

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **July 13, 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, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Zine and President Garcetti (12); Absent: Hahn, Reyes and Wesson (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 8, 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 1-3

ITEM NO. (1) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

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

[06-2821](#)

CD 11

HEARING PROTESTS relative to the vacation of Thornton Place from Pacific Avenue to Royal Court (VAC E1401025).

(Categorical Exemption, Findings and Communication from the City Engineer adopted on June 10, 2011.)

ITEM NO. (2) - CONTINUED TO JULY 20, 2011

Roll Call #1 - Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Wesson (3)

[11-0431](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10132 North Vena Avenue, APN 2645-001-009. (Lien: \$591.22)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10132 North Vena 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 \$591.22 on the above referenced property.

(Continued from Council meeting of July 6, 2011)

ITEM NO. (3) - CONTINUED TO AUGUST 17, 2011

Roll Call #2 - Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Wesson (3)

[11-0986](#)
CD 12

HEARING COMMENTS relative to an Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at USA Gas Station mini-mart located at 19301 Parthenia Avenue.

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the sale of alcoholic beverages for off-site consumption at USA Gas Station mini-mart located at 19301 Parthenia Avenue, Northridge, 91324, inasmuch as the site is located in a census tract with an undue concentration of alcoholic beverage sales licenses.
2. DENY the application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 19301 Parthenia Avenue, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Tesoro West Coast Company, LLC (Valerie Sacks, Liquor License Specialists, representative)

TIME LIMIT FILE – SEPTEMBER 7, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 7, 2011)

Items for Which Public Hearings Have Been Held - Items 4-9

ITEM NO. (4) - ADOPTED

Roll Call #4 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[10-0249](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to creating internal financial policies at the Los Angeles World Airports (LAWA) and the Harbor Department to address their unique funding opportunities.

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

1. INSTRUCT the City Administrative Officer (CAO) to work with LAWA and the Harbor Department in order to create internal financial policies to address their unique funding opportunities and, after obtaining approval by their respective Boards, report back to the Budget and Finance Committee with these internal financial policies for potential approval as part of the City's Financial Policies.
2. INSTRUCT the CAO, working with the LAWA and the Harbor Department, to report back with a status update within 60 days.

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

Community Impact Statement: None submitted.

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

ITEM NO. (5) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - to Adopt as Amended, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[11-0932](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Housing Authority of the City of Los Angeles' (HACLA) request to waive the Payment In Lieu Of Taxes (PILOT) fees.

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

1. NOTE and FILE the HACLA report dated June 6, 2011 and the City Administrative Officer (CAO) reports dated June 3, 2011 and June 10, 2011, attached to the Council file, inasmuch as all applicable recommendations of these prior reports have been incorporated in the CAO report dated June 24, 2011.
2. APPROVE the waiver of the HACLA PILOT fees for 2005 through 2008, totaling \$7,782,349.
3. APPROVE the following PILOT funds expenditure plan and direct the HACLA to allocate the accrued \$7,782,349 in PILOT funds from 2005 through 2008 to the following expenditures:

<u>Expenditure Item</u>	<u>Amount</u>
Summer Youth Employment Program	\$1,200,000
Summer Night Lights Program	500,000
Mar Vista Summer Activities Program	100,000
Recreation and Parks Programming	1,000,000
Public Housing Capital Projects	2,400,000
Section 8 Housing Assistance Program	<u>2,582,349</u>
Total	\$7,782,349

4. INSTRUCT the HACLA to provide a supplemental report to the Council and Mayor regarding PILOT fee waivers for the years 2009 through 2011 in the amount of approximately \$6.4 million, after first obtaining approval of the HACLA Board of Commissioners of the waiver request, and providing additional detail regarding the Jordan Downs project in accordance with prior Council direction (Council file No. 11-0600-S49).
5. INSTRUCT the HACLA to provide an annual report to the Council and Mayor no later than April 1 of each year, in order to request waivers of PILOT fees as applicable and to report on actual expenditures associated with PILOT fees previously waived.
6. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to accept \$1.2 million from the HACLA for the Summer Youth Employment Program (SYEP) and to prepare Controller instructions relative to the appropriation and expenditure of these funds that are consistent with this action, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.
7. AUTHORIZE the Director of the Mayor's Office of Gang Reduction of Youth Development (GRYD), or designee, to accept \$500,000 from the HACLA for the Summer Night Lights (SNL) Program and to prepare Controller instructions relative to the appropriation and expenditure of these funds that are consistent with this action, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.
8. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee, to accept \$1 million from the HACLA in order to reimburse the General Fund for recreational and maintenance services provided by the RAP, INSTRUCT the RAP to deposit such funds as a General Fund receipt, and AUTHORIZE the Controller to recognize such funds as a General Fund receipt.
9. AUTHORIZE the General Managers, CDD and RAP, and the Director of the Mayor's GRYP Office, or designees, to prepare Controller instructions for any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is a positive impact to the General Fund as a result of approval of the recommendations of this report. If the City approves the waiver of the PILOT fees for the HACLA, the HACLA has agreed to provide \$2.7 million to the City for various services. Of the \$2.7 million, \$1.7 million would be allocated for increased services for the SYEP (\$1.2 million) and the SNL Program (\$500,000), and \$1 million would reimburse the General Fund for RAP programming. The recommendations of this report are in compliance with City Financial Policies as the one-time funds provided by the HACLA for SYEP and SNL would be provided for one-time expenditures associated with these programs, and the \$1 million allocated to the RAP would reimburse the General Fund for these services.

Community Impact Statement: None submitted.

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

ADOPTED

AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

SUBSTITUTE the following language for Recommendation 6, in-lieu of the language currently contained in the Committee report:

- 6. INSTRUCT the HACLA to expand \$1.2 million in waived PILOT fees for the SYEP and report to the City Council on or before October 1, 2011 detailing actual expenditures to date on this program.**

ITEM NO. (6) - ADOPTED

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

[11-0600-S104](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to budgetary adjustments resulting from various employee bargaining agreements.

(Budget and Finance 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.)

ITEM NO. (7) - ADOPTED

Roll Call #4 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[11-0002-S101](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on Senate Bill (SB) 29 which would modify current state law regarding automated photo red light programs.

Recommendation for Council action, as initiated by Resolution (Cárdenas - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT IF AMENDED for SB 29 (Simitian/Huff), which would modify current state law regarding automated photo red light programs, if the bill is amended to improve the enforcement ability of unpaid citations by modifying California Vehicle Code Section 40509 to require that courts notify the California Department of Motor Vehicles of unpaid citations and transmit this information for subsequent enforcement such as a hold on driver's license renewal.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

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

[10-0863](#)
CD 5

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals of Conditional Uses, Specific Plan Exceptions, Specific Plan Adjustment, Project Permit Compliance, and Site Plan Review Approval for property at 15733, 15739 West Ventura Boulevard, 4754 Densmore Avenue, and 15800-854 Moorpark Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 10-0863 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declarations [ENV-2007-5578-MND] and [ENV-2009-5578-MND-REC1] filed on January 23, 2009.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART THE APPEALS filed by 1) Allan Golad on behalf of Douglas Emmett Management, LLC (Brad Rosenheim, Rosenheim and Associates, Inc., Representative); 2) Henry Eshelman/Victoria Miller; 3) Theodore and Evangeline Pappas; and 4) Brian Skaggs, Maureen McMahon, Jason and Danielle Gochin from the entire and part of the determination of the CPC, THEREBY APPROVING: 1) Conditional Uses to permit in the RE9-1 zone a parking garage as proposed in the Applicant's revised plans and a student play deck/picnic area on the roof top of the parking garage both associated with a school use, a child care facility and nursery school and associated administrative offices, and a private day school; 2) Specific Plan Exceptions to permit a rear yard varying in depth from 5 feet to 20 feet, in lieu of the required 20 foot rear yard, and three side yard Exceptions; 3) a Specific Plan Adjustment to permit a height on the private day school of 48 feet (plus rooftop projections in lieu of the 45-feet permitted by the Ventura-Cahuenga Boulevard Corridor Specific Plan); 4) a Project Permit Compliance with the Ventura-Cahuenga Boulevard Corridor Specific Plan; 5) a Site Plan Review Approval for a development project that will result in an increase of 50,000 square-feet or more of non-residential floor area; and 6) Mitigated Negative Declaration No. ENV-2007-5578-MND

and ENV-2009-5578-MND-REC1 for the proposed construction of approximately 121,908 square feet with four new replacement buildings and a new multi-level parking garage resulting in a total of 199,469 gross square feet for property located at 15733, 15739 West Ventura Boulevard, 4754 Densmore Avenue, and 15800-854 Moorpark Street, subject to Modified Conditions of Approval.

4. INSTRUCT the Department of City Planning to prepare in the appropriate format, and present to Council, modified Conditions of Approval, as approved by the Planning and Land Use Management Committee.

Applicant: Valley Beth Shalom Synagogue
CPC-2008-3937-CU-SPE-SPPA-SPR
Representative: Ben Reznik, Kevin McDonnell, JMBM

Fiscal Impact Statement: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 13, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 13, 2011)

ADOPTED

AMENDING MOTION (KORETZ - LABONGE)

Recommendation for Council action:

ADOPT the modified Conditions of Approval as attached to the Planning and Land Use Management Committee report.

ITEM NO. (9) - ADOPTED

Roll Call #4 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[10-2274-S1](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a status update on the progress of the Restaurant & Hospitality Express program.

Recommendation for Council action, as initiated by Motion (Koretz - Reyes):

INSTRUCT the Department of Building and Safety and Department of City Planning, with the assistance of the Chief Legislative Analyst's (CLA) Office and related city departments, to report to the City Council with a status update on the progress of the Restaurant & Hospitality Express program, and provide an analysis as to how the City can use the program as a template for a more comprehensive development reform plan.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 10-25

(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[09-0552](#)

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2011-12 tax levy for Community Taxing District No. 2 (Grand Avenue Project).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Taxing District No. 2 (Grand Avenue Project) for Fiscal Year 2011-12.

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.

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

Roll Call #5 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 11-14)

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1266](#)

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2011-12 tax levy for Community Facilities District No. 8 (Legends at Cascades).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 8 (Legends at Cascades) for Fiscal Year 2011-12.

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.

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

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1267](#)

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2011-12 tax levy for Community Facilities District No. 4 (Playa Vista - Phase I).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 4 (Playa Vista - Phase I) for Fiscal Year 2011-12.

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.

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

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1268](#)

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2011-12 tax levy for Community Facilities District No. 3 (Cascades Business Park and Golf Course).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 3 (Cascades Business Park and Golf Course) for Fiscal Year 2011-12.

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.

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

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1269](#)

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2011-12 tax levy for Community Facilities District No. 1 (Pershing Square).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 1 (Pershing Square) for Fiscal Year 2011-12.

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.

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

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-1117](#)

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2011-12 tax levy for Community Taxing District No. 1 (Convention Center Hotel).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Taxing District No. 1 (Convention Center Hotel) for Fiscal Year 2011-12.

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.

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

**Roll Call #12 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 16a-16d)**

ITEM NO. (16) - ADOPTED

[11-0005-S420](#)

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 13, 2011:

[11-0005-S420](#)

CD 9

- a. Property at 1008 East 80th Street (Case No. 258687).
Assessor I.D. No. 6029-005-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 25, 2010)

[11-0005-S421](#)

CD 9

- b. Property at 1307 West Gage Avenue (Case No. 295940).
Assessor I.D. No. 6003-027-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2010)

[11-0005-S422](#)

CD 15

- c. Property at 10023 South Grape Street (Case No. 4726).
Assessor I.D. No. 6046-022-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2005)

[11-0005-S423](#)

CD 15

- d. Property at 1520 East 106th Street (Case No. 236288).
Assessor I.D. No. 6065-015-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 21, 2009)

ITEM NO. (17) - ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[10-1235-S1](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authority for Community Development Department (CDD) to negotiate and execute an amendment to a contract with 1736 Family Crisis Center to extend the current contract and related loan terms.

Recommendation for Council action, pursuant to Motion (Rosendahl - Perry):

AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute an amendment to City Contract No. 114713 with 1736 Family Crisis Center to extend the term of the current contract and related loan terms for 24 months to July 27, 2013.

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

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED - FORTHWITH

Roll Call #13 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[11-0354-S2](#)

CDs 8 & 15

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to funding CRA activities in the South Los Angeles region and Watts.

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

1. INSTRUCT the Chief Legislative Analyst (CLA) to work with the Community Development Department (CDD) and the Community Redevelopment Agency (CRA) to ensure that the policy and intent to fund the South Los Angeles Region and Watts as part of the Cooperation Agreement between the City and the CRA (Council file No. 11-0086) is not adversely impacted as a result of the transfer of properties to the City.
2. INSTRUCT the CLA, City Administrative Officer (CAO), CDD and CRA to immediately identify approximately \$2.5 million in Community Development Block Grant or other resources to continue to support the CRA's operations and projects in the South Los Angeles Project Areas and Watts during Fiscal Year 2011-12 and to ensure that there are sufficient resources to continue the South Los Angeles work program delivery, as budgeted, through the end of Fiscal Year 2010-11 and in future years.

3. DIRECT the CLA and CAO, with the assistance of the CDD and the CRA, to report to the City Council and report directly to Council Districts Eight and 15, within 15 days regarding a plan to support the CRA's operations and projects in the South Los Angeles Project Areas and Watts during Fiscal Year 2011-12 and the feasibility of using PY 37 Program Income from the properties that were transferred to the City by the CRA (Council file No. 11-0354) to support the operations and projects in the South Los Angeles Region and Watts.
4. AUTHORIZE the transfer of \$750,000 in ground lease revenues to the CRA South Los Angeles Region to support operations and work program associated with the following specific purposes:
 - a. Crenshaw Corridor Prop 1C
 - b. Marlton Square
 - c. South Los Angeles Redevelopment Plan Manager
 - d. Vermont/Manchester Shopping Center
 - e. Watts Cultural Crescent
5. INSTRUCT the CLA and CAO to report regarding the CRA retaining revenue from the leases (California Plaza Towers One and Two, Omni Hotel and MLK Shopping Center) and subsidies in future fiscal years for the South Los Angeles and Los Angeles Harbor Regions as part of the report to Council on the CRA's Fiscal Year 2011-12 Budget.

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

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

Roll Call #14 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[11-0600-S47](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a report back on the reprogramming of current year Emergency Solutions Grant savings to 2011-12 homeless shelter programs.

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Homeless Services Authority report back to the Housing, Community and Economic Development Committee regarding the reprogramming of current year Emergency Solutions Grant savings to 2011-12 homeless shelter programs.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #5 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 20-22)**

ITEM NO. (20) - ADOPTED

[11-0898](#)

CD 4

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a contract with Kumamoto Associates to conduct capacity-building workshops for arts and cultural organizations in the North Hollywood Redevelopment Project Area.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to negotiate and execute a contract with Kumamoto Associates to provide a series of capacity-building workshops for North Hollywood arts and cultural organizations for a total amount not to exceed \$100,000 of North Hollywood Cultural Art Fund in budget line item Economic Development (NH6130).
2. ACKNOWLEDGE and APPROVE the CRA's implementation of the North Hollywood Arts Retention Program under the Cooperation Agreement for Payment of Costs Associated with Certain CRA Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated March 10, 2011, between the CRA and the City.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund. The source of funds has been identified as the North Hollywood Cultural Art Fund and is included in the Cooperation Agreement as the NoHo Arts Retention Program.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[11-1012](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to reprogramming current year Emergency Shelter Grant savings to the 2011-12 Year Round Emergency Shelter Program.

Recommendations for Council action, pursuant to Motion (Perry - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Los Angeles Homeless Services Authority (LAHSA) Executive Director to reprogram current year (April 1, 2010 - March 31, 2011) Emergency Shelter Grant (ESG) savings up to \$533,711 to the 2011-12 Year Round Emergency Shelter Program.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD) to:
 - a. Prepare and expedite the necessary documents to effectuate the reprogramming of the aforementioned ESG funds to the LAHSA.

- b. Prepare Controller Instructions and/or make any 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 the instructions.
3. INSTRUCT the LAHSA and LAHD to report to the Housing, Community and Economic Development Committee within 30 days on the feasibility of transferring management of the Emergency Shelter Grant to the LAHSA.

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

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[11-1053](#)

CD 7

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to proposed improvements of the Boys and Girls Club facility of San Fernando under City Agreement No. 60787.

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

APPROVE, under City Agreement No. 60787, the proposed improvements of the Boys and Girls Club of San Fernando (Club) facility listed below, with all costs to be borne by private funds raised by the Club:

- a. Replacement and service of skylights, including roof sealing and curbs for the skylights.
- b. Repair of ceilings and wallboards in gym.
- c. Upgrade of exhaust wall/roof ventilators in the gym.
- d. Replacement of doors for energy efficiency and security.
- e. Painting of all work areas listed and to improve general appearance of the facility.
- f. Replace and install a new electronic LED wireless exterior message sign.
- g. Elimination and resurfacing of dead spots on gym floor.

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

Roll Call #15 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[11-0452-S2](#)

COMMUNICATION FROM CHAIRS, RULES AND ELECTIONS and ENERGY AND ENVIRONMENT COMMITTEES relative to report backs regarding the implementation of Charter Amendment I, Office of Public Accountability.

Recommendations for Council action:

1. INSTRUCT, upon the confirmation of the Executive Director by the Mayor and City Council, the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) and REQUEST the City Attorney to work with the Executive Director to develop and report on the following Office of Public Accountability (OPA) components for consideration by the City Council:
 - a. Section 683(d) - Reporting Requirements Schedule and Consumer Protection Procedures.
 - b. Section 683(f) - Ratepayer Advocate position and related duties including the option for the Executive Director to assume the Ratepayer Advocate designation.
2. REQUEST the City Attorney to prepare and present an ordinance providing for the OPA budget with the required minimum .025 percent funding, which amounts to \$1,050,000 and that the OPA submit a budget proposal to the CAO by December 31 of each year; and that any unexpended funds at the end of the fiscal year revert to the Los Angeles Department of Power and Water Revenue Funds.
3. REFER the communication from the City Attorney dated June 6, 2011 and the joint CLA and CAO report dated April 25, 2011 to the Rules and Elections and Energy and Environment Committees for further consideration.

Fiscal Impact Statement: None submitted by the CAO and CLA. Neither the CAO nor the CLA has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

[06-0218](#)

CD 9

MOTION (HUIZAR - PERRY) relative to initiating street vacation proceedings to vacate Lebanon Street from Venice Boulevard to approximately 165 feet southwesterly thereof.

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 Lebanon Street from Venice Boulevard to approximately 165 feet southwesterly 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 to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (25) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #6 - to Adopt as Amended, Ayes (11); Noes: Englander (1); Absent: Hahn, Reyes and Wesson (3)

[11-0002-S109](#)

RESOLUTION (HUIZAR - CARDENAS) relative to the City's position in connection with AB 889, which would specially regulate the wages, hours, and working conditions of domestic work employees.

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

RESOLVE to include in the City's 2011-12 State Legislative Program SUPPORT of AB 889, which would specially regulate the wages, hours, and working conditions of domestic work employees.

ADOPTED

AMENDING MOTION (HUIZAR - KORETZ)

Recommendations for Council action:

1. **CHANGE** paragraph 5 to:

Whereas AB 889, would remove the exclusion of many domestic workers from basic rights provided to all California workers including overtime compensation, and meal and rest breaks.

2. **DELETE** paragraph 6.

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

[11-0984](#)

MOTION (CARDENAS - ENGLANDER) relative to amending prior Council action of June 30, 2011 regarding Summer Night Lights 2011 activities conducted by the Los Angeles Conservation Corps.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Rosendahl was excused to leave at 1:15 p.m. from Council session of Friday, July 22, 2011 due to City Business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Friday, September 30, 2011, Tuesday, October 4, 2011, Wednesday, October 5, 2011 and Friday, October 7, 2011 all due to City Business.

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

[11-0003-S1](#) - Percy Covington

Perry

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL