

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **September 14, 2011**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL - Members present: Englander, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 9, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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

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

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## **Item Noticed for Public Hearing - Item 1**

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

**Adopted, Ayes (12); Absent: Cárdenas and Englander (2)**

[10-1695-S1](#)

CD 5

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at CVS Pharmacy and retail drug store located at 16437 West Ventura Boulevard and 4820 North Hayvenhurst.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at CVS Pharmacy and retail drug store located at 16437 West Ventura Boulevard and 4820 North Hayvenhurst, Encino, 91436, 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 16437 West Ventura Boulevard and 4820 North Hayvenhurst.

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

Applicant: MG Resolutions, Inc. (Milan L. Garrison, President)

TIME LIMIT FILE - NOVEMBER 15, 2011

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 15, 2011)

## Items for Which Public Hearings Have Been Held - Items 2-17

### ITEM NO. (2) - ADOPTED - SEE FOLLOWING

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

#### [11-1268](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Joseph F. Montes to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Joseph F. Montes to the Industrial Development Authority Board of Directors for the new term ending June 30, 2014 is APPROVED and CONFIRMED. (Current commission gender composition: M = 5; F = 2)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

(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 the reappointment of Mr. Joseph F. Montes to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

**RESOLVE** that the Mayor's reappointment of Mr. Joseph F. Montes to the Industrial Development Authority Board of Directors for the new term ending June 30, 2014 is **APPROVED** and **CONFIRMED**. Mr. Montes resides in Council District Five. (Current commission gender composition: M = 5; F = 2)

**Ethics Commission Review: Pending.**

**Community Impact Statement: None submitted.**

**ITEM NO. (3) - ADOPTED - SEE FOLLOWING**

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

[11-1497](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Daisy Lopez to the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Daisy Lopez to the Housing Authority of the City of Los Angeles for the term ending June 6, 2013 is APPROVED and CONFIRMED. (Current commission gender composition: M = 2; F = 5)

**Ethics Commission Review: Pending.**

**Background Check Review: Complete.**

**Community Impact Statement: None submitted.**

(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 the appointment of Ms. Daisy Lopez to the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Daisy Lopez to the Housing Authority of the City of Los Angeles for the new term ending June 6, 2013 is APPROVED and CONFIRMED. Ms. Lopez resides in Council District 14. (Current commission gender composition: M = 2; F = 5)

**Ethics Commission Review: Pending.**

**Background Check Review: Completed.**

**Community Impact Statement: None submitted.**

**Adopted, Ayes (13); Absent: Cárdenas (1)**  
**(Item Nos. 4-5)**

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

[11-1177](#)

CD 13

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Sunset and Vine Property and Business Improvement District (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.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Sunset and Vine Property and Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to the approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Central Hollywood Coalition, for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There are currently five City-owned, real properties included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan and as required under existing state BID legislation. All five of these properties are controlled by the General Fund Department. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action on Tuesday, September 13, 2011 and adoption of Ordinance No. 181792 on July 15, 2011.)

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

[11-1180](#)

CD 12

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Old Granada Village Business Improvement District (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.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Old Granada Village Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to the approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Granada Hills Improvement Association, for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There are currently no City-owned, real properties included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan.

(Pursuant to Council action on Tuesday, September 13, 2011 and adoption of Ordinance No. 181793 on July 15, 2011.)

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

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

[09-3027](#)

CDs 4 & 13

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to the establishment of the East Hollywood Property and Business Improvement District (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.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the East Hollywood Property and Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to the approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Hollywood Chamber of Commerce, for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There are currently six City-owned, real properties included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan and as required under existing state BID legislation. All six of these properties are controlled by the General Fund Department. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action on Tuesday, September 13, 2011 and adoption of Ordinance No. 181806 on July 20, 2011.)

**ITEM NO. (7) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Adopted as amended, Ayes (13); Absent: Cárdenas (1)**

[10-1083](#)

CDs 9 & 14

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION to modify the Management District Plan for the Historic Downtown Los Angeles Business Improvement District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to modify the Historic Downtown Los Angeles Business Improvement District's Management District Plan.
2. DIRECT the City Clerk to schedule a public hearing and comply with the notice, protest, and hearing procedures prescribed in Section 36600 et seq. of the California Streets and Highways Code, California Government Code Section 53750 et seq. and Article XIID of the California Constitution Proposition 218 Omnibus Implementation Act.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance confirming the modification and expansion of the proposed Historic Downtown Los Angeles Business Improvement District for City Council consideration at the conclusion of the required public hearing.
4. FIND that the owners' association has formally requested City Council to modify the Historic Downtown Los Angeles Business Improvement District pursuant to section 36635 of the California Streets and Highways Code and that the proceedings to modify the District may begin.
5. FIND that in accordance with Article XIII D of the California Constitution all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those identified in the modified Management District Plan.
6. FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

7. FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the assessment levied on each parcel within the proposed modified District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
8. FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, there are no general benefits to be separated from the special benefits conferred on each parcel within the proposed modified District.
9. FIND that the assessments for the Historic Downtown Los Angeles Business Improvement District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(7) since it is being formed under the provisions of Article XIII D of the California Constitution.
10. FIND that the Historic Downtown Los Angeles Business Improvement District Property Owners Association Inc., may continue to administer the District and that it would be impractical to comply with the City's competitive bidding process.
11. ADOPT the Preliminary Report of the City Clerk.
12. ADOPT the attached Management District Plan.
13. ADOPT the attached Engineer's Report.
14. AUTHORIZE the City Clerk to make technical corrections, as needed, to the Management District Plan database specifically related to property ownership updates and corrections as provided by the County of Los Angeles.
15. AUTHORIZE the City Clerk, subject to City Attorney approval, to amend the existing contract between the City of Los Angeles and the Historic Downtown Los Angeles Business Improvement District Property Owners Association, Inc. as needed to administer the Historic Downtown Los Angeles Business Improvement District's programs upon adoption of the Ordinance modifying the District's Management District Plan.

Fiscal Impact Statement: The City Clerk reports that the City's assessment of \$5,914 was included in the General Fund allocation of the BID Trust Fund.

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (PERRY - HUIZAR)**

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

**ADOPT the following additional recommendations:**

1. **CHANGE** to January 1, 2012, the operational start date of the proposed modified and expanded Historic Downtown Los Angeles Business Improvement District, in accordance with the 2012 fiscal year budget amounts as reflected in all relevant documents associated with this action.
2. **PRESENT** and **ADOPT** the attached **ORDINANCE OF INTENTION** (in lieu of any other ordinance attached to the file) as required by Section 36621 of the California Streets and Highway Code, which also reflects an effective date of January 1, 2012 for the proposed modified and expanded Historic Downtown Los Angeles Business Improvement District.
3. **AUTHORIZE** the City Clerk to produce Proposition 218 ballots for the proposed modification and expansion of the Historic Downtown Los Angeles Business Improvement District using the 2012 assessment rated as approved by the Board of the Historic Downtown BID.
4. **AUTHORIZE** the City Clerk to make technical changes to the relevant documents associated with this action, as needed and as appropriated, to reflect the amendments contained in this Motion.

**ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH**

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

[10-1504](#)

CDs 4 & 13

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation of the Los Feliz Village Merchant-Based Business Improvement District (BID).

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

1. **PRESENT** and **ADOPT** the accompanying **ORDINANCE OF INTENTION** to confirm the Annual Report for the Los Feliz Village BID's tenth operating year beginning January 1, 2011 to December 31, 2011.
2. **FIND** that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).
3. **DIRECT** the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
4. **INSTRUCT** the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance for the Los Feliz Village BID's tenth operating period beginning January 1, 2011 to December 31, 2011.
5. **APPOINT** the attached Supervisory Board.



6. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Los Feliz Village Business Improvement Corporation to administer the Los Feliz Village BID, if the Ordinance reconfirming the BID is adopted.

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.

**Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)  
(Item Nos. 9-16)**

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

[08-2402-S2](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to pre-race progress reports for the 2010 and 2011 Los Angeles Marathons.

Recommendation for Council action:

NOTE and FILE the pre-race progress reports from the Los Angeles Marathon Ad Hoc Committee for the 2010 and 2011 Los Angeles Marathons inasmuch as the reports were submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The City Administrative Officer reports that the reports are for informational purposes only and that there is no fiscal impact.

Community Impact Statement: None submitted.

**ITEM NO. (10) - ADOPTED**

[09-2518](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to Quarterly Accountability of Funds report for the Olive View Medical Center for the fourth quarter of Fiscal Year 2010-11.

Recommendation for Council action:

NOTE and FILE the communication from the County of Los Angeles, Department of Auditor-Controller, relative to the Quarterly Accountability of Funds reports for the Olive View Medical Center for the fourth quarter of Fiscal Year 2010-11, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (11) - ADOPTED**

[08-2294](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Los Angeles Department of Water and Power (LADWP) report on the Low Income Discount and Lifeline Programs.

Recommendations for Council action:

1. NOTE and FILE the LADWP report relative to the Low Income Discount and Lifeline Programs.
2. REQUEST the LADWP to report back to the Energy and Environment committee relative to the status of the Low Income Discount and Lifeline Programs.

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.

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

[09-0731](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Community Development Department (CDD) report on the status of the One-E-App implementation within the FamilySource System.

Recommendations for Council action:

1. NOTE and FILE the CDD report relative to the status of the One-E-App implementation within the FamilySource System.
2. REQUEST the CDD to report back to the Information Technology and Governmental Affairs committee relative to the status of the One-E-App implementation within the FamilySource System.

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.

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

[09-2791](#)

CD 11

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Brentwood Village Property-Based Business Improvement District's 2010 and 2011 Fiscal Years Annual Planning Report.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Brentwood Village Business Improvement District's 2010 and 2011 fiscal years complies with the requirements of the State Law.
2. ADOPT the attached Annual Planning Report for the Brentwood Village Business Improvement District's 2010 and 2011 fiscal years, 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. (14) - ADOPTED - SEE FOLLOWING**

[11-1455](#)  
CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Ralph J. Chandler Residence located at 1926 North Hobart Boulevard in the list of Historic-Cultural Monuments.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

(Planning and Land Use Management 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**

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to the inclusion of the Ralph J. Chandler Residence located at 1926 North Hobart Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Ralph J. Chandler Residence located at 1926 North Hobart Boulevard in the list of Historic-Cultural Monuments.

**Owner/Applicant:** Jason Filardi and Andrea Abenzoza Filardi  
**Representative:** M. Dillhoefer and T. Gregory, MGD Environmental Design  
**CHC 2011-913-HCM**

**Fiscal Impact Statement:** The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

ITEM NO. (15) - ADOPTED - SEE FOLLOWING

[11-1456](#)

CD 1

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Richard Henry Dana Branch Library located at 3320 Pepper Street in the list of Historic-Cultural Monuments.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

(Planning and Land Use Management 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**

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to the inclusion of the Richard Henry Dana Branch Library located at 3320 Pepper Street in the list of Historic-Cultural Monuments.

**Recommendations for Council action:**

1. **ADOPT** the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. **APPROVE** the recommendation of the CHC relative to the inclusion of the Richard Henry Dana Branch Library located at 3320 Pepper Street in the list of Historic-Cultural Monuments.

**Owner:** City of Los Angeles

**Applicant:** Highland Park Heritage Trust

**CHC 2011-911-HCM**

**Fiscal Impact Statement:** The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

ITEM NO. (16) - ADOPTED - SEE FOLLOWING

[11-1457](#)

CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Catalina Brent Pico House located at 220 South Wilton Place in the list of Historic-Cultural Monuments.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

(Planning and Land Use Management 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**

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to the inclusion of the Catalina Brent Pico House located at 220 South Wilton Place in the list of Historic-Cultural Monuments.

**Recommendations for Council action:**

1. **ADOPT** the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. **APPROVE** the recommendation of the CHC relative to the inclusion of the Catalina Brent Pico House located at 220 South Wilton Place in the list of Historic-Cultural Monuments.

**Owner/Applicant:** Mary Sheehan Rajswing and Marc Rajswing

**Representative:** Vanessa Withers, Historic Preservation Partners CHC 2011-909-HCM

**Fiscal Impact Statement:** The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

**ITEM NO. (17) - REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE.**

**Adopted to Refer, Ayes (12); Absent: Cárdenas and Englander (2)**

11-1459

CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Whittier's Texaco Station located at 4450 West Beverly Boulevard in the list of Historic-Cultural Monuments.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

(Planning and Land Use Management 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.)

**REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE**

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to the inclusion of the Whittier's Texaco Station located at 4450 West Beverly Boulevard in the list of Historic-Cultural Monuments.

**Recommendations for Council action:**

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.**
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the Whittier's Texaco Station located at 4450 West Beverly Boulevard in the list of Historic-Cultural Monuments.**

**Owner/Applicant: Sadie Saladino**

**Representative: Charles J. Fisher`**

**CHC 2011-937-HCM**

**Fiscal Impact Statement:** The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - SEPTEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2011)

## Items for Which Public Hearings Have Not Been Held - Items 18-33

(10 Votes Required for Consideration)

**Adopted, Ayes (13); Absent: Cárdenas (1)**  
**(Item Nos. 18-19)**

### ITEM NO. (18) - ADOPTED

[11-1362](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Linda C. Lucks to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Linda C. Lucks to the Board of Neighborhood Commissioners for the new term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. Lucks' current term expired on June 30, 2011. Ms. Lucks resides in Council District 11. (Current Board gender composition: M=2; F=4).

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 18, 2011

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

(Education and Neighborhoods Committee waived consideration of the above matter)

### ITEM NO. (19) - ADOPTED

[11-1374](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Mr. Paul Park to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Paul Park to the Board of Neighborhood Commissioners for the term ending June 30, 2016 is APPROVED and CONFIRMED. Mr. Park resides in Council District One. (Current Board gender composition: M=2; F=4).

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 18, 2011

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

(Education and Neighborhoods Committee waived consideration of the above matter)

**Adopted, Ayes (13); Absent: Cárdenas (1)**  
**(Item Nos. 20-21)**

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

[11-1401](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Carol J. Jacques to the El Pueblo de Los Angeles Historical Monument Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Carol J. Jacques to the El Pueblo de Los Angeles Historical Monument Authority Commission for the new term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. Jacques resides in Council District 14. (Current Commission gender composition: M=5; F=4; Vacant=0)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 25, 2011

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

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

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

[11-1405](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Lisa See to the El Pueblo de Los Angeles Historical Monument Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lisa See to the El Pueblo de Los Angeles Historical Monument Authority Commission for the new term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. See resides in Council District 11. (Current Commission gender composition: M=5; F=4; Vacant=0)

Ethics Commission Review: Pending.



Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 25, 2011

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

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

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

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

[11-1543](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the I-405 Sepulveda Pass Widening Project Segment 2 - Areas 4 & 4A Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 31, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 16, 2011** as the hearing date for the maintenance of the I-405 Sepulveda Pass Widening Project Segment 2 - Areas 4 & 4A Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$12,183.96 will be collected annually starting with tax year 2011-12 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 9, 2011)

**Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)**  
**(Item Nos. 23a-33b)**

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

[11-0005-S541](#)

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 7, 2011:

[11-0005-S541](#)

CD 8

- a. Property at 6805 South Bonsallo Avenue (Case No. 285914).  
Assessor I.D. No. 6013-020-025

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

[11-0005-S542](#)

CD 8

- b. Property at 6805 South Bonsallo Avenue (Case No. 307668).  
Assessor I.D. No. 6013-020-025

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

[11-0005-S543](#)

CD 9

- c. Property at 1356 East 22nd Street (Case No. 243358).  
Assessor I.D. No. 5119-006-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 8, 2009)

[11-0005-S544](#)

CD 9

- d. Property at 228 West 41st Place (Case No. 284472).  
Assessor I.D. No. 5111-018-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 23, 2010)

[11-0005-S545](#)

CD 9

- e. Property at 359 East 36th Street (Case No. 320358).  
Assessor I.D. No. 5120-014-023

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

[11-0005-S546](#)

CD 9

- f. Property at 4212 South Grand Avenue (Case No. 316504).  
Assessor I.D. No. 5111-008-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 30, 2011)

[11-0005-S547](#)

CD 11

- g. Property at 4307 South Inglewood Boulevard (Case No. 146381).  
Assessor I.D. No. 4232-018-001

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

[11-0005-S548](#)

CD 13

- h. Property at 2325 West Second Street (Case No. 334113).  
Assessor I.D. No. 5154-010-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2011)

[11-0005-S549](#)

CD 13

- i. Property at 4242 West Normal Avenue (Case No. 329069).  
Assessor I.D. No. 5539-014-013

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

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

[11-1537](#)

CD's 1, 9, 13 & 14

CONSIDERATION OF MOTION (PERRY - REYES - PARKS) relative to submitting a grant application to the United States Department of Housing and Urban Development (HUD) Community Planning Challenge Grant Program.

Recommendations for Council action:

1. INSTRUCT the Planning Department to apply for the HUD Community Planning Challenge Grant Program in the amount of \$3 million to support equitable, sustainable development through localized planning in the Westlake, Central City, and Central City North community plan areas.
2. INSTRUCT the Planning Department to report to Council with the program design and implantation and sources of funds for the match requirement if they are awarded a HUD Community Planning Challenge Grant Program, and return to the Council to seek authorization to enter into a grant agreement.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

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

[11-0968](#)

CONSIDERATION OF MOTION (PERRY - ROSENDAHL) relative to installing directions and signs on U.S. Route-101 to the Southern California Institute of Architecture (SCI-Arc).

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to make an official request to Caltrans for the installation of direction and signs on U.S. Route-101 to SCI-Arc.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

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

[10-2265-S1](#)

CD 15

MOTION (LABONGE for CD 15 - PERRY) relative to authorizing the Bureau of Engineering to waive any bond requirement associated with the development of the Wattstar Theatre.

Recommendation for Council action:

REQUEST and AUTHORIZE the Bureau of Engineering, at its discretion, to waive any bond requirement associated with the development of the Wattstar Theatre (Permit No. BR003197, Case No. CPC 2002-6992).

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

[11-1533](#)

MOTION (KORETZ - REYES) relative to funding for services in connection with the October 13, 2011 Council District Five special reception for UCLA Advocacy Day in the City Hall Tom Bradley Room and Rotunda.

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

TRANSFER \$696 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: \$464 to Account No. 1090 (Salaries - Overtime) and \$232 to Account No. 1070 (Salaries - As Needed), for services in connection with the October 13, 2011 Council District Five special reception for UCLA Advocacy Day in the City Hall Tom Bradley Room and Rotunda - said funds to be reimbursed to the General Fund by UCLA.

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

[11-1535](#)

MOTION (REYES - ZINE) relative to authorizing the Department of Recreation and Parks use of the City Hall Tom Bradley Room on September 12, 2011.

Recommendation for Council action:

AUTHORIZE the Department of Recreation and Parks use of the City Hall Tom Bradley Room on September 12, 2011, during normal business hours, for a special meeting.

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

[11-1336-S1](#)

CD 9

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

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

1. TRANSFER \$5,000 in the Council District Nine portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the General City Purposes Fund No. 100/56, Account No. 000709 (CD-9 Community Services) for additional support of the Art Walk event in the downtown area.
2. AUTHORIZE the City Clerk to make any technical corrections as may be necessary to carry-out the intent of the Motion.

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

[11-1534](#)

CD 10

MOTION (WESSON - ZINE) relative to installing street banners announcing the Southwestern Law School's 100th Anniversary celebration.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Southwestern Law School's 100th Anniversary celebration, as a City of Los Angeles Non-Event Street Banner program, for the period of August 2011 through June 2012.
2. APPROVE the content of the street banners for the above specified event.

**ITEM NO. (31) - ADOPTED**

[10-1746-S1](#)

RESOLUTION (KORETZ - LABONGE) relative to declaring November 13, 2011 as weSPARK Cancer Support Center Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE November 13, 2011 as weSPARK Cancer Support Center Day in the City of Los Angeles.

**ITEM NO. (32) - ADOPTED**

[11-1536](#)

RESOLUTION (PERRY - PARKS) relative to declaring September 17, 2011 as James Brown Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE September 17, 2011 as James Brown Day in the City of Los Angeles.

**ITEM NO. (33) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

[11-1545](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[11-1545](#)

CD 13

- a. PARCEL MAP L.A. NO. 2006-2420 for property located at 1307 Alexandria Avenue lying northerly of Fountain Avenue.  
(Quimby Fee: \$12,528)  
(Less Dwelling Unit Construction Tax: \$800)  
Applicants: 1307 Alexandria, LLC  
Mark Danielson

[11-1546](#)

CD 10

- b. PARCEL MAP L.A. NO. 2009-2874 for property located at 2624 South Cullen Street lying southerly of LaCienega Boulevard.  
(Quimby Fee: \$9,042)  
Applicants: Cullen Street Homes, LLC  
Iacobellis & Associates

**RECONSIDERATION OF ITEM NO. 10 FROM COUNCIL MEETING OF TUESDAY, SEPTEMBER 13, 2011 - COUNCIL FILE NO. 11-0005-S522**

Adopted to Reconsider, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)

Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)

CONTINUED TO SEPTEMBER 27, 2011

[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 14, 2011)

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

[11-0086-S3](#)

MOTION (WESSON - GARCETTI) relative to authorizing the transfer of jurisdiction from the Department of General Services (GSD) to the Department of Recreation and Parks (RAP) of City-owned property located at 1015 South Wilton Place.

[11-1581](#)

MOTION (WESSON - HUIZAR) relative to funding to assist in the reconfiguration / construction / expansion of a parking lot owned by the Los Angeles Department of Water and Power (LADWP) on Fairfax Avenue between Washington Boulevard and West Adams Boulevard.

[11-1583](#)

MOTION (ALARCON - HUIZAR) relative to a personal services contract with Robert Winn to provide services to the Seventh Council District.

[11-1582](#)

MOTION (WESSON - GARCETTI) relative to Tax and Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing regarding the design, development, construction, and/or equipping of an approximately 100,000 square foot, 132 unit student housing facility, together with related parking, courtyard and facilities at Southwestern Law School located at 3041 West Seventh Street.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) -S2 - Statue of Liberty 125th Anniversary

(LaBonge - Garcetti - All Councilmembers)

Lieutenant I Daniel E. Witman

(Rosendahl - Zine)

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

[11-0003-S2](#) - Artemio Fernandez

(Reyes - All Councilmembers)

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

## **Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL