

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 4, 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.

Items Noticed for Public Hearing - Items 1-17

ITEM NO. (1) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)

[10-0340](#)
CD 12

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of barricading of all openings and cleaning of the lot at 8464 North Topanga Canyon Boulevard. (Lien: \$2,876.00)

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)
(Item Nos. 2-4)

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

[10-0951](#)
CD 11

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of cleaning of the lot at 5669 West 78th Street. (Lien: \$330.00)

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

[10-1339](#)

CD 5

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of cleaning of the lot at 1611 South Bedford Street.

(Lien: \$422.10)

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

[10-2369](#)

CD 5

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of cleaning of the lot at 1233 South Stearns Drive.

(Lien: \$483.00)

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

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

[11-0815](#)

CD 11

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of cleaning of the lot at 11856 West McDonald Street.

(Lien: \$300.00)

**Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)
(Item Nos. 6-8)**

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

[11-1547](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of cleaning of the lot at 5923 South Arlington Avenue.

(Lien: \$483.00)

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

[11-1548](#)

CD 12

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 11433 North De Celis Place.

(Lien: \$11,944.59)

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

[11-1549](#)

CD 14

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of barricading of all opening and fencing of the lot at 3540 North The Paseo. (Lien: \$8,310.92)

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

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

[11-1550](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of barricading of all openings, graffiti abatement, cleaning and fencing of the lot at 4171 South Wall Street. (Lien: \$12,875.75)

ITEM NO. (10) - CONTINUED TO JANUARY 17, 2012

Adopted to Continue, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)

[11-1595](#)

CD 8

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)

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

Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)

[11-1596](#)

CD 5

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 1617 South Holt Avenue. (Lien: \$7,871.23)

ITEM NO. (12) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

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

[11-1597](#)

CD 4

HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of lien to cover the cost of fencing of the lot at 2886 North Hollyridge Drive.

(Lien \$1,859.76)

ITEM NO. (13) - CONTINUED TO JANUARY 24, 2012

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

[11-0911](#)

CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 3117 North Amethyst Street, APN 5209-007-014.

(Lien: \$3,186.96)

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 3117 North Amethyst Street, 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 \$3,186.96 on the above referenced property.

(Continued from Council meeting of November 29, 2011)

ITEM NO. (14) - CONTINUED TO FEBRUARY 10, 2012

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

[11-1422](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1482 North Murchison Street, APN 5202-012-002.

(Lien: \$4,430.52)

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 1482 North Murchison Street, 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 \$4,430.52 on the above referenced property.

(Continued from Council meeting of December 13, 2011)

ITEM NO. (15) - CONTINUED TO FEBRUARY 10, 2012

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

[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 December 13, 2011)

**ITEM NO. (16) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION -
SEE FOLLOWING**

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

[11-1788](#)

CD 15

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Fresh & Easy neighborhood market located at 603 South Gaffey Street, San Pedro, 90731.

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

TIME LIMIT FILE - JANUARY 18, 2012

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

(Findings and Council recommendations required relative to the above application)

(Continued from Council meeting of December 9, 2011)

ADOPTED

MOTION (LABONGE - ENGLANDER)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Fresh & Easy neighborhood market located at 603 South Gaffey Street, San Pedro, 90731, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the application for Determination of "Public convenience or Necessity" for the sale of alcoholic beverage for off-site consumption at Fresh & Easy neighborhood market located at 603 South Gaffey Street, San Pedro, 90731.
3. **INSTRUCT** the City Clerk to transmit this determination to the California Department of Alcoholic Beverage Control as the required findings under Business and Professional Code Section. 23958.4.

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

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

[11-2095](#)

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 The Latino Museum of History, Art and Culture, plaintiff, vs. The Latino Theater Company; City of Los Angeles; and related cross actions. Los Angeles Superior Court Case Number BC415241]

Items for Which Public Hearings Have Been Held - Items 18-21

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)
(Item Nos. 18-20)

ITEM NO (18) - ADOPTED

[09-2522](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Sixth Amendment to Permit No. 733 with Eagle Marine Services, Ltd. regarding Transferred Merchandise wharfage exemptions.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Sixth Amendment to Permit No. 733 with Eagle Marine Services, Ltd., implementing the provision of Tariff No.4, Items 520 and 550-003, as amended.

Fiscal Impact Statement: The Board of Harbor Commissioners (Board) reports that the estimated forgone Transferred Merchandise revenue for Fiscal Year 2011/2012 is estimated at \$124,000, based on the projected annual Transferred Merchandise Twenty-foot Equivalent Units (TEUs) for the terminal. There is no expected impact to the adopted revenue budget, as this proposal was anticipated and included in the adopted budget.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[11-2010](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Foreign-Trade Zone (FTZ) General Purpose Operating Agreement No. 08-2722 with Eagle Global Logistics.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to FTZ General Purpose Operating Agreement No. 08-2722 with Eagle Global Logistics.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that no Harbor Department funds are required for this proposed Board action seeking approval of the First Amendment authorizing the FTZ operator's name change. No other aspects of the FTZ operator's existing agreement with the Harbor Department will change and the operator will continue to pay the Harbor Department the annual fee of \$5,000 through the term of the existing agreement.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[11-2119](#)
CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Second Amendment to Reciprocal Lease Agreement with the United States of America, Department of the Navy for property on Terminal Island.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f); Article III, Section 14; and Article II, Section 1 of the Los Angeles City CEQA Guidelines.
2. APPROVE the Second Amendment to Reciprocal lease Agreement with the United States of America, Department of the Navy for property on Terminal Island.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that under the current Reciprocal Lease Agreement, the Navy and Harbor Department have agreed to occupy each other's similarly sized property for use as a Naval Reserve Center and Terminal Island Container Transfer Facility (TICTF), respectively, through 2029. The Navy currently has no further need for the Naval Reserve Center and would like to relinquish the Harbor Department's property. The Navy, in return for not having to restore the Harbor Department's property, reciprocally agrees to release the Harbor Department from restoring the Navy's property. Moreover, the Navy proposes to allow the Harbor Department to continue to occupy the TICTF premises rent free until the Navy is able to transfer its land through a Conveyance for Public Benefit, or until the expiration of the Lease Agreement in 2029.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

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

[11-1072](#)

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to adopting a "clean hands" ordinance which mirrors the Los Angeles County policy in Section 22.04.110 of its zoning code.

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

INSTRUCT the City Planning Department, in cooperation with the City Attorney and the Los Angeles Department of Building and Safety to prepare and present an Ordinance which mirrors the Los Angeles County policy in Section 22.04.110 of its zoning code.

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

Community Impact Statement: Yes.

For Proposal: Bel Air-Beverly Crest Neighborhood Council

(Continued from Council meeting of January 3, 2012)

Items for Which Public Hearing Have Not Been Held - Items 22-28

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED, AS AMENDED, ORDINANCE OVER TO JANUARY 17, 2012 - SEE FOLLOWING

Adopted as Amended, Ayes (11); Noes: Englander (1); Absent: Alarcón and Parks (2)

[12-1300-S1](#)

COMMUNICATIONS FROM THE CITY CLERK AND CITY ATTORNEY, CERTIFICATION OF SUFFICIENCY OF INITIATIVE PETITION, RESOLUTIONS AND ORDINANCES FIRST CONSIDERATION relative to an initiative petition to require condom usage in the adult film industry and related permitting requirements.

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

A. OPTION 1

PRESENT and ADOPT the accompanying ORDINANCE, without alteration.

B. OPTION 2

DETERMINE to submit the initiative ordinance, without alteration, to a vote of the electors of the City at an election consolidated with the State Primary Election on June 5, 2012:

- 1) ADOPT the accompanying RESOLUTION providing in response to an initiative petition that an ordinance related to required use of condoms in the adult film industry and related permitting requirements be submitted to the qualified electors of the City of Los Angeles at a Special Election to be held and consolidated with the State Primary Election on June 5, 2012.
- 2) ADOPT the accompanying RESOLUTION containing a ballot title for the measure.
- 3) PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held and consolidated with the State Primary Election on June 5, 2012 for the purpose of submitting the initiative ordinance to the qualified electors of the City of Los Angeles.

Fiscal Impact Statement: The City Clerk reports the election cost to place the measure before the voters on the June 5, 2012 State Election is estimated at \$4.4 million, if it is the only City measure to be placed on that election, and could be higher depending on initiative processing costs. The total impact to the General Fund could be higher depending on other Departments' costs associated with implementing and enforcing the ordinance if it is adopted.

Community Impact Statement: None submitted.

[Council may recess to Closed Session pursuant to Government Code Section 54956.9(a) to confer with its legal counsel in relation to the case entitled, City of Los Angeles v. Gerard Kenslea, et al., Los Angeles Superior Court Case No. BC474838; and/or pursuant to Government Code Section 54956.9(b)(3)(B), significant exposure to litigation based on existing facts and circumstances in relation to the proposed ordinances and/or initiative.]

TIME LIMIT FILE - JANUARY 23, 2012

LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2012

ADOPTED

MOTION (KORETZ - ROSENDAHL)

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

PRESENT and ADOPT the accompanying ORDINANCE, without alteration.

ADOPTED

MOTION (WESSON - KORETZ - ROSENDAHL)

Recommendation for Council action:

DIRECT the City Administrative Office to convene a Working Group with the participation of the Personnel Department, the City Attorney, the Los Angeles Police Department, the California Division of Occupational Safety and Health and the California Occupational Safety and Health Standards Board, to study the ordinance to require condom usage in the adult film industry and make recommendations regarding amendment of the ordinance necessary to further its purposes, as well as implementation matters.

ADOPTED

AMENDING MOTION (KORETZ - ROSENDAHL)

Recommendation for Council action:

DIRECT the City Administrative Office (CAO) to convene a Working Group with the participation of the Personnel Department, the City Attorney, the Los Angeles Police Department, the California Division of Occupational Safety and Health and the California Occupational Safety and Health Standards Board, and other relevant stakeholders invited at the discretion of the CAO, to study the ordinance to require condom usage in the adult film industry and make recommendations regarding amendment of the ordinance necessary to further its purposes, as well as implementation matters.

**Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)
(Item Nos. 23a-23e, 24-25)**

ITEM NO. (23) - ADOPTED

12-0005

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 3, 2012:

12-0005

CD 1

- a. Property at 1407 West 10th Place (Case No. 269905).
Assessor I.D. No. 5137-013-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 11, 2010)

12-0005-S1

CD 8

- b. Property at 1519 West 29th Street (Case No. 299791).
Assessor I.D. No. 5054-034-021

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

12-0005-S2

CD 8

- c. Property at 4358 South Sixth Avenue (Case No. 21028).
Assessor I.D. No. 5023-030-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 22, 2007)

12-0005-S3

CD 13

- d. Property at 6033 West Barton Avenue (Case No. 139340).
Assessor I.D. No. 5534-026-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 11, 2007)

12-0005-S4

CD 13

- e. Property at 607 North Vendome Street (Case No. 313716).
Assessor I.D. No. 5401-022-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 11, 2011)

ITEM NO. (24) - ADOPTED

[11-1402](#)

CD 5

COMMUNICATION FROM THE CITY CLERK relative to the proposed La Cienega Design Quarter Business Improvement District (BID).

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

1. AUTHORIZE the City Clerk and the Controller to disencumber and reallocate funds from failed District formations in the total amount of \$40,000 to fund the formation of the proposed La Cienega Design Quarter BID. These failed Districts include: Sun Valley (\$18,085); Good Year Industrial (\$4,398.06); Pica Corridor (\$1,508); Wilshire Center (\$14,325.90); and Woodland Hills (\$1,683.04).
2. AUTHORIZE the City Clerk to accept funding from the La Cienega Design Quarter in an amount not to exceed \$40,000 for the formation of the BID.
3. AUTHORIZE the City Clerk to issue a Request for Proposal for the hiring of a consultant, and to prepare, execute and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in the amount not to exceed \$80,000 for consultant activities and expenses for the entire process to establish the proposed La Cienega Design Quarter BID.
4. AUTHORIZE the City Clerk and or Controller to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Report.

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.

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

ITEM NO. (25) - ADOPTED

[11-1984](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - CARDENAS) relative to the street widening and alley widening improvements for the portion of Whittier Boulevard bounding the properties located at 3525-45 East Whittier Boulevard and 3551-65 East Whittier Boulevard.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering to waive the street widening and alley widening improvements for Case Nos. DIR-2009-3 82-DB-SPR and DIR-20 10-1068-DB-SPR for the portion of Whittier Boulevard bounding the properties located at 3525-45 East Whittier Boulevard and 3551-65 East Whittier Boulevard.

2. REQUIRE the developer and property owner to provide a 16-foot sidewalk, make pedestrian improvements along Whittier Boulevard, and make improvements to the alley to the rear of the project sites, from Spence Street to Esperanza Street, including resurfacing and installing a concrete "v" gutter along the centerline of the alley to improve drainage, prior to the issuance of a Certificate of Occupancy.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (26) - RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar and Parks (4)

[11-1396](#)

CD 11

CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - WESSON) relative to authorizing the Community Development Department (CDD) to change the designation of the lead agency for the West Los Angeles Family Source Center (FSC) collaborative.

Recommendations for Council action:

1. AUTHORIZE the CDD to change the designation of the lead agency for the West Los Angeles FSC collaborative from Community Care at Home to the Boys and Girls Club of Venice.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections for clarifications to the above instructions in order to effectuate the intent of this Motion.

(Continued from Council meeting of September 27, 2011)

ITEM NO. (27) - ADOPTED

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

[12-0013](#)

CD 1

MOTION (HUIZAR - REYES) relative to initiating alley vacation proceedings to vacate the alley northeasterly of Wilshire Boulevard from Carondelet Street to approximately 122 feet northwesterly thereof.

Recommendations for Council action:

1. INITIATE alley vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the alley northeasterly of Wilshire Boulevard from Carondelet Street to approximately 122 feet northwesterly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (28) - ADOPTED

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

[12-0026](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to funding and support of community services efforts in Council District Four.

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

TRANSFER / APPROPRIATE \$500,000 in the Council District Four portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) as follows: \$250,000 to the Council District Four portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) and \$250,000 to the General City Purposes Fund No. 100/56, Account No. 0704 (CD-4 Community Services) for additional funding and support of community services efforts in Council District Four.

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

[12-0057](#)

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

[12-0010-S1](#)

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.

[10-1616-S1](#)

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

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004 - William H. Smith, Jr.	(Garcetti - Englander)
John Wells	(Garcetti - Englander)
Marg Helgenberger	(Garcetti - Englander)
Joyce and Stanley Black Family Day	(Koretz - Krekorian)

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

12-0003 - Patrick McDonald Martin	(Perry - All Councilmembers)
Dr. Geraldine R. Washington	(Perry - Garcetti)
Arthur James Johnson, Jr.	(Perry - All Councilmembers)
Phyllis Zimmerman	(LaBonge - All Councilmembers)
Robert L. O'Rourke	(LaBonge - All Councilmembers)
Luisa Vargas Fuentes (Yolanda Fuentes Miranda Tia)	(Cardenas)
Honorable Loren Miller, Jr.	(Wesson)
Raymond L. Johnson, Sr.	(Wesson)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL