

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **September 6, 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, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Alarcón, Cárdenas and Krekorian (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 17, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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 1-4

Adopted to Grant Application, Ayes (13); Absent: Perry (1)
(Item Nos. 1-2)

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

[11-1266](#)
CD 9

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at Fuse Restaurant and Gourmet Shop located at 600-08 South Main Street, Los Angeles, 90014.

Application filed by: Patrice Rozat, Operating Partner, Fuse Management, LLC (Elizabeth Peterson Group, Inc., representative)

TIME LIMIT FILE - OCTOBER 18, 2011

(LAST DAY FOR COUNCIL ACTION - OCTOBER 18, 2011)

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

ADOPTED

MOTION (PARKS - ZINE)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Fuse Restaurant and Gourmet Shop located at 600-08 South Main Street, 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 on-and off-site consumption at 600-08 South Main Street.
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.

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

[11-1274](#)

CD 1

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Won Won Mini Market convenience store located at 700 North Broadway, Los Angeles, 90012.

Application filed by: Ming-Jang Jean

TIME LIMIT FILE - OCTOBER 19, 2011

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

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

ADOPTED

MOTION (REYES - ZINE)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Won Won Mini Market convenience store located at 700 North Broadway, 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 on- and off-site consumption at 700 North Broadway.
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.

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

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

[11-0787](#)

CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Palos Verdes and Santa Cruz Streets Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing held on July 26, 2011)

(Continued from Council meeting of August 16, 2011)

ITEM NO. (4) - CONTINUED TO SEPTEMBER 7, 2011, AS AMENDED - SEE FOLLOWING

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

[11-0419](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1056 East Palms Boulevard, APN 4242-011-038. (Lien: \$2,789.53)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1056 East Palms Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to, Fund 48R/08, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,789.53 on the above referenced property.

(Continued from Council meeting of August 9, 2011)

CONTINUED

AMENDING MOTION (ROSENDAHL - PARKS)

Recommendations for Council action:

AMEND to waive the remaining interest charges of \$461.53.

REDUCE the amount of the lien to \$2,328.00 and to authorize the Department of Building and Safety to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

Items for Which Public Hearings Have Been Held - Items 5-7

ITEM NO. (5) - CONTINUED TO DECEMBER 6, 2011

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

[11-0549](#)

CD 10

CONTINUED CONSIDERATION OF JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to disestablishing of the Jefferson Park Merchant-Based Business Improvement District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to disestablish the Jefferson Park Business Improvement District.
2. 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.
3. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance disestablishing the Jefferson Park Business Improvement District.
4. DIRECT the City Clerk to take the necessary actions to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.
5. REQUEST the Controller to refund to the original business owners located in the Jefferson Park Business Improvement District, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.
6. AUTHORIZE the Controller to transfer any remaining accrued interest to the Business Improvement District Trust Fund 659.

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.

(Continued from Council meeting of July 22, 2011)

**Adopted, Ayes (12); Absent: Alarcón and Perry (2)
(Item Nos. 6-7)**

ITEM NO. (6) - ADOPTED

[11-0600-S65](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a status report on the Planning Department's special fund.

Recommendations for Council action:

1. NOTE and FILE the Fiscal Year 2011-12 Adopted Budget Recommendation relative to an instruction to the Planning Department to report with a status report on the Department's special fund.
2. INSTRUCT the City Administrative Officer (CAO) to provide periodic updates in future Financial Status Reports on existing special funds in the Planning Department.

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. (7) - ADOPTED

[11-1370](#)

CD 11

BUDGET AND FINANCE COMMITTEE REPORT relative to transferring the operating authority of the Vera Davis Center from the Department of Cultural Affairs (DCA) to the Community Development Department (CDD).

Recommendations for Council action, pursuant to Motion (Rosendahl - Koretz), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT and AUTHORIZE the Department of General Services to take the actions necessary to transfer the operating authority of the Vera Davis Center in Council District 11 from the DCA to the CDD.
2. AUTHORIZE the General Managers from DCA and CDD, or designees, to prepare Controller instructions to transfer funds to operate the Vera Davis Center in the amount of \$60,000 from DCA Fund No. 100/30, Account. 1070 to CDD (account to be determined) and make technical adjustments that are consistent with the actions of this matter, subject to approval of the City Administrative Officer (CAO).

3. AUTHORIZE the Controller to implement these instructions.

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

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Not Been Held - Items 8-27

(10 Votes Required for Consideration)

ITEM NO. (8) - ADOPTED - SEE FOLLOWING

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

[11-1458](#)

CDs 5 & 10

CONSIDERATION OF AN APPEAL FILED BY THE SOUTH ROBERTSON NEIGHBORHOODS COUNCIL (SORO) regarding the Board of Neighborhood Commissioners (BONC) August 2, 2011 decision to deny the boundary adjustment petition filed by SORO.

(Scheduled pursuant to Article VI(2)(d)(vi) of the Plan for a Citywide System of Neighborhood Councils.)

(Pursuant to Section 22.810.1(d)(4)(c) of the Los Angeles Administrative Code, Council may, by a two-thirds vote, sustain, reverse or modify the Commission's decision to deny the petition.)

ADOPTED

AMENDING MOTION (KORETZ - WESSON - GARCETTI)

Recommendations for Council action:

AMEND as follows:

- a. That the request for review of the ordinances applicable to the Neighborhood Council Boundary Adjustment process be referred to Committee for further discussion, in conjunction with Neighborhood Council leaders.
- b. Find that the stakeholders and the South Robertson Neighborhood Council have agreed to incorporate the uncontested area, also described as Area A, in the boundaries of the South Robertson Neighborhood Council, and the Neighborhood Council's By-laws are hereby deemed to be amended to reflect this change.
- c. That the Board of Neighborhood Commissioners' August 2, 2011 determination is hereby amended to state the following.

“While there was strong support for South Robertson, by the resident stakeholders, the Commission ultimately found that the disputed area, also described as Area B, should be awarded to the Mid-City Neighborhood Council.”

- d. Reaffirm that Area B shall be incorporated into the Mid City Neighborhood Council boundaries.**

ITEM NO. (9) - ADOPTED

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

[10-1975](#)

FUTURE PUBLIC HEARING DATE for hearing appeals or objections to proposed 2010-11 Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the Council file.

Recommendation for Council action:

ESTABLISH **SEPTEMBER 13, 2011** as the date for hearing appeals or objections to the proposed assessment.

ITEM NO. (10) - ADOPTED

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

[09-2776](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to approving the Board of Transportation Commissioners (Board) action fixing the rates and charges for non-ambulatory passenger vehicle service in the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE approving Board Order No. 597, adopted December 9, 2010, fixing rates and charges for non-ambulatory passenger vehicle service in the City of Los Angeles.

Fiscal Impact Statement Submitted: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

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

[09-2777](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to approving the Board of Transportation Commissioners (Board) action fixing the rates and charges for private ambulance service in the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE approving Board Order No. 596, adopted October 14, 2010, fixing rates and charges for private ambulance service in the City of Los Angeles.

Fiscal Impact Statement Submitted: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**Adopted, Ayes (12); Absent: Alarcón and Perry (2)
(Item Nos. 12a-12j)**

ITEM NO. (12) - ADOPTED

[11-0005-S502](#)

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 30, 2011:

[11-0005-S502](#)

CD 6

- a. Property at 15425 West VanOwen Street (Case No. 326422).
Assessor I.D. No. 2234-025-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 24, 2011)

[11-0005-S503](#)

CD 8

- b. Property at 1240 West 30th Street (Case No. 313801).
Assessor I.D. No. 5039-001-065

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 17, 2011)

[11-0005-S504](#)

CD 8

- c. Property at 1241 West 30th Street (Case No. 313802).
Assessor I.D. No. 5055-010-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 17, 2011)

[11-0005-S505](#)

CD 8

- d. Property at 5904 South Halldale Avenue (Case No. 215234).
Assessor I.D. No. 6002-011-019

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

[11-0005-S506](#)

CD 8

- e. Property at 905 West 74th Street (Case No. 196648).
Assessor I.D. No. 6020-004-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 22, 2009)

[11-0005-S507](#)

CD 9

- f. Property at 1353 East 41st Place (Case No. 225697).
Assessor I.D. No. 5116-001-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 16, 2009)

[11-0005-S508](#)

CD 9

- g. Property at 1353 East 41st Place (Case No. 255588).
Assessor I.D. No. 5116-001-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 19, 2009)

[11-0005-S509](#)

CD 9

- h. Property at 1541 East 51st Street (Case No. 302165).
Assessor I.D. No. 5106-023-029

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

[11-0005-S510](#)

CD 10

- i. Property at 1326 South Bronson Avenue (Case No. 247114).
Assessor I.D. No. 5072-006-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 18, 2010)

[11-0005-S511](#)

CD 10

- j. Property at 1326 South Bronson Avenue (Case No. 320325).
Assessor I.D. No. 5072-006-006

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

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-0002-S107](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position to support H.R. 210 and A.J.R. 6, the Filipino Veterans Fairness Act of 2011.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Legislative Program SUPPORT for H.R. 210 (Speier) and A.J.R. 6 (Ma-Cook), which would authorize the Secretary of Veterans Affairs to deem certain service in the organized military forces of the Commonwealth of the Philippines and the Philippines Scouts eligible for certain veterans benefits AND would proclaim support by the State of California for the benefits appertaining thereto.

Community Impact Statement: None submitted.

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

ITEM NO. (14) - ADOPTED

Adopted, Ayes (12); Absent: Alarcón and Perry (2)

[11-0964](#)

CONSIDERATION OF MOTION (WESSON - CARDENAS) relative to the feasibility of utilizing lightRadio or similar mobile data transmission technology.

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency, the Department of Water and Power, the Bureau of Engineering and any other relevant department to report within 45 days on the status of lightRadio or similar technology, and to report on the mechanisms required for the City to allow interested wireless carriers to utilize City-owned utility poles/facilities for the installation of lightRadio units or similar technology.
2. INSTRUCT the City Administrative Officer, with the assistance of the above-named departments, to provide an estimate of the revenue potential associated with the use of City-owned utility poles/facilities by wireless carriers for lightRadio units or similar technology within 45 days.

Community Impact Statement: None submitted.

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

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-0002-S108](#)

CONSIDERATION OF RESOLUTION (ALARCÓN - LABONGE) relative to the City's position on Assembly Bill (AB) 199 (Ma - Cook), which encourages teachers in the Los Angeles Unified School District (LAUSD) to include the history of Filipino veterans in World War II as part of social science lesson plans.

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 199 (Ma - Cook), which encourages teachers in the LAUSD to include the history of Filipino veterans in World War II as part of social science lesson plans.

Community Impact Statement: None submitted.

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

ITEM NO. (16) - ADOPTED

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

[11-1434](#)

CD 10

MOTION (WESSON - ENGLANDER) relative to lease approval for office space at 4712 West Adams Boulevard for the West Adams Neighborhood Council.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the West Adams Neighborhood Council), and SCORE for office space at 4712 West Adams Boulevard, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated February 8, 2011, attached to the Council file.

ITEM NO. (17) - ADOPTED

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

[11-1436](#)

MOTION (PERRY - PARKS) relative to funding for services in connection with the August 30, 2011, US-Japan Council Reception in the City Hall Tom Bradley Room.

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

APPROPRIATE \$348 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: \$174 to Account No. 1090 (Salaries - Overtime) and \$174 to Account No. 1070 (Salaries - As Needed) for services in connection with the August 30, 2011, US-Japan Council Reception in the Tom Bradley Room - said funds to be reimbursed to the General Fund by the US-Japan Council.

ITEM NO. (18) - ADOPTED

Adopted, Ayes (12); Absent: Alarcón and Perry (2)

[08-0010-S34](#)

MOTION (KREKORIAN - KORETZ) relative to reinstating the reward offer in the deaths of Kevin Deville and Saul Garcia for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the deaths of Kevin Deville and Saul Garcia (Council actions of July 8, 2008, February 11, 2009, November 30, 2009, May 26, 2010, and January 11, 2011, Council file No. 08-0010-S34) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (19) - ADOPTED

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

[11-1450](#)

CD 14

MOTION (HUIZAR - PERRY) relative to installing street banners identifying the LA Produce Market's celebration of Latin Heritage Month.

Recommendations for Council action:

1. APPROVE the street banner program identifying the LA Produce Market's celebration of Latin Heritage Month, as a City of Los Angeles Event Non-Event Street Banner Program.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (20) - ADOPTED

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

[11-1445](#)

MOTION (KREKORIAN - KORETZ) relative to authorizing the Department of Neighborhood Empowerment (DONE) use of the City Hall Rotunda and Spring Street Forecourt on September 24, 2011.

Recommendation for Council action:

AUTHORIZE the DONE use of the City Hall Rotunda and Spring Street Forecourt on September 24, 2011 from 7:00 a.m. to 5:00 p.m., for the Congress of Neighborhoods, with the understanding that the DONE reimburse the Department of General Services for all expenses related to this event.

**Adopted, Ayes (12); Absent: Alarcón and Perry (2)
(Item Nos. 21-22)**

ITEM NO. (21) - ADOPTED

[11-1463](#)

CD 15

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

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

1. TRANSFER/APPROPRIATE \$2,664 from the Council District 15 portion of the Council Fund No. 100/28 to the General Services Fund 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with four previously scheduled civic-community events in Council District 15.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (22) - ADOPTED

[08-2966](#)

CD 4

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

Recommendation for Council action:

RE-ACTIVATE the matter of the Innsdale Drive/Street Vacation, as recorded under Council file No. 08-2966, which expired per Council policy, and RESTORE its most recent legislative status as of the date of the File's expiration.

ITEM NO. (23) - ADOPTED

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

[11-1464](#)

CD 8

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

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

1. TRANSFER \$200,000 in the General City Purposes Council District Eight Council Fee Subsidy Account, Fund 100/56, Account 0865 to the Community Development Department Fund No. 551, Account No. 22H713 SYEP to assist in funding the SYEP.
2. AUTHORIZE the use of the above allocation of Council District 8 funds for youth and programs in Council District Eight.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (24) - ADOPTED

Adopted, Ayes (12); Absent: Alarcón and Perry (2)

[11-1465](#)

CD 9

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

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

APPROPRIATE \$666 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services associated with the Mothers in Action - Back to School event on August 27, 2011 - said funds to be reimbursed to the General Fund by Mothers in Action.

ITEM NO. (25) - ADOPTED

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

[11-1468](#)

CD 2

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

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

1. TRANSFER \$100,000 in the Council District Two portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the Council District Two portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide salary funding to support community programs and groups in Council District Two.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of this motion.

ITEM NO. (26) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

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

[11-1469](#)

CD 2

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

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

1. UNENCUMBER/REVERT \$55,821 in various prior year Council District Two General City Purposes allocations, as further identified by the City Clerk, to the Reserve Fund, and TRANSFER therefrom to the Unappropriated Balance Fund No. 100/58 and RE-APPROPRIATE therefrom to the General City Purposes Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding to support Council District Two community services efforts.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of this motion.

ADOPTED

SUBSTITUTE MOTION (KREKORIAN - GARCETTI)

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

1. **UNENCUMBER/REVERT \$55,821 in various prior year Council District Two General City Purposes fund allocations, as further identified by the City Clerk, to the Reserve Fund, be transfer therefrom to the Unappropriated Balance Fund No. 100/58 and be REAPPROPRIATE therefrom to the Council District Two portion of the Council Fund No. 100/28, to provide funding for staff support of Council District Two community services efforts.**
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.**

**Adopted, Ayes (12); Absent: Alarcón and Perry (2)
(Item Nos. 27a-27e)**

ITEM NO. (27) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[11-1440](#)

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:

[11-1440](#)

CD 11

- a. FINAL MAP OF TRACT NO. 71293 for property located at 11815 West Kiowa Avenue southwesterly of Granville Avenue.
(Bond No. C-119038)
(Quimby Fee: \$28,188)
Applicants: LW Village, LLC
Jack Little Co.

[11-1444](#)

CD 5

- b. FINAL MAP OF TRACT NO. 71344 for property located at 5312 North Hermitage Avenue, lying southerly of Chandler Boulevard.
(Bond No. C-119039)
(Quimby Fee: \$53,244)
(Less Dwelling Unit Construction Tax: \$3,400)
Applicants: Urban Commons Bellingham, LLC/Howard Wu
Harvey Goodman

[11-1451](#)

CD 2

- c. FINAL MAP OF TRACT NO. 65748 for property located at 9330 Sunland Boulevard lying northerly of Tuxford Street.
(Bond No. C-119040)
(Quimby Fee: \$18,084)
Applicants: Brian De Rosayro
Lawrence J. Schmahl

[11-1479](#)

CD 12

- d. FINAL MAP OF TRACT NO. 51798 for property located at 10565 Northridge Hill Drive lying southerly of Kingsbury Drive.
(Bond No. C-119041)
(Quimby Fee: \$20,080)
Applicants: Porter Ranch Development Co.
George Barajas

[11-1489](#)

CD 15

- e. FINAL MAP OF TRACT NO. 69291 for property located at 624-28 Neptune Avenue, lying southerly of G Street.
(Quimby Fee: \$31,320)
(Less Dwelling Unit Construction Tax: \$2,000)
Applicants: Century Neptune, LLC
Harvey Goodman

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, SEPTEMBER 6, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings - Adopted, Ayes (13); Absent: Perry (1)

Motion - Adopted, Ayes (13); Absent: Perry (1)

[11-1115-S1](#)

MOTION (ROSENDAHL - REYES) relative to Council make an exception to the City's Development Agreement Procedures and reduce from 24 days to the 10 day period required by section 65868 or the Government Code.

Recommendations for Council action:

1. **MAKE** a finding of necessity and public benefit and make as, described earlier, and make an exception to the City's Development Agreement Procedures and reduce from 24 days to the 10 day period required by Section 65868 of the government Code, the public hearing notice period from Council's consideration of the Third Amendment to the Howard Hughes Development Agreement and an Amended & Restated Development Agreement reflecting the Third Amendment, C.F. No. 11-1115 and CPC 2010-3431-DA.
2. **DIRECT**, pursuant to Rule 38 the City Attorney to deliver to the City Clerk the draft ordinance for this action as soon as possible.

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

11-1530

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

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.

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

10-1746-S1

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - Garcetti) unanimously adopted to excuse, Councilmember Englander to leave at 11:30 a.m. from Council sessions of Wednesday, September 14, 2011 due to City business and Wednesday, September 28, 2011 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S2 - Accie Marion Mitchell, MD

(Garcetti - Zine)

Richard and Robert Sherman Day

(Garcetti - Zine)

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

[11-0003-S2](#) - Ezat Delijani

(Huizar - All Councilmembers)

Rachel Hamilton

(Huizar)

Leona Frazier Lee

(Zine)

Francis Michael Potenza

(Zine - Garcetti)

John Hubbard

(Parks - LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL