

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **July 26, 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, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Cárdenas and Huizar (2)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 20, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

---

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

---

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

---

## **Items Noticed for Public Hearing - Items 1-21**

**Roll Call #1 - Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas and Huizar (2)  
(Item Nos. 1-2)**

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST  
16, 2011**

[11-0772](#)  
CDs 6 & 7

HEARING PROTESTS against the proposed improvement and maintenance of the Panorama City -  
Van Nuys Boulevard Streetscape Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Panorama City -  
Van Nuys Boulevard Streetscape Street Lighting District, in accordance with Sections 6.95-6.127 of  
the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 7, 2011 - Continue hearing and present Ordinance on  
August 16, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to  
Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - HEARING AND ORDINANCE TO BE PRESENTED ON AUGUST 16, 2011**

[11-0787](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the Palos Verdes and Santa Cruz Streets Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Palos Verdes and Santa Cruz Streets Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 31, 2011 - Continue hearing and present Ordinance on August 16, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - CONTINUED TO AUGUST 16, 2011**

**Roll Call #12 - Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)**

[11-0827](#)

CDs 9 & 14

HEARING PROTESTS relative to the establishment of the Arts District Property and Business District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 181733 on June 3, 2011. Public announcement of tabulation of ballots is on Wednesday, July 27, 2011.)

**Roll Call #2 - Adopted, Ayes (12); Absent: Cárdenas and Huizar (2)  
(Item Nos. 4-8)**

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

[10-1343](#)

CD 3

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 21901 West Dumetz Road. (Lien: \$778.40)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

[11-0589](#)

CD 1

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning of the lot at 429 West Beech Street. (Lien: \$4,220.90)

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

[11-0590](#)

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings, the cleaning and fencing of the lot at 9200 North Dorrington Avenue. (Lien: \$15,272.75)

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

[11-0591](#)

CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning and fencing of the lot at 13953 West Hubbard Street (Lien: \$5,957.42)

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

[11-0592](#)

CD 5

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and cleaning of the lot at 1611 North Sunset Plaza Drive (Lien: \$623.17)

**ITEM NO. (9) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #2 - Adopted to Receive and File, Ayes (12); Absent: Cárdenas and Huizar (2)**

[11-0811](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot and graffiti abatement at 150 West 90th Street includes 152-52 1/2 West 90th Street. (Lien: \$16,058.52)

**ITEM NO. (10) - CONTINUED TO AUGUST 2, 2011**

**Roll Call #17 - Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)**

[11-0812](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning and fencing of the lot at 112 East 84th Street (Lien: \$13,376.79)

**ITEM NO. (11) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #2 - Adopted to Receive and File, Ayes (12); Absent: Cárdenas and Huizar (2)**

[11-0813](#)

CD 14

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all opening at 3709 East Whittier Boulevard aka 3707 and 3711 East Whittier Boulevard (Lien: \$1,315.15)

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

**ITEM NO. (12) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

[11-0814](#)

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and fencing of the lot at 8947 North Mercedes Avenue. (Lien: \$9,200.01)

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

[11-0815](#)

CD 11

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 11856 West McDonald Street. (Lien: \$973.00)

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

[11-0816](#)

CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning of the lot at 11041 North De Garmo Avenue. (Lien: \$1,041.13)

**ITEM NO. (15) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID**

**Roll Call #2 - Adopted to Receive and File, Ayes (12); Absent: Cárdenas and Huizar (2)**

[11-0817](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and fencing of the lot at 9500 South Baring Cross Street. (Lien: \$6,857.64)

**ITEM NO. (16) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

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

[11-0818](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of the barricading of all openings and the fencing of the lot at 1556 East 110th Street. (Lien: \$3,278.94)

**ITEM NO. (17) - CONTINUED TO AUGUST 2, 2011**

**Roll Call #2 - Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas and Huizar (2)**

[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, Fund 48R/08, 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 19, 2011)

**ITEM NO. (18) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #11 - To Adopt as Amended, Ayes (13); Absent: Cárdenas (1)**

[11-0499](#)

CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1047 West Manchester Avenue, APN 6033-026-019. (Lien: \$4,771.25)

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 1047 West Manchester Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Fund 48R/08, Balance Sheet Account 2200, any payment received against this lien in the amount of \$4,771.25 on the above referenced property.

(Continued from Council meeting of July 12, 2011)

## **ADOPTED**

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

#### **Recommendation for Council action:**

**INSTRUCT the Department of Building and Safety to implement the eight month payment plan with the land owner to resolve the lien.**

**Roll Call #2 - Adopted to Continue, Unanimous Vote (12); Absent: Cardenas and Huizar (2)  
(Item Nos. 19-20)**

### **ITEM NO. (19) - CONTINUED TO AUGUST 10, 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 Fund 48R/08, 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 19, 2011)

**ITEM NO. (20) - CONTINUED TO AUGUST 10, 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, APN2423-029-013. (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 Fund 48R/08, 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 19, 2011)

**ITEM NO. (21) - CONTINUED TO JULY 27, 2011**

**Roll Call #14 - Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)**

[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 31, 2011

(LAST DAY FOR COUNCIL ACTION - JULY 29, 2011)

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

(Continued from Council meeting of July 5, 2011)

**Items for Which Public Hearings Have Been Held - Items 22-31**

**Roll Call #9 - Adopted, Ayes (13); Absent: Cárdenas (1)  
(Item Nos. 22-23)**

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

[11-1082](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Debra Duardo to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Debra Duardo to the Commission on Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Duardo resides in Council District 14. (Current Board gender composition: M = 2; F = 11; Vacant = 2)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 6, 2011

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

(Arts, Parks, Health and Aging 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**

**ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT** relative to the appointment of Ms. Debra Duardo to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Debra Duardo to the Commission on Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Duardo resides in Council District 14. (Current Commission gender composition: M=2; F=11; Vacant=2)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 6, 2011

LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2011



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

[11-1083](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Michael Manigault to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Manigault to the Commission on Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Manigault resides in Council District Five. (Current Board gender composition: M = 2; F = 11; Vacant = 2)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 6, 2011

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

(Arts, Parks, Health and Aging 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**

**ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT** relative to the appointment of Mr. Michael Manigault to the Commission on Community and Family Services.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Manigault to the Commission on Community and Family Services for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Manigault resides in Council District Five. (Current Commission gender composition: M=2; F=11; Vacant=2)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - AUGUST 6, 2011**

**LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2011**

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

**Roll Call #10 - Adopted, Ayes (13); Absent: Cárdenas (1)**

[11-1087](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Oshin Harootonian to the North Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Oshin Harootonian to the North Valley Area Planning Commission for the term ending June 30, 2013, to fill the vacancy created by Steve Patel, is APPROVED and CONFIRMED. Mr. Harootonian resides in Council District Twelve. (Current gender composition: M=4; F=1)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 7, 2011

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

**Roll Call #4 - Adopted, Ayes (12); Absent: Cárdenas and Huizar (2)  
(Item Nos. 25-30)**

**ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH**

[09-1036](#)

TRANSPORTATION, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS and BUDGET AND FINANCE COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned property to the Los Angeles County Metropolitan Transportation Authority (MTA) for the Exposition Corridor Light Rail Transit (Expo) Project.

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

1. DETERMINE that a portion of the City-owned property located at 3410 South La Cienega Boulevard is no longer required for City use and that the public interest is best served by the direct sale of the property.
2. PRESENT and ADOPT the accompanying ORDINANCE relative to the sale of the property, without calling for bids, to the MTA for the adjusted sale price of \$3,172,915, for the on-site construction by MTA of a five-story parking structure for the Expo project.

3. INSTRUCT the Department of General Services to complete the transactions as outlined in the accompanying ORDINANCE, and process the necessary documentation to effectuate the sale and deposit the proceeds, over and above the expenses, into the appropriate accounts, as directed by the Los Angeles Administrative Code (LAAC).

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The MTA will purchase the property for the adjusted sale price of \$3,172,915, which will be deposited into the Sewer Construction Maintenance Fund 208/50. The proposed transaction is in accordance with Charter Section 385 Sale of Property, LAAC Section 7.22 Recommendations Required of City Departments, and 7.27 Private Sale, and California Government Code Section 54220 Surplus Land, which establishes the basic guidelines for the sale of City-owned surplus property.

Community Impact Statement: None submitted.

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

[10-0474](#)

AD HOC RIVER COMMITTEE REPORT relative to work performed to maintain the Los Angeles Department of Water and Power (LADWP) rights-of-way along the Los Angeles River.

Recommendation for Council action:

NOTE and FILE the July 5, 2011 quarterly status report from the LADWP.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-0098](#)

AD HOC RIVER COMMITTEE REPORT relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects/activities.

Recommendation for Council action:

NOTE and FILE the progress reports from the Community Redevelopment Agency, Bureau of Engineering and Department of City Planning.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-1224](#)

AD HOC RIVER COMMITTEE REPORT relative to the 2010 Bicycle Plan, which includes the 32-mile greenway along the Los Angeles River, as well as numerous bikeways leading to and from the River.

Recommendation for Council action:

NOTE and FILE the July 11, 2011 progress report from the Department of City Planning.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-1055](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed First Amendment to Contract No. C-113956 with Waste Management of California, Inc., dba Simi Valley Landfill and Recycling Center (Waste Management) for landfill disposal services of grit and screenings.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to execute the First Amendment to Contract No. C-113956 with Waste Management to extend the current contract term for landfill disposal services of grit and screenings, as detailed in the June 10, 2011 City Administrative Officer (CAO) report attached to the Council file.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as funding is available from the Sewer Construction and Maintenance Fund to support the first year expenditures of the First Amendment to Contract No. C-113956. Funding for future years of the First Amendment is subject to the availability of funds and Mayor and Council approval. Therefore, the recommendation in the June 10, 2011 CAO report, as attached to the Council file, complies with the City's Financial Policies as ongoing revenue will support ongoing expenditures.

Community Impact Statement: None submitted.

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

[11-1090](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47005-1 with Opex Corporation (Opex) for provision of hardware, software maintenance, support services and licensing fees in connection with automated remittance processing.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of June 21, 2011, Resolution No. 011-314, authorizing Agreement No. 47005-1 with Opex for provision of hardware, software maintenance, support services and licensing fees in connection with automated remittance processing, as detailed in the Board's June 22, 2011 report, attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Agreement No. 47005-1 with Opex will result in an expenditure amount not to exceed approximately \$554,372 from the Power Revenue Fund and the Water Revenue Fund; however, there is no impact on the City's General Fund. Since the Los Angeles Department of Water and Power is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 22, 2011

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2011)

**ITEM NO. (31) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #15 - To Adopt as Amended, Ayes (13); Absent: Cárdenas (1)**

[11-1130](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Proposition O Clean Water Obligation Bond Program.

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

1. REMOVE the Cabrito Paseo Walkway/Bikepath project from Prop O and DE-OBLIGATE unspent funds in the amount of \$1,337,696.
2. APPROVE the new Elmer Avenue Phase II: Elmer Paseo Project and further APPROVE Prop O funding in the amount of \$829,000.
3. APPROVE the new Glenoaks/Sunland Stormwater Capture project and further APPROVE Prop O funding in the amount of \$500,000.
4. APPROVE an increase of \$3,107,377 to the Machado Lake Phase I (Wilmington Drain) Project budget.
5. INSTRUCT the Department of Public Works, Bureau of Sanitation to finalize an agreement with the Los Angeles County Department of Public Works (LACDPW) and secure approximately \$5.5 million in LACDPW funding to pay for construction and construction management of the Wilmington Drain project by November 2011.
6. APPROVE the close out of the Grand Boulevard Tree Wells project and recognize \$295,645 as project savings.
7. AUTHORIZE the Department of Public Works and the City Administrative Officer (CAO) to make technical corrections relative to actions approved by the Council and the Mayor on this matter

and further AUTHORIZE the Controller to implement those corrections.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in the July 1, 2011 CAO report, attached to the Council file, will increase the program budget by \$2.8 million. There is an estimated annual cost of \$1.26 million for Operation and Maintenance (O&M) of the projects recommended in this report. Funding for five years of O&M costs for the Glenoaks/Sunland Stormwater Capture project has been secured from the Los Angeles Department of Water and Power. The O&M costs for the other projects will be addressed through the City's annual budget process.

Community Impact Statement: None submitted.

## ADOPTED

### AMENDING MOTION (CARDENAS - HUIZAR)

Recommendation for Council action:

REVISE the amount in Recommendation No. 3. as follows:

3. APPROVE the new Glenoaks/Sunland Stormwater Capture project and further APPROVE Prop O funding in the amount of ~~\$500,000~~ \$508,696.

## Items for Which Public Hearings Have Not Been Held - Items 32-45

(10 Votes Required for Consideration)

Roll Call #5 - Adopted, Ayes (12); Absent: Cárdenas and Huizar (2)  
(Item Nos. 32,33a-33d)

### ITEM NO. (32) - ADOPTED

[11-0931](#)

FUTURE PUBLIC HEARING DATE relative to establishing **SEPTEMBER 13, 2011** as the date for hearing comments on the condemnation proceedings under California Code of Civil Procedure for 5601-27 Sepulveda Boulevard for use by the Sepulveda Boulevard at Burbank Boulevard Intersection Improvement Project.

(In Council to adopt hearing date on July 26, 2011.)

### ITEM NO. (33) - ADOPTED

[11-0005-S443](#)

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 19, 2011:

[11-0005-S443](#)

CD 9

- a. Property at 6211 South Budlong Avenue (Case No. 295881).  
Assessor I.D. No. 6003-028-014

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

[11-0005-S444](#)

CD 9

- b. Property at 322 West 71st Street (Case No. 333721).  
Assessor I.D. No. 6012-012-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 19, 2011)

[11-0005-S445](#)

CD 11

- c. Property at 8800 South Ramsgate Avenue (Case No. 197938).  
Assessor I.D. No. 4125-015-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 13, 2008)

[11-0005-S446](#)

CD 14

- d. Property at 1010 North Fickett Street (Case No. 244887).  
Assessor I.D. No. 5177-011-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 24, 2009)

**ITEM NO. (34) - CONTINUED TO AUGUST 16, 2011**

**Roll Call #6 - Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)**

[11-0600-S54](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a report from the Library Department on the status of restoring Library hours and services.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2011-12 Adopted Budget Recommendation relative to an instruction to the Library Department to report on the status of restoring Library hours and services, inasmuch as the Department has complied with the instruction and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #5 - Adopted, Ayes (12); Absent: Cárdenas and Huizar (2)  
(Item Nos. 35-43)**

**ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH**

[11-1217](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE and RESOLUTION relative to continued Victim Emergency Assistance Program funding from the California Victim Compensation and Government Claims Board for the City Attorney's Victim Assistance Program.

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

1. AUTHORIZE the City Attorney, or designee, to approve and execute the agreement with the State of California Victim Compensation and Government Claims Board for continued Victim Emergency Assistance Program funding in the amount of \$300,000 for the City Attorney's Victim Assistance Program, for the period July 1, 2011, through June 30, 2014, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to maintain the revolving account entitled "Victim Emergency Award Payment" within Fund 368/12, administered by the Office of the City Attorney.
3. ADOPT the accompanying RESOLUTION requested by the California Victim Compensation and Government Claims Board for receipt of the grant award.
4. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary 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: The CAO reports that this action will not impact the General Fund. Approval of this request will allow the City to be reimbursed for all expenses related to assisting victims of crimes. The above recommendations comply with City financial policies in that ongoing costs are supported by ongoing revenue.

Community Impact Statement: None submitted.

**ITEM NO. (36) - ADOPTED**

[11-0874](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD) for the period of January 1994 through December 2002.

Recommendation for Council action:



ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, North Hollywood Division, (PDX/15 - 394 boxes) for the period of January 1994 through December 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of 394 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$61.46 per month, or \$737.57 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via e-mail at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

#### **ITEM NO. (37) - ADOPTED**

[11-0875](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD) for the period of January 2003 through December 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Van Nuys Division, (PDX/09 - 12 boxes) for the period of January 2003 through December 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 12 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$1.87 per month, or \$12.46 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via e-mail at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

#### **ITEM NO. (38) - ADOPTED**

[11-0876](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD) for the period of January 1985 through December 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Southeast Area, (PDX/18 - 34 boxes) for the period of January 1985 through December 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 34 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$5.30 per month, or \$63.65 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via e-mail at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

#### **ITEM NO. (39) - ADOPTED**

[11-0877](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD) for the period of January 1984 through December 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, Van Nuys Division, (PDX/09 - 20 boxes) for the period of January 1984 through December 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 20 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$3.12 per month, or \$37.44 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via e-mail at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

**ITEM NO. (40) - ADOPTED**

[11-0878](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period of January 1978 through December 1982.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA (DOA/84 - three boxes) for the period of January 1978 through December 1982.

Fiscal Impact Statement: The City Clerk reports that the retention of three records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.47 per month, or \$5.62 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via e-mail at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

**ITEM NO. (41) - ADOPTED**

[11-0879](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD) for the period of January 1983 through December 1997.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAPD, North Hollywood Division, (PDX/15 - 604 boxes) for the period of January 1983 through December 1997.

Fiscal Impact Statement: The City Clerk reports that the retention of 604 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$94.22 per month, or \$1,130.69 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via e-mail at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

matter)

**ITEM NO. (42) - ADOPTED**

[11-1016](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Personnel Department for the period of January 1993 through December 2006.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Personnel Department (PER/93 - 201 boxes) for the period of January 1993 through December 2006.

Fiscal Impact Statement: The City Clerk reports that the retention of 201 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$31.36 per month, or \$376.27 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via e-mail at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

**ITEM NO. (43) - ADOPTED**

[11-1137](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to authorization to destroy certain obsolete records from the Fire & Police Pension System (FPPS) for the period of October 1996 through December 2010.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the FPPS (FPP/01 - 17 boxes) for the period of October 1996 through December 2010.

Fiscal Impact Statement: The City Clerk reports that the retention of 17 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$2.65 per month, or \$31.82 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of Los Angeles Administrative Code Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the

paper documents. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

#### **ITEM NO. (44) - RECEIVED AND FILED**

**Roll Call #7 - Adopted to Receive and File, Ayes (13); Absent Cárdenas (1)**

##### 10-1092-S1

CONSIDERATION OF MOTION (PERRY - HUIZAR) relative to the safety and maintenance issues associated with the operation of the historic Angels Flight railway.

Recommendation for Council action:

REQUEST that the California Public Utilities Commission provide a report on the safety and maintenance issues relative to the operation of the historic Angels Flight railway.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

#### **ITEM NO. (45) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

**Roll Call #5 - Adopted, Ayes (12); Absent: Cárdenas and Huizar (2)**

##### 11-1257

CD 3

FINAL MAP OF TRACT NO. 71080 for property located at 6825-33 Baird Avenue lying northerly of Vanowen Street.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C119034)

(Quimby Fee: \$62,640)

Applicants: George Toro, Angelina & Katherine Gardens, LLC  
Tala Associates

#### **Items for Which Public Hearings Have Not Been Held - Items 46-47**

(10 Votes Required for Consideration)

**Roll Call #8 - Adopted, Ayes (13); Absent: Cárdenas (1)**  
**(Item Nos. 46-47)**

**ITEM NO. (46) - ADOPTED - TO THE MAYOR FORTHWITH**

[11-1294](#)

MOTION (PARKS - ENGLANDER) relative to authorizing the Director of Finance to execute a sole source contract with Bloomberg Finance L.P.

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

AUTHORIZE the Director of Finance, or designee, to execute a sole source contract with Bloomberg Finance L.P. to renew the City's license to use this world-wide proprietary financial systems for an additional three years to June 30, 2014, subject to the approval of the City Attorney as to form.

**ITEM NO. (47) - ADOPTED - FORTHWITH**

[11-1295](#)

MOTION (PARKS - ENGLANDER) relative to authorizing the Director of Finance to execute a contract with BondEdge for one year increments.

Recommendation for Council action:

AUTHORIZE the Director of Finance, or designee, to execute a contract with BondEdge for one year increments, for an additional three years to June 30, 2014, subject to the approval of the City Attorney as to form.

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

[11-0010-S2](#)

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

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

[11-1316](#)

RESOLUTION (REYES - ALARCON - HUIZAR - GARCETTI) relative to declaring August 2011 as Immigrant Pride Month in the City of Los Angeles.

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

Upon his request, and without objections, Councilmember Koretz was excused from Council session of Friday, August 19, 2011 due to Personal Business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) -S2 - Mark Hurley

Zine - Huizar

Ted J. Reyland

Zine - Huizar

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

[11-0003-S2](#) - George Ramos

Garcetti - All Councilmembers

Chuck Manatt

Garcetti - Rosendahl

Eric Shepard

LaBonge - All Councilmembers

**Alarcón, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Cárdenas (1)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*

Regular meeting recessed at 10:56 a.m.  
Special meeting convened at 10:56 a.m.  
Special meeting adjourned at 11:01 a.m.  
Regular meeting convened at 11:01 a.m.