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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 8

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

Items Noticed for Public Hearing - Items 1-6

ITEM NO. (1) - ADOPTED

Adopted, Ayes (13); Absent: Cárdenas (1)

11-0600-S139

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2011-12 Appropriation Limit.

Recommendations for Council action:

1. ADOPT the following factors to be used to calculate the appropriations limit for 2011-12:

   Population: City - 6.96 percent
   California Per Capita Income: 2.51 percent

2. RESERVE the right to re-calculate the appropriations limit for each year at such time as State legislation is enacted (or other information is available) to determine factors to be used to calculate the annual change in nonresidential new construction.

3. ADOPT $4,388,385,333 as the appropriations limit for 2011-12.

Fiscal Impact Statement: The City Administrative Officer reports there is no fiscal impact in adopting this report.

Community Impact Statement: None submitted.
ITEM NO. (2) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON SEPTEMBER 14, 2011

Adopted to Continue for Ballot Tabulation Results, Ayes (13); Absent: Cárdenas (1)

11-1177
CD 13

HEARING PROTESTS relative to the establishment of the Sunset and Vine Property and Business Improvement 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 adoption of Ordinance No. 181792 on July 15, 2011. Public announcement of tabulation of ballots is on Wednesday, September 14, 2011.)

ITEM NO. (3) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON SEPTEMBER 14, 2011

Adopted to Continue for Ballot Tabulation Results, Ayes (13); Absent: Cárdenas (1)

11-1180
CD 12

HEARING PROTESTS relative to the establishment of the Old Granada Village Business Improvement 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 adoption of Ordinance No. 181793 on July 15, 2011. Public announcement of tabulation of ballots is on Wednesday, September 14, 2011.)

ITEM NO. (4) - PUBLIC HEARING CLOSED - BALLOT TABULATION OF SEPTEMBER 14, 2011

Adopted to Continue for Ballot Tabulation Results, Ayes (13); Absent: Cárdenas (1)

09-3027
CDs 4 & 13

HEARING PROTESTS relative to the establishment of the East Hollywood Property and Business Improvement 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 adoption of Ordinance No. 181806 on July 20, 2011. Public announcement of tabulation of ballots is on Wednesday, September 14, 2011.)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

Adopted, Ayes (13); Absent: Cárdenas (1)

10-1975

HEARING APPEALS OR OBJECTIONS to the proposed 2010-11 Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the Council file, pursuant to Ordinance of Intention No. 181517, adopted on January 5, 2011.
ITEM NO. (6) - CONTINUED TO NOVEMBER 1, 2011

Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)

11-0931
HEARING COMMENTS relative to 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.

Items for Which Public Hearings Have Not Been Held - Items 7-9
(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: Cárdenas (1)
(Item Nos. 7a-7i)

ITEM NO. (7) - ADOPTED

11-0005-S532 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 September 6, 2011:

11-0005-S532
CD 1
a. Property at 1311 North Cypress Avenue (Case No. 328516).
   Assessor I.D. No. 5454-029-034
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 14, 2011)

11-0005-S533
CD 1
b. Property at 1334 West Calumet Avenue (Case No. 283398).
   Assessor I.D. No. 5405-015-016
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 15, 2010)
c. Property at 484 South Roxbury Drive (Case No. 275884).  
   Assessor I.D. No. 4330-011-070  
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 1, 2010)

d. Property at 12982 West Garber Street (Case No. 330009).  
   Assessor I.D. No. 2623-008-003  
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2011)

e. Property at 224 West 101st Street (Case No. 277735).  
   Assessor I.D. No. 6053-025-006  
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 9, 2010)

f. Property at 506 East 59th Place (Case No. 53388).  
   Assessor I.D. No. 6006-027-003  
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2007)

g. Property at 915 West 41st Drive (Case No. 258605).  
   Assessor I.D. No. 5020-032-006  
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 5, 2010)

h. Property at 2116 East Sheridan Street (Case No. 140807).  
   Assessor I.D. No. 5175-017-006  
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 20, 2007)

i. Property at 2639 East Dobinson Street (Case No. 244195).  
   Assessor I.D. No. 5177-011-032  
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 4, 2010)
ITEM NO. (8) - ADOPTED

Adopted, Ayes (13); Absent: Cárdenas (1)

11-1530

MOTION (GARCETTI - WESSON) relative to funding for computer hardware, software and web hosting equipment/supplies/services for the 2011 Redistricting effort.

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

TRANSFER/APPROPRIATE $200,000 from the “Redistricting Costs for Council and Los Angeles Unified School District” line item in the Unappropriated Balance Fund No. 100/58 to the Council Fund No. 100/28, Account No. 6010 (Office and Administrative Expense) for computer hardware, software and web hosting equipment/supplies/services for the 2011 Redistricting effort.

ITEM NO. (9) - ADOPTED

Adopted, Ayes (13); Absent: Cárdenas (1)

11-0010-S42

MOTION (ENGLANDER - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Steven Dwayne Kelly in July, 2010.

Recommendations 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 death of Steven Dwayne Kelly in July, 2010.

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.

Items for Which Public Hearings Have Not Been Held - Items 10-12
(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED

Adopted, Ayes (13); Absent: Cárdenas (1)

11-0005-S522

CD 1

CONTINUED CONSIDERATION OF RESOLUTION relative to removing the property at 309 South Westlake Avenue from the Rent Escrow Account Program (REAP).
Recommendation for Council action:

ADOPT the accompanying RESOLUTION removing the property at 309 South Westlake Avenue (Case No. 215110) from the 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 September 2, 2011, Assessor I.D. No. 5154-028-020.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 11, 2008)

(Continued from Council meeting of September 9, 2011)

ITEM NO. (11) - RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (13); Absent: Cárdenas (1)

11-1015-S2

MOTION (PARKS - ENGLANDER) relative to amending prior Council action of July 27, 2011 regarding the termination of the Photo Red Light Program.

Recommendation for Council action:

AMEND prior Council action of July 27, 2011 (Council file No. 11-1015) relative to termination of the Photo Red Light Program and instructing the Los Angeles Department of Transportation (LADOT) to lengthen signal timing to include the following additional instruction:

INSTRUCT the Chief Legislative Analyst, with the assistance of the Los Angeles Police Department and LADOT, to negotiate retention of photo red light cameras at four specified intersections and cost, and report back to Council for further consideration of using this technology to conduct an objective evaluation of the effect of lengthening signal timing and improving traffic safety.

ITEM NO. (12) - ADOPTED

Adopted, Ayes (13); Absent: Cárdenas (1)

11-1556

CD 5


Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the August 23, 2011 (August 30, 2011 Letter of Determination) Central Los Angeles Area Planning Commission action to deny a Zone Variance and Zoning Administrator’s Adjustment to permit the legalization and continued use of a one-story detached dwelling unit for the property located at 1100-02 South Sterns Drive, as detailed in Case No. ZA-2009-2026-ZV-ZAA-ZAD.
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for further review.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 14, 2011
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)
10 VOTES REQUIRED

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

11-1404
MOTION (ROSENDAHL - HUIZAR) relative to amending prior Council action of August 19, 2011 regarding City-owned property located at 682 Broadway Avenue.

11-1336-S2
MOTION (HUIZAR - PERRY) relative to funding for additional support of the Art Walk event in the downtown area.

11-0011-S21
MOTION (ENGLANDER - HUIZAR) relative to funding to supplement additional weed abatement services for Council District 12.

10-1560-S1
MOTION (PERRY - HUIZAR) relative to installing street banners announcing the 2011-12 Downtown on Ice event at Pershing Square.

11-1577
MOTION (GARCETTI - LABONGE) relative to funding for services in connection with the Council District 13 special reception for the SEIU Latino Caucus in the City Hall Tom Bradley Room on September 29, 2011.

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

11-1561
RESOLUTION (ALARCON - HUIZAR) relative to declaring September 2011 as National Recovery Month, “Prevention Works, Treatment is Effective, People Recover” in the City of Los Angeles.

11-1562
RESOLUTION (LABONGE - GARCETTI) relative to declaring September 17, 2011 as LA Vida Day in the City of Los Angeles.
RESOLUTION (GARCETTI - LABONGE) relative to declaring September 18, 2011 as The Filipino Community Day at TFC’s One Kapamilya Go at Universal Studios Hollywood in the City of Los Angeles.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Wesson was excused from Council session of Wednesday, October 5, 2011 due to Personal Business.

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Wesson from Council session of Friday, October 7, 2011 due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S2 - Steven J. Malinoski

North Hollywood Masonic Temple

LaBonge - Garcetti - 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