

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **November 1, 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, Cárdenas, Englander, Huizar, Koretz, LaBonge, Perry, Reyes, Wesson, Zine and President Garcetti (11); Absent: Krekorian, Parks and Rosendahl (3)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
OCTOBER 26, 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 Noticed for Public Hearing - Items 1-15**

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

**Adopted to Confirm Lien, Ayes (12); Absent: Krekorian and Rosendahl (2)**

[11-1162](#)  
CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 4608 South Avalon Boulevard, APN 5108-005-014. (Lien: \$4,790.93)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 4608 South Avalon Boulevard, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$4,790.93 on the above referenced property.

**ITEM NO. (2) - CONTINUED TO NOVEMBER 15, 2011**

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

[11-1163](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 419 South Lorena Street, APN 5186-009-005. (Lien: \$4,273.88)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 419 South Lorena Street, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$4,273.88 on the above referenced property.

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

**Adopted to Confirm Lien, Ayes (12); Absent: Krekorian and Rosendahl (2)**

[11-1165](#)

CD 4

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7701 West Fountain Avenue aka 1301 North Spaulding Avenue, APN 5551-030-001. (Lien: \$6,668.05)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 7701 West Fountain Avenue aka 1301 North Spaulding Avenue, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$6,668.05 on the above referenced property.

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

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

[11-1168](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1031 West 76th Street, APN 6019-018-019. (Lien: \$403.00)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1031 West 76th Street, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$403.00 on the above referenced property.

**ITEM NO. (5) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID**

**Adopted to Receive and File, Unanimous Vote (12); Absent: Krekorian and Rosendahl (2)**

[11-1169](#)

CD 12

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10336 North Encino Avenue, APN 2733-023-035. (Lien: \$358.55)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10336 North Encino Avenue, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$358.55 on the above referenced property.

**Adopted to Confirm Lien, Ayes (12); Absent: Krekorian and Rosendahl (2)**  
**(Item Nos. 6-11)**

**ITEM NO. (6) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-1170](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10903 West Foothill Boulevard, APN 2529-022-003. (Lien: \$603.00)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10903 West Foothill Boulevard, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$603.00 on the above referenced property.

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

[11-1171](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1113 East 107th Street, APN 6051-013-018. (Lien: \$603.34)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1113 East 107th Street, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$603.34 on the above referenced property.

**ITEM NO. (8) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-1172](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10511 West Crockett Street, APN 2407-002-034. (Lien: \$548.70)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10511 West Crockett Street, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$548.70 on the above referenced property.

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

[11-1173](#)

CD 4

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10837 West Collins Street, APN 2415-010-010. (Lien: \$2,158.06)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10837 West Collins Street, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,158.06 on the above referenced property.

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

[11-1174](#)

CD 5

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10730 West Ayres Avenue, APN 4255-027-007. (Lien: \$946.43)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10730 West Ayres Avenue, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$946.43 on the above referenced property.

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

[11-1175](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11132 West Burton Street, APN 2314-004-007. (Lien: \$564.72)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 11132 West Burton Street, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$564.72 on the above referenced property.

**ITEM NO. (12) - CONTINUED TO NOVEMBER 15, 2011**

**Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Krekorian and Rosendahl (3)**

[11-1309](#)

CD 11

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 5231 West Imperial Highway (Unit A & B), APN 4129-038-010. (Lien: \$3,299.23)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 5231 West Imperial Highway (Unit A & B), plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), 98.0402(e) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$3,299.23 on the above referenced property.

**Adopted to Grant Application, Ayes (12); Absent: Krekorian and Rosendahl (2)  
(Item Nos. 13-14)**

**ITEM NO. (13) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

[11-1743](#)

CD 2

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 7-11 convenience market located at 13700-04 Oxnard Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 7-11 convenience market located at 13700-04 Oxnard Street, Van Nuys, 91401, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 13700-04 Oxnard Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: 7-Eleven, Inc. and SRJ Holdings, Inc. (PLRC - Sherrie Olson, representative)

TIME LIMIT FILE - JANUARY 12, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2012)

**ITEM NO. (14) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

[11-1751](#)

CD 2

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at Fresh & Easy Neighborhood Market located at 6350 West Foothill Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Fresh & Easy Neighborhood Market located at 6350 West Foothill Boulevard, Tujunga, 91402, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 6350 West Foothill Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Fresh & Easy Neighborhood Market (Alisa Karlan, Cerrell Associates, Inc., representative)

TIME LIMIT FILE - JANUARY 12, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2012)

#### **ITEM NO. (15) - CONTINUED TO JANUARY 17, 2012**

**Adopted to Continue, Unanimous Vote (12); Absent: Krekorian and Rosendahl (2)**

[11-0931](#)

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to the condemnation proceedings under California Code of Civil Procedure for 5601-27 Sepulveda Boulevard for use by the Sepulveda Boulevard at Burbank Boulevard Intersection Improvement Project.

(Continued from Council meeting of September 13, 2011)

#### **Items for Which Public Hearings Have Been Held - Items 16-26**

**Adopted, Ayes (12); Absent: Krekorian and Rosendahl (2)  
(Item Nos. 16-17)**

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

[10-1457](#)

AD HOC RIVER COMMITTEE REPORT relative to the feasibility of establishing a pilot non-motorized boating program for the Los Angeles River.

Recommendation for Council action:

NOTE and FILE the March 25, 2011 report from the Department of Recreation and Parks relative to the feasibility of establishing a pilot non-motorized boating program for the Los Angeles River.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.



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

[11-1696](#)

CD 14

BUDGET AND FINANCE COMMITTEE REPORT relative to transferring funds for the Fourth Street Bridge Barrier Railing Project.

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

1. TRANSFER a total of \$108,922 in Special Gas Tax Fund No. 206/50, Account No. F973 to a new account to be opened by the Controller Office with the funds distributed as follows: \$99,416 to Fund 100/40, Account No. 3180 and \$9,506 to Fund 100/40, Account No. 1014, so the repair of the Fourth Street Bridge barrier railing can be completed.
2. AUTHORIZE the City Engineer, or designee, to prepare any technical corrections or clarifications necessary to implement the intent of this Motion and, AUTHORIZE the Controller to implement the technical corrections.

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. (18) - ADOPTED**

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

[11-1740](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Annual Statement of Investment Policy.

Recommendation for Council action:

NOTE and FILE the Office of Finance report relative to the Annual Statement of Investment Policy effective September 30, 2011.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Krekorian and Rosendahl (2)  
(Item Nos. 19-25)**

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

[11-1198](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to an application for grant funds from the California First-Time Homebuyer Mortgage Assistant Program (CalHome) in the amount of \$1.5 million, or up to the maximum amount permitted, and authority to execute the grant agreement.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to submit an application to the California Department of Housing and Community Development (HCD) seeking \$1.5 million in 2011 CalHome Grant Program funding.
2. AUTHORIZE the General Manager, LAHD, or designee, if awarded a 2011 CalHome grant, to negotiate and execute the CalHome grant agreement, any amendments thereto and any other required documents relative to the City's participation in the CalHome Grant Program, subject to the approval of the City Attorney as to form.
3. ADOPT the accompanying RESOLUTION, authorizing the submittal of the CalHome grant program application and the execution of the grant agreement.
4. INSTRUCT the General Manager, LAHD to report back to the Council and Mayor, if awarded a 2011 CalHome grant, with the amount of the CalHome grant award and requesting approval of any necessary implementing actions, prior to expenditure of any CalHome grant funds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The recommendations of this report authorize the LAHD to apply for and accept a 2011 CalHome grant in the amount of \$1.5 million issued by the HCD. The CalHome Program grant will provide purchase and down-payment assistance to low-income homebuyers throughout the City earning at or below 80 percent of the area median income. These recommendations are in compliance with the City's Financial Policies because grant funds fully fund program expenditures.

Community Impact Statement: None submitted.

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

[11-1476](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to approve a direct payment to the Urban Land Institute (ULI) for \$7,500 for sponsorship of the ULI Los Angeles Second Annual Future Build Conference held in October 2010.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), to recognize and authorize the expenditure of \$7,500 of Central Industrial Tax Increment Funds as direct payment to the Urban Land Institute Los Angeles for sponsorship of the Second Annual Future Build Conference. Actions of the City Council to approve the payment are subject to the conditions of the California Supreme Court's (Court) Stay and the provisions of Assembly Bill (AB) xl-26 that are not subject to the Court's Stay.
2. ACKNOWLEDGE and UNDERSTAND that the Court in the case entitled California Redevelopment Association v. Matosantos, stayed certain portions of AB xl-26 and all of AB xl-27. The CRA may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the CRA is legally authorized to act, subject to the conditions of the Court's Stay and the provisions of AB xl-26 that are not subject to the Stay. The Court has indicated that it will issue a ruling by January 15, 2012.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund Impact as a result of this action. The Source of funds is Central Industrial Tax Increment.

Community Impact Statement: None submitted.

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

[11-1593](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a communication from the Mayor regarding the 38th Program Year of the Housing and Community Development Consolidated Plan - Fifth Year Action Plan.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor dated September 15, 2011 relative to the 38th Program Year of the Housing and Community Development Consolidated Plan - Fifth Year Action Plan, inasmuch as the communication was submitted for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-1628](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority for the Los Angeles Housing Department (LAHD) to release a Request for Proposal (RFP) for a long-term loan servicing contract, and approval to execute a short-term extension of the current loan service contract, for management of LAHD's amortizing loan portfolio.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to release a RFP for the selection of a new servicer for long-term loans to manage the LAHD's amortizing loan portfolio, for three years with two one-year renewal options, substantially in the form of the attachment to the LAHD transmittal dated September 12, 2011 (contained in the Council File), subject to City Attorney review and approval as to form and legality, and report back to the Mayor and Council with the RFP results, recommendation for contractor selection, funding amount and any necessary Controller instructions.
2. AUTHORIZE the General Manager, LAHD, or designee, to execute a Third Amendment to the Professional Services Agreement, Contract No. C-114804, with AmeriNational Community Services, Inc., to extend the term of performance by six months, from November 1, 2011 through April 30, 2012, for the continued management of the LAHD's amortizing loan portfolio, in substantial conformance with the agreement attached to the LAHD transmittal dated September 12, 2011 (contained in the Council File), and subject to the review and approval of the City Attorney as to form and compliance with all applicable City contracting requirements.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any technical adjustments as needed and consistent with and pertaining to these actions, 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 there is no impact to the General Fund inasmuch as approval of these recommendations authorizes the LAHD to: 1) release a RFP to select a new loan servicer to manage the LAHD's amortizing loan portfolio (the LAHD must report back to the Mayor and Council with recommendations for final awards based on the results of the RFP); and, 2) execute a no-cost Third Amendment to a contract with AmeriNational Community Services, Inc., to extend the term of the contract by six months (November 1, 2011 - April 30, 2012) for the continued management of the LAHD's amortizing loan portfolio while it selects a new contractor. The recommendations contained in this report are in compliance with City Financial Policies in that the full cost of these services will be paid through available Municipal Housing Finance Funds.

Community Impact Statement: None submitted.

## ITEM NO. (23) - ADOPTED

### [11-1665](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the submission of a grant application to the Governor's California Emergency Management Agency for the 2011 California Gang Reduction, Intervention and Prevention Program (CalGRIP) for \$1 million in grant funds, and request for authority to accept the grant award, execute the grant agreement, and execute amendments to existing CalGRIP contracts.

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

1. AUTHORIZE the Mayor, or designee, to accept the CalGRIP 2011 Grant from the Governor's California Emergency Management Agency in the amount of \$1,000,000 for the period of January 1, 2011 to December 31, 2012.

2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement and submit any other necessary agreements and documents relative to the grant award, subject to the review and approval of the City Attorney as to form.
3. APPROVE the proposed budget in the amount of \$1,000,000 for the CalGRIP 2011 grant as presented in the Mayor's transmittal dated September 30, 2011 and authorize the Mayor, or designee, to expend the grant award in accordance with the approved budget.
4. AUTHORIZE the Controller to:
  - a. Establish a new fund entitled 2011 CalGRIP Grant Fund No. XXX/46; recognize a receivable in the amount of \$1,000,000; expend funds upon presentation and proper demand from the Mayor, or designee; and establish appropriation accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
46H146	Mayor Salaries	\$425,902
46H299	Related Costs	34,000
46H213	Travel	2,448
46H304	Contractual Services	500,000
46H601	Office and Administration	1,650
46H602	Other	<u>36,000</u>
	Total:	\$1,000,000

- b. Upon submission of proper documentation, transfer up to \$425,902 from 2011 CalGRIP Grant Fund No. XXX/46, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	46H146	Salaries - Mayor's GRYD Office	\$348,500
	XXX/46	46H299	Related Costs	<u>77,402</u>
			Total:	\$425,902
To:	100/46	001020	Salaries - Mayor's GRYD Office	\$348,500
	100/46	005346	Related Costs	<u>77,402</u>
			Total:	\$425,902

5. AUTHORIZE the Mayor, or designee, to:
  - a. Negotiate and execute Amendment 6 to Contract No. C-115273 with KUSH Reaching Out, Inc., (KUSH) for gang intervention services in the Watts Gang Reduction and Youth Development (GRYD) Zone to decrease funding in the amount of \$200,000 from the 2010 CalGRIP grant and increase funding from the General Fund by \$200,000, subject to the review and approval of the City Attorney as to form.
  - b. Negotiate and execute Amendment 6 to Contract No. C-114771 with Children's Hospital Los Angeles for gang prevention services in the Cypress Park GRYD Zone to decrease funding in the amount of \$200,000 from the General Fund and increase funding from the 2010 CalGRIP grant by \$200,000, subject to the review and approval of the City Attorney as to form.

- c. Negotiate and execute Amendment 3 to Contract No. C-116452 with Watts Labor Community Action Committee (WLCAC) for gang prevention services in the Watts GRYD Zone to adjust the appropriation amount and source of funding originally identified in C.F. 11-0984. The General Fund appropriation should be decreased by \$16,641, from \$700,000 to \$683,359, and the CalGRIP 2010 grant amount should be increased by \$16,641, from \$200,000 to \$216,641, as was approved by the grantor, subject to the review and approval of the City Attorney as to form.
6. AUTHORIZE the Mayor, or designee, to prepare Controller's 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 the instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Funding for the proposed amendments to contracts with KUSH Reaching Out, Inc., Children's Hospital Los Angeles, and the Watts Labor Community Action Committee is available in the Mayor's 2011-12 Adopted Budget. The recommendations in this report comply with City Financial Policies in that sufficient General Fund and grant revenues are available to support the cost of the programs. Funding to continue the programs beyond the performance period depends on receipt of additional grant funds or future General Fund appropriations.

Community Impact Statement: None submitted.

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

[11-1331](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending Section 12.21 of the Los Angeles Municipal Code (LAMC) to identify permissible alternative paving materials for installation in driveways and parking lots.

Recommendation for Council action:

REQUEST the City Attorney to prepare and ordinance to amend LAMC Section 12.21 to identify permissible alternative paving materials for installation in driveways and parking lots.

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. (25) - ADOPTED**

[11-1438](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Residential Floor Area Overlay for the Beverly Grove area.

Recommendations for Council action, pursuant to Motion (Koretz - Krekorian):

1. DIRECT the Department of City Planning, pursuant to Los Angeles Municipal Code Sections 12.32 and 13.13, to draft a Residential Floor Area Overlay for the Beverly Grove area limiting the base Floor Area Ratio to 0.41, increasing side-yard setbacks for two-story homes and eliminating exemptions for over height entries, balconies, covered porches and attached garages.
2. AUTHORIZE the Chief Legislative Analyst (CLA) to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

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

Community Impact Statement: None submitted.

**ITEM NO. (26) - SUBSTITUTE MOTION - ADOPTED - SEE FOLLOWING**

**Substitute Motion adopted, Ayes (11); Absent: Cárdenas, Krekorian and Rosendahl (3)**

[11-1677](#)  
CD 5

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Zoning Administrator's determination appeal for property at 3951 Deervale Drive.

SUBMITS WITHOUT RECOMMENDATION the appeal filed by Joe and Orit Picker (Jim Marquez, Representative) from the decision of the Zoning Administrator to deny a Zoning Administrator's Determination to allow continued use and maintenance of a block wall 6 feet 6 inches in height with a 1-foot high light fixture for a total of 7 feet 6 inches located within the front yard setback area of an existing single-family dwelling in lieu of the 3 feet 6 inches otherwise allowed, and an appeal of the Zoning Administrator's decision to not adopt the action of the City in issuing a Notice of Exemption Subsection c, Section 2, Article II, log reference ENV-2010-3095-CE for a Categorical Exemption, Class 3, Category 6, Article III, Section I, City California Environmental Quality Act (CEQA) Guidelines, for property at 3951 Deervale Drive, subject to Conditions of Approval.

Applicant: Joe and Orit Picker  
Representative: Jim Marquez

ZA-2010-3094-F-1A

(On October 11, 2011, Council adopted Motion [Koretz - Zine] pursuant to Charter Section 245, asserting jurisdiction over the August 11, 2011 action [Letter of Determination dated September 27, 2011] of the South Valley Area Planning Commission.)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 1, 2011

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2011)

(Continued from Council meeting of October 26, 2011)

**ADOPTED**

**SUBSTITUTE MOTION (KORETZ - LABONGE)**

**Recommendation for Council action:**

**AMEND to GRANT the APPEALS filed by Joe and Orit Picker relative to this matter and adopt the attached "Proposed Findings and Conditions."**

**ADOPTED**

**AMENDING MOTION 26A (KORETZ - ZINE)**

**Recommendation for Council action:**

**ADOPT the Notice of Exemption as detailed in the City Council meeting agenda for November 1, 2011.**

**Items for Which Public Hearings Have Not Been Held - Items 27-35**

(10 Votes Required for Consideration)

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

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

[11-1610](#)

COMMUNICATION FROM MAYOR relative to the appointment of Mr. Leonard Schaffer to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Leonard Schaffer to the Board of Neighborhood Commissioners for the term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Schaffer resides in Council District Three. (Current Commission gender composition: M=2; F=4)

Ethics Commission Review: Complete.

Background Review: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 3, 2011

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 2, 2010)

(Arts, Parks, and Neighborhoods Committee waived consideration of the above matter)



**Adopted, Ayes (13); Absent: Rosendahl (1)**  
**(Item Nos. 28a-28j,29)**

**ITEM NO. (28) - ADOPTED**

[11-0005-S640](#)

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 October 25, 2011:

[11-0005-S640](#)

CD 1

- a. Property at 1956 South Magnolia Avenue (Case No. 93271).  
Assessor I.D. No. 5056-027-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

[11-0005-S641](#)

CD 1

- b. Property at 1956 South Magnolia Avenue (Case No. 331979).  
Assessor I.D. No. 5056-027-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 26, 2011)

[11-0005-S642](#)

CD 1

- c. Property at 2616 North Idell Street (Case No. 250512).  
Assessor I.D. No. 5446-012-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2010)

[11-0005-S643](#)

CD8

- d. Property at 4194 South Leimert Boulevard (Case No. 321284).  
Assessor I.D. No. 5023-006-015

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

[11-0005-S644](#)

CD 9

- e. Property at 232 East 27th Street (Case No. 338904).  
Assessor I.D. No. 5128-002-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 25, 2011)

[11-0005-S645](#)

CD 9

- f. Property at 3201 South Wadsworth Avenue (Case No. 322635).  
Assessor I.D. No. 5114-020-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 17, 2011)

[11-0005-S646](#)

CD 9

- g. Property at 349 West 66th Street (Case No. 309024).  
Assessor I.D. No. 6012-004-045

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2010)

[11-0005-S647](#)

CD 14

- h. Property at 344 North Fickett Street (Case No. 338409).  
Assessor I.D. No. 5180-009-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 4, 2011)

[11-0005-S648](#)

CD 9

- i. Property at 103 East 21st Street (Case No. 32703).  
Assessor I.D. No. 5127-025-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 17, 2006)

[11-0005-S649](#)

CD 11

- j. Property at 1216 East Palms Boulevard (Case No. 313839).  
Assessor I.D. No. 4242-013-022

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

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

[10-0002-S21](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on S. 2778 (Boxer), which would re-authorize the Economic Development Revitalization Act of 1965.

Recommendation for Council action:

NOTE and FILE Resolution (Parks - Perry) relative to the City's position on S. 2778 (Boxer), which would re-authorize the Economic Development Revitalization Act of 1965 and provide economic assistance funds to States, Local Governments, and Non-Profit Entities, inasmuch as this bill was introduced during the 111th Session of Congress (2009-10) and is no longer active.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (30) - ADOPTED**

**Adopted, Ayes (11); Absent: Cárdenas, Krekorian and Rosendahl (3)**

[10-0002-S70](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on the 2009-10 California Jobs Budget and 2010-11 State Budget proposal regarding redevelopment funds.

Recommendation for Council action:

NOTE and FILE Resolution (Alarcón - Wesson) relative to the California Jobs Budget as proposed by Assembly Speaker John A. Perez which proposed to close the budget deficit while creating jobs and any amendment to the California Jobs Budget or any 2010-11 State Budget proposal that takes redevelopment funds, inasmuch as the State has passed the budgets mentioned and this measure is closed out.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (31) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING**

**Substitute Motion adopted, Ayes (11); Absent: Cárdenas, Krekorian and Rosendahl (3)**

[11-1404-S1](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - PARKS) relative to the execution of a long-term Right of Entry Permit for the Santa Monica Malibu Unified School District for the continued operation and maintenance of a Head Start program.

Recommendation for Council action:

INSTRUCT the Department of General Services to execute a long-term Right of Entry Permit for the Santa Monica Malibu Unified School District for the continued operation and maintenance of a Head Start program located at 682 Broadway Avenue, Venice CA 90201, thereby allowing the Head Start program year to begin while a long-term lease agreement is negotiated for an amount that reflects the City's commitment to educational programming for low-income families with children.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

**ADOPTED**

**SUBSTITUTE MOTION (PARKS for ROSENDAHL - REYES)**

**Recommendation for Council action:**

**AUTHORIZE the Department of General Services, with assistance from the City Attorney, to negotiate and execute a lease with the Santa Monica Malibu Unified School District at a rate of \$500 per month 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. (32) - ADOPTED, AS AMENDED - CONTINUED TO NOVEMBER 4, 2011 - SEE FOLLOWING**

**To Adopt as Amended, Ayes (12); Absent: Cárdenas and Rosendahl (2)**

[09-1295-S3](#)

MOTION (PARKS - ROSENDAHL) relative to requesting the City Attorney to report to the City Council on November 4, 2011, regarding the litigation involving the Exposition Light Rail Line Phase II Project.

REQUEST the City Attorney to report to the City Council on November 4, 2011, relative to the litigation involving the Exposition Light Rail Line Phase II Project Environmental Impact Report's compliance with the California Environmental Quality Act, and, in particular, information on the steps necessary for the City to participate in an amicus brief to the court that must be filed by November 14, 2011.

**ADOPTED**

**AMENDING MOTION (PARKS - ALARCON)**

**Recommendation for Council action:**

**REQUEST City Attorney to join in the Amicus Brief regarding the Litigation involving the Exposition Light Rail Line Phase II Project.**

**ITEM NO. (33) - ADOPTED**

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

[11-1811](#)

CD 10

MOTION (WESSON - ROSENDAHL) relative to acquisition of two parcels of land at 1138 and 1144 St. Andrews Place for creation of a pocket park in the Country Club Park neighborhood.

**Recommendations for Council action:**

**DIRECT and AUTHORIZE the Department of General Services to enter into negotiations for the acquisition of two parcels of land at 1138 and 1144 St. Andrews Place, Los Angeles, 90019 for**

eventual creation of a pocket park in the Country Club Park neighborhood with funding for the purchase to be made available from the CD 10 Public Benefit Trust Fund.

**ITEM NO. (34) - ADOPTED - TO THE MAYOR FORTHWITH**

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

[10-0010-S16](#)

MOTION (HUIZAR - ENGLANDER) relative to reinstating the reward offer in the death of Carlos Perez 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 Carlos Perez (Council action of April 16, 2010, Council file No. 10-0010-S16) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (35) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

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

[11-1810](#)

CD 13

FINAL MAP OF TRACT NO. 68920 for property located at 130-34 South Alexandria Avenue lying northerly of Second Street.

(ADOPT City Engineer Report)

Applicants: Mimi Abbassi  
Jack Little Co.

**Closed Session - Item 36**

**ITEM NO. (36) - NO ACTION TAKEN**

[11-1836](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(c), in order to confer with the Los Angeles Department of Water & Power legal counsel regarding the initiation of litigation.

## Item Noticed for Public Hearing - Item 37

ITEM NO. (37) - ADOPTED, AS AMENDED - SEE FOLLOWING

To Adopt as Amended, Ayes (12); Absent: Cárdenas and Rosendahl (2)

[11-0922](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to authorizing the Department of Animal Services to conduct license hearings even in the absence of a valid dog license and to establish more definite barking dog noise and distance criteria.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 53.18.5 and 53.63 of the Los Angeles Municipal Code (LAMC) to authorize the Department of Animal Services to conduct license hearings even in the absence of a valid dog license and to establish more definite barking dog noise and distance criteria, and to impose administrative citation civil penalty fees in the amounts \$250 for a first offense, \$500 for a second offense and \$1,000 for a third offense; and, adding Section 53.43.3 to the LAMC to create a Restricted Dog Permit with an annual fee in the amount of \$120 (in addition to the dog license fee and tax).

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.

**ADOPTED**

**AMENDING MOTION (ALARCON - ENGLANDER)**

**Recommendation for Council action:**

**DEVELOP a marketing strategy to ensure that the public is well informed about this subject and INCLUDE a notice in future Department of Water and Power bill.**

## Items for Which Public Hearings Have Been Held - Items 38-39

Adopted, Ayes (13); Absent: Rosendahl (1)  
(Item Nos. 38-39)

ITEM NO. (38) - ADOPTED

[11-1781](#)

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to an application for Transportation Investment Generating Economic Recovery (TIGER) III Discretionary Grant Program funding to construct the Los Angeles River Bikeway Network Project.

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to submit a TIGER Discretionary Grant application for the construction of bikeways on and supporting the Los Angeles River Bikeway Network Project.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Federal funding is sought in the amount of \$13 million. The City will provide matching funds in the amount of \$5 million in Local Measure R funds to match the federal grant for a project total of \$18,000,000.

Community Impact Statement: None submitted.

## ITEM NO. (39) - ADOPTED

### [11-1781-S1](#)

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to an application for Transportation Investment Generating Economic Recovery (TIGER) III Discretionary Grant Program funding for the Downtown L.A. Streetcar Project.

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to submit a TIGER Discretionary Grant application funding for the Downtown L.A. Streetcar project.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Federal funding is sought in the amount of \$37.5 million. The City will provide matching funds in the amount of \$11 million in local funds that have been secured and allocated to the project.

Community Impact Statement: None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 40-52

(10 Votes Required for Consideration)

**Adopted, Ayes (13); Absent: Rosendahl (1)**  
**(Item Nos. 40a-40i,41-47)**

## ITEM NO. (40) - ADOPTED

### [11-0005-S631](#)

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 October 20, 2011:

[11-0005-S631](#)

CD 1

- a. Property at 1511 West Fourth Street (Case No. 335345).  
Assessor I.D. No. 5153-019-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 19, 2011)

[11-0005-S632](#)

CD 4

- b. Property at 5887 North Whitnall Highway (Case No. 205726).  
Assessor I.D. No. 2415-015-001

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

[11-0005-S633](#)

CD 4

- c. Property at 5887 North Whitnall Highway (Case No. 320946).  
Assessor I.D. No. 2415-015-001

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

[11-0005-S634](#)

CD 8

- d. Property at 213 West 99th Street (Case No. 45135).  
Assessor I.D. No. 6053-016-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 21, 2006)

[11-0005-S635](#)

CD 8

- e. Property at 213 West 99th Street (Case No. 277953).  
Assessor I.D. No. 6053-016-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2010)

[11-0005-S636](#)

CD 10

- f. Property at 2942 South Wellington Road (Case No. 172380).  
Assessor I.D. No. 5050-020-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 6, 2008)

[11-0005-S637](#)

CD 14

- g. Property at 2359 North Eastern Avenue (Case No. 252741).  
Assessor I.D. No. 5215-035-039



(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 5, 2010)

[11-0005-S638](#)

CD 14

- h. Property at 2822 North Eastern Avenue (Case No. 263937).  
Assessor I.D. No. 5217-002-009

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

[11-0005-S639](#)

CD 15

- i. Property at 936 East 114th Street (Case No. 295318).  
Assessor I.D. No. 6072-026-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 2, 2010)

**ITEM NO. (41) - ADOPTED**

[08-3307](#)

CD 3

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to vacating the walk easterly of Caravana Road between Empis Street and Naranja Road (VAC E1401117).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 22, 2009, that the vacation of the walk easterly of Caravana Road between Empis Street and Naranja Road, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of July 22, 2009, 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.11-1401117 for the vacation of the walk easterly of Caravana Road between Empis Street and Naranja Road.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 11-1401117 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.

**ITEM NO. (42) - ADOPTED**

[11-1490](#)

CD 13

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for alley purposes on alley east of Highland Avenue, between Hollywood Boulevard and Yacca Street (Right of Way No. 36000-1872).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for alley purposes on alley east of Highland Avenue, between Hollywood Boulevard and Yacca Street (Right of Way No. 36000-1872) 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 alley purposes on alley east of Highland Avenue, between Hollywood Boulevard and Yacca Street (Right of Way No. 36000-1872), 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 be forwarded 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.

**ITEM NO. (43) - ADOPTED**

[11-1747](#)

CD 8

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on the property on the east side of Buckingham Road north of Santa Rosalia Drive (Right of Way No. 36000-1889).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes on the property on the east side of Buckingham Road north of Santa Rosalia Drive (Right of Way No. 36000-1889) 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 sanitary sewer purposes on the property on the east side of Buckingham Road north of Santa Rosalia Drive (Right of Way No. 36000-1889), as depicted on the Exhibit Map in the October 13, 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 be forwarded 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.

**ITEM NO. (44) - ADOPTED**

[11-1731](#)

CD 13

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Hal David on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Hal David at 6752 Hollywood Boulevard.

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

**ITEM NO. (45) - ADOPTED**

[11-1732](#)

CD 13

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of BeBe & CeCe Winans on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of BeBe & CeCe Winans at 6126 Hollywood Boulevard.

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

**ITEM NO. (46) - ADOPTED**

[11-1733](#)

CD 13

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of John Lasseter on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of John Lasseter at 6834 Hollywood Boulevard.

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

**ITEM NO. (47) - ADOPTED**

[11-1433-S1](#)

CD 6

CONTINUED CONSIDERATION OF MOTION (CARDENAS - HUIZAR) relative to funding in support of the 2011 El Grito Festival.

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

TRANSFER \$6,354.48 in the Council District Six 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. 000706 (CD-6 Community Services) in support of the 2011 El Grito Festival.

**ITEM NO. (48) - ADOPTED**

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

[11-1794](#)

CD 14

CONTINUED CONSIDERATION OF MOTION (HUIZAR - KREKORIAN) and RESOLUTION relative to authorizing the Department of Recreation and Parks (RAP) to retroactively submit a Habitat Conservation Fund (HCF) grant application for the Ascot Hills Trails Pavilion project at Ascot Hills Park.

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

1. RETROACTIVELY approve the submission of a HCF grant application to the State Department of Parks and Recreation to fund the Ascot Hills Trails Pavilion project at Ascot Hills Park in the amount of \$100,000.
2. RETROACTIVELY ADOPT the accompanying RESOLUTION which authorizes the City of Los Angeles to apply for HCF grant funds and designates the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for project completion.
3. AUTHORIZE, if awarded, the General Manager, RAP, to take the necessary steps to accept and receive the grant.
4. INSTRUCT the RAP to report to Council if HCF grant awarded with a finalized scope, costs estimates and maintenance plan.

**Adopted, Ayes (13); Absent: Rosendahl (1)**  
**(Item Nos. 49-52)**

**ITEM NO. (49) - ADOPTED**

[11-0010-S45](#)

CONTINUED CONSIDERATION OF MOTION (PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Susana Amelia Prieto on October 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 death of Susana Amelia Prieto on October 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. (50) - ADOPTED**

[11-1795](#)

CD 13

CONTINUED CONSIDERATION OF MOTION (GARCETTI - WESSON) relative to installing street banners announcing the Love Echo Park Lake Don't Litter program.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Love Echo Park lake Don't Litter, as a City of Los Angeles Non-Event, Street Banner Program.
2. APPROVE the content of the street banners for the above specified event, as attached.

**ITEM NO. (51) - ADOPTED**

[11-1796](#)

CONTINUED CONSIDERATION OF MOTION (PERRY - REYES) relative to authorizing the Department of General Services (GSD) use of the City Hall Tom Bradley Room on October 26, 2011.

Recommendation for Council action:

AUTHORIZE the GSD use of the City Hall Tom Bradley Room on October 26, 2011 during regular business hours.

**ITEM NO. (52) - ADOPTED**

11-1797

CONTINUED CONSIDERATION OF RESOLUTION (HUIZAR - KORETZ) relative to the submittal of an application for a Waste Tire Enforcement Grant to the California Department of Resources, Recycling and Recovery.

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

1. RESOLVE to AUTHORIZE the Bureau of Street Services (BSS) to submit an application for a Waste Tire Enforcement Grant to the California Department of Resources, Recycling and Recovery for a period of five years, commencing with Fiscal Year (FY) 2012-13 through FY 2017-18 for funds to support inspections and surveys of waste tire facilities within the City.
2. RESOLVE to AUTHORIZE and EMPOWER the Director, BSS, or designee, of the City of Los Angeles, Department of Public Works to execute in the name of the City of Los Angeles all necessary applications, agreements, payment requests and amendments for the purpose of securing/obtaining Waste Tire Enforcement Grant funds for the FY 2012-13 through FY 2017-18, and to implement and carry out the purposes specified in the application and in accordance with Los Angeles Municipal Code Section 61.07(a).

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

11-0086

MOTION (PERRY - PARKS) relative to amending prior Council action of March 8, 2011, regarding the Cooperation Agreement / Community Redevelopment Agency / Funded Capital Improvement / Public Improvement / Affordable Housing Projects.

11-1865

MOTION (WESSON - LABONGE) relative to funding for services in connection with sidewalk and curb repair and tree removal and placement at Benny Potter Park in Council District 10.

11-0805-S1

MOTION (PERRY - HUIZAR) relative to authorizing the Bureau of Street Services (BOSS) to install a non-standard sign with the "EMERGENCY" message at the emergency entrance of the California Hospital Medical Center.

11-0010-S46

MOTION (PERRY - LAGONBE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mayela Valdes Garcia on October 12, 2011.

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

[11-1871](#)

RESOLUTION (KORETZ for ROSENDAHL - LABONGE) relative to declaring November 18, 2011 as The Argonaut Day in the City of Los Angeles.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - Perry) unanimously adopted to excuse Council President Garcetti from Council session of Friday, December 2, 2011 and excused to arrive at 11:30 a.m. to Council session of Tuesday, December 6, 2011 both due to Personal business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Koretz to leave at 11:30 a.m. from Council session of Friday, December 16, 2011 due to City business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Perry from Council session of Tuesday, November 15, 2011 due to City business.

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

[11-0003-S3](#) - Lenore Feldman Paul

(Zine - All Councilmembers)

Irey E. Edwards

(Perry)

Morris Schrage

(LaBonge - All Councilmembers)

Thelma Cline

(LaBonge - All Councilmembers)

Rhoda-May Adamson Dallas

(LaBonge - All Councilmembers)

Maria Torres

(Cárdenas - Alarcón - Huizar)

Barney Offield

(Alarcón)

Bill Tippit

(Koretz)

Jung Ok Yoon

(Wesson)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL