

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **September 30, 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, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Cárdenas and Koretz (2)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 27, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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## **Items for Which Public Hearings Have Been Held - Items 1-2**

**ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**to Adopt as Amended, Ayes (12); Absent: Koretz and LaBonge (2)**

[11-0763](#)

COMMUNICATIONS FROM THE LOS ANGELES COMMUNITY REDEVELOPMENT AGENCY (CRA/LA), CHIEF LEGISLATIVE ANALYST and CITY ADMINISTRATIVE OFFICER relative to the revised Fiscal Year 2011-12 CRA/LA Budget.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

**ADOPTED, AS AMENDED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to the revised Fiscal Year (FY) 2011-12 Community Redevelopment Agency (CRA/LA) Budget.

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

- 1. APPROVE** the FY 2011-12 Multi-Year Revised Proposed Budget and Work Program as submitted by the CRA/LA totaling \$459 million and instruct the CRA/LA Chief Executive Officer (CEO), or designee, to prepare and present quarterly financial status reports to the

Mayor and the Council for consideration. Actions of the City Council to approve the CRA/LA annual budget or portions thereof, any projects referenced therein, or any other expenditure are subject to the conditions of the California Supreme Court's (Court) Stay and the provisions of Assembly Bill (AB) x1-26 that are not subject to the stay. CRA/LA may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, notwithstanding the approval of its annual Budget, unless and until CRA/LA is legally authorized to act. [Attachment 3 to the City Administrative Officer (CAO)/Chief Legislative Analyst (CLA) report contained in the Council File provides a list of activities that the CRA/LA staff can and cannot work on during the Court Stay of ABx1-26 and ABx1-27].

2. **FIND** and determine that the planning and administrative expenses to be paid with the Low and Moderate Income Housing Trust Fund are necessary for the production, improvement, or preservation of low- and moderate-income housing.
3. **AUTHORIZE** the CRA/LA CEO, or designee, to:
  - a. Amend the 2011-12 Revised Proposed Budget, as adopted, for additional carryover, including legally-obligated encumbrances and previous Council-approved work program objectives for 2010-11 and 2011-12 Proposed Budget and Work Programs, pending approval of the carryover amendment.
  - b. Submit to the CAO and CLA, on a monthly basis, all amendments to the 2011-12 Adopted Budget pending the submission of the actual 2010-11 carryover amount.
4. **INSTRUCT** the CRA/LA CEO, or designee, to:
  - a. Monitor the legal proceedings and notify the Mayor and Council once the Court has issued a ruling on the legal challenge by the League of California Cities, California Redevelopment Association and others to ABx1-26 and ABx1-27 relative to any decisions that may impact the City and the CRA/LA.
  - b. Continue to limit the CRA/LA budgeted staffing increase number from 213 authorized positions to 216 authorized positions (this is the number that is legally allowed by the State legislation) and that the CRA/LA notify the CAO and the CLA of the intent to hire prior to posting position announcements, for review between now and the Court ruling which is anticipated.
  - c. Report to the Mayor and Council a three-year CRA/LA staffing plan (2012-15) which addresses the balancing of resources required to meet the City's work program priorities in light of diminishing resources after the Court has issued a ruling on ABx1-26 and ABx1-27 (anticipated by January 15, 2012).
  - d. Revisit staffing levels and the need for CAO and CLA review of the CRA/LA positions (new hires) after the Court has provided a ruling on the legislation and the CRA/LA has submitted its three-year staffing plan to the City.
  - e. Stay within their proposed administrative Budget and ensure that all Redevelopment Project Areas have adequate staffing that address resource levels.

- f. Retain \$3.3 million for 2011-12 to support South Los Angeles and Harbor Regions, submit a five-year plan which provides the General Revenue subsidy to the South Los Angeles and Harbor Regions based on the actual funds available through the end of 2010-11 and annually through 2015-16 and, as part of the three-year CRA/LA staffing plan (2012-15) requested in this report, include an operating and project subsidy plan for South Los Angeles and Harbor Regions that includes all funding resources.
  - g. Report on the status of *Los Angeles Unified School District (LAUSD) v County of Los Angeles (County) et al. and City of Los Angeles et al.* relative to the County's calculation of the LAUSD's proportionate share of AB 1290 funds and the impact on the City's receipt of AB 1290 funds.
  - h. Continue to review its current Grant awards that are affected by the Court Stay of the majority of the language in ABx1-26 and ABx1-27 to ensure that the funds are not lost.
  - i. Report with recommendations for reprogramming of available funds from the Land Acquisition Fund and the status of the remaining projects with completion date.
  - j. Report on any savings or carryover funds that could be contributed to the City's Affordable Housing Trust Fund.
  - k. Report in 30 days on the status of the properties in the Council Motion that remained with the CRA/LA.
5. REQUEST that the City Attorney monitor the proceedings relative to the LAUSD's proportionate share of AB1290 funds and notify the CRA/LA and the CLA relative to any decisions that may impact the City.

**Fiscal Impact Statement:** The CAO reports that there is no City General Fund impact. The FY 2011-12 Revised Proposed Budget and Work Program for the Community Redevelopment Agency (CRA/LA) allocate \$459 million in funds primarily from tax increment receipts. The City's Financial Policies are not applicable to the CRA/LA. The CRA/LA is only bound by the disclosure provisions of the City's Debt Management Policies.

**Community Impact Statement:** None submitted.

**ADOPTED**

**AMENDING MOTION 1-A (PARKS - WESSON)**

**Recommendation for Council action:**

1. **ADOPT** the following recommendation 4f in lieu of the recommendation contained in the report:

- 4f. **Retain \$3.3 million for 2011-12 to support South Los Angeles and Harbor Regions, funds to be appropriated as indicated in Attachment 20, submit a five-year plan which provides the General Revenue subsidy to the South Los Angeles and Harbor Regions based on the actual funds available through the end of 2010-11 and annually through 2015-16 and, as part of the three-year CRA/LA staffing plan (2012-15) requested in this report, include an operating and project subsidy plan for South Los Angeles and Harbor Regions that includes all funding resources.**

**2. ADOPT the following new recommendation:**

1. **CONTINUE TO DEDICATE the lease revenues (approximately \$3.3M) from California Plaza Towers One and Two, Omni Hotel and the MLK Shopping Center, for an additional five years (FY 16), to be used to subsidize the South Los Angeles and Harbor Regions. Funds to be included as part of the CRA/LA Budget and subject to review of the CLA and CAO.**
2. **INSTRUCT the CRA/LA to:**
  - a. **Ensure that the South Los Angeles and Harbor Regions have sufficient staff to implement programs.**
  - b. **Revise Attachment 15 (Summary of Authorized Positions) to reflect the correct change in staff for the South Los Angeles Regional Office as follows: FY 2010-11 number of positions 12, Proposed positions for FY 2011-12 is 10, and Change from FY 2010-11 to Proposed FY 2011-12 is -2.**

**ADOPTED**

**AMENDING MOTION (REYES - PARKS)**

**Recommendation for Council action:**

**INSTRUCT the Community Redevelopment Agency to report annually relative to the status of funding for those matters identified in Motion 1-A (Parks - Wesson), SUBJECT TO THE APPROVAL OF THE MAYOR.**

**ITEM NO. (2) - CONTINUED TO OCTOBER 4, 2011**

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

[11-1556](#)  
CD 5

CATEGORICAL EXEMPTION and CONSIDERATION OF APPEAL filed by Eric Hammerlund and Terrence Villines (Todd Elliott, Truman and Elliott, LLP, Representative) from the decision of the Zoning Administrator to deny: a Variance to allow the legalization and continued use of an approximately 790 square foot existing one-story detached third dwelling unit; a Variance to allow no additional parking space to be provided and to allow automobiles to back out of a garage where the parking area serves more than two dwelling units and where the driveway access is to a street other than a major or secondary highway; and an Adjustment to allow a rear yard varying in depth from 3

feet 6 inches to 5 feet 6 inches in lieu of the required 15 feet for property at 1100-02 South Stearns Drive. (The Zoning Administrator also approved an Adjustment to permit the continued use and maintenance of the existing walls and a gate.) ZA 2009-2026-ZV-ZAA-ZAD-1A

Applicant: Eric Hammerlund and Terrence Villines  
Representative: Todd Elliott, Truman and Elliott, LLP

TIME LIMIT FILE - OCTOBER 4, 2011

(LAST DAY FOR COUNCIL ACTION - OCTOBER 4, 2011)

(On September 13, 2011, Council adopted Motion [Koretz - Huizar] pursuant to Charter Section 245, asserting jurisdiction over the August 23, 2011 action [Letter of Determination dated August 30, 2011] of the Central Los Angeles Area Planning Commission.)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect> for background documents.)

## Items for Which Public Hearings Have Not Been Held - Items 3-6

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: Cárdenas and Koretz (2)**  
**(Item Nos. 3a-k, 4-6)**

### ITEM NO. (3) - ADOPTED

#### [11-0005-S575](#)

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 22, 2011:

#### [11-0005-S575](#)

CD 8

- a. Property at 1545 West 36th Place (Case No. 327611).  
Assessor I.D. No. 5041-017-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 12, 2011)

[11-0005-S576](#)

CD 8

- b. Property at 8648 South Baring Cross Street (Case No. 229514).  
Assessor I.D. No. 6038-017-018

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

[11-0005-S577](#)

CD 9

- c. Property at 114 East 77th Street (Case No. 253630).  
Assessor I.D. No. 6022-007-015

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

[11-0005-S578](#)

CD 9

- d. Property at 114 East 77th Street (Case No. 321012).  
Assessor I.D. No. 6022-007-015

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

[11-0005-S579](#)

CD 9

- e. Property at 854 East 55th Street (Case No. 329190).  
Assessor I.D. No. 5103-018-029

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

[11-0005-S580](#)

CD 10

- f. Property at 2314 West 21st Street (Case No. 334764).  
Assessor I.D. No. 5073-027-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 14, 2011)

[11-0005-S581](#)

CD 10

- g. Property at 2630 South Ridgeley Drive (Case No. 8653).  
Assessor I.D. No. 5043-008-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 15, 2005)

[11-0005-S582](#)

CD 10

- h. Property at 5005 West Venice Boulevard (Case No. 172521).  
Assessor I.D. No. 5070-018-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 24, 2008)

[11-0005-S583](#)

CD 10

- i. Property at 5005 West Venice Boulevard (Case No. 271138).  
Assessor I.D. No. 5070-018-020

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

[11-0005-S584](#)

CD 13

- j. Property at 1306 North Tamarind Avenue (Case No. 314809).  
Assessor I.D. No. 5545-015-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 14, 2011)

[11-0005-S585](#)

CD 15

- k. Property at 11653 South Avalon Boulevard (Case No. 5227).  
Assessor I.D. No. 6083-007-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 7, 2002)

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

[11-0005-S586](#)

CD 15

RESOLUTION relative to the termination of the rent reductions for property at 527 West 19th Street.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reductions, for units 527 and 529, at 527 West 19th Street, (Case No. 226261). 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 22, 2011, Assessor I.D. No. 7462-018-007.

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

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

[11-1601](#)

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

Recommendation for Council action:

RESOLVE to DECLARE the First Saturday in October, October 1, 2011, as Day of the Horse in the City of Los Angeles.

**ITEM NO. (6) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

[11-1631](#)

CD 7

FINAL MAP OF TRACT NO. 63073 for property located at 13435 Hubbard Street lying southerly of Fenton Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-119044)

(Quimby Fee: \$56,376)

Applicants: California Home Builders  
Robert K. Kameoka

**Items Noticed for Public Hearing - Items 7-16**

**Adopted to Continue, Ayes (12); Absent: Cárdenas and Koretz (2)**  
**(Item Nos. 7-10)**

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED**  
**OCTOBER 19, 2011**

[11-1121](#)

CD 10

CONTINUED CONSIDERATION OF 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. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED**  
**OCTOBER 19, 2011**

[11-1136](#)

CD 9

CONTINUED CONSIDERATION OF 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. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
OCTOBER 19, 2011**

[11-1215](#)

CD 15

CONTINUED CONSIDERATION OF 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. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
OCTOBER 19, 2011**

[11-1216](#)

CD 11

CONTINUED CONSIDERATION OF 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)

**Adopted, Ayes (12); Absent: Cárdenas and Koretz (2)  
(Item Nos. 11-16)**

**ITEM NO. (11) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED**

[02-1981](#)

CD 13

CONTINUED CONSIDERATION OF 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. (12) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED**

[07-3313](#)

CD 9

CONTINUED CONSIDERATION OF 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. (13) - PUBLIC HEARING CLOSED - ADOPTED**

[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. (14) - PUBLIC HEARING CLOSED - ADOPTED**

[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. (15) - PUBLIC HEARING CLOSED - ADOPTED**

[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. (16) - PUBLIC HEARING CLOSED - ADOPTED**

[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 17-27

### ITEM NO. (17) - ADOPTED - SEE FOLLOWING

**Adopted, Ayes (11); Absent: Cárdenas, Koretz and LaBonge (3)**

[11-1454](#)

CONTINUED CONSIDERATION OF 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.)

### ADOPTED

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 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 Four. (Current commission gender composition: M = 2; F = 2; Vacant = 1)**

**Ethics Commission Review: Complete.**

**Background Check Review: Complete.**

**Community Impact Statement: None submitted.**

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

**Adopted, Ayes (11); Absent: Cárdenas, Koretz and LaBonge (3)**

[11-1461](#)

CONTINUED CONSIDERATION OF 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. (19) - CONTINUED TO OCTOBER 5, 2011**

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

[10-1076](#)

CONTINUED CONSIDERATION OF 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. (20) - ADOPTED**

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

[11-0969](#)

CONTINUED CONSIDERATION OF 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.

**Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas and Koretz (2)**  
**(Item Nos. 21-23)**

**ITEM NO. (21) - CONTINUED TO OCTOBER 5, 2011**

[11-1338](#)

CD 4

CONTINUED CONSIDERATION OF 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. (22) - CONTINUED TO OCTOBER 5, 2011**

[11-1449](#)

CONTINUED CONSIDERATION OF 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. (23) - CONTINUED TO OCTOBER 5, 2011**

[09-2823](#)

CONTINUED CONSIDERATION OF 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.

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

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

[11-1415](#)

CONTINUED CONSIDERATION OF 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. (25) - ADOPTED**

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

[09-2896](#)

CONTINUED CONSIDERATION OF 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. (26) - ADOPTED

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

### [11-1332](#)

CONTINUED CONSIDERATION OF 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. (27) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**to Adopt as Amended, Ayes (11); Absent: Cárdenas, Koretz and LaBonge (3)**

[11-1431](#)

CD 11

CONTINUED CONSIDERATION OF 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	<u>\$ 8,500</u>
	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.

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - PARKS)**

**Recommendation for Council action:**

**ADOPT the following in lieu of Recommendation 3 contained in the Committee Report:**

3. TRANSFER ~~\$51,500~~**49,846.65** 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 patter for the residential and adjacent neighborhoods:

<u>Title</u>	<u>Account</u>	<u>Amount</u>
Salaries - Overtime	1090	<del>\$43,000</del> <b>41,346.65</b>
Paint & Sign Maintenance & Repairs	3350	\$ 8,500
 Total		 <b><u>\$51,500</u>49,846.65</b>

**Items for Which Public Hearings Have Not Been Held - Items 28-33**

(10 Votes Required for Consideration)

**ITEM NO. (28) - ADOPTED - TO THE MAYOR FORTHWITH**

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

[11-1617](#)

CD 15

CONTINUED CONSIDERATION OF 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)

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

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

[11-1485](#)

CD 11

CONTINUED CONSIDERATION OF 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. (30) - ADOPTED**

[11-0005-S565](#)

et al. CONTINUED CONSIDERATION OF 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. (31) - ADOPTED**

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

[08-2332](#)

CD's 2,4 & 5

CONTINUED CONSIDERATION OF 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. (32) - NO ACTION TAKEN

[11-0299](#)

CONTINUED CONSIDERATION OF 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. (33) - ADOPTED**

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

[11-1555](#)

CONTINUED CONSIDERATION OF 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 34-36

### ITEM NO. (34) - CONTINUED TO OCTOBER 5, 2011

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

#### [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. (35) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Adopted in Open Session, Ayes (12); Absent: Cárdenas and Koretz (2)

#### [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)

## ADOPTED

### MOTION (PARKS - ENGLANDER)

#### Recommendations for Council action:

1. **AUTHORIZE the City Attorney to enter into a settlement in the above-entitled case through Stipulation Awards in an aggregate total settlement amount of \$103,243.50. After taking credit for \$54,259.14 in permanent disability advances, the aggregate new money payout will be \$48,984.36.**
2. **AUTHORIZE the City Attorney to execute the Stipulation Awards with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**ITEM NO. (36) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

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

[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)

**ADOPTED**

**MOTION (PARKS - ENGLANDER)**

**Recommendations for Council action:**

1. **AUTHORIZE the City Attorney to enter into a settlement in the above-entitled case through a Stipulated Award in the amount 63 percent permanent disability or a total amount of \$86,307.50 at the weekly rate of \$230.00, less the amount of permanent disability advances of \$33,069.89, which were paid. The total new money pay-out will be \$53,237.61.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

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

[11-1657](#)

MOTION (GARCETTI - PARKS) relative to requesting the Los Angeles Area Chamber of Commerce to present its report entitled "Los Angeles City Council Districts: 2011 Economic Report" to the City Council on October 5, 2011.

[11-1656](#)

MOTION (GARCETTI - KREKORIAN) relative to re-appointing Ms. Lupe Lopez and Ms. Vicki McIntyre as the Council District 15 representatives on the Southern Regional Volunteer Neighborhood Oversight Committee for the Prop K/L.A. for Kids Program.

[11-1664](#)

MOTION (ZINE - ROSENDAHL) relative to funding for costs associated with the use of a mobile stage for the Canoga Park Chamber of Commerce Fall Fest on October 2, 2011.

[11-1663](#)

MOTION (ENGLANDER - REYES) relative to appointing Councilmember Mitchell Englander to the Board of the Sunshine Canyon Landfill Local Enforcement Agency.

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

### 11-1662

RESOLUTION (ALARCON - HUIZAR - REYES) relative to declaring October 1-16, 2011 as Binational Health Week in the City of Los Angeles.

### 11-1661

RESOLUTION (ROSENDAHL - HUIZAR - ZINE - PERY - REYES - GARCETTI) relative to declaring October 21, 2011 as LMU Day in the City of Los Angeles.

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

Upon his request, and without objections, Councilmember Krekorian was excused from Council session of Tuesday, October 11, 2011 due to City Business.

Upon his request, and without objections, Councilmember Cárdenas was excused from Council sessions of Friday, October 14, 2011, Friday, November 18, 2011, Friday, December 9, 2011 and Friday, December 16, 2011 all due to Personal Business.

Upon his request, and without objections, Councilmember Alarcón was excused to leave at 11:00 a.m. from Council session of Tuesday, November 15, 2011 due to City Business.

Upon his request, and without objections, Councilmember Englander was excused from Council sessions of Tuesday, December 6, 2011, Wednesday, December 7, 2011, Friday, December 9, 2011, Tuesday, December 13, 2011 and Wednesday, December 14, 2011 all due to City Business.

Upon his request, and without objections, Councilmember Parks was excused from Council sessions of Tuesday, December 13, 2011, Wednesday, December 14, 2011, Friday, December 16, 2011, Tuesday, January 3, 2012, Wednesday, January 4, 2012 and Friday, January 6, 2012 all due to Personal Business.

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

11-0003-S2 - André Pineda

Garcetti

**Alarcón, Cárdenas, Englander, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Koretz (1)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 11:52 a.m.  
Special meeting convened at 11:52 a.m.  
Special meeting adjourned at 11:55 a.m.  
Regular meeting convened at 11:55 a.m.