

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **July 1, 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: Alarcón, Cárdenas, Hahn, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Huizar and Wesson (2)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 28, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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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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ELECTION OF COUNCIL PRESIDENT - (City Clerk Presiding)  
**COUNCILMEMBER ERIC GARCETTI RE-ELECTED COUNCIL PRESIDENT; AYES (13); ABSENT: HUIZAR  
AND WESSON (2)**

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE - (Council President Presiding)  
**COUNCILMEMBER JAN PERRY RE-ELECTED COUNCIL PRESIDENT PRO TEMPORE; AYES (12);  
ABSENT: HUIZAR AND WESSON (2)**

**Items for Which Public Hearings Have Been Held - Items 1-15**

**Motions Calendared Pursuant to Prior Council Actions Authorizing Transfer and  
Appropriations of Funds Commencing with the New Fiscal Year - Items 1-8**

**Roll Call #1 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)  
(Item Nos. 1-10)**

**ITEM NO. (1) - ADOPTED**

[10-1595](#)

TRANSFER and APPROPRIATIONS OF FUNDS relative to approval of the Subaward Letter of Agreement between the Los Angeles Department of Aging and the University of California Los Angeles for National Institutes of Health grant.

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

1. INSTRUCT the Controller to ESTABLISH a new account and APPROPRIATE \$42,389 within the Area Plan for the Aging Title III Fund No. 395 for the Year Two operations as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
H102	Aging	\$24,766
H299	Related Costs	<u>17,623</u>
	Total	\$42,389

2. INCREASE appropriations within Fund 100/02 and TRANSFER funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395	02	H102	Aging	\$24,766
To:	100	02	1010	Salaries - General	\$24,766

3. AUTHORIZE the General Manager of LADOA, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.
4. AUTHORIZE the General Manager of LAHD, or designee, to prepare Controller accounting instructions and make any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement those instructions.

(Pursuant to Council action of November 24, 2010)

**ITEM NO. (2) - ADOPTED**

[08-2036](#)

TRANSFER and APPROPRIATION OF FUNDS relative to approval to accept New Freedom Program (NFP) and Job Access and Reverse Commute (JARC) grants for LADOA transportation projects.

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

1. INSTRUCT the Controller to ESTABLISH new accounts and APPROPRIATE \$1,807,224 within the new fund titled "LACMTA Grant Projects" for the Year Two operations as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
H102	Aging	\$367,170
H299	Related Costs	281,870
H201	Job Access Program	708,272
H300	New Freedom Program	<u>449,912</u>
	Total	\$1,807,224

2. INCREASE appropriations within Fund 100/02 and TRANSFER funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	"NEW"	H102	Aging	\$367,170
To:	100	1010	Salaries-General	\$363,516
	100	3040	Contractual Services	2,086
	100	6010	Office & Admin. Exp.	<u>1,568</u>
			Total	\$367,170

3. TRANSFER any unexpended FY 2010-11 (\$xx,xxx) LACMTA program savings to the FY 2011-12 appropriation account within the "New" Fund titled "LACMTA Grant Projects." The \$xx,xxx savings amount to be determined based upon finalization of Year One costs as of June 30, 2011.

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	G201	Job Access Program	\$xx,xxx
	G300	New Freedom Program	\$xx,xxx
To:	H201	Job Access Program	\$xx,xxx
	H300	New Freedom Program	\$xx,xxx

4. AUTHORIZE the General Manager, LADOA, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of February 2, 2011)

### ITEM NO. (3) - ADOPTED

[09-2841](#)

TRANSFER and APPROPRIATIONS OF FUNDS relative to authority to expand the current Multi-family Retrofit Program, in the 2010 Round Three Notice of Funding Availability (NOFA) - Energy Efficiency and Conservation Block Grant (EEBG), to include Phase: II: The Gateway to Green Program.

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

AUTHORIZE the Controller to:

- a. Transfer appropriations within ARRA-EECBG Fund No. 52P/43, for budget Fiscal Year 2011-12 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
G304	EECBG/Admin Res for 2 years	\$200,865
To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
X143	LAHD	\$151,784
X299	Related Costs	\$ 49,081

- b. Increase appropriations within General Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$96,939
1070	Salaries - As-Needed	\$30,345
2120	Printing	\$15,000
2130	Travel	\$ 2,000
6010	Office and Administrative	\$ 7,500

- c. Expend funds in the accounts mentioned above upon the proper written demand by the LAHD General Manager, or designee.

(Pursuant to Council action of March 9, 2011)

**ITEM NO. (4) - ADOPTED**

[11-0255](#)

TRANSFER OF FUNDS relative to the Underserved Victim Advocacy and Korean Outreach Program grant award for use by the City Attorney.

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

AUTHORIZE the Controller to TRANSFER \$12,789 from Fund 368/12, Account G401-Personal Services to the City Attorney, Fund 100/12, Account 1020 - Salaries Grant Reimbursed.

(Pursuant to Council action of March 18, 2011)

**ITEM NO. (5) - ADOPTED**

[10-1611](#)

APPROPRIATION OF FUNDS relative to the 2011 California Coverdell Grant award.

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

INCREASE appropriations on an as-needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	GXXX	2011 Coverdell Grant	\$ 88,600
	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	1090	Civilian Overtime	\$ 84,600
	100/70	1092	Sworn Overtime	<u>4,000</u>
			Total:	\$ 88,600

(Pursuant to Council action of May 17, 2011)

**ITEM NO. (6) - ADOPTED**

[10-1140-S1](#)

TRANSFER and APPROPRIATIONS OF FUNDS relative to the Los Angeles Housing Department (LAHD) request to appropriate grant funds for the continuation of the Lead Hazard Remediation Program for 2011-12 and to release a request for proposals for lead outreach contractors.

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

1. AUTHORIZE the Controller to:

a. Establish new accounts within the Lead Grant Fund No. 49E/43 as follows:

<u>Account</u>	<u>Title</u>
H143	Housing
H799	Related Cost - LG7
H844	Technical Services
H899	Related Cost - LG8

b. Transfer appropriations within Lead Grant Fund No. 49E/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E143	LAHD Administrative - LG7	\$16,445.39
E702	Lead Hazard Remediation Direct - LG7	\$13,539.48
E704	Administrative Reserve (2 Year) - LG7	\$359,505.94
E799	Related Cost - LG7	\$14,257.23
E804	Administrative Reserve (2 Year) - LG8	\$306,521.69
E844	Technical Services - LG7 and LG8	\$127,615
E899	Related Cost - LG8	\$1,176.21
F143	LAHD Administrative - LG8	\$40,066.49
F799	Related Cost - LG7	\$73,903.63
F899	Related Cost - LG8	\$32,388.49

To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
H143	Housing	\$618,493.75
H799	Related Cost - LG7	\$133,709.97
H844	Technical Services	\$127,615
H899	Related Cost - LG8	\$105,600.83

- c. Increase appropriations within General Fund No. 100/43, from the Lead Grant Fund No. 49E/43, Account No. H143 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$586,833.75
2120	Printing and Binding	\$ 5,500.00
3310	Transportation	\$ 2,800.00
2130	Travel	\$ 4,360.00
3040	Contractual Services	\$11,000.00
6010	Office and Administrative	\$ 8,000.00

- d. Expend funds not to exceed \$985,419.55 from the Lead Grant Fund No. 49E/43, Account Nos. H143, H799, H844, and H899 for 2011-12 expenditures associated with Lead Grants, upon proper written demand of the LAHD General Manager, or designee.

- e. Establish new accounts within the Lead Grant Nine Fund No. 53Q/43 as follows:

<u>Account</u>	<u>Title</u>
H143	Housing
H299	Related Cost

- f. Transfer appropriations within the Lead Grant Nine Fund No. 53Q/43 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
G904	Administrative Reserve (3 Year)	\$359,566.87

  

To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
H143	Housing	\$258,614.25
H299	Related Cost	\$100,952.62

- g. Increase appropriations within the General Fund No. 100/43 from the Lead Grant Nine Fund No. 53Q/43, Account No. H143 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$247,554.25
2120	Printing and Binding	\$ 500.00
3310	Transportation	\$ 700.00
2130	Travel	\$4,360.00
3040	Contractual Services	\$3,500.00
6010	Office and Administrative	\$2,000.00

- h. Expend funds not to exceed \$359,566.87 from the Lead Grant Nine Fund No.49E/43,Account Nos. H143 and H299 for 2011-12 expenditures associated with the Lead Nine Grant, upon proper written demand of the General Manager, LAHD, or designee.
- 2.. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustment consistent with the Mayor and Council action on this request, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of June 17, 2011)

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

10-0243-S1

APPROPRIATION OF FUNDS relative to negotiating and executing an amendment to the Sierra Systems Group, Inc. Agreement.

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

- 1. AUTHORIZE the Controller to APPROPRIATE in Fund 47C TEAMS II Account RMIS/UOFS - Sierra Systems the amount of \$1,225,000.
- 2. AUTHORIZE the Chief Legislative Analyst to prepare Controller instructions for any necessary technical adjustments, and AUTHORIZE the Controller to implement these instructions consistent with the intent of this Council action.

(Pursuant to Council action of June 21, 2011)

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

11-0582

TRANSFER and APPROPRIATIONS OF FUNDS relative to the Workforce Investment Board (WIB) Year Twelve Annual Plan for 2011-12 (Annual Plan) that includes funding for the Workforce Investment Act (WIA) and related actions.

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

- 1. AUTHORIZE the Controller to:
  - a. Establish a receivable from the State of California - EDD within the Workforce Investment Act Fund No. 44A for \$292,618.
  - b. Establish a new account and appropriate within the Workforce Investment Act Fund No. 44A as follows:

Account	Title	Amount
22H231	WIA New Start - 15% Governors Discretionary	\$292,618

c. Transfer of appropriations within the Workforce Investment Act Fund No. 44A as follows:

Account	Title	Amount
From: 22H231	WIA New Start - 15% Governors Discretionary	\$30,000
To: 22H122	CDD	\$22,374
22H299	Related Cost	\$7,626

d. Increase appropriations within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries-General	\$19,109
1070	Salaries-As Needed	500
6010	Office and Admin Expense	1,334
6030	Rent	<u>1,521</u>
Total:		\$22,374

e. Expend funds upon presentation of documentation and proper demand of the General Manager of the CDD, or his designee.

2. AUTHORIZE the Controller to:

a. Establish a receivable from the State of California Department of Corrections and Rehabilitation within the Re-Entry Employment Option Demo Project Fund No. 49S for \$431,979.

b. Establish a new account and appropriate within the Re-Entry Employment Option Demo Project Fund No. 49S as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H281	CDCR New Start Project	\$431,979

c. Establish new accounts and transfer appropriations within the Re-Entry Employment Option Demo Project Fund No. 49S as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 22H281	CDCR New Start Project	\$ 69,979
To: 22H122	CDD	\$ 52,039
22H299	Related Cost	\$ 17,940



d. Increase appropriations within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries-General	\$44,736
1070	Salaries-As Needed	1,177
6010	Office and Admin Expense	2,547
6030	Rent	<u>3,579</u>
	Total:	\$52,039

e. Expend funds upon presentation of documentation and proper demand of the General Manager of the CDD, or his designee.

3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.
4. INSTRUCT the Chief Legislative Analyst and CDD with the assistance of the City Attorney, to re-negotiate the WIB-LEO agreement which expires in February 2012.

(Pursuant to Council action of June 22, 2011)

#### **ITEM NO. (9) - ADOPTED**

[10-2476-S1](#)

CD 5

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) to negotiate the terms and conditions necessary to implement assistance for the development of the Wilshire Gayley Hotel and related actions.

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

1. AUTHORIZE the Chief Legislative Analyst (CLA) to execute a MOU substantially in conformance with the document attached to the CLA report dated June 9, 2011 (contained in the Council file) relative to negotiation of the terms and conditions necessary to implement assistance for the development of the Wilshire Gayley Hotel.
2. INSTRUCT the CLA, with assistance of the City Administrative Officer and City Attorney, to negotiate the definitive agreements related to the Wilshire Gayley Hotel and submit them to City Council for approval.
3. AUTHORIZE the CLA to accept up to \$150,000 for consultant services from the Developer and make any technical corrections, revisions, or clarifications to the above instructions in order to effectuate the intent of this action.
4. AUTHORIZE the Controller to deposit/appropriate/expend all funds received as a result of this action into Fund No. 100/28, Account No. 3040, Contractual Services.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

## ITEM NO. (10) - ADOPTED

[10-0744](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) Fiscal Year 2010-11 Quarterly Financial Status Report for the period ending March 31, 2011.

Recommendation for Council action:

RECEIVE and FILE the CRA Fiscal Year 2010-11 Quarterly Financial Status Report dated May 24, 2011 for the period ending March 31, 2011, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## ITEM NO. (11) - ADOPTED

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

[11-0994](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Los Angeles Housing Department (LAHD) to report on current rules, regulations and practices regarding restricting the relatives of any person who has invested in, developed or managed a housing development/unit(s) in the City that receives any public subsidy from living in a unit within the aforementioned housing development.

Recommendation for Council action, pursuant to Motion (Zine - LaBonge):

INSTRUCT the LAHD, with the assistance of the City Attorney, to report on:

- a. Current rules, regulations and/or practices relative to restricting the relatives of any person who has invested in, developed or managed a housing development/unit(s) in the City that receives any public subsidy, including, but not limited to grants, loans, tax credits or Section Eight vouchers, from living in a unit within the aforementioned housing development/unit(s).
- b. Recommendations relative to rules or regulations that could be implemented which would restrict a relative, including a definition of "relative," of any person who has invested in, developed or managed a housing development/unit(s) in the City that receives any public subsidy, including, but not limited to grants, loans, tax credits or Section Eight vouchers, from living in a unit within the aforementioned housing development/unit(s).

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

Community Impact Statement: None submitted.

**Roll Call #1 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)  
(Item Nos. 12-14)**

**ITEM NO. (12) - ADOPTED - SEE FOLLOWING**

[11-0763](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to authority to transmit the CRA proposed Fiscal Year 2011-12 budget.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**ADOPTED**

**COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE** relative to review and approval of the Community Redevelopment Agency (CRA) proposed Fiscal Year 2011-12 budget.

**Recommendations for Council action:**

- 1. ADOPT a three-month limited budget authorization for the Fiscal Year 2011-12 CRA Multi-Year Proposed Budget and Work Program for the period July 1, 2011 to October 1, 2011. Interim Budget authority will be limited to the CRA's ongoing payroll obligations, additional carry-overs and expenses on specific projects approved and budgeted for by the CRA Board of Commissioners (Board) and the Council, contractual obligations, debt service, operating expenses, and any items of an emergency nature as determined by the City Controller, contingent upon a full review and approval of the 2011-12 Budget by the Mayor and Council during this period and to allow sufficient time for the CRA Board to meet and ratify the budget.**
- 2. LIMIT CRA budgeted staffing levels to its current position level (213 authorized positions). All new employee hires and back fill authority will be contingent upon approval of the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) and will be considered in the context of the 30-day report requested in Recommendation No. Five.**
- 3. REQUEST CRA to include an analysis of the impact on the respective project area's ability to meet a State contribution payment, if required, for 2011-12 in its Board reports that contain recommendations that are subject to Council Oversight.**

4. **REQUEST the CRA Chief Executive Officer, or designee, to: a) implement redevelopment projects and activities approved by the CRA Board and Council; b) limit work on new requests and initiatives to those that do not require a significant commitment of CRA funds; and c) re-evaluate existing pipeline projects to determine feasibility.**
5. **INSTRUCT the CLA and CAO, with the assistance of the City Attorney and CRA, to:**
  - a. **Review and analyze the impact of Assembly Bills (AB) 1x-26 and 1x-27 (Blumenfeld) or similar legislation on the City of Los Angeles and the CRA and report in 30 days to the Mayor and Council including, but not limited to, specifics on how the CRA would meet the City's projected contribution to the State in 2011-12 and potential impacts on each project area's proposed work program and associated staffing levels.**
  - b. **Report in 30 days to the Mayor and Council on the steps necessary to authorize the CRA to exercise the voluntary opt-in provided for in the legislation while preserving all legal rights and remedies of the City.**
6. **REQUEST the City Attorney to prepare and present a draft ordinance in 30 days that would create an opportunity for the City to continue the CRA provided that the City pays its prorata share of \$1.7 billion in 2011-12 and \$400 million thereafter. The report back should also include information regarding sources of funding, possible litigation, the liabilities the City may incur, and the employment and employee relations issues related to the proposed legislation.**

**Fiscal Impact Statement:** The CLA and CAO report that there is no City General Fund impact at this time. The Fiscal Year 2011-12 Proposed Budget and Work Program for the Community Redevelopment Agency allocates a total amount of \$430.3 million in funds primarily from tax increment receipts. If the recommendations are approved, the CRA will have a three-month limited budget authorization for July 1, 2011 to October 1, 2011 pending the review and approval by the Mayor and Council of its full 2011-12 Proposed Budget. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies.

**Community Impact Statement:** None submitted.

**ITEM NO. (13) - ADOPTED - SEE FOLLOWING**

[11-0981](#)  
CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to execution of a Disposition, Development and Loan Agreement and a revised Predevelopment and Acquisition Loan Agreement with Mercy Housing California for the redevelopment of CRA-owned property located at 1901 Santee Street (also known as 214, 216, 220, and 224 East Washington Boulevard), 206 East Washington Boulevard and 1918 South Los Angeles Street for the purpose of developing Phases One and Two of the Washington Santee Mixed-Use Project within the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

## **ADOPTED**

**COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and JOINT RESOLUTION** relative to loan agreements with Mercy Housing California for development of the Washington Santee Mixed-Use Project (Project) located at 1901 Santee Street (also known as 214, 216, 220, and 224 East Washington Boulevard), 206 East Washington Boulevard and 1918 South Los Angeles Street.

**Recommendations for Council action:**

- 1. HOLD a public hearing pursuant to Health and Safety Code Section 33433 regarding the proposed disposition of the properties located at 1901 Santee Street, 206 East Washington Boulevard and 1918 South Los Angeles Street (Property) to Mercy Housing California for development of two mixed-use, affordable housing projects.**
- 2. ADOPT the accompanying JOINT RESOLUTION authorizing the sale of the Property and making certain findings pursuant to Health and Safety Code Section 33433, that (i) the conveyance of the Property will provide housing for low income persons, (ii) the conveyance of the Property is consistent with the Five Year Implementation Plan for the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project, and (iii) the consideration to be received by Community Redevelopment Agency (CRA) is not less than the fair reuse value of the Property, determined at the use and with the covenants, restrictions and development costs required by the Disposition, Development, and Loan Agreement.**
- 3. AUTHORIZE the CRA Chief Executive Officer, or designee, to:**
  - a. Execute a Disposition, Development and Loan Agreement with Mercy Housing California for the sale of property in the amounts of \$5.1 million for the Phase One parcel located at 1901 Santee Street and \$1.7 million for Phase Two parcels located at 206 East Washington Boulevard and 1918 South Los Angeles Street with payment being made by purchase promissory notes and to take such other actions as may be necessary to carry out the transaction.**
  - b. Execute a revised Predevelopment and Acquisition Loan Agreement for \$3,482,385 to allow for conversion of the Phase One Loan to permanent financing subject to certain conditions.**
- 4. GRANT a waiver from Section 9.03.3.1(1) of the CRA Housing Policy to allow for more moderate-income units and fewer very low-income units than are required under this provision.**

5. **AUTHORIZE** the extension of the existing ENA between Mercy Housing and the CRA for 12 additional months in order to negotiate on the development of Phase Three and Phase Four of the Washington Santee Mixed-Use Project.
6. **ACKNOWLEDGE** and **APPROVE** the CRA's implementation of the Washington Santee Mixed-Use Project (Phases One and Two) under the Cooperation Agreement for Payment of Costs Associated with Certain CRA Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011 between the CRA and the City of Los Angeles.

**Fiscal Impact Statement:** The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

**Community Impact Statement:** None submitted.

**ITEM NO. (14) - ADOPTED - SEE FOLLOWING**

[11-0198](#)

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER relative to bonuses paid to City employees.

(Personnel Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**ADOPTED**

**PERSONNEL COMMITTEE REPORT** relative to salaries paid to General Managers and Assistant General Managers.

**Recommendations for Council action, as initiated by Motion (Zine - Garcetti):**

**NOTE and FILE** the June 28, 2011 City Administrative Officer (CAO) report relative to salaries paid to General Managers and Assistant General Managers.

**Fiscal Impact Statement:** Neither the CAO or the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

**ITEM NO. (15) - REFERRED BACK TO PERSONNEL COMMITTEE**

**Roll Call #7 - Adopted to Refer, Unanimous Vote (13); Absent: Huizar and Wesson (2)**

[11-0198-S1](#)

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER relative to bonuses paid to City employees.

(Personnel Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**Items for Which Public Hearings Have Not Been Held - Items 16-28**

(10 Votes Required for Consideration)

**Roll Call #2 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)**  
**(Item Nos. 16a-16j, 17 & 18)**

**ITEM NO. (16) - ADOPTED**

[11-0005-S388](#)

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 24, 2011:

[11-0005-S388](#)

CD 1

- a. Property at 3305 East Alice Street (Case No. 6036).  
Assessor I.D. No. 5454-027-041

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 23m 2006)

[11-0005-S389](#)

CD 8

- b. Property at 1443 West 65th Street (Case No. 295783).  
Assessor I.D. No. 6015-001-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

[11-0005-S390](#)

CD 8

- c. Property at 8117 South Denker Avenue (Case No. 106716).  
Assessor I.D. No. 6034-010-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2007)

[11-0005-S391](#)

CD 8

- d. Property at 8117 South Denker Avenue (Case No. 305142).  
Assessor I.D. No. 6034-010-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 4, 2010)

[11-0005-S392](#)

CD 9

- e. Property at 941 East 52nd Place (Case No. 13683).  
Assessor I.D. No. 5103-026-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 4, 2007)

[11-0005-S393](#)

CD 10

- f. Property at 3418 South Fourth Avenue (Case No. 142546).  
Assessor I.D. No. 5042-001-047

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 1, 2007)

[11-0005-S394](#)

CD 14

- g. Property at 1145 North Oneonta Drive (Case No. 29369).  
Assessor I.D. No. 5475-008-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 10, 2006)

[11-0005-S395](#)

CD 14

- h. Property at 735 South Mathews Street (Case No. 24207).  
Assessor I.D. No. 5185-029-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 26, 2009)

[11-0005-S396](#)

CD 15

- i. Property at 10007 South Anzac Avenue (Case No. 267447).  
Assessor I.D. No. 6046-023-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 11, 2010)



[11-0005-S397](#)

CD 8

- j. Property at 3846 South St. Andrews Place (Case No. 302447).  
Assessor I.D. No. 5035-025-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 4, 2010)

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

[11-0475](#)

CD 12

CONSIDERATION OF MOTION (SMITH - KREKORIAN) relative to a facility lease agreement for the Chatsworth Neighborhood Council.

Recommendations for Council action:

1. DIRECT the Departments of General Services and Neighborhood Empowerment to prepare a space sharing agreement for the space located in the facility at 10038 Old Depot Plaza Road at a rate of \$250 a month, with the Department of Neighborhood Empowerment acting on behalf of the Chatsworth Neighborhood Council, said agreement to include a provision for management of the community room.
2. AUTHORIZE the Los Angeles Department of Transportation to accept the final rent payment of \$1,000 from the Chatsworth/Porter Ranch Chamber of Commerce, close out the outstanding balances, and terminate the current lease.

Community Impact Statement: None submitted.

(Transportation and Education and Neighborhoods Committees waived consideration of the above matter)

**ITEM NO. (18) - ADOPTED**

[11-1097](#)

CD 9

MOTION (PERRY - PARKS) relative to funding for costs associated with the use of the mobile stage by the Midnight Mission for their Summer Barbecue on July 25, 2011.

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

APPROPRIATE \$444 from the Unappropriated Balance Fund No. 100/58 to the General Services Department Fund No. 100/40, to Account No. 1090 (Overtime Account) for Fleet Services, for costs associated with the use of the mobile stage to be reimbursed by the Midnight Mission for their Summer Barbecue on July 25, 2011.

**ITEM NO. (19) - ADOPTED**

**Roll Call #8 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)**

[11-1098](#)  
CD 11

MOTION (HAHN for ROSENDAHL - KORETZ) relative to one-time funding to eliminate the deficit for the West Los Angeles Neighborhood Council.

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

1. INSTRUCT the Department of Neighborhood Empowerment to identify funds in the amount of \$13,446 after 2010-11 fiscal year end closing and reconciliation of Fund 44B/47 and APPROPRIATE the same within Fund 44B/47 Account West Los Angeles Neighborhood Council to eliminate the current deficit.
2. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions and identify additional funds, if necessary, in order to effectuate the intent of this Motion.

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

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

[11-0294-S1](#)

MOTION (WESSON - PERRY) and ORDINANCE FIRST CONSIDERATION relative to amending prior Council action of April 15, 2011, regarding extending time limits for the effectiveness of the Crenshaw Redevelopment Project (Expansion Project Area).

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

PRESENT and ADOPT the accompanying ORDINANCE extending the existing time limits for the effectiveness of, and the receipt of tax increment for, the Crenshaw Redevelopment Project (Expansion Project Area), inasmuch as it was inadvertently omitted from the batch of ordinances that the Council adopted on April 15, 2011 (Council file No. 11-0294).

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

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

[11-1099](#)

MOTION (PERRY - WESSON) relative to funding to assist the Los Angeles Homeless Services Authority (LAHSA) to provide sufficient fiscal and programmatic oversight to the homeless programs.

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

1. REPROGRAM approximately \$98,130 in 36th Program Year Community Development Block Grant (CDBG) savings from the following LAHSA accounts in the Community Development Trust Fund No. 424:

<u>Account</u>	<u>Project</u>	<u>Amount</u>
G355	LAHSA - Assistance to Homeless Families on Skid Row	\$ 582
G354	LAHSA - Homeless Shelter and Services	59,534
G352	LAHSA - Special Economic Development Opportunities (CBDO)	32,750
G330	LAHSA - Technical Assistance	<u>5,264</u>
	Total	\$ 98,130

2. INCREASE appropriations in the amount of \$98,130 within Community Development Trust Fund No. 424, 37th Program Year, Account: LAHSA Administration.
3. AUTHORIZE the General Manager, Community Development Department, or designee, to:
  - a. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.
  - b. Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.

**Roll Call #2 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)  
(Item Nos. 22-23)**

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

[11-1101](#)  
CD 5

MOTION (KORETZ - HAHN) relative to the Bureau of Engineering waiving the five foot street dedication and street improvement along Magnetic Terrace.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering to waive the five foot street dedication and street improvements along Magnetic Terrace and that the applicant be waived out of the requirements of filing a Zoning Administrator's determination.

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

[10-1872-S1](#)  
CD 5

MOTION (KORETZ - HAHN) relative to amending prior Council action of March 14, 2011, regarding a three-story retail and parking building at 936-60 La Brea Boulevard.

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

1. INSTRUCT the Department of City Planning, with the assistance from the Bureau of Engineering, the Los Angeles Department of Transportation and the Department of Building and Safety, waive the future street dedication and improvements along La Brea Boulevard, consistent with the project approved pursuant to Council file No. 10-1872 and City Planning Case No. CPC-2008-1663-ZC.
2. FIND that the project shall repair any broken, off-grade, or bad order concrete curb, gutter and sidewalks, close any unused driveways and construct new curb ramps on La Brea Boulevard. All other conditions of the project shall remain as stated in the original determination letter.
3. DIRECT the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (24) - ADOPTED**

**Roll Call #10 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)**

[10-1072-S1](#)  
CD 8

MOTION (PARKS - PERRY) relative to funding for the Los Angeles Coliseum July Fourth Fireworks Show on July 4, 2011.

Recommendation for Council action:

1. UTILIZE \$60,000 in the Council's portion of the Heritage Month Celebration & Special Events line in the General City Purposes Fund No. 100/56 to fund any aspect of the Los Angeles Coliseum July Fourth Fireworks Show.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections for clarifications to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 10, 2011)

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

**Roll Call #11 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)**

[10-2432-S1](#)

MOTION (PERRY - PARKS) relative to funding for use by the Office of Community Beautification for the South of the Santa Monica Freeway Clean and Safe Program.

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

1. AUTHORIZE the Board of Public Works to accept the amount of \$350,000 from the Community Redevelopment Agency and to cause these funds to be deposited into the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for use by the Office of Community Beautification for the South of the Santa Monica Freeway Clean and Safe Program.
2. AUTHORIZE the Board of Public Works to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 10, 2011)

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

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

[11-1050](#)

MOTION (PARKS - WESSON - PERRY) relative to funding for the 21st Annual Theatre Awards and Festival weekend in August 2011.

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

1. AUTHORIZE \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 be utilized to fund any aspect of the 21st Annual Theatre Awards and Festival weekend in Los Angeles in August 2011.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed, and, AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 24, 2011)

**ITEM NO. (27) - ADOPTED**

**Roll Call #11 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)**

[11-1106](#)

RESOLUTION (ALARCON - LABONGE - HAHN) relative to declaring Sundays as Eat Local, Buy California Grown Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE Sundays as Eat Local, Buy California Grown Day in the City of Los Angeles.

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

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

[11-1111](#)

RESOLUTION (LABONGE - GARCETTI) relative to declaring July 16, 2011 as John Lautner Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE July 16, 2011 as John Lautner Day in the City of Los Angeles.

**Item Noticed for Public Hearing - Item 29**

**ITEM NO. (29) - CONTINUED TO JULY 5, 2011**

**Roll Call #3 - Adopted to Continue, Unanimous Vote (13); Absent: Huizar and Wesson (2)**

[11-0835](#)

CD 9

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at the market located at 1139 South Hill Street, Los Angeles, 90015.

Application filed by: Bijan Yadeger (Alex Y. Woo/Genesis Consulting, Inc., Representative)

TIME LIMIT FILE - JULY 5, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 5, 2011)

(Findings and Council recommendations required relative to the above application)

(Continued from Council meeting of June 29, 2011)

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

**ITEM NO. (30) - ADOPTED BUDGET AND FINANCE COMMITTEE REPORT**

**Roll Call #12 - Adopted, Ayes (13); Absent: Huizar and Wesson (2)**

[09-2722](#)

CONTINUED CONSIDERATION OF 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.

## ADOPTED

### 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.

## RECEIVED AND FILED

### 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.

(Continued from Council meeting of June 28, 2011)

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JULY 1, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Roll Call #13 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)**

**Roll Call #14 - Motion (Reyes - Garcetti) Adopted, Ayes (12); Absent: Huizar, Pery and Wesson (3)**

**10-0540**

**MOTION (REYES - GARCETTI) relative to amending prior Council action of June 21, 2011 regarding Community Redevelopment Agency Proposition 84 applications.**

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



**AMEND prior Council action of June 21, 2011, Item No. 41 (Council file No. 10-0540, Community Redevelopment Agency Proposition 84 applications) to ADOPT the accompanying RESOLUTIONS in place of those that were adopted relative to the Urban Greening Grant Program and the Statewide Park Program and Community Revitalization Grant Funds. The Resolution relative to the Urban Greening Planning Grant Program will remain unchanged.**

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

### 11-1151

MOTION (ENGLANDER - LABONGE) relative to funding for a Remote Access Weather Station site in Council District 12.

### 04-1355

MOTION (LABONGE for HUIZAR - GARCETTI) relative to initiating street vacation proceedings for the vacation of Valleyheart Drive between Willow Crest Avenue and Lankershim Boulevard.

### 11-1160

MOTION (HAHN - LABONGE) relative to instructing and authorizing the Community Development Department (CDD) to extend the term of a contract with the Watts Labor Community Action Committee.

### 11-1161

MOTION (PARKS - CARDENAS) relative to instructing the City Clerk to execute the Fourth Amendment to the existing Granicus contract No. C-109835).

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

### 11-0002-S103

RESOLUTION (REYES - GARCETTI) relative to the City's position on administrative action by the Southern California Association of Governments regarding the 2012 Regional Transportation Plan and Sustainable Communities Strategy, pursuant to SB 375

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request and without objections, Councilmember Zine was excused to leave at 12:00 p.m. from Council Session of Tuesday, July 5, 2011, due to City Business.

Upon his request and without objections, Councilmember Cardenas was excused from Council Sessions of Tuesday, July 26, and Wednesday, July 27, 2011, both due to City Business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) -S2 - City of Burbank Centennial

Krekorian - LaBonge

Detective David Graff

Zine - LaBonge

Captain III Sean K. Kane

Englander - All Councilmembers

Lieutenant II Janet Penna

Englander - All Councilmembers

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

[11-0003-S2](#) - Gladys Wesson Strickland

Garcetti - All Councilmembers

Yolanda Rebecca Garcia Rothenay

Cardenas - Alarcon

Rick Fox

Hahn - All Councilmembers

Mary Margret McGuirk

Rosendahl

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*  
Regular meeting recessed at 12:24 p.m.  
Special meeting convened at 12:24 p.m.  
Special meeting adjourned at 1:04 p.m.  
Regular meeting convened at 1:04 p.m.