

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, September 27, 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: Alarcón, Englander, Huizar, Koretz, Krekorian, Parks, Perry, Reyes, Rosendahl, Zine and President Garcetti (11); Absent: Cárdenas, LaBonge and Wesson (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 14, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 45

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

Items Noticed for Public Hearing - Items 1-18

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

Adopted, Ayes (10); Absent: Cárdenas, Huizar, Reyes and President Garcetti (4)

[09-1355-S1](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 14818 West Huston Street. (Lien: \$1,167.60)

Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 2-5)

ITEM NO. (2) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[10-0482](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and fencing of the lot at 819 West 124th Street. (Lien: \$969.04)

ITEM NO. (3) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[10-2353](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 17601 West Haynes Street. (Lien: \$1,556.80)

ITEM NO. (4) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[10-2368](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 12024 North Susan Drive. (Lien: \$300.00)

ITEM NO. (5) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0891](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings, cleaning and fencing of the lot at 10227 North Haskell Avenue. (Lien: \$19,268.16)

ITEM NO. (6) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (12); Absent: Cárdenas and Wesson (2)

[11-0892](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 11209 South Main Street. (Lien: \$7,356.38)

ITEM NO. (7) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

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

[11-0893](#)

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and cleaning of the lot at 17241 West Stagg Street. (Lien: \$1,078.40)

ITEM NO. (8) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (12); Absent: Cárdenas and Wesson (2)

[11-0947](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 5130 West 20th Street Front Dwelling. (Lien: \$300.00)

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 9-11)**

ITEM NO. (9) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0948](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings, cleaning and fencing of the lot at 950 West 20th Street aka 946-50 West 20th Street. (Lien: \$6,352.15)

ITEM NO. (10) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0949](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings, cleaning and fencing of the lot at 851 East 83rd Street. (Lien: \$18,501.48)

ITEM NO. (11) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[11-0950](#)

CD 4

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and the cleaning of the lot at 252 South June Street. (Lien: \$4,528.81)

ITEM NO. (12) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (12); Absent: Cárdenas and Wesson (2)

[11-0951](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 24907 South Lakme Avenue. (Lien: \$1,482.26)

ITEM NO. (13) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

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

[11-0952](#)

CD 4

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of the fencing of the lot at 4521 West Melbourne Avenue. (Lien: \$7,025.76)

ITEM NO. (14) - CONTINUED TO OCTOBER 4, 2011

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

[11-1147](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning and fencing of the lot at 324 West 46th Street, 324-26 Vacant Duplex. (Lien: \$16,661.40)

ITEM NO. (15) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (12); Absent: Cárdenas and Wesson (2)

[11-1148](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of the fencing of the lot at 4062 South Buckingham Road, Vacant Open Construction Site. (Lien: \$24,486.84)

ITEM NO. (16) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

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

[11-1149](#)

CD 14

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning and fencing of the lot at 4918 East Stratford Road aka 4916 Stratford Road. (Lien: \$8,217.44)

ITEM NO. (17) - PUBLIC HEARING CLOSED - ADOPTED

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

[09-1554](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to expand the applicability of the existing Standard Urban Stormwater Mitigation Plan (SUSMP) requirements by imposing rainwater Low Impact Development (LID) strategies on projects that require building permits and amending the LAMC to collect fees to recover Bureau of Sanitation (BOS) costs of administering the provisions of this Ordinance.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter VI, Article 4.4, Sections 64.70.01 and 64.72 of the LAMC to expand the applicability of the existing SUSMP requirements by imposing rainwater LID strategies on projects that require building permits; and amending Section 64.72.05 of Article 1 of Chapter IX of the LAMC to collect fees to recover BOS costs of administering the provisions of this Ordinance.

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

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of this matter)

ITEM NO. (18) - PUBLIC HEARING CLOSED - ADOPTED - ORDINANCE OVER TO OCTOBER 4, 2011

Adopted, Ordinance over one week, Ayes (10); Absent: Cárdenas, Huizar, Reyes and President Garcetti (4)

[11-0600-S140](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish a new general admission fee schedule for the Los Angeles Zoo.

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

PRESENT and ADOPT the accompanying ORDINANCE revising the LAAC Section 22.716.1 to establish a new general admission fee schedule for the Los Angeles Zoo for Fiscal Year 2011-12.

Fiscal Impact Statement: None submitted by the City Attorney. 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 Been Held - Items 19-41

ITEM NO. (19) - ADOPTED - SEE FOLLOWING

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

[11-1425](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Rafael Bernardino to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Rafael Bernardino to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2016 is APPROVED and CONFIRMED. Mr. Bernardino resides in Council District Two. (Current Board gender composition: M=8; F=1).

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 29, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2011)

(Budget and Finance 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

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mayor's appointment of Mr. Rafael Bernardino to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Rafael Bernardino to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2016 is **APPROVED** and **CONFIRMED**. Mr. Bernardino resides in Council District Two. (Current Board gender composition: M=8; F=1).

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 29, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2011)

ITEM NO. (20) - ADOPTED

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

[11-1460](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Joseph Halper to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Joseph Halper to the West Los Angeles Area Planning Commission for the term ending June 30, 2013, to fill the vacancy created by Christopher Lee, is **APPROVED** and **CONFIRMED**. Mr. Halper is a resident of Council District 11. (Current gender composition: M=1; F=3)

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)

Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 21-24)

ITEM NO. (21) - ADOPTED

[08-1441-S4](#)

ORDINANCE SECOND CONSIDERATION amending Chapters 10 and 18 of the Los Angeles Administrative Code to provide for the payment of additional contributions by certain members of the Los Angeles City Employees' Retirement System in exchange for the vesting of certain subsidy benefits and for the payment of additional contributions by participants in the Limited Term Retirement Plan and to make other related technical changes.

(Communication from the City Attorney adopted on August 19, 2011)

ITEM NO. (22) - ADOPTED

[10-1868-S1](#)

ORDINANCE SECOND CONSIDERATION amending Section 4.1166 and adding new Section 4.1167 to Chapter 11.5 of Division 4 of the Los Angeles Administrative Code to provide for the vesting of retiree health benefit increases to members of the Fire and Police Pension Plan in exchange for the voluntary payment of additional contributions and to make other related technical changes.

(Communication from the City Attorney adopted on August 19, 2011)

ITEM NO. (23) - ADOPTED

[11-0788](#)

CD 4

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the number of Los Angeles Unified School District (LAUSD) school group visits to the Los Angeles Zoo (Zoo).

Recommendations for Council action:

1. NOTE and FILE the Zoo report relative to the number of LAUSD school group visits to the Zoo during the 2010-11 Fiscal Year.
2. INSTRUCT the Zoo to report back in six months and in twelve months on overall attendance and the impact of the proposed increase in the Zoo's general admission fee schedule on school group visits.

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. (24) - ADOPTED

[10-0870-S1](#)

CD 10

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to naming the pocket park located at 1015 South Wilton Place as Country Club Park Heritage Plaza.

Recommendation for Council action, pursuant to Motion (Wesson - Huizar):

REQUEST the Board of Recreation and Park Commissioners to take the necessary steps to name the pocket park located at 1015 South Wilton Place as the Country Club Park Heritage Plaza.

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. (25) - CONTINUED TO SEPTEMBER 28, 2011

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Cárdenas and Huizar (3)

[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. (26) - CONTINUED TO SEPTEMBER 28, 2011

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Cárdenas and Huizar (3)

[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. (27) - ADOPTED

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

[11-1150](#)

CDs 4 & 13

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a Vermont/Western Station Neighborhood Area Plan (SNAP) Parks First Trust Fund grant award of \$984,542 to the Los Angeles Community Garden Council for the East Hollywood Public Garden and Achievement Center Project (Project).

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

1. AWARD a Vermont/Western SNAP Parks First Trust Funds grant, in the amount of \$984,542 to the Los Angeles Community Garden Council for land acquisition and development of the Project.
2. AUTHORIZE the City Engineer to negotiate and execute a grant agreement grant with the Los Angeles Community Garden Council to effectuate the above referenced grant and to implement the Project, subject to approval of the City Attorney.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that there is no impact on the General Fund as a result of the recommended action.

Community Impact Statement: None submitted.

ITEM NO. (28) - CONTINUED TO SEPTEMBER 28, 2011

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Cárdenas and Huizar (3)

[11-1338](#)

CD 4

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.

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 29-30)**

ITEM NO. (29) - ADOPTED

[11-1496](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to initiating proceedings for the 2012-13 Proposition K assessment.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to initiate proceedings for the 2012-13 Proposition K assessment which instructs the City Engineer to present a report to the City Council which describes the capital improvements to parks and recreation facilities citywide to be undertaken in the upcoming fiscal year, pursuant to the Landscaping and Lighting Act of 1972.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval will initiate proceedings to levy the annual \$25 million Proposition K assessment which will be used to fund park and recreation improvements citywide.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

[10-1636-S1](#)

CATEGORICAL EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an amendment to Contract No. 94375 with Responsible Biosolids Management, Inc. (RBM) for continuation of biosolids management from the City's wastewater treatment plants.

Recommendations for Council action:

1. FIND that the project consists of the continued operation of existing facilities without significant expansion of use and is hence categorically exempt from California Environmental Quality Act (CEQA) review, pursuant to Section 15301 of the State CEQA Guidelines.
2. AUTHORIZE the Board of Public Works to execute Amendment 3 to Contract 94375 with RBM to extend the term by three years, with an option to renew for one additional year, and increase the cost ceiling by \$24.6 million for a total of \$108.7 million, for the management and beneficial use of biosolids generated by the City's wastewater operations.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. First year funding of \$5.7 million is budgeted for this purpose from the Sewer Construction and Maintenance Fund in Fiscal Year 2011-12 (in anticipation of this contract taking effect post July 1, 2011). Funding for future years of the contract period will be subject to appropriations in the annual budget process. Consistent with the City's Financial Policies, the continuation of this contract will be subject to the availability of funding appropriated in each fiscal year.

Community Impact Statement: None submitted.

ITEM NO. (31) - NOTED AND FILED - SEE FOLLOWING

Adopted to Note and File, Unanimous Vote (11); Absent: Alarcón, Cárdenas and Huizar (3)

[11-1578](#)

MOTION (ENGLANDER - PERRY) relative to a request for the Los Angeles Department of Water and Power to report to the City Council in 15 days as to the status of its electric transmission system, its reliability, and the safeguards that are in place to mitigate potential blackouts.

(Energy and Environment 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.)

NOTED AND FILED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the status of the Los Angeles Department of Water and Power (LADWP) electric transmission system, its reliability, and the safeguards that are in place to mitigate potential blackouts.

Recommendation for Council action, pursuant to Motion (Englander - Perry):

REQUEST the LADWP to report to the City Council in 15 days as to the status of its electric transmission system, its reliability, and the safeguards that are in place to mitigate potential blackouts.

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.

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 32-35)**

ITEM NO. (32) - ADOPTED

[09-1556-S3](#)

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to agreements for the assumption of the existing service payback Community Development Block Grant (CDBG) loan of up to \$2,085,000 by Broadway Square, LLC for the development of the property located at 3303-31 North Broadway.

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

AUTHORIZE the General Manager, Community Development Department, or designee, to:

- a. Negotiate and execute agreements for assumption of the existing service payback CDBG loan of up to \$2,085,000 by Broadway Square, LLC (Buyer), in compliance with the applicable provisions of the Code of Federal Regulations, subject to approval of the City Attorney as to form.
- b. Negotiate with the Buyer and prepare a development and financing plan for the property that is substantially consistent with the current zone and entitlements of the site for Council review within 60 days.

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. (33) - ADOPTED

[10-1713-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of grant applications awarded and submitted for the period of October 1, 2010 through July 31, 2011.

Recommendation for Council action:

RECEIVE and FILE the Community Development Department report relative to the status of grant applications awarded and submitted for the period of October 1, 2010 through July 31, 2011, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

[10-1886](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to authority to issue up to \$15,025,000 in tax-exempt multi-family housing revenue bonds for the Dunbar Village Apartments project.

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

1. ADOPT the accompanying RESOLUTION [attached to the Los Angeles Housing Department (LAHD) transmittal dated August 9, 2011] authorizing the issuance of up to \$15,025,000 in tax-exempt multi-family housing revenue bonds for the development of the Dunbar Village Apartments Project (Project) located at 4201-19, 4225-33, and 4251-63 South Central Avenue in Council District Nine.
2. APPROVE the related Project loan documents, in substantial conformance with the draft documents as provided as attachments to the LAHD report (contained in the Council File), subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the Project loan documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports there is no impact to the General Fund. Funding authority for the tax-exempt multi-family housing revenue bonds (bonds) is provided by the California Debt Limit Allocation Committee. The borrower will pay all costs associated with the issuance of the bonds, and the City bears no financial responsibility for repayment. Approval of the recommendations will enable the Project to secure funding to construct affordable housing. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

Community Impact Statement: None submitted.

ITEM NO. (35) - ADOPTED

[11-1517](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the granting of payment extension deadlines for the public benefit payment and Transfer of Floor Area Rights (TFAR) payment for the Park Fifth Project.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the granting of a two and one-half year extension to the payment deadline for the public benefit payment and TFAR transfer payment for the Park Fifth Project.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-1115](#)

CD 11

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an amendment and modifications to a Development Agreement between BRE/TTZ HHL, Holdings, LLC, owner of the Howard Hughes Center and the City of Los Angeles to permit a 15-year extension for a property located at 5900 West Center Drive and the area generally bounded by Sepulveda Boulevard, Interstate 405 (San Diego Freeway), and Howard Hughes Parkway.

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 Mitigated 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. 11-1115 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 Mitigated Negative Declaration [ENV 2008-3887-MND-REC2] filed on February 25, 2011.
2. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee as the Findings of the Council.

3. REQUEST the City Attorney to prepare and present an Ordinance for a Development Agreement between the City of Los Angeles and BRE/TTZ HHL, Holdings, LLC, owner of the Howard Hughes Center and the City of Los Angeles to permit a 15-year extension and various modifications to the development agreement dated November 3, 1986, for a property located at 5900 West Center Drive and the area generally bounded by Sepulveda Boulevard, Interstate 405 (San Diego Freeway), and Howard Hughes Parkway; and include other technical changes as submitted by the Department of City Planning and attached to Council File No. 11-1115.

CPC 2010-3431-DA

Applicant: BRE/TTZ HHL, Holdings, LLC, Frank Campbell, Equity Office
Representative: Terry Speth, Bruce A. Miller & Associates

Fiscal Impact Statement: The City Planning Commission reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 37-40)**

ITEM NO. (37) - ADOPTED

[11-1424](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the withdrawal from further consideration of the appointment of Ms. Gabriela Saravia to the North Valley Area Planning Commission.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Ms. Gabriela Saravia to the North Valley Area Planning Commission for the term ending June 30, 2016, inasmuch as the nominee has submitted her request to be withdrawn from further consideration.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (38) - ADOPTED

[11-0792-S1](#)
CDs 2 & 5

PUBLIC WORKS COMMITTEE REPORT relative to the requirement of an additional two feet wide future street easement along the southwest side of La Maida Street and to satisfy "T-Condition 2" and related conditions through a sidewalk easement in lieu of dedication.

Recommendation for Council action:

RECEIVE and FILE Motion (Koretz - Huizar) relative to the requirement of an additional two feet wide future street easement along the southwest side of La Maida Street and to satisfy "T-Condition 2" and related conditions through a sidewalk easement in lieu of dedication.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (39) - ADOPTED

[11-1518](#)

CD 6

FINAL NEGATIVE DECLARATION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Ground Lease No. VNA-8597 with Pacific Aviation Development, LLC (Pacific Aviation) covering the development of approximately 30.6 acres of aviation land at the Van Nuys Airport in connection with the Van Nuys Propeller Park Development Project located at 8030 Balboa Boulevard.

Recommendations for Council action:

1. CERTIFY the Final Negative Declaration (NG-10-404 AD), attached to the Council file, for the Van Nuys Propeller Park Development Project at 8030 Balboa Boulevard, prepared by Felstad and Scolney for the Los Angeles World Airports (LAWA) and adopted by the Board of Airport Commissioners (Board) action on February 22, 2011 (Resolution No. 24375).
2. APPROVE Ground Lease No. VNA-8597 with Pacific Aviation as detailed in the August 30, 2011 Board report, attached to the Council file.
3. CONCUR with the Board's action of August 15, 2011 by Resolution No. 24542 authorizing the Executive Director to execute Ground Lease No. VNA-8597 with Pacific Aviation.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Ground Lease No. VNA-8597 with Pacific Aviation will generate approximately \$14,831, 309 in revenue during the 30-year term of the agreement and an average of \$494,377 annually (not including an every-fifth-year adjustment to the fair market rental rate and an automatic one percent annual rental increase) for the LAWA. This project complies with the LAWA adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 29, 2011

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2011)

ITEM NO. (40) - ADOPTED - FORTHWITH

[11-1225](#)

TRANSPORTATION COMMITTEE REPORT relative to a contract with Ilium Associates, Inc., for transit advertising, marketing, and customer support service.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation, to execute a contract with Ilium Associates, Inc., for an amount not to exceed \$11,600,000, and a term of five years for transit advertising, marketing, and customer support service, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for transit advertising, marketing, and customer support services are provided through the City's Proposition A Local Transit Assistance Fund. Sufficient funding for the first year of this contract is available in the 2011-12 Adopted Budget. Funding for future years of this proposed contract will be provided in future annual budgets, subject to the availability of Proposition A funds.

Community Impact Statement: None submitted.

ITEM NO. (41) - CONTINUED TO SEPTEMBER 28, 2011

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Cárdenas and Huizar (3)

[09-2823](#)

JOBS 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.

Items for Which Public Hearings Have Not Been Held - Items 42-86

(10 Votes Required for Consideration)

ITEM NO. (42) - CONTINUED TO OCTOBER 4, 2011

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Cárdenas and Huizar (3)

[11-0946](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to eliminate the title "Specialist Reserve Officer," and the related monetary stipend.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAAC Sections 22.227 and 22.230 to eliminate the title "Specialist Reserve Officer," and the related monetary stipend.

Fiscal Impact Statement: None submitted by the City Attorney. 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. (43) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-1115](#)

CD 11

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to an Amended and Restated Development Agreement by and between the City of Los Angeles and BRE/TTZ HHL, Holdings, LLC, owner of the Howard Hughes Center to permit a 15-year extension for a property located at 5900 West Center Drive and the area generally bounded by Sepulveda Boulevard, Interstate 405 (San Diego Freeway), and Howard Hughes Parkway.

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

1. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning on behalf of the City Planning Commission, authorizing the execution of the Amended and Restated Development Agreement by and between the City of Los Angeles and BRE/TTZ HHL, Holdings, LLC constituting the third amendment relating to real property in the Westchester-Playa Del Rey Community Plan area for a 15-year extension of the Development Agreement allowing additional flexibility regarding the permitted uses of the four remaining undeveloped lots at Howard Hughes Center for property at 5900 West Center Drive and the area generally bounded by Sepulveda Boulevard, the Interstate 405 Freeway and Howard Hughes Parkway.

CPC 2010-3431-DA

Applicant: BRE/TTZ HHL, Holdings, LLC, Frank Campbell, Equity Office
Representative: Terry Speth, Bruce A. Miller & Associates

2. REQUEST the Mayor to execute the Development Agreement on behalf of the City.
3. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.
4. ADVISE the applicant that, pursuant to Government Code Section 65868.5, that the Development Agreement is required to be filed with the County Clerk no later than ten days after the City has entered into the agreement.

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

Community Impact Statement: None submitted.

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

(10 VOTES REQUIRED)

Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 44-46)

ITEM NO. (44) - ADOPTED

[11-0005-S522](#)

CD 1

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTION removing the property at 309 South Westlake Avenue (Case No. 215110) from the REAP, inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of September 2, 2011, Assessor I.D. No. 5154-028-020.

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

(Reconsidered and Continued from Council meeting of September 14, 2011)

ITEM NO. (45) - ADOPTED

[11-0005-S554](#)

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 19, 2011:

[11-0005-S554](#)

CD 1

- a. Property at 2108 North Griffin Avenue (Case No. 267361).
Assessor I.D. No. 5210-019-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 4, 2010)

[11-0005-S555](#)

CD 1

- b. Property at 2108 North Griffin Avenue (Case No. 300580).
Assessor I.D. No. 5210-019-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2010)

[11-0005-S556](#)

CD 1

- c. Property at 2108 North Griffin Avenue (Case No. 329244).
Assessor I.D. No. 5210-019-011

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

[11-0005-S557](#)

CD 2

- d. Property at 7107 North Atoll Avenue (Case No. 332758).
Assessor I.D. No. 2327-004-010

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

[11-0005-S558](#)

CD 7

- e. Property at 10213 North Laurel Canyon Boulevard (Case No. 303644).
Assessor I.D. No. 2646-012-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2010)

[11-0005-S559](#)

CD 7

- f. Property at 13623 West Van Nuys Boulevard (Case No. 39665).
Assessor I.D. No. 2618-023-021

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

[11-0005-S560](#)

CD 7

- g. Property at 13623 West Van Nuys Boulevard (Case No. 269364).
Assessor I.D. No. 2618-023-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 11, 2010)

[11-0005-S561](#)

CD 8

- h. Property at 10305 South Main Street (Case No. 49232).
Assessor I.D. No. 6074-001-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 24, 2006)

[11-0005-S562](#)

CD 10

- i. Property at 3013 South Ninth Avenue (Case No. 230026).
Assessor I.D. No. 5051-035-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 21, 2009)

[11-0005-S563](#)

CD 10

- j. Property at 3013 South Ninth Avenue (Case No. 281086).
Assessor I.D. No. 5051-035-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 13, 2010)

ITEM NO. (46) - ADOPTED

[11-0005-S564](#)

RESOLUTION relative to the termination of the rent reductions for property at 1243 North New Hampshire Avenue.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reductions, for units 1243 1/2, 1243 3/4, 1245, 1245 1/2, at 1243 North New Hampshire Avenue, (Case No. 291778). The Los Angeles Housing Department (LAHD) Code Enforcement Unit has confirmed that the habitability violations have been corrected and only minor violations remain at the property, as contained in the LAHD's report of September 20, 2011, Assessor I.D. No. 5540-015-009.

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

ITEM NO. (47) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: Alarcón, Cárdenas and Huizar (3)

[10-1759-S1](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to revising the Proposition F Animal Services Facilities General Obligation Bond Program budget to fund new improvements at seven animal shelters.

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

ADOPT the Animal Facilities Program revised budget of \$184.73 million and authorize a Phase II Program in the amount of \$14.18 million to make improvements at the North Central, West Valley, East Valley, Old South Los Angeles, West Los Angeles, and Harbor animal shelters as well as establishing an annex facility near the new South Los Angeles animal shelter site, in accordance with the Bureau of Engineering report to the Proposition F Animal Services Facilities Oversight Committee dated July 28, 2011 (attached to the Council file).

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Proposition F Animal Facilities General Obligation Bond monies will pay for the costs of the Phase II Program.

Community Impact Statement: None submitted.

ITEM NO. (48) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: Alarcón, Cárdenas and Huizar (3)

[10-1937](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a re-appropriation of Fiscal Year (FY) 2009 State Homeland Security Program grant funds to reimburse the Fire Department for costs incurred for overtime and backfill costs for staff to attend training courses.

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

1. AUTHORIZE the Controller to:
 - a. Transfer appropriations and create new appropriation accounts within Fund 49T/46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	49T/46	46G138	LAFD Salaries	\$ 154,115
TO:	49T/46	46H138	LAFD Salaries	\$ 154,115

- b. Transfer appropriations from Fund 49T/46, to the General Fund to reimburse for FY 2009 State Homeland Security Grant Program related expenditures as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	49T/46	46G138	LAFD Salaries	\$ 154,115
TO:	100/38	1098	Sworn Overtime	\$ 154,115

- c. Transfer cash from Fund 49T/46 to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the Fire Department, subject to the approval of the Mayor's Office of Homeland Security and Public Safety.

2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of FY 2009 State Homeland Security Grant Program funds. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

ITEM NO. (49) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

Adopted, to Refer, Ayes (11); Absent: Alarcón, Cárdenas and Huizar (3)

[11-0693](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Ninth Circuit District Court Decision Bryan v. Mcpherson and the Los Angeles Police Department's (LAPD) use of force policy.

Recommendation for Council action, as initiated by Motion (Parks - Smith):

NOTE and FILE LAPD report to the Board of Police Commissioners dated July 13, 2011 (attached to the Council file) relative to the Ninth Circuit District Court Decision Bryan v. Mcpherson and the LAPD's use of force policy.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 50-53)

ITEM NO. (50) - ADOPTED

[11-1085](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE and RESOLUTION relative to a grant award from the California Department of Corrections and Rehabilitation Corrections Standards Authority for the Fiscal Year (FY) 2011-12 Juvenile Accountability Block Grant (JABG) Program.

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

1. AUTHORIZE the Mayor's Office to accept the FY 2011-12 JABG award in the amount of \$229,762 from the California Corrections Standards Authority; and, to negotiate, execute, and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying RESOLUTION, as requested by the grantor and subject to the approval of the City Attorney as to form and legality, which endorses the grant agreement and agrees to comply with program and funding requirements of the grant, and that the City will approve all matching grants for this project.
3. AUTHORIZE the Mayor, or designee, to negotiate and execute the Professional Services Agreement between the City of Los Angeles and the County of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) Program for the period July 1, 2011, through June 30, 2012, in an amount not to exceed \$207,747, subject to the approval of the City Attorney as to form and legality.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
45H304	District Attorney	\$126,037
	Probation Department	<u>81,710</u>
	TOTAL:	\$207,747

4. APPROVE Recommendation No. 4 of the City Administrative Officer (CAO) report to the Mayor and Council dated August 12, 2011 (attached to the Public Safety Committee Communication to Council), authorizing the Controller to take various action for the proper receipt and disbursement of JABG funds.
5. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the FY 2011-12 JABG award in the amount of \$229,762 will provide support for the Rampart CLEAR site. A cash match of \$22,976 will be provided from the California State Supplemental Law Enforcement Services Fund. Acceptance of the grant and the above recommendations are in compliance with City financial policies in that one-time revenues will support one-time expenditures.

Community Impact Statement: None submitted.

ITEM NO. (51) - ADOPTED

11-1272

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2011-12 Real Estate Fraud Prosecution Program Grant award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for, and accept, the 2011-12 Real Estate Fraud Prosecution Grant award in the amount of \$582,010 from the County of Los Angeles Real Estate Fraud Prosecution Trust Fund Committee for the period July 1, 2011, through June 30, 2012.
 - b. Execute the 2011-12 Real Estate Fraud Prosecution Grant Award Agreement on behalf of the City and submit all necessary documents relative to the grant award; and, to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the Police Department Grant Trust Fund No. 339/70.
 - b. Spend up to the grant amount of \$582,010 in accordance with the grant award agreement.
3. APPROVE Recommendation No. 5 of the City Administrative Officer (CAO) report to Council dated September 8, 2011 (attached to the Public Safety Committee Communication to Council), authorizing the Controller to take various actions for the proper receipt and disbursement of FY 2011-12 Real Estate Fraud Prosecution Grant award funds.
4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

5. DIRECT the LAPD to report with recommendations for new legislation or policy changes needed to aid law enforcement agencies to protect renters and property owners from real estate fraud and squatters.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The 2011-12 Real Estate Fraud Prosecution Grant Program costs are fully reimbursable. Acceptance of the grant does not require matching funds. The above recommendations comply with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (52) - ADOPTED

11-1354

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a Fiscal Year (FY) 2010 State Homeland Security Program grant award for Fire Department training.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the FY 2010 State Homeland Security Program grant award in the amount of \$756,149 for the period October 28, 2010, through April 30, 2013, for Fire Department projects.
 - b. Negotiate and execute an agreement with the County of Los Angeles for a term of up to 30 months for receipt of FY 2010 State Homeland Security Program grant award funds commencing October 28, 2010, consistent with the grant budget and in accordance with the pro-forma agreement (attached to the Mayor's report to Council dated August 3, 2011, attached to the Council file), subject to the approval of the City Attorney as to form and legality.
 - c. Receive, deposit into, and disburse from a new FY 2010 State Homeland Security Program Grant Fund the grant funds from the FY 2010 State Homeland Security Program grant award.
 - d. Submit to the grantor, on behalf of the City, requests for drawdown of funds or reimbursements of City funds expended for eligible grant purposes.
2. AUTHORIZE the Controller to:
 - a. Establish a new, interest-bearing Fund, titled "SHSGP 10 Grant Fund," create a receivable in the new Fund in the amount of \$756,149 for the FY 2010 State Homeland Security Program grant award, and create appropriation accounts in the new Fund, Department 46, as follows:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	46H138	LAFD Training	\$ 756,149

- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office to reimburse the Fire Department for approved FY 2010 State Homeland Security Program purchases.
- c. Transfer FY 2010 State Homeland Security Program grant funds to the Fire Department's operating budget, for a total amount up to \$756,149, upon presentation of proper documentation from the Fire Department, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	XXX/46	46H138	LAFD Training	\$ 756,149
TO:	100/38	1098	Sworn Overtime	\$ 756,149

- 3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the Fiscal Year 2010 State Homeland Security Grant Program award will provide an allocation of \$756,149 to the Fire Department for three Homeland Security projects. No matching funds are required. Acceptance of the grant and approving the above recommendations are in compliance with City financial policies as all associated expenses are fully reimbursed by grant funds.

Community Impact Statement: None submitted.

ITEM NO. (53) - ADOPTED

[11-1427](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to the donation of six surveillance cameras for use by the Los Angeles Police Department's (LAPD) Southwest Community police station.

Recommendation for Council action:

ACCEPT the donation of six surveillance cameras, valued at \$256,147.50, from the Los Angeles Police Foundation to be installed in Baldwin Village for use by the LAPD's Southwest Community police station, and THANK the donor for its generous gift.

Fiscal Impact Statement: The LAPD reports that the acceptance of this donation will not have a negative fiscal impact on the City.

Community Impact Statement: None submitted.

ITEM NO. (54) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Cárdenas and Huizar (3)

[11-1492](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a Supplemental Agreement to the contract with Motorola Solutions, Inc., to upgrade the Voice Radio Switch and the 9-1-1 Customer Premises Equipment systems for the City's Dual Dispatch Centers.

Recommendation for Council action:

AUTHORIZE the Chief of Police to execute the Supplemental Agreement to the contract with Motorola Solutions, Inc., to upgrade the Voice Radio Switch and the 9-1-1 Customer Premises Equipment systems for the City's Dual Dispatch Centers, to extend the term by one year until December 31, 2011, and to revise the Statement of Performance to ensure the system to be implemented is consistent with the original contract, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for this agreement is available from the Proposition M Bond Fund Program. The maximum compensation under the contract will continue to be \$12,800,000 and there is no impact to the projected expenditure under this contract. Approving the above recommendation is in compliance with City financial policies.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 55-56)**

ITEM NO. (55) - ADOPTED

[11-1516](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to amending the Los Angeles Police Department's contract with Northrop Grumman Systems Corporation for the Emergency Command Control Communications System (ECCCS).

Recommendation for Council action:

AUTHORIZE the Chief of Police to execute Amendment 27 to Contract No. C-94580 with Northrop Grumman Systems Corporation for system integration, design, and implementation services for the enhanced police dispatch system known as ECCCS to adjust funding in the amount of \$690,398 within the contract by allocating funds to contingency from services and deliverables no longer deemed necessary.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for this agreement is available from the Proposition M Bond Fund Program. Maximum compensation under the agreement will continue to be \$59,676,845. There is no increase in the projected expenditures under this contract. This action is in compliance with City financial policies.

Community Impact Statement: None submitted.

ITEM NO. (56) - ADOPTED

[11-0299](#)

COMMUNICATION FROM THE BUREAU OF SANITATION (BOS) and RESOLUTION relative to authority to submit an application to the Department of Resources Recycling and Recovery (CalRecycle) to seek grant funding for the cleanup of illegal solid waste disposal sites.

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

1. AUTHORIZE the Director, BOS, or designee, to submit an application to CalRecycle to seek grant funding up to \$500,000 for the cleanup of illegal solid waste disposal sites and, if awarded funds, AUTHORIZE the Director, BOS, or designee, to accept and conduct all negotiations, execute and submit all documents including, but not limited to, applications, grant agreements, amendments, and payment requests, which may be necessary for the completion of the project.
2. ADOPT the accompanying RESOLUTION authorizing the submittal of the grant application to CalRecycle.

Fiscal Impact Statement: The BOS reports that there is no fiscal impact to the General Fund as a result of this action. Grants are accepted on a continuous basis with three opportunities throughout the fiscal year to submit an application. The projected award dates are November 2011, February 2012, and May 2012. Grant funds will be available on a reimbursement basis.

Community Impact Statement: None submitted.

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

ITEM NO. (57) - CONTINUED TO SEPTEMBER 28, 2011

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

[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)

ITEM NO. (58) - ADOPTED

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

[05-0231](#)

[07-3162](#)

CD 9

NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to vacating Santa Fe Avenue between Fourth and First Streets (VAC E1401076).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of June 11, 2008, that adopted the Negative Declaration No. ENV-2007-55-MND (PL 331-08), filed on October 11, 2007.
2. REAFFIRM the FINDINGS of June 11, 2008, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No.11-1401076 for the vacation of Santa Fe Avenue between Fourth and First Streets.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 11-1401076 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (59) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Cárdenas and Huizar (3)

[11-1211](#)

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6066 North Reseda Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 9, 2011 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6066 North Reseda Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 60-66)**

ITEM NO. (60) - ADOPTED

[11-1491](#)

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for storm drain purposes on the property north side of Mulholland Drive east of Torreyson Drive (Right of Way No. 36000-1874).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for storm drain purposes on the property north side of Mulholland Drive east of Torreyson Drive (Right of Way No. 36000-1874) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for storm drain purposes on the property north side of Mulholland Drive east of Torreyson Drive (Right of Way No. 36000-1874), as depicted on the Exhibit Map in the August 24, 2011 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (61) - ADOPTED

[11-1568](#)

CD 13

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on the property west of Westmoreland Avenue between Council Street and First Street (Right of Way No. 36000-1873).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes on the property west of Westmoreland Avenue between Council Street and First Street (Right of Way No. 36000-1873) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for sewer purposes on the property west of Westmoreland Avenue between Council Street and First Street (Right of Way No. 36000-1873), as depicted on the Exhibit Map in the September 28, 2011 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a \$3,317 fee for processing this report was paid pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

Community Impact Statement: None submitted.

ITEM NO. (62) - ADOPTED

[11-1372](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Buddy Holly on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Buddy Holly at 1750 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Community Impact Statement: None submitted.

ITEM NO. (63) - ADOPTED

[11-1373](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Neil Patrick Harris on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Neil Patrick Harris at 6243 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Community Impact Statement: None submitted.

ITEM NO. (64) - ADOPTED

[11-1494](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Melissa Etheridge on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Melissa Etheridge at 6901 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Community Impact Statement: None submitted.

ITEM NO. (65) - ADOPTED

[11-1495](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Jon Cryer on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jon Cryer at 6922 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Community Impact Statement: None submitted.

ITEM NO. (66) - ADOPTED

[11-0960](#)

CD 9

CONSIDERATION OF MOTION (PERRY - LABONGE) relative to designating the area along Second Street between Grand Avenue and Olive Street, as "Richard D. Colburn Way."

Recommendations for Council action:

1. DESIGNATE the area along Second Street between Grand Avenue and Olive Street as "Richard D. Colburn Way."
2. INSTRUCT the Los Angeles Department of Transportation to erect honorary signs at appropriate locations.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (67) - CONTINUED TO JANUARY 10, 2012

Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas and Wesson (2)

[11-1396](#)

CD 11

CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - WESSON) relative to authorizing the Community Development Department (CDD) to change the designation of the lead agency for the West Los Angeles Family Source Center (FSC) collaborative.

Recommendations for Council action:

1. AUTHORIZE the CDD to change the designation of the lead agency for the West Los Angeles FSC collaborative from Community Care at Home to the Boys and Girls Club of Venice.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections for clarifications to the above instructions in order to effectuate the intent of this Motion.

(Continued from Council meeting of August 17, 2011)

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 68-75)**

ITEM NO. (68) - ADOPTED

[11-1404](#)

CD 11

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

Recommendation for Council action:

AMEND prior Council action of August 19, 2011 (Council file No. 11-1404) relative to City-owned property located at 682 Broadway Avenue, Venice, CA 90291, and APPROVE the following revised instruction to the Department of General Services:

Negotiate and execute a lease with the Santa Monica Malibu Unified School District for the continued operation and maintenance of the site and buildings for a term of five years from the date of execution of the lease.

ITEM NO. (69) - ADOPTED

[11-1336-S2](#)

CD 14

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

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

1. TRANSFER \$5,000 in the Council District 14 portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the General City Purposes Fund No. 100/56, Account No. 0714 (CD-14 Community Services) for additional support of the Art Walk event in the downtown area.
2. AUTHORIZE the City Clerk to make technical corrections as may be necessary to carry-out the intent of the Motion.

ITEM NO. (70) - ADOPTED

[11-0011-S21](#)

CD 12

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

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

1. APPROVE the expenditure of \$35,000 from the Council District 12 portion of the Street Furniture Revenue Fund to supplement weed abatement services for Council District 12.
2. TRANSFER \$35,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Public Works Fund 100/74, Account 3040 (Contractual Services) to fund additional weed abatement services solely for the benefit of Council District 12.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical changes to clarify and to implement the intent of this Motion.

ITEM NO. (71) - ADOPTED

[10-1560-S1](#)

CD 9

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

Recommendations for Council action:

1. APPROVE the street banner program announcing the 2011-12 Downtown on Ice event at Pershing Square, as a City of Los Angeles Event, for the period of November 2011 and January 2012.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (72) - ADOPTED

[11-1577](#)

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

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

TRANSFER \$957 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE therefrom to the General Services Fund No. 100/40, as follows: \$638 to Account No. 1090 (Salaries - Overtime) and \$319 to Account No. 1070 (Salaries - As Needed), for services in connection with the September 29, 2011 Council District 13 special reception for the SEIU Latino Caucus in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by SEIU.

ITEM NO. (73) - ADOPTED

[11-0086-S3](#)

CD 10

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

Recommendations for Council action:

1. AUTHORIZE the transfer of jurisdiction from the GSD to the RAP of City-owned property located at 1015 South Wilton Place, Los Angeles, California 90019 (Assessor's Parcel Number 5081-024-902), as dedicated park property in perpetuity, to be utilized as open space for the purpose of creating, operating and maintaining a pocket park for the benefit of the City.
2. AUTHORIZE the GSD as well as any other affected department/entity/office, as appropriate, to prepare and execute the document(s) necessary to effectuate this transfer.

ITEM NO. (74) - ADOPTED

[11-1581](#)

CD 10

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

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

1. TRANSFER/APPROPRIATE \$254,543 in the Council District 10 portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Engineering Fund No. 100/78, Account No. 3040 (Contractual Services) to assist in the reconfiguration/construction/expansion of a parking lot on land between two electricity towers owned by the LADWP on Fairfax Avenue between Washington Boulevard and West Adams Boulevard, as further detailed in the text of this Motion.
2. AUTHORIZE and INSTRUCT the City Engineer to negotiate the necessary agreement(s) with R.E.M. Engineering Company, Inc., or any other agency or entity, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, and AUTHORIZE the Councilmember of the 10th District to execute the agreement on behalf of the City.
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. (75) - ADOPTED

[11-1583](#)

CD 7

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

Recommendations for Council action:

1. APPROVE the personal services contract with Robert Winn to provide services to the Seventh Council District from July 1, 2011 to June 30, 2012 in an amount not to exceed \$35,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Seventh Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2011-12 and to reflect it as a charge against the budget of the involved Council Office.

ITEM NO. (76) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted, as Amended, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Wesson (4)

[11-1582](#)

CD 10

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

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to schedule a TEFRA Hearing to be held on **OCTOBER 4, 2011** located at 200 North Spring Street, Room 300, Los Angeles, CA 90012.
2. INSTRUCT the CAO to notify the City Clerk when to place on the agenda for the City Council meeting, consideration of the TEFRA hearing results and adoption of the TEFRA hearing Resolution to follow the conduct of the public hearing.
 2. AUTHORIZE Orrick, Herrington and Sutcliffe, LLP, developer's bond counsel, to publish the required public hearing notice in a qualified local newspaper, on behalf of the City Council, with publication cost to be reimbursed by the Southwestern Law School.

ADOPTED

SUBSTITUTE MOTION (WESSON - GARCETTI)

Recommendation for Council action:

1. **HOLD a public hearing as required by Section 147 (f) of the Internal Revenue Code of 1986 (the "Code") with respect to the proposed issuance by the California Municipal Finance Authority (the "Authority") of its revenue bonds in one or more series in an amount not to exceed \$25,000,000 (the "Bonds"). The proceeds of the Bonds will be used to: (1) finance and refinance the design, development, construction, and/or equipping of an approximately 100,000 square foot student housing facility, together with related parking, courtyard and facilities located at 3041 West Seventh Street, Los Angeles, California 90010. (2) Pay certain expenses incurred in connection with the issuance of the Bonds. The facilities are to be owned and operated by Southwestern Law School, a nonprofit public benefit corporation and an organization described in Section 5019 (c)(3) of the Code.**
2. **INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council Meeting to be held on TUESDAY, OCTOBER 4, 2011 located at 200 North Spring Street, Room 300, Los Angeles, CA 90012 (public notice attached).**
3. **INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on TUESDAY, OCTOBER 4, 2011 consideration of the TEFRA Hearing results and adoption of the TEFRA hearing Resolution (attached) to follow the conduct of the public hearing.**

4. **AUTHORIZE Orrick, Herrington and Sutcliffe, LLP, developer's bond counsel, to publish the required public hearing notice in a qualified local newspaper, on behalf of the City Council, with publication cost to be reimbursed by the Southwestern Law School.**

ITEM NO. (77) - ADOPTED

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

[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.

Recommendation for Council action:

ENCOURAGE all City employees to participate in this year's 2011 Give to LA: City of Los Angeles Combined Charitable Campaign by giving to the charity of their choice through payroll deductions or one-time gifts, with the intent of helping people and programs with the greatest social and economic need within the City of Los Angeles.

ITEM NO. (78) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Wesson (4)

[11-0011-S22](#)

CD 1

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

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

1. TRANSFER \$12,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 as follows: \$7,000 to the Transportation Fund No. 100/94, Account No. 1090 (Salaries - Overtime), and \$5,000 to the Street Lighting Fund No. 100/84, Account No. 1090 (Salaries - Overtime) for staffing expenses associated with expediting the design of a traffic signal at the intersection of North Broadway and Sichel Street.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections for clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (79) - ADOPTED

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

[11-0582-S1](#)

CD 7

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

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

1. ACCEPT the Los Angeles County General Fund Youth Employment Program grant award in the amount of \$1,197,000 to provide subsidized summer youth employment.
2. ESTABLISH a receivable from the Los Angeles County General Fund Youth Employment Program for \$1,197,000 within Miscellaneous Fund No. 45L.
3. ESTABLISH a new account within Miscellaneous Sources Fund No. 45L and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H723	Summer Youth Employment Program LA County	\$1,197,000

4. TRANSFER appropriations with the Miscellaneous Sources Fund No. 45L (Summer Youth Employment Program-LA County) as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H723	Summer Youth Employment Program LA County	\$ 96,630

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	CDD	\$ 76,903
	Related Costs	<u>19,727</u>
		\$ 96,630

Total

5. INCREASE/DECREASE appropriations within Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 40,669
1070	Salaries - As Needed	25,245
2120	Printing and Binding	5,870
6010	Office & Admin Expense	1,866
6030	Rent	<u>3,253</u>
		\$ 76,903

Total

6. AUTHORIZE the Community Development Department to prepare Controller instructions or make any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

ITEM NO. (80) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Wesson (4)

[09-0010-S8](#)

CD 8

MOTION (PARKS - ENGLANDER) relative to reinstating the reward offer in the death of Rose 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 death of Rose Garcia (Council action of November 24, 2010, Council file No. 09-0010-S8) for an additional period of six months [pursuant to Admin. 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.

**Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 81-86b)**

ITEM NO. (81) - ADOPTED

[11-0010-S44](#)

CD 10

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.

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 brutal smash-and-grab robbery incident at CC Diamonds on August 16, 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.

ITEM NO. (82) - ADOPTED

[11-1600](#)

CD 5

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

Recommendations for Council action:

1. APPROVE the street banner program, being coordinated by the Bel Air-Beverly Crest Neighborhood Council identifying the importance of a Neighborhood Council as a City of Los Angeles Non-Event Street Banner Program for the period of September 2011 - September 2012.
2. APPROVE the content of the street banner design, as attached, for the above specified event.

ITEM NO. (83) - ADOPTED

[11-1561](#)

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

Recommendation for Council action:

RESOLVE to DECLARE September 2011 as National Recovery Month, "Prevention Works, Treatment is Effective, People Recover" in the City of Los Angeles.

ITEM NO. (84) - ADOPTED

[11-1562](#)

RESOLUTION (LABONGE - GARCETTI) relative to declaring September 17, 2011 as LA Vida Day in the City of Los Angeles.

Recommendation for Council action:

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

ITEM NO. (85) - ADOPTED

[11-1576](#)

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

Recommendation for Council action:

RESOLVE to DECLARE September 18, 2011 as The Filipino Community Day at TFC's One Kapamilya Go at Universal Studios Hollywood in the City of Los Angeles.

ITEM NO. (86) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[11-1588](#)

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:

[11-1588](#)

CD 11

- a. FINAL MAP OF TRACT NO. 71328, for property located at 12321 West Gorham Avenue lying easterly of Wellesley Avenue.
(Bond No. C-119043)
(Quimby Fee: \$12,516)
Applicants: Gorham Ventures, LLC
Jack Little Co.

[11-1591](#)

CD 13

- b. FINAL MAP OF PARCEL MAP L.A. NO. 2007-1434 for property located at 1372 Edgecliffe Drive lying southerly of Sunset Boulevard.
(Quimby Fee: \$12,528)
Applicants: Wan Lee
Tala Associates

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

[11-1634](#)

MOTION (HUIZAR - ENGLANDER - GARCETTI) relative to funding for services in connection with the September 30, 2011, Council District 14 special reception for the U.S. Naval Recruiting Command Los Angeles Chief Petty Officer Association in the City Hall Tom Bradley Room.

[10-2265-S1](#)

MOTION (PERRY - PARKS) relative to amending prior Council action of September 14, 2011, regarding the waiver of any bond requirement associated with the development of the Wattstar Theatre.

[11-1635](#)

MOTION (LABONGE - GARCETTI) relative to instructing the City Clerk to schedule an Infrastructure Day during the Month of January 2012.

[10-0124-S3](#)

MOTION (PERRY - PARKS) relative to funding for additional support of the Cherry Blossom Festival regarding the use of Parking Lot No. 753.

[11-1637](#)

MOTION (ZINE - KORETZ) relative to the Fire Chief providing a status report to the full City Council, in Closed Session, on the investigation of the Los Angeles Fire Department (LAFD) staff regarding compliance with appropriate personnel practices.

[06-0623](#)

MOTION (HUIZAR - ZINE) relative to initiating street vacation proceedings for Glade Avenue from Clarendon Street to its northerly terminus.

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

[11-1633](#)

RESOLUTION (KORETZ - REYES) relative to declaring September 20, 2011 as UCLA Volunteer Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Rosendahl was excused from Council sessions of Friday, October 28, 2011 and Tuesday, November 1, 2011 due to Personal business.

Upon his request, and without objections, Councilmember Krekorian was excused from Council session of Friday, October 28, 2011 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Wednesday, November 16, 2011 and Wednesday, January 11, 2012 both due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

11-0004 -S2 - Irvin “Kip” Kipper	(LaBonge - Krekorian)
Lieutenant II Reynaldo Avalos	(LaBonge - Garcetti)
Melissa Etheridge	(Garcetti - LaBonge)
Randal P. Arase, MD	(Garcetti - LaBonge)
Diana K. Paul	(Garcetti - LaBonge)
Norbie Lara	(Garcetti - LaBonge)

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

11-0003-S2 - Dale Arthur Herbst	(Rosendahl - Garcetti - All Councilmembers)
Edward Michael Meghreblain	(LaBonge - All Councilmembers)
Delores DeFina Hope	(LaBonge - All Councilmembers)
Adicia B. Snowden	(Parks)
Walter Backstrom	(Perry - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL