

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **January 11, 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: Alarcón, Cárdenas, Englander, Garcetti, Huizar, Koretz, Reyes, Rosendahl, Zine and President Wesson (10); Absent: Krekorian, LaBonge, Parks and Perry (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 6, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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 1-11

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 1, 2012**

Adopted To Continue, Ayes (11); Absent: Parks, Perry and Reyes (3)

[09-1271](#)
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Valerio Street and Lubao Avenue (Re-Ballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Valerio Street and Lubao Avenue (Re-Ballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 2, 2011 - Continue hearing and present Ordinance on February 1, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Adopted To Continue, Ayes (11); Absent: LaBonge, Parks and Perry (3)
(Item Nos. 2-7)**

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 1, 2012**

[10-0989-S1](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Telfair Avenue and Tuxford Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Telfair Avenue and Tuxford Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 2, 2011 - Continue hearing and present Ordinance on February 1, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 1, 2012**

[11-1670](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Denny Avenue and Magnolia Boulevard (Re-Ballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Denny Avenue and Magnolia Boulevard (Re-Ballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 2, 2011 - Continue hearing and present Ordinance on February 1, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 1, 2012**

[11-1671](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Culver Boulevard and Stoner Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Culver Boulevard and Stoner Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 2, 2011 - Continue hearing and present Ordinance on February 1, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 1, 2012

[11-1672](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Hermitage Avenue and Weddington Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hermitage Avenue and Weddington Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 2, 2011 - Continue hearing and present Ordinance on February 1, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 1, 2012

[11-1706](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Samoa Avenue and Tujunga Canyon Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Samoa Avenue and Tujunga Canyon Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 2, 2011 - Continue hearing and present Ordinance on February 1, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 1, 2012

[11-1707](#)

CD 13

HEARING PROTESTS against the proposed improvement and maintenance of the 4734 West Fountain Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 4734 West Fountain Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 2, 2011 - Continue hearing and present Ordinance on February 1, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

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

[05-1412](#)

CD 9

HEARING PROTESTS relative to vacating an alley (portion of) easterly of Los Angeles Street from approximately 70 to 120 feet northeasterly of Fourth Street (airspace) (VAC E1400954).

(Categorical Exemption, Communication from Chair, Public Works Committee, as Amended, and Findings adopted on December 14, 2011)

ITEM NO. (9) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

**Adopted, Ayes (11); Absent: LaBonge, Parks and Perry (3)
(Item Nos. 9-10)**

[09-0325](#)

CD 4

HEARING PROTESTS relative to vacating Cumpston Street between Vineland Avenue and Case Avenue (VAC E1401136).

(Categorical Exemption and Public Works Committee Report adopted on November 29, 2011)

ITEM NO. (10) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

[08-0762](#)

CD 11

HEARING PROTESTS relative to the vacation of Venice Boulevard (portion of northwesterly side) between Mentone Avenue and alley northeasterly thereof (VAC E1401065).

(Communication from Chair, Public Works Committee, as Amended, and Findings adopted on December 16, 2011)

ITEM NO. (11) - REFERRED BACK TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Adopted to Refer, Unanimous Vote (12); Absent: Parks and Perry (2)

[11-1611](#)

CD 3

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to a loan agreement with Reseda Theater Family Housing, L.P. for development of the Reseda Theater Lofts Mixed-Use Project located at 18447 Sherman Way and 7217-27 Canby Avenue.

Recommendations for Council action:

1. ACKNOWLEDGE and UNDERSTAND that the California Supreme Court (Court) in the case entitled California Redevelopment Association v. Matosantos, stayed certain portions of Assembly Bill (AB) x1-26 and AB x1-27, but allowed other provisions to be implemented, such as the prohibition on new contracts and amendments to existing contracts. Specifically, the Community Redevelopment Agency of Los Angeles (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 as determined by the Court. In light of these circumstances, the City Council may approve certain specified actions as described in this report on the condition that the CRA/LA will not execute agreements or take any actions thereto until the Court has decided the case on the merits or otherwise restored the contracting authority of redevelopment agencies. The Court ruling on the legal challenge to the legislation is anticipated by January 15, 2012.
2. RECOGNIZE that actions of the Council as detailed in Recommendations Nos. 3-8 listed below are subject to the conditions of the Court's stay and the provisions of AB x1-26 that are not subject to the stay, pending resolution of the litigation at the Court.
3. HOLD a public hearing pursuant to California Health and Safety Code Section 33433 regarding the proposed disposition of the properties located at 18447 Sherman Way and 7217-27 Canby Avenue for the development of the Reseda Theater Lofts Mixed-Use Affordable Housing Project (Project) within the Earthquake Disaster Assistance Redevelopment Project Area for portions of Council District Three (Reseda/Canoga Park Project Area).
4. APPROVE a Quitclaim to the CRA/LA the properties located at 7217-27 Canby Avenue, Assessor Parcel Number (APN) 2119-020-901, deeded to the City by Grant Deed recorded on June 29, 2011 as Instrument Number 2011-0881492, and 18447 Sherman Way, APN 2119-020-900, deeded to the City by Grant Deed recorded on June 14] 2011 as Instrument Number 2011- 0808415, subject to the approval of the City Attorney as to form.

5. ACKNOWLEDGE and APPROVE the CRA/LA's implementation of the Project under the Cooperation Agreement for Payment of Costs Associated with Certain CRA/LA-Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011 between the CRA/LA and the City of Los Angeles (Council File. 11-0086).
6. ADOPT the accompanying JOINT RESOLUTION, provided as Attachment E to the CRA/LA Transmittal dated September 15, 2011 (CRA/LA Transmittal), authorizing the CRA/LA to sell the properties located 18447 Sherman Way and 7217-27 Canby Avenue to Reseda Theater Family Housing, Limited Partnership, for the fair reuse value of \$0 pursuant to Section 33433, and make certain findings pursuant to Section 33433 that: the sale of the property will provide housing for very low and low income households; the sale is consistent with the Five-Year Implementation Plan and Redevelopment Plan for the Project Area; and the consideration to be received by the CRA/LA of \$0 is not less than the fair reuse value of the properties, determined at the use and with the covenants, restrictions and development costs, required by the Disposition, Development, and Loan Agreement.
7. RECOGNIZE and AUTHORIZE expenditure of \$1,572,010 of Fiscal Year 2012 Reseda/Canoga Park Low and Moderate Income Housing Funds in budget line Affordable Housing (RP1150) for the development of the Project.
8. AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to execute the Disposition, Development, and Loan Agreement with Reseda Theater Family Housing, Limited Partnership, to convey the properties located 18447 Sherman Way and 7217-27 Canby Avenue for \$0 in accordance with Section 33433, provide a CRA/LA Loan for up to \$1,572,010 to fund construction costs related to the Project and record a covenant agreement restricting the development and use of the property as affordable housing for a period of not less than 55 years, and take such other actions, and execute any such additional agreements, as may be necessary to carry out this transaction, subject to the approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration as to compliance with any applicable CRA/LA contracting requirements.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations will allow the CRA/LA to execute a Disposition, Development, and Loan Agreement (DDLA) with Reseda Theater Family Housing, Limited Partnership, for the development of the, Reseda Theater Lofts mixed-use affordable housing project in the Earthquake Disaster Assistance Redevelopment Project Area for Portions of Council District Three, also known as the Reseda/Canoga Park Project Area. In accordance with the DDLA, the CRA/LA will provide a loan in an amount not to exceed \$1,572,010, the source of funds for which is Reseda/Canoga Park Low and Moderate Income Housing Funds. The City's Financial Policies are not applicable to the CRA/LA; the CRA/LA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendations are in compliance with the CRA/LA's Financial Policies in that the recommended actions are consistent with the Budget and Work Program for the Reseda/Canoga Park Project Area.

Community Impact Statement: None submitted.

(Continued from Council meeting of December 14, 2011)

Items for Which Public Hearings Have Been Held - Items 12-14

ITEM NO. (12) - ADOPTED

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

[10-0475-S7](#)

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to an Independent Third Party Review of the Los Angeles Department of Water and Power's (LADWP) 2010 Integrated Resource Plan (IRP) Study conducted by PA Consulting Group.

Recommendation for Council action:

NOTE and FILE the November 4, 2011 joint report from the City Administrative Officer and the Chief Legislative Analyst relative to an Independent Third Party Review of the LADWP's 2010 IRP conducted by PA Consulting Group.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of January 4, 2012)

ITEM NO. (13) - CONTINUED TO JANUARY 18, 2012

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

[11-0763-S1](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Fiscal Year 2011-12 Community Redevelopment Agency of Los Angeles (CRA/LA) budget for additional carryover resources of \$212.4 million, and related action.

Recommendations for Council action:

1. AMEND the CRA/LA Fiscal Year 2011-12 Budget and Work Program by \$212,385,624 which consists of \$85,660,825 in prior year carryover resources plus \$126,724,799 in encumbrances.
2. UNENCUMBER \$2,743,900 in funds set aside for the Voluntary Alternative Redevelopment Program payments to the State of California and reprogram the funds as General Revenue reserves.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. Approval of the proposed actions will increase the CRA/LA Fiscal Year 2011-12 Adopted Budget and Work Program by \$212.4 million, for a total amended Budget of \$671.4 million, unencumber \$2.7 million in funds set aside for the Voluntary Alternative Redevelopment Program payments to the State of California and reprogram the funds as Agency General Revenue reserves. The proposed changes involve Agency General Revenues, Tax Increment, Low and Moderate Income Housing Funds and Taxable Bond Proceeds. The use of these funds is in compliance with the CRA/LA's Financial Policies in that the recommended actions are consistent with the CRA/LA 2011-12 Budget and Work Program. 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.

(Continued from Council meeting of January 4, 2012)

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

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

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

Adopted, Ayes (9); Noes: Alarcón, Garcetti and Reyes (3); Absent: Parks and Perry (2)

[12-0049](#)

MOTION (WESSON for CARDENAS - HUIZAR) relative to the implications of the California Supreme Court ruling on the case Community Redevelopment Association v. Matosantos to the City, and relevant issues and dates associated with the resulting elimination of the Community Redevelopment Agency of Los Angeles (CRA/LA) and a possible Successor Entity for the CRA/LA, and related actions.

(Housing, Community and Economic Development 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

MOTION (CARDENAS - GARCETTI)

Recommendations for Council action:

- 1. INSTRUCT all City Departments to report to the Chief Legislative Analyst and the City Administrative Officer by the end of business on January 13, 2012, any contracts they have with the CRA/LA and any payments due them from the CRA/LA.**
- 2. INSTRUCT the CRA/LA to report back relative to whether or not the City could access the \$8 million currently encumbered by the Bureau of Engineering for various Environmental Impact Reports (EIR) for the Hollywood Cap Park Project EIR.**

ADOPTED

MOTION (PERRY - ROSENDAHL)

Recommendations for Council action:

INSTRUCT the CLA and the CAO to report on the following:

- a. **Models that are utilized in other major US cities. I am especially interested in the New York City model of an economic development corporation funded by a dedicated revenue stream and the City of Chicago's mega department that combines the functions of housing, planning, workforce development and economic development.**
- b. **The CRA's housing assets and how to make sure that existing affordable covenants are enforced and monitored and that we as a city fully utilize properties purchased with housing tax increment funds. Are we clear on what it would mean to the City to transfer these responsibilities to Los Angeles Housing Department?**
- c. **How to ensure that we do not lose CRA grant dollars during the dissolution. Is there a plan in place to transfer existing CRA secured grants to other City departments for implementation?**
- d. **With regard to existing CRA loans that may have been issued for predevelopment with the intention of converting to permanent financing. Will there be a mechanism to make these kinds of alterations that do not require new funds but do require new funds but do require contact modification?**

ADOPTED

MOTION (WESSON - ZINE)

Recommendations for Council action:

1. **ADOPT** the accompanying **RESOLUTION (14-A)** to elect not to become the Successor Agency to the former redevelopment agency; and submit to the County Auditor-Controller by January 13, 2012. Seek legislation to reduce liability and allow the City to elect to later be Successor Agency if areas of concern are mitigated.
2. **INSTRUCT** the CLA and the CAO with the assistance of the LAHD to report with an analysis of the implications relevant to the transfer of the housing functions of the former redevelopment agency to the City and request the City Attorney, with the assistance of the CLA and CAO, to prepare the required Resolutions for Council adoption before January 31, 2012.
3. **REQUEST** the City Attorney, with the assistance of the CLA and the CAO, to identify and prepare the required Resolutions and/or actions that are technical in nature that the Council must take before January 31, 2012.

4. **AUTHORIZE** the CLA and the CAO to make any technical corrections and take any actions required to implement the intentions of Council's action.
5. **REQUEST** the City Attorney to report in Closed Session relative to the Cooperation Agreement between the City and the CRA/LA.
6. **INSTRUCT** the CLA and the CAO to report on the current economic development functions conducted in the City and provide alternatives/models on how the City can conduct economic development in the future (consolidation of city departments, creation of a non-profit, other).
7. **INSTRUCT** the CLA to continue to monitor: (1) State Legislation and prepare the necessary Resolutions for Council Adoption; and (2) litigation relative to AB1x26 and report to Council with any future impacts to the City.

Items for Which Public Hearings Have Not Been Held - Items 15-22

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: LaBonge and Parks (2)
(Item Nos. 15-16)**

ITEM NO. (15) - ADOPTED

[11-1997](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Tammy Membreno to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Tammy Membreno to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2013 is APPROVED and CONFIRMED.

Ms. Membreno resides in Council District 14. (Current Board gender composition: M = 4; F = 4; Vacant = 1)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 15, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2012)

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

ITEM NO. (16) - ADOPTED

[11-2005](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. John S. Rodriguez to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. John S. Rodriguez to the Commission on Disability for the term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. Rodriguez resides in Council District Nine. (Current Board gender composition: M = 5; F = 3; Vacant = 1)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 15, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2012)

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

ITEM NO. (17) - ADOPTED

Adopted, Ayes (11); Absent: Englander, LaBonge and Parks (3)

[11-1988](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Mr. Michael Keeley to the Los Angeles City Employees' Retirement System Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Keeley to the Los Angeles City Employees' Retirement System Board for the term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Keeley resides in Council District Four. (Current Board gender composition: M=5; F=1).

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 12, 2012

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

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED - ORDINANCES OVER TO JANUARY 18, 2012

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

[11-1700-S1](#)

et al.

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to authorizing the employment of personnel, pursuant to the 2011-12 Budget.

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

PRESENT and ADOPT the accompanying DEPARTMENTAL PERSONNEL ORDINANCES (DPO) authorizing the employment of personnel for 2011-12 in the following departments:

[11-1700-S1](#)

a. Aging

[11-1700-S2](#)

b. Animal Services

[11-1700-S3](#)

c. Building and Safety

[11-1700-S4](#)

d. City Administrative Officer

[11-1700-S5](#)

e. City Attorney

[11-1700-S6](#)

f. City Clerk

[11-1700-S7](#)

g. Community Development

[11-1700-S8](#)

h. Controller

[11-1700-S9](#)

i. Convention Center

[11-1700-S10](#)

j. Council

[11-1700-S11](#)

k. Cultural Affairs

[11-1700-S12](#)

l. Disability

[11-1700-S13](#)

m. El Pueblo de Los Angeles Historical Monument Authority

[11-1700-S14](#)

n. Emergency Management

[11-1700-S15](#)

o. Employee Relations Board

[11-1700-S16](#)

p. Ethics

[11-1700-S17](#)

q. Finance

[11-1700-S18](#)

r. Fire

[11-1700-S19](#)

s. General Services

[11-1700-S20](#)

t. Housing

[11-1700-S21](#)

u. Information Technology Agency

[11-1700-S22](#)

v. Mayor

[11-1700-S23](#)

w. Neighborhood Empowerment

[11-1700-S24](#)

x. Personnel

[11-1700-S25](#)

y. Planning

[11-1700-S26](#)

z. Police

[11-1700-S27](#)

aa. Public Works - Board Office

[11-1700-S28](#)

bb. Public Works - Bureau of Contract Administration

[11-1700-S29](#)

cc. Public Works - Bureau of Engineering

[11-1700-S30](#)

dd. Public Works - Bureau of Sanitation

[11-1700-S31](#)

ee. Public Works - Bureau of Street Lighting

[11-1700-S32](#)

ff. Public Works - Bureau of Street Services

[11-1700-S33](#)

gg. Transportation

[11-1700-S34](#)

hh. Zoo

Also included is a Summary of Personnel Ordinance Changes. Section A of the Summary details any changes or corrections to the listing of positions in the DPOs that occurred subsequent to adoption of the 2011-12 Personnel Authority Resolution (Council: July 6, 2011; Mayor: July 15, 2011; Council file No. 11-1700). Section B of the Summary describes any necessary changes to the provisions (text portion) of the DPOs from the previous 2010-11 DPOs.

Fiscal Impact Statement: The CAO reports that funding for these positions is consistent with the 2011-12 Adopted Budget.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

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

[12-0028](#)

CD 9

MOTION (PERRY - LABONGE) relative to conducting the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing for the issuance of \$6,000,000 in tax exempt multifamily housing revenue bonds to finance the acquisition and rehabilitation of Paradise Arm Apartments (Project) located at 5200 South Broadway in Council District Nine.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to:
 - a. Take the necessary steps to conduct the TEFRA hearing on behalf of the City and transmit the results of the hearing for Council approval.

- b. Establish a date, time and location for a public hearing approving the issuance by the California Statewide Communities Development Authority of \$6,000,000 tax-exempt multifamily housing revenue bond to finance the acquisition and rehabilitation of a 43-unit multifamily rental housing project generally known as Paradise Arms Apartments, located at 5200 South Broadway, to be owned and operated by Paradise Pacific Associates, a to-be formed California limited partnership, in compliance with the TEFRA.
2. INSTRUCT the City Clerk to:
 - a. Publish the required hearing notice in the Metropolitan News-Enterprise, on behalf of the City Council, with publication cost to be reimbursed by New Life Economic Development and Pacific West Communities.
 - b. In accordance with TEFRA requirements, immediately after the TEFRA hearing has been conducted, schedule on the Council agenda for Council consideration and approval, the results of the hearing and required Resolution (to be submitted by New Life Economic Development and Pacific West Communities, with the assistance of the CAO).

ITEM NO. (20) - ADOPTED

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

[12-0029](#)
CD 3

MOTION (ZINE - ALARCON) relative to funding to assist the 2012 Summer Youth Employment Program in Council District Three.

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

1. TRANSFER \$100,000 in the Council District Three portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Community Development Department Fund No. 551, Account No. 22H713 to assist in funding the 2012 Summer Youth Employment Program.
2. DIRECT the above allocation of Council District Three AB 1290 funds be used for youth in Council District Three.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (21) - ADOPTED

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

[12-0030](#)
CD 7

MOTION (ALARCON - CARDENAS) relative to funding for graffiti removal, community clean ups, administration and other miscellaneous needs in Council District Seven.

Recommendations for Council action:

1. ALLOCATE \$50,000 in the Council District Seven portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to Sylmar Graffiti Busters to be used for graffiti removal, community clean ups, administration and other miscellaneous needs of the organization.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Sylmar Graffiti Busters, 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 (12); Absent: LaBonge and Parks (2)

[12-0027](#)
CD 10

MOTION (WESSON - ZINE) relative to installing street banners identifying the United Neighborhoods of Historic Arlington Heights, West Adams and Jefferson Park Communities Neighborhood Council (UNNC).

Recommendations for Council action:

1. APPROVE the street banner program identifying the UNNC, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the eight street banners, attached to the Council file.

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

[12-0077](#)

MOTION (LABONGE - PERRY) relative to funding for services in connection with the January 24, 2012 Council District Four special reception for the Trust for Public Land in the City Hall Tom Bradley Room.

[11-0010-S35](#)

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

[12-0010-S2](#)

MOTION (ZINE - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Deverrin Jackson on November 10, 2011.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[12-0004](#) - Clifford "Cliff" Shepard

Zine - Cárdenas

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

[12-0003](#) - Newton Becker

Koretz - All Councilmembers

Dr. Geraldine Washington

Wesson

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL