

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **October 18, 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, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, LaBonge, Perry and Reyes (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
OCTOBER 12, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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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 1-7**

**Adopted, Ayes (13); Absent: LaBonge (1)**  
**(Item Nos. 1-6)**

### **ITEM NO. (1) - ADOPTED**

[11-0079](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to monitoring the City's expenditure of American Recovery and Reinvestment Act (ARRA) funds by the City Administrative Officer (CAO).

Recommendations for Council action:

1. APPROVE the January 14, 2011 and August 8, 2011 Controller reports.
2. INSTRUCT the CAO to coordinate with all City departments and report back on a plan that addresses the placement of City employees hired or retained for ARRA funded projects.

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

Community Impact Statement: None submitted.

**ITEM NO (2) - ADOPTED**

[11-0239](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit in connection with the Office of the Treasurer.

Recommendation for Council action:

NOTE and FILE the February 15, 2011 and April 13, 2011 Controller reports relative to an audit of the Office of the Treasurer.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO (3) - ADOPTED**

[10-1769](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the tax penalty waiver process administered by the Office of Finance (Finance).

Recommendation for Council action:

NOTE and FILE the Finance reports dated November 10, 2010, and August 12, 2011, relative to the tax penalty waiver process administered by Finance.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-0966](#)

CD 9

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to an evaluation of the proposed Olympic North hotel project and recommendation of appropriate forms of economic development support.

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

INSTRUCT the Chief Legislative Analyst (CLA) to evaluate the proposed Olympic North hotel project and recommend appropriate forms of economic development support.

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

Community Impact Statement: None submitted.

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

[11-1573](#)

CD 9

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to an amendment to a contract between the Los Angeles Convention Center and CMG Design Inc.

Recommendation for Council action:

AUTHORIZE the General Manager Los Angeles Convention Center, to execute the proposed amendment with CMG Design Inc., extending the contract term to four years from January 6, 2010 through January 5, 2014, and increasing the contract ceiling amount from \$99,000 to \$130,000, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that funding for this contract is provided in the Los Angeles Convention Center 2011-12 Adopted Budget, Advertising, Travel & Other Promotion Account No. 9190. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 12, 2011

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

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

[11-1574](#)

CD 15

GENERAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Foreign-Trade Zone (FTZ) general purposes operating agreement No. 11-3000 between the City of Los Angeles Harbor Department and CEVA Freight LLC, FTZ 202, Site 4D.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Harbor Department Resolution No. 11-7165 and proposed FTZ general purposes operating agreement No. 11-3000 between the City of Los Angeles Harbor Department and CEVA Freight LLC, FTZ 202, Site 4D, to operate a second site within FTZ No. 202, Site No. 40, located at 18120 Bishop Street, Carson, CA consisting of a term of five years with three, five-year renewal options, for a total of 20 years.
3. CONCUR with the Board of Harbor Commissioners action of August 4, 2011.

Fiscal Impact Statement: The City Administrative Officer reports that CEVA will pay the Harbor Department \$5,000 in fees each year during the first five years of the agreement and in every subsequent three, five-year term, for a total compensation of \$100,000 for the overall 20 year term of the agreement. There will be no additional cost to the department. The proposed FTZ operator agreement with CEVA will have no impact on the City General Fund. Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 12, 2011

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

**ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**To Adopt as Amended, Ayes (13); Absent: LaBonge (1)**

[11-1599](#)

CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY and PERSONNEL COMMITTEES' REPORTS relative to amending Los Angeles Administrative Code (LAAC) Section 20.60.4 to require all City departments to report fraud, waste, and abuse.

**A. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT**

Recommendations for Council action, as initiated by Motion (Zine - Englander):

1. REQUEST the City Attorney to prepare and present an Ordinance amending LAAC Section 20.60.4 to require all City departments to report fraud, waste, and abuse utilizing tougher language than currently under said LAAC section.
2. REQUEST the City Attorney to prepare and present an Ordinance amending Los Angeles Municipal Code Section 49.5.18 mandating that the Controller provide fraud, waste, abuse training, utilizing language similar to that in Recommendation No. 1.
3. REQUEST the Controller to work with the Personnel Department to develop online training for fraud, waste, and abuse.
4. REQUEST the Ethics Commission, with the assistance of the Personnel Department, to report back to the Audits and Governmental Efficiency Committee in regard to employee ethics training presented through the Personnel Department's Learning Management System.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

**B. PERSONNEL COMMITTEE REPORT**

Recommendations for Council action, as initiated by Motion (Zine - Englander):

1. CONCUR with recommendations one, three, and four contained in the Audits and Governmental Efficiency Committee report.
2. REQUEST the City Attorney to prepare and present an Ordinance amending LAAC Section 20.60.4 that deals with the Controller's Fraud Waste and Abuse Unit and to include language similar to that provided for ethics training in Los Angeles Municipal Code Section 49.5.18.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of October 12, 2011)

**ADOPTED**

**AMENDING MOTION (ZINE - ROSENDAHL)**

**Recommendations for Council action:**

1. **ADOPT the Personnel Committee report.**
2. **REQUEST the City Attorney and Controller to report back on:**
  - a. **The possibility of disciplinary action for those departments that do not report fraud, waste and/or abuse.**
  - b. **Definition of waste and abuse.**

**ADOPTED**

**AMENDING MOTION (ZINE - KORETZ)**

**Recommendation for Council action:**

**DIRECT the Chief Legislative Analyst with assistance of the Personnel Department to report with recommendations for instituting an incentive program Citywide to encourage employees to report fraud, waste, and abuse.**

## Items for Which Public Hearings Have Not Been Held - Items 8-26

(10 Votes Required for Consideration)

**Adopted, Ayes (13); Absent: LaBonge (1)**  
**(Item Nos. 8-17)**

### ITEM NO. (8) - ADOPTED

[11-1369](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to changing the name of the "Overnight Parking Program Revenue Fund" to "Permit Parking Program Revenue Fund."

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 5.119.5 of Chapter 6, Article 3 of Division 5 of the Los Angeles Administrative Code entitled "Overnight Parking Program Revenue Fund" to rename it the "Permit Parking Program Revenue Fund," and to expand its application to various other programs.

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.

(Transportation Committee waived consideration of the above matter)

### ITEM NO. (9) - ADOPTED

[11-1575](#)

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sanitary Sewer and Drainage Easement for Melvin Avenue Northerly of Prairie Street (Right of Way No. 36000-1870).

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

1. FIND that the quitclaim of Sanitary Sewer and Drainage Easement for Melvin Avenue Northerly of Prairie Street (Right of Way No. 36000-1870) 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 and Drainage Easement for Melvin Avenue Northerly of Prairie Street (Right of Way No. 36000-1870) as shown colored red on Exhibit A of the September 13, 2011 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner makes 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 September 13, 2011, to approve the petitioner's request for the quitclaim of Sanitary Sewer and Drainage Easement for Melvin Avenue Northerly of Prairie Street (Right of Way No. 36000-1870).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sanitary Sewer and Drainage Easement for Melvin Avenue Northerly of Prairie Street (Right of Way No. 36000-1870).
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. (10) - ADOPTED**

[11-1632](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Storm Drain Easement for Laurel Canyon Boulevard Westerly of Canton Way (Right of Way No. 36000-1832).

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

1. FIND that the quitclaim of Storm Drain Easement for Laurel Canyon Boulevard Westerly of Canton Way (Right of Way No. 36000-1832) 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 Storm Drain Easement for Laurel Canyon Boulevard Westerly of Canton Way (Right of Way No. 36000-1832) as shown colored red on Exhibit A of the September 23, 2011 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner makes 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 September 23, 2011, to approve the petitioner's request for the quitclaim of Storm Drain Easement for Laurel Canyon Boulevard Westerly of Canton Way (Right of Way No. 36000-1832).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Storm Drain Easement for Laurel Canyon Boulevard Westerly of Canton Way (Right of Way No. 36000-1832).
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 \$5,724.50 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

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

[10-1609](#)

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authority to release a Request for Proposals for the Program Year 2012-13 Domestic Violence Shelter Operations Program, and related actions.

Recommendations for Council action:

1. APPROVE the proposed policies and AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to proceed with the preparation and release of the Request for Proposal (RFP) for the Program Year 2012-13 Domestic Violence Shelter Operations (DVSO) Program, subject to approval by the City Attorney as to form and legality.
2. INSTRUCT the General Manager, CDD, or designee, subsequent to completing the DVSO proposal evaluation process, to submit contractor and funding recommendations to the Mayor and City Council for the 12 month period effective April 1, 2012 through March 31, 2013, with an option to extend up to two additional one-year terms at the City's sole discretion and availability of funds.

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

Community Impact Statement: None submitted.

**ITEM NO. (12) - ADOPTED**

[11-1557](#)

CD 8

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to an agreement with Freewill Community Development Corporation, for an amount not to exceed \$35,000, for the development of a recording studio and to create accessibility for persons with disabilities at the Freewill Missionary Baptist Church, and related actions.

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

1. APPROVE the use of up to \$35,000 in Urban Development Action Grant (UDAG) funds for the purchase and installation of appropriate equipment to expand services offered by the Freewill Missionary Baptist Church by creating a recording studio and by making services offered at the community center available to persons with disabilities.



2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute a City agreement for a period of up to twelve months not to exceed \$35,000 in UDAG funds with Freewill Community Development Corporation to pay for the purchase and installation of appropriate equipment.
3. AUTHORIZE the Controller to establish new account 22H617, titled Freewill Missionary Baptist Church, and appropriate \$35,000 within UDAG Miscellaneous Fund 356, and to expend funds upon proper demand of the General Manager, CDD, or designee.
4. AUTHORIZE the General Manager, CDD or designee, to prepare instructions for any technical corrections that may be necessary, subject to review and approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement such instructions.

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

Community Impact Statement: None submitted.

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

[11-1564](#)

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to results of the Gang Reduction and Youth Development (GRYD) reentry services provider Request for Proposal (RFP) and authority to execute an agreement with the selected service provider.

Recommendations for Council action:

1. APPROVE the results of a RFP issued on April 25, 2011 for Gang Reentry Services and the selection of Soledad Enrichment Action, Inc. (SEA), to provide gang reentry services in the Florence-Graham GRYD Zone.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute a contract with SEA, in an amount not to exceed \$313,000 from the Fiscal Year 2009 American Reinvestment and Recovery Act Justice Assistance Grant, to provide gang reentry services for the Florence-Graham GRYD Zone that are substantially similar to the specifications of the RFP issued on April 25, 2011 and the proposed services listed in the attachment in the Council File, for a performance period of 18 months, effective from November 1, 2011 through April 30, 2013, subject to the review and approval of the City Attorney as to form and legality and compliance with the City's contracting requirements.
3. REQUEST that the Mayor's GRYD Office implement reentry project activities and expend funds in a timely and expeditious manner to meet the revised end date set by the grantor for American Recovery and Reinvestment Act funds.

4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on these matters, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. Funding for the proposed contract is available in the Fiscal Year 2009 American Reinvestment and Recovery Act, Justice Assistance Grant. The recommendations in this report comply with City Financial Policies in that sufficient grant funds are available to support the proposed expenditure.

Community Impact Statement: None submitted.

#### **ITEM NO. (14) - ADOPTED**

##### [09-0648-S16](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on the Los Angeles County Department of Public Health's grant application for the American Recovery and Reinvestment Act of 2009: Communities Putting Prevention to Work Initiative.

Recommendation for Council action:

RECEIVE and FILE Resolution (Alarcón - Cárdenas) relative to the City's position on the Los Angeles County Department of Public Health's grant application for the American Recovery and Reinvestment Act of 2009: Communities Putting Prevention to Work Initiative.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

#### **ITEM NO. (15) - ADOPTED**

##### [10-0002-S72](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on AB 1443 (Huffman), which would allow a court to consider all of an offender's prior DUI convictions and increases penalties for repeat DUI offenders.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report and Resolution (Smith - Perry) relative to the City's position on AB 1443 (Huffman), which would allow a court to consider all of an offender's prior DUI convictions and increases penalties for repeat DUI offenders.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (16) - ADOPTED**

[11-0002-S17](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on SB 5, which would remove the Attorney General's discretion to deem a case non-defensible.

Recommendation for Council action:

RECEIVE and FILE Resolution (Koretz - Garcetti - et al.) relative to the City's position on SB 5 which would remove the Attorney General's discretion to deem a case non-defensible.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (17) - ADOPTED**

[11-0002-S20](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on AB 1069 (Fuentes), which will extend the California State Film Tax Credit program through the 2018-19 fiscal year, including an extension on the limit of tax credits available.

Recommendation for Council action:

RECEIVE and FILE Resolution (Alarcón - Krekorian - Garcetti) relative to the City's position on AB 1069 (Fuentes), which will extend the California State Film Tax Credit program through the 2018-19 fiscal year, including an extension on the limit of tax credits available.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

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

[11-0002-S104](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on AB 529 (Gatto), which would amend the California Manual on Uniform Traffic Control Devices to allow local governments to round speed limits down to within five miles per hours of the 85th percentile of the speed on the road.

Recommendation for Council action:

RECEIVE and FILE Resolution (Zine - Englander) relative to the City's position on AB 529 (Gatto), which would amend the California Manual on Uniform Traffic Control Devices to allow local governments to round speed limits down to within five miles per hours of the 85th percentile of the speed on the road.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, Ayes (13); Absent: LaBonge (1)  
(Item Nos. 19-23)**

**ITEM NO. (19) - ADOPTED**

[11-0809-S4](#)

COMMUNICATION FROM THE CITY TREASURER relative to the Investment Report for the month ending May 31, 2011.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment Report for the month ending May 31, 2011.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**ITEM NO. (20) - ADOPTED**

[11-0809-S5](#)

COMMUNICATION FROM THE CITY TREASURER relative to the Investment Report for the month ending June 30, 2011.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment Report for the month ending June 30, 2011.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**ITEM NO. (21) - ADOPTED**

[11-0809-S6](#)

COMMUNICATION FROM THE CITY TREASURER AND OFFICE OF FINANCE relative to the Investment Report for the month ending July 31, 2011.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment Report from the Office of Finance for the month ending July 31, 2011.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**ITEM NO. (22) - ADOPTED**

[09-0440-S1](#)

CD 9

MOTION (PERRY - PARKS) relative to funding for services in connection with the October 7, 2011, Council District Nine meeting in the City Hall Rotunda for the Chicano Employees Association.

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

APPROPRIATE \$1,131 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$754 to Account No. 1090 (Salaries - Overtime), \$56 to Account No. 1090-c (Salaries - Overtime) and \$377 to Account No. 1070 (Salaries - As Needed) for services in connection with the October 7, 2011, Council District Nine meeting in the City Hall Rotunda for the Chicano Employees Association - said funds to be reimbursed to the General Fund by the Chicano Employees Association.

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

[09-2181-S2](#)

CD 9

MOTION (PERRY - ROSENDAHL) relative to funding for services in connection with the October 14, 2011, Council District Nine Installation Dinner in the City Hall Tom Bradley Room for the Metropolitan Los Angeles Branch of the American Society of Civil Engineers (ASCE).

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

APPROPRIATE \$580 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$290 to Account No. 1070 (Salaries - As Needed - Parking) and \$290 to Account No. 1090 (Salaries - Overtime - OPS) for services in connection with the October 14, 2011, Council District Nine ASCE Installation Dinner in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Metropolitan Los Angeles Branch of the ASCE.

**ITEM NO. (24) - ADOPTED, \*AS AMENDED\* - SEE FOLLOWING**

**To Adopt as Amended, Ayes (13); Absent: LaBonge (1)**

[10-1548-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to funding for three Heritage Month events / efforts / organizations in Council District Eight.

Recommendations for Council action:

1. UTILIZE \$85,000 in the Council District Eight portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 as follows: Taste of Soul - \$40,000, \*\$65,000 African Market Place - \$15,000, and First AME Historical Gospel Choir - \$5,000.
2. DIRECT the City Clerk, upon receipt of required and necessary documentation and information, to prepare and process the necessary document(s) and/or payment(s) in the above amounts, for the above purposes, with the respective appropriate agencies or organizations, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to be above instructions in order to effectuate the intent of this Motion.

**Adopted, Ayes (13); Absent: LaBonge (1)  
(Item Nos. 25-26)**

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

[11-0387-S1](#)

CD 10

MOTION (WESSON - HUIZAR) relative to asserting jurisdiction over the September 20, 2011 (Written Determination Letter dated October 7, 2011) action of the South Los Angeles Area Planning Commission.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the September 20, 2011 (Written Determination Letter dated October 7, 2011), South Los Angeles Area Planning Commission actions on appeals and Mitigated Negative Declaration relative to 3052-60 South Crenshaw Boulevard, 3505-14 West Jefferson Boulevard, and 3049-55 South Bronson Avenue (AA-2007-1846-PMLA-M1-1A; DIR-2011-857-DRB-SPP-SPPA- 1A; ZA 2007-1874-CU-ZV-ZAA-ZAD-PA1-1A; ENV 2007-1847-MND-REC1).
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for further review.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 19, 2011

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

10 VOTES REQUIRED

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

[11-1716](#)

RESOLUTION (ROSENDAHL - PERRY) relative to declaring October 19, 2011 as World Heart Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE October 19, 2011 as World Heart Day in the City of Los Angeles.

**Closed Session - Item 27**

**ITEM NO. (27) - NO ACTION TAKEN**

[08-0923-S16](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to discuss Medical Marijuana Collectives Litigation, Los Angeles Superior Court (LASC) Case No. BC 433492 (Lead Case) and all related actions; and City of Los Angeles et al. v. 420 Grand, et al., LASC Case No. BC444336, in light of the Pack decision, other applicable rulings, and the actions of the federal government.

(Scheduled pursuant to Council action of October 12, 2011)

## **Item for Which Public Hearing Has Not Been Held - Item 28**

(10 Votes Required for Consideration)

### **ITEM NO. (28) - RECEIVE AND FILE**

**Adopted to Receive and File, Ayes (13); Absent: LaBonge (1)**

#### 11-1745

MOTION (REYES - KREKORIAN) relative to an exemption to the suspension of City travel to Arizona for purposes of permitting City travel to attend the November, 2011 National League of Cities Congress of Cities in Phoenix, Arizona.

Recommendation for Council action:

ADOPT an exemption to the suspension of City travel to Arizona for purposes of permitting City travel to attend the November, 2011 National League of Cities Congress of Cities in Phoenix, Arizona.

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

#### 11-1767

MOTION (PERRY - PARKS) relative to funding for homeless services in Council District Nine.

#### 11-1529-S1

MOTION (ALARCON - GARCETTI - CARDENAS) relative to changing the meeting times of both the Intergovernmental Relations and Information Technology and General Services Committees.

#### 11-1770

MOTION (GARCETTI - WESSON) relative to declaring October 25, 2011 the first Nonprofit Day in the City of Los Angeles history.

#### 11-1769

MOTION (GARCETTI - WESSON) relative to a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing regarding the acquisition, construction, furnishing and equipping of a 10-story mix-use building containing classrooms and administrative office space at 5960 West Sunset Boulevard.

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

Motion (Garcetti - Reyes) unanimously adopted to excuse Councilmember Parks from Council session of Friday, October 28, 2011 due to City business.

Motion (Garcetti - Reyes) unanimously adopted to excuse Councilmember Englander to leave at 12:00 p.m. from Council session of Friday, October 21, 2011 due to City business.



**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

<a href="#">11-0004</a> -S3 - Police Litigation Unit City Attorney's Office	(Englander - Zine)
Food Day L.A.	(Garcetti - Alarcon)
NonProfit Day	(Garcetti - Zine)
Los Angeles Police Department Northeast Community Police Station 11-11-11 Recognition Day	(Garcetti - Zine)
Leslie Lambert	(Garcetti - Zine)

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

<a href="#">11-0003-S3</a> - Marvin Tavlin	(Wesson)
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**Alarcón, Englander, Huizar, Koretz, Krekorian, Parks, Reyes, Rosendahl, Zine and President  
Garcetti (10); Absent: Cárdenas, LaBonge, Perry and Wesson (4)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL