

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, June 28, 2011
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 22, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 50

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 1-17

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

Roll Call #15 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[11-0153](#)
CD 7

CONTINUED CONSIDERATION OF 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 and fencing of the lot at 13919 West Foothill Boulevard. (Lien: \$4,150.73)

(Continued from Council meeting of May 27, 2011)

ITEM NO. (2) - CONTINUED TO JULY 5, 2011

Roll Call #16 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Huizar and Smith (3)

[11-0419](#)

CD 11

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1056 East Palms Boulevard, APN 4242-011-038. (Lien: \$2,789.53)

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 1056 East Palms Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,789.53 on the above referenced property.

**Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 3-4)**

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

[11-0420](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property at 10711 South Lou Dillon Avenue, APN 6068-003-038. (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 10711 South Lou Dillon 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 \$2,150.13 on the above referenced property.

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

[11-0421](#)
CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10304 South Central Avenue, APN 6065-001-046. (Lien: \$8,774.51)

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 10304 South Central 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 \$8,774.51 on the above referenced property.

ITEM NO. (5) - CONTINUED TO JULY 5, 2011

Roll Call #29 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

[11-0422](#)
CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10224 North Hillhaven Avenue, APN 2565-012-054. (Lien: \$2,098.66)

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 10224 North Hillhaven 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 \$2,098.66 on the above referenced property.

**Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 6-11)**

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

[11-0423](#)

CD 13

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1032 North Coronado Street, APN 5402-020-003. (Lien: \$2,193.33)

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 1032 North Coronado 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 \$2,193.33 on the above referenced property.

ITEM NO. (7) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0424](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10728 South Vermont Avenue, APN 6061-006-030. (Lien: \$2,098.66)

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 10728 South Vermont 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 \$2,098.66 on the above referenced property.

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

[11-0425](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10915 South Broadway, APN 6074-013-004. (Lien: \$2,133.93)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10915 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 \$2,133.93 on the above referenced property.

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

[11-0426](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10927 South Grape Street, APN 6067-007-011. (Lien: \$2,187.29)

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 10927 South Grape 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 \$2,187.29 on the above referenced property.

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

[11-0428](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10149 North Stanwin Avenue, APN 2647-016-028. (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 10149 North Stanwin 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.

ITEM NO. (11) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0429](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10220 North Amboy Avenue, APN 2646-023-024. (Lien: \$2,120.26)

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 10220 North Amboy 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 \$2,120.26 on the above referenced property.

ITEM NO. (12) - CONTINUED TO JULY 6, 2011

Roll Call #24 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar, Perry and Smith (4)

[11-0431](#)

CD 6

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.

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

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-0432](#)
CD 11

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1018 North Galloway Street, APN 4423-012-005. (Lien: \$2,012.89)

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 1018 North Galloway 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 \$2,012.89 on the above referenced property.

ITEM NO. (14) - CONTINUED TO JULY 6, 2011

Roll Call #19 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Huizar and Smith (3)

[11-0427](#)
CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10215 North San Fernando Road aka 10207-15 North San Fernando Road, APN 2623-024-030. (Lien: \$2,977.10)

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 10215 North San Fernando Road aka 10207-15 North San Fernando Road, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,977.10 on the above referenced property.

ITEM NO. (15) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-0430](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10259 North Sepulveda Boulevard, APN 2660-001-012.
(Lien: \$4,243.24)

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 10259 North Sepulveda Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$4,243.24 on the above referenced property.

ITEM NO. (16) - CONTINUED TO JULY 8, 2011

Roll Call #13 - Adopted to Continue, Unanimous Vote (12); Absent: Alarcón, Huizar and Smith (3)

[11-0433](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10671 North San Fernando Road, APN 2620-001-024.
(Lien: \$7,348.44)

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 10671 North San Fernando Road, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$7,348.44 on the above referenced property.

ITEM NO. (17) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #1 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-0498](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1025 East Pacific Coast Highway, APN 7426-015-016. (Lien: \$1,976.53)

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 1025 East Pacific Coast Highway, 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 \$1,976.53 on the above referenced property.

Items for Which Public Hearings Have Been Held - Items 18-26

ITEM NO. (18) - ADOPTED

Roll Call #17 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[09-2724](#)

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Jefferson Park Historic Preservation Overlay Zone (HPOZ) and adoption of the Jefferson Park HPOZ Preservation Plan.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State's CEQA Guidelines (ENV-2011-188-CE).
2. ADOPT the FINDINGS of City Planning Commission (CPC) as the Findings of the Council.
3. APPROVE the establishment of the Jefferson Park HPOZ.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, establishing the Jefferson Park HPOZ and adopting the Jefferson Park HPOZ Preservation Plan for properties bounded by Adams Boulevard to the north, Exposition and Jefferson Boulevards to the south, Arlington and Western Avenues to the east and Seventh Avenue to the west.

Applicant: City of Los Angeles

CPC-2010-2410-HPOZ

5. REQUEST the City Administrative Officer (CAO) to prepare a report within 30 days to any additional staff resources needed by the Planning Department for the Jefferson Park HPOZ.

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

Community Impact Statement: None submitted.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

ITEM NO. (19) - ADOPTED

Roll Call #9 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

10-1621

ORDINANCE SECOND CONSIDERATION relative to the amendment of the Los Angeles Administrative Code (LAAC) to provide a health benefit subsidy for Tier 6 members of the Los Angeles Fire and Police Pension Plan retiring on service-connected disability pensions, and related matters.

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

ADOPT the accompanying ORDINANCE, which amends Chapters 11.5 and 22 of Division 4 of the LAAC to provide a health subsidy at age 55 for Tier 6 Plan Members who retire on service-connected disability pensions with less than 10 years of service and to provide a health insurance premium subsidy to Tier 6 Plan Members on the same terms and conditions that apply to retired members of other Tiers consistent with Charter Sections 1700, et. seq. established pursuant to Charter Amendment G adopted by the electorate at the City of Los Angeles Primary and Consolidated Elections on March 8, 2011, and other technical amendments.

(Communication from the City Attorney and Presentation of Ordinance First Consideration adopted on May 27, 2011)

ITEM NO. (20) - ADOPTED

Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-0599](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the reimbursement of project costs for the Valley Boulevard Grade Separation Project (Project).

Recommendations for Council action, as initiated by Motion (Huizar - Koretz), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DIRECT the City Engineer to reimburse City departments for all Project costs incurred from July 1, 2010 through June 30, 2011.
2. INSTRUCT the City Engineer to reimburse City departments for all unreimbursed costs from prior fiscal years, from remaining Project funds only.
3. AUTHORIZE the City Engineer, or designee, to prepare any technical corrections or clarifications necessary to implement the intent of this Motion and AUTHORIZE the Controller to implement the technical corrections.
4. INSTRUCT the City Administrative Officer (CAO) to ensure that no future actions are taken that will trigger a General Fund obligation for unreimbursed costs associated with the Valley Boulevard Grade Separation project.

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

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (21) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - to Adopt as Amended, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[11-0600-S40](#)

BUDGET AND FINANCE AND PERSONNEL COMMITTEES' REPORT relative to an operational plan for the consolidation of the Office of Finance and the Office of the Treasurer.

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

1. AUTHORIZE substitute authority for Treasurer, Code 9645, for fiscal year 2011-12 until the implementing ordinance is adopted and transition is completed.
2. RESOLVE that resolution authority for an Assistant Director of Finance, Code 9561, BE APPROVED for fiscal year 2011-12, subject to keeping the Assistant Treasurer vacant.
3. RESOLVE that resolution authority for a Treasury Accountant I, Code 1609-1, BE APPROVED for fiscal year 2011-12.

4. INSTRUCT the City Administrative Officer (CAO), Employee Relations Division, to consider establishing a new Treasury Accountant III paygrade, which currently does not exist, in order to upgrade a Treasury Accountant II, Code 1609-2 to a Treasury Accountant III, Code 1609-3.
5. REQUEST the City Attorney to expedite the completion of all necessary documents and Ordinances and identify any pending issues that may need to be resolved or included in an implementing Ordinance.
6. REQUEST the City Attorney to provide clarification at Council relative to the process that would be used to remove the new Director of Finance in the consolidated Office of Finance.
7. INSTRUCT the CAO to report on the status of the consolidation in each Financial Status Report until the consolidation is complete.
8. INSTRUCT the Department of General Services and Information Technology Agency to work with the Office of Finance to resolve all pending issues to allow the consolidated Office of Finance to become operational in July 2011.
9. INSTRUCT the Office of Finance to review the titles of Director of Finance and Assistant Director of Finance (formerly Assistant Treasurer) to incorporate the Treasurer functions of these positions into the titles and clearly note these functions on the consolidated organizational chart for fiscal year 2011-12.
10. INSTRUCT the Chief Legislative Analyst to provide options at Council relative to the proposed displacement of the Executive Assistant II.
11. INSTRUCT the CAO to report back on the creation of a Special Fund for the consolidated Office of Finance, debt functions and debt management.

Fiscal Impact Statement: The CAO, Office of Finance, and Treasurer report that the consolidation of the Office of Finance and Treasurer's Office would result in the elimination of a net of 8 positions consisting of 7 positions in the Treasurer's Office (with 28 Treasury positions remaining) and 1 position in the Office of Finance. In the 2011-12 Adopted Budget, General Fund savings attributed to consolidation were estimated at \$1,070,112 (\$753,492 in direct costs and \$316,620 in indirect costs). However, after further review it was determined that some positions needed to be retained and/or reallocated, slightly revising the estimated savings in 2011-12 to \$1,044,384 (\$732,993 in direct costs and \$311,391 in indirect costs). The additional costs in 2011-12 in excess of the Adopted Budget are expected to be absorbed by the Office of Finance by holding certain positions vacant and delaying hiring.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS - KORETZ)

Recommendation for Council action:

ADD Recommendation 10a to the Budget and Finance and Personnel Committees' Report as follows:

- 10a. **AUTHORIZE substitute authority for Executive Administrative Assistant II, Code 1117-2 pending completion of Personnel Department review.**

ITEM NO. (22) - ADOPTED

Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-0033](#)

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property at 9666 West Foothill Boulevard.

Recommendation for Council action:

RECEIVE and FILE the appeal filed by Brian Seabourne, American Tower Corporation (Jamie T. Hall, Channel Law Group, Representative) from the determination of the Director of Planning disapproving a plan approval request to modify a condition of approval requiring landscape be planted on the site to mitigate visual impacts for property at 9666 West Foothill Boulevard, inasmuch as the applicant in a letter dated March 17, 2011 (attached to Council file No. 11-0033) formally requested to withdraw the appeal, and no further Council action is required.

Applicant: Brian Seabourne, American Tower Corporation

Representative: Jamie T. Hall, Channel Law Group APCNV-2006-10533-CU-APP-SPE-PA1

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

Roll Call #14 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[11-0961](#)

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the Regional Housing Needs Assessment (RHNA) process concerning acceptance of delegation and other RHNA policy issues affecting the City.

Recommendations for Council action, as initiated by Motion (Reyes - Rosendahl):

1. DIRECT the Department of City Planning to submit a letter of intent to Southern California Association of Governments (SCAG) indicating the City's interest in forming a subregional entity with the City of San Fernando for the purposes of accepting delegation of the RHNA allocation.
2. DIRECT the Department of City Planning to report to the PLUM Committee within 30 days with an analysis of the pros and cons of accepting delegation, and a recommendation regarding RHNA delegation for a subregional entity that includes the City of Los Angeles.

3. DIRECT the Department of City Planning to submit the final letter of intent at Council.

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

Community Impact Statement: None submitted.

**Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 24-25)**

ITEM NO. (24) - ADOPTED

[09-1347](#)

TRANSPORTATION COMMITTEE REPORT relative to a third contract amendment with Ilium Associates, Inc., for the continued marketing and advertising of the City's transit services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation to execute a third contract amendment with Ilium Associates, Inc., extending the contract term on a month-to-month basis for a maximum of six months and to increase the contract amount up to an additional \$1.09 million for the continued marketing and advertising of the City's transit services, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Sufficient funding for this contract amendment has been provided in the 2011-12 Proposition A Local Transit Assistance Fund Budget. The recommendation to execute the proposed contract amendment is subject to the continued availability of funds to be approved by the Mayor and the Council in the 2011-12 budget process.

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED

[11-1042](#)

TRANSPORTATION COMMITTEE REPORT relative to proposed projects and application to Caltrans for Safe Routes to School grant funding.

Recommendations for Council action:

1. APPROVE the Final List of Proposed Projects entitled "Attachment A" of the Los Angeles Department of Transportation (LADOT) report to Council dated June 15, 2011 (attached to the Council file).
2. AUTHORIZE the General Manager, LADOT, on behalf of the City, to submit funding applications to Caltrans for the projects shown on the Final List of Proposed Projects.

3. AUTHORIZE the General Manager, LADOT, and the Directors of the Bureaus of Street Services and Street Lighting to execute and submit the necessary funding agreements to receive Safe Routes to School grant funds.
4. DIRECT the General Managers and Directors of affected departments to submit to the LADOT, for inclusion in the Transportation Grant Fund report, any resource needs, including Proposition C front-funding, staff, and overtime funding, for the implementation of projects approved by Caltrans.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. In this cycle, 100 percent of the project cost is provided and no local match is required. Funds may be needed to provide front-funding since the Safe Routes to School Program funds are available only on a reimbursement basis. Funds may be available from the City's Proposition C or Measure R Local Return funds, Public Works Trust Fund, Transportation Development Act Article 3/Local Transportation Fund, or other funds identified by the responsible agencies. Once Caltrans announces the approved projects, the responsible City agencies will transmit reports to the Mayor and Council requesting front-funding. If Proposition C funds are to be used, the departments must coordinate with the LADOT for programming of said funds.

Community Impact Statement: None submitted.

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

Roll Call #7 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[09-2722](#)

BUDGET AND FINANCE AND HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORTS relative to a request to approve a panel of consultants for the Office of Economic Analysis.

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. APPROVE the results of the Request for Qualifications to select consultants to provide economic analysis services to the City as part of a one-year Pilot Program.
2. APPROVE the creation of a panel of 13 consultants for the service categories listed in the Findings section of the City Administrative Officer (CAO) report dated May 25, 2011 to provide economic analysis services as part of a one-year Pilot Program to be administered by the CAO, Office of Economic Analysis (OEA).
3. ADOPT the proposed criteria and methodology for evaluating requests for economic studies and analysis to be performed by the OEA as contained in the CAO report and, as amended, to add a fourth category to the criteria in Section A Request Categories, of the CAO report, to be listed as "4. Directed by City Council."

4. AUTHORIZE the CAO to enter into contracts with the 13 consultants listed in the Findings section of the CAO report on an as-needed basis for a period of one year, subject to compliance with the City's contracting policies, approval of the City Attorney as to form, and funding availability.
5. TRANSFER \$250,000 from the Council District 13 Assembly Bill (AB) 1290 Tax Increment Fund to the CAO, Fund No. 100/10, Contractual Services Account No. 3040, to be used by the CAO, OEA to prepare economic analysis studies during the Pilot Program.
6. INSTRUCT the CAO, OEA to report quarterly to the Mayor and Council regarding the status of the Pilot Program, including studies requested, under review and completed.
7. INSTRUCT the CAO to report at Council with MBE/WBE information for the 13 consultants approved for the Pilot Program panel.
8. INSTRUCT the CAO to include public safety in the categories of services.

B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. APPROVE the:
 - a. Results of the Request for Qualifications to select consultants to provide economic analysis services to the City as part of a one-year Pilot Program.
 - b. Creation of a panel of 13 consultants for the service categories listed in the Findings section of the City Administrative Officer (CAO) report dated May 25, 2011 to provide economic analysis services as part of a one-year Pilot Program to be administered by the CAO, Office of Economic Analysis (OEA).
2. ADOPT the proposed criteria and methodology for evaluating requests for economic studies and analysis to be performed by the OEA as contained in the CAO report.
3. AUTHORIZE the CAO to enter into contracts with the 13 consultants listed in the Findings section of the CAO report on an as-needed basis for a period of one year, subject to compliance with the City's contracting policies, approval of the City Attorney as to form, and funding availability.
4. TRANSFER \$250,000 from the Council District 13 Assembly Bill (AB) 1290 Tax Increment Fund to the CAO, Fund No. 100/10, Contractual Services Account No. 3040, to be used by the CAO, OEA to prepare economic analysis studies during the Pilot Program.
5. INSTRUCT the CAO, OEA to report quarterly to the Mayor and Council regarding the status of the Pilot Program, including studies requested, under review and completed.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 27-56

(10 Votes Required for Consideration)

ITEM NO. (27) - ADOPTED

Roll Call #10 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[11-0600-S40](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to transferring all of the powers, duties and functions of the City Treasury to the Office of Finance and of the City Treasurer to the Director of Finance.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 20.75 and 20.80 of Article 1, Chapter 5.1 of Division 20 of the Los Angeles Administrative Code to transfer all of the powers, duties and functions of the City Treasury to the Office of Finance and of the City Treasurer to the Director of Finance.

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 and Personnel Committees waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

Roll Call #17 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[11-0937](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to granting a private line franchise to the YWCA of Greater Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE granting a franchise to the YWCA of Greater Los Angeles to install and maintain a private line telecommunications facility in the public rights-of-way between 1020 South Olive Street and 1031 South Hill Street in the City of Los Angeles.

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.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

Roll Call #18 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

09-2517-S1

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to proposed Geothermal Lease Agreement No. 1 (BP 10-010) with Southern California Public Power Authority (SCPPA) for the feasibility, exploration and potential future development of geothermal resources.

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

1. CONCUR with the Board of Water and Power Commissioners' action of February 1, 2011, Resolution No. 011-180, authorizing the execution of Geothermal Lease Agreement No. 1 (BP 10-010) with the SCPPA as detailed in the Board of Water and Power Commissioner's (Board) February 3, 2011 report, attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the execution of Geothermal Lease Agreement No.1, No. BP 10-010 between the Los Angeles Department of Water and Power (LADWP) and SCPPA, leasing real property owned and under the control of the LADWP of the City of Los Angeles, situated in Imperial County, State of California, for purposes of feasibility and geothermal exploration for a term of 35 years.
3. FIND that Pursuant to Charter Section 607(a), it is in the best interest of the City of Los Angeles to authorize a total term up to 35 years.

Fiscal Impact Statement Submitted: The City Administrative Officer reports that the proposed action will have no impact on the City's General Fund. The geothermal resource exploratory cost of \$18 million from the Power Revenue Fund will be amortized at \$1.1 million annually over 30 years. The increase to the LADWP annual revenue from the lease alone \$41,500 and a potential \$741,500 minimum from a possible geothermal facility for a total of \$783,000 annually, unless the facility is expanded in which case the royalty could increase.

[Pursuant to Charter Section 607(a), if Council makes a finding that a term longer than 30 years would be in the best interest of the City, Council may, by a two-thirds vote, subject to Mayoral veto, or three-fourths vote over the veto of the Mayor, authorize a term up to 50 years, or the maximum period allowed by any federal or state law, whichever is less.]

Community Impact Statement: None submitted.

ITEM NO. (30) - NO ACTION TAKEN

[11-0328](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to proposed Geothermal Lease Agreement No. 1 (BP 10-010) with Southern California Public Power Authority (SCPPA) for the feasibility, exploration and potential future development of geothermal resources.

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

1. CONCUR with the Board of Water and Power Commissioners' action of February 1, 2011, Resolution No. 011-180, authorizing the execution of Geothermal Lease Agreement No. 1 (BP 10-010) with the SCPPA as detailed in the Board of Water and Power Commissioner's (Board) February 3, 2011 report, attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the execution of Geothermal Lease Agreement No.1, No. BP 10-010 between the Los Angeles Department of Water and Power (LADWP) and SCPPA, leasing real property owned and under the control of the LADWP of the City of Los Angeles, situated in Imperial County, State of California, for purposes of feasibility and geothermal exploration for a term of 35 years.
3. FIND that pursuant to Charter Section 607(a), it is in the best interest of the City of Los Angeles to authorize a total term up to 35 years.

Fiscal Impact Statement Submitted: The City Administrative Officer reports that the proposed action will have no impact on the City's General Fund. The geothermal resource exploratory cost of \$18 million from the Power Revenue Fund will be amortized at \$1.1 million annually over 30 years. The increase to the LADWP annual revenue from the lease alone \$41,500 and a potential \$741,500 minimum from a possible geothermal facility for a total of \$783,000 annually, unless the facility is expanded in which case the royalty could increase.

[Pursuant to Charter Section 607(a), if Council makes a finding that a term longer than 30 years would be in the best interest of the City, Council may, by a two-thirds vote, subject to Mayoral veto, or three-fourths vote over the veto of the Mayor, authorize a term up to 50 years, or the maximum period allowed by any federal or state law, whichever is less.]

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 31a-31j)**

ITEM NO. (31) - ADOPTED

[11-0005-S373](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of June 21, 2011:

[11-0005-S373](#)

CD 1

- a. Property at 1134 South Normandie Avenue (Case No. 306760).
Assessor I.D. No. 5078-020-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 7, 2010)

[11-0005-S374](#)

CD 1

- b. Property at 1134 South Normandie Avenue (Case No. 306842).
Assessor I.D. No. 5078-020-019

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

[11-0005-S375](#)

CD 9

- c. Property at 1334 East 22nd Street (Case No. 243352).
Assessor I.D. No. 5119-005-019

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

[11-0005-S376](#)

CD 9

- d. Property at 1334 East 22nd Street (Case No. 312511).
Assessor I.D. No. 5119-005-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 20, 2011)

[11-0005-S377](#)

CD 9

- e. Property at 756 East 17th Street (Case No. 159618).
Assessor I.D. No. 5131-001-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2008)

[11-0005-S378](#)

CD 9

- f. Property at 756 East 17th Street (Case No. 243884).
Assessor I.D. No. 5131-001-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 17, 2009)

[11-0005-S379](#)

CD 9

- g. Property at 940 West 54th Street (Case No. 221943).
Assessor I.D. No. 5001-008-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 19, 2009)

[11-0005-S380](#)

CD 9

- h. Property at 940 West 54th Street (Case No. 269103).
Assessor I.D. No. 5001-008-011

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

[11-0005-S381](#)

CD 9

- i. Property at 940 West 54th Street (Case No. 323810).
Assessor I.D. No. 5001-008-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 17, 2011)

[11-0005-S382](#)

CD 10

- j. Property at 1036 South Catalina Street (Case No. 292613).
Assessor I.D. No. 5078-012-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2010)

ITEM NO. (32) - ADOPTED

Roll Call #20 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[11-0883](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a proposed amendment to the Library Garage Parking Agreement with Library Square Associates, LLC.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President of the Board of Library Commissioners (Board) to execute the second amendment to the Library Garage Parking Agreement No. C-64027 with Library Square Associates, LLC.

2. AUTHORIZE the City Librarian and the City Attorney to make technical changes prior to execution.

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.

ITEM NO. (33) - ADOPTED

Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-0872](#)
CD 12

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the proposed amendment to Lease Agreement No. C-109009 with ONEgeneration (ONE) for the operation and maintenance of the Mark Taper Intergenerational Center (Center).

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

1. APPROVE the proposed Amendment to the Lease Agreement No. C-109009, between the City and ONE, a 501c(3) California non-profit corporation, authorizing ONE's request to exercise its option to renew the term of the lease of the Mark Taper Intergenerational Center for a period of ten years in order that they may satisfy Proposition K Grant requirements for capital improvements and to demonstrate site control in addition to continuing to successfully provide various senior and youth programs and services to the San Fernando Valley communities, subject to approval by the City Attorney as to form.
2. AUTHORIZE a one-time reimbursement to ONE through a Department of Recreation and Parks (RAP) fund and account to be identified by the RAP Chief Accounting Employee for monthly utility charges amounting to approximately \$4,800 based on utility-sub-meter readings pertaining to the RAP's operation of its Pedlow Skate Park, located in the Sepulveda Basin Recreation Area, which were previously paid by ONE master meter utility payments over the course of the prior 2.5 years.
3. AUTHORIZE monthly payments to ONE for utility charges incurred by the RAP relating to its operation and maintenance of the Pedlow Skate Park, while Lease No. C-109009 is in effect.
4. APPROVE an amendment to Section 13.1 of the Lease to add a new Section 13.1.5 to provide that a default pursuant to Section 502 of the Proposition K Grant Agreement shall also constitute a default under the Lease.
5. AUTHORIZE the Board President and Secretary to execute the Amendment.

Fiscal Impact Statement: The RAP reports that there will be no fiscal impact to the General Fund associated with the proposed extension of the lease term, as all costs and expenses related to ONE's occupancy and use of the Center under the existing lease shall be paid by ONE, with no financial obligation imposed on the City. However, the General Fund will be affected as RAP will now be responsible for utility charges related to RAP's operation and maintenance of the Pedlow Skate Park. The average monthly utility charge is estimated to be approximately \$138. The monthly reimbursement of Pedlow Skate Park related utility charges shall be paid from a RAP fund and account to be identified by RAP's Chief Accounting Employee. The one-time payment of \$4,800 to reimburse ONE for Pedlow Skate Park utility payments previously paid by ONE, is not related in any way to ONE's operation and maintenance of the Center. However, such payment is included in the proposed Amendment so RAP staff has the authority to reimburse ONE for the previously paid Pedlow Skate Park utility charges and to reimburse ONE for future monthly utility payments pertaining to RAP operations at Pedlow Skate Park.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 26, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2011)

ITEM NO. (34) - CONTINUED TO JULY 8, 2011

Roll Call #5 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-0668](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to appeal of the Bureau of Sanitation's (BOS) determination of Commercial Sewer Service Charge (SSC) adjustment for Promenade at Porter Ranch Community Association; Meter Numbers: 96100171, 90125650, and 90051363.

Recommendations for Council action:

1. APPROVE the Board of Public Works (Board) action of October 20, 2010, as detailed in the October 20, 2010 Board and April 19, 2011 BOS reports, attached to the Council file.
2. DENY the October 26, 2010 appeal as detailed in the April 19, 2011 BOS report, attached to the Council file.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has prepared a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 35-37)**

ITEM NO. (35) - ADOPTED, AS AMENDED - SEE FOLLOWING

[09-2839](#)

COMMUNICATION FROM THE BOARD OF RECREATION AND PARK COMMISSIONERS (BOARD) and RESOLUTIONS relative to Proposition 84 Statewide Park Development and Community Revitalization Program (Round Two) grant proposals.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to submit three Proposition 84 Statewide Park Program grant applications for the proposed capital improvement projects, Albion Riverside Park, Kittridge/Vineland Park, and West Lakeside Street Park, to the State of California Department of Parks and Recreation.
2. ADOPT the accompanying RESOLUTION (Attachment 1 of the Board report dated June 6, 2011, attached to the Council file), which authorizes the City of Los Angeles to apply for funds under the Proposition 84 Statewide Park Program for the Albion Riverside Park, Kittridge/Vineland Park, and West Lakeside Street Park projects, and designates the General Manager, RAP, or designee, to conduct all negotiations, sign and submit all documents, including but not limited to grant applications, agreements, amendments, and payment requests, which may be necessary for the completion of the proposed projects.
3. ADOPT the accompanying RESOLUTIONS (Attachments 2 - 5), which support the filing of grant applications by the following entities:
 - a. Trust for Public Land, on behalf of the RAP, for the Colden Avenue Park, Lexington and Madison Park, and South Victoria Avenue Park projects.
 - b. Los Angeles Neighborhood Initiative (LANI), on behalf of the RAP, for the 98th Street Park and Vermont and 81st Street Park projects.
 - c. LANI, on behalf of the RAP, for the 111th Place Neighborhood Park and 51st Place Neighborhood Park projects.
 - d. Mountains Recreation and Conservation Authority, on behalf of RAP, for the El Dorado Avenue Park/Pacoima Wash Greenway project.
4. ACKNOWLEDGE the RAP's intent to accept the transfer of grant responsibilities, including operations and maintenance for the projects, subject to the award of grant funds and successful project completion by the applicants.

Fiscal Impact Statement: The RAP reports that the submittal of grant applications, approval of authorizing resolutions, and resolutions accepting designated projects has not impact on the General Fund. However, future operations and maintenance costs after project completion, which is estimated to be July 2017, are currently unknown.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (REYES - LABONGE)

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency to execute the appropriate grant application for funding under the Statewide Parks program for the Oscar Romero Monument in Westlake.

ADOPTED

AMENDING MOTION (LABONGE for HUIZAR - KORETZ)

Recommendations for Council action:

- 1. ADD the York/Avenue 50 Park project, approved by the Board of Recreation and Parks Commissioners on June 27, 2011, to the list of projects in Recommendation No. 1 which authorizes the General Manager, Department of Recreation and Parks to submit Proposition 84 applications.**
- 2. ADOPT the attached accompanying RESOLUTION which authorized the City of Los Angeles to apply for funds under the Proposition 84 Statewide Park Program for the York/Avenue 50 Park project, and designates the General Manager, Department of Recreation and Parks, or designee, to conduct all negotiations sign and submit all documents, including but not limited to grant applications, agreements, amendments, and payment requests, which may be necessary for the completion of the proposed project.**

ITEM NO. (36) - ADOPTED

[11-1007](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND BUREAU OF ENGINEERING (BOS) relative to authorizing the de-obligation of eight bridge projects and various financial transactions to allow the City to return \$1.305 million to Caltrans for prior reimbursements on said projects.

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

- 1. APPROVE the voluntary de-obligation of the eight projects detailed in Attachment One of the May 19, 2011 BOS report, attached to the Council file, that are subject to the Ten-Year Rule Number Two (Year of PE Authorization) under Federal Aid - Caltrans 23USCI 02(b).**

2. AUTHORIZE the allocation of \$1.305 million in Seismic Bond interest earnings from Seismic Bond Reimbursement Fund 608, Account 4403 Revenue Source Interest Income to the First Street Bridge Viaduct Project, Fund 608, Account P701 BIP - First St Bridge 1166(PH III) to replace the CIEP Funds that were previously allocated to the project.
3. AUTHORIZE the Controller to transfer expenditures of up to \$1.305 million from the Transportation Grant Fund 655/94, Account Y809, First Street Appr Wide/HIS Rail, First Street Viaduct to the Seismic Bond Reimbursement Fund 608, Account P701, BIP - First Street Bridge 1166 (PI-IJII).
4. AUTHORIZE the Controller to transfer \$1.305 million from the Transportation Grant Fund No. 655/94, Account Y809, First Street Appr Wide/HIS Rail Repl back to the CIEP, Fund 100/54, Account A738.
5. AUTHORIZE the Board of Public Works to repay up to \$1.305 million in Capital Improvement Expenditure Funds to Caltrans for prior expenditure of Federal Highway Bridge Program (HBP) funds on the eight projects recommended for de-obligation.
6. AUTHORIZE the CAO to make technical corrections, as necessary, to effectuate the actions in this report in keeping with the intentions of the Seismic Governance Committee, the Mayor and the Council.

Fiscal Impact Statement Submitted: The CAO reports that \$1.305 million in existing funds is recommended in the June 10, 2011 CAO report, attached to the Council file. Should the City pursue implementation of the deferred projects in the future, Seismic Bond or other funds would need to be identified as the City's match to the available federal dollars at levels based on cost estimates at that time.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (37) - ADOPTED

[10-1310](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the Third Amendment of the agreement with Erickson Air-Crane, Inc., for helitanker services.

Recommendations for Council action:

1. AUTHORIZE the Fire Chief, Los Angeles Fire Department (LAFD), to execute the proposed Third Amendment of the agreement with Erickson Air-Crane, Inc. (attached to the Council file), for helitanker services, for a one-year term through June 30, 2012, and for an amount not to exceed \$2,205,000 in 2011-12, subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT the LAFD to monitor and report monthly helitanker services expenditures during 2011-12 as part of the Financial Status Report process.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The anticipated cost for helitanker services during 2011-12 will not exceed \$2,205,000 and is funded in the LAFD's 2011-12 Adopted Budget. Approving the proposed agreement is consistent with City financial policies in that the services provided will be financed with funds already budgeted for this purpose.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (38) - ADOPTED

Roll Call #20 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[10-2396](#)

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a donation of consultant services for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT the donation of consultant services valued at \$35,000, from the Los Angeles Police Foundation for use by the LAPD, and THANK the donor for its generous gift.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4) (Item Nos. 39-40)

ITEM NO. (39) - ADOPTED

[11-0666](#)

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a donation of digital voice recorders for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT the donation of 250 digital voice recorders valued at \$15,375.00, from the Los Angeles Police Foundation for use by the LAPD's Office of Operations, and THANK the donor for its generous gift.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (40) - ADOPTED

[11-0659](#)

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) Joint Powers Agreement (JPA).

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

APPROVE the accompanying L.A. IMPACT JPA between the Los Angeles Police Department (LAPD) and other local County, State, and Federal law enforcement agencies (attached to the Council file), subject to the approval of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (41) - ADOPTED

Roll Call #20 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[11-0731](#)

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a donation of a 2010 Ford E-350 van for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT the donation of a 2010 Ford E-350 van valued at \$30,000, from the Hollenbeck Police Activities League for use by the LAPD's Hollenbeck Area, and THANK the donor for its generous gift.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 42-44)**

ITEM NO. (42) - ADOPTED

[11-1330](#)
CD 6

COMMUNICATION FROM THE CHIEF OF POLICE, LOS ANGELES POLICE DEPARTMENT (LAPD) relative to the payment of an Illegal Dumping Apprehension reward for the illegal dumping incident that occurred at 12500 Saticoy Street.

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

1. APPROVE the \$1,000 graffiti apprehension reward payment for an Illegal Dumping Apprehension Reward Payment for an incident that occurred at 12500 Saticoy Street on November 16, 2009.
2. AUTHORIZE the Controller to transfer \$1,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Illegal Dumping Reward Trust Fund 46G/14.
3. AUTHORIZE the City Clerk to pay this claim from the Illegal Dumping Trust Fund No, 46G.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

[11-0259](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to establishing fees for Los Angeles Fire Department (LAFD) inspections of day care facilities serving adults and children.

Recommendations for Council action:

REQUEST the City Attorney to prepare and present an ordinance amending Los Angeles Municipal Code Section 57.113.16 to remove the existing fees for pre-inspections of institutional occupancies and to update the fees on a regular basis based on the actual cost of pre-inspection services; and, to create Section 57.111.13, to establish fees as provided under the State Health and Safety Code for State-mandated pre-inspections of day care facilities serving both adults and children, as follows:

- a. Two hours of the current Inspector Hourly Rate (currently \$160/hour) for a facility serving 25 or fewer persons.
- b. A minimum four hours of the current Inspector Hourly Rate (currently \$160/hour) for facilities serving more than 25 persons, and hourly thereafter.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (44) - ADOPTED

[11-0769](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to a donation of a vending machine, a BBQ grill, and various kitchen utensils for use by the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

ACCEPT the donation of a vending machine, a BBQ grill, and various kitchen utensils with a total donation value of \$7311.88, from the California Community Foundation, for use by the LAFD's Frank Hotchkin Memorial Training Center, and THANK the donor for its generous gift.

Fiscal Impact Statement: The LAFD reports that this action will not impact the Department's budget. Members of the Department's Training Division shall maintain, repair and/or replace donated items.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Adopted, Ayes (12); Absent: Alarcón, Huizar and Smith (3)

[10-0900-S1](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to additional Project Safe Neighborhoods Anti-Gang Initiative grant award funds.

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

1. AUTHORIZE the City Attorney, or designee, to retroactively approve and accept the grant award of \$20,000 for the fifth year of funding for the Project Safe Neighborhood Anti-Gang Initiative for the period October 1, 2010, to December 31, 2010, between the City and California Emergency Management Agency (Cal EMA), subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept the additional grant award of \$3,614.81 for the fifth year of funding for the Project Safe Neighborhoods Anti-Gang Initiative for the period October 1, 2010, to December 31, 2010, between the City and Cal EMA, subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the Controller to establish a receivable in the amount of \$3,614.81 from the Cal EMA and to establish a new appropriation account within Fund 368 and appropriate as follows:

Account G222 - Travel	\$3,614.81
	\$3,614.81
Total	

4. TRANSFER \$15,144 from Fund 368/12, Account G221 to Fund 100/12, Account 1010 - Salaries General; and upon receipt of grant funds transfer \$4,856 from Fund 368/12, Account G221 to Fund 100/12, Account 4610 Reimbursement from other funds/departments for fringe benefits.
5. REQUEST the City Attorney to submit invoices to the Cal EMA on a timely basis to ensure that expenditures are reimbursed in a timely manner.
6. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments 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 this action will not impact the General Fund. Approval of the above recommendations will allow the City to be reimbursed for eligible activities. Acceptance and use of these funds are consistent with City financial policies inasmuch as one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (CARDENAS - LABONGE)

Recommendation for Council action:

AUTHORIZE the Controller to establish a receivable within Fund 368 in the amount of \$200,000 from the Cal EMA

- a. **ESTABLISH new appropriation accounts within Fund 368 and appropriate as follows:**

Account G221-Personal Services	\$20,000
Total:	\$20,000

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 46-47)**

ITEM NO. (46) - ADOPTED

[11-0735](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a California Environmental Protection Agency (Cal/EPA) grant for the implementation of State Electronic Reporting Requirements.

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

1. AUTHORIZE the Los Angeles Fire Department (LAFD) to:
 - a. Accept the grant award from Cal/EPA for the purpose of implementing the State Electronic Reporting Requirements and execute this agreement in the amount of \$349,328, the term of the agreement beginning upon approval and ending on March 31, 2013, subject to the approval of the City Attorney as to form and legality.
 - b. Deposit the Cal/EPA grant advanced payment, in the amount of \$87,332, into LAFD Grant Fund No. 335/38, account number to be determined.
 - c. Deposit reimbursements from the Cal/EPA grant funds received under this agreement into Fund 335/38, account number to be determined.
 - d. Expend funds from various salary and expense accounts to cover personnel and other expense costs to be reimbursed by the Cal/EPA.
2. AUTHORIZE the Controller to transfer Cal/EPA grant funds from Fund 335/38 to various salary and expense accounts within Fund 100/38, upon submission of proper documentation by the LAFD of actual costs incurred for the purpose of implementing the Electronic Reporting Requirements through March 31, 2013, subject to the approval of the CAO.
3. AUTHORIZE the LAFD to prepare Controller instructions for any technical adjustments 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 this action will not impact the General Fund. The acceptance and use of the Cal/EPA grant funds is consistent with City financial policies in that State grant funds will be used for one-time expenses to support the implementation of the State's Electronic Reporting Requirements.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (47) - ADOPTED

10-1049-S2

CONSIDERATION OF MOTION (PARKS - CARDENAS) relative to unencumbering funds for the 2010 Summer Night Lights Program.

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

1. RESCIND Recommendations 1a and 8a from Motion (Cardenas - Parks) (Council file No.10-1049) approved by Council on June 25, 2010, and replace with the following language:
 - a. Request the Mayor, or designee to unencumber \$664,402 from the 2009-10 Mayor's Office Fund 100/46, Account 3040 Contractual Services.

- b. In accordance with the above recommendation, authorize the Controller to process an early reversion in the amount of \$664,402 from available balances in the 2009-10 Mayor's Office Fund 100/46, Account 3040, Contractual Services to the Reserve Fund; and, appropriate therefrom to the 2010-11 Mayor's Office Fund 100/46, Account 3040, Contractual Services to reimburse the Recreation and Parks Department for expenditures related to the 2010 Summer Night Lights Program.
- c. Transfer appropriations in the amount of \$664,402 from Mayor's Office Fund 100/46, Account 3040, Contractual Services to the Recreation and Parks Fund 302/188 as follows:

<u>Fund/Dept No.</u>	<u>Account.</u>	<u>Title</u>	<u>Amount</u>
302/88	1010	Salaries General	\$223,764
302/88	1070	Salaries As-Needed	227,687
302/88	9100	General Fund Reimbursement	140,921
302/88	3160	Maintenance, Materials & Supplies	46,099
302/88	1100	Salaries, Hiring Hall	25,931
		Total:	\$664,402

- 2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical corrections consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (48) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #22 - to Adopt, as amended Ayes (11); Absent: Alarcón, Huizar, Perry and Smith (4)

[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.

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

AMEND prior Council action of June 8, 2011 (Council file No. 10-2440) relative to the approved 37th Program Year Consolidated Plan, which included \$63,000 in Community Development Block Grant funding from the U.S. Department of Housing and Urban Development for the Community Arts Program, which provided funding for various art centers in the City, to ADOPT the following recommendations:

- a. Decrease Account H486 Community Arts Program in the amount of \$63,000 within the Community Development Trust Fund No. 424.

- b. Establish new account G130 Cultural Affairs and appropriate \$63,000 within the Community Development Trust Fund No. 424.
- c. Increase appropriations in the amount of \$63,000 within Fund No. 100/30, Account No. 1070, Salaries as Needed.

ADOPTED

AMENDING MOTION (LABONGE - HAHN)

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

AUTHORIZE the Controller to:

- a. **Decrease account H486 Community Arts Program in the amount of \$19,822 within the Community Development Trust Fund No. 424.**
- b. **Establish new account G130 Cultural Affairs and appropriate \$19,822 within the Community Development Trust Fund No. 424.**
- c. **Increase appropriations in the amount of \$19,822 within Fund No. 100/30 Account No. 1070 Salaries as Needed.**

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 49-51)**

ITEM NO. (49) - ADOPTED

[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.

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

AMEND prior Council action of June 17, 2011 (Council file No. 10-1609) relative to extending the current contracts with DVSO for 12 months from April 1, 2011 through March 31, 2012, based on the funding level contained in the 37th Program Year Consolidated Plan, to ADOPT the following recommendations:

1. AUTHORIZE the General Manager, Community Development Department (CDD), to implement the Domestic Violence Shelter Operations program approved in the 37th Program Year Housing and Community Development Consolidated Plan (37th PY Con Plan) through the negotiation and execution of amendments to existing contracts and agreements for services as approved and up to the amounts identified in Attachment 1 (attached to the Council file) and for a one-year term from April 1, 2011 through March 31, 2012; and, in substantial conformance with the pro forma agreements for activities as provided in Council file No. 10-2440), and subject to the following: 1) review and approval of the City Attorney as to form and legality; 2) review and approval by the Department of Public Works, Bureau of Contract Administration (BCA) as to compliance and City and federal contract requirements; 3) review and approval by the City

Administrative Officer Risk Management group (CAO) as to compliance with insurance requirements, if applicable; and, 4) receipt by the City of the grant funds.

2. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (50) - ADOPTED

[10-1882](#)

CD 9

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

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

1. AMEND prior Council action of December 10, 2010 (Council file No. 10-1882) relative to the transfer of \$10,000 in Council District Nine General City Purposes Fund to the Department of Transportation Charter Bus Program for supplemental charter bus services in Council District Nine to REQUIRE that the unencumbered balance of the above funds as exists on June 30, 2011 shall be REVERTED/TRANSFERRED/APPROPRIATED and/or REAPPROPRIATED to the General City Purposes Fund No. 100/56, Account No. 0709 (CD-9 Community Services).
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (51) - ADOPTED

[11-0011-S17](#)

CD 13

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

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

1. TRANSFER \$28,000 in the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50 to the Business Improvement District Trust Fund No. 659 to be utilized as follows: \$23,000 to be allocated to the East Hollywood Business Improvement District (BID) for the Vermont Streetscape - Tree Maintenance; and \$5,000 be allocated to the Hollywood Property Owners Alliance BID for Public Safety Camera Surveillance.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with, and/or payment(s) to the above named BID's, or any other agency, organization or entity, as appropriate, in the above amount, for the above source, and for the above purposes, subject to the approval of the City Attorney as to form, if needed; and that, if needed, AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.

3. ALLOCATE/UTILIZE/EXPEND \$10,500 in the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50 for the below named services/purposes, and in the amounts specified; and, DIRECT the Bureau of Street Services to prepare the necessary document(s), and/or payment(s) in these amounts, from the above source, and for these purposes:

<u>Purpose/Entity</u>	<u>Amount</u>
Friends of Cahuenga Library	\$ 2,500
Hollywood Beautification Team (for power blasting and median work and tree trimming)	2,000
Echo Park Lotus Banner Installations (66) (AAA Banner)	2,500
Elysian Valley River Signage	<u>3,500</u>
Total	\$ 10,500

4. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (52) - ADOPTED

Roll Call #8 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[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.

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 Clint Smith on May 13, 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.

**Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 53-54)**

ITEM NO. (53) - ADOPTED

[11-1058](#)

CD 9

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

Recommendations for Council action:

1. APPROVE the street banner program, coordinated by LA INC., announcing the 2011 Microsoft Worldwide Partner Conference at the Los Angeles Convention Center, as a City of Los Angeles Event Street Banner Program for the period of July 10, 2011 through July 14, 2011.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (54) - ADOPTED

[11-1059](#)

CD 9

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

Recommendations for Council action:

1. APPROVE the street banner program, coordinated by LA INC. and the Convention Center, for the NAACP's 102nd Annual Convention, as a City of Los Angeles Event Street Banner Program for the period of July 21, 2011 through July 29, 2011.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (55) - CONTINUED TO JULY 5, 2011

Roll Call #6 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[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 21, 2011)

ITEM NO. (56) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #3 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[11-1084](#)

CD 11

PARCEL MAP L.A. NO. 2008-1323 for property located at 3964 South Beethoven Street northerly of Washington Boulevard.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-118625)

(Quimby Fee: \$12,056)

Applicants: Beethoven Four, LLC
Kenneth Peterson

Items for Which Public Hearings Have Not Been Held - Items 57-60

(10 Votes Required for Consideration)

Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)
(Item Nos. 57-58)

ITEM NO. (57) - ADOPTED

[11-0984](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to various actions concerning the Fiscal Year (FY) 2011-12 Gang Reduction and Youth Development (GRYD) Program.

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

1. AUTHORIZE the Mayor, or designee, to negotiate and execute:

- a. Contract amendments with the organizations listed below to provide gang prevention services within the 11 GRYD Zones that are substantially similar to the services detailed in the Prevention Scope of Work attached to a transmittal from the Mayor, dated June 7, 2011 (attached to the Council file), for an amendment term effective July 1, 2011, through June 30, 2012, and for an amount not to exceed \$900,000 per GRYD Zone from the funding sources listed below and a total amount of \$9,900,000, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements:

<u>Gang Reduction and Youth Development Zone</u>	<u>Contractor</u>	<u>Amount</u>	<u>Funding Source</u>
77th II	Asian American Drug Abuse	\$ 900,000	General Fund
Baldwin Village	Community Build, Inc.	900,000	General Fund
Boyle Heights	Alma Family Services	900,000	General Fund
Cypress Park	Childrens Hospital Los Angeles	900,000	General Fund
Florence-Graham	Community Build, Inc.	900,000	General Fund
Newton	People Coordinated Services	590,710	General Fund
		282,649	2010 Congressionally Selected Grant (Council file 10-1573)
			2010 CalGrip Grant (Council file 10-1572)
		26,641	
Pacoima	El Nido Family Services	900,000	General Fund
Panorama City	New Directions for Youth	900,000	General Fund
Rampart	El Centro Del Pueblo	600,000	General Fund
		300,000	2011 CalGrip Grant (approval pending)
Southwest II	Brotherhood Crusade	900,000	General Fund
Watts	Watts Labor Community Action Committee	700,000	General Fund
			2010 CalGrip Grant
		<u>200,000</u>	
	Total	\$9,900,000	

- b. A contract amendment (Contract No. 114704) with Violence Intervention Program (VIP) Community Mental Health Center to provide gang prevention services within the Ramona Gardens GRYD Zone that are substantially similar to the services detailed in the Prevention Scope of Work, for an amendment period effective July 1, 2011, through September 30, 2011, in an amount not to exceed \$225,000, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
- c. Contract amendments with the organizations listed below to provide gang intervention services within the 11 GRYD Zones that are substantially similar to the services detailed in the Intervention Scope of Work attached to the CAO report to the Mayor and Council dated June 24, 2011 (attached to the Council file), for an amendment term effective July 1, 2011, through June 30, 2012, and for an amount not to exceed \$500,000 per GRYD Zone from the funding sources listed below, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements:

<u>Gang Reduction and Youth Development Zone</u>	<u>Contractor</u>	<u>Amount</u>	<u>Funding Source</u>
Baldwin Village	Community Build, Inc.	\$ 500,000	General Fund
Boyle Heights	Soledad Enrichment Action	500,000	General Fund
Cypress Park	Public Health Foundation Enterprises (PHFE), Aztecs Rising	500,000	General Fund
Florence-Graham	Soledad Enrichment Action	500,000	General Fund
Newton	Soledad Enrichment Action	300,000	General Fund
		200,000	2010 CalGrip Grant (Council file 10-1572)
Pacoima	Communities in Schools	500,000	General Fund
Panorama City	Communities in Schools	500,000	General Fund
Ramona Gardens Rampart	Soledad Enrichment Action	500,000	General Fund
	PHFE, Aztecs Rising	300,000	General Fund
		200,000	2011 CalGrip Grant (approval pending)
Southwest II	HELPER Foundation/Venice 2000 (pending Fiscal Sponsorship)	500,000	General Fund
Watts	Kush Reaching Out, Inc.	50,000	General Fund CDBG 35th Year

250,000
200,000
Total \$5,500,000

- d. New contract documents with Developing Options to provide gang intervention services within the 77th II GRYD Zone that are substantially similar to the services detailed in the Intervention Scope of Work for a period effective July 1, 2011, through September 30, 2011, in an amount not to exceed \$83,190, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
- e. Contract amendments with the organizations listed below to provide gang prevention services in the four designated service areas outside the GRYD Zones (Non-GRYD Zones) that are substantially similar to the services detailed in the Prevention Scope of Work, for an amendment term effective July 1, 2011, through June 30, 2012, and for an amount not to exceed \$337,500 per designated area from the funding sources listed below, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements:

<u>Service Area</u>	<u>Contractor</u>	<u>Amount</u>	<u>Funding Source</u>
Watts	Watts Labor Community Action Committee	\$337,500	General Fund
Highland Park	Hathaway-Sycamores Child and Family Services	337,500	General Fund
Valley	Child and Family Guidance Center	337,500	General Fund
Wilshire	Asian American Drug Abuse	<u>337,500</u>	General Fund
	Total	\$1,350,000	

- f. Contract amendments with the organizations listed below to provide gang intervention services in the four Non-GRYD Zones that are substantially similar to services detailed in the Intervention Scope of Work, for an amendment term effective July 1, 2011, through June 30, 2012, and for an amount not to exceed \$202,500 per designated area from the funding sources indicated below, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements:

<u>Service Area</u>	<u>Contractor</u>	<u>Amount</u>	<u>Funding Source</u>
San Pedro and Wilmington	Toberman Neighborhood Center	\$ 405,000	General Fund
Venice	HELPER Foundation/Venice 2000 (pending Fiscal Sponsorship)	202,500	General Fund
Belmont	PHFE, Aztecs Rising	<u>202,500</u>	General Fund
	Total	\$ 810,000	

- g. A contract amendment (Contract No. 118441) with Communities in Schools to provide gang intervention services in the San Fernando Valley Non-GRYD Zone that are substantially similar to services detailed in the Intervention Scope of Work, for an amendment term effective November 1, 2011, through June 30, 2012, and for an amount not to exceed \$135,000 from the General Fund, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
 - h. A second amendment (Contract No. 115573) with the Urban Institute to provide evaluation services that are substantially similar to services detailed in the Evaluation Scope of Work (attached to the Council file), for an amendment term effective July 1, 2011, through June 30, 2012, and for an amount not to exceed \$910,000 from the unexpended balances in the Mayor's 2009-10 and 2010-11 Adopted Budgets, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
 - i. A first amendment (Contract No. 118557) with the University of Southern California (USC) to provide oversight and administration of the Youth Services Eligibility Tool for all gang prevention providers that are substantially similar to services detailed in the USC Scope of Work (attached to the Council file), for an amendment term effective July 1, 2011, through June 30, 2012, and for an amount not to exceed \$250,000 from the 2011-12 Adopted Budget, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
2. AUTHORIZE the Mayor, or designee, to issue up to:
- a. Four separate Request for Proposals (RFPs) for FY 2012-13 for Gang Prevention Services in 11 GRYD Zones not to exceed a total of \$9,900,000; Gang Prevention Services in the non-GRYD Zones not to exceed a total of \$1,350,000; Gang Intervention Services in 11 GRYD Zones not to exceed a total of \$5,500,000; Gang Intervention Services in the Non-GRYD Zones not to exceed a total of \$945,000, and designate a performance period of twelve months from the date of execution, with an option to renew for two additional one-year terms, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
 - b. Two RFPs for FY 2011-12 for the Gang Prevention Services in the Ramona Gardens GRYD Zone up to and not to exceed a total of \$675,000; Gang Intervention Services in the 77th II GRYD Zone up to and not to exceed a total of \$375,000, and designate a performance period effective from the date of execution through June 30, 2012, with options to renew for three additional one-year terms, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
3. REQUEST that the Mayor's GRYD Office report to Council 90 days after the completion of the 2011 Summer Night Light (SNL) program relative to the expanded gang intervention services provided during the period of July 1, 2011, through September 30, 2011, relative to:

- a. How services provided by gang intervention contractors were expanded during this period, including but not limited to, additional services provided and number of additional youth and young adults served.
 - b. Identify and describe areas of the City in which expanded gang intervention services were provided and the impact of those services.
 - c. How expansion of gang intervention services were coordinated with other City programs serving gang intervention clients, including but not limited to SNL program and programs offered by the Department of Recreation and Parks.
 - d. Program outcomes and fund expenditures, including, but not limited to fund savings.
4. INSTRUCT the Police Department to provide gang-related crime statistics to the Mayor's GRYD Office for areas where SNL expanded gang intervention services were provided during the period July 1, 2011, through September 30, 2011, and to compare this information to the same period and in the same areas where an SNL program was not made available in the area where services will be provided in 2011.
5. AUTHORIZE the Mayor, or designee, to negotiate and execute a sole source contract with the Los Angeles Conservation Corps (LACC) to provide SNL program activities in accordance with the LACC Scope of Work (attached to the Council file), for a term effective July 1, 2011, through December 31, 2011, in an amount up to and not to exceed \$2,227,799 derived from the following funding sources: \$440,000 from the Housing Authority of the City of Los Angeles (HACLA, Council file No. 11-0932), \$1,749,759 from Community Development Block Grant (CDBG) - 37th Program Year (Council file No. 10-2440), and \$38,040 from CDBG - 36th Program Year (Council files No. 08-0178-S18 and 09-2665), subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements, as follows:
- a. \$270,459 for artist stipends and art supplies.
 - b. \$1,957,340 for employment of Youth Squad, Youth Squad Supervisors, Lead Youth Squad, Community Outreach Specialists, Office Interns and Evaluation Staff positions.
6. FIND that the sole source contract with LACC is justified for the following reasons:
- a. LACC is the primary SNL fiscal and administrative agency relative to hiring and management of program staff since the inception of the SNL program in 2008.
 - b. LACC has unique experience in performance of these services and in working with this target population.
 - c. LACC can implement these services in a quick and timely manner.

7. AUTHORIZE the Mayor, or designee, to negotiate and execute a sole source contract with Homeboy Industries (Homeboy) in accordance with the Homeboy Industries Scope of Work (attached to the Council file), for a term effective July 1, 2011, through September 30, 2011, in an amount up to and not to exceed \$60,000 for the provision of SNL apparel derived from the following funding sources: \$60,000 from HACLA (Council file No. 11-0932), subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
8. FIND that the sole source contract with Homeboy Industries is justified for the following reasons:
 - a. Homeboy has provided these products since the inception of the SNL program in 2008.
 - b. Homeboy has unique experience providing these products and in working with this core population.
 - c. Homeboy supports the overall goal of the GRYD Comprehensive Gang Strategy in providing employment opportunities to ex-gang members.
9. AUTHORIZE the Mayor, or designee, to:
 - a. Issue an RFP for the 2012 SNL Program to identify contractors to provide the following services: employment administration activities including the hiring of seasonal SNL personnel including Youth Squad, Youth Squad Leaders, and Community Outreach Specialists; arts programming for SNL sites; and, provision of SNL apparel including shirts and sports jerseys, subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting requirements.
 - b. Retroactively accept two donations totaling \$598,046 (\$321,498 + \$276,548) from the SNL non-profit fiscal partner, A Better LA, in support of Mayor's GRYD Office salary costs for the 2010 SNL Program and deposit as a General Fund receipt to Mayor Fund 100/46, Revenue Source Code 4512.
10. AUTHORIZE the Controller, in accordance with the above recommendation, to increase appropriations in the amount of \$598,046 to Mayor Fund No. 100/46, Account H146 Salaries Mayor's Office, and transfer as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	001010	Salaries General	\$321,498
100/46	001070	Salaries As Needed	<u>276,548</u>
Total			\$598,048

11. AUTHORIZE the Mayor, or designee, upon receipt of funds in the amount of \$500,000 from HACLA, to deposit said funds as a General Fund receipt to Mayor Fund 100/46, Revenue Source Code 4512, as follows:
 - a. AUTHORIZE the Controller to transfer and appropriate funds to Mayor Fund 100/46, Account 003040 Contractual Services.

- b. Upon presentation of documentation and proper demand from the Mayor's Office, TRANSFER up to \$362,201 for 2011 SNL program activities from Mayor Fund 100/46, Account 003040 Contractual Services to Recreation and Parks Fund 302/88 as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	100/46	003040	Contractual Services	\$362,201
To:	302/88	001010	Salaries, General	90,550
	302/88	001070	Salaries, As Needed	159,368
	302/88	001090	Salaries, Overtime	83,306
	302/88	003160	Maintenance, Materials & Supplies	14,488
	302/88	001100	Salaries, Hiring Hall	<u>14,489</u>
			Total	\$362,201

12. AUTHORIZE the Controller to:

- a. TRANSFER appropriations in the amount of \$66,852 between various accounts within the FY08 Congressionally Mandated Award - Boyle Heights GRYD Zone Grant (FY08 CMA – Boyle Heights) Fund 51 M/46 for the implementation of grant-related activities as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	51M/46	F603	Supplies	\$1,852
	51M/46	F607	Events, Marketing Materials, Other	5,000
	51M/46	F609	Contractual Services - Intervention	<u>60,000</u>
			Total:	\$66,852
To:	51M/46	H146	Salaries - Mayor's Office	\$57,829
	51M/46	H299	Related Costs - Fringe Benefits	4,523
	51M/46	F605	Travel	<u>4,500</u>
			Total	\$66,852

- b. TRANSFER appropriations in the amount of \$57,829 from FY08 CMA - Boyle Heights Fund 51M/46, Account H146 Salaries - Mayor's Office to Mayor Fund 100/46, Account 001020 Salaries Grant Reimbursed.

13. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions and/or make any technical adjustments that may be required to implement the above recommendations, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the proposed contracts, contract amendments, SNL Program activities, and grant modifications is available in a total amount of \$21,167,066 from the FY 2011-12 Adopted Budget (\$15,154,823), Federal and State grants, and other sources (\$6,012,243). The above recommendations comply with City financial policies in that the proposed funding is balanced against established revenue approved in previous Council actions and from Federal and State grants. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (58) - ADOPTED

[10-1789-S3](#)

CONTINUED CONSIDERATION OF MOTION (KREKORIAN - CARDENAS - HUIZAR) relative to proposed one-year extension for the existing Solar Incentive Program applications filed by the Los Angeles Unified School District (LAUSD) that are set to expire this year.

Recommendation for Council action:

REQUEST the Board of Water and Power Commissioners to instruct the Power System staff to grant a one-year extension for the existing Solar Incentive Program applications filed by the LAUSD that are set to expire this year, in order for the LAUSD to resolve its conflict with the Division of State Architects and finalize a design for the construction of the rooftop panels.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

(Continued from Council meeting of June 24, 2011)

ITEM NO. (59) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #21 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Perry and Smith (4)

[11-0449-S1](#)

CONTINUED CONSIDERATION OF MOTION (PARKS for HUIZAR - LABONGE) relative to clarifying certain issues to the Olvera Street Merchant Concession Agreement.

Recommendation for Council action:

CLARIFY, relative to the Olvera Street Merchant Concession Agreement, the following issues:

- a. The equation for determining the 60 month extended payment option for both back rent and the security deposit as described in the Olvera Street Merchant Concession Agreement be based on the following formula:

- If new rent > 1.5 x old rent then merchant is eligible for the 60 month back payment option
- b. There is no storage rate for units W-1(b), W-3, W-10, and W-17(b) or any other merchant subject to the Olvera Street Merchant Concession Agreement.
 - c. The City reaffirms that Unit E-14 belongs in the Small Retail Space category and thus the rental rate for Unit E-14 will remain at \$5.50 per square foot.
 - d. Merchants who do not sign the Olvera Street Merchant Waiver and Release will not be eligible to sign the Concession Agreement. The Olvera Street Merchants Association (OSMA), who is also a claimant, must also sign the waiver and release in order for its members to sign their concession agreements.
 - e. To clear up any confusion, the Olvera Street Merchandising Plan is a merchant-specific list that includes all items currently for sale by the individual merchant. If the merchant want to continue to sell these items, no action is required on their behalf. Approval from the El Pueblo General Manager is only required if the merchant wants to add new items for sale.
 - f. No late payment fees will apply to the payment of back rent from November 1, 2010 to the Execution Date of the agreement. Late fees will apply however during this time period to any past due rent in accordance with the merchants current rental agreement.
 - g. For several merchants, the listed owner(s) on the current concession agreement does not match the individual who claims ownership. In order to resolve these cases, the merchant will need to demonstrate that the concession was rightfully assigned to them. The El Pueblo Department will accept a City or El Pueblo Department correspondence acknowledging transfer/ownership of the concession. If a merchant cannot produce this evidence, a notarized letter of transfer from the listed owner(s) is required. For those merchants that cannot provide a letter of transfer, they must pay the April 1, 2010 rent set by the El Pueblo Commission, will not be able to sign the Concession Agreement, and their agreement will remain as a month-to-month tenancy. The City Attorney, El Pueblo Department, and El Pueblo Commission will need to resolve each issue on a case-by-case basis.

(Continued from Council meeting of June 24, 2011)

ADOPTED

AMENDING MOTION (PARKS - REYES)

Recommendations for Council action:

1. **DELETE items b, e, and g from motion.**
2. **REVISE item c as follows: "The City will re-measure and re-consider issues regarding E-14 and refer them for resolution to the El Pueblo Commission."**

ITEM NO. (60) - ADOPTED

Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Huizar, Krekorian and Smith (4)

[10-0540-S1](#)

CD 5

MOTION (KORETZ - LABONGE) relative to authorizing the Bureau of Sanitation (BOS) to apply for a grant from the California Department of Parks and Recreation for the Westwood-Expo Botanical Water Garden Project (Project).

Recommendations for Council action:

1. AUTHORIZE the Director, BOS, or designee, to take all necessary actions to apply to the California Department of Parks and Recreation for grant funding in an amount not to exceed \$2,200,000 for the Project under Round 2 of the Proposition 84 Statewide Park Development and Community Revitalization Program.
2. ADOPT the accompanying RESOLUTION to AUTHORIZE the BOS to submit the grant application for the Project as required by the granting agency, the California Department of Parks and Recreation.
3. INSTRUCT the BOS, if a Proposition 84 grant is awarded for the Project, to: a) provide any necessary documents to accept the grant funds, and b) report to Council with a finalized scope, cost estimates, and responsible party for maintenance.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 28, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #25 - Findings - Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

Roll Call #26 - Adopted, to Withdraw, pursuant to Rule 54, Ayes (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

Roll Call #27 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Huizar, Parks, Perry and Smith (5)

[11-0600-S103](#)

MOTION (LABONGE - GARCETTI) relative to the proposed functional transfer of the Trash Receptacle Collection Program from the Bureau of Street Services to the Bureau of Sanitation.

Recommendations for Council action:

1. **APPROVE** the functional transfer of the Waste Receptacle Program from the Bureau of Street Services to the Bureau of Sanitation, effective July 1, 2011. This transfer includes the Adopt A Basket program.
2. **DELETE** regular authority for five Truck Operator positions in the Bureau of Sanitation, subject to allocation by the Civil Service Commission.
3. **ADD** funding and resolution authority for the period of July 1, 2011 through June 30, 2012 for three Truck Operator positions in the Bureau of Sanitation, subject to allocation by the Civil Service Commission.
4. **AUTHORIZE** the Controller to:
 - a. Reduce appropriations in the amount of \$280,104 from Fund 100/86, Street Services Account 1010, Salaries General, and transfer \$280,104 from Fund 556/X186 to Available Cash Balance.
 - b. Appropriate \$904,260 to a new account, X282, Sanitation Expense and Equipment, within the Inergrated Solid Waste Management Fund (ISWM), Fund 556/50.
 - c. Establish a new account, X299, Related Costs, within the ISWM, Fund 556/50.
 - d. Transfer funds in the amount of \$446,305 from within ISWM Fund 556/50, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:		
X282	Sanitation Expense & Equipment	\$446,305
To:		
X182	Bureau of Sanitation	\$168,062
X299	Related Costs	<u>278,243</u>
	Total:	\$446,305
 - e. Increase appropriations in the amount of \$168,062 to the Bureau of Sanitation, Fund 100/82, Account 1010, Salaries General.
 - f. Increase appropriations in the amount of \$457,955 in the Solid Waste Resources Revenue Fund (SWRRF), Fund 508/50, Revenue Source Code 4610, Reimbursement from other funds/departments, upon demand by the Director, Bureau of Sanitation, or designee.
5. **INSTRUCT** the Bureau of Street Services to effectuate the transfer of trucks, contracts, equipment and other assets, if required, for the functional transfer of the Waste Receptacle Program.

6. **DIRECT** the Bureaus of Street Services and Sanitation to report back in the 2011/12 Mid-Year Financial Status of this functional transfer.
7. **AUTHORIZE** the City Administrative Officer to make technical corrections as necessary to those transactions to implement Council intentions.

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

11-0011-S18

MOTION (GARCETTI - LABONGE) relative to funding for extra street use investigator patrols, at night, during the Summer Sidewalks Program in Hollywood.

11-1126

MOTION (HAHN - ROSENDAHL) relative to funding for costs associated with the Council District 15 July Fourth event a Cabrillo Beach.

11-1125

MOTION (KREKORIAN - KORETZ) relative to installing street banners identifying the Neighborhood Council Valley Village.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Parks was excused from Council sessions of Wednesday, July 6, 2011 and Friday, July 8, 2011 both due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Tuesday, August 2, 2011, Wednesday, August 3, 2011, Friday, August 5, 2011 and Tuesday, August 9, 2011 all due to Personal and City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S1 - World Day for International Justice

(Garcetti - LaBonge)

Kendall Kraus

(LaBonge - Garcetti)

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

11-0003-S1 - Jean Harris

(Wesson - All Councilmembers)

James Watson

(LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL