Los Angeles City Council, **Journal/Council Proceedings** Tuesday, **January 17, 2012** 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, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Perry, Rosendahl, Zine and President Wesson (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JANUARY 11, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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

ITEM NO. (1) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (11); Absent: Alarcón, Parks and Reyes (3)

<u>11-2095</u>

CONTINUED CONSIDERATION OF HEARING on the Notice of Default and lease of property located at 514 South Spring Street between the City of Los Angeles, Landlord, and the Latino Theater Company and the Latino Museum of History, Art and Culture, as tenants, to consider whether or not to terminate the lease under Section 5.5 on the grounds that the quality or quantity of services provided by the tenants under the lease do not meet the reasonable expectations of the City and, if the decision is to terminate the lease, to determine how to keep the theater building in operation thereafter.

[Council may recess to Closed Session pursuant to Government Code Section 54956.9 (a) to confer with its legal counsel relative to the case entitled <u>The Latino</u> <u>Museum of History, Art and Culture,</u> <u>plaintiff, vs. The Latino</u> <u>Theater Company; City of Los Angeles;</u> and related cross actions. Los Angeles Superior Court Case Number BC415241]

(Continued from Council meeting of January 10, 2012)

ADOPTED

MOTION (CARDENAS - ENGLANDER)

Recommendations for Council action:

- 1. FIND that based on Section 5.5 of the lease, Council has made a determination that the quality of services provided by the Latino Theater Company and the Latino Museum of History, Art and Culture do not meet the reasonable expectations of the City, and therefore the Council has a basis to terminate the lease.
- 2. FIND that both parties have failed to satisfy the lease.
- 3. INSTRUCT the City Attorney to commence the eviction process on a 45 day timeline.

ITEM NO. (2) - CONTINUED TO JANUARY 18, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Parks and Reyes (3)

<u>11-1595</u>

CD 8

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of barricading of all openings, cleaning and fencing of the lot at 5356 South West Boulevard. (Lien: \$19,204.56)

(Continued from Council meeting of January 10, 2012)

ITEM NO. (3) - CONTINUED TO FEBRUARY 21, 2012

Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4)

<u>11-1419</u>

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1068 North Villa Grove Drive, APN 4409-007-003. (Lien: \$2,106.93)

Recommendations for Council action:

 HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1068 North Villa Grove Drive, 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 \$2,106.93 on the above referenced property.

(Continued from Council meeting of December 13, 2011)

ITEM NO. (4) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4)

<u>11-0931</u>

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

(Continued from Council meeting of November 1, 2011)

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4) (Item Nos. 5-7)

Items for Which Public Hearings Have Been Held - Items 5-14

ITEM NO. (5) - ADOPTED

<u>11-0030</u>

CD 14

ORDINANCE SECOND CONSIDERATION effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, for the south side of Seventh Street east of Mission Road, as a public street of said City.

(Categorical Exemption, Communication from the City Engineer and Findings adopted on January 6, 2012)

ITEM NO. (6) - ADOPTED

<u>11-1919</u>

CD 15

ORDINANCE SECOND CONSIDERATION effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, for the property on the south side of Channel Street and east of Cabrillo Avenue, all public alley of said City.

(Categorical Exemption, Communication from the City Engineer and Findings adopted on January 6, 2012)

ITEM NO. (7) - ADOPTED

<u>11-1989</u>

CD 9

ORDINANCE SECOND CONSIDERATION effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, for the northerly corner of the intersection of Judge John Aiso Street and First Street, as a public street of said City.

(Categorical Exemption, Communication from the City Engineer and Findings adopted on January 6, 2012)

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (9); Noes: Englander (1); Absent: Alarcón, Cárdenas, Parks and Reyes (4)

12-1300-S1

ORDINANCE SECOND CONSIDERATION by initiative petition to require condom usage in the adult film industry and related permitting requirements.

(Communications from the City Clerk and City Attorney, as amended, Certification of Sufficiency of Initiative Petition adopted on January 10, 2012)

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4) (Item Nos. 9-14)

ITEM NO. (9) - ADOPTED

11-1763

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Bradley Landfill Community Trust Fund.

Recommendation for Council action:

NOTE and FILE the October 13, 2011 annual reports from the City Clerk relative to the Bradley Landfill Community Trust Fund for Fiscal Years 2009-10 and 2010-11.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

11-1969

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the implementation and participation by the Los Angeles Convention Center (LACC) in an energy lighting retrofit program supported through the Los Angeles Department of Water and Power.

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

- 1. AUTHORIZE the reclassification of \$597,800 from Fund 725, Balance Sheet Account 2222, deposited in July 2011, to LACC Revenue Fund 725/48, Account 148H (LA Convention Center Revenue Fund).
- 2. AUTHORIZE the increase in the appropriation in Revenue Fund 725/48, Account 148H (LA Convention Center Revenue Fund) in the amount of \$597,800 to support the requested increase in appropriation in Fund 100 for the following Expenditure Accounts:
 - a. Expenditure Account No. 9150 in the amount of \$302,800 to purchase the necessary equipment.
 - b. Expenditure Account No. 1070 in the amount of \$295,000 to provide for required labor to retrofit the lighting systems for the building to more energy efficient lamps and lighting fixtures.

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

<u>11-2138</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 3 to Agreement No. 47789 with eLoyalty Corporation (eLoyalty) for software maintenance and support, integration services, and other system modifications of the Internet Protocol Contact Center System, also known as the Customer Contact System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of December 16, 2011, Resolution No. 012-136, authorizing the execution of Amendment No. 3 and ratification of Agreement No. 47789 with e-Loyalty for software maintenance and support, integration services, and other system modifications of the Internet Protocol Contact Center System, also known as the Customer Contact System.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed agreement with eLoyalty will have no impact on the General Fund. All expenditures for this agreement will be from the Department's Power Revenue Fund and Water Revenue Fund. This amendment is consistent with the LADWP's adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 20, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 17, 2012)

ITEM NO. (12) - ADOPTED

<u>11-2155</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the execution of a proposed Optical Fiber Lease Agreement and six Short Form Indefeasible Right of Use (IRU) Lease Agreements with Sohonet, Inc. (Sohonet) for the exclusive use of segments of the optical fiber system owned by the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of December 6, 2011, Resolution No. 012-128, authorizing the execution of Optical Fiber Lease Agreement No. FO-670-06/2011 and Short Form IRU-01 to IRU-06 Lease Agreements with Sohonet for the exclusive use of segments of the optical fiber system owned by the LADWP.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed agreement could result in approximately \$4.2 million in net revenue for the Power Revenue Fund, if the full terms of the agreements are completed. There is no impact on the General Fund. Future price adjustments will be negotiated during term renewals but in no case will the period between adjustments exceed five years, in accordance with Charter Section 607(b). The proposed agreements comply with the LADWP's adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2012)

ITEM NO. (13) - ADOPTED

<u>11-2156</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the execution of an Amended and Restated Optical Fiber Lease Agreement and a Short Form Indefeasible Right of Use (IRU) Lease Agreement with GlobeCast North America (GlobeCast) for the exclusive use of segments of the optical fiber system owned by the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of December 6, 2011, Resolution No. 012-127, authorizing the execution of Amended and Restated Optical Fiber Lease Agreement No. FO-438-11/2006 and Short Form IRU-02 Lease Agreement No. FO-637-07/2010 with GlobeCast for the exclusive use of segments of the optical fiber system owned by the LADWP.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed agreements will result in approximately \$40,800 in net revenue for the Power Revenue Fund and approximately \$800,000 if the full term of the agreements is completed. There is no impact on the General Fund. Future price adjustments will be negotiated during term renewals but in no case will the period between adjustments exceed five years, in accordance with Charter Section 607(b). The proposed agreements comply with the LADWP's adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2012)

ITEM NO. (14) - ADOPTED

<u>11-1976</u>

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the McAlmon House located at 2717 West Waverly 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 McAlmon House located at 2717 West Waverly Drive in the list of Historic-Cultural Monuments.

Applicant: Lawrence Alan Schaffer

CHC 2011-2197 HCM

<u>Fiscal Impact Statement</u>: 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 - FEBRUARY 1, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2012)

Items for Which Public Hearings Have Not Been Held - Items 15-23

(10 Votes Required for Consideration)

ITEM NO. (15) - ADOPTED - FORTHWITH - ORDINANCE OVER TO JANUARY 24, 2012

Adopted, Ordinance Over One Week, Ayes (11); Absent: Alarcón, Parks and Reyes (3)

<u>09-2715</u>

CDs 1,4 & 10

COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to the reconfirmation procedure for the Wilshire Center Merchant-Based Business Improvement District (BID).

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

- 1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilshire Center BID Annual Report and levying an annual assessment for the Wilshire Center BID's 17th operating year January 1, 2012 to December 31, 2012.
- 2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
- 3. FIND that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).
- 4. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilshire Center BID's 17th operating year January 1, 2012 to December 31, 2012.
- 5. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilshire Center Business Improvement Corporation to administer the Wilshire Center BID, if the Ordinance reconfirming the BID is adopted.
- 6. APPOINT the attached Advisory Board.

<u>Fiscal Impact Statement</u>: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)

ITEM NO. (16) - CONTINUED TO JANUARY 31, 2012

Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4)

09-0035

CD 13

CONTINUED CONSIDERATION OF MOTION (GARCETTI - LABONGE) and ORDINANCE FIRST CONSIDERATION relative to amending prior Council action of February 25, 2011, regarding the Atwater Village Pedestrian Oriented District (POD).

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

AMEND prior Council action of February 25, 2011 (Council file No. 09-0035) relative to the Atwater Village POD to create a "Community Parking Credit Program" that will provide an alternative means for commercial uses to comply with parking requirements within a portion of Glendale Boulevard in the POD to PRESENT and ADOPT the attached ORDINANCE, as approved by the City Planning Commission (City Plan Case No. 2010-1929-POD), in order to implement the approved amendment.

(Continued from Council meeting of January 3, 2012)

ITEM NO. (17) - ADOPTED - FORTHWITH

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4) (Items No. 17a-17I)

12-0005-S10

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 January 9, 2012:

<u>12-0005-S10</u>

CD 1

a. Property at 357 South Alvarado Street (Case No. 353077). Assessor I.D. No. 5154-031-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 13, 2011)

12-0005-S11

CD 2

b. Property at 5700 North Sepulveda Boulevard (Case No. 331017). Assessor I.D. No. 2243-004-010

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

12-0005-S12

CD 2

c. Property at 10427 North Commerce Avenue (Case No. 339432). Assessor I.D. No. 2565-009-081

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 29, 2011)

<u>12-0005-S13</u>

CD 4

d. Property at 712 South Stanley (Case No. 322620). Assessor I.D. No. 5089-010-023

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

12-0005-S14

CD 4

e. Property at 712 South Stanley (Case No. 335863). Assessor I.D. No. 5089-010-023 (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2011)

<u>12-0005-S15</u>

CD 4

f. Property at 514 North Wilton Place (Case No. 351048). Assessor I.D. No. 5522-014-007

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

12-0005-S16

CD 5

g. Property at 6600 West Orange Street (Case No. 285754). Assessor I.D. No. 5510-022-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 3, 2011)

<u>12-0005-S17</u>

CD 12

h. Property at 19050 West Bryant Street (Case No. 131585). Assessor I.D. No. 2784-004-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 20, 2007)

<u>12-0005-S18</u>

CD 13

i. Property at 2122 North Glendale Boulevard (Case No. 122608). Assessor I.D. No. 5422-015-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2007)

<u>12-0005-S19</u>

CD 13

j. Property at 1242 North Cahuenga Boulevard (Case No. 324438). Assessor I.D. No. 5533-005-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2011)

12-0005-S20

CD 13

k. Property at 2206 West Reservoir Street (Case No. 339816). Assessor I.D. No. 5402-032-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 6, 2011)

<u>12-0005-S21</u>

CD 13

I. Property at 1616 Ewing Street (Case No. 340974). Assessor I.D. No. 5420-022-034

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

ITEM NO. (18) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: Alarcón, Parks and Reyes (3)

12-0009

COMMUNICATION FROM THE BOARD OF RECREATION AND PARKS COMMISSIONERS relative to proposed Supplemental Agreement No. 2 to Contract No. 2936 with URS Corporation, a Nevada Corporation (URS), dba URS Corporation Americas for as-needed environmental consulting services.

Recommendations for Council action:

- APPROVE Supplemental Agreement No. 2 to Contract No. 2936 with URS, for as needed environmental research, planning, impact assessment, regulatory compliance, and management services as described in the December 15, 2011 Board of Recreation and Parks Commissioners (Board) and attached to the Council file, to extend the term of the contract by one year, for a new total of 13 years, and increasing the contract amount by \$100,000 from \$900,000 to \$1,000,000, while maintaining the hourly rates through 2012, subject to approval of the City Attorney as to form.
- 2. FIND pursuant to Charter Section 1022 and Los Angeles Administrative Code (LAAC) Section 10.15(a)(10) the Department of Recreation and Parks (RAP) does not have personnel available in its employ with sufficient time and expertise to undertake these specialized professional tasks in a timely manner, that it is more feasible and economical to secure these services by contract, and the use of competitive bidding would be undesirable, impractical or impossible.
- 3. FIND, in accordance with Charter Section 371(e)(2) and LAAC Section 10.15(a)(2) that competitive bidding is not practicable or advantageous as it is necessary for the RAP to be able to call on contractors to perform this work as needed on a temporary and occasional, but frequent, basis without engaging in a new competitive process for each individual project to be performed; however, from among as needed contractors each individual project is assigned on the basis of availability of an as-needed contractor to perform the work, the price to be charged and the unique expertise of the as needed contractor.
- 4. AUTHORIZE the President and Secretary of the Board to execute Supplemental Agreement No. 2 to Contract No. 2936 with URS upon receipt of necessary approvals.

<u>Fiscal Impact Statement</u>: The Board reports that there is no anticipated fiscal impact to the RAP's General Fund because all compensation to the consultant is provided in the funding of each individual project that the firm works on; therefore, there will be no decrease in revenue or increase in costs to the City.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 2, 2012

(LAST DAY FOR COUNCIL ACTION - MARCH 2, 2012)

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

ITEM NO. (19) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Parks and Reyes (3)

<u>11-0046</u>

CD 4

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the North Hollywood Transit Property-Based Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the North Hollywood Transit BID's 2012 fiscal year complies with the requirements of the State Law.
- 2. ADOPT the attached Annual Planning Report for the North Hollywood Transit BID, pursuant to the State Law.

<u>Fiscal Impact Statement</u>: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)

ITEM NO. (20) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - FORTHWITH -SEE FOLLOWING

Adopted Substitute Motion, Ayes (11); Absent: Alarcón, Parks and Reyes (3)

11-2003

CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - PERRY) relative to creating an Arts and Sustainability Working Group to propose the establishment of The Arts: Earth Partnership (AEP) sustainable green business standards throughout the City's cultural facilities.

Recommendation for Council action:

INSTRUCT the Department of Cultural Affairs, in consultation with the Department of General Services, Department of Public Works - Office of Community Beautification, Bureau of Sanitation, and local non-profit organizations, to form an Arts and Sustainability Working Group to propose the establishment of AEP sustainable green business standards throughout the City's cultural facilities.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of January 4, 2012)

ADOPTED

SUBSTITUTE MOTION (ROSENDAHL - PERRY)

Recommendations for Council action:

- 1. INSTRUCT the Department of Cultural Affairs, in consultation with the Department of General Services, Department of Public Works Office of Community Beautification, Bureau of Sanitation and local non-profits, to form an Arts & Sustainability Working Group to propose establishing AEP sustainable green business standards throughout all City owned and non-City owned cultural facilities.
- 2. INSTRUCT the Chief Legislative Analyst to work with the Arts & Sustainability Working Group and the Los Angeles Green Business Certification Program to provide recommendations on how to add cultural facilities and theaters to the Los Angeles Green Business Certification Program.

ITEM NO. (21) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Parks and Reyes (3)

<u>12-0057</u>

CD 10

MOTION (WESSON - ZINE) relative to funding for maintenance / watering of street trees on Motor Avenue, between Venice and National Boulevards in Council District 10.

Recommendations for Council action:

- 1. ALLOCATE \$2,250 in the Council District 10 Public Benefits Trust Fund to support the Koreatown Youth & Community Center's efforts for maintenance / watering of street trees on Motor Avenue, between Venice and National Boulevards in Council District 10, as further detailed in the text of this Motion.
- DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Koreatown Youth & Community Center, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed, and AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
- 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. (22)- ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Parks and Reyes (4)

<u>12-0010-S1</u>

CD 8

MOTION (PERRY for PARKS - 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 Manuel Triana Lara on November 27, 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 Manuel Triana Lara on November 27, 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. (23) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Parks and Reyes (3)

<u>10-1616-S1</u>

CD 5

MOTION (KORETZ - GARCETTI) relative to approval for the Mid City West Community Council to lease office space at 543 North Fairfax Avenue.

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 Mid City West Community Council), and National Council of Jewish Women, for office space at 543 North Fairfax Avenue, Los Angeles, CA 90036, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated July 12, 2011, attached to the Council file.

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

<u>12-0011-S1</u>

MOTION (ENGLANDER - HUIZAR) relative to funding for the removal of a community bench, which has been damaged, located on Reseda Boulevard in Council District 12.

<u>12-0092</u>

MOTION (ENGLANDER - GARCETTI) relative to funding for further support of Council District 12 community services efforts.

<u>12-0010-S3</u>

MOTION (PERRY for PARKS - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Brandon Jamall Shorts on November 18, 2010.

12-0089

MOTION (PERRY - KREKORIAN) relative to the Voices of 90337 Neighborhood Council lease approval for office space at 4060 South Figueroa Avenue.

12-0091

MOTION (PERRY - KREKORIAN) relative to the Watts Neighborhood Council lease approval for office space at 10221 Compton Avenue, No. 106A.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004 - Police Officer 2+2 Efren Acosta

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

<u>12-0003</u> - Albert Aquino

Becky Delgado

Huizar

Huizar - Garcetti

Rosendahl - Zine - All Councilmembers

Cárdenas, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Perry, Rosendahl, Zine and President Wesson (10); Absent: Alarcón, Englander, Parks and Reyes (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL