

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **July 19, 2011**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL - Members present: Alarcón, Englander, Huizar, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson and President Garcetti (10); Absent: Cárdenas, Koretz, Reyes and Zine (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 13, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

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

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### **Items Noticed for Public Hearing - Items 1-3**

**Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Koretz, Reyes and Zine (4)**  
**(Item Nos. 1-3)**

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

[11-0419](#)

CD 11

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of July 5, 2011)

**ITEM NO. (2) - CONTINUED TO JULY 26, 2011**

[11-0501](#)

CD 4

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

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10800 West Otsego Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$3,134.34 on the above referenced property.

(Continued from Council meeting of July 12, 2011)

**ITEM NO. (3) - CONTINUED TO JULY 26, 2011**

[11-0540](#)

CD 4

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

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10749 West Aqua Vista Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,179.66 on the above referenced property.

(Continued from Council meeting of July 12, 2011)

## Items for Which Public Hearings Have Been Held - Items 4-19

Roll Call #2 - Adopted, Ayes (13); Absent: Hahn and Zine (2)  
(Item Nos. 4-5)

### ITEM NO. (4) - ADOPTED - FORTHWITH

#### [10-1265](#)

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to providing for the annual levy of a special assessment on parcels located within Fire Safety Improvement Assessment District No. 1 for Fiscal Year (FY) 2011-2012.

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

PRESENT and ADOPT accompanying ORDINANCE establishing the assessment amounts to be levied on parcels located within Fire Safety Improvement Assessment District No. 1 for FY 2011-2012.

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.

### ITEM NO. (5) - ADOPTED

#### [10-2296](#)

BUDGET AND FINANCE AND ARTS , PARKS, HEALTH AND AGING COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to deposit all Watts Towers admission proceeds into the Cultural Affairs Trust Fund.

#### A. BUDGET FINANCE COMMITTEE REPORT

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

1. PRESENT and ADOPT the accompanying ORDINANCE revising the LAAC Section 5.111.2(c) to direct that admission fees for the Watts Towers be placed directly into the Cultural Affairs Trust Fund.
2. AUTHORIZE the Department of Cultural Affairs (DCA) to deposit proceeds from admissions to the Watts Towers into the Cultural Affairs Trust Fund, Fund 844, Revenue Source Code 4123.
3. AUTHORIZE the Controller to create a new account entitled Watts Towers Tours in Fund 844/30.

4. AUTHORIZE the DCA to transfer revenue received in Revenue Source Code 4123 to the Watts Towers Tours Account.
5. INSTRUCT the DCA to use proceeds from admission to the Watts Towers for programming, staffing, maintenance and restoration of the Watts Towers.
6. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement Mayor and Council intentions.

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

Community Impact Statement: None submitted.

#### B. ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT

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

1. PRESENT and ADOPT accompanying ORDINANCE revising the LAAC Section 5.111.2(c) to direct that admission fees for the Watts Towers be placed directly into the Cultural Affairs Trust Fund.
2. INSTRUCT the CAO to allocate the funds for the programming, staffing, maintenance and restoration of the Watts Towers.

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

Community Impact Statement: None submitted.

#### ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

**Roll Call #10 - to Adopt as Amended, Ayes (13); Absent: Hahn and Zine (2)**

[11-1127](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting a report that reviews models for providing legal services to cities and counties in California and across the nation.

Recommendation for Council action, as initiated by Motion (Perry - Parks):

INSTRUCT the Chief Legislative Analyst (CLA) to prepare a report that reviews the models for providing legal services to cities and counties in California and, to the extent relevant, other cities and counties across the nation, including a detailed review of the requirements related to providing both civil and criminal services.

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

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (ALARCON - PERRY)**

**Recommendation for Council action:**

**INSTRUCT the Chief Legislative Analyst to exclude from its review cities and counties that contract out legal services; and to also review the capacity of the City Attorney as the legal advisor to Council and City departments.**

**Roll Call #2 - Adopted, Ayes (13); Absent: Hahn and Zine (2)  
(Item Nos. 7-16)**

**ITEM NO. (7) - ADOPTED**

[11-1184](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment 1 to Contract No. C-110634 with Terra Renewal (aka Solid Solutions, LLC) for the beneficial use of the City of Los Angeles' biosolids.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (Board) to execute Amendment 1 Contract No. C-110634 with Terra Renewal to extend the contract term by two years, with the option to renew for an additional two years, and increase the cost ceiling by \$13.69 million, for a total of \$19.20 million, for the beneficial use of the City's biosolids.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Funding in the amount of \$2.9 million is budgeted in the current year for this purpose in the Sewer Construction and Maintenance Fund. Funding for future years of proposed Amendment 1 to Contract No. C-110634 with Terra Renewal will be subject to appropriation in the annual budget process. Consistent with the City's Financial Policies, the continuation of this contract will be subject to the availability of funding appropriated in each fiscal year.

Community Impact Statement: None submitted.

**ITEM NO. (8) - ADOPTED**

[09-2521-S4](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the SB 165 report for the Proposition Q - Citywide Public Safety Bond Program for Fiscal Year (FY) 2008-09.

Recommendation for Council action:

NOTE and FILE City Administrative Officer (CAO) and Controller joint report to the Mayor and Council dated June 24, 2011 (attached to the Council file), relative to the SB 165 report for the Proposition Q - Citywide Public Safety Bond Program for FY 2008-09.

Fiscal Impact Statement: The CAO and Controller report that this program does not impact the General Fund. Program costs are funded by Proposition Q - Citywide Public Safety General Obligation Bonds and accrued interest earnings.

Community Impact Statement: None submitted.

## ITEM NO. (9) - ADOPTED

[10-0559](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation to support the Los Angeles Police Department's (LAPD's) Central Area Juvenile Impact Program.

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

1. ACCEPT donation in the amount of \$23,420 from the Los Angeles Police Foundation to support overtime, uniforms, office supplies, and lunches for officers and students for the LAPD's Central Area Juvenile Impact Program, and THANK the donor for its generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation of \$23,420 to the Police Department Trust Fund 885/70, Revenue Source 4513, and TRANSFER the same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments 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 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.

## ITEM NO. (10) - ADOPTED - FORTHWITH

[10-1166](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2010 Urban Areas Security Initiative (UASI) grant award.

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

APPROVE the recommendations of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) in their joint report to the Mayor and Council dated June 22, 2011 (attached to the Public Safety Committee Report), relative to the acceptance of the FY 2010 UASI grant award from the California Emergency Management Agency (CalEMA) in the amount of \$55,937,717 for the City of Los Angeles and 27 Los Angeles/Long Beach Urban Area (LA/LB UA) partner jurisdictions, for the period October 28, 2010, through April 30, 2013; the execution of subrecipient agreements with

LA/LB UA partner jurisdictions; and, related actions.

Fiscal Impact Statement: The CAO and CLA report that this action does not impact the General Fund. Approving the recommendations of their report will provide allocations to various City departments and LA/LB UA partner jurisdictions totaling \$55,937,717 from the FY 10 UASI grant award. No matching funds are required. The salaries and fringe benefits of the positions provided by FY 10 UASI are fully funded by FY 10 UASI and various other Homeland Security Grant funds. Approving the recommendations of the CAO and CLA report complies with City financial policies inasmuch as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

## ITEM NO. (11) - ADOPTED

[10-1171](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation to support the Los Angeles Police Department's (LAPD's) 77th Street Area Juvenile Impact Program.

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

1. ACCEPT donation in the amount of \$31,835 from the Los Angeles Police Foundation to support overtime, uniforms, office supplies, and lunches for officers and students for the LAPD's 77th Street Area Juvenile Impact Program, and THANK the donor for its generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation of \$31,835 to the Police Department Trust Fund 885/70, Revenue Source 4513, and TRANSFER the same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD's to prepare Controller's instructions for any technical adjustments 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 by the LAPD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

## ITEM NO. (12) - ADOPTED

[11-0006-S8](#)

CD 4

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 2205 Hyperion Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 2205 Hyperion Avenue on January 15, 2011.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (13) - ADOPTED

### [11-0006-S9](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Laurel Canyon Boulevard and the Golden State Interstate 5 Freeway.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Laurel Canyon Boulevard and the Golden State Interstate 5 Freeway on February 10, 2011.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (14) - ADOPTED

### [11-0006-S10](#)

CD 3

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 18230 Kittridge Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 18230 Kittridge Street on February 22, 2011.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (15) - ADOPTED**

[11-0006-S11](#)

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Chatsworth Street and Tampa Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Chatsworth Street and Tampa Avenue on April 15, 2011.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (16) - ADOPTED**

[11-0946](#)

PUBLIC SAFETY COMMITTEE REPORT relative to changing the title of Specialist Reserve Officers to Specialist Volunteers, and eliminating the \$15.00 deployment period stipend.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance amending Sections 22.227 and 22.230 of the Los Angeles Administrative Code, substantially as described in the Los Angeles Police Department (LAPD) report to the Board of Police Commissioners dated May 24, 2011 (attached to the Council file), to change the title of Specialist Reserve Officers to Specialist Volunteers, and to eliminate the \$15.00 deployment period stipend.

Fiscal Impact Statement: The LAPD reports that, as of January 31, 2011, there are 409 Specialist Reserve Officers listed on the LAPD's personnel roster. Each Specialist Reserve Officer is paid a \$15 stipend per deployment period. The \$15 stipend is paid in the event that a Specialist Reserve Officer is called upon at any time by the LAPD to use their special skill. Based on the current number of Specialist Reserve Officers, the cost savings for the City after elimination of the stipend is \$79,755 per every 13 deployment periods. Processing and maintaining the stipend payments made to each Specialist Reserve Officer is a time consuming task for both the Area/divisional Reserve Coordinators and Reserve Officer and Volunteer Section, Recruitment, and Employment Division. Numerous hours are spent updating the database and correcting inaccurate information. The elimination of the stipend payment would create a cost savings for the City and eliminate hours spent by LAPD personnel completing these duties.

Community Impact Statement: None submitted.

**ITEM NO. (17) - ADOPTED**

**Roll Call #9 - Adopted, Ayes (13); Absent: Hahn and Zine (2)**

[11-1008](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the construction of a new Northeast Police Station administration building.

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

1. APPROVE a new Northeast Police Station administration building to be located at 3353 North San Fernando Road at a cost of \$29.45 million, using \$28.45 million in Proposition Q General Obligation Bond funds, \$0.5 million in 2011-12 Police Forfeited Assets monies, with the \$0.5 million balance to be identified by the Los Angeles Police Department over the next two fiscal years through the budget process.
2. DIRECT the City Administrative Officer (CAO) to report to the Public Safety Committee relative to contamination found at the project site and at the site of an adjacent building recently demolished, steps taken to remediate the contamination, and how the proposed administration building project will address environmental concerns.

Fiscal Impact Statement: The CAO reports that this action does not impact the General Fund. The project will be funded by Proposition Q General Obligation Bond (\$28.45 million) and Police Forfeited Assets (\$0.5 million) monies. Operation and maintenance costs are not known but are not expected to be significant given that this is a replacement station.

Community Impact Statement: None submitted.

**ITEM NO.(18) - CONTINUED TO JULY 20, 2011**

**Roll Call #6 - Adopted to Continue, Unanimous Vote (13); Absent: Hahn and Zine (2)**

[11-1023](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation for the purchase and installation of equipment and telecommunications infrastructure needed to support the Situation Room for use by the Los Angeles Police Department's (LAPD's) Major Crimes Division (MCD).

Recommendation for Council action:

ACCEPT monetary donation in the amount of \$16,000 from the Los Angeles Police Foundation for the purchase and installation of equipment and telecommunications infrastructure needed to support the Situation Room for use by the LAPD's MCD, and THANK the donor for its generous gift.

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

Community Impact Statement: None submitted.

**ITEM NO.(19) - CONTINUED TO JULY 20, 2011**

**Roll Call #7 - Adopted to Continue, Unanimous Vote (13); Absent: Hahn and Zine (2)**

[11-1024](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation to support the Los Angeles Police Department's (LAPD's) Van Nuys Area Juvenile Impact Program.

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

1. ACCEPT donation in the amount of \$32,572 from the Los Angeles Police Foundation to support overtime, uniforms, office supplies, and lunches for officers and students for the LAPD's Van Nuys Area Juvenile Impact Program, and THANK the donor for its generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation of \$32,572 to the Police Department Trust Fund 885/70, Revenue Source 4513, and TRANSFER the same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller's instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE that the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

**Items for Which Public Hearings Have Not Been Held - Items 20-33**

(10 Votes Required for Consideration)

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

**Roll Call #3 - Adopted, Ayes (13); Absent: Hahn and Zine (2)**

[10-1193](#)

CD 6

FUTURE PUBLIC HEARING DATE of **AUGUST 3, 2011** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Van Nuys and Victory Boulevards (and other streets) Sidewalk Maintenance District - W.O. EXX71822.

**Roll Call #8 - to Adopt as Amended, Ayes (13); Absent: Hahn and Zine (2)  
(Item Nos. 21-22)**

**ITEM NO. (21) - ADOPTED, AS AMENDED - HEARING DATE CHANGED TO AUGUST 10, 2011**

[10-1192](#)

CD 5

FUTURE PUBLIC HEARING DATE of **AUGUST 3, 2011** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Westwood Village Sidewalk Maintenance District - W.O. EXX71375.

**ITEM NO. (22) - ADOPTED, AS AMENDED - HEARING DATE CHANGED TO AUGUST 10, 2011**

[11-1076](#)

CD 5

FUTURE PUBLIC HEARING DATE of **AUGUST 3, 2011** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Ventura Boulevard (Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District - W.O. E6000067.

**Roll Call #3 - Adopted, Ayes (13); Absent: Hahn and Zine (2)  
(Item Nos. 23-25g)**

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

[11-1077](#)

CD 4

FUTURE PUBLIC HEARING DATE of **AUGUST 3, 2011** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Wilshire Miracle Mile Sidewalk Maintenance District - W.O. E6000022.

**ITEM NO. (24) - RESOLUTION ADOPTED AWARDED THE CITY OF LOS ANGELES GENERAL OBLIGATION BONDS, SERIES 2011-A IN THE AGGREGATE PRINCIPAL AMOUNT OF \$117,000,000 TO JP MORGAN SECURITIES, LLC, THE LOWEST RESPONSIBLE BIDDER AT A TRUE INTEREST COST OF 3.505203 PERCENT, REJECTING ALL OTHER BIDS AND AMENDING AND SUPPLEMENTING THE RESOLUTION OF THE COUNCIL OF THE CITY OF LOS ANGELES, PROVIDING FOR THE ISSUANCE AND SALE OF THE CITY OF LOS ANGELES GENERAL OBLIGATION BONDS, SERIES 2011-A**

[11-0841](#)

AWARD OF THE SALE of the General Obligation Bonds, Series 2011-A, in an Aggregate Principal amount not to exceed \$125 million for Proposition O Projects and General Obligation Refunding Bonds, to be issued in one or more series, in an Aggregate Principal amount not to exceed \$600 million for refunding and other actions relating thereto.

(Scheduled pursuant to Council action of June 21, 2011)

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

[11-0005-S424](#)

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of JULY 12, 2011:

[11-0005-S424](#)

CD 1

- a. Property at 737 South Westlake Avenue (Case No. 315883).  
Assessor I.D. No. 5141-019-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 14, 2011)

[11-0005-S425](#)

CD 4

- b. Property at 1619 North Talmadge Street (Case No. 305100).  
Assessor I.D. No. 6430-001-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 6, 2011)

[11-0005-S426](#)

CD 8

- c. Property at 1442 West 84th Street (Case No.214227).  
Assessor I.D. No. 6034-021-004

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

[11-0005-S427](#)

CD 8

- d. Property at 4148 South Creed Avenue (Case No. 319532).  
Assessor I.D. No. 5023-004-001

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

[11-0005-S428](#)

CD 9

- e. Property at 321 East 80th Street (Case No. 274903).  
Assessor I.D. No. 6030-019-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 15, 2010)

[11-0005-S429](#)

CD 11

- f. Property at 12219 East Culver Boulevard (Case No. 328948).  
Assessor I.D. No. 4232-026-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 21, 2011)

[11-0005-S430](#)

CD 11

- g. Property at 705 East Sunset Avenue (Case No. 298200).  
Assessor I.D. No. 4240-017-058

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 13, 2011)

**ITEM NO. (26) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**Roll Call #14 - to Adopt as Amended, Ayes (10); Absent: Alarcón, Cárdenas, Hahn, Reyes and Zine (5)**

[11-0970](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position to support legislation and/or administrative action which would facilitate the capture and extradition of the primary suspect in the murder of Mike Yepremyan.

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

ADOPT the accompanying revised RESOLUTION to include in the City's 2011-12 Federal Legislative Program SUPPORT for legislation and/or administrative action which would facilitate the capture and extradition of the primary suspect in the murder of Mike Yepremyan.

Community Impact Statement: None submitted.

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

**ADOPTED**

**RESOLUTION (KREKORIAN - ENGLANDER)**

**Recommendations for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

**RESOLVE to include in the 2011-12 Federal Legislative Program SUPPORT for legislation and/or administrative action which would support an investigation into the circumstances that led to the Puerto Rican court's release of the primary suspect in the murder of Mike Yepremian in the North Hollywood section of Los Angeles.**

**ITEM NO. (27) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #4 - to Adopt as Amended, Ayes (13); Absent: Hahn and Zine (2)**

[11-1135](#)

CD 11

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

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

(Continued from Council meeting of July 12, 2011)

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - REYES)**

**Recommendations for Council action:**

**ADOPT the following Recommendations in lieu of Recommendations 1-4 as published on the Agenda:**

1. **FIND that this action, consistent with the June 28, 2011 Board report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(m) of the Los Angeles City CEQA Guidelines.**
2. **REQUEST that the City Attorney prepare and present an Ordinance that would allow the Board to authorize its Executive Director to establish a Job Order Contracting (JOC) Program, said Program to allow Los Angeles World Airports (LAWA) to avoid Job Order Contracts for routine, small-scale construction work on facilities improvement projects, pursuant to a competitive, sealed proposal method, consistent with City Charter Sections 371 and 375, as discussed in Board of Airport Commissioners Resolution No. 24467 and in the City Administrative Officer's report dated June 20, 2011, both attached to the Council file.**
3. **REQUEST that the City Attorney include in the Ordinance the recommendations of the City Administrative Officer in his report dated June 20, 2011:**
  - a. **Require that the Ordinance expire five years from its effective date;**
  - b. **Provide an optional renewal clause that would extend the expiration date beyond the initial five-year period (for an additional time period to be determined by the Mayor and Council), said renewal clause to be exercised at the discretion of the Mayor and Council;**
  - c. **Require that LAWA submit annual reports to the Board on the number and dollar value of the contracts authorized by the Executive Director under the provisions of the Ordinance; and**
  - d. **Require that LAWA submit a report to the Mayor and Council prior to the conclusion of the initial five-year period, evaluating the effects of, and benefits to, LAWA of the JOC Program and submitting a recommendation as to whether the Program should be concluded or should be continued beyond the initial five years.**
4. **CONCUR with the Board's action of June 6, 2011 by Resolution No. 24467, as amended by the CAO's recommendations.**



**Roll Call #3 - Adopted, Ayes (13); Absent: Hahn and Zine (2)**  
**(Item Nos. 28-31)**

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

[11-1221](#)

CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to funding to assist Beyond Shelter to provide homeless prevention services.

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

1. TRANSFER \$110,000 in cash from Fund No. 53P/28, State AB 1290 City Fund, Account No. G304, Redevelopment Projects – Services (\$50,000 from Council District Nine, \$50,000 from Council District 10, \$10,000 from Council District 13) to the Los Angeles Housing Department (LAHD), Affordable Housing Trust Fund No. 44G/43 as follows:
  - a. Establish within the Affordable Housing Trust Fund No. 44G/43, Account No. 43H361, Beyond Shelter.
  - b. Transfer \$110,000 in appropriations within State AB1290 Fund No. 53P/28 and Affordable Housing Trust Fund No. 44G/43. \$110,000 from Fund No. 53P/28, Account No. 28G304, Redevelopment Project Services to Fund No. 44G/43, Account No. 43H361, Beyond Shelter.
  - c. Expend funds not to exceed \$110,000 from the above funds and accounts, upon proper written demand of the LAHD General Manager, or designee.
2. INSTRUCT the Community Development Department to:
  - a. Identify \$50,000 in Urban Development Action Grant (UDAG) miscellaneous funds to assist Beyond Shelter and prepare the necessary Controller instructions to effectuate the intent of the Motion.
    - 1) Establish new Account No. 22H615, Beyond Shelter, in UDAG Fund No. 356/22.
    - 2) Transfer \$50,000 in appropriations within UDAG Fund No. 356/22 from Account No. 22A255, Los Angeles Homeless Services Authority Homeless Count to Account No. 22H615, Beyond Shelter.
    - 3) Expend funds not to exceed \$50,000 from the above funds and accounts upon proper written demand of the LAHD General Manager, or designee.
3. NOTIFY Beyond Shelter that these funds are provided with the understanding that to the extent possible, these funds are to be used to leverage/match other resources (grants, foundations, etc).
4. 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 the Motion and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement: None submitted.

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

**ITEM NO. (29) - ADOPTED**

09-3010-S1

CONSIDERATION OF MOTION (REYES - PERRY) relative to the implementation of a right of way for the project located at 1111 Wilshire Boulevard.

Recommendation for Council action:

DIRECT the Bureau of Engineering, with the assistance of the City attorney, Departments of Transportation and City Planning, and the Bureau of Street Lighting to work cooperatively with the applicant through the B-permit process to implement a half roadway width of 37 feet and a sidewalk width of 15 feet all within a 52-foot half-width right of way for Wilshire Boulevard in lieu of the existing standards, a half street width of 40 feet with a 12-foot sidewalk all within a 52-foot half right of way for Wilshire Boulevard for the project located at 1111 Wilshire Boulevard.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (30) - ADOPTED**

11-1219

CONSIDERATION OF MOTION (HUIZAR - PARKS) relative to waiving the City's one-year moratorium on cutting into newly resurfaced streets for the construction of ten American Recovery and Reinvestment Act (ARRA) funded new traffic signals and left-turn arrows.

Recommendations for Council action:

1. APPROVE a waiver of the City's one-year moratorium on cutting into newly resurfaced streets for the construction of ten ARRA funded new traffic signals and left-turn arrows at the locations noted below.
  - a. Hoover St & Olympic Blvd. (LTA)
  - b. Hoover St & Washington Blvd. (LTA)
  - c. 52nd PI & Hoover St. (NTS)
  - d. 76th PI & San Pedro St. (NTS)
  - e. 77th St & Hoover St. (NTS)
  - f. 83rd St & Vermont Ave. (LTA)
  - g. 94th St & Hoover St. (NTS)
  - h. 104th St & Compton Ave. (NTS)
  - i. Rose Ave & Walgrove Ave. (LTA)
  - j. Soto St & Washington Blvd. (LTA)

2. REQUIRE the permittee(s) to repair and resurface the cut area in accordance with Bureau of Engineering requirements, as applicable.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

## **ITEM NO. (31) - ADOPTED**

[11-1218](#)

CD 9

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

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

APPROPRIATE \$580 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: \$290 to Account No. 1070 (Salaries - As Needed - Parking) and \$290 to Account No. 1090 (Salaries - Overtime - OPS) for services in connection with the May 5, 2011 Council District Nine LAAAWPPI Graduation in City Hall - said funds to be reimbursed to the General Fund by LAAAWPPI.

## **ITEM NO. (32) - ADOPTED - FORTHWITH**

**Roll Call #5 - Adopted, Ayes (13); Absent: Hahn and Zine (2)**

[10-0010-S6](#)

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Cesar Garcia (Council action of January 26, 2011, Council file No. 10-0010-S6) for an additional period of six months [pursuant to Admin. Code Section 19.123(7)] from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

## **ITEM NO. (33) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

**Roll Call #3 - Adopted, Ayes (13); Absent: Hahn and Zine (2)**

[11-1214](#)

CD 15

FINAL MAP OF TRACT NO. 69075 for property located at 1609-1633 West 224th Street lying westerly of Harvard Boulevard  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)  
(ADOPT Bond No. C-119032)  
(Quimby Fee: \$24,112)  
Applicants: 1609 224th Street, LLC  
Mark Danielson

## **Item for Which Public Hearing Has Not Been Held - Item 34**

(10 Votes Required for Consideration)

**ITEM NO. (34) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #13 - to Adopt as Amended, Ayes (9); Noes: Koretz (1); Absent: Alarcón, Cárdenas, Hahn, Reyes and Zine (5)**

### 11-0002-S111

RESOLUTION (PARKS - ENGLANDER) relative to the City's position on AB 455 (Campos), which would contradict the provisions of the Los Angeles City Charter.

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

RESOLVE to include in the City's 2011-11 State Legislative Program OPPOSITION for AB 455 (Campos), which would contradict the provisions of the Los Angeles City Charter by depriving City policymakers of the authority to appoint all members of the City's Civil Service Commission.

### **ADOPTED**

#### **AMENDING MOTION (ENGLANDER - PARKS)**

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

RESOLVE to include in the City's 2011-12 State Legislative Program OPPOSITION to AB 455 (Campos) unless AMENDED to exclude Charter cities.

### **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

11-0004 -S2 - Aileen Getty

LaBonge - Garcetti - All Councilmembers

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

11-0003-S2 - Lillian Harkless Mobley

Perry - All Councilmembers

Father Ralph Joseph Murphy

Huizar

**Alarcón, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson and President Garcetti (11); Absent: Cárdenas, Reyes and Zine (3)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL