

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **November 15, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Englander, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Alarcón, Cárdenas and Krekorian (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 2, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 46

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

Items Noticed for Public Hearing - Items 1-17

ITEM NO. (1) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON NOVEMBER 22, 2011

Adopted to Close Public Hearing, Ayes (12); Absent Cárdenas and Reyes (2)

[10-1083](#)

CDs 9 & 14

HEARING PROTESTS relative to modification of the Historic Downtown Los Angeles Property and Business Improvement, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 181874 on September 14, 2011. Public announcement of the tabulation of ballots is on Tuesday, November 22, 2011).

Adopted to Confirm Lien, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 2-3)

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

[11-1166](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10821 South Croesus Avenue, APN 6068-004-034. (Lien: \$513.88)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10821 South Croesus 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 \$513.88 on the above referenced property.

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

[11-1167](#)
CD 12

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10357 North De Soto Avenue, APN 2706-016-009. (Lien: \$543.28)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10357 North De Soto 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 \$543.28 on the above referenced property.

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

Adopted to Confirm Lien, Ayes (12); Absent: Alarcón and Cárdenas (2)

[11-1306](#)
CD 5

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 2412 South Beverly Drive, APN 4309-018-007. (Lien: \$8,590.78)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 2412 South Beverly Drive, 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 \$8,590.78 on the above referenced property.

ITEM NO. (5) - CONTINUED TO DECEMBER 14, 2011

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

[11-1307](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1116 South Dunsmuir Avenue, APN 5085-011-007. (Lien: \$2,174.26)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1116 South Dunsmuir 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 \$2,174.26 on the above referenced property.

**Adopted to Confirm Lien, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 6-10)**

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

[11-1308](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10932 North Fellows Avenue, APN 2536-023-006. (Lien: \$2,078.00)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10932 North Fellows 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 \$2,078.00 on the above referenced property.

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

[11-1310](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1861 South Curson Avenue, APN 5064-020-012. (Lien: \$2,314.66)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1861 South Curson 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 \$2,314.66 on the above referenced property.

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

[11-1311](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1100 West 85th Street, APN 6033-014-038. (Lien: \$605.59)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1100 West 85th 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 \$605.59 on the above referenced property.

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

[11-1312](#)

CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1107 West 50th Street, APN 5017-022-015. (Lien: \$604.35)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1107 West 50th 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 \$604.35 on the above referenced property.

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

[11-1313](#)
CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1650 West 65th Street, APN 6015-006-003. (Lien: \$2,320.06)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1650 West 65th 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 \$2,320.06 on the above referenced property.

ITEM NO. (11) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Ayes (12); Absent: Cárdenas and Reyes (2)

[11-1314](#)
CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 8604 South Broadway, APN 6040-013-014. (Lien: \$2,328.44)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 8604 South Broadway, 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 \$2,328.44 on the above referenced property.

ITEM NO. (12) - CONTINUED TO DECEMBER 7, 2011

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

[11-1315](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 4267 South Crenshaw Boulevard, APN 5024-007-003. (Lien: \$2,320.06)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 4267 South Crenshaw 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 \$2,320.06 on the above referenced property.

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

Adopted to Confirm Lien, Ayes (12); Absent: Cárdenas and Reyes (2)

[11-1031](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 15359 West Roxford Street, APN 2501-019-002. (Lien: \$2,308.62)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 15359 West Roxford 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 \$2,308.62 on the above referenced property.

(Continued from Council meeting of October 11, 2011)

ITEM NO. (14) - CONTINUED TO DECEMBER 6, 2011

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

[11-1039](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 15508 West Vincennes Street, APN 2656-017-004. (Lien: \$2,290.53)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 15508 West Vincennes 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 \$2,290.53 on the above referenced property.

(Continued from Council meeting of October 12, 2011)

ITEM NO. (15) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (12); Absent: Cárdenas and Reyes (2)

[11-1163](#)

CD 14

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of November 1, 2011)

ITEM NO. (16) - CONTINUED TO DECEMBER 7, 2011

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

[11-1309](#)
CD 11

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of November 1, 2011)

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

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

[10-0226](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and RESOLUTION relative to the July 2011 Amendment to the Non-Disposal Facility Element (NDFE).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION authorizing the July 2011 Amendment to the NDFE.
2. AUTHORIZE the Bureau of Sanitation to submit the NDFE Amendment to the Local Enforcement Agency (Department of Building and Safety) of the California Department of Resources Recycling and Recovery for approval.

Fiscal Impact Statement: The Board of Public Works reports that the July 2011 Amendment to the City NDFE has no fiscal impact.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of October 26, 2011)

Items for Which Public Hearings Have Been Held - Items 18-38

ITEM NO. (18) - ADOPTED

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

[11-1524](#)

CD 9

ADMINISTRATIVE EXEMPTION, BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending an agreement with Libaw-Horowitz Investment Company concerning the Lancer Property (41st and Alameda) and establishing a trust fund for the receipt and disbursement of funds.

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

1. FIND that the establishment of the Lancer Site Recreational Improvements Trust Fund is considered an administrative activity and is exempt from the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f), of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending the previous Agreement entered into by the Harbor Department and Libaw-Horowitz Investment Company concerning the Lancer Property (41st and Alameda) in Council District Nine to convert from land to cash and establishing the Lancer Site Recreational Improvements Trust Fund for the cash pledge of \$3,573,365 to be used for park purposes in Council District Nine.
3. APPROVE the Termination and Release of Pledge Agreement and Associated Cash Pledge of \$3,573,365 between Libaw-Horowitz Investment Company and the Harbor Department (attached to the Harbor Commission report dated August 4, 2011, in the Council File).
4. AUTHORIZE and DIRECT the Executive Director of the Board of Harbor Commissioners to execute, and the Board Secretary to attest, to:
 - a. Termination and Release of Pledge Agreement between Libaw-Horowitz Investment Co. and the Harbor Department.
 - b. The associated Cash Pledge Agreement between Libaw-Horowitz Investment Company and the Harbor Department.
5. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of Council District Nine, the Housing Authority of the City of Los Angeles, the Department of Recreation and Parks, and other departments as appropriate to establish a process for the implementation and payment of funds associated with the Cash Pledge Agreement.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these actions. The City will receive \$3,573,365 to be placed in the Lancer Site Recreational Improvements Trust Fund upon adoption of the proposed Ordinance.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 19-20)**

ITEM NO. (19) - ADOPTED

[08-1441-S5](#)

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the amendment of the Los Angeles Administrative Code (LAAC) to add new Section 4.120 to provide for unpaid holidays for non-represented employees during Fiscal Years 2011-12 and 2012-13.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated September 15, 2011, amending the LACC to add new Section 4.120 to provide for unpaid holidays for non-represented employees during Fiscal Years 2011-12 and 2012-13.

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

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[11-0933](#)

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the Student Trainee Worker classification to be utilized by the Los Angeles Department of Water and Power (LADWP) for the Youth Services Academy Program (YSA).

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

PRESENT and ADOPT the accompanying ORDINANCE, dated June 28, 2011, amending Chapter 9 of Division 4 of the Los Angeles Administrative Code to set the salary for two new positions in the class of Student Trainee Worker, Codes 1505-1 and 1505-2.

Fiscal Impact Statement: The LADWP reports that the fiscal impact of hiring 28 participants at the lower Duties Description Record level for 26 weeks in the 2011-12 Fiscal Year (FY) is \$99,125. The continuation of the YSA program will be evaluated for the 2012-13 FY and contingent upon the financial situation of the LADWP.

Community Impact Statement: None submitted.

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

ITEM NO. (21) - CONTINUED TO NOVEMBER 18, 2011

[10-0779-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to award of contracts for as-needed real estate appraisal services.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency of Los Angeles (CRA/LA), or designee, to award contracts to 20 firms (Attachment A to the Chief Legislative Analyst report dated October 25, 2011 attached to the Council File) to provide appraisal services on an as-needed basis, for a three year period with two one-year options to renew in an amount not to exceed \$950,000, subject to the conditions of the California Supreme Court's (Court) stay.
2. ACKNOWLEDGE and UNDERSTAND that the Court in the case entitled California Redevelopment Association v. Matosantos stayed certain portions of Assembly Bill (AB) x1-26 and all of AB x1-27. The CRA/LA may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the CRA/LA is legally authorized to act, subject to the conditions of the Court's stay and the provisions of AB x1-26 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. Funds will be derived from the project or project areas utilizing the appraisal, acquisition, relocation and property management services.

Community Impact Statement: None submitted.

ITEM NO. (22) - CONTINUED TO NOVEMBER 18, 2011

[10-0779-S2](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to award of contracts for as-needed real estate relocation services.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency of Los Angeles (CRA/LA), or designee, to award contracts to Del Richardson & Associates; EPIC Land Solutions; Overland, Pacific and Cutler, Inc.; Paragon Partners LTD; RAC Solution, Inc.; and Shoher Consulting to provide relocation services, on an as-needed basis, for a three-year term with two one-year options for a total amount not to exceed \$950,000 over the term of the contracts. Actions of the City Council to award these contracts are not subject to the conditions of the California Supreme Court's (Court) stay.
2. ACKNOWLEDGE and UNDERSTAND that the Court in the case entitled California Redevelopment Association v. Matosantos stayed certain portions of Assembly Bill (AB) x1-26 and all of AB x1-27. The CRA/LA may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless

and until the CRA/LA is legally authorized to act, subject to the conditions of the Court's stay and the provisions of AB x1-26 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 impact to the General Fund, as funds will be identified from the individual projects or Redevelopment Project areas and allocated as the services are requested.

Community Impact Statement: None submitted.

ITEM NO. (23) - CONTINUED TO NOVEMBER 18, 2011

10-0779-S3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to award of contracts for as-needed real estate property management services.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency of Los Angeles (CRA/LA), or designee, to award contracts to Overland, Pacific and Cutler, Inc.; Paragon Partners; and Real Estate Consultants and Services to provide property management services, on an as-needed basis, for a three-year term with two one-year options to extend for a total amount not to exceed \$850,000 over the term of the contracts. Actions of the City Council to award these contracts are not subject to the conditions of the California Supreme Court's (Court) stay.
2. ACKNOWLEDGE and UNDERSTAND that the Court in the case entitled California Redevelopment Association v. Matosantos stayed certain portions of Assembly Bill x1-26 and all of Assembly Bill x1-27. Given the Court's stay and the uncertain status of such legislation, although the Agency is, and the City Council may be, approving certain actions as described herein, to the extent that such actions are stayed then the CRA/LA shall not execute agreements or take such actions, notwithstanding their approval hereof, until the Supreme Court has decided the case on the merits or the action is no longer stayed.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The funding is derived from the projects or project areas utilizing real estate property management services.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

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

11-1728

10-1480-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishment of an Industrial Incentive Program Consultant Pool for energy audits and feasibility assistance services, and technical clarifications to the Program's Administrative Guidelines.

Recommendations for Council action:

1. RECEIVE and FILE the Community Redevelopment Agency of Los Angeles (CRA/LA) transmittal dated September 15, 2011, Council file No. 10-1480-S1, relative to the pre-qualified pool of 25 consultants for the Industrial Incentive Program (IIP) and the amended IIP Administrative Guidelines.
2. AUTHORIZE the Chief Executive Officer (CEO), CRA/LA, or designee, to establish a pre-qualified pool of consultants with a list of 25 firms for energy audits, planning/feasibility studies, case management, entitlements and lean/sustainable manufacturing services as listed in the CRA/LA Transmittal dated September 30, 2011 (attached to Council file No. 11-1728) for a three-year period with two one-year renewal options, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with CRA/LA contracting requirements. Actions of the City Council authorizing a pre-qualified pool of CRA/LA consultants are subject to the conditions of the California Supreme Court's (Court) stay and the provisions of Assembly Bill (AB) x1-26 that are not subject to the stay.
3. APPROVE the amended IIP Administrative Guidelines which make technical corrections and clarifications to the program and delegate authority to the CEO, CRA/LA, or designee, to make future corrections and clarifications that do not materially change the IIP criteria, funding amounts or contract requirements. Actions of the City Council to approve the amended IIP Administrative Guidelines are subject to the conditions of the Court's stay and the provisions of ABx1-26 that are not subject to the Court's stay.
4. ACKNOWLEDGE and UNDERSTAND that the Court in the case entitled California Redevelopment Association v. Matosantos, stayed certain portions of AB x1-26 and all of AB x1-27. The CRA/LA may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the CRA/LA is legally authorized to act, subject to the conditions of the Court's stay and the provisions of AB x1-26 that are not subject to the stay. The Court ruling on the legal challenge to the legislation is anticipated by January 15, 2012.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. Approval of the recommendations will establish a pre-qualified pool of consultants for the Industrial Incentive Program (IIP) and will amend the IIP Administrative Guidelines. The City's Financial Policies are not applicable to the CRA/LA. The CRA/LA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendations are in compliance with the CRA/LA's Financial Policies in that they are consistent with the CRA/LA's Budget and Work Program. The CRA/LA's Financial Policies were approved by the CRA/LA Board of Commissioners and are pending review and approval by the Council.

Community Impact Statement: None submitted.

Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 25-31)

ITEM NO. (25) - ADOPTED

[11-0667](#)

[11-1612](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a request to establish and implement the South Los Angeles and the West Valley Region Business Assistance Programs, and amendments to the East Valley Region Business Assistance Program.

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

1. ESTABLISH and AUTHORIZE the Community Redevelopment Agency of Los Angeles (CRA/LA) to implement the South Los Angeles Region Business Assistance Program (BAP), in accordance with the Administrative Guidelines (attached to the CRA/LA Transmittal dated April 21, 2011 contained in the Council file No. 11-0667), in order to provide Conditional Loans to commercial property owners and commercial tenants located in, or who plan to establish a business within, the Crenshaw Slauson, Exposition/University Park, Normandie 5, Western Slauson and Watts Corridors Redevelopment Project Areas in a cumulative amount not to exceed \$775,000.
2. ESTABLISH and AUTHORIZE the CRA/LA to implement the West Valley Region Business Assistance Program (BAP), in accordance with the Administrative Guidelines (attached to the CRA/LA Transmittal dated September 15, 2011 contained in the Council file No. 11-1612), in order to provide Conditional Loans to commercial property owners and commercial tenants located in, or who plan to establish a business within, the Disaster Assistance Project for Portions of Council District Three Project Area, and as shown in Exhibit A in the aforementioned Agency Transmittal, in a cumulative amount not to exceed \$1.5 million, plus up to \$15,000 in additional funding to be repaid from the Los Angeles Department of Water and Power (LADWP) Façade Lighting Funds.
3. AUTHORIZE the South Los Angeles Regional Administrator, CRA/LA, or designee, to negotiate and execute all South Los Angeles Region BAP documents, consistent with the South Los Angeles Region BAP Administrative Guidelines, with each conditional loan to an Owner in the maximum amount of \$249,000 and to a Tenant in the maximum amount of \$75,000, plus up to \$15,000 additional funding that is to be paid back from the LADWP Façade Lighting Funds, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration as to compliance with certain Agency contracting requirements.
4. AUTHORIZE the West Valley Regional Administrator, CRA/LA, or designee, to negotiate and execute all West Valley Region BAP documents, with each conditional loan to an Owner in the maximum amount of \$99,000 and to a Tenant in the maximum amount of \$75,000, plus up to \$15,000 additional funding that is to be paid back from the LADWP Façade Lighting Funds, consistent with the West Valley Region BAP Administrative Guidelines, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration as to compliance with certain CRA/LA contracting requirements.

5. AUTHORIZE the expenditure of \$1.5 million of Fiscal Year (FY) 2012 Reseda/Canoga Park Taxable Bond Proceeds into the FY 2012 Reseda/Canoga Park Budget and Work Program in budget line item Economic Development Opportunities (RP 2670) for the establishment and implementation of the West Valley Business Assistance Program.
6. AUTHORIZE the expenditure of \$775,000 of FY 2012 Crenshaw Slauson, Exposition/University Park/Normandie 5, Western Slauson tax increment, and Watts Corridors special revenue, into the FY 2012 Budget and Work Program in various budget line items relative to Economic Development Opportunities (CS 2230, H02230, N52230, WS2230 and WC2230) for the establishment and implementation of the South Los Angeles BAP.
7. AMEND the CRA/LA East Valley Region and South Los Angeles BAP's matching fund requirement for Owner Loans equal to or above \$100,000 so that the CRA/LA will fund the first \$99,999 and all project costs above that base amount will require a dollar-for-dollar match by the borrower, subject to approval of the City Attorney.
8. AUTHORIZE the East Valley Regional Administrator, CRA/LA, or designee, to negotiate and execute all necessary agreements to subordinate the Agency Deed of Trust and related loan documents to subsequent lenders, subject to the review and approval of the City Attorney as to form.
9. INSTRUCT the Chief Executive Officer, CRA/LA, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with the Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
10. RECOGNIZE that actions of the City Council as detailed in Recommendations 1 - 9 herein are subject to the conditions of the California Supreme Court's (Court) stay and the provisions of Assembly Bill (AB) x1-26 that are not subject to the stay.
11. ACKNOWLEDGE and UNDERSTAND that the Court in the case entitled California Redevelopment Association v. Matosantos stayed certain portions of AB x1-26 and all of AB x1-27. The CRA/LA may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the Agency is legally authorized to act, subject to the conditions of the Court's stay and the provisions of AB x1-26 that are not subject to the Stay. The Court ruling on the legal challenge to the legislation is anticipated by January 15, 2012.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommendations will result in the expenditure of up to \$775,000 in Tax Increment and Special Revenue Funds generated from the CRA/LA's Crenshaw Slauson, Exposition/University Park, Normandie 5, Western Slauson and Watts Corridors Redevelopment Project Areas Project Areas for the South Los Angeles Business Assistance Program. Up to \$1.5 million in Taxable Bond Proceeds generated from the CRA/LA's Reseda/Canoga Park Project Area may be expended for the West Valley Business Assistance Program. The recommendations are in compliance with the CRA/LA's Financial Policies in that they are consistent with the Budget and Work Programs for the Project Areas; however, the amendment to the BAP matching fund requirement is an exception to the CRA/LA's Policy on Conditional Grants. The City's Financial Policies are not applicable to the CRA/LA. The CRA/LA is bound only by the disclosure provisions of the City's Debt Management Policies.

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED

[11-1727](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Los Angeles Housing Department (LAHD) and the Chief Legislative Analyst (CLA) to report regarding updated data on foreclosures in the City and the use of State and Federal funds towards mortgage modifications, and a request to the City Attorney to report regarding consumer mortgage fraud complaints and development of litigation in response to banks and investment groups violating City foreclosure ordinances.

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

1. INSTRUCT the LAHD and the CLA to:

- a. Provide updated data on the number of foreclosures in the City of Los Angeles to date and the impact on the local gross domestic product.
- b. Provide update data on the number of single-family and multi-family properties in some stage of foreclosure within the City of Los Angeles.
- c. Provide updated information on the number of foreclosure sales that have been canceled, rescheduled, or postponed.
- d. Provide a report on the use, if any, of the Hardest Hit Housing Fund allocated to California Housing Finance Agency (CalHFA) to modify mortgages in default within the City of Los Angeles.
- e. Provide an analysis on the amount of Federal funds allocated toward mortgage modifications received by the City of Los Angeles.
- f. Provide a description of President Obama's new proposals related to foreclosures and lower interest rates.
- g. Provide case examples of how LAHD is working with organizations that are trying to assist homeowners with foreclosures, and how LAHD is also assisting those homeowners.

2. REQUEST the City Attorney to:

- a. Provide data on the number of consumer fraud complaints relating to mortgage modifications active or closed within the City of Los Angeles.
- b. Report on developing litigation against banks and investment groups violating City ordinances as they apply to the foreclosure eviction moratorium, the foreclosure registry, and the foreclosure blight ordinance.

3. REQUEST that this data also be sent to the California Attorney General in order to further support its effort to bring suit on behalf of the residents of California and to specify the damages caused to the residents of Los Angeles.

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. (27) - ADOPTED

[09-0648-S12](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to Fiscal Year 2011-12 appropriation requirements for the American Recovery and Reinvestment Act (ARRA) program.

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

1. AUTHORIZE the City Administrative Officer (CAO) to use interest earnings in Fund Nos. 51X and 299 to reimburse for debt services costs on ARRA transportation projects, and transfer after program close-out any remaining interest earnings as related costs reimbursements to the General Fund, Non-Departmental General, Fund No.100/62, Revenue Source 5301, Related Cost-ARRA.
2. INSTRUCT the Board of Public Works to revert uncommitted balances from Fund 299/50, in the accounts and for the amounts specified below, to Fund 299/50, Account 50F250, ARRA Projects:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
50F078	ARRA-PW-Engineering	\$18,915.00
50F140	GSD	\$100,000.00
50F176	PW-Contract Administration	\$96,428.95
50F178	PW-Engineering	\$60,858.15
50F186	PW-Street Services	<u>\$2,705,008.48</u>
	Total	\$2,981,210.58

3. INSTRUCT the Board of Public Works to revert uncommitted balances from Fund 299/50, in the accounts and for the amounts specified below, to Fund 299/50, Account 50G250, ARRA Projects, and to revert any remaining uncommitted balances after final reconciliation of charges to MICLA and completion of the 2010-2011 year-end closing:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
50G178	PW-Engineering	\$100,000
50F186	PW-Street Services	\$4,500,000
50F194	Transportation	<u>\$100,000</u>
	Total	\$4,700,000

4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to revert \$543,271.19 in uncommitted funds within Fund 299/94 from Account 94F194, Transportation, to Account 94F316, ARRA (Fed Stimulus) LADOT.
5. INSTRUCT the LADOT to revert within Fund 299/94 any remaining uncommitted balances after final reconciliation of charges to Municipal Improvement Corporation of Los Angeles (MICLA) and completion of 2010-11 year-end closing, to Account 94G316.
6. AUTHORIZE the Controller to increase appropriations to various departments as delineated in attachment B of the CAO report dated October 12, 2011, attached to this Committee report and to the Council file, in the amount of \$22,815,697, from ARRA - MICLA CP Special Fund Nos. 299/50 and 299/94 for estimated 2011-12 staffing and construction related costs on ARRA projects.
7. INSTRUCT the LADOT and the Bureaus of Engineering, Sanitation and Street Services (in accordance with Recommendation No. 6), to submit quarterly invoices approved by the department project manager with proper documentation of expenditures and AUTHORIZE the Controller to transfer cash from ARRA - MICLA CP Special Fund No. 299, to reimburse the General Fund on an as-needed basis upon approval of the CAO.
8. INSTRUCT the LADOT, and the Bureaus of Engineering, Sanitation and Street Services to continue to invoice Caltrans on a monthly basis for reimbursements and deposit receipts in ARRA - Transportation Projects Special Fund No. 51X.
9. INSTRUCT the LADOT, and the Bureaus of Engineering, Sanitation and Street Services to continue to transfer expenditures from Fund No. 299 to Fund No. 51X upon receipt of reimbursements to pay down Commercial Paper notes.
10. INSTRUCT the LADOT, and the Bureaus of Engineering, Sanitation and Street Services to work with the Office of the City Administrative Officer to reconcile expenditures and reimbursements as projects are closed out, and transfer any remaining reimbursements in Fund No. 51X to the General Fund, Non-Departmental General, Fund No. 100/62, Revenue Source Code 5301, as related costs reimbursements.
11. AUTHORIZE the CAO to make technical corrections as necessary to implement the intent of the Council and Mayor.
12. APPROVE the revised attachment A for the CAO report dated October 12, 2011, attached to this Committee report and to the Council file.

Fiscal Impact Statement: The CAO reports that the fiscal year 2011-12 cost to the General Fund of using Commercial Paper notes will be between \$98,600 and \$119,800 assuming an interest rate of 0.20 percent to 0.50 percent. This cost has been budgeted in the Capital Finance Administration Fund for fiscal year 2011-12.

Debt Impact Statement: The issuance of MICLA Commercial Paper Notes to front-fund ARRA projects will not impact the City's debt limits as these Notes are short-term debt.

Community Impact Statement: None submitted.

ITEM NO. (28) - ADOPTED

09-0648-S15

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the Energy Efficiency and Conservation Block Grant (EECBG) - American Recovery and Reinvestment Act (ARRA) program.

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

1. AUTHORIZE the General Manager of the Los Angeles Housing Department (LAHD), or designee, to reprogram the funds allocated to AIMCO Venezia, LLC for their Lincoln Place project, to Pico Union Housing Corporation for their Greenview and St. James projects, to Hollywood Community Housing Corporation for their Step Up on Vine project, and to reprogram the remainder of the funds allocated to A Community of Friends for their Las Palomas project under the Multi-Family Affordable Residential Financing Program as described in Round 3 of the 2010 Notice of Funding Ability (NOFA) - EECBG to the following three projects which have received funding under Round 3 of the 2010 NOFA - EECBG: Little Tokyo Service Center for their Casa Heiwa project in the amount of \$459,000; to Little Tokyo Service Center for their San Pedro Firm Building in the amount of \$154,440; to Abode Communities for their Young Apartments project in the amount of \$46,575; and to the LAHD for additional staff costs totaling \$117,879 for work done in performance of the EECBG Multi-Family Affordable Residential Financing Program.
2. AUTHORIZE the changes in EECBG Project allocations as detailed in pages two of the October 11, 2011 Community Development Department (CDD) report, attached to this Committee report and to the Council file.
3. AUTHORIZE the Controller to make the financial transfers, appropriations, expenditures, and establish new funds and accounts as detailed in pages two of the October 11, 2011 CDD report, attached to this Committee report and to the Council file.
4. AUTHORIZE the General Manager of the CDD, or designee, to prepare Controller Instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.
6. AUTHORIZE the General Manager of the CDD, or designee, to reflect in documents required by the Department of Energy any changes regarding the use of EECBG funds that are approved by the Mayor and Council.

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

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

[11-1741](#)

PERSONNEL COMMITTEE REPORT relative to a salary adjustment for the classification of Nurse Manager.

Recommendation for Council action:

APPROVE an annual base salary range of \$94,023 - \$116,803 for the classification of Nurse Manager (Code 2316).

Fiscal Impact Statement: The City Administrative Officer reports that for the remainder of Fiscal Year 2011-12, the additional cost to the General Fund will be approximately \$18,906 depending on date of hire and will be absorbed through the salary savings of the Personnel Department's existing operating budget.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

[11-1592](#)

PERSONNEL COMMITTEE REPORT relative to employee development and training programs offered to City employees during Fiscal Year (FY) 2009-10.

Recommendation for Council action:

NOTE and FILE the September 9, 2011 report from the Personnel Department relative to employee development and training programs offered to City employees during FY 2009-10.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (31) - ADOPTED

[10-1832](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) regarding farmers' markets in residential zones.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare an ordinance to amend LAMC Section 12.24 and add Section 14.00 to allow farmers' markets to be permitted anywhere in a residential zone through the Further Authority of the Zoning Administrator and to allow farmers' markets by-right with performance standards in the agricultural, commercial, manufacturing, and parking zones as Public Benefit Projects.
2. INSTRUCT the Planning Department to study the feasibility of expanding the parking lot area to be used by a farmers' market to a range of 20 percent to 50 percent so as not to create parking spillover.

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

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

ITEM NO. (32) - ADOPTED

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

[11-1786](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to modifying the Los Angeles Municipal Code (LAMC) regarding structures that solely support solar energy systems.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare an ordinance to modify LAMC Sections 12.21, 12.21.1, and 12.24 to provide: 1) the following exceptions for structures that solely support solar energy systems: reductions in parking stall length and width; limited waivers for non-conforming parking lots; modified height exceptions; 2) a new conditional use for otherwise unallowed structures that solely support solar energy systems; and 3) other technical corrections.
2. INSTRUCT the Planning Department, in consultation with the City Attorney, to include in the ordinance a notation that the exception for parking stall sizes be limited only to existing 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.

Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 33-38)

ITEM NO. (33) - ADOPTED

[11-0560](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Evening Star Missionary Baptist Church located at 211 West 59th Street and 5892 South Brentwood Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Evening Star Missionary Baptist Church located at 211 West 59th Street and 5892 South Brentwood Street in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

Owner: Evening Star Missionary Baptist Church

CHC 2011-1890 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2011)

ITEM NO. (34) - ADOPTED

[11-1685](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Kun Residence located at 7960 Fareholm Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Kun Residence located at 7960 Fareholm Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: Gerald V. Casale Trust

Representative: Anna Marie Brooks

CHC 2011-1749 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 14, 2011

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2011)

ITEM NO. (35) - ADOPTED

[11-1790-S1](#)

CD 10

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of the Mitigated Negative Declaration for property at 3052-60 South Crenshaw Boulevard, 3501-15 West Jefferson Boulevard, and 3049-55 South Bronson Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration (MND) reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-1790-S1 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2007-1847-MND-REC1] filed on July 29, 2011.
2. ADOPT the FINDINGS of the South Los Angeles Area Planning Commission (SLAAPC) as the Findings of the Council.
3. RESOLVE TO DENY THE APPEAL filed by Laura Meyers (on behalf of the West Adams Heritage Association), brought under California Public Resources Code, Section 21151c of the California Environmental Quality Act, from the decision of the SLAAPC and THEREBY ADOPT Mitigated Negative Declaration (re-certified) No. ENV-2007-1847-MND-REC1 in connection with the construction of a 17,952 square foot building to contain a 13,269 square foot grocery store and a 4,522 square foot bank located at 3052-60 South Crenshaw Boulevard, 3501-15 West Jefferson Boulevard, and 3049-55 South Bronson Avenue.

Applicant: West Angeles Plaza, LLC, c/o John Given
Representative: Tunua Thrash

ZA 2007-1874-CU-ZV-ZAA-ZAD-PA1-1A
AA-2007-1846-PMLA-M1-1A
DIR-2011-857-DRB-SPP-SPPA 1A

Fiscal Impact Statement: The SLAAPC report that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED

[11-0497](#)

RULES AND ELECTIONS COMMITTEE REPORT relative to modifying the City of Los Angeles Public Comment Card.

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

DIRECT the City Clerk to:

- a. Work with the City Attorney to modify the disclaimer text at the bottom of the City of Los Angeles Public Comment Card to read as similarly as possible to the following:

“NOTE: THIS IS A PUBLIC DOCUMENT SUBJECT TO POSTING ON THE CITY'S WEBSITE. YOU ARE NOT REQUIRED TO PROVIDE PERSONAL INFORMATION IN ORDER TO SPEAK, EXCEPT TO THE EXTENT NECESSARY FOR THE PRESIDING OFFICER TO CALL UPON YOU.”

- b. Update the City Ethics Commission web site address printed on the back of the Public Comment Card to read: ethics.lacity.org.
- c. Eliminate duplicate filings with other agencies.
- d. Eliminate the Public Comment Card's carbon copy.
- e. Continue to use the existing cards until those cards are expended in order to avoid any unnecessary printing costs.

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. (37) - ADOPTED

[11-1623](#)

RULES AND ELECTIONS COMMITTEE REPORT relative to cost estimates for placing City Ballot Measures on the 2012 State Primary Election or 2012 General Election.

Recommendations for Council action:

1. RECEIVE and FILE the City Clerk report dated September 21, 2011 which provides estimates for the City to add one or more ballot measures to the 2012 State Primary Election or 2012 General Election.
2. INSTRUCT the City Clerk to report relative to the costs associated with the translation of two additional languages due to the federal implementation of new language requirements.

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. (38) - ADOPTED

[11-1532](#)

TRANSPORTATION COMMITTEE REPORT relative to regulating mobile billboard advertising displays.

Recommendation for Council action, as initiated by Motion (Englander - Cárdenas - Garcetti):

REQUEST the City Attorney, with the assistance of the Los Angeles Department of Transportation, to prepare an ordinance to regulate advertising signs on motor vehicles parked or left standing upon a public street and establishment of a minimum distance a vehicle must be moved after 72 hours, which are contained in Assembly Bill 1298 (Blumenfield), as soon as possible after the passage of the legislation and upon its effective date.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 39-70

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 39a-39n, 40-50)

ITEM NO. (39) - ADOPTED

[11-0005-S661](#)

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 November 8, 2011:

[11-0005-S661](#)

CD 7

- a. Property at 15050 West Parthenia Street (Case No. 350988).
Assessor I.D. No. 2653-010-014

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

[11-0005-S662](#)

CD 8

- b. Property at 517 West 79th Street (Case No. 89936).
Assessor I.D. No. 6020-016-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 7, 2006)

[11-0005-S663](#)

CD 8

- c. Property at 517 West 79th Street (Case No. 239760).
Assessor I.D. No. 6020-016-015

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

[11-0005-S664](#)

CD 8

- d. Property at 2720 South Brighton Avenue (Case No. 211615).
Assessor I.D. No. 5053-034-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 7, 2009)

[11-0005-S665](#)

CD 8

- e. Property at 4416 South Sixth Avenue (Case No. 287030).
Assessor I.D. No. 5014-020-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 27, 2010)

[11-0005-S666](#)

CD 9

- f. Property at 811 West 62nd Street (Case No. 276357).
Assessor I.D. No. 6004-012-013

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

[11-0005-S667](#)

CD 13

- g. Property at 226 North Lake Street (Case No. 328801).
Assessor I.D. No. 5157-020-023

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

[11-0005-S668](#)

CD 13

- h. Property at 2216 West Elsinore Street (Case No. 336442).
Assessor I.D. No. 5402-031-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 1, 2011)

[11-0005-S564](#)

CD 13

- i. Property at 1243 North New Hampshire Avenue (Case No. 291778).
Assessor I.D. No. 5540-015-009

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

[11-0005-S669](#)

CD 13

- j. Property at 2630 North Corralitas Drive (Case No. 310512).
Assessor I.D. No. 5440-031-031

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

[11-0005-S670](#)

CD 14

- k. Property at 2732 West Cunard Street (Case No. 344329).
Assessor I.D. No. 5473-018-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 8, 2011)

[11-0005-S671](#)

CD 15

- l. Property at 11507 South Grape Street (Case No. 226088).
Assessor I.D. No. 6067-001-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 14, 2009)

[11-0005-S672](#)

CD 15

- m. Property at 11507 South Grape Street (Case No. 290340).
Assessor I.D. No. 6067-001-002

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

[11-0005-S673](#)

CD 15

- n. Property at 11507 South Grape Street (Case No. 337821).
Assessor I.D. No. 6067-001-002

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

ITEM NO. (40) - ADOPTED

[10-0002-S7](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on S. 1608 (Stabenow) and H.R. 2982 (Kildee), the Reengaging Americans in Serious Education by Uniting Programs Act (RAISE-UP).

Recommendation for Council action:

NOTE and FILE Resolution (Huizar - Krekorian) relative to the City's position on S. 1608 (Stabenow) and H.R. 2982 (Kildee), the Reengaging Americans in Serious Education by Uniting Programs Act (RAISE-UP), which seeks to address the educational and workforce preparation needs of older youth, as well as obstacles such as mental health, homelessness and transportation that inhibit them from achieving their fullest potential, inasmuch as this legislation is no longer active.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (41) - ADOPTED

10-0002-S23

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on H.R. 4014 (Sanchez) and S. 886 (Nelson) that would provide federal guarantees for debt issued by state catastrophe insurance programs to assist in financial recovery from natural disasters.

Recommendation for Council action:

NOTE and FILE Resolution (Smith - LaBonge) relative to the City's position on HR 4014 (Sanchez) and S. 886 (Nelson) both entitled the Catastrophe Obligation Guarantee Act, and similar legislation, that would provide federal guarantees for debt issued by state catastrophe insurance programs to assist in financial recovery from natural disasters, inasmuch as this legislation is no longer active.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (42) - ADOPTED

10-0002-S39

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on A.B. 2732 (Eng) and S.B. 1346 (Hancock), which allows counties to utilize Instant Runoff Voting for special elections.

Recommendation for Council action:

NOTE and FILE Resolution (Huizar - Koretz) relative to the City's position on AB 2732 (Eng) and SB 1346 (Hancock), which allows counties where vacancies in the offices of U.S. Representative in Congress, State Senator, member of the Assembly or local Board of Supervisors to utilize Instant Runoff Voting for special elections, eliminating the need for a runoff and saving taxpayer funds, inasmuch as this legislation is no longer active.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (43) - ADOPTED

[10-0002-S100](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on the Transportation for America's campaign for a federal transportation bill that establishes national transportation objectives.

Recommendation for Council action:

NOTE and FILE Resolution (Parks - Perry) relative to the City's position on the Transportation for America's campaign for a federal transportation bill that establishes national transportation objectives and holds agencies accountable for making investments to achieve these and seeks diverse and sustainable sources of transportation funding and provides rewards to communities and increases funding for walking and biking projects and programs and strengthens transportation infrastructure programs and provides increased funding for transit expansion and operations, inasmuch as this legislation is no longer active.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (44) - ADOPTED

[09-2732](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a transfer of funds in support of the Fire Department's Urban Search and Rescue (USAR) Federal Emergency Management Agency (FEMA) grant program.

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

1. TRANSFER \$57,000 from Fund No.100/38, Account No. 1012 (Salaries, Sworn) to Fund No. 335/38, Account No. 009R, to support the necessary expense and purchase of equipment items to be reimbursed by the FEMA grant.
2. AUTHORIZE the Fire Chief, or designee, to deposit FEMA grant funds received under this cooperative agreement into Fund No. 335/38 (Fire Department Grants).
3. TRANSFER FEMA grant funds from Fund No. 335/38 to Fund No. 100/38, 001012 (Sworn Salaries) based on Fire Department submissions to the City Administrative Officer (CAO) documenting actual costs incurred for this FEMA USAR no-match Cooperative Agreement Program through the end of the extended grant term of August 31, 2012.
4. TRANSFER the uncommitted balance of advanced funds as of May 1, 2012, from Fund No. 335/38, Appropriation Account No. 009R to Fund No. 100/38, Account No. 1012 (Sworn Salaries) to meet payroll need.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance and use of the FEMA grant funds is consistent with City financial policies in that Federal grant funds will be used for one-time expenses to support the continued development and maintenance of the USAR Task Force.

Community Impact Statement: None submitted.

ITEM NO. (45) - ADOPTED

[10-0366](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to modifying the budget for the 2009 Anti-Human Trafficking Task Force Recovery Act Program grant award.

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

1. AUTHORIZE the Chief of Police, or designee, to accept the California Emergency Management Agency (CalEMA) approval of a budget modification to the 2009 Anti-Human Trafficking Task Force Recovery Act Program.
2. AUTHORIZE the Controller to:
 - a. Increase appropriations on an as-needed basis, as follows:

From:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
339/70	70F510	2009 Anti-Human Trafficking Task Force Recovery Act Program	\$60,305

To:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/70	001010	General Salaries	\$ 58,625
	001012	Sworn Salaries	1,680

- b. Transfer appropriations within Fund 339/70, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	70F510	2009 Anti-Human Trafficking Task Force Recovery Act Program	\$21,691

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	70H299	Police Related Costs	\$21,691

3. AUTHORIZE the Los Angeles Police Department to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the full expenditure of the 2009 Anti-Human Trafficking Task Force Recovery Act Program Grant award totaling \$375,000. This action is in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

ITEM NO. (46) - ADOPTED

[10-1171](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a monetary donation to support the Los Angeles Police Department's (LAPD) 77th Street Area Juvenile Impact Program.

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

1. ACCEPT monetary donation in the amount of \$31,460 from the Los Angeles Police Foundation to support overtime, uniforms, office supplies, and lunches for officers and students from the LAPD's 77th Street Area Juvenile Impact Program, and THANK the donor for its generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation of \$31,460 to the Police Department Trust Fund 885/70, Revenue Source 4513, and TRANSFER same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the LAPD. 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. (47) - ADOPTED

[10-1794](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to an Intellectual Property Enforcement Program grant award for the City Attorney's Counterfeit Abatement Prosecution Program.

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

1. AUTHORIZE the City Attorney, or designee, to:
 - a. Approve the Intellectual Property Enforcement Program grant award in the amount of \$200,000 from the United States Department of Justice (DOJ) for the period October 1, 2011, through September 30, 2012.
 - b. Accept and execute the grant award in the amount of \$200,000 on behalf of the City, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to establish:

- a. A receivable in the amount of \$200,000 within Fund 368/12 from the DOJ.
- b. The following appropriation Account Nos. within Fund 368/12:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
12H261	Personal Services, Salary	\$146,202
12H262	Operating Expenses	48,539
12H265	Contractual Services	<u>5,259</u>
	Total	<u>\$200,000</u>

3. REQUEST that the City Attorney reimburse the General Fund for salaries, fringe benefits, and expenses from the City Attorney Grant Fund, Fund No. 368/12 upon receipt of reimbursements from the DOJ.
4. AUTHORIZE the Office of the City Attorney to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the 2011-12 Intellectual Property Enforcement Program is \$239,782 of which \$200,000 will be reimbursed to the General Fund for salaries, fringe benefits, and expenses. The General Fund impact will be \$39,782 for the overhead costs not eligible for reimbursement. Approval of this request will allow the City to be reimbursed as revenue for all expenses associated with these grant activities. The above recommendations comply with City financial policies in that one-time costs will be supported by one-time revenue.

Community Impact Statement: None submitted.

ITEM NO. (48) - ADOPTED

[10-1955-S1](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a 2009 Port Security Program grant award for use by the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Fire Chief to execute a Memorandum of Agreement on behalf of the City with the Marine Exchange of Los Angeles - Long Beach Harbor to receive reimbursement for training and training consumables purchased through the grant for the 2009 Port Security Program in the

amount not to exceed \$1,006,665, including a 25 percent cost share in the amount of \$251,666 to be met by the LAFD, from the Department of Homeland Security for the period September 30, 2009, through December 31, 2012.

2. AUTHORIZE the Controller to establish an appropriation account, account number to be determined, within Fund 335/38, for the disbursements of the 2009 Port Security Grant funds as supported by documentation submitted by the LAFD, subject to the approval of the City Administrative Officer (CAO).
3. AUTHORIZE the Fire Chief to submit grant reimbursements requests to the grantor up to \$754,999 and deposit grant receipts in Fund 335/38, account number to be determined.
4. AUTHORIZE the Controller to transfer 2009 Port Security Grant funds from Fund 335/38, account number to be determined, to Fund No. 100/38, Account 1012, Salaries Sworn and Account 1098, Overtime Variable Staffing, and the Vocational Education Training Fund 40J, Account 3840JB, upon submission of proper documentation by the LAFD of actual costs incurred, subject to the approval of the CAO.
5. AUTHORIZE the LAFD to:
 - a. Negotiate and execute personal service contracts, not to exceed \$48,000 during the period of this grant, for specialized services to instruct Hazardous Materials courses.
 - b. Spend up to the grant amount of \$1,006,665 in accordance with the grant award agreement.
 - c. Prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the CAO: and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations is in compliance with City financial policies as all grant eligible costs are fully covered by grant funds, 2011-12 budgeted funds, and the Vocational Education Training Fund to support the LAFD's Port Security mission.

Community Impact Statement: None submitted.

ITEM NO. (49) - ADOPTED

11-0300

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a monetary donation to support the Los Angeles Police Department's (LAPD) Mission Area Juvenile Impact Program.

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

1. ACCEPT monetary donation in the amount of \$25,295 from the Los Angeles Police Foundation to support overtime, uniforms, office supplies, and lunches for officers and students from the LAPD's Mission Area Juvenile Impact Program., and THANK the donor for its generous gift.

2. AUTHORIZE the Controller to deposit the monetary donation of \$25,295 to the Police Department Trust Fund 885/70, Revenue Source 4513, and TRANSFER same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the LAPD. 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. (50) - ADOPTED

[11-1724](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to extending the term of the 2009 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

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

1. APPROVE the grant period extension of twelve months for the Fiscal Year 2008-09 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, for the period October 1, 2009, to September 30, 2012; and, AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to expend the grant in accordance with the approved budget.
2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (51) - CONTINUED TO NOVEMBER 18, 2011

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

[11-1752](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a Department of Animal Services contract with IDEXX Laboratories, Inc., for diagnostic laboratory testing services.

Recommendation for Council action:

AUTHORIZE the Department of Animal Services to execute a contract with IDEXX Laboratories, Inc., for diagnostic laboratory testing services, for a term of three years with three one-year renewal options, and for an amount not to exceed \$200,000 per year, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund, inasmuch as funds are already budgeted for this purpose. This is a regular budgeted item funded through the General Fund. The Department of Animal Services spends an estimated \$30,000 per year on this service. This action complies with City financial policies in that budgeted funds are used for the intended purposes.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 52-54)**

ITEM NO. (52) - ADOPTED

[11-1472](#)
CD 2

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the issuance of a permit to allow street trenching in conjunction with the installation of a sewer line on Laurel Canyon Boulevard between Ventura Boulevard and Maxwellton Road.

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

1. AUTHORIZE the Bureau of Engineering (BOE) to issue a permit to allow street trenching in conjunction with the installation of a sewer line on Laurel Canyon Boulevard between Ventura Boulevard and Maxwellton Road without the requirement of resurfacing the entire block from curb to curb, as would otherwise be required under Section 62.06.D of the Los Angeles Municipal Code.
2. FIND that the applicant be required to repair and resurface the cut area in accordance with the BOE requirements.

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. (53) - ADOPTED

[08-2511](#)
CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to vacating the alley northerly of Martin Luther King Jr. Boulevard between Roxton Avenue and Sutro Avenue (VAC E1401126).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of August 12, 2009 that the vacation of the alley northerly of Martin Luther King Jr. Boulevard between Roxton Avenue and Sutro Avenue, 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 August 12, 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.11-1401126 for the vacation of the alley northerly of Martin Luther King Jr. Boulevard between Roxton Avenue and Sutro Avenue.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 11-1401126 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (54) - ADOPTED

[11-0468-S1](#)
CD 15

CONSIDERATION OF MOTION (PERRY - LABONGE - GARCETTI) and RESOLUTION relative to grant funding for the Wilmington Sustainable Transportation Plan.

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

1. ADOPT the accompanying RESOLUTION, and AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept a Caltrans grant award in the amount of \$250,000 and deposit the funds into Transportation Grant Fund (TGF) 655/94 in an account entitled "Wilmington Empower Project," to be provided for consulting services.
2. AUTHORIZE the appropriation and transfer for local cash match of \$18,750, as needed, from Proposition C Transit Improvement Fund No. 540, Transportation Grant Fund Work Program Account No. 94H656, to TGF No. 655, account to be designated by the LADOT.
3. INSTRUCT the LADOT staff to charge for local in-kind match up to \$15,000 from Proposition C funds.
4. AUTHORIZE the appropriation of \$250,000 of grant receivables for Transportation Grant Fund No. 655, Wilmington Empower Grant, account number to be designated by the LADOT (total project account appropriation is \$283,750).
5. DETERMINE that, in accordance with Charter Section 1022, due to the limited scope of the contract, it is more feasible and economical for this work to be done by a contractor rather than by City employees.

6. AUTHORIZE the LADOT to execute an agreement between the City and the contractor, to be selected through a competitive process, subject to the approval of the City Attorney as to form and legality.
7. AUTHORIZE the Controller to make any technical corrections or clarifications necessary to effectuate this action.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (55) - CONTINUED TO NOVEMBER 18, 2011

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

[11-1816](#)

CD 12

CONSIDERATION OF MOTION (ENGLANDER - ROSENDAHL) relative to installing a traffic control device at Chatsworth Street and Yarmouth Avenue.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to report in 10 days with recommendations for the installation of a traffic control device at Chatsworth Street and Yarmouth Avenue to address pedestrian safety concerns in the area.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 56-63)**

ITEM NO. (56) - ADOPTED

[11-1869](#)

CD 9

CONSIDERATION OF MOTION (PERRY - LABONGE) relative to removing the speed humps on Griffith Avenue between Martin Luther King Jr. and Jefferson Boulevards.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation and the Bureau of Streets Services to permanently remove the speed humps on Griffith Avenue between Martin Luther King Jr. and Jefferson Boulevards.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (57) - ADOPTED

[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.

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

AMEND prior Council action of March 8, 2011 (Council file No. 11-0086) relative to the Cooperation Agreement / Community Redevelopment Agency / Funded Capital Improvement / Public Improvement / Affordable Housing Projects to INSTRUCT and AUTHORIZE the City Clerk to prepare and process any payment, contract or other document necessary to fulfill Council District AB 1290 fund allocations from Fund 53P/28, Account G304, for as long as there are funds available at this source.

ITEM NO. (58) - ADOPTED

[11-1865](#)

CD 10

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

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

1. TRANSFER / APPROPRIATE / ALLOCATE \$15,097 from the Council District 10 Real Property Trust Fund No. 692 to a new account in the Capital Improvement Program Fund No. 100/54 entitled "Benny Potter Park," for services in connection with sidewalk and curb repair and tree removal and replacement at Benny Potter Park in Council District 10.
2. AUTHORIZE the City Administrative Officer to make any technical corrections, adjustments or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (59) - ADOPTED

[11-0805-S1](#)

CD 9

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.

Recommendation for Council action:

AUTHORIZE the BOSS, in coordination with the Los Angeles Department of Transportation, to install a non-standard sign with the "EMERGENCY" message on the proposed raised median island to enhance visibility of the access point for the emergency facility of the California Hospital Medical Center, while following all applicable structural requirements.

ITEM NO. (60) - ADOPTED

[11-0010-S46](#)

MOTION (PERRY - LABONGE) 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.

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 Mayela Valdes Garcia on October 12, 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. (61) - ADOPTED

[10-0261-S1](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to amending prior Council action of October 15, 2010 regarding the Annual Pacoima Christmas Parade / Lopez Canyon Community Amenities Trust Fund.

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

AMEND prior Council action of October 15, 2010 (Council file No. 10-0261-S1), relative to the Annual Pacoima Christmas Parade / Lopez Canyon Community Amenities Trust Fund to INSTRUCT the City Clerk to process any payments for this purpose under an existing contract (C-118545) or any appropriate amendment or supplement to this contract and, AUTHORIZE the Chief Legislative Analyst to make any further technical corrections in this matter in order to effectuate the intent of this Motion.

ITEM NO. (62) - ADOPTED

[10-1549-S1](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to funding for the Fourth of July community celebrations at Hansen Dam.

Recommendations for Council action:

1. UTILIZE \$70,000 in the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L32, to fund the Fourth of July community celebrations at Hansen Dam, as follows: \$50,000 to fund the 2011 Fourth of July community celebrations at Hansen Dam and, \$20,000 to fund outstanding general operating expenses for previous years of the Fourth of July community

celebrations at Hansen Dam, inasmuch as a previous commitment of funding has been made for that purpose.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with “Fourth of July Celebration at Hansen Dam Inc.” or any agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and, AUTHORIZE the Councilmember of the District or the City Clerk individually to execute such agreement or other document(s) on behalf of the City, if needed.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (63) - ADOPTED

[11-0888-S1](#)

CD 15

MOTION (ZINE - ENGLANDER) relative to accepting a donation from Warren E&P, Inc. for beautification improvements within the Wilmington community in Council District 15.

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

1. ACCEPT the generous donation of the sum of \$50,000 from Warren E & P, Inc. for beautification improvements within the Wilmington community in Council District 15, as further described in the text of this Motion.
2. AUTHORIZE the City Clerk to receive the above described sum and thank the donor on behalf of the City, cause it to be deposited into the “Wilmington Beautification Trust” Account within the Council District 15 Real Property Trust Fund No. 697, and further TRANSFER/APPROPRIATE this amount to the following Accounts and in the amounts specified in the Street Services Fund No. 100/86 so that the Bureau of Street Services can perform the above described work:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries, Overtime	\$ 35,000
003040	Contractual Services	<u>15,000</u>
	Total	\$ 50,000

3. AUTHORIZE the Bureau of Street Services to make any technical corrections for clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (64) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

to Adopt Substitute Motion, Ayes (12); Absent: Alarcón and Cárdenas (2)

[11-0887](#)

CD 10

MOTION (WESSON - GARCETTI) relative to amending prior Council action of June 1, 2011, regarding the allocation of Council District 10 AB 1290 funds for the relocation of the National Headquarters of CODA Automotive, Incorporated.

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

AMEND prior Council action of June 1, 2011 (Council file No. 11-0887) relative to the allocation of Council District 10 AB 1290 funds for the relocation of the National Headquarters of CODA Automotive, Incorporated to ADOPT the following in lieu of any corresponding sections of that action:

- a. TRANSFER/APPROPRIATE \$1,086,543 in the Council District 10 portion of the AB 1290 Fund No. 53P/28, Account No. G304 (Redevelopment Projects - Services) to the Engineering Special Services Fund No. 682/50, Appropriation Account 530100 entitled "CODA Automotive Inc. - Relocation Services" for the sole purpose of assisting in the relocation of the national headquarters of the CODA Automotive, Inc. electric car firm to Los Angeles.
- b. AUTHORIZE and INSTRUCT the City Engineer to negotiation any necessary changes/amendments to the existing contract between the City and CODA in order to effectuate the intent of this Motion, subject to the approval of the City Attorney as to form and, AUTHORIZE the Councilmember of the 10th District to execute any such document.
- c. AUTHORIZE the City Engineer to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.
- d. REQUEST the Los Angeles Department of Water and Power to expeditiously process any documents/permits needed to allow CODA to use the existing surface parking lot located on land owned by the Department at the southwest corner of Fairfax Avenue and Washington Boulevard.

ADOPTED

SUBSTITUTE MOTION (WESSON - GARCETTI)

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

1. TRANSFER/APPROPRIATE \$254,543 in the Council District 10 portion of the AB 1290 Fund No. 53P/28, Account No. G304 (Redevelopment Projects - Services) AND \$832,000 from the AB1290 Fund No. 53P/28, Account No. G178 (Bureau of Engineering), TOTAL: \$1,086,533, to the Engineering Special Services Fund No. 682/50, Appropriation Account 530100 entitled "CODA Automotive Inc. - Relocation Services" for the sole purpose of assisting in the relocation of the national headquarters of the CODA Automotive, Inc. electric car firm to Los Angeles.
2. AUTHORIZE and INSTRUCT the City Engineer to negotiation any necessary changes/amendments to the existing contract between the City and CODA in order to effectuate the intent of this Motion, subject to the approval of the City Attorney as to form and AUTHORIZE the Councilmember of the Tenth District to execute any such document.
3. AUTHORIZE the City Engineer to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

4. **REQUEST the Los Angeles Department of Water and Power (LADWP) to expeditiously process any documents/permits needed to allow CODA to use the existing surface parking lot located on land owned by the LADWP at the southwest corner of Fairfax Avenue and Washington Boulevard.**

**Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)
(Item Nos. 65-68)**

ITEM NO. (65) - ADOPTED

[11-1888](#)

CD 1

MOTION (REYES - ROSENDAHL) relative to funding to assist the Plaza Morazan Project for the redevelopment of an existing traffic median on Eighth and Valencia Streets in Council District One.

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

1. TRANSFER \$10,000 in the Council District One portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Department of Recreation and Parks Fund No. XXX, Account No. XXX (account to be used specifically for the Plaza Morazan Project to be determined by the Department of Recreation and Parks Chief Financial Officer) to assist in the redevelopment of the traffic median at Eighth and Valencia Streets.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (66) - ADOPTED

[11-0011-S6](#)

CD 1

MOTION (REYES - ROSENDAHL) relative to amending prior Council action of February 22, 2011, regarding the allocation of Council District One Street Furniture Revenue Funds to three agencies.

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

AMEND prior Council action of February 22, 2011 (Council file No. 11-0011-S6) relative to the allocation of Council District One Street Furniture Revenue Funds to three agencies to REDUCE the allocation of \$10,000 to Angelino Heights Community Organization to \$4,000 and to ADOPT the following additional recommendation:

TRANSFER/APPROPRIATE \$6,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Lighting Fund No. 100/84, Account No. 1090 (Salaries - Overtime) for installation of an ornamental street light in a median in the Angelino Heights area.

ITEM NO. (67) - ADOPTED

[10-0010-S5](#)

MOTION (ENGLANDER - KORETZ) relative to reinstating the reward offers of the Los Angeles Police Department's (LAPD) Top 10 Most Wanted Gang Members for an additional six months.

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

1. REAFFIRM Council's findings and REINSTATE the reward offers relative to the LAPD's Top 10 Most Wanted Gang Members (Council action of August 6, 2010, Council file No. 10-0010-S5) 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 each of the crimes identified on the prior motion.
2. REVISE the LAPD's Top 10 Most Wanted Gang Members to remove Fernando Ochoa, who is in custody, and add Roberto Salazar, as detailed in motion (attached to the Council file).

ITEM NO. (68) - ADOPTED

[11-1887](#)

CD 9

MOTION (PARKS for PERRY - REYES) relative to installing street banners announcing the Major League Soccer Cup events in various locations in Downtown Los Angeles.

Recommendation for Council action:

APPROVE the street banner program, coordinated by LA Inc, announcing the Major League Soccer Cup events in various locations in Downtown Los Angeles, as a City of Los Angeles Event Street Banner Program for the period of November 7, 2011 through November 21, 2011.

ITEM NO. (69) - CONTINUED TO NOVEMBER 18, 2011

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

[11-1871](#)

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

Recommendation for Council action:

RESOLVE to DECLARE November 18, 2011 as The Argonaut Day in the City of Los Angeles.

ITEM NO. (70) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

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

[11-1885](#)

CD 13

FINAL MAP OF TRACT NO. 65020 for property located at 1601-45 North Echo Park Avenue northerly of Delta Street.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-119048)

(Quimby Fee: \$215,542)

Applicants: D. R. Horton Ven, Inc.
Leland F. Johnson

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, NOVEMBER 15, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings - Adopted, Ayes (12); Absent: Cárdenas and Reyes (2)

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

[11-0010-S48](#)

MOTION (ROSENDAHL - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the criminal act of arson at 12315 West Gorham Avenue on November 10, 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 criminal act of arson at 12315 West Gorham Avenue on November 10, 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.**

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

[11-1924](#)

MOTION (WESSON - ZINE - GARCETTI) and RESOLUTION relative to applying for Proposition 84 grant funds for the Cochran Avenue Community Greening Project.

[08-3266](#)

MOTION (HUIZAR - ALARCON) relative to amending prior Council action of November 24, 2009, regarding a Driveway Easement for ingress and egress for the benefit of Seventh Street Warehouse, LLC.

[11-1922](#)

MOTION (LABONGE - GARCETTI) relative to funding for the repair of an existing wooden bulkhead located at 8018 Bulwer Drive in Council District Four.

[11-1921](#)

MOTION (LABONGE - GARCETTI) relative to accepting a donation from the Simmons Mattress Company of 23 mattresses for use by Fire Station 27.

[10-1537](#)

MOTION (PARKS - PERRY) relative to rescinding Council action of December 8, 2010, regarding approving exceptions to the Crenshaw Corridor Specific Plan for a proposed project located at 5301-35 Crenshaw Boulevard.

[11-1324](#)

MOTION (WESSON - KORETZ) relative to amending prior Council action of August 3, 2011, regarding allocation in the Palms Beautification Account in the Council District 10 Real Property Trust Fund No. 692.

[11-1925](#)

MOTION (GARCETTI - LABONGE) relative to lease approval for office space at 1370 North St. Andrews Place.

[11-1923](#)

MOTION (PERRY - LABONGE) relative to authorizing the Department of General Services (GSD) use of the City Hall Tom Bradley Room on December 21, 2011.

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

[11-1926](#)

RESOLUTION (LABONGE - GARCETTI) relative to declaring December 3, 2011 as It's a Wonderful Life Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused to leave at 12:00 p.m. from Council session of Tuesday, November 22, 2011 due to City Business.

Upon his request, and without objections, Councilmember Alarcón was excused from Council session of Tuesday, January 10, 2012 due to City Business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Tuesday, January 17, Wednesday, January 18, and Friday, January 20, 2012 all due to Jury Duty.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:00 a.m. to Council session of Wednesday, February 1, 2012 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[11-0004](#) -S3 - George Gascón

Zine - Huizar - All Councilmembers

Steven R. Morgan

Garcetti - Rosendahl - All Councilmembers

The David Lynch Foundation

Huizar for Cárdenas - Englander - All Councilmembers

It's a Wonderful Life 65th Anniversary

LaBonge - Garcetti - All Councilmembers

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

[11-0003-S3](#) - Scott Wilson

Huizar - All Councilmembers

Gene Cantamessa

LaBonge - All Councilmembers

Dorothy Rodham

LaBonge - All Councilmembers

Jack Davenport Jr.

Parks - Zine

Stevon Joseph Thomas

Parks

Tom Morales

Reyes - Cárdenas - LaBonge

Harry P. Pachon

Huizar

Robert L. Herzog

Garcetti - LaBonge

Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Alarcón and Cárdenas (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL