

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 28, 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, LaBonge, Parks, Rosendahl, Wesson, Zine and President Garcetti (8); Absent: Alarcón, Cárdenas, Koretz, Krekorian, Perry and Reyes (6)

NO QUORUM - ALL ITEMS CONTINUED TO SEPTEMBER 30, 2011

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 16, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE NONE

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 1-10

ITEM NO. (1) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1121](#)
CD 10

HEARING PROTESTS against the proposed improvement and maintenance of the Normandie Avenue and Olympic Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Normandie Avenue and Olympic Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 20, 2011 - Continue hearing and present Ordinance on October 19, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1136](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Washington Boulevard Corridor Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Washington Boulevard Corridor Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 20, 2011 - Continue hearing and present Ordinance on October 19, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1215](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the Broad Avenue and "M" Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Broad Avenue and "M" Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 20, 2011 - Continue hearing and present Ordinance on October 19, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1216](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Sunset Boulevard and Westgate Avenue (Re-Ballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sunset Boulevard and Westgate Avenue (Re-Ballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 20, 2011 - Continue hearing and present Ordinance on

October 19, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[02-1981](#)

CD 13

HEARING PROTESTS relative to the vacation of Ridgewood Place easterly of Van Ness Avenue and Fountain Avenue to its northerly terminus (Re-application; VAC E1400811).

(Categorical Exemption, Public Works Committee Report and Findings adopted on August 17, 2011)

ITEM NO. (6) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[07-3313](#)

CD 9

HEARING PROTESTS relative to the vacation of 21st Street from Figueroa Street to its northwesterly terminus (VAC E1401083).

(Categorical Exemption, Public Works Committee Report and Findings adopted on August 2, 2011)

ITEM NO. (7) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1009](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ventura Boulevard and Vineland Avenue No. 1 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 September 7, 2011)

ITEM NO. (8) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1044](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wellesley and Texas Avenues 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 September 7, 2011)

ITEM NO. (9) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1045](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and La Maida Street 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 September 7, 2011)

ITEM NO. (10) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1046](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the I-405 Sepulveda Pass Widening Project - Segment 1- Area 2 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 September 7, 2011)

Items for Which Public Hearings Have Been Held - Items 11-17

ITEM NO. (11) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1454](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Kerry Morrison to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kerry Morrison to the Los Angeles Homeless Services Authority for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Morrison resides in Council District 4. (Current Board gender composition: M = 2; F = 2; Vacant =1)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 2, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2011)

(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.)

ITEM NO. (12) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1461](#)

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. Dana Perlman to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's the appointment of Mr. Dana Perlman to the Board of Transportation Commissioners for the term ending June 30, 2012, to fill the vacancy created by the resignation of Mr. John Frierson, is APPROVED and CONFIRMED. Mr. Perlman resides in Council District Five. (Current commission gender composition: M = 5; F = 2)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 3, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2011)

ITEM NO. (13) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1449](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Department of Recreation and Parks (RAP) establishing a Volunteer in the Parks Program.

Recommendation for Council action, pursuant to Motion (LaBonge - Garcetti):

INSTRUCT the RAP to report with recommendations relative to establishing a Volunteer in the Parks Program, similar to the one operated by the National Park Service, to further enhance the RAP's volunteer program and maximize volunteer service during this budget crisis.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1415](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to addressing the seriousness of illegal destruction of historic structures and features.

Recommendation for Council action, as initiated by Motion (Huizar - LaBonge):

INSTRUCT the Planning Department to convene a working group consisting of Council District 14, the Department of Building and Safety, the City Administrative Officer, and in consultation with the City Attorney, to report back within 30 days with recommendations that can be implemented to address the seriousness of illegal destruction of historic structures and features, including revision to existing fees and penalties in the Municipal Code, as well as processes or programs which can be immediately initiated and enacted.

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. (15) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[09-2896](#)

NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed ordinance amending Sections 12.03, 12.21, and 12.21.1 of the Los Angeles Municipal Code (LAMC) to expand bicycle parking requirements citywide.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act (CEQA); that the Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 09-2896 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2011-310-ND] filed on February 4, 2011.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. REQUEST the City Attorney to prepare and present an ordinance amending Sections 12.03, 12.21, and 12.21.1 of the LAMC to expand bicycle parking requirements to cover some multi-family residential developments; to increase the levels of bicycle parking required under the current code for new developments and additions to commercial, institutional, and industrial uses; to expand bicycle parking requirements to commercial, industrial, and manufacturing uses of less than 10,000 square feet; to define acceptable locations for bicycle parking; to require that both short-term and long-term bicycle parking be provided; to improve design standards; to amend the amount of bicycle parking that may be substituted for automobile parking; to provide rules for the installation of bicycle parking within the public right-of-way by private businesses; and to include other technical changes as submitted by the Planning Department, attached to Council File No. 09-2896.
4. INSTRUCT the Planning Department to report back with a review of city-owned, operated and leased facilities for compliance with the City's bicycle standards; and options for addressing the issue of bicycle parking in front of multi-family residential buildings.

CPC-2011-309-CA

Fiscal Impact Statement: None submitted by the Planning Department. 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) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1332](#)

NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Ordinance amending Sections 12.04, 12.24, 12.32, 13.00, and adding Section 13.15 of the Los Angeles Municipal Code (LAMC) to create a Modified Parking Requirement (MPR) District.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act (CEQA); that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are

located in Council File No. 11-1332 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2011-308-ND] filed on February 4, 2011.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. REQUEST the City Attorney to prepare and present an Ordinance amending Sections 12.04, 12.24, 12.32, 13.00, and adding Section 13.15 of the LAMC to create a MPR District offering seven optional parking requirement modification tools including (1) change of use parking standards, (2) use of a new Parking Reduction Permit, (3) off-site parking within 1,500 feet, (4) decreased parking requirements, (5) increased parking requirements, (6) commercial parking credits, and (7) maximum parking requirements; and include other technical changes as submitted by the Planning Department and attached to Council File No. 11-1332.

CPC-2007-2216-CA

Fiscal Impact Statement: None submitted by the Planning Department. 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. (17) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1431](#)
CD 11

TRANSPORTATION COMMITTEE REPORT relative to developing a Neighborhood Traffic Protection Plan for traffic impacts associated with the Kilroy Realty Corporation's (Kilroy) construction of the Westside Media Center.

Recommendations for Council actions, as initiated by Motion (Rosendahl - Koretz), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DIRECT the Los Angeles Department of Transportation (LADOT) and the Bureaus of Engineering and Street Services to assist with the development of a Neighborhood Traffic Protection Plan associated with the Kilroy's construction of the Westside Media Center located at 12100 West Olympic Boulevard by providing services in concept review and approval of neighborhood traffic calming measures, including traffic control devices such as a stop sign pattern.
2. TRANSFER \$250,000 in cash payments posted as bonds by Kilroy to LADOT's Neighborhood Traffic Management Fund No. 47H within a new sub-account entitled "Westside Media NTM Project Account (account number to be determined)."
3. TRANSFER \$51,500 from the Neighborhood Traffic Management Fund No. 47H, Westside Media NTM Project Account, Department No. 94, to the following accounts, for engineering analysis and implementation of the stop sign pattern as part of the neighborhood-wide stop sign pattern for the residential and adjacent neighborhoods:

<u>Title</u>	<u>Account</u>	<u>Amount</u>
Overtime Salaries	1090	\$43,000
Paint and Sign Maintenance and Repairs	3350	\$ 8,500
	Total	\$51,500

4. AUTHORIZE the LADOT to provide cash compensation to Department personnel performing overtime work specifically related to the engineering analysis and implementation of the stop sign pattern.
5. TRANSFER any remaining, unexpended funds for the implementation of stop sign controls to the Council District 11 portion of the Council Fund No. 100-28, Account No. 3040 (Contractual Services) for obtaining the services of an independent consultant to study other traffic calming measures.
6. TRANSFER \$25,000 from the Neighborhood Traffic Management Fund No. 47H, Westside Media NTM Project Account, to the Council District 11 portion of the Council Fund No. 100/28, Account No. 3040 (Contractual Services) for obtaining the services of an independent traffic engineering consultant to study other traffic calming measures.
7. TRANSFER \$173,500 from the Neighborhood Traffic Management Fund No. 47H, Westside Media NTM Project Account, to the Council District 11 portion of the Council Fund No. 100/28, Account No. 3040 (Contractual Services) for the development of the neighborhood protection plan and studies, design, and construction of the traffic calming measures in the neighborhood area.

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.

Items for Which Public Hearings Have Not Been Held - Items 18-22

(10 Votes Required for Consideration)

ITEM NO. (18) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1617](#)

CD 15

GENERAL EXEMPTION, COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to proposed Agreements with Ultramar, Inc., Air Products and Chemicals, Inc., and the City of Long Beach regarding the relocation of interests in land and certain infrastructure to accommodate the Harbor Department's development of an International Longshore and Warehouse Union (ILWU) hiring hall and a rail yard at Berth 200.

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

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2 (i) of the Los Angeles City CEQA Guidelines.

2. APPROVE the following agreements:
 - a. Land Exchange Agreement (Agreement No. 11-3003) to Relocate Pipeline Easement with the State of California and Ultramar, Inc.
 - b. Land Exchange Agreement (Agreement No. 11-3004) to Relocate Pipeline Easement between with the State of California and Air Products and Chemicals Inc.
 - c. Land Exchange Agreement (Agreement No. 11-3005) to Relocate Surface And Use Rights Associated With Oil Production To Facilitate Construction Of A Rail Yard, with the State of California and the City of Long Beach Gas and Oil Department.
3. CONCUR with the Board of Harbor Commissioners (Board) action of July 7, 2011 authorizing the Executive Director to execute the Agreements, as detailed above in Recommendation No. 2.
4. CONCUR the Board's action of July 7, 2011 directing the Board Secretary to transmit the associated deeds and acceptances to the California State Lands Commission for execution.
5. ADOPT Order No. 11-7084.
6. PRESENT and ADOPT the accompanying ORDINANCE for the relocation of permanent easements in the Harbor District by means of an exchange to facilitate construction of a hiring hall and a rail switching yard.

Fiscal Impact Statement: The Board reports that no monetary consideration is to be given in connection with the proposed conveyance element of the Agreement, since a property exchange is contemplated. As a result of the property exchange, the Harbor Department's estimated gain in the land value is \$6.49 million. The Harbor Department is expected to front fund the COLB for the construction activities discussed herein. Funds for the construction element of the COLB agreement in the amount of \$7.3 million have been requested to be budgeted in the Fiscal Year 2011-12 capital budget, Account 54510, Center 1172, Program 000, as part of the annual budget adoption process, upon Board approval. Further, the Harbor Department is expected to fund the construction activities relative to Ultramar and Air Products as part of the Berth 200 Project. This will be a Harbor Department contract which is expected to be presented to the Board for approval in March 2012.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (19) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1485](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sanitary Sewer Easement for Chautauqua Boulevard Northerly of Albright Street (Right of Way No. 36000-1867).

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

1. FIND that the quitclaim of Sanitary Sewer Easement for Chautauqua Boulevard Northerly of Albright Street (Right of Way No. 36000-1867) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the quitclaim of Sanitary Sewer Easement for Chautauqua Boulevard Northerly of Albright Street (Right of Way No. 36000-1867) as shown colored red on Exhibit A of the August 23, 2011 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated August 23, 2011, to approve the petitioner's request for the quitclaim of Sanitary Sewer Easement for Chautauqua Boulevard Northerly of Albright Street (Right of Way No. 36000-1867).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sanitary Sewer Easement for Chautauqua Boulevard Northerly of Albright Street (Right of Way No. 36000-1867).
5. INSTRUCT the City Clerk to forward a copy of the Council action and Ordinance to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$6,869.40 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (20) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

11-0005-S565

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 21, 2011:

11-0005-S565

CD 4

- a. Property at 5760 North Fulcher Avenue (Case No. 337579).
Assessor I.D. No. 2337-028-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 9, 2011)

11-0005-S566

CD 8

- b. Property at 1527 West 37th Place (Case No. 331185).
Assessor I.D. No. 5041-027-019

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

[11-0005-S567](#)

CD 8

- c. Property at 6412 South Brynhurst Avenue (Case No. 121411).
Assessor I.D. No. 4006-008-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 5, 2007)

[11-0005-S568](#)

CD 9

- d. Property at 196 East 50th Street (Case No. 276346).
Assessor I.D. No. 5109-004-030

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

[11-0005-S569](#)

CD 9

- e. Property at 159 West 52nd Street (Case No. 167064).
Assessor I.D. No. 5110-026-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 2, 2008)

[11-0005-S570](#)

CD 9

- f. Property at 421 West 56th Street (Case No. 222509).
Assessor I.D. No. 5001-036-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 11, 2009)

[11-0005-S571](#)

CD 9

- g. Property at 421 West 56th Street (Case No. 266142).
Assessor I.D. No. 5001-036-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 25, 2010)

[11-0005-S572](#)

CD 10

- h. Property at 4546 West St. Elmo Drive (Case No. 209361).
Assessor I.D. No. 5071-021-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 28, 2009)

[11-0005-S573](#)

CD 15

- i. Property at 213 East 120th Street (Case No. 326878).
Assessor I.D. No. 6083-027-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 28, 2011)

[11-0005-S574](#)

CD 15

- j. Property at 1666 West 208th Street (Case No. 338951).
Assessor I.D. No. 7351-010-030

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

ITEM NO. (21) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[08-2332](#)

CD's 2,4 & 5

NEGATIVE DECLARATION and COMMUNICATION FROM VICE-CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to a proposed ordinance for a Residential Floor Area (RFA) Supplemental Use District and conditions for all non-hillside single-family residential zoned properties within specified boundaries within Studio City.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act (CEQA); that the Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 08-2332 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2010-1098-ND] filed on June 2, 2010.
2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. REQUEST the City Attorney to prepare and present an ordinance relative to a RFA Supplemental Use District and conditions for all non-hillside single-family residential zoned properties within specified boundaries within Studio City; and include other technical changes as submitted by Council District Two, attached to Council file No. 08-2332.

CPC-2009-3740-RFA

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

Community Impact Statement: Yes
For Proposal: Studio City Neighborhood Council

ITEM NO. (22) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1555](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authority to execute the First Amendment to 11 pre-qualified on-call contracts for environmental documentation and environmental specialty study consultant services.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works to execute the proposed First Amendment, to extend the term by two years from five years to seven years, for the following 11 contracts:

Contract No. 110700 with Applied Earthworks, Inc.
Contract No. 110702 with AECOM (formerly EDAW, Inc.)
Contract No. 110703 with Greenwood & Associates, Inc.
Contract No. 110704 with LSA Associates, Inc.
Contract No. 110705 with SWCA Environmental Consultants
Contract No. 110706 with EnviCraft, LLC
Contract No. 110707 with Jones & Stokes Associates, Inc.
Contract No. 110708 with PCR Services Corporation
Contract No. 110709 with BonTerra Consulting
Contract No. 110710 with Camp Dresser & McKee, Inc.
Contract No. 110711 with CH2M Hill, Inc.

2. INSTRUCT the Bureau of Engineering to prepare a semi-annual report to the CAO on its consultant usage related to this rotating list through the term of the contract. The report should include at minimum, the Task Orders solicited, consultants awarded, basis for using the rotation list (i.e. lack of staffing availability, expertise, etc.), funds budgeted and expended, funding sources/accounts utilized, start and end dates of services, basis of compensation, and Good Faith Effort/subcontractor implementation.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the proposed First Amendment will extend the term of the existing agreements to provide sufficient time for the contractors to complete the work on all existing active Task Orders. All future Task Orders will be issued on a project by project basis and will be subject to the availability of funds. The above recommendations comply with the City's Financial Policies as project funding will be used to support project expenditures and will not require additional General Fund appropriations.

Community Impact Statement: None submitted.

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

Closed Sessions - Items 23-25

ITEM NO. (23) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1390](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Ludmila Klet v. City of Los Angeles, Los Angeles Superior Court Case No. LC090272. (This matter involves a personal injury incident which occurred on October 29, 2009.)

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

ITEM NO. (24) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1398](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled David Perry v. City of Los Angeles, EAMS Nos.: ADJ6795604; ADJ6487678; ADJ296606; ADJ3402774; ADJ579963; ADJ3574906; ADJ975470; ADJ1470593. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

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

ITEM NO. (25) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1493](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled William Orndorff v. City of Los Angeles, EAMS No.: ADJ1223252. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

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

ITEM NO. (26) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[10-1076](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the status of joint-use agreements between the City and various schools citywide and in the Northeast San Fernando Valley.

Recommendation for Council action:

NOTE and FILE the Department of Recreation and Parks report relative to the status of joint-use agreements between the City of Los Angeles and various schools citywide, particularly within the Northeast San Fernando Valley, and the programs offered at Los Angeles Unified School District sites located in each of the fifteen Council Districts.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (27) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-0969](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to forming a multi-agency task force to discuss better joint-use agreements and best practices for the use of academic and athletic facilities.

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

1. INSTRUCT the City Administrative Officer to chair a meeting with the Los Angeles Unified School District, Los Angeles Community College District, Los Angeles County Department of Parks and Recreation, and Los Angeles Department of Recreation and Parks to discuss better joint-use agreements and identify a multi-agency task force to determine current and future best use practices.
2. REQUEST the multi-agency task force to report to the Arts, Parks and Neighborhoods Committee on its findings on best practices and maximization of use.

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

Community Impact Statement: None submitted.

ITEM NO. (28) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-1338](#)

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ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to quality of life issues for the neighborhoods surrounding Runyon Canyon Park.

Recommendations for Council action:

1. NOTE and FILE Motion (LaBonge - Koretz) relative to an instruction to the Department of Recreation and Parks (RAP) and the Los Angeles Police Department (LAPD) to report on all issues relating to the quality of life for the neighborhoods surrounding Runyon Canyon Park, including the park's access points.
2. INSTRUCT and REQUEST, as appropriate, Council District Four, the RAP, the RAP Park Rangers, the Department of Animal Services, the LAPD, and the General Services Department Office of Public Safety to create a task force to address quality of life issues for the neighborhoods surrounding Runyon Canyon Park.

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

Community Impact Statement: None submitted.

ITEM NO. (29) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[09-2823](#)

JOB AND BUSINESS DEVELOPMENT and ARTS, PARKS, HEALTH AND AGING COMMITTEES REPORT relative to the process and how well the Department of Recreation and Parks is equipped and ready to assist and facilitate the film productions at our City Parks and Facilities.

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Alarcón - Garcetti) relative to the process and how well the Department of Recreation and Parks is equipped and ready to assist and facilitate the film productions at our City Parks and Facilities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Item for Which Public Hearing Has Not Been Held - Item 30

(10 Votes Required for Consideration)

ITEM NO. (30) - NO QUORUM - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2011

[11-0763](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to temporary authority to approve administrative and operating service payments not to exceed \$70,000 per vendor.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, or designee, to approve direct payments for CRA administrative and operating services with vendors for amounts not to exceed \$70,000 per vendor during the 90-day period in accordance with and subject to the CRA's continuing resolution budget authority approved by the City Council on July 1, 2011.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(The recommended action is not subject to California Environmental Quality Act (CEQA) under California Code of Regulations 15061 as it can be seen with certainty that there is no possibility that the proposed action herein will have a significant effect on the environment therefore it does not constitute a "project" as defined by the CEQA.)

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

(Continued from Council meeting of September 7, 2011)

The Council meeting adjourned, due to the lack of a quorum.

Englander, Huizar, LaBonge, Parks, Rosendahl, Wesson, Zine and President Garcetti (8); Absent: Alarcón, Cárdenas, Koretz, Krekorian, Perry and Reyes (6)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL