

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **November 22, 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: Cárdenas, Englander, Huizar, Koretz, LaBonge, Perry, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Krekorian, Parks and Reyes (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 16, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-10

Adopted to Confirm Lien, Ayes (12); Absent: Alarcón and Parks (2)
(Item Nos. 1-10)

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

[11-1278](#)

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 16423 West Victory Boulevard. (Lien: \$8,761.54)

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

[11-1279](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and cleaning and fencing of the lot at 1433 South Hi Point Street. (Lien: \$9,840.46)

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

[11-1280](#)

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading for all openings and fencing of the lot at 8052 North Genesta Avenue. (Lien: \$7,237.69)

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

[11-1281](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading for all openings and fencing of the lot at 1537 East 53rd Street. (Lien: \$5,626.40)

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

[11-1282](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings and fencing of the lot at 3600 South Fifth Avenue. (Lien: \$12,871.03)

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

[11-1480](#)

CD 5

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings, cleaning and fencing of the lot at 16155 West Otsego Street. (Lien: \$6,517.02)

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

[11-1481](#)

CD 11

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 11772 West Idaho Avenue. (Lien: \$644.00)

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

[11-1482](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all opening and fencing of the lot at 441 East 104th Street. (Lien: \$13,279.06)

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

[11-1483](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of graffiti abatement at 247 West 74th Street (243, 243 1/2, 245, 245 1/2, 247, 247 1/2). (Lien: \$1,321.32)

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

[11-1484](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings, cleaning and fencing of the lot at 1485 West 49th Street. (Lien: \$7,667.20)

Items for Which Public Hearings Have Been Held - Items 11-17

**Adopted, Ayes (12); Absent: Alarcón and Parks (2)
(Item Nos. 11-14)**

ITEM NO. (11) - ADOPTED

[10-1083](#)

CDs 9 & 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to modification of the Historic Downtown Los Angeles Property and Business Improvement District (BID), 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.

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

1. PRESENT and ADOPT the accompanying ORDINANCE modifying the Historic Downtown Los Angeles Property and Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to amend contract C-115051 between the City of Los Angeles and the Historic Downtown Los Angeles Business Improvement District Property Owners Association, Inc. as needed to administer the Historic Downtown Los Angeles Property and Business Improvement District's programs upon adoption of the Ordinance modifying the Management District Plan.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. There is one City property in the original boundaries of the BID and which will be unaffected by the proposed modification. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments.

Community Impact Statement: None submitted.

(Pursuant to Council action on Tuesday, November 15, 2011 and adoption of Ordinance No. 181874 on September 14, 2011.)

ITEM NO. (12) - ADOPTED

11-1791

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivable \$5,000 and over per account from the Bureau of Sanitation and the Los Angeles Convention Center.

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

1. APPROVE the Board of Review (Board) recommendation to authorize the Department of Public Works, Bureau of Sanitation to remove from its active accounts receivable 17 invoices totaling \$164,502.00.
2. APPROVE the Board recommendation to authorize the Los Angeles Convention Center to remove from its active accounts receivable three invoices totaling \$31,666.06.

Fiscal Impact Statement: The Board reports that the proposed actions will decrease the City's receivable base by \$196,168.06.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

11-1792

BUDGET AND FINANCE COMMITTEE REPORT relative to delinquent accounts receivable \$5,000 and over per account from the Los Angeles Department of Building and Safety and the Board of Public Works.

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

1. APPROVE the Board of Review (Board) recommendation to authorize the Los Angeles Department of Building and Safety to remove from its active accounts receivable two invoices totaling \$12,019.84.
2. APPROVE the Board recommendation to authorize the Los Angeles Board of Public Works to remove from its active accounts receivable 97 invoices totaling \$2,951,666.92.

Fiscal Impact Statement: The Board reports that the proposed actions will decrease the City's receivable base by \$2,963,686.76.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[09-1796](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a request for authority by the Community Redevelopment Agency of Los Angeles (CRA/LA) to increase the pool of funds available for as-needed general architectural consulting services by \$4 million.

Recommendations for Council action:

1. RECEIVE and FILE the CRA/LA transmittal dated August 6, 2009 inasmuch as it was provided for informational purposes only.
2. AUTHORIZE the CRA/LA to increase the authorization to award contracts on an as-needed basis for general architectural consulting services by \$4 million, from \$2.5 million to an amount not to exceed \$6.5 million, for an unaltered term effective for a three-year period ending August 5, 2012 with two one-year options to extend.
3. RECOGNIZE that action of the Council as detailed in Recommendation 1 herein is subject to the conditions of the California Supreme Court's (Court) stay and the provisions of Assembly Bills (AB) x1-26 that are not subject to the 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. 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 to the General Fund. Approval of the recommendations will result in the expenditure of up to \$4 million in CRA/LA funds for as-needed architectural consulting services. Funds will be derived from the projects and Redevelopment Project Areas utilizing the as-needed services. The recommendations are in compliance with the CRA/LA's Financial Policies in that the recommended actions will require identification of funds in a manner consistent with the Budgets and Work Programs for the Project Areas. 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. (15) - ADOPTED

Adopted, Ayes (14)

[09-0680](#)

TRANSPORTATION COMMITTEE REPORT relative to the use of bicycles on City sidewalks.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti):

1. REQUEST the City Attorney, the Los Angeles Department of Transportation (LADOT), and the Los Angeles Police Department (LAPD) to identify the issues associated with bicycling on sidewalks, and develop language to update and/or replace Los Angeles Municipal Code Section 56.15; said ordinance to include:
 - a. A provision to allow bicycles to ride on sidewalks, even in banned districts, in instances where cyclists are avoiding a traffic hazard in the immediate area.
 - b. Clear definitions on pedestrian and business districts, and clear guidelines on how, where, and why bicycling would be prohibited on sidewalks.
2. INSTRUCT the LADOT, in consultation with the LAPD, to report to the Transportation Committee in 60 days with recommendations for an outreach and public education campaign for the legal and safe use of bicycles on sidewalks.

Fiscal Impact Statement: The LADOT reports that no General Fund impact is anticipated with the development and adoption of the proposed ordinance.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

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

[09-1755](#)

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the Congestion Management Program (CMP) 2011 Local Development Report (LDR).

Recommendation for Council action:

APPROVE and TRANSMIT to the Los Angeles County Metropolitan Transportation Authority, the accompanying 2011 CMP Conformance Self-certification RESOLUTION and LDR to meet the compliance requirements of the CMP.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Transportation. 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. (17) - CONTINUED TO DECEMBER 6, 2011

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

[09-1714-S2](#)

CONTINUED CONSIDERATION OF MOTION (ZINE - PARKS) relative to a status report to Council in Closed Session on the efforts by Computer Science Services and Google, Inc. towards meeting all Los Angeles Police Department (LAPD) security requirements.

Recommendation for Council action:

INSTRUCT the Information Technology Agency, Chief Administrative Officer, Chief Legislative Analyst, LAPD and REQUEST the City Attorney to provide a status report to Council on the efforts by Computer Science Services, and Google, Inc. toward meeting all LAPD Security requirements.

[Council may recess to closed session in order to confer with legal counsel, pursuant to Government Code Section 54956.9(c), regarding the initiation of litigation, and/or Government Code Section 54956.9(b)(3)(B), regarding a significant exposure to litigation in relation to the City's contract with Computer Science Services Corporation and its subcontractor, Google, Inc., for an E-Mail and Collaboration Solution.]

(Public Hearing closed on November 2, 2011)

(Continued from Council meeting of November 16, 2011)

Items for Which Public Hearings Have Not Been Held - Items 18-33

(10 Votes Required for Consideration)

ITEM NO. (18) - NO ACTION TAKEN

VERBAL DISCUSSION AND STATUS UPDATE on completing the implementation plans associated with the Responsible Banking measure.

[Scheduled pursuant to Motion (Wesson - Alarcon) adopted by Council on October 12, 2011]

ITEM NO. (19) - ADOPTED

Adopted, Ayes (14)

[11-1880](#)

COMMUNICATION FROM MAYOR relative to the appointment of Mr. Douglas Epperhart to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Douglas Epperhart to the Board of Neighborhood Commissioners for the term ending June 30, 2015, is APPROVED and CONFIRMED. Mr. Epperhart will fill the vacancy created by Esther Cepeda-Hatch, who has resigned. Mr. Epperhart resides in Council District 15. (Current Commission gender composition: M=3; F=3; Vacant=1)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 18, 2011

(LAST DAY FOR COUNCIL ACTION - DECEMBER 16, 2011)

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

Adopted, Ayes (12); Absent: Alarcón and Parks (2)
(Item Nos. 20, 21a-21n)

ITEM NO. (20) - ADOPTED

[11-1683](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the granting of a franchise renewal to Sony Pictures Entertainment, Inc. (Sony) to maintain a private line telecommunications facility in the public rights-of-way at Clarington Avenue in the City of Los Angeles.

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

1. APPROVE the application from Sony for the renewal of a private line telecommunications franchise.
2. PRESENT and ADOPT the accompanying ORDINANCE granting a franchise renewal to Sony to maintain a private line telecommunications facility in the public rights-of-way at Clarington Avenue in the City of Los Angeles.

Fiscal Impact Statement: The Information Technology Agency reports that approval of the renewal of this private line telecommunications franchise will generate \$2,500 in application fees and \$7,500 in annual franchise fees over the next 10 years for a total of \$75,000 during the ten-year term of the franchise.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[11-0005-S708](#)

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 14, 2011:

[11-0005-S708](#)

CD 1

- a. Property at 157 North Edgeware Road (Case No. 331729).
Assessor I.D. No. 5160-015-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 21, 2011)

[11-0005-S709](#)

CD 1

- b. Property at 218 South Avenue 55 (Case No. 332816).
Assessor I.D. No. 5468-013-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 21, 2011)

[11-0005-S710](#)

CD 4

- c. Property at 5019 West Maplewood Avenue (Case No. 347432).
Assessor I.D. No. 5522-013-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 15, 2011)

[11-0005-S711](#)

CD 5

- d. Property at 6261 West Olympic Boulevard (Case No. 171734).
Assessor I.D. No. 5088-019-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

[11-0005-S712](#)

CD 7

- e. Property at 13512 West Louvre Street (Case No. 337534).
Assessor I.D. No. 2619-014-029

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

[11-0005-S713](#)

CD 8

- f. Property at 1042 West Gage Avenue (Case No. 295906).
Assessor I.D. No. 6003-031-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

[11-0005-S714](#)

CD 8

- g. Property at 130 East 93rd Street (Case No. 61666).
Assessor I.D. No. 6052-007-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2006)

[11-0005-S715](#)

CD 8

- h. Property at 3924 South Brighton Avenue (Case No. 293926).
Assessor I.D. No. 5036-015-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 21, 2010)

[11-0005-S716](#)

CD 14

- i. Property at 752 South Main Street (Case No. 8064).
Assessor I.D. No. 5145-001-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 30, 2005)

[11-0005-S717](#)

CD 14

- j. Property at 448 South Breed Street (Case No. 189526).
Assessor I.D. No. 5183-014-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 28, 2008)

[11-0005-S718](#)

CD 15

- k. Property at 1641 West 208th Street (Case No. 338937).
Assessor I.D. No. 7351-009-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 15, 2011)

[11-0005-S719](#)

CD 15

- l. Property at 2404 South Carolina Street (Case No. 149777).
Assessor I.D. No. 7465-010-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2007)

[11-0005-S720](#)

CD 15

- m. Property at 123 West Imperial Highway (Case No. 325525).
Assessor I.D. No. 6074-025-047

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 9, 2011)

[11-0005-S721](#)

CD 15

- n. Property at 1217 South Centre Street (Case No. 141557).
Assessor I.D. No. 7456-009-030

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

ITEM NO. (22) - ADOPTED

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

[11-0187-S2](#)

COMMUNICATION FROM THE LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION (LACCRC) relative to the LACCRC Fiscal Year (FY) 2011-12 Budget.

Recommendations for Council action:

1. APPROVE the accompanying LACCRC FY 2011-12 Budget (attached to the LACCRC report dated November 14, 2011 attached to the Council file).
2. AUTHORIZE the Chair, LACCRC, or designee, to prepare Controller instructions and make any other technical adjustments consistent with the Mayor and Council actions on this matter.
3. REQUEST the Controller to implement the subject instructions.

Fiscal Impact Statement: The LACCRC reports that funds have already been appropriated in the FY 2011-12 Budget, Unappropriated Balance Account, for this purpose.

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

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

[11-1933](#)

CONSIDERATION OF MOTION (KORETZ - ZINE) relative to position authorities for the Los Angeles City Council Redistricting Commission (LACCRD) and the Los Angeles Unified School District Redistricting Commission (LAUSDRC), and related actions.

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

1. TRANSFER/APPROPRIATE \$1,240,000 from the Redistricting Costs for Council and LAUSD line item in the Unappropriated Balance Fund No. 100/58 to City Clerk, Fund No. 100/14, and establish any accounts and in the appropriate amounts to fund salary, contractual services, and administrative expenses of the LACCRD and the LAUSDRC.
2. RESOLVE that Resolution Authority for the following positions for the period of November 21, 2011 through April 14, 2012 to staff the LACCRD and the LAUSDRC is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
2	9182	Chief Management Analyst
2	9734-I	Commission Executive Assistant
2	9171-I	Senior Management Analyst I
2	7211	Geo Info Sys Chief/Chief Cartographer
6	1550	Program Aide

3. AUTHORIZE the respective chairs of the LACCRD and the LAUSDRC to select, and the City Clerk to appoint, the above referenced positions.
4. TRANSFER/APPROPRIATE \$60,000 from the Redistricting Costs for Council and LAUSD line item in the Unappropriated Balance Fund No. 100/58 to the City Clerk, Fund No. 100/14, Account No. 001070 for the City Clerk to hire an Accounting Clerk and a Project Coordinator to provide administrative support to both redistricting commissions for approximately five months, from November 21, 2011 through April 14, 2012.
5. AUTHORIZE the City Clerk to prepare and process any payment, contract or other documents necessary to fill the appointed positions for each Redistricting Commission, and execute the reasonable financial obligations required by each Redistricting Commission for the purpose as set forth by Charter.
6. AUTHORIZE the City Clerk and the Controller to make any necessary technical corrections to the above fund transfer instructions in order to effectuate the intent of the Motion.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

**Adopted, Ayes (12); Absent: Alarcón and Parks (2)
(Item Nos. 24-27)**

ITEM NO. (24) - ADOPTED

[11-1924](#)

CD 10

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

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

AUTHORIZE the Board of Public Works, Office of Community Beautification, in consultation with the Los Angeles Neighborhood Initiative to apply for Proposition 84 grant funds in the amount of \$75,000 for the Cochran Avenue Community Greening Project, as further detailed in the text of the Motion, and ADOPT the accompanying RESOLUTION as required by the State granting agency.

ITEM NO. (25) - ADOPTED

[08-3266](#)

CD 14

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.

Recommendation for Council action:

AMEND prior Council action of November 24, 2009 (Council file No. 08-3266) relative to Driveway Easement for ingress and egress for the benefit of Seventh Street Warehouse, LLC to AUTHORIZE the Department of General Services, instead of the City Engineer, to execute a non-exclusive Driveway Easement.

ITEM NO. (26) - ADOPTED

[11-1922](#)

CD 4

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

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

1. TRANSFER/APPROPRIATE \$5,000 in the Pipeline Franchise Revenue portion of the Real Property Trust Fund No. 686 to the below listed Accounts, and in the amount specified, in the Street Services Fund No. 100/86, for the repair of an existing wooden bulkhead located at 8018 Bulwer Drive in Council District Four:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries - Overtime	\$ 2,500
003030	Construction Expense	1,250
003040	Contractual Services	<u>1,250</u>
	Total	\$ 5,000

2. AUTHORIZE the Bureau of Street Services to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

ITEM NO. (27) - ADOPTED

[11-1921](#)

CD 4

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

Recommendations for Council action:

1. ACCEPT the generous donation by the Simmons Mattress Company to the City of 23 mattresses (Extra Long Twin Mattresses - ComforPedic by Simmons) with an estimated retail value of \$50,000 for use by Fire Station 27.
2. AUTHORIZE the Fire Department to receive the above described donation, thank the donor on behalf of the City, and cause the donated items to be placed on the appropriate department inventory list / database.

ITEM NO. (28) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Adopted Substitute Motion, Ayes (13); Absent: Perry (1)

[10-1537](#)

CD 8

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.

Recommendation for Council action:

RESCIND prior Council action of December 8, 2010 (Council file No. 10-1537) to approve exceptions to the Crenshaw Corridor Specific Plan for a proposed project located at 5301-35 Crenshaw Boulevard, inasmuch as the project applicant, Fresh & Easy Neighborhood Market, is opting to prepare a full Environmental Impact Report (EIR) on the project, and has decided to relinquish the City's previous approvals and reapply for the same approvals relying on the EIR.

ADOPTED

SUBSTITUTE MOTION (PARKS - PERRY)

Recommendation for Council action:

RESCIND the December 8, 2010 action for all approvals and actions under APCS-2010-1158-SPE-SPP, DIR-2009-3595-DRB-SPP, and ENV-2009-3102-MND-REC, including the Council action to adopt the Mitigated Negative Declaration (ENV-2009-3102-MND-REC), adoption of the Findings of the South Los Angeles Area Planning Commission as the Findings of the Council, approval of Exceptions to the Crenshaw Corridor Specific Plan, and approval of Project Permit Compliance, (Council file No. 10-1537),

for a proposed project located at 5301-35 Crenshaw Boulevard, inasmuch as the project applicant, Fresh & Easy Neighborhood Market, is opting to prepare a full Environmental Impact Report (EIR) on the project, and has decided to relinquish the City's previous approvals and reapply for substantially similar approvals relying on the EIR.

Adopted, Ayes (12); Absent: Alarcón and Parks (2)
(Item Nos. 29-33)

ITEM NO. (29) - ADOPTED

[11-1324](#)
CD 10

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.

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

AMEND prior Council action of August 3, 2011 (Council file No. 11-1324) relative to allocation of \$15,400 in the Palms Beautification Account in the Council District 10 Real Property Trust Fund No. 692 to INCREASE the allocation by \$2,000 for a new total allocation of \$17,400 with all other instructions in that original action to remain unchanged.

ITEM NO. (30) - ADOPTED

[11-1925](#)
CD 13

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

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Hollywood District Neighborhood Council), and the Assistant League of Southern California, for office space at 1370 North St. Andrews Place, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 29, 2011, attached to the Council file.

ITEM NO. (31) - ADOPTED

[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.

Recommendation for Council action:

AUTHORIZE the GSD use of the City Hall Tom Bradley Room on December 21, 2011 during regular business hours for a meeting.

ITEM NO. (32) - ADOPTED

11-1926

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

Recommendation for Council action:

RESOLVE to DECLARE December 3, 2011 as It's a Wonderful Life Day in the City of Los Angeles.

ITEM NO. (33) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

11-1937

CD 4

PARCEL MAP L.A. NO. AA-2007-4546-PMLA for property located at 742 North Hudson Avenue lying along the easterly side of Hudson Avenue and northerly of Melrose Place.

(ADOPT City Engineer Report)

(Quimby Fee: \$12,056)

Applicants: Hudson Homes, LLC
Iacobellis & Associates, Inc.

Item for Which Public Hearing Has Been Held - Item 34

ITEM NO. (34) - ADOPTED - SEE FOLLOWING

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

11-0187-S2

COMMUNICATION FROM THE LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION (LACCRC) relative to the LACCRC Fiscal Year 2011-12 Budget.

(Rules and Elections Committee waived consideration of the above matter)

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Los Angeles City Council Redistricting Commission (LACCRC) Fiscal Year (FY) 2011-12 Budget.

Recommendations for Council action:

1. **APPROVE** the accompanying LACCRC FY 2011-12 Budget (attached to the LACCRC report dated November 14, 2011 attached to the Council file).
2. **AUTHORIZE** the Chair, LACCRC, or designee, to prepare Controller instructions and make any other technical adjustments consistent with the Mayor and Council actions on this matter.
3. **REQUEST** the Controller to implement the subject instructions.

Fiscal Impact Statement: The LACCRC reports that funds have already been appropriated in the FY 2011-12 Budget, Unappropriated Balance Account, for this purpose.

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 35-36

(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: Perry (1)
(Item Nos. 35-36)

ITEM NO. (35) - ADOPTED

[11-1800](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results of the November 8, 2011 Special Election for Council District 15.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION declaring the November 8, 2011 Special Election results for the vacancy in the Office of the City Council, 15th District.

Fiscal Impact Statement: The City Clerk reports that funds for conducting the Special Election were appropriated in a previous City Council action and no additional funds are required at this time.

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (36) - ADOPTED

[11-1946](#)

CD 8

MOTION (PARKS - ROSENDAHL) relative to funding for the installation of lighting and other power infrastructure in the Leimert Park area.

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

1. ALLOCATE / TRANSFER / APPROPRIATE \$27,500 in the Council District Eight portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Los Angeles Department of Water and Power (LADWP) for the installation of lighting and other power infrastructure in the Leimert Park area.
2. DIRECT the City Clerk to prepare, process and execute the necessary document(s) with, and/or payment(s) to the LADWP, in the above amount, from the above source, and for the above purpose, subject to the approval of the City Attorney as to form, if needed.
3. AUTHORIZE and REQUEST the Controller as well as the City Clerk to waive any procedural and administrative requirements in this matter and to process payment as expeditiously as possible.
4. AUTHORIZE the City Clerk to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, NOVEMBER 22, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Findings on Need to Act - Adopted, Ayes (13); Absent: Perry (1)
Motion Adopted, Ayes (13); Absent: Perry (1)**

11-1951

MOTION (PARKS - PERRY) relative to making relocation payments to the tenants of 2827 South Menlo Avenue.

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

1. **AUTHORIZE the Controller to make relocation payments to the tenants of 2827 South Menlo Avenue, in accordance with Los Angeles Municipal Code section 163.03 and 163.05 and in an amount totaling \$64,550 from Fund No. 100/43, Account No. 8040, upon instruction from the General Manager, Los Angeles Housing Department (LAHD), or designee.**
2. **DIRECT the General Manager, LAHD, or designee, to:**
 - a. **Prepare Controller instructions and make any technical adjustments consistent with the Mayor and City Council action on this and other approved projects, subject to the approval of the City Administrative Officer, and the Controller to implement these instructions in accordance with the funding allocation approved by the Mayor and City Council.**

- b. Bill the property owner for all relocation benefits advanced as specified in Section 17975.5 of the California Health and Safety Code and all direct and indirect costs of benefit advancement.**
- 3. REQUEST the City Attorney to collect all such relocation amounts advanced by the City, plus all applicable penalties and administrative costs from the owner of the property, in the event of non-payment.**

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

[09-2541-S1](#)

MOTION (PERRY - REYES) relative to funding for relocation payments associated with the Slauson Central Retail Center.

[11-1970](#)

MOTION (PARKS - PERRY) relative to funding for the construction of angled parking stalls in the Leimert Park area.

[11-1970-S1](#)

MOTION (PARKS - PERRY) relative to funding for the design of angled parking stalls in the Leimert Park area.

[11-0010-S25](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Kemberly Arrue for an additional six months.

[11-0010-S30](#)

MOTION (ZINE - REYES) relative to reinstating the reward offer in the death of Juan Rivera for an additional six months.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Perry from Council Session of Wednesday, November 23, 2011, due to City Business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Krekorian from Council Session of Friday, December 9, 2011, due to City Business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Koretz to arrive at 11:30 a.m. to Council Session of Wednesday, January 18, 2012, due to City Business.

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

[11-0003-S3](#) - Karen Dinning Gibbs

Huizar

Ira Michael Heyman

Huizar

Richard "Dick" Nickey

Rosendahal

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL