

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **August 19, 2011**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

## **ALL ITEMS FORTHWITH**

### **- - - SPECIAL COUNCIL MEETING - - -**

10:15 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

**ROLL CALL - Members present: Alarcón, Cárdenas, Englander, Huizar, Krekorian, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Koretz and Reyes (2)**

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

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### **Items for Which Public Hearings Have Been Held - Items 31-32**

**ITEM NO. (31) - ADOPTED - TO THE MAYOR FORTHWITH**

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

[10-1784](#)

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an amendment to the Los Angeles Administrative Code (LAAC) regarding the Ernani Bernardi Scholarship Trust Fund.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 62 of Division 5 of the LAAC regarding the Ernani Bernardi Scholarship Trust Fund, a scholarship fund to finance educational costs for qualified students attending certain Higher Education Institutions.
2. INSTRUCT the Chief Legislative Analyst (CLA) to clarify the following three issues regarding the Ernani Bernardi Scholarship Trust Fund (Fund):
  - a. Are scholarships funded with the interest from the endowment as was originally intended?
  - b. Has the entire amount of the original source of funding, one million dollars, been transferred into the Fund at this point?

- c. Has a role for community input and participation been established per previous Council action?

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

Community Impact Statement: None submitted.

**ITEM NO. (32) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Adopted as Amended, Ayes (11); Noes: Krekorian (1); Absent: Koretz and Reyes (2)**

[11-1068](#)

CONTINUED CONSIDERATION OF PUBLIC WORKS COMMITTEE MAJORITY and MINORITY REPORTS relative to the proposed contract with Martin Outdoor Media, LLC for a Citywide bus bench program.

**ADOPTED, AS AMENDED**

A. MAJORITY REPORT - (Huizar/Alarcón - Voted Yes)

Recommendations for Council action:

1. APPROVE the proposed contract with Martin Outdoor Media, LLC for a Citywide bus bench program.
2. AMEND the proposed contract with the provision for each Council District to have a minimum of 300 bus benches.
3. AMEND the proposed contract in such a way where the City shall have the right to prioritize the minimum number of benches in each Council District.
4. AMEND the proposed contract with the stipulation where a community organization has sponsored bus benches, that organization shall have veto authority over the contractor's proposal of the installation of additional benches within close proximity to those Community benches.
5. AMEND the proposed contract in such a way where the bus bench installation should place priority on locating benches where ridership is highest.
6. AMEND the proposed contract to include that there shall be no advertising on trash receptacles.

B. MINORITY REPORT - (Englander - Voted Yes)

Recommendations for Council action:

1. DISAPPROVE the proposed contract with Martin Outdoor Media, LLC for a Citywide bus bench program and return the contract to the Board of Public Works for reconsideration and resubmission to Council.
2. REQUEST the City Attorney to report relative to any ramifications of Martin Outdoor Media LLC, changing its name after submission of the proposals.
3. REQUEST the City Attorney to report relative to the liability impacts to the City of owning the bus benches as stipulated in the new contract.
4. REQUEST the City Attorney to report relative to the existence of a 'significant difference' between the Request for Proposal and the proposed contract with Martin Outdoor Media.
5. REQUEST the Board of Public Works to report relative to instituting a phase-out plan that would ensure that the public continues to have access to bus benches at all existing sites, and include in that report an analysis relative to the City purchasing the existing benches from the current contractor.

Fiscal Impact Statement: The Board of Public Works reports that there will be no additional impact on the General Fund. In accordance with the Request for Proposal, all costs associated with the installation and maintenance of the benches will be offset by revenues generated from advertising on the benches in the public right-of-way. City administrative and contract enforcement costs may also be offset by program revenues.

Community Impact Statement: Yes, by Valley Village Neighborhood Council.

TIME LIMIT FILE - AUGUST 20, 2011

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

(Public Hearing Closed on August 16, 2011)

**ADOPTED**

**AMENDING MOTION 32-A (ROSENDAHL - PERRY - GARCETTI)**

**Recommendation for Council action:**

**AMEND the proposed contract to require that new bus benches with advertising be installed in a manner that is consistent with all local zoning codes, including restrictions on off-site advertising set forth in the General Plan, Community Plans, Specific Plans as enacted by ordinance, the California Coastal Act, and all other applicable law.**

**ADOPTED**

**AMENDING MOTION 32-B (PARKS - LABONGE)**

**Recommendation for Council action:**

**AMEND the proposed contract to prohibit the placement of any form of campaign advertising or controlled substance advertising on Citywide Bus Benches installed by Martin Outdoor Media, LLC.**

**ADOPTED**

**AMENDING MOTION 32-D (KREKORIAN - ZINE)**

**Recommendation for Council action:**

**Under Section 5.4 (Use of Ad Panels for Public Service Announcements) add the phrase “Neighborhood Council outreach” after the phrase “public service projects.”**

**REFERRED TO PUBLIC WORKS COMMITTEE**

**AMENDING MOTION 32-C (ENGLANDER - CARDENAS - ZINE)**

- 1. AMEND the proposed contract to give Martin Outdoor Media, LLC the exclusive right to display on bus benches, on behalf of the City.**
- 2. AMEND the proposed contract to require a separate letter of agreement between Martin and Norman Bench Advertising, Inc. (Norman), as follows:**
  - a. To retain the existing Norman bus benches for a period of up to two years during which time Martin would remove and install new benches and return the existing bus benches to Norman at a place of their selection within the City, during such time Norman is prohibited from removing any City bus bench.**
  - b. To allow Norman to receive 10 percent of the gross advertising billed by Martin where that amount would decrease by 25%, 50% and 75% as installation proceeds coincidental with those percentages.**
- 3. AMEND the proposed contract to state that Norman has no Continuing obligation to maintain, repair or replace the existing City bus benches, nor does Norman assume any continuing liability as to the public’s use of such bus benches.**
- 4. AMEND the proposed contract to require the execution of a separate hold-harmless agreement letters between the following: Martin and Norman relative to the implementation of the City’s bus bench program; Norman and the City of Los Angeles relative to the operation of the prior City Bus Bench program and City’s request for proposal process soliciting a new City bus bench vendor, including language where all parties mutually agree to execute hold harmless provisions among each other; the City, Martin and Norman.**
- 5. AMEND the proposed contract to remove Article 6.2.3.3 which provides for the accelerated installation of bus benches by the vendor over a 120 day period at a cost to the City.**
- 6. AMEND the proposed contract to remove Article 6.2.3.3.6 (Temporary Benches) that allows Martin to provide up to 450 temporary wood and concrete benches at the City’s request and cost.**

7. **AMEND** the proposed contract to require Martin to honor third party contracts/agreements as it relates to the City's bus bench program, or be subject to liquidated damages.

**ADOPTED**

**MOTION (ALARCON - KREKORIAN)**

**REFER** Motion 32C, as amended to add good faith language to Section No. 2, to the Public Works Committee and to return to Council in 60 days.

## **Items for Which Public Hearings Have Not Been Held - Items 33-47**

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: Koretz and Reyes (2)**  
**(Item Nos. 33-34)**

**ITEM NO. (33) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 27, 2011**

[08-1441-S4](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to provide for the payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for the vesting of certain subsidy benefits and for the payment of additional contributions by participants in the limited term retirement plan and to make other related technical changes.

Recommendation for Council action:

PRESENT the accompanying ORDINANCE amending Chapters 10 and 18 of the LAAC to provide for the payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for the vesting of certain subsidy benefits and for the payment of additional contributions by participants in the Limited Term Retirement Plan and to make other related technical changes.

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.

[Final adoption cannot occur until at least 30 days after its presentation to the Council, pursuant to Charter Section 1618(b)]

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

**ITEM NO. (34) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 27, 2011**

[10-1868-S1](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to provide for the vesting of retiree health benefit increases to members of the Fire and Police Pension Plan in exchange for the voluntary payment of additional contributions and to make other related technical changes.

Recommendation for Council action:

PRESENT the accompanying ORDINANCE amending Section 4.1166 and adding new Section 4.1167 to Chapter 11.5 of Division 4 of the LAAC to provide for the vesting of retiree health benefit increases to members of the Fire and Police Pension Plan in exchange for the voluntary payment of additional contributions and to make other related technical changes.

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.

[Final adoption cannot occur until at least 30 days after its presentation to the Council, pursuant to Charter Section 1618(b)]

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

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

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

[09-0648-S5](#)

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER (CAO) relative to reappropriation of funds for Fiscal Year 2011-12 for the 2009 American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Grant (ARRA JAG).

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

1. AUTHORIZE the Mayor, or designee, to modify the previously adopted grant budget to reflect the budget modifications outlined in the Mayor's report dated June 23, 2011, attached to the Council file, and extend the grant performance period through February 28, 2014 for the ARRA JAG.
2. AUTHORIZE the Controller to:
  - a. Expend funds upon presentation and proper demands from the Mayor's Office of Homeland Security and Public Safety (HSPS).
  - b. Increase Fund 51V "ARRA Justice Assistance Grant" receivable by \$385,768.72, for a new total of \$30,899,946.72.

c. Transfer appropriations within Fund 51V, 2009 ARRA Justice Assistance Grant Program as follows:

FROM:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46G132	Information Technology Agency (ITA) - Salaries	\$100,000.00
46G232	ITA - Salaries Reserved	135,701.00
46G299	Fringe Benefits - Bureau of Engineering & ITA	64,299.00
46F246	Mayor Salaries Reserve	400,000.00
46F299	Related Costs	<u>88,840.00</u>
		\$788,840.00

Total

TO:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46G304	Contractual Services	\$300,000.00
46H146	Mayor Salaries	400,000.00
46H299	Related Costs	<u>88,840.00</u>
	Total	\$788,840.00

d. Increase appropriations within 51V as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
51V/46	46H112	City Attorney Salaries	\$374,532.74
51V/46	46H146	Mayor Salaries	9,193.99
51V/46	46H299	Related Costs	<u>2,041.99</u>
		Total	\$385,768.72

e. Transfer funds, on an as-needed basis and upon presentation of proper documentation by the Mayor's Office, to the General Fund to reimburse grant-related expenditures as follows:

FROM:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
51V/46	46H112	City Attorney Salaries	\$374,532.74
51V/46	46H146	Mayor Salaries	<u>409,193.99</u>
		Total	\$783,726.73

TO:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/12	001010	Salaries - General	\$374,532.74
100/46	001020	Salaries - Grant Reimbursed	<u>409,193.99</u>
		Total	\$783,726.73

- f. Transfer up to \$90,881.99 from Fund 51V, Account 46H299 to the General Fund 100, Revenue Source 4681, for the reimbursement of Mayor's Office Fringe Benefits of grant-funded staff.
3. AUTHORIZE the Mayor's Office of HSPS to release a Request for Proposals and negotiate and execute a contract with a selected vendor for services associated with the relocation of communication and antenna equipment and existing shelters or towers into the new structures, for an amount not-to-exceed \$300,000 for up to a 24-month period within the applicable grant performance period, subject to the City Attorney as to form.
4. AUTHORIZE the Mayor's Office HSPS to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of these actions. Approval of the recommendations within this report will allow for the continued expenditure of earned interest income from the Fiscal Year 2009 American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Grant funds. These actions are in compliance with the City's Financial Policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Economic Recovery and Reinvestment waived consideration of the above matter)

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

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

[11-1271](#)

COMMUNICATIONS FROM BOARD OF WATER AND POWER COMMISSIONERS and CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to proposed Lease No. 1513 with the County of Inyo for Los Angeles City-owned property located at 218 Wye Road in Bishop, Inyo County, California.

Recommendation for Council action:



CONCUR with the Board of Water and Power Commissioners' action of July 19, 2011, Resolution No. 012-009, authorizing Lease No. 1513 with the County of Inyo for a .75 acre portion of City-owned property located at 218 Wye Road in Bishop, Inyo County, California, as detailed in the Board's July 21, 2011 report and attached to the Council file.

Fiscal Impact Statement Submitted: The CAO reports that approval of the proposed Lease Agreement will result in annual lease revenue of \$500, subject to renegotiation every five years during the term of the lease, in accordance with Charter Section 607(b). The County of Inyo is responsible for all related property taxes and assessments. 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. Approval of the proposed lease Agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 23, 2011

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

(Energy and Environment Committee waived consideration of the above matter)

**Adopted, Ayes (12); Absent: Koretz and Reyes (2)  
(Item Nos. 37-38)**

**ITEM NO. (37) - ADOPTED - TO THE MAYOR FORTHWITH**

[11-0002-S88](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Assembly Bill (AB) 469 which would increase penalties for wage theft violations.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 469 (Swanson) which would increase penalties for wage theft violations.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH**

11-0002-S106

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 415 which would make changes to the governing structure of the Los Angeles Memorial Coliseum Commission (LAMCC), amend the Coliseum lease agreement, and initiate an investigative audit of the LAMCC's operations and financial dealings.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program OPPOSITION of SB 415 (Wright) which would:

- a. Make changes to the governing structure of the LAMCC and the Joint Powers Agreement between the State, the City of Los Angeles, and the County of Los Angeles.
- b. Amend the Los Angeles Coliseum lease agreement between the LAMCC and the California Science Center.
- c. Initiate an investigative audit of the LAMCC's operations and financial dealings.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (39) - CONTINUED TO SEPTEMBER 7, 2011**

**Adopted to Continue, Unanimous Vote (12); Absent: Koretz and Reyes (2)**

11-0002-S110

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTIONS relative to the City's position on Assembly Bill (AB) 375, AB 947, and Senate Bill (SB) 407, workers' compensation bills.

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

ADOPT the accompanying RESOLUTIONS to include in the City's 2011-12 State Legislative Program positions to:

- a. OPPOSE AB 375 (Skinner) which would expand the presumption of work-related injuries for hospital employees.
- b. OPPOSE AB 947 (Solorio) which would unreasonably and unnecessarily expand temporary disability benefits for work-related injuries.

- c. OPPOSE SB 407 (Cannella) which would extend workers' compensation benefits to inmates who are injured in City jails while performing a work assignment for the City.

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

Community Impact Statement: None submitted.

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

#### **ITEM NO. (40) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (9); Noes: Alarcon, Englander and President Garcetti (3); Absent: Koretz and Reyes (2)**

##### [11-0002-S117](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on Senate Bill (SB) 469 which would require cities, prior to approving or disapproving a development project for the construction of a superstore, to require the project applicant to prepare an economic impact report.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program OPPOSITION for SB 469 (Vargas) which would require cities, including charter cities and counties, prior to approving or disapproving a development project for the construction of a superstore, to require the project applicant to prepare an economic impact report, inasmuch as it would dilute local land use authority.

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

Community Impact Statement: None submitted.

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

#### **ITEM NO. (41) - REFERRED TO INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE**

**Adopted to Refer, Unanimous Vote (12); Absent: Koretz and Reyes (2)**

##### [11-0002-S121](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTIONS relative to the City's position on Senate Bill (SB) 931, Assembly Bill (AB) 195, and AB 646, labor relations bills.

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

ADOPT the accompanying RESOLUTIONS to include in the City's 2011-12 State Legislative Program positions to:

- a. OPPOSE SB 931 (Vargas) which would make it unlawful for a public agency to use public funds to pay outside consultants or legal advisors when seeking advice or counsel on labor disputes.
- b. OPPOSE AB 195 (Hernández) which would expand the list of unfair practices for public employers.
- c. OPPOSE AB 646 (Atkins) which would undermine a local agency's authority to designate a framework for labor negotiations, including impasse procedures.

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

Community Impact Statement: None submitted.

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

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

**Adopted, Ayes (11); Noes: Krekorian (1); Absent: Koretz and Reyes (2)**

[11-1068](#)

CONSIDERATION of whether the City of Los Angeles Bus Bench Program is exempt under the provisions of the California Environmental Quality Act.

Recommendation for Council action:

DETERMINE whether the City of Los Angeles Bus Bench Program is exempt under the California Environmental Quality Act of 1970.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (HUIZAR - KREKORIAN)**

Recommendation for Council action:

**DETERMINE that the City of Los Angeles Bus Bench Program, including execution of the proposed contract with Martin Outdoor Media, LLC, is exempt under CEQA, for the reasons set forth in the draft Notice of Exemption submitted by staff.**

**ITEM NO. (43) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

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

11-1433

CONSIDERATION OF MOTION (CARDENAS - ALARCON - HUIZAR) relative to funding to defray the cost of the El Grito 2011 celebration.

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

1. TRANSFER \$5,000 each from the Council Districts 1, 7, 9, 13 portions of the Cultural Affairs Fund 480/30, Account 9669 (Council Civic Fund), for a total of \$20,000, to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/133F.
2. TRANSFER \$5,000 from the Council District 14 portion of the General City Purpose Fund 100/56, Account 000871 (Council District Fourteen Council Fee Special Event Subsidy) to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/133F.
3. TRANSFER \$10,000 from the Council District 6 portion of the General City Purpose Fund 100/56, Account 000863 (Council District Six Council Fee Special Event Subsidy) to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/133F.
4. TRANSFER \$60,750 from the El Grito line item in the General City Purpose Fund No. 100/56 to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/133F.
5. AUTHORIZE the Director of El Pueblo, or designee, to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

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

**ADOPTED, AS AMENDED  
MOTION (CARDENAS - HUIZAR - GARCETTI)**

Recommendations for Council action:

1. **AUTHORIZE El Pueblo to created a new trust account "El Grito", Fund 737/33/156H and direct the Controller to effectuate the creation of the "El Grito" trust account.**
2. **TRANSFER \$5,000 each from the Council Districts 1,7,9 and 13 portions of the Cultural Affairs Fund 480/30, Account 9669 (Council Civic Fund), for a Total of \$20,000, to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/156H.**
3. **TRANSFER \$5,000 from the Council District 14 portion of the General City Purpose Fund 100/56, Account 000871 (Council District Fourteen Council Fee Special Event Subsidy) to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/156H.**

4. **TRANSFER \$10,000 FROM THE Council District 6 portion of the General City Purpose Fund 100/56, Account 000863 (Council District Six Council Fee Special Event Subsidy) to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/156H.**
5. **TRANSFER \$60,750 from the “El Grito” line item in the General City Purposes Fund No. 100/56 to the El Pueblo de Los Angeles Historical Monument Fund No. 737/33/156H.**
6. **AUTHORIZE El Pueblo to expend up to \$97,750 from Fund No. 737/33/156H for El Grito 2011 related expenses.**
7. **AUTHORIZE El Pueblo to advance, as-needed, up to \$45,750 to the contractors in relation to the El Grito 2011 expenses.**
8. **AUTHORIZE El Pueblo to make any technical corrections of clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.**

**ITEM NO. (44) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (12); Absent: Koretz and Reyes (2)  
(Item Nos. 44-45)**

[11-1448](#)  
CD 5

CONSIDERATION OF MOTION (KORETZ - HUIZAR) relative to the installation of various speed humps in Council District Five.

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$9,396 from the Council District 5 portion of the Street Furniture Revenue Fund No. 43D/50, to the Los Angeles Department of Transportation (LADOT) Neighborhood Traffic Management Fund No. 47H.
2. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$20,000 from Council District 5 Real Property Trust Fund No. 687, to the LADOT Neighborhood Traffic Management Fund No. 47H.
3. ACCEPT the contribution of \$11,186 from the Sinai Temple for speed hump construction and AUTHORIZE the Controller to TRANSFER and APPROPRIATE this amount into LADOT Neighborhood Traffic Management Fund No. 47H.
4. AUTHORIZE the General Managers of the LADOT and the Department of General Services to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (45) - ADOPTED**

[11-1341](#)

CONSIDERATION OF MOTION (KORETZ - ROSENDHAL) relative to apron parking in the City of Los Angeles.

Recommendation for Council action:

INSTRUCT and REQUEST, as appropriate, the Los Angeles Department of Transportation and the City Attorney to report back on:

- a. potential State legislation to correct apron parking problems in the City of Los Angeles.
- b. potential creation of a program to deal with parking in driveways in a way that is compliant with the Americans with Disabilities Act (ADA).
- c. a program to allow apron parking that is ADA compliant.
- d. meeting with plaintiffs and creating a program in cooperation with the plaintiffs.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

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

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

[11-0002-S122](#)

CONSIDERATION OF RESOLUTION (ROSENDAHL - CARDENAS) relative to the City's position to support Senate Bill (SB) 659 or similar legislation that clarifies the membership of the Gold Line Authority.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT of SB 659 or similar legislation that clarifies the membership of the Gold Line Authority.

Community Impact Statement: None submitted.

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

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

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

[11-1428](#)

RESOLUTION (KORETZ - PERRY - ROSENDAHL) relative to an application by Los Angeles-based Open Neighborhoods for the U.S. Department of Energy Sunshot Rooftop Solar Challenge grant program.

Recommendation for Council action:

RESOLVE to SUPPORT the application by Open Neighborhoods for the U.S. Department of Energy Sunshot Rooftop Solar Challenge grant program, as detailed in the attached Resolution.

Community Impact Statement: None submitted.

(Pursuant to Council action of August 16, 2011)

**Whereupon the Special Council meeting did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL