

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 24, 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, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Zine and President Wesson (11); Absent: Cárdenas, Parks and Rosendahl (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 18, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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 1-8

ITEM NO. (1) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

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

[11-1686](#)

CD 3

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 24345 West Calvert Street. (Lien: \$11,967.30)

Adopted to Confirm Lien, Ayes (11); Absent: Cárdenas, Parks and Rosendahl (3)
(Item Nos. 2-4)

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

[11-1687](#)

CD 6

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 16506 West Gilmore Street. (Lien: \$9,845.03)

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

[11-1688](#)

CD 12

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 17327 West Trosa Street. (Lien: \$14,775.99)

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

[11-1689](#)

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 8779 South Hobart Boulevard. (Lien: \$4,424.60)

ITEM NO. (5) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (11); Absent: Cárdenas, Parks and Rosendahl (3)

[11-1690](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all openings, cleaning and fencing of the lot at 335 West 91st Place - Front Building includes 337 West 91st Place - Rear Building. (Lien: \$13,899.63)

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

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

[11-1691](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all openings, graffiti abatement, cleaning and fencing of the lot at 1028 East Vernon Avenue. (Lien: \$6,325.30)

ITEM NO. (7) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (11); Absent: Cárdenas, Parks and Rosendahl (3)

[11-1692](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 200 West 112th Street. (Lien: \$2,478.12)

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

Adopted to Confirm Lien, Ayes (11); Absent: Cárdenas, Parks and Rosendahl (3)

[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 January 10, 2012)

Items for Which Public Hearings Have Been Held - Items 9-22

**Adopted as Amended, Ayes (12); Absent: Cárdenas and Parks (2)
(Item Nos. 9-11)**

ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING

[08-2174](#)

CDs 3 & 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a speed limit on Mason Avenue between Trentino Lane and Tulsa Street, and increasing the speed limit for Mason Avenue between Tulsa Street and Victory Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners action taken August 14, 2008, establishing a speed limit on Mason Avenue between Trentino Lane and Tulsa Street at 40 miles per hour (mph), and increasing the speed limit from 35 to 40 mph for Mason Avenue between Tulsa Street and Victory Boulevard.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ZINE - ENGLANDER)

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

INSTRUCT the Los Angeles Police Department (LAPD) to report within 45 days relative to the LAPD's implementation and enforcement of the new speed limits.

ITEM NO. (10) - ADOPTED, AS AMENDED - SEE FOLLOWING

[09-1066](#)

CDs 3 & 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to increasing the speed limit for Tampa Avenue between Parthenia Street and Ventura Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners action taken April 23, 2009, increasing the speed limit from 35 to 40 miles per hour (mph) for Tampa Avenue between Parthenia Street and Ventura Boulevard.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ZINE - ENGLANDER)

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

INSTRUCT the Los Angeles Police Department (LAPD) to report within 45 days relative to the LAPD's implementation and enforcement of the new speed limits.

ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING

[09-1067](#)

CDs 3,6 &12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to increasing the speed limit for Roscoe Boulevard between Balboa and Topanga Canyon Boulevards, and between Jason Avenue and Valley Circle Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners action taken April 23, 2009, increasing the speed limit from 35 to 40 miles per hour (mph) for Roscoe Boulevard between Balboa and Topanga Canyon Boulevards, and between Jason Avenue and Valley Circle Boulevard.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ZINE - ENGLANDER)

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

INSTRUCT the Los Angeles Police Department (LAPD) to report within 45 days relative to the LAPD's implementation and enforcement of the new speed limits.

**Adopted, Ayes (11); Absent: Cárdenas, Parks and Rosendahl (3)
(Item Nos. 12-19)**

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

[09-2715](#)

CDs 1,4 & 10

ORDINANCE SECOND CONSIDERATION confirming the Wilshire Center Business Improvement District (BID) Annual Report and levying an annual assessment for the Wilshire Center BID's 17th operating year January 1, 2012 to December 31, 2012.

(Communication from the City Clerk adopted on January 17, 2012)

ITEM NO. (13) - ADOPTED

[10-0101](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorization for the Community Redevelopment Agency of Los Angeles (CRA/LA) to submit its Annual Report of Financial Transactions, for Fiscal Year (FY) ending June 30, 2011, to the State Controller and State Department of Housing and Community Development.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to transmit the CRA/LA's Annual Report of Financial Transactions, for the FY ended June 30, 2011, to the State Controller and the State Department of Housing and Community Development.

Fiscal Impact Statement: The CRA/LA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[11-2115](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a request for authorization for the Community Redevelopment Agency of Los Angeles (CRA/LA) to negotiate and execute a Tri-Party Memorandum of Understanding for the Hollywood Freeway Central Park in the Hollywood Redevelopment Project Area, and related actions.

Recommendation for Council action:

RECEIVE and FILE the communication from the CRA/LA dated December 15, 2011 relative to a request for authorization for the CRA/LA to negotiate and execute a Tri-Party Memorandum of Understanding with the City of Los Angeles Public Works Bureau of Engineering and the Friends of the Hollywood Freeway Central Park, for the Hollywood Freeway Central Park in the Hollywood Redevelopment Project Area, and related actions, inasmuch as Council took action on this matter on December 16, 2011, under Council file No. 11-2115-S1, and no further Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[11-1519](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the negotiation and execution of six new leases for office space at various courthouses for the continued use by the City attorney's Office and the Los Angeles Police Department (LAPD) staff.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute six new leases with the State of California for various locations for continued use by the City Attorney and the LAPD staff substantially as outlined in the August 25, 2011 GSD report, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the total monthly rent for the six locations will increase from \$37,153.06 to \$40,854.21. GSD's 6030 Leasing Account for Fiscal Year 2011-12 includes funding for the costs of the leases.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[11-1993](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Fire and Police Pension System for the period of January 2, 2002 to July 6, 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Fire and Police Pension System for the period of January 2, 2002 to July 6, 2011.

Fiscal Impact Statement: The City Clerk reports that the retention of 39 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$6.08 per month, or \$73.01 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of LAAC Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the paper documents. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[11-2116](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Ethics Commission for the period of January 1, 1976 to December 31, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Ethics Commission for the period of January 1, 1976 to December 31, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 221 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$34.48 per month, or \$413.71 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO (18) - ADOPTED

[12-0053](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Department of Transportation (LADOT) for the period of January 1, 1980 to December 31, 2007.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LADOT for the period of January 1, 1980 to December 31, 2007.

Fiscal Impact Statement: The City Clerk reports that the retention of 824 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$128.54 per month, or \$1,542.53 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[12-0015](#)

CD 11

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the relocation of AT&T current wireless antenna located on the rooftop at the Scattergood Generating Station in Playa Del Rey to the rooftop of the Harry Pregerson Building at the Hyperion Treatment Plant, also in Playa Del Rey, and related matters.

Recommendation for Council action, pursuant to Motion (Rosendahl - Perry):

AUTHORIZE the Department of General Services, with assistance from the City Attorney, to:

- a. Determine a reasonable monthly rental rate for AT&T in order to install and operate a wireless antenna on the rooftop of the Harry Pregerson Building located at the Bureau of Sanitation Hyperion Treatment Plant Facility located at 12000 Vista Del Mar, Playa Del Rey, California 90293.

- b. Negotiate and execute a site specific single lease agreement with AT&T for a wireless antenna on the rooftop of the Harry Pregerson Building located at the Bureau of Sanitation Hyperion Treatment Plant Facility located at 12000 Vista Del Mar, Playa Del Rey, California 90293 for a term of five years from the date of execution of the lease.

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

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

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

[12-0020](#)

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Revenue Manager position for the Office of Finance from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one Revenue Manager position for the Office of Finance from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b) (1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 25, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2012)

ITEM NO. (21) - ADOPTED

Adopted, Ayes (11); Absent: Cárdenas, Parks and Rosendahl (3)

[11-1910](#)

CD 5

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property at 812-14 North Sycamore Avenue.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant Article III, Section 1, Class 1, Category 22 of the City's Environmental Guidelines. [ENV-2010-0802-CE]

2. ADOPT the FINDINGS of the Central Los Angeles Area Planning Commission (CLAAPC) as the Findings of Council.
3. RESOLVE TO DENY THE APPEAL filed by Jim McQuiston, from the decision of the CLAAPC in overturning the Zoning Administrator's decision, and THEREBY APPROVING: a) a Zone Variance to permit three dwelling units in lieu of the maximum two units that are permitted in the R2 Zone; b) a Variance from Section 12.21-A,4(a) to permit one parking space in lieu of the required two spaces for the third unit and three uncovered parking spaces in lieu of covered spaces; c) a Variance from Section 12.21-A,5 to permit two compact parking spaces in lieu of two standard spaces for two dwelling units; and d) a Variance from Section 12.21-A,5(i)(1) to permit cars to back out onto a local street for property at 812-814 North Sycamore Avenue, subject to the Conditions of Approval.

Applicant: Pauli Smith

ZA-2010-0803-ZV-ZAA-1A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 1, 2012

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

ITEM NO. (22) - ADOPTED

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

[11-1074](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT AND COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to implementing reforms in the Los Angeles Department of Building and Safety (LADBS) to address public corruption problems.

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

NOTE and FILE the June 24, 2011, August 3, 2011, September 7, 2011, and November 28, 2011 LADBS reports relative to implementing reforms in the LADBS to address public corruption problems.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 23-38

(10 Votes Required for Consideration)

ITEM NO. (23) - ADOPTED

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

11-0452-S7

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of a salary for the non-represented class of Executive Director, Office of Public Accountability.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Schedule "A" of Section 4.61, Chapter 2 of Division 4 of the Los Angeles Administrative Code to establish a salary for the non-represented class of Executive Director, Office of Public Accountability, Code No. 0748.

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

Community Impact Statement: None submitted.

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

ITEM NO. (24) - ADOPTED

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

11-1859

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Selective Traffic Enforcement Program (STEP) grant award for use by the Los Angeles Police Department (LAPD) to conduct driving under the influence (DUI)/driver's license checkpoints and DUI saturation patrols.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for, and accept, the 2011-12 STEP grant in the amount of \$2,000,000 from the State of California, Office of Traffic Safety for the period October 1, 2011, through September 30, 2012.
 - b. Execute the 2011-12 STEP grant agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
 - b. Spend up to the grant amount of \$2,000,000 in accordance with the grant award agreement.

3. AUTHORIZE the Controller to:

- a. Establish a grant receivable in Fund 339 in the amount of \$2,000,000 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of grant funds.
- b. Increase appropriations on an as-needed basis as follows:

From:	<u>Fund/Dept</u> 339/70	<u>Account</u> 70XXXX	<u>Title</u> 2011-12 STEP Grant	<u>Amount</u> \$1,200,000
To:	<u>Fund/Dept</u> 100/70	<u>Account</u> 001090 001092	<u>Title</u> General Overtime Sworn Overtime	<u>Amount</u> \$ 66,000 1,134,000

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

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the expenditure of the 2011-12 STEP grant award totaling \$2,000,000. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

**Adopted, Ayes (11); Absent: Cárdenas, Parks and Rosendahl (3)
(Item Nos. 25-29)**

ITEM NO. (25) - ADOPTED

[11-2047](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a grant award from the County of Los Angeles for the City Attorney's Dispute Resolution Program.

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

1. APPROVE Contract Amendment No.2 between the City of Los Angeles and the County of Los Angeles in the amount of \$390,930 for the City Attorney's Dispute Resolution Program for the period July 1, 2011, to June 30, 2012, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the City Attorney to accept and execute Contract Amendment No. 2 in the amount of \$390,930 from the County of Los Angeles.
3. APPROVE the City cash and in-kind match in the amount of \$390,930 for the period July 1, 2011, to June 30, 2012.
4. AUTHORIZE the Controller to:
 - a. Establish a receivable within the Fund 368 in the amount of \$390,930 from the County of Los Angeles.
 - b. Establish new appropriation accounts within Fund 368 and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
12H701	Personal Services	\$355,139
12H702	Travel and Training	8,000
12H703	Operating & Admin Exp	<u>27,791</u>
	Total	<u>\$390,930</u>

5. TRANSFER \$263,456 from Fund 368, Account 12H701 to Fund 100/12, Account 1020 - Salaries Grant reimbursed.
6. REQUEST the City Attorney to submit invoices to the County of Los Angeles on a monthly basis to ensure that expenditures are reimbursed in a timely manner.
7. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the 2011-12 Dispute Resolution Program is \$781,860 of which \$390,930 will be fully reimbursed by the County of Los Angeles for salaries, fringe benefits, expenses, and partial overhead. The General Fund impact will be \$390,930 which is the required match in order to receive the grant award. The match will consist of \$214,048 in volunteer hours, \$75,070 in salary expenses, and \$101,812 in fringe benefits and overhead. No additional appropriation is required as these are continuing positions and already funded in the 2011-12 Adopted Budget. The acceptance and use of the grant funds is consistent with City financial policies in that ongoing costs are supported by ongoing revenue.

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED

[11-0006-S15](#)

CD 11

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the graffiti vandalism incident that occurred at Market Street and Ocean Front Walk.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Market Street and Ocean Front Walk on July 20, 2011.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (27) - ADOPTED

[11-0006-S16](#)

CD 7

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the graffiti vandalism incident that occurred at Van Nuys Boulevard and Chase Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Van Nuys Boulevard and Chase Street on May 5, 2011.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (28) - ADOPTED

[11-0006-S17](#)

CD 6

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for the graffiti vandalism incident that occurred at 9354 Woodman Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 9354 Woodman Avenue, on May 23, 2011.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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. (29) - ADOPTED

[11-2080](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Marg Helgenberger on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Marg Helgenberger at 6667 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (30) - CONTINUED TO JANUARY 25, 2012

Adopted to Continue, Ayes (12); Absent: Cárdenas and Parks (2)

[12-0051](#)

CD 1

CONSIDERATION OF MOTION (REYES - GARCETTI) relative to proposed Lease Agreement with Bank of America, NA (Bank of America) for office space for the Greater Echo Park Neighborhood Council located at 1572 Sunset Boulevard.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Greater Echo Park Neighborhood Council) and Bank of America for the lease of 1300 square feet of office space located at 1572 Sunset Boulevard for a term of one year for \$448.23 per month as detailed in the Lease Agreement, attached to the Council file.

Community Impact Statement: None submitted.

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

ITEM NO. (31) - ADOPTED

Adopted, Ayes (11); Absent: Cárdenas, Parks and Rosendahl (3)

[11-0806](#)

CD 10

CONSIDERATION OF MOTION (WESSON - ZINE) relative to naming the intersection at Adams Boulevard and Hillcrest Drive as “Dr. Joe L. Gates, Sr. Square.”

Recommendations for Council action:

1. NAME the intersection at Adams Boulevard and Hillcrest Drive as “Dr. Joe L. Gates, Sr. Square.”
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) at the location as detailed in the above recommendation.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

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

[12-0002-S1](#)

CONSIDERATION OF RESOLUTION (CARDENAS - ENGLANDER) relative to the City's position on SB 659 (Padilla) which would extend the dissolution and wind up dates for community redevelopment agencies to April 15, 2012.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program, SUPPORT to SB 659 (Padilla) which would extend the dissolution and wind up dates for community redevelopment agencies to April 15, 2012.

Community Impact Statement: None submitted.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

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

[12-0002-S3](#)

CONSIDERATION OF RESOLUTION (CARDENAS - REYES) relative to the City's position on SB 654 (Steinberg) and/or similar legislation, which would clarify the role of the Successor Housing Agency created as part of the enacted legislation on Community Redevelopment Agencies.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program, SUPPORT of SB 654 (Steinberg) and/or similar legislation, which would clarify the role of the Successor Housing Agency created as part of the enacted legislation on Community Redevelopment Agencies and seek an amendment to expand the enforceable affordable housing obligations and to include a sufficient allocation for administrative costs of the Housing Successor Agency to adequately implement redevelopment law as it relates to housing.

Community Impact Statement: None submitted.

(Intergovernmental Relations Committee waived consideration of the above matter)

**Adopted, Ayes (11); Absent: Cárdenas, Parks and Rosendahl (3)
(Item Nos. 34-38)**

ITEM NO. (34) - ADOPTED

[12-0011-S1](#)
CD 12

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.

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

1. TRANSFER \$259 from the Council District 12 portion of Fund 43D/50, Street Furniture Revenue Fund to the following accounts in Fund 100/86, Bureau of Street Services in the amounts specified:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$ 160
3040	Contractual Services	\$ 25
6020	Operating Supplies	\$ 74
	Total	\$ 259

2. AUTHORIZE the Director, Bureau of Street Services, to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (35) - ADOPTED

[12-0092](#)
CD 12

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

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

1. UNENCUMBER a total of \$35,796.59 in various prior year Council District 12 GCP allocations, as further identified by the City Clerk, REVERT to the Reserve Fund, TRANSFER therefrom to the Unappropriated Balance Fund No. 100/58 and be re-appropriated therefrom to the General City Purposes Fund No. 100/56, Account No. 0712 (CD-12 Community Services) for further support of Council District 12 community services efforts.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (36) - ADOPTED

12-0010-S3

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.

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 Brandon Jamall Shorts on November 18, 2010.
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. (37) - ADOPTED

12-0089

CD 9

MOTION (PERRY - KREKORIAN) relative to the Voices of 90037 Neighborhood Council lease approval for office space at 4060 South Figueroa 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 Voices of 90037 Neighborhood Council), and the Los Angeles Community Reinvestment Committee dba Community Financial Resource Center, for office space at 4060 South Figueroa Avenue, Los Angeles, CA 90037, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 31, 2011, attached to the Council file.

ITEM NO. (38) - ADOPTED

[12-0091](#)

CD 9

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

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 Watts Neighborhood Council), and Watts Civic Center ACLP, for office space at 10221 Compton Avenue, No. 106A, Los Angeles, CA 90002, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 20, 2011, attached to the Council file.

Item for Which Public Hearing Has Not Been Held - Item 39

(10 Votes Required for Consideration)

ITEM NO. (39) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: Cárdenas and Parks (2)

[11-0980](#)

CD 14

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to execution of a Purchase and Sale Agreement to sell vacant, industrial land at 2760 East Washington Boulevard (Property) to the Ely Keenberg Revocable Trust for \$1.2 million minus any escrow related fees, and related actions.

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. The Court ruling on the legal challenge to the legislation is anticipated by January 15, 2012.
2. RECOGNIZE that the Purchase and Sale Agreement for the Property was executed prior to the Court stay and is a pre-existing contract that creates an obligation on behalf of the CRA/LA. The Office of the City Attorney states that typically the Court stay does not impact escrow closures if certain parameters are met. It is anticipated that escrow will close on December 20, 2011 provided a No Further Action letter is generated by the Los Angeles County on the Property remediation and no new documents need to be executed.

3. AMEND the CRA/LA Budget and Work Program in the year that the sale occurs and ACCEPT the proceeds from the proposed sale of CRA/LA-owned land parcel located at the Property in the approximate amount of \$1,200,000 minus any related escrow expenses and place such funds in Budget Line Item Economic Development (EA2190).

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. Approval of the recommendation will result in the receipt of approximately \$1,200,000 by the CRA/LA from the proposed sale of CRA/LA-owned land located at the Property. Funds generated from the Property sale will be used to provide gap financing for a proposed mixed-use project at the southeast corner of East First Street and North Boyle Avenue. The City's Financial Policies are not applicable to the CRA/LA. The CRA/LA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendations are in compliance with the CRA/LA's Financial Policies in that they are consistent with the CRA/LA's Budget and Work Program for the Project Area.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (HUIZAR - REYES)

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

INCLUDE the following new recommendations:

4. **INSTRUCT the Chief Executive Officer, CRA/LA, to draft escrow instructions to transfer the proceeds of the sale of 2760 East Washington Boulevard to the Department of Cultural Affairs to support the Boyle Heights Arts District in the Adelante Redevelopment Project Area.**
5. **INSTRUCT the General Manager, Department of Cultural Affairs, to receive sale proceeds into an account to disburse as follows: \$497,289 to the Los Angeles Neighborhood Initiative for façade improvements for arts and cultural facilities; \$150,000 to Casa 0101 for Casa 0101 theater expansion; \$245,961 to Breed Street Shul Project, Inc. for Breen Street Shul Bridge Court construction; and \$300,000 to Self Help Graphics & Arts, Inc. for the Boyle Heights Arts District Implementation Plan.**
6. **AMEND the Fiscal Year 2012 Budget and Work Program and Carryover for Adelante Eastside Project Area to subtract the \$1,200,000 from Budget Line item Economic Development (EA2190) expected from the sale of 2760 East Washington Boulevard.**
7. **INSTRUCT the CLA to make any technical changes or prepare any Controller instructions that may be required to effectuate the intent of this Motion, and AUTHORIZE the Controller to implement the instructions.**

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

[12-0110-S1](#)

MOTION (ROSENDAHL - PERRY) relative to funding for support of community special event activities in Council District 11.

[11-0010-S13](#)

MOTION (PERRY for PARKS - REYES) relative to reinstating the reward offer in the death of Herbert Seymour, Jr. for an additional six months.

[04-0010-S4](#)

MOTION (ROSENDAHL - PERRY) relative to reinstating the reward offer in the death of Kari Lynn Lenander for an additional six months.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

<u>12-0004</u> - National Electrical Contractors Association Los Angeles County Chapter	Zine - Englander - All Councilmembers
Immaculate Heart of Mary 100th Anniversary	Garcetti - LaBonge
UCLA Fight Against Childhood Obesity	Garcetti - Huizar for Cárdenas
Paul McCartney	Garcetti - LaBonge

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

<u>12-0003</u> - Detective Phillip Vannatter	Zine - All Councilmembers
Kathleen Patricia Hilt	Zine
Mary Josephine Hawkins	Zine
Johnny Otis	LaBonge
Linnette Barrett	Krekorian - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL