

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **July 6, 2011**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**ROLL CALL - Members present: Cárdenas, Englander, Hahn, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl and Zine (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 1, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

---

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

---

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

---

## **Items Noticed for Public Hearing - Items 1-15**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

**Roll Call #11 - Adopted, Ayes (12); Absent: Parks, Wesson and President Garcetti (3)**

[11-0848](#)

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2011-12 - Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2011-12 - Los Angeles City Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 7, 2011)

**Roll Call #9 - Adopted, Ayes (12); Absent: Parks, Wesson and President Garcetti (3)  
(Item Nos. 2-7)**

**ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED**

[11-0846](#)

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2011-12.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2011-12.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 7, 2011)

**ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED**

[11-0847](#)

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District - Benefiting Footage Method.
3. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2011-12 - Proposition 218 Confirmed Street Lighting Assessment District - Land Use Method.

(Ordinance of Intention adopted on June 7, 2011)

**ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED**

[11-0484](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lurline Avenue and Schoenborn Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 15, 2011)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED**

[11-0485](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Samoa Avenue and Summitrose Street (Re-Ballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 15, 2011)

**ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED**

[11-0487](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Beethoven Street and Washington Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 15, 2011)

#### **ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED**

[11-0488](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Federal Avenue and Santa Monica Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held June 15, 2011)

#### **ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED**

**Roll Call #12 - Adopted, Ayes (12); Absent: Parks, Wesson and President Garcetti (3)**

[11-0486](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chatsworth Street and Topanga Canyon Boulevard No. 1 Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 15, 2011)

**Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)  
(Item Nos. 9-13)**

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 27, 2011**

[11-0577](#)

CD 13

HEARING PROTESTS against the proposed improvement and maintenance of the Council Street and Virgil Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Council Street and Virgil Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2011 - Continue hearing and present Ordinance on JULY 27, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 27, 2011**

[11-0578](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Runnymede Street and Mason Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Runnymede Street and Mason Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2011 - Continue hearing and present Ordinance on JULY 27, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 27, 2011**

[11-0579](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Pico Boulevard and Corning Street (Re-Ballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Pico Boulevard and Corning Street (Re-Ballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2011 - Continue hearing and present Ordinance on JULY 27, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 27, 2011**

[11-0580](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Stern Avenue and Ventura Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Stern Avenue and Ventura Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2011 - Continue hearing and present Ordinance on JULY 27, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 27, 2011**

[11-0627](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Bradley Avenue and Olden Street No. 2 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bradley Avenue and Olden Street No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 27, 2011 - Continue hearing and present Ordinance on JULY 27, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Roll Call #2 - Adopted, Ayes (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)**

[11-0427](#)  
CD 6

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of June 28, 2011)

**ITEM NO. (15) - CONTINUED TO JULY 13, 2011**

**Roll Call #3 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)**

[11-0431](#)  
CD 6

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

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10132 North Vena Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$591.22 on the above referenced property.

(Continued from Council meeting of June 28, 2011)

## Items for Which Public Hearings Have Been Held - Items 16-25

### ITEM NO. (16) - ADOPTED

**Roll Call #8 - Adopted, Ayes (12); Absent: Parks, Wesson and President Garcetti (3)**

#### [08-1159-S2](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Mr. BongHwan Kim as the General Manager of the Department of Neighborhood Empowerment (DONE).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. BongHwan Kim as the permanent General Manager of DONE, is APPROVED and CONFIRMED. (Interim appointment expires on July 14, 2011.)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2011

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

### ITEM NO. (17) - ADOPTED

**Roll Call #9 - Adopted, Ayes (12); Absent: Parks, Wesson and President Garcetti (3)**

#### [09-2247](#)

CD 12

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to correcting the Q Conditions and the T Conditions for property located at 18335 Chase Street in the Northridge Plan Area.

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



1. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) and the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, on behalf of the NVAPC, correcting the Q Conditions to permit the 16 units requested in the applicant's revised application, and correcting the T Conditions to ensure that the street, sidewalk and other improvements listed in the Conditions are made pursuant to the recordation of Tentative Tract Map 67809 for property located at 18335 Chase Street in the Northridge Plan Area.

Applicant: Sharam Ahrony  
Representative: George Bromberg

APCNV-2007-3675-ZC

(Mitigated Negative Declaration [ENV-2006-9449 MND] was adopted by Council on October 21, 2009.)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2011)

**ITEM NO. (18) - CONTINUED TO JULY 8, 2011**

**Roll Call #10 - Adopted to Continue, Unanimous Vote (12); Absent: Parks, Wesson and President Garcetti (3)**

[11-1010](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Vesting Zone Change and Height District Change for property at 18425 West Kittridge Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-1010 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2010-3473 MND] filed on February 18, 2011.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a Vesting zone change and Height District Change from RA-1 to (T)(Q)R3-1LD with the proposed "D" Development Limitation to limit the height to 55 feet and a 2:1 floor area ratio for the demolition of the existing church and school and the construction of a new 77-unit affordable apartment building with 78 surface on-site parking spaces on a 78,027 square-foot lot. The project includes a maximum four-story, 55-foot high and 99,120 square-foot development for property at 18425 West Kittridge Street, subject to Conditions of Approval.

Applicant: Robin Hughes and Lara Regus, Abode Communities

Representative: Jim Ries, Craig Lawson & Co., LLC CPC 2010-3472-VZC-HD-ZAA-SPR

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 12, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2011)

## ITEM NO. (19) - ADOPTED

**Roll Call #9 - Adopted, Ayes (12); Absent: Parks, Wesson and President Garcetti (3)**

[11-1030](#)

CD 6

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a building line removal along the west side of Sepulveda Boulevard for property at 15301 West Lanark Street.

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 III, Section 1, Class 5, Category 25 of the City's CEQA Guidelines.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a removal of a 15-foot building line along the west side of Sepulveda Boulevard established by Ordinance No. 114,144 for the proposed construction of the previously approved 88-unit senior housing apartment building on a 29,474 square-foot lot for property at 15301 West Lanark Street, subject to Conditions of Approval.

Applicant: Ken Stockton Architects, Inc.

APCSV 2011-225-BL

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 13, 2011

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

**Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)  
(Item Nos. 20-23)**

**ITEM NO. (20) - ADOPTED**

[11-0985](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to updating the Senior Community Service Employment Program (SCSEP) grievance policy to comply with new requirements from the State of California Department of Aging (CDA).

Recommendation for Council action:

APPROVE the Los Angeles Department of Aging (LADOA) SCSEP Grievance Policy update (Attachment 2 of the LADOA reported dated June 8, 2011 contained in the Council File).

Fiscal Impact Statement: The LADOA reports that approval of its SCSEP Grievance Policy has no fiscal impact as it involves program policy and not budget.

Community Impact Statement: None submitted.

**ITEM NO. (21) - ADOPTED**

[11-0987](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to acceptance of a grant award from the LA84 Foundation for the Summer Swim Program 2011.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to accept and receive a grant award from the LA84 Foundation in the amount of \$85,000.
2. AUTHORIZE the General Manager, RAP, to negotiate and execute the resulting grant agreement and any subsequent amendments thereto, subject to approval as to form by the City Attorney.
3. AUTHORIZE the RAP's Chief Accounting Employee to establish the necessary account within Recreation and Parks Grant Fund 205 to accept the grant from the LA84 Foundation in the amount of \$85,000 for the Summer Swim Program 2011.

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

Community Impact Statement: None submitted.

**ITEM NO. (22) - ADOPTED**

[11-1052](#)

CD 7

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to acceptance of Federal Highway Administration (FHWA) Safe Accountable Flexible Efficient Transportation Equity Act funds in the amount of \$4,679,480 for the Hansen Dam Hillside Stabilization and Parking Lot Rehabilitation Project.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), or designee, to accept earmarked FHWA Safe Accountable Flexible Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) funds for the Hansen Dam Hillside Stabilization and Parking Lot Rehabilitation project in the amount of \$4,679,480.
2. AUTHORIZE the General Manager, RAP, or designee, to negotiate and execute any resulting agreements, subject to the approval of the City Attorney as to form and legality, and to submit all documents necessary to request and receive the SAFETEA-LU funds.

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

Community Impact Statement: None submitted.

**ITEM NO. (23) - ADOPTED**

[10-0600-S51](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to an analysis of revenue projections for the Community Development Department (CDD) according to the currently approved Cost Allocation Plan (CAP) and an assessment of its General Fund reimbursements over past years.

Recommendations for Council action:

1. CONTINUE the practice of budgeting the Community Development Block Grant Budget (CDBG) using the most recent adopted CAP available.
2. INSTRUCT the CDD to submit to the City Administrative Officer (CAO) a long-term hiring plan for Fiscal Years 2011-12 and 2012-13, which takes into consideration all positions; funding sources; vacancies; other potential staffing changes; and the elimination of all General Fund support and the balance between program costs and personnel costs pursuant to Council File number 11-0600. This hiring plan may be considered when positions are presented to the Managed Hiring Committee on a case-by-case basis.
3. CONTINUE the discussion regarding budgeting, billing and application of CAP rates relative to CDBG with the CDD, CAO, the Chief Legislative Analyst (CLA) and the Mayor's Office to ensure consistency across departments and compliance with any applicable HUD regulations. Further, INSTRUCT the CLA and CAO to include any best practices emerging from that discussion in their joint report with recommendations relative to the 38th Program Year CDBG Budget.
4. REFER the request from CDD relative to one new exempt Senior Management Analyst I position authority to the Personnel Committee for further consideration (recommendation number three from the CDD report dated January 5, 2011).

Fiscal Impact Statement: The CLA and CAO report that there is no General Fund impact associated with the recommendations in this report at this time. Proposed changes from current practice relative to General Fund reimbursements of related costs from CDBG may impact future years of the Community Development Block Grant Budget.

Community Impact Statement: None submitted.

**ITEM NO. (24) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #7 - Adopted as Amended, Ayes (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)**

[10-1585](#)

CD 6

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a Conditional Use for property at 10970 West Ratner Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 10-1585 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2009-3430-MND] filed on December 4, 2009.
2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Pat Castaneda from the determination of the City Planning Commission (CPC) THEREBY APPROVING a Conditional Use to permit the depositing of glass, cans, papers, plastic, beverage containers and similar Recyclable Materials, Recycling Collection or Buyback Centers and Mobile Recycling Centers on a property classified in the [Q]C2-1L-CDO zone located at 10970 West Ratner Street, subject to modified Conditions of Approval.

Applicant: Victor Sampson, Caldwell Banker

CPC 2009-3429-CU

Representative: Robert Lamishaw, JPL Zoning Services, Inc.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2011

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

## **ADOPTED**

### **AMENDING MOTION (CARDENAS - LABONGE)**

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

**EXCLUDE Sundays from permissible hours of operation at the subject recycling center.**

## **ITEM NO. (25) - ADOPTED**

**Roll Call #4 - Adopted, Ayes (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)**

[11-0560](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a historical-cultural study of the Evening Star Missionary Baptist Church located at 5892 South Brentwood Street.

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

INSTRUCT the Planning Department's Cultural Heritage Commission to: conduct a historical-cultural study of the Evening Star Missionary Baptist Church located at 5892 South Brentwood Street in Council District Nine; prepare a report which delineates the historic-cultural significance of this site; and present their findings within 90 days to the Planning and Land Use Management Committee for its review and consideration.

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.

## **Items for Which Public Hearings Have Not Been Held - Items 26-29**

(10 Votes Required for Consideration)

### **ITEM NO. (26) - ADOPTED**

**Roll Call #15 - Adopted, Ayes (11); Absent: Hahn, Parks, Wesson and President Garcetti (4)**

#### 11-1700

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to the 2011-12 Personnel Authorities.

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

ADOPT the accompanying RESOLUTION that grants personnel authority in accordance with Attachments A, B and C, which consist of the following;

- a. Attachment A provides authority effective July 1, 2011, unless otherwise noted therein, for positions approved by the Council in the 2011-12 Adopted Budget requiring temporary on-budget resolution authority.
- b. Attachment B provides temporary authority for the positions included in the 2011-12 Adopted Budget and the 2011-12 Proposed Detail of Positions and Salaries, pending the effective date of the 2011-12 Departmental Personnel Ordinances.
- c. Attachment C provides authority effective July 1, 2011, for positions that were approved by resolution during the 2010-11 fiscal year, which are funded off-budget and continue to be needed during 2011-12. In instances where departments/bureaus are requesting continuation of resolution authority beyond current authorized periods of time, the CAO concurs with such requests contained herein.

**ITEM NO. (27) - ADOPTED TO REFER BACK TO RULES AND ELECTIONS COMMITTEE, AS AMENDED - SEE FOLLOWING**

**Roll Call #14 - Adopted to Refer, as Amended, Ayes (9); Noes: Koretz, Krekorian and Rosendahl (3); Absent: Parks, Wesson and President Garcetti (3)**

[11-1154](#)

CONSIDERATION OF MOTION (ROSENDAHL - GARCETTI - KREKORIAN) relative to amending the City Council Rules requiring that all Council Committees abide by the public notice requirements of the Brown Act.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst, in consultation with the City Attorney, to draft an amendment to the City Council Rules, requiring that all Council Committees, standing and Ad Hoc, abide by the public notice requirements of the Brown Act.

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (ALARCON - CARDENAS)**

Recommendations for Council action:

**A Commitment to Transparency**

~~In April of this year, the City Council approved the formation of the Ad Hoc Committee on the Proposed Downtown Stadium and Event Center.~~

~~At the June 30th meeting of the Ad Hoc Committee, a representative of the Office of the City Attorney opined that ad hoc committees of this City Council are not bound by the provisions of the Ralph M. Brown Act – the state law that guarantees the public’s right to attend and participate in meetings of local legislative bodies.~~

~~The City Attorney’s interpretation is startling. And while some may argue it is legal for the City Council to form ad hoc committees that have the right to waive or ignore public notice and information requirements, doing so would break faith with a public that rightly expects and deserves transparency in its government.~~

To the City’s credit, it has adhered to the requirements of the Brown Act regarding its ad hoc committees, notwithstanding the fact that it is not required by the State law but out of respect for transparency and the desire to have adequate input from the public. However, because of the fact that the issue has been made as to whether or not there is sufficient transparency on the stadium negotiations, the City should declare that from this point forward it will make all ad hoc committees conform to the requirements of the Ralph M. Brown Act.



**INSTRUCT the Chief Legislative Analyst, in consultation with the City Attorney, draft an amendment to City Council Rules, requiring that all Council committees, standing and ad hoc, be required to abide by the public notice requirements of the Brown Act.**

**ITEM NO. (28) - ADOPTED**

**Roll Call #16 - Adopted, Ayes (11); Absent: Hahn, Parks, Wesson and President Garcetti (4)**

[11-1047-S1](#)

CD 13

MOTION (GARCETTI - REYES) relative to funding to assist the Community Development Department's Summer Youth Employment Program (SYEP) in Council District 13.

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

1. TRANSFER \$30,000 in the Council District 13 portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Community Development Department Fund No. 551, Account No. XXXX SYEP (new account to be created) to assist in funding the SYEP.
2. ALLOCATION of Council District 13 AB 1290 funds be used for youth and programs in Council District 13.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ITEM NO. (29) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

**Roll Call #5 - Adopted, Ayes (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)**

[11-1146](#)

CD 2

PARCEL MAP L.A. NO. AA-2007-3594-PMLA for property located at 11631-45 West Chiquita Avenue lying along the northerly side of Chiquita Street at Coalfax Avenue  
(Approve Subdivision Improvement Agreement and Contract with

attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-118628)

(Quimby Fee: \$4,016.00)

Applicants: Mark Hentemann

Iacobellis & Associates, Inc.

## Item for Which Public Hearing Has Been Held - Item 30

ITEM NO. (30) - CONTINUED TO JULY 8, 2011

Roll Call #6 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Parks, Wesson and President Garcetti (4)

[11-1026](#)

CONTINUED CONSIDERATION OF JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Felicito Cajayon to the Workforce Investment Board (WIB).

Recommendation for Council action:

SUBMITS WITHOUT RECOMMENDATION the Mayor's appointment of Mr. Felicito Cajayon to the WIB for the term ending June 30, 2012.

Background Check Review: Pending.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

(Council adopted various appointments and reappointments to the WIB on July 5, 2011)

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

[06-0218](#)

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

[11-0023-S6](#)

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

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE OF THE CITY COUNCIL