

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **September 16, 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: Cárdenas, Englander, Huizar, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Wesson, and President Garcetti (10); Absent: Alarcón, Koretz, Parks and Zine (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 13, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 24

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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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## **Items Noticed for Public Hearing - Items 1-2**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

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

[11-0670](#)  
CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1477 North Stebbins Terrace, APN 5559-012-007. (Lien: \$4,990.29)

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 1477 North Stebbins Terrace, 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 \$4,990.29 on the above referenced property.

(Continued from Council meeting of August 17, 2011)

**ITEM NO. (2) - RECEIVED AND FILED INASMUCH AS INVOICE WAS ADJUSTED AND LIEN HAS BEEN PAID**

**Adopted to Receive and File, Ayes (12); Absent: Englander and Zine (2)**

[11-0680](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 12937 North El Dorado Avenue, APN 2604-013-018. (Lien: \$2,276.22)

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 12937 North El Dorado Avenue, 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 \$2,276.22 on the above referenced property.

(Continued from Council meeting of August 17, 2011)

**Items for Which Public Hearings Have Been Held - Items 3-21**

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

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

[11-1108](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Carlos E. Alfaro to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Carlos E. Alfaro to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2015 is APPROVED and CONFIRMED. Mr. Alfaro resides in Council District 6. (Current Commission gender composition: M=6; F=4)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism 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**

**TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to the reappointment of Mr. Carlos E. Alfaro to the Los Angeles Convention and Exhibition Center Authority.

**Recommendation for Council action:**

**RESOLVE** that the Mayor's reappointment of Mr. Carlos E. Alfaro to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2015 is **APPROVED** and **CONFIRMED**. Mr. Alfaro resides in Council District Six. (Current Commission gender composition: M=6; F=4)

**Ethics Commission Review:** Complete.

**Background Check Review:** Pending.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - SEPTEMBER 18, 2011**

**(LAS DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2011)**

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

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

**[11-1363](#)**

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Diana M. Torres to the Board of the Los Angeles Convention Center.

**Recommendation for Council action:**

**RESOLVE** that the Mayor's reappointment of Ms. Diana M. Torres to the Board of the Los Angeles Convention Center for the term ending June 30, 2016 is **APPROVED** and **CONFIRMED**. Ms. Torres resides in Council District 11. (Current Commission gender composition: M=4; F=1)

**Ethics Commission Review:** Pending.

**Background Check Review:** Pending.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - SEPTEMBER 18, 2011

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

(Trade, Commerce and Tourism 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**

**TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to the reappointment of Ms. Diana M. Torres to the Board of the Los Angeles Convention Center.

**Recommendation for Council action:**

**RESOLVE** that the Mayor's reappointment of Ms. Diana M. Torres to the Board of the Los Angeles Convention Center for the term ending June 30, 2016 is **APPROVED** and **CONFIRMED**. Mr. Alfaro resides in Council District 11. (Current Commission gender composition: M=4; F=1)

**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)

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

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

[11-1407](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Sergio J. Siderman to the Board of Taxicab Commissioners.

Recommendation for Council action:

**RESOLVE** that the Mayor's reappointment of Mr. Sergio J. Siderman to the Board of Taxicab Commissioners for the new term ending June 30, 2016, is **APPROVED** and **CONFIRMED**. Mr. Siderman resides in Council District 11. (Current commission gender composition: M = 3; F = 2)

**Ethics Commission review:** Pending.

**Background Check Review:** Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 26, 2011

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

(Transportation 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**

**TRANSPORTATION COMMITTEE REPORT** relative to the reappointment of Mr. Sergio J. Siderman to the Board of Taxicab Commissioners.

**RESOLVE** that the Mayor's reappointment of Mr. Sergio J. Siderman to the Board of Taxicab Commissioners for the new term ending June 30, 2016, is **APPROVED** and **CONFIRMED**. Mr. Siderman resides in Council District 11. (Current commission gender composition: M = 3; F = 2)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 26, 2011

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

**ITEM NO. (6) - ADOPTED - SEE FOLLOWING**

**Adopted, Ayes (11); Absent: Englander, Reyes and Zine (3)**

[11-1408](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Grace E. Yoo to the Board of Transportation Commissioners.

Recommendation for Council action:

**RESOLVE** that the Mayor's reappointment of Ms. Grace E. Yoo to the Board of Transportation Commissioners for the new term ending June 30, 2016, is **APPROVED** and **CONFIRMED**. Ms. Yoo resides in Council District 13. (Current commission gender composition: M = 5; F = 2)

Ethics Commission review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 26, 2011

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

(Transportation 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**

**TRANSPORTATION COMMITTEE REPORT** relative to the reappointment of Ms. Grace E. Yoo to the Board of Transportation Commissioners.

**SUBMITS WITHOUT RECOMMENDATION** communication from the Mayor dated August 10, 2011, reappointing Ms. Grace E. Yoo to the Board of Transportation Commissioners for the new term ending June 30, 2016. Ms. Yoo resides in Council District 13. (Current commission gender composition: M = 5; F = 2)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 26, 2011

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

Adopted, Ayes (13); Absent: Zine (1)  
(Item Nos. 7-8)

ITEM NO. (7) - ADOPTED - SEE FOLLOWING

[10-1348](#)

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to a lending agreement with Wells Fargo Bank, in an amount not to exceed \$12 million to energy retrofit 52 buildings located throughout the City utilizing a portion of the City's \$37.7 million Qualified Energy Conservation Bond Program (QECB) allocation received as part of the federal American Recovery and Reinvestment Act (ARRA) of 2009.

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

1. SUBMITS WITHOUT RECOMMENDATION the following recommendations of the City Administrative Officer (CAO):
  - a. ADOPT the accompanying Resolution and documents required for the execution of a \$12 million lending agreement with Wells Fargo Bank, including an Amendment to Site Lease, an Assignment Agreement, a Contract of Purchase, a Facility Lease Agreement, and a Site Lease.
  - b. DIRECT the Controller to create a new account in the Capital Finance Administration Fund (Fund 100/53) that will be used to pay future debt service: MICLA 2011-A Lease Obligations QECB.
2. PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of lease obligations by the Municipal Improvements Corporation of Los Angeles (MICLA) by amending an ordinance to remove real properties from a lease and sublease between the City of Los Angeles and MICLA, and approving the lease and sublease of certain real property by the City of Los Angeles, to and from MICLA, as lessee and sublessor.
3. PRESENT and ADOPT the accompanying ORDINANCE adding to the Los Angeles Administrative Code new special funds to record accounting transactions for a MICLA financing and a construction fund for such MICLA financing.

Fiscal Impact Statement: The CAO reports that there is no anticipated fiscal impact on the General Fund as a result of the \$12 million lending agreement as the expected energy consumption savings resulting from the energy retrofit work, coupled with the QECB Program's interest rate subsidy and the use of \$3 million in Energy Efficiency and Conservation Block Grant monies, will likely offset the lending agreement's repayment amount.

Debt Impact Statement: The CAO reports that the \$12 million lending agreement will not cause the City's debt service payments to exceed six percent of General Fund Revenues for non-voter-approved debt as established in the City's Financial Policies, Debt Management Section. Debt service on the lending agreement's 17-year repayment schedule will average approximately \$982,647 per year, to be offset annually by the federal subsidy of roughly \$207,040 and the expected energy consumption savings resulting from the retrofitted buildings.

Community Impact Statement: None submitted.

## **ADOPTED**

### **MOTION ( GARCETTI - PARKS)**

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

1. **ADOPT the accompanying RESOLUTION and documents required for the execution of a \$12 million lending agreement with Wells Fargo Bank, including an Amendment to Site Lease, an Assignment Agreement, a Contract of Purchase, a Facility Lease Agreement, and a Site Lease.**
2. **DIRECT the Controller to create a new account in the Capital Finance Administration Fund (Fund 100/53) that will be used to pay future debt service: MICLA 2011-A Lease Obligations QECB.**

**ITEM NO. (8) - ADOPTED**

[10-0255](#)

CD 9

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a name change and establishment request for Cherry Street between Bond Street and Olympic Boulevard to LA LIVE Way.

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

1. PRESENT and ADOPT the accompanying ORDINANCE relative to the name change and establishment request for Cherry Street between Bond Street and Olympic Boulevard to LA LIVE Way.
2. FIND that the name change and establishment request for Cherry Street between Bond Street and Olympic Boulevard to LA LIVE Way is exempt from the California Environmental Quality Act (CEQA) of 1970, pursuant to the categorical exemptions in the City of Los Angeles Environmental Guidelines under Article III, Class 5(3).
3. ESTABLISH and CHANGE the name of Cherry Street between Bond Street and Olympic Boulevard to LA LIVE Way, as shown colored red on Exhibit A of the February 12, 2010 City Engineer report and attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer report dated February 12, 2010, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated December 2, 2010 to approve the name change and establishment request for Cherry Street between Bond Street and Olympic Boulevard to LA LIVE Way.
6. INSTRUCT the City Clerk to transmit the following:
  - a. A copy of the City Council's action on this matter to the Board of Supervisor of the County of Los Angeles pursuant to Section 34092 of the Government Code.
  - b. A copy of the City Council's action on this matter to the Department of Transportation, City-wide Investigation Section, 100 S. Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 9002.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$1,500.



**Adopted, Ayes (10); Absent: Alarcón, Kortez, Parks and Zine (4)**  
**(Item Nos. 9-21)**

**ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH**

[09-0648-S15](#)

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the Energy Efficiency and Conservation Block Grant (EECBG) - American Recovery and Reinvestment Act (ARRA) program.

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

1. AUTHORIZE the transfer of the implementation of the Commercial Properties Financing Program funded under the City EECBG Grant award from the Community Redevelopment Agency Los Angeles (CRA/LA) to the Community Development Department (CDD) and AUTHORIZE the CDD to concurrently terminate its Agreement No. C-118609 with the CRA/LA for this purpose providing notice to the Department of Energy regarding the same.
2. AUTHORIZE the General Manager of the CDD, or designee, to:
  - a. Negotiate and execute an agreement with the Local Government Commission (LGC) effective upon execution and ending March 31, 2012, in an amount up to \$4,649,800, as the sub-award of the master agreement between LGC and the California Energy Commission (CEC) in furtherance of the State Energy Program funded with federal ARRA dollars from the Department of Energy, subject to approval of the City Attorney as to form and legality and compliance with City contract requirements.
  - b. Negotiate and execute a sole source Personal Services Agreement (PSA) with Sustento Group, LLC, for the period of September 1, 2011, or date of the approval of the award by the CEC, whichever occurs first, and continuing through August 31, 2012, in an amount not to exceed \$182,400, for continued management of the Commercial Properties Financing Program to be jointly funded from the agreement with the LGC sub-award and EECBG grant funding discussed above, subject to approval of the City Attorney as to form and legality and compliance with City contract requirements.
  - c. Negotiate and execute a sole source contractual agreement with Willdan Energy Solutions (WES), a California Corporation, for a term to begin upon execution and concurrent termination of the existing agreement between Willdan and the CRA/LA, and continuing through June 30, 2012, in an amount not to exceed \$4.6 million to provide continued program administration services including savings opportunity assessments, i.e., energy audits of commercial organizations in the City of Los Angeles. The WES agreement will be similarly jointly funded from the LGC and EECBG grant awards, subject to approval of the City Attorney as to form and legality and compliance with City contract requirements.
  - d. Negotiate and execute a Resolution (Attachment A of the September 8, 2011 CDD report, attached to this Committee report and to the Council file) for submission to the County of Los Angeles or other instrument determined necessary to allow the CDD to either deposit \$2.5 million of the LGC award into; or to assume responsibility for a debt service reserve fund for the pilot Property Assessed Clean Energy (PACE) financing program as required by the sub-award with the LGC, subject to the approval of the City

Attorney as to form and legality and protection of the City's interests related to this new and innovative partnership.

- e. Prepare Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from this action, and/or make technical adjustments that may be required with this action, subject to the concurrence of the City Administrative Officer (CAO), and instruct the Controller to implement the instructions.

3. AUTHORIZE the following changes in EECBC Project allocations:

<u>EECBG Project</u>	<u>Current Budget</u>	<u>Reallocation</u>	<u>Revised Budget</u>
Retrofits for Non-Profits	\$1,000,000	\$875,500	\$1,875,500
Enhanced Utility	\$4,890,000	(\$760,669)	\$4,129,331
Incentives			
Study of On-Bill Financing	\$ 165,000	(\$114,831)	\$ 50,169

- 4. AUTHORIZE the Controller to make the financial transfers, appropriations, expenditures, and establish new funds and accounts as detailed in pages two through five of the September 8, 2011 CDD report, attached to this Committee report and to the Council file.
- 5. AUTHORIZE the General Manager of the CDD, or designee, to prepare Controller Instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and instruct the Controller to implement these instructions.
- 6. AUTHORIZE the General Manager of the CDD, or designee, to reflect in documents required by the Department of Energy any changes regarding the use of EECBG funds that are approved by the Mayor and Council.

Fiscal Impact Statement: The CDD reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

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

[09-1403](#)

CD 14

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to identifying space to create a rent-a-bike facility at the heart of the City adjacent to Union Station.

Recommendation for Council action:

NOTE and FILE Motion (Huizar - LaBonge - Greuel) requesting the General Manager of El Pueblo to review and identify space to create a rent-a-bike facility at the heart of the City adjacent to Union Station.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-1064](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to Fiscal Year 2009-10 Audit Observations and Recommendations.

Recommendations for Council action:

1. NOTE and FILE the report from the Controller relative to the Fiscal Year 2009-10 Audit Observations and Recommendations.
2. INSTRUCT the Information Technology Agency (ITA) to report back on the dollar amount of the budget allocation for the FY 2011-12 budget relative to information security administration as identified in Item No. 1 of the FY 2009-10 Audit Observations and Recommendations.
3. REQUEST the Controller to request that Simpson and Simpson, CPA's incorporate the following in future Audit Observation and Recommendation reports:
  - a. Highlight in the prior year status section any recommendations that are not implemented over a multi-year period.
  - b. Provide a notation relative to the level of severity of recommendations that have not been implemented.

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**

[10-0225](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Accounts Receivable Citywide Improvement Initiatives Report for the Fourth Quarter Fiscal Year (FY) 2010-11.

Recommendations for Council action:

1. NOTE and FILE the Accounts Receivable Citywide Improvement Initiatives Report for the 4<sup>th</sup> Quarter FY 2010-11 transmitted by the Office of Finance (Finance) on August 8, 2011.
2. INSTRUCT Finance to process the four Request for Proposals (RFPs) related to specific efforts to collect sales, business, hotel and utility taxes as quickly as possible and ensure that no lapses occur between contracts in the future.
3. INSTRUCT City Administrative Officer (CAO) and Finance to work with the Los Angeles Convention Center, the Los Angeles Fire Department, and Los Angeles Department of Transportation to resolve any conflicts with confidentiality and privacy issues in order to include these departments in the Financial Management System Phase two implementation.

4. INSTRUCT CAO to work with Finance and City Attorney to resolve all conflicts with the pending RFP for the sale of uncollectible accounts receivable, including the use of a broker for evaluation and sale of debt, in order to move forward in an expedited manner.
5. INSTRUCT Finance to work with the Mayor's Office to ensure that all General Managers are in full compliance with Executive Directives five and nine.
6. INSTRUCT CAO, Chief Legislative Analyst (CLA), and Finance to work with City Attorney to prioritize all ordinances and conclude all review and advice as quickly as possible in order to continue moving forward in an expedited manner.

Fiscal Impact Statement: None submitted by Finance. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

#### **ITEM NO. (13) - ADOPTED - SEE FOLLOWING**

[11-1270](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to an amendment with Oracle America Inc., for software licensing and maintenance services.

(Energy and Environment Committee report to be submitted in Council. If a 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.)

TIME LIMIT FILE - SEPTEMBER 22, 2011

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2011

#### **ADOPTED**

**ENERGY AND ENVIRONMENT COMMITTEE REPORT** relative to an amendment to Agreement No. 47446-6 with Oracle America, Inc. (Oracle) for software licensing and maintenance.

#### **Recommendations for Council action:**

1. **CONCUR** with the Board of Water and Power Commissioners' (Board) action of July 19, 2011, Resolution No. 012-016, authorizing the execution of Amendment No. 1 to Agreement No. 47446-6 with Oracle for software licensing and maintenance, to increase the contract limit by \$28,700,000 and extend the term three years with two one-year renewal options.
2. **REQUEST** that the Los Angeles Department of Water and Power (LADWP) report back with an overview of how the Department's information technology systems compare with those of other utilities around the Country.

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of the proposed amendment to the agreement with Oracle will have no impact on the General Fund. All expenditures for this Agreement will be from the Department's Power Revenue Fund and Water Revenue Fund. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - SEPTEMBER 20, 2011**

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

**ITEM NO. (14) - ADOPTED - SEE FOLLOWING**

[11-1540](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to approval to enter into a Memorandum of Understanding to apply for the US Department of Housing and Urban Development Fiscal Year 2011 Sustainable Communities Regional Planning Grant Program.

(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 approval to enter into a Memorandum of Understanding (MOU) to apply for the US Department of Housing and Urban Development Fiscal Year 2011 Sustainable Communities Regional Planning Grant Program.

**Recommendations for Council action:**

1. **AUTHORIZE** the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
  - a. **Participate** in a Southern California Association of Governments-led application on or about September 24, 2011 for the U.S. Department of Housing and Urban Development Sustainable Communities Regional Planning Grant Program.
  - b. **Enter into a MOU** (attached to the LAHD report dated September 1, 2011 contained in the Council file) on behalf of the City of Los Angeles, subject to the review and approval by the City Attorney as to form, with the Los Angeles Consortium for Healthy, Sustainable, and Equitable Communities and the Southern California Association of Governments (SCAG).

2. **INSTRUCT** the General Manager, LAHD, or designee, to report back to the City Council, if the grant is awarded, on the amount of grant funds awarded to the SCAG region, the City of Los Angeles' share of those funds, Controller instructions, program design, proposed in-kind match contribution including but not limited to source and percentage, and other related actions necessary to implement the program before the grant is accepted.
3. **NOTE** and **FILE** the LAHD report dated September 9, 2011, inasmuch as the report was provided for informational purposes only.

**Fiscal Impact Statement:** The LAHD reports that there will be no impact on the General Fund. A 25 percent match of non-federal dollars will be provided by the consortium members, in addition to the 25 percent match provided by SCAG.

**Community Impact Statement:** None submitted.

## ITEM NO. (15) - ADOPTED

### [08-2106](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the status of the City of Los Angeles Small Business Loan Program.

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

1. **AUTHORIZE** the General Manager, Community Development Department (CDD), or designee, to negotiate the termination of the City Loan Agreement C-116379, dated November 30, 2009, as amended on January 25, 2010 Loan Agreement, with the Valley Economic Development Center, Inc. (VEDC), in accordance with the intent of this transmittal, subject to the approval of City Attorney as to form and legality.
2. **AUTHORIZE** the General Manager, CDD, or designee, to negotiate and execute contracts to restructure the City of Los Angeles Small Business Loan program (Program), for the marketing and loan origination of the Program by the LA BusinessSource Centers, including VEDC (Loan Originators), credit and regulatory underwriting transactions under the Program by CDD, credit approval of all recommended loans under the Program by a panel of independent Credit Committee, and administration of loan documentation and loan servicing by a qualified third party loan servicer (Loan Servicer), subject to the approval of City Attorney as to form and legality.
3. **AUTHORIZE** the General Manager, CDD, or designee, to negotiate and execute amendments to contracts with the U.S. Department of Housing and Urban Development relative to the restructuring of the Program, subject to the approval of the City Attorney as to form and legality.
4. **AUTHORIZE** the General Manager, CDD, or designee, to prepare Controller instructions, with the concurrence of the CAO, including any future technical adjustments relative to the intent of this transmittal, and **AUTHORIZE** the Controller to implement these instructions.
5. **AUTHORIZE** the Controller to establish a new account 00H625 Small Business Loan Program and appropriate up to \$14,040 within Fund 43F of CDD Section 108 Loan Guarantee Program.

6. AUTHORIZE the Controller to expend funds upon proper request of the General Manager, CDD, or designee.

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. (16) - ADOPTED

[11-1544](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Director of Cash Management Services position from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Director of Cash Management Services position for the Office of Finance from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 7, 2011

(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2011)

(Personnel Committee waived consideration of the above matter)

## ITEM NO. (17) - ADOPTED

[11-1005](#)

PUBLIC WORKS COMMITTEE REPORT relative to a request for the City Attorney to draft an ordinance imposing a fee on property owners to pay for City costs of closing streets and alleys pursuant to the provisions of California Vehicle Code Section 21101.4.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the request to draft an ordinance imposing a fee on property owners to pay for City costs of closing streets and alleys pursuant to the provisions of California Vehicle Code Section 21101.4.

Community Impact Statement: None submitted.

**ITEM NO. (18) - ADOPTED**

[11-1222](#)

CD 4

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the temporary closure of Solar Drive at the intersection of Astral Drive located before Runyon Canyon Road for reasons of public safety, pursuant to Section 21101.4 of the State Vehicle Code.

Recommendations for Council action, pursuant to Motion (LaBonge - Parks):

1. INSTRUCT the City Engineer, with the assistance of the Los Angeles Police Department, and Department of Transportation, to report with recommendations for the temporary closure of Astral Drive/Solar Drive located before Runyon Canyon Road for reasons of public safety.
2. TEMPORARILY CLOSE the area along Solar Drive at the intersection of Astral Drive, pursuant to Section 21101.4 of the State Vehicle Code for a period of 18 months, subject to the following:
  - a. Gates to be installed to effectuate the closure of the area through a permit issued by the City Engineer.
  - b. The gates to be installed at no cost to the City.
  - c. Keys to the gates be provided to all adjoining property owners and affected City departments and public utility companies.
  - d. Routine clean up of the closed area be provided by the adjoining property owners and/or residents.
  - e. The petitioners agree to remove the gates/fences at the termination of the allowed closure period.
3. FIND that this action is similar to a minor vacation and is categorically exempt under Article Seven, Class Five (3), of the Los Angeles City Guidelines for the implementation of CEQA of 1970.

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. (19) - ADOPTED**

[11-1043](#)

CD 14

NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to the Olympic Boulevard and Mateo Street Improvement Project (Project), California Environmental Quality Act (CEQA) compliance and project approval (Work Order No. E6000779).

Recommendations for Council action:



1. FIND that, on the basis of the whole record, there is no substantial evidence that the project will have a significant effect on the environment and that the Negative Declaration reflects the City's independent judgment and analysis.
2. ADOPT the Negative Declaration as attached to the Council file.
3. APPROVE the Olympic Boulevard and Mateo Street Improvement Project as described in the Initial Study, and attached to the Council file.
4. ADOPT the CEQA Initial Study/Negative Declaration, which finds that the project will not cause significant environmental impacts.

Fiscal Impact Statement: The Board of Public Works (BPW) reports that the Project has a budget of \$4,422. The funding is from the Metro - Grant Funds - Prop C - \$2,874 and the City's local match from Prop C funds in the amount of \$1,548.

Community Impact Statement: None submitted.

**ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

[11-0511-S1](#)  
CD 11

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS and RESOLUTION relative to proposed amended and restated terminal facilities lease (Lease No. LAA-4983) and license agreement with Delta Airlines, Inc. in Terminal 5 at Los Angeles International Airport.

TIME LIMIT FILE - SEPTEMBER 23, 2011

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

(Trade, Commerce and Tourism 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**

**AMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Amended and Restated Terminal Facilities Lease and License Agreement with Delta Airlines, Inc. (Delta Airlines) for premises in Terminal 5 at Los Angeles International Airport (LAX).**

**Recommendations for Council action:**

1. FIND that this action, as described in the August 24, 2011 Board of Airport Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.

2. **APPROVE** the Amended and Restated Terminal Facilities Lease and License Agreement with Delta Airlines for premises at Terminal 5 at LAX.
3. **CONCUR** with the Board's action of August 1, 2011 by Resolution No. 24529 authorizing the Executive Director to execute the Amended and Restated Terminal Facilities Lease and License Agreement with Delta Airlines.

**Fiscal Impact Statement:** The Board reports that there is no impact on the City's General Fund.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - SEPTEMBER 23, 2011**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2011)**

**ITEM NO. (21) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

[11-1486](#)  
CD 11

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS and RESOLUTION relative to proposed First Amendment to terminal facilities lease (Lease No. LAA-8561) with Delta Airlines, Inc. to extend the lease term and adjust the base rent in Terminal 6 at Los Angeles International Airport.

**TIME LIMIT FILE - SEPTEMBER 23, 2011**

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

(Trade, Commerce and Tourism 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**

**ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to proposed First Amendment to Terminal Facilities Lease No. LAA-8561 with Delta Airlines, Inc. (Delta Airlines) for premises in Terminal 6 at Los Angeles International Airport (LAX).

**Recommendations for Council action:**

1. **FIND** that this action, as described in the August 24, 2011 Board of Airport Commissioners (Board) report, attached to the Council file, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.

2. **APPROVE** the First Amendment to Terminal Facilities Lease No. LAA-8561 with Delta Airlines to extend the term and adjust the base rent in Terminal 6 at LAX.
3. **CONCUR** with the Board's action of August 1, 2011 by Resolution No. 24534 authorizing the Executive Director to execute the First Amendment to Terminal Facilities Lease No. LAA-8561 with Delta Airlines.

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of the proposed First Amendment to Terminal Facilities Lease No. LAA-8561 with Delta Airlines will have no impact on the General Fund. It is anticipated that the Los Angeles World Airports (LAWA) will receive approximately \$650,000 in additional revenue for base rent during the final (extended) year of the agreement, in addition to Maintenance and Operation Expense rent. This project complies with the LAWA's adopted Financial Policies.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - SEPTEMBER 23, 2011**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2011)**

## **Items for Which Public Hearings Have Not Been Held - Items 22-27**

(10 Votes Required for Consideration)

### **ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Adopted as Amended, Ayes (13); Absent: Zine (1)**

[09-1064](#)

ORDINANCE SECOND CONSIDERATION relative to amending Sections 53.11, 53.13, 53.15, 53.15.3, 53.15.4, 53.27, 53.53 and 53.54 and deleting Sections 53.16, or Article 3, Chapter 5 of the Los Angeles Municipal Code to streamline the dog licensing process of the Department of Animal Services including the online licensing of dogs and related changes.

(Communication from the City Attorney adopted on September 9, 2011)

### **ADOPTED**

#### **MOTION (ENGLANDER - CARDENAS)**

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

**PRESENT and ADOPT** the accompanying revised ORDINANCE dated September 16, 2011, amending Sections 53.11, 53.13, 53.15, 53.15.3, 53.15.4, 53.27, 53.53 and 53.54 and deleting Sections 53.16, of Article 3, Chapter 5 of the Los Angeles Municipal Code to streamline the dog licensing process of the Department of Animal Services including the online licensing of dogs and related changes.

**Adopted, Ayes (11); Absent: Kortez, Parks and Zine (3)  
(Item Nos. 23-27)**

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

[04-1355](#)

CD 4

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Valleyheart Drive (portion of Northerly Side) between Willow Crest Avenue and Lankershim Boulevard VAC (E1400912).

Recommendations for Council action:

1. FIND that the vacation of Valleyheart Drive (portion of Northerly Side) between Willow Crest Avenue and Lankershim Boulevard is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 29, 2011, as the Findings of Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the July 29, 2011 City Engineer report and attached to the Council file:

Valleyheart Drive (portion of Northerly Side) between Willow Crest Avenue and Lankershim Boulevard.

4. ADOPT the accompanying City Engineer report dated July 29, 2011 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 19, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioners have paid a fee of \$17,951 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

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

[11-0005-S550](#)

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 8, 2011:

[11-0005-S550](#)

CD 6

- a. Property at 7327 North Tujunga Avenue (Case No. 98570).  
Assessor I.D. No. 2316-020-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 28, 2006)

[11-0005-S551](#)

CD 10

- b. Property at 1348 South Carmona Avenue (Case No. 190023).  
Assessor I.D. No. 5058-031-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 18, 2008)

[11-0005-S552](#)

CD 13

- c. Property at 2132 West Marathon Street (Case No. 326929).  
Assessor I.D. No. 5402-036-013

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

[11-0005-S553](#)

CD 15

- d. Property at 1506 East 110th Street (Case No. 8623).  
Assessor I.D. No. 6070-008-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 26, 2005)

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

[11-0011-S20](#)

CD 13

MOTION (GARCETTI - ZINE) relative to funding for the purchase and placement of safety signs at the Elysian Valley pedestrian and biking path along the LA River.

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

1. UTILIZE/ALLOCATE/APPROPRIATE \$685.12 in the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50 for the purchase and placement of safety signs at the Elysian Valley pedestrian and biking path along the LA River.
2. DIRECT the Bureau of Street Services to prepare the necessary document(s), and/or payment(s) to Maneri Signs in the above amount and for the above purpose.
3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

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

[11-0010-S1](#)

MOTION (ALARCON for CARDENAS - HUIZAR) relative to reinstating the reward offer in the death of Rahmir Williams 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 death of Rahmir Williams (Council action of January 11, 2011, Council file No. 11-0010-S1) for an additional period of six months [pursuant to Administrative Code Section 19.123(7)] from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

[11-0010-S43](#)

MOTION (ZINE - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of James Dominguez on May 18, 2011.

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 James Dominguez on May 18, 2011.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Closed Session - Item 28**

**ITEM NO. (28) - ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Adopted in Open Session, Ayes (11); Absent: Koretz, Parks and Zine (3)**

[11-1552](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled City of Los Angeles v. Plaza Motor Hotel Inc., Los Angeles Superior Court Case No. BC433747. (This matter involves an offer of settlement made by the president of Plaza Motor Hotel Inc. to resolve the City's action against the corporation, as well as for other periods not included in the legal action, for delinquent Transient Occupancy Taxes due.)

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

**ADOPTED**

**MOTION (ENGLANDER - CARDENAS)**

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

**APPROVE** an offer in compromise relating to Plaza Motor Hotel Inc. (Plaza) in which Plaza's president Ms. Melinda Tsai Chow agrees to pay to the City the sum of \$180,000.00. In exchange the City agrees to release all liability relating to Plaza's delinquent Transient Occupancy Tax balance of \$434,796.74 relating to the hotel it operated at 111 South Gaffey Street, San Pedro.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, SEPTEMBER 16, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Findings on Need to Act - Adopted, Ayes (10); Absent: Englander, Reyes, Wesson and Zine (4)  
Motion Adopted, Ayes (10); Absent: Englander, Reyes, Wesson and Zine (4)**

**07-0455**

**MOTION (KORETZ - HUIZAR)** relative to amending prior Council action of August 12, 2009, regarding the Vacation of the Public and Future Streets Northwesterly of the Intersection of Deervale Place with Fawndale Place (VAC E1401039)

**Recommendation for Council action:**

**AMEND** prior Council action of August 12, 2009, (Council file No. 07-0455) relative to the Vacation of the Public and Future Streets Northwesterly of the Intersection of Deervale Place with Fawndale Place (VAC E1401039) to **DELETE** Condition No. 5 of the City Engineer's report on this matter dated March 10, 2009, as quoted in the text of this Motion.

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

**10-2416-S1**

**MOTION (KREKORIAN - KORETZ)** relative to encouraging all City employees to participate in the 2011 Give to LA: City of Los Angeles Combined Charitable Campaign.

**11-0011-S22**

**MOTION (REYES - PERRY)** relative to funding for expediting the design of a traffic signal at the intersection of North Broadway and Sichel Street.

[11-0582-S1](#)

MOTION (ALARCON - PARKS) relative to accepting grant funds from the Los Angeles County General Fund Youth Employment Program.

[09-0010-S8](#)

MOTION (PARKS - ENGLANDER) relative to reinstating the reward offer in the death of Rose Garcia for an additional six months.

[11-0010-S44](#)

MOTION (WESSON - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the brutal smash-and-grab robbery incident at CC Diamonds on August 16, 2011.

[11-1600](#)

MOTION (KORETZ - KREKORIAN) relative to installing street banners identifying the Bel Air-Beverly Crest Neighborhood Council.

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

[11-1601](#)

RESOLUTION (LABONGE - PARKS) relative to declaring October 1, 2011 as Day of the Horse in the City of Los Angeles.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Englander was excused to leave at 11:00 am, from Council session of Wednesday October 12, 2011, due to personal business

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) -S2 - Global Be(er) Responsible Day

Cárdenas - Englander

The SmokeHouse Restaurant 65th Anniversary

LaBonge - Krekorian

Jon Cryer

Garcetti - LaBonge

Chris Califano  
2011 Deaf Awareness Month Honoree

Garcetti - LaBonge

Arthur L. Alarcon

Garcetti - LaBonge

San Pedro Art Association

Garcetti - LaBonge



**The Council Meeting adjourned due to the lack of a quorum.**

**Alarcón, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, and President Garcetti (9); Absent: Cárdenas, Englander, Reyes, Wesson and Zine (5)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*

Regular meeting recessed at 12:24  
Special meeting convened at 12:24  
Special meeting adjourned at 12:57  
Regular meeting convened at 12:57