

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **August 19, 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, Huizar, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Englander, Koretz and Reyes (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 16, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-2

Adopted, Ayes (11); Absent: Englander, Koretz and Reyes (3)
(Item Nos. 1-2)

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[11-1305](#)
CD 5

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Walgreen's neighborhood pharmacy located at 16100 West Ventura Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Walgreen's neighborhood pharmacy located at 16100 West Ventura Boulevard, Encino, 91416, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 16100 West Ventura Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Walgreen Co., c/o Robert Silverman (Armbruster Goldsmith & Delvac, Matt Dzurec, representative)

TIME LIMIT - OCTOBER 24, 2011

(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2011)

ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[11-1326](#)

CD 11

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Marukai Market located at 12121 West Pico Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Marukai Market located at 12121 West Pico Boulevard, Los Angeles, 90064, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 12121 West Pico Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Marukai (Brett Engstrom, Art Rodriguez and Associates, representative)

TIME LIMIT - OCTOBER 26, 2011

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

Items for Which Public Hearings Have Been Held - Items 3-16

**Adopted, Ayes (12); Absent: Koretz and Reyes (2)
(Item Nos. 3-6)**

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

[09-1914-S3](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 21.16.1 to Chapter II, Article 1 of the Los Angeles Municipal Code (LAMC) to establish a voluntary disclosure program to provide relief for taxpayers who voluntarily disclose previously unknown tax liabilities.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 21.16.1 to Chapter II, Article 1 of the LAMC to establish a voluntary disclosure program to provide relief for taxpayers who voluntarily disclose previously unknown tax liabilities.

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

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

[10-2397](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Subsection (a) of Section 21.05 and Subsections (a) and (b) of Section 21.16 of the Los Angeles Municipal Code (LAMC) to clarify the periods for which businesses are liable for business taxes, without affecting other tax collection periods.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (a) of Section 21.05 and Subsections (a) and (b) of Section 21.16 of the LAMC to clarify the periods for which businesses are liable for business taxes, without affecting other tax collection periods.

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

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0824](#)

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Subsection (g) of Section 21.15, Chapter II, Article 1 of the Los Angeles Municipal Code (LAMC) to provide the Director of Finance with authority to process payments to or from taxpayers of \$30 or less without other notification to the taxpayer.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (g) of Section 21.15, Chapter II, Article 1 of the LAMC to provide the Director of Finance with authority to process payments to or from taxpayers of \$30 or less without other notification to the taxpayer.

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

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[09-2476](#)

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Subsection (i) of Section 21.16 of the Los Angeles Municipal Code (LAMC) to provide relief to taxpayers reclassified from Business Tax classifications determined by a previous City of Los Angeles Board of Review.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (i) of Section 21.16 of the LAMC to provide relief to taxpayers reclassified from Business Tax classifications determined by a previous City of Los Angeles Board of Review.

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

Community Impact Statement: None submitted.

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION amending Subsection (i) of Section 21.16 of the Los Angeles Municipal Code (LAMC) to provide relief to taxpayers reclassified from Business Tax classifications determined by a previous City of Los Angeles Board of Review.

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

CONCUR with the Jobs and Business Development Committee to PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (i) of Section 21.16 of the LAMC to provide relief to taxpayers reclassified from Business Tax classifications determined by a previous City of Los Angeles Board of Review.

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

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

[11-0600-S136](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER relative to convening a task force to improve risk management policy to prevent high risk liability and a request for a Police Administrator II position to address risk management issues within the Los Angeles Police Department.

(Audits and Governmental Efficiency, Budget and Finance, and Personnel Committees reports 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

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to quarterly reports on improving risk management policy to prevent high risk liability.

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

INSTRUCT the City Administrative Officer (CAO) to:

- a. Convene a task force, to include the Chief Legislative Analyst and the Personnel Department, and all other relevant departments.**
- b. Work with the Los Angeles Police Department (LAPD) and report back to the Audits and Governmental Efficiency Committee on the details of the LAPD's new risk management position.**
- c. Work with the Task Force to ensure full compliance with the Mayor's Executive Directive Number 9 as it relates to liability.**

Fiscal Impact Statement: The CAO reports there is no impact on the General Fund.

Community Impact Statement: None submitted.

ADOPTED

BUDGET AND FINANCE, PERSONNEL, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEES' REPORT relative to employment authority and funding for a Police Administrator II position to address risk management issues within the Los Angeles Police Department (LAPD).

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

- 1. RESOLVE** that one Police Administrator II (Code 9196-2) position within the LAPD be **APPROVED** for the period August 15, 2011 through June 30, 2012, subject to the approval, allocation and exemption of the position by the Civil Service Commission and paygrade determination by the Office of the City Administrative Officer (CAO).
- 2. INSTRUCT** the LAPD to hold vacant one Public Information Director II (Code 1800-2) and one Security Officer (Code 3181) position for the remainder of Fiscal Year 2011-12.
- 3. INSTRUCT** the LAPD to report in six months on the status of the Department's Risk Management Program and its efforts to reduce and prevent future liability.
- 4. INSTRUCT** the City Administrative Officer (CAO) to clarify the reporting relationship between the Police Administrator II and Captain III within the context of responsibility for management of the LAPD's Risk Management Group.
- 5. INSTRUCT** the LAPD, with the assistance of the City Attorney, to report back on traffic accident litigation comparing judgments prior to 2008 with judgments from 2009 and forward in order to assess the impact of LAPD's new discipline system.

Fiscal Impact Statement: The CAO reports that adoption of the above recommendations will not impact the General Fund. Funding for the new Police Administrator II position on resolution authority is offset by holding two positions vacant, one Public Information Director II and one Security Officer. The anticipated General Fund savings is \$3,700 per month or \$44,000 on an annualized basis. The recommendation for employment authority complies with City Financial Policies in that sufficient funds have been identified to offset costs. Resolution position authorities are reviewed annually in reference to demonstrated need and funding availability.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Koretz and Reyes (2)
(Item Nos. 8-10)**

ITEM NO. (8) - ADOPTED

[10-0600-S60](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to planning and land use fee subsidies including the percentage of cost recovery in relation to single-family dwelling transactions.

Recommendation for Council action:

NOTE and FILE the City Planning Department report relative to planning and land use fee subsidies including the percentage of cost recovery in relation to single-family dwelling transactions.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[11-0600-S116](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to reporting back regarding options for the Library Department and Department of Recreation and Parks (RAP) to pay Early Retirement Incentive Program (ERIP) obligations over a three-year period.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) to briefly report back regarding potential options for the Library Department and RAP to pay their ERIP obligations over a three-year period.

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

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[11-0600-S129](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to reporting back regarding revising the City's Financial Policies for 2012-13 to redefine the definition of contributions for capital or infrastructure improvements.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report with recommendations for revising the City's Financial Policies for 2012-13 to redefine the definition of "contributions for capital or infrastructure improvements" to appropriately include in that annual calculation all tangible expenditures that are eligible for MICLA financing including, but not limited to, expenditures on capital repair, infrastructure and technology.

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING

To Adopt as Amended, Ayes (12); Absent: Koretz and Reyes (2)

[10-2440-S1](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to authority to release Request for Proposals for the Handyworker Program for Program Year 2012-13.

(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, AS AMENDED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to release Request for Proposals (RFP) for the Handyworker Program for Program Year 2012-13 and related actions.

Recommendations for Council action:

1. **AUTHORIZE** the Los Angeles Housing Department (LAHD) General Manager, or designee, to:
 - a. **Release a RFP for the Handyworker Program, in order to solicit proposals from qualified applicants to provide minor home repairs and to install home security and safety devices for low income seniors and disabled City residents, substantially in the form of the RFP provided as an attachment to the LAHD report dated June 26, 2011, subject to City Attorney review and approval as to form and the approval by the City Administrative Officer (CAO) of a Charter Section 1022 Determination.**
 - b. **Prepare Controller instructions and 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 the instructions.**
2. **INSTRUCT** the LAHD General Manager, or designee, to:

- a. Report back to the Council and Mayor with the results of the Handyworker RFP and recommendations relative to the execution of contracts for Handyworker services as a result of the RFP process.
 - b. Provide a report to the Council and Mayor no later than June 30, 2012 that provides the actual Home Secure and Handyworker Program expenditures incurred by Neighborhood Service Area and by Contractor during the term of the existing contracts and provides detail as to any contract amendments made utilizing the authority authorized in Recommendation Three.
- 3 AUTHORIZE the LAHD General Manager, or designee, to amend, subject to the approval of the City Attorney as to form, the existing contracts with the Home Secure Program service providers (C-116311 , C-116369, and C-116370) and the Handyworker Program service providers (C-116308, C-116312, C-116344, C-116310, C-116343, C-116314, C-116309, C-116371) in order reallocate funding between service providers, with the requirements that: a) Program funds be expended within the service area and Council District to which they were originally allocated, b) any amendment that increases contract funding be done concurrently with an amendment that decreases contract funding in a like amount, so that the overall contractual obligations to the service providers do not exceed available Program funding, and c) amendments that decrease contract funding are done after an evaluation of contractor performance and a determination by LAHD that the service provider is not meeting expenditure goals.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations will allow the LAHD to release a RFP for the Handyworker Program and to reallocate funds between existing Handyworker and Home Secure contractors. The recommendations are in compliance with the City Financial Policies in that the full cost of the services provided under the existing contracts will be reimbursed by Community Development Block Grant funds budgeted for this purpose. Any subsequent funding awards will be contingent on Mayor and Council approval of funding.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ALARCON - KREKORIAN)

Recommendation for Council action:

ADOPT the following new recommendation No. 1c:

- 1c. AUTHORIZE the Los Angeles Housing Department General Manager, or designee, to clearly state in the Request for proposal that minor home repairs and installation of home security and safety devices from low income seniors and disabled City residents is to occur in eligible homes including stationary mobile units (i.e. mobile homes), which must be the homeowners primary residence.

**Adopted, Ayes (12); Absent: Koretz and Reyes (2)
(Item Nos. 12-16)**

ITEM NO. (12) - ADOPTED - SEE FOLLOWING

[11-0662](#)

CD 10

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to authority to execute a \$12.5 million City loan agreement with Snyder Vermont LLC to provide funding assistance for the development of the Vermont Project, located at 3150 Wilshire Boulevard.

(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

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to execute a \$12.5 million City loan agreement with Snyder Vermont LLC to provide funding assistance for the development of the Vermont Project.

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

- 1. AUTHORIZE the Community Development Department (CDD) General Manager, or designee, to negotiate and execute a:**
 - a. Promissory note in favor of the U. S. Department of Housing and Urban Development (HUD), related documents and amendments to these documents, to borrow an amount up to \$12.5 million pursuant to the Section 108 Loan Guarantee Program for a City loan to provide assistance for the development of the Vermont Project, located at 3150 Wilshire Boulevard, in Los Angeles (Project) subject to review and approval by the City Attorney, as to form and legality.**
 - b. Section 108 City loan agreement and related documents between the City and Snyder Wilshire Vermont, LLC., a Delaware limited liability company corporation (Borrower) which will obligate the Borrower to repay the \$12.5 million City loan providing assistance for the Project and for advancing up to the same amount to the Borrower for reasonable and eligible costs of the Project, subject to review and approval by the City Attorney, as to form and legality and compliance with the City's contracting requirements.**
 - c. Pledge and assignment agreement to accept a promissory note issued by the Community Redevelopment Agency of Los Angeles to the Borrower, named as beneficiary, for the pledge of 100 percent of net Site Specific Tax Increment revenues from the Project to be applied towards debt service and repayment of the City loan.**

2. **FIND**, pursuant to an eligibility review conducted by CDD, that the Project meets a National Objective, Eligible Activity and Public Benefit compliance of the Housing and Community Development Act and is necessary and appropriate to accomplish the City's economic development objectives.
3. **APPROVE** the City loan subject to environmental assessment of the proposed Project and satisfactory compliance with the California Environmental Quality Act and the National Environmental Policy Act.
4. **AUTHORIZE** the CDD General Manager, or designee, to:
 - a. Negotiate and execute agreements that will subordinate the City loan to construction or permanent senior lenders, and to execute other amendment(s) related to the Section 108 Loan documents, subject to approval of the City Attorney as to form and legality.
 - b. Prepare Controller instructions for any technical adjustments that are necessary and consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO) and **AUTHORIZE** the Controller implement the instructions.
5. **AUTHORIZE** the Controller to establish a new Account, 22H620 within the Section 108 Fund No. 43F, titled Wilshire and Vermont Project and appropriate and expend funds in an amount up to \$12.5 million upon proper demand of the CDD General Manager, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact on the City's General Fund if the above recommendations are approved. The City will provide a \$12.5 million City loan to Snyder Wilshire Vermont, LLC. (Borrower/Developer) for financial assistance for the Vermont Project from the proceeds of funds borrowed by the City from the HUD Section 108 Loan Guarantee Program. The collateral and debt service obligation of the City loan is the sole responsibility of the Borrower and is secured by the City's security interest in the Project and Developer guarantees to prevent any negative impact on City grant resources. In the event the City does not make its scheduled debt service obligation to HUD, per its Section 108 borrowings, HUD's recourse is to draw payment from current and future Community Development Block Grant allocations to the City. The Section 108 Loan will generate a front end fee of \$93,750 when the loan is disbursed to offset CDD administrative costs. The recommendations comply with the City Financial Policies in that loan proceeds are comprised entirely of federal funds.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED - SEE FOLLOWING

[11-1371](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to authority to extend the John D. and Catherine T. MacArthur Foundation grant award period and various related actions.

(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

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to extend the John D. and Catherine T. MacArthur Foundation grant award period and related actions.

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

- 1. AUTHORIZE the Los Angeles Housing Department (LAHD) General Manager, or designee, to:**
 - a. Extend the John D. and Catherine T. MacArthur Foundation grant award performance period for one year from December 31, 2011 through December 31, 2012, for a new grant performance period effective four years from January 1, 2009 through December 31, 2012, and to execute any required agreements relative to the grant award extension.**
 - b. Execute a second amendment to Contract C-116215 with the Coalition for Economic Survival in order to extend the term of performance by 12 months, retroactively effective from August 1, 2011 to July 31, 2012, for a new contract term effective 36 months from August 1, 2009 through July 31, 2012, and to increase contract compensation by \$50,000, for new contract compensation totaling \$175,000, in order to continue the provision of outreach and educational services to tenants residing in affordable housing that will expire soon or that is at risk of expiring, in substantial conformance with the agreement provided as an attachment to the LAHD report dated August 3, 2011 (Contained in the Council file), subject to the review and approval of the City Attorney as to form and compliance with all applicable City contracting requirements.**
 - c. Execute a second amendment to Contract C-116255 with the California Housing Partnership Corporation in order to extend the term of performance by 12 months, retroactively effective from August 1, 2011 to July 31, 2012, for a new contract term effective 36 months from August 1, 2009 through July 31, 2012, and to increase contract compensation by \$30,000, for new contract compensation totaling \$102,500, in order to continue work related to establishing at-risk housing assessment criteria and the development and implementation of a coordinated owner and affordable housing community outreach strategy, in substantial conformance with the agreement provided as an attachment to the LAHD report contained in the Council file, subject to the review and approval of the City Attorney as to form and compliance with all applicable City contracting requirements.**

- d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish new accounts within the LAHD Small Grants and Awards Fund No. 49N as follows:

<u>Account No.</u>	<u>Title</u>
43H143	Housing
43H244	Administrative Reserve
43H299	Related Costs

- b. Transfer appropriations within the LAHD Small Grants and Awards Fund No. 49N as follows:

<u>From:</u>	<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
	43F143	Housing	15,000
	43F244	Administrative Reserve	206,715
	43F299	Related Costs	18,355.52
	43G143	LAHD Admin	110,000
To:	43H143	Housing	260,229
	43H299	Related Costs	19,722
	43H244	Administrative Reserve	70,119.52

- c. Appropriate additional funds from interest or any program income that may be earned in the future within the LAHD Small Grants and Awards Fund No. 49N, Account No. 43H244, Administrative Reserve.
- d. Expend funds from the fund and accounts specified above upon proper written demand by the LAHD General Manager, or designee, for grant program administration in accordance with applicable State and Federal guidelines and all City rules, regulations and ordinances.
- e. Increase appropriations for the LAHD within the General Fund No. 100, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	48,718
001070	Salaries, As Needed	15,740
002130	Travel	12,000
003040	Contractual Services	153,771
006010	Office and Administrative	30,000

- f. Expend funds from the General Fund No. 100 for an amount up to \$260,229 from the accounts specified above upon proper written demand by the LAHD General Manager, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations will authorize the LAHD to continue efforts to enhance the department's Affordable Housing Preservation Program utilizing previously approved John D. and Catherine T. MacArthur Foundation Grant funds. The recommendations comply with the City's Financial Policies as the MacArthur Grant funds all grant eligible activities.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[09-0818](#)
CD 4

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Larchmont Village Property-Based Business Improvement District's 2011 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Larchmont Village Business Improvement District's 2011 fiscal year complies with the requirements of the State Law.
2. ADOPT the attached Annual Planning Report for the Larchmont Village Business Improvement District's 2011 fiscal year, pursuant to the State Law.

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

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[11-1177-S1](#)

CD 13

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Sunset and Vine Property and Business Improvement District's 2011 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Sunset and Vine Property and Business Improvement District's 2011 fiscal year complies with the requirements of the State Law.
2. FIND that the adjustment in the 2011 budget concurs with the intentions of the Sunset and Vine Property and Business Improvement District's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT the attached Annual Planning Report for the Sunset and Vine Property and Business Improvement District's 2011 fiscal year, pursuant to the State Law.

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

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[11-1301](#)

CD 1

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Lincoln Heights Business and Community Benefit District Business Improvement District's 2011 Fiscal Year Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Lincoln Heights Business and Community Benefit District's 2011 fiscal year complies with the requirements of the City's Landscaping, Security, Programming and Maintenance Property Business Improvement District (LSPM PBID) Ordinance.
2. FIND that the adjustment in the 2011 budget concurs with the intentions of the Lincoln Heights Business and Community Benefit District's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT the attached Annual Planning Report for the Lincoln Heights Business and Community Benefit District's 2011 fiscal year, pursuant to the LSPM PBID Ordinance.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 17-30

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: Koretz and Reyes (2)
(Item Nos. 17-18)

ITEM NO. (17) - ADOPTED

[11-1360](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Rickey M. Gelb to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Rickey M. Gelb to the Police Permit Review Panel for the new term ending June 30, 2016, is APPROVED and CONFIRMED. Mr. Gelb resides in Council District Five. (Current commission gender composition: M = 4; F = 3)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 19, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2011)

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (18) - ADOTPED

[11-1364](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Robert M. Saltzman to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Robert M. Saltzman to the Board of Police Commissioners for the new term ending June 30, 2016, is APPROVED and CONFIRMED. Mr. Saltzman resides in Council District Five. (Current commission gender composition: M = 4; F = 1)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 19, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2011)

(Public Safety Committee waived consideration of the above matter)

Adopted, Ayes (12); Absent: Koretz and Reyes (2)
(Item Nos. 19a-19m)

ITEM NO. (19) - ADOPTED

[11-0005-S489](#)

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 August 11, 2011:

[11-0005-S489](#)

CD 2

- a. Property at 10339 North Fairgrove Avenue (Case No. 315104).
Assessor I.D. No. 2565-004-051

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 16, 2011)

[11-0005-S490](#)

CD 4

- b. Property at 4910 West Melrose Avenue (Case No. 327946).
Assessor I.D. No. 5521-003-007

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

[11-0005-S491](#)

CD 5

- c. Property at 507 North Hayworth Avenue (Case No. 338204).
Assessor I.D. No. 5527-019-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2011)

[11-0005-S492](#)

CD 7

- d. Property at 13885 West Sayre Street (Case No. 327768).
Assessor I.D. No. 2509-020-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2011)

[11-0005-S493](#)

CD 8

- e. Property at 1330 West 38th Street (Case No. 51055).
Assessor I.D. No. 5036-003-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 21, 2006)

[11-0005-S494](#)

CD 8

- f. Property at 9616 South Broadway (Case No. 278114).
Assessor I.D. No. 6053-010-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2010)

[11-0005-S495](#)

CD 9

- g. Property at 653 East 82nd Street aka 8115 South Stanford Avenue (Case No. 15338).
Assessor I.D. No. 6029-009-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2007)

[11-0005-S496](#)

CD 9

- h. Property at 653 East 82nd Street aka 8115 South Stanford Avenue (Case No. 246830).
Assessor I.D. No. 6029-009-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 18, 2009)

[11-0005-S497](#)

CD 9

- i. Property at 653 East 82nd Street aka 8115 South Stanford Avenue (Case No. 295292).
Assessor I.D. No. 6029-009-020

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

[11-0005-S498](#)

CD 11

- j. Property at 2916 South Pacific Avenue (Case No. 281413).
Assessor I.D. No. 4227-018-005

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

[11-0005-S499](#)

CD 13

- k. Property at 2601 West Bellevue Avenue (Case No. 243083).
Assessor I.D. No. 5402-009-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 23, 2009)

[11-0005-S500](#)

CD 14

- l. Property at 204 North Soto Street (Case No. 210830).
Assessor I.D. No. 5180-001-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 4, 2009)

[11-0005-S501](#)

CD 9

- m. Property at 315 West 70th Street (Case No. 185094).
Assessor I.D. No. 6012-008-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 7, 2008)

ITEM NO. (20) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

[11-1199](#)

CD 9

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the proposed agreement with Library Square Associates, LLC, for the maintenance of the Central Library landscaped areas.

Recommendations for Council action:

1. APPROVE the proposed Agreement with Library Square Associates, LLC for maintenance of the Central Library landscape and courtyards and Maguire Gardens for the terms specified, retroactive to the expiration of the previous contract, subject to City Attorney approval.
2. AUTHORIZE the President of the Board of Library Commissioners to execute the proposed Agreement with Library Square Associates, LLC.

Fiscal Impact Statement: The CAO reports that the recommendations above comply with the Financial Policies of the City in that ongoing revenues will be used to support this program. Funding for the first year of the proposed Agreement is provided in the Library Department's Contractual Services Account (3040) as part of the 2011-12 Adopted Budget. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

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

TIME LIMIT FILE - SEPTEMBER 5, 2011

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

ADOPTED

MOTION (PERRY - GARCETTI)

Recommendations for Council action:

1. **DISAPPROVE** the proposed Agreement with Library Square Associates, LLC for Maintenance of the Central Library landscape and courtyards and Maguire Gardens.
2. **REQUEST** the Board of Library Commissioners to review and provide an explanation to Council relative to the automatic two percent escalator clause.

ITEM NO. (21) - ADOPTED

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

[11-1206](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to amending the second supplemental agreement to Agreement No. C-110629 with the Transportation Foundation of Los Angeles (TFLA) to extend the term and increase the amount of the contract.

Recommendations for Council action:

1. **AUTHORIZE** the City Engineer to extend the term of the supplemental agreement with TFLA to June 30, 2013.
2. **AUTHORIZE** the City Engineer to increase the ceiling amount of the TFLA contract from \$1.5 million to \$3.0 million.

Fiscal Impact Statement: The Board of Public Works reports that this project will not have a negative impact on the General Fund as Special Funds are being used to cover the cost of the interns.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**Adopted, Ayes (12); Absent: Koretz and Reyes (2)
(Item Nos. 22-27)**

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

[10-1606](#)

CONSIDERATION OF MOTION (PARKS - HUIZAR) relative to amending previous Council action of October 27, 2010, relative to the case entitled Brendan Collins, et al. V. City of Los Angeles.

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

AMEND previous Council action of October 27, 2010, in the above referenced matter to AUTHORIZE the City Attorney to draw the demand in recommendation No. 2 b. of the previous Council action as follows: \$26,500, plus accrued seven percent interest thereon, payable to S. Chandler Visher, Trustee, due upon instruction from the City Attorney's Office.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

[10-0866-S3](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - WESSON) relative to extending the deadline date for identifying government-related qualifying funds for the Lincoln Place project.

Recommendation for Council action:

APPROVE an extension, from July 31, 2011 to September 30, 2011, of the deadline date by which government-related qualifying funds may be identified for the Lincoln Place project, as provided for in the Settlement Agreement entered into between the City of Los Angeles and AIMCO Venezia, LLC.

Community Impact Statement: None submitted.

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

ITEM NO. (24) - ADOPTED

[11-1404](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - KORETZ) relative to certain actions and approvals by the City to make minor site improvements to and operate the Head Start Program in the Santa Monica Malibu Unified School District (SMMUSD).

Recommendation for Council action:

INSTRUCT the Department of General Services, in coordination with Council District 11, the City Administrative Officer, and the City Attorney, to do the following:

- a. Conduct a Class "A" appraisal for the City-owned property located at 682 Broadway Avenue, Venice, California, to determine the fair market value.
- b. Execute a temporary Right of Entry Permit for the SMMUSD to allow necessary interior building improvements prior to the program beginning on September 29, 2011.
- c. Negotiate and execute a lease with the SMMUSD for the continued operation and maintenance of the site and buildings for the 2011-2012 school year.

Community Impact Statement: None submitted.

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

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

[10-1184-S1](#)
CD 9

MOTION (PERRY - PARKS) relative to authorizing the Community Development Department (CDD) to negotiate and execute agreements to implement improvements in and around the public rights-of-way at 1800 South Figueroa Street.

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

- 1. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute agreements with the Bureau of Street Services (BSS) and the Department of General Services (GSD), subject to the approval of the City Attorney as to form and legality, pursuant to Council file No. 10-1184, to implement improvements in and around the public rights-of-way at 1800 South Figueroa Street as identified by the Community Redevelopment Agency of the City of Los Angeles (CRA/LA) as modified by the BSS.
- 2. AUTHORIZE the Controller to:
 - a. Establish a new account and transfer appropriations within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	22G710	Build Your Dreams	\$165,000
To:	22H186	Public Works - Street Services	\$165,000

- b. Appropriate within Fund 100/86 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$60,000
1090	Salaries - Overtime	32,000
1100	Salaries - Hiring Hall	4,000
3030	Construction Expense	40,000
3040	Contractual Services	15,000
6020	Operating Supplies	<u>14,000</u>
Total		\$165,000

3. AUTHORIZE the BSS to 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.

ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH

[11-1416](#)
CD 11

MOTION (ROSENDAHL - REYES) relative to funding for reallocation to the Board of Public Works' Office of Community Beautification.

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

1. TRANSFER \$40,000, representing a Council District 11 Fiscal Year 2010 General City Purposes allocation to the Board of Public Works' Office of Community Beautification, which reverted to the Reserve Fund, therefrom to the Unappropriated Balance Fund No. 100/58 and be re-appropriated therefrom to the General City Purposes Fund No. 100/56, Account No. 0711 (CD-11 Community Services) for re-allocation to the Board of Public Works' Office of Community Beautification.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH

[11-1417](#)

MOTION (REYES for GARCETTI - PERRY) relative to funding for services in connection with the August 18, 2011 Council District 13 special reception for Project Islamic H.O.P.E. in the City Hall Tom Bradley Room.

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

TRANSFER \$464 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and appropriate therefrom to the General Services Fund No. 100/40, as follows: \$232 to Account No. 1090 (Salaries - Overtime) and \$232 to Account No. 1070 (Salaries - As Needed), for services in connection with the August 18, 2011 Council District 13 special reception for Project Islamic H.O.P.E. in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by Project Islamic H.O.P.E.

ITEM NO. (28) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

[11-1423](#)

CD 7

MOTION (ALARCON - ENGLANDER) relative to assist in funding security cameras for the Los Angeles Police Department (LAPD) Foothill Division in Council District Seven.

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

1. TRANSFER \$360,000 in the Council District Seven portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Los Angeles Police Department Fund No. 100/70, Account 3040 (Contractual Services) to assist in funding security cameras for the LAPD Foothill Division.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (29) - ADOPTED

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

[11-1426](#)

CD 10

MOTION (WESSON - HUIZAR) relative to utilizing Council District 10 discretionary funds for various projects in Council District 10.

Recommendations for Council action:

1. TRANSFER/APPROPRIATE \$48,553 in the Pipeline Franchise Revenue portion of the Council District 10 Real Property Trust Fund No. 692/14 to the below listed Account in the Street Services Fund No. 100/86, and in the amounts specified, for the Alley North of Pico Boulevard Resurfacing project:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 7,000
3030	Construction Expense	24,000
3040	Contractual Services	9,000
6020	Operating Supplies	<u>8,553</u>
		\$ 48,553

2. TRANSFER/APPROPRIATE \$360,000 in the Council District 10 portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the below listed Accounts in the Street Services Fund No. 100/86, in the amounts specified, for the Washington Landscaped Median Island Construction project:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 216,000
3030	Construction Expense	92,000
3040	Contractual Services	25,000
6020	Operating Supplies	<u>27,000</u>
		\$ 360,000

Total

3. TRANSFER/APPROPRIATE \$200,000 in the Council District 10 portion of the Street Furniture Revenue Fund No. 43D/50 to the below listed Account in the Street Services Fund No. 100/86, in the amounts specified, for the CD10 Sidewalk, Curb, Gutter & Disabled Access Ramps project:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 120,000
1100	Hiring Hall Salaries	1,000
3030	Construction Expense	50,000
3040	Contractual Services	14,000
6020	Operating Supplies	<u>15,000</u>
		\$ 200,000

Total

4. AUTHORIZE the Bureau of Street Services to prepare any additional "Controller instructions" and/or make any technical adjustments to the above fund transfer instructions, as necessary, to implement the intent of this Motion.

ITEM NO. (30) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

[11-0002-S120](#)

RESOLUTION (REYES - ROSENDAHL) relative to the City's position in connection with AB 710, which would prohibit a city from requiring minimum parking standards for commercial and housing projects in transit intensive areas.

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

RESOLVE to include in the City's 2011-12 State Legislative Program OPPOSITION to AB 710 which would prohibit a city from requiring minimum parking standards for commercial and housing projects in transit intensive areas.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, AUGUST 19, 2011 PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings - Adopted, Ayes (12); Absent: Koretz and Reyes (2)

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

11-0010-S41

MOTION (GARCETTI - LABONGE - PARKS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person or persons responsible for the shooting of Juan David Vasquez Loma on August 7, 2011.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting of Juan David Vazquez Loma on August 7, 2011.**
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.**
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

ADOPTED - FORTHWITH

Findings - Adopted, Ayes (12); Absent: Koretz and Reyes (2)

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

11-1462

MOTION (WESSON - ZINE) relative to issuing a revocable permit to occupy the parkway at the 3400 Block of Chesapeake Avenue.

Recommendation for Council action:

DIRECT the City Engineer in consultation with the Bureau of Street Services to process and issue a revocable permit to the appropriate person or entity to occupy the parkway at 4501 West Exposition Boulevard at the 3400 block of Chesapeake Avenue, as further described in the text of this Motion.

ADOPTED - FORTHWITH

Findings - Adopted, Ayes (12); Absent: Koretz and Reyes (2)

Adopted, Ayes (12); Absent: Koretz and Reyes (2)

11-0010-S40

MOTION (ENGLANDER - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of two unidentified victims in the 20400 block of Lassen Street in Chatsworth on August 12, 2011.

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

- 1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of two unidentified victims in the 20400 block of Lassen Street in Chatsworth on August 12, 2011.**
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.**
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

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

11-1463

MOTION (GARCETTI - KREKORIAN) relative to funding for services in connection with four previously scheduled civic-community events in Council District 15.

08-2966

MOTION (LABONGE - HUIZAR) relative to re-activating the matter of the Innsdale Drive/Street Vacation.

11-1464

MOTION (PARKS - PERRY) relative to funding to assist in the Summer Youth Employment Program (SYEP).

[11-1465](#)

MOTION (PARKS - PERRY) relative to funding for services associated with the Mothers in Action - Back to School event on August 27, 2011.

[11-1468](#)

MOTION (KREKORIAN - GARCETTI) relative to salary funding to support community programs and groups in Council District Two.

[11-1469](#)

MOTION (KREKORIAN - GARCETTI) relative to funding to support Council District Two community services efforts.

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

[11-1467](#)

RESOLUTION (ZINE - ENGLANDER - PARKS - ET AL.) relative to encourage and request the Aaron Brothers art store chain to refrain from the glorification of graffiti by discontinuing the advertisement and free distribution of a "Graffiti Art Kit."

[11-1466](#)

RESOLUTION (LABONGE - ALARCON) relative to declaring September 7, 2011 as Buddy Holly Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused to leave at 11:00 a.m. from Council session of Wednesday, September 7, 2011 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Tuesday, October 25, 2011 due to City business.

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

[11-0003-S2](#) - Henry Arvidale Carter

(Huizar - All Councilmembers)

Charles Lombardo

(Krekorian)

Juan Vasquez Loma

(LaBonge - Garcetti - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

**Regular meeting recessed at 12:10 p.m.
Special meeting convened at 12:10 p.m.
Special meeting adjourned at 2:31 p.m.
Regular meeting convened at 1:23 p.m.**