and support services of the passive surveillance radar units at Los Angeles International Airport (LAX), LA/Ontario Airport (ONT) and Van Nuys Airport (VNY).

Recommendations for Council action:

1. FIND that this action, as described in the June 28, 2011 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract with PASSUR for maintenance and support services of the passive surveillance radar units at LAX, ONT, and VNY.
3. CONCUR with the Board's action of June 20, 2011 by Resolution No. 24497 authorizing the Executive Director to execute the contract with PASSUR.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2011)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

[11-1065](#)

CD 15

ADMINISTRATIVE EXEMPTION, COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (Board) AND CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Foreign-Trade Zone (FTZ) General Purpose Operating Agreement No. 11-2977 with California Cartage Company, LLC (California Cartage) for FTZ 202, Site 9A.

Recommendations for Council action:

1. FIND that these actions, as described in the June 17, 2011 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1 (14) of the Los Angeles City CEQA Guidelines.
2. APPROVE FTZ Agreement No. 11-2977 with California Cartage for FTZ 202, Site 9A, located at 19700 Van Ness Avenue, Torrance, California 9050 as detailed in the June 17, 2011 Board report, attached to the Council file.
3. AUTHORIZE the Executive Director to execute and the Board Secretary to attest to FTZ Agreement No. 11-2977.
4. ADOPT Resolution No. 11-7117.

Fiscal Impact Statement: The CAO reports that California Cartage will pay the Harbor Department (Port) \$5,000 in fees each year during the first five years of the Agreement and in every subsequent three, five-year term, for a total compensation of \$100,000 for the overall 20-year term of the Agreement. There will be no additional cost to the Port. The proposed FTZ Operator Agreement with California Cartage will have no impact on the City General Fund. Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 20, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2011)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

[11-1178](#)

CD 9

MOTION (PERRY - ZINE) relative to installing street banners announcing the WWE Summer Slam at the Staples Center on August 14, 2011.

Recommendations for Council action:

1. APPROVE the street banner program announcing the WWE Summer Slam at the Staples Center, as a City of Los Angeles Event Street Banner Program for the period of August 1, 2011 through August 15, 2011.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (30) - ADOPTED

[11-1179](#)

CD 5

MOTION (HUIZAR - KORETZ) relative to initiating alley vacation proceedings to vacate a portion of Scenario Lane from Basil Lane to approximately 85 feet westerly thereof.

Recommendations for Council action:

1. INITIATE alley vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate a portion of Scenario Lane from Basil Lane to approximately 85 feet westerly thereof.
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, upon review of the Public Works Committee, to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (31) - RECEIVED AND FILED

Roll Call #15 - Adopted to Receive and File, Ayes (8); Noes: Huizar, Koretz, Krekorian, Rosendahl and Zine (5); Absent: Hahn and Wesson (2)

[11-0023-S6](#)

CD 9

MOTION (ROSENDAHL - HUIZAR - KREKORIAN - KORETZ) relative to a Memorandum of Understanding (MOU) with Anschultz Entertainment Group (AEG) for the development of a stadium in downtown Los Angeles.

Recommendations for Council action:

1. WITHDRAW, pursuant to Rule 54, from the Ad Hoc on the Proposed Downtown Stadium & Events Center Committee, Motion (Rosendahl - Krekorian - Garcetti) relative to a MOU with AEG for the development of a stadium in downtown Los Angeles.
2. CONSIDER Motion (Rosendahl - Krekorian - Garcetti) relative to briefings and presentations by AEG, Chief Legislative Analyst, City Administrative Officer and City Attorney relative to a MOU with AEG for the development of a stadium in downtown Los Angeles, as outlined in the attached Motion.

(10 VOTES REQUIRED)

ITEM NO. (32) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #3 - Adopted, Ayes (10); Absent: Hahn, Huizar, Koretz, Reyes and Wesson (5)

[11-1185](#)

CD 3

PARCEL MAP L.A. NO. 2008-2575 for property located at 19701-19801 West Vanowen Street and 6801-41 North Corbin Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-119031)

Applicants: Giacopuzzi-Pomo-Unruh Trust No. 1
Sikand Engineering

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

[11-1218](#)

MOTION (PERRY - LABONGE) relative to funding for services in connection with the May 5, 2011 Council District Nine LAAAWPPI Graduation in City Hall.

[10-0010-S6](#)

MOTION (PARKS - ENGLANDER) relative to reinstating the reward offer in the death of Cesar Garcia for an additional six months.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Rosendahl was excused from Council session of Tuesday, August 9, 2011 due to Personal business.

Upon his request and without objections, Councilmember Zine was excused from Council session of Friday, September 16, 2011 due to Personal business.

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

[11-0003-S1](#) - Ramona Hahn

(LaBonge - All Councilmembers)

Father James Toal

(LaBonge)

Raymond Gilbert Madrid

(LaBonge)

Ryan Embert Stringer

(Zine)

Sherwood Charles Schwartz

(Garcetti)

Alarcón, Cárdenas, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Garcetti (13); Absent: Hahn and Wesson (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL