

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **February 1, 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, Buscaino, Cárdenas, Englander, Huizar, Koretz, Perry, Reyes, Zine and President Wesson (10); Absent: Garcetti, Krekorian, LaBonge, Parks and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 27, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 1-15

ITEM NO. (1) - ADOPTED - ORDINANCE OVER TO FEBRUARY 8, 2012

**Adopted, Ordinance Over One Week, Ayes (9); Noes: Englander, Koretz, Perry and Zine (4);
Absent: Alarcón and Parks (2)**

[10-0526](#)
[11-2098](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and
ORDINANCE FIRST CONSIDERATION relative to amending the water rate ordinance to allow
increased collection for water quality improvement.

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

PRESENT and ADOPT the accompanying ORDINANCE approving the amendment of rates
previously fixed by the Los Angeles Department of Water and Power (LADWP) of the City of Los
Angeles and charged for water distributed and for service supplied by the LADWP to its customers,
by amending Ordinance No. 170435 approved by Council on March 15, 1995, as amended by
Ordinance Nos. 171639,173017,175964, 177968, and 179802.

(Continued from Council meeting of January 25, 2012)

**Adopted , Ayes (13); Absent: Alarcón and Parks (2)
(Item Nos. 2-7)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

[10-0989-S1](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Telfair Avenue and Tuxford Street No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 11, 2012)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

[11-1670](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Denny Avenue and Magnolia Boulevard (Re-Ballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 11, 2012)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

[11-1671](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Culver Boulevard and Stoner Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 11, 2012)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

[11-1672](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hermitage Avenue and Weddington Street No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 11, 2012)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

[11-1706](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Samoa Avenue and Tujunga Canyon Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 11, 2012)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

[11-1707](#)

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 4734 West Fountain Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 11, 2012)

ITEM NO. (8) - CONTINUED TO FEBRUARY 3, 2012

Adopted to Continue, Unanimous Vote (10); Absent: Garcetti, Krekorian, LaBonge, Parks and Rosendahl (5)

[09-1271](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Valerio Street and Lubao Avenue (Re-Ballot) Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 11, 2012)

**Adopted to Continue, Ayes (10); Absent: Garcetti, Krekorian, LaBonge, Parks and Rosendahl (5)
(Item Nos. 9-15)**

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 22, 2012**

[11-1399](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Sherman Way and Wilbur Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sherman Way and Wilbur 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 30, 2011 - Continue hearing and present Ordinance on February 22, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 22, 2012**

[11-1400](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Wyandotte Street and Haskell Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wyandotte Street and Haskell 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 30, 2011 - Continue hearing and present Ordinance on February 22, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 22, 2012**

[11-1618](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Bestor Boulevard and Monument Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bestor Boulevard and Monument Street 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 30, 2011 - Continue hearing and present Ordinance on February 22, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 22, 2012**

[11-1619](#)

CD 14

HEARING PROTESTS against the proposed improvement and maintenance of the Stanford Avenue and Eighth Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Stanford Avenue and Eighth Street 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 30, 2011 - Continue hearing and present Ordinance on February 22, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 22, 2012**

[11-1639](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Garber Street and San Fernando Road Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Garber Street and San Fernando Road 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 30, 2011 - Continue hearing and present Ordinance on February 22, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 22, 2012**

[11-1642](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and La Brea Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and La Brea 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 30, 2011 - Continue hearing and present Ordinance on February 22, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (15) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 22, 2012**

[11-1944](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the 10341 South Graham Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 10341 South Graham 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 30, 2011 - Continue hearing and present Ordinance on February 22, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 16-19

**Adopted, Ayes (10); Absent: Garcetti, Krekorian, LaBonge, Parks and Rosendahl (5)
(Item Nos. 16-17)**

ITEM NO. (16) - ADOPTED

[10-2327](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to acceptance of a \$450,000 traffic safety grant from the State of California Business, Transportation and Housing Agency, Office of Traffic Safety, for the Child Passenger Safety Program, and related actions.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Accept and execute a grant agreement with the Office of Traffic Safety (OTS/Grantor) of the State of California Business, Transportation and Housing Agency for a grant award of \$450,000 for the "Child Passenger Safety Program" project for the period October 1, 2011 through September 30, 2012 (2012 OTS grant), subject to the review and approval of the City Attorney as to form and legality.
 - b. Expend up to \$69,168 of Urban Development Action Grant (UDAG) Miscellaneous Revenue funds remaining in the OTS Grant Fund No. 45C to pay for CDD's overhead and related costs incurred against the 2011 OTS grant during the period of October 1, 2010 to September 30, 2011 but not allowed by the Grantor.
 - c. Expend up to \$4,335 within UDAG Fund 356 to pay for CDD's overhead and related costs incurred against the 2011 OTS grant during the period July 1, 2011 to September 30, 2011 but not allowed by the Grantor.
 - d. Transfer up to \$15,119 from OTS Grant Fund No. 45C to Fund 100 Revenue Source Code No. 5331 to pay for related costs incurred for Fiscal Year 2010-11.
2. AUTHORIZE the Controller to: (For \$10,744 disallowed costs against the 2011 OTS grant to be paid out of UDAG funds remaining in the OTS Grant Fund 45C):

- a. Establish new accounts within the OTS Grant Fund No. 45C and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	Community Development Department	\$10,744

- b. Increase appropriations within the CDD Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$6,305
006010	Office and Administrative	\$357
006030	Leasing	<u>\$4,082</u>
	Total:	\$10,744

3. AUTHORIZE the Controller to: (For \$4,335 disallowed costs against the 2011 OTS grant to be paid out of UDAG Fund No. 356):

- a. Establish a new account within the UDAG Fund No. 356 and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	Community Development Department	\$301
22H299	Related Costs	<u>\$4,034</u>
	Total:	\$4,335

b. Increase appropriations within the CDD Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
006030	Leasing	\$301

4. AUTHORIZE the Controller to: (For 2012 OTS Grant of \$450,000):

a. Establish new accounts within the OTS Grant Fund No. 45C and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	Community Development Department	\$381,706
22H299	Related Costs	<u>\$68,294</u>
	Total:	\$450,000

b. Increase appropriations within the CDD Fund No.1 00/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$188,477
001090	Overtime General	\$10,435
002130	Travel	\$2,500
006010	Office and Administrative	\$12,626
006020	Operating Supplies	\$148,500
006030	Leasing	<u>\$19,168</u>
	Total:	\$381,706

5. AUTHORIZE the Controller to: (For estimated disallowed costs against the 2012 OTS grant to be paid out of the Audit Repayment Fund No. 593):

a. Establish new accounts within the Audit Repayment Fund No. 593 and appropriate as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	Community Development Department	\$41,787
22H299	Related Costs	<u>\$19,463</u>
	Total:	\$61,250

b. Increase appropriations within the CDD Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$34,481
001070	Salaries As-Needed	\$608
001090	Overtime General	\$19
002120	Printing and Binding	\$38
002130	Travel	\$95
003040	Contractual Services	\$513
006010	Office and Administrative	\$2,526
006030	Leasing	<u>\$3,507</u>
	Total:	\$41,787

c. Expend funds upon proper demand of the General Manager, CDD, or designee.

6. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with the Council and Mayor action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund if the recommendations in this report are approved. The recommendations will allow the CDD to receive and expend \$450,000 in Office of Traffic Safety (OTS) grant funds from the State of California to finance traffic safety education and training for City residents. In addition, the recommendations will allow the CDD to expend funds available in the Urban Development Action Grant Miscellaneous Revenue, Fund 356, OTS Fund 45C and Audit Repayment Fund No. 593 to cover costs that were not allowed by OTS to ensure payment of grant-related expenses and full cost recovery for indirect costs. The recommendations in this report are in compliance with the City's Financial Policies in that grant funds are available for all program expenditures.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[11-1963](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority for the Los Angeles Housing Department (LAHD) to negotiate and execute a contract with Rydek Computer Professionals and 3Di, Inc. for information technology professional services, in an amount not to exceed \$900,000 for each contract, for a one-year term starting January 1, 2012 through December 31, 2012, with an option to renew for two additional one-year periods, and related actions.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to execute on-call personal services contracts with Rydek Computer Professionals and 3Di, Inc. to perform information technology services. The term of each contract is for one year from the date of execution, with the option to extend the time for two additional one-year terms. The amount for each contract will not exceed \$900,000 for the first year for a total of \$1.8 million. The contracts would be subject to review and approval by the City Attorney as to form and compliance with the City's contracting requirements.
2. Authorize the Controller to take the following actions:
 - a. Establish a new appropriation account within Fund No. 41M, Systematic Code Enforcement Fee, Department 43 as follows:

<u>Account</u>	<u>Title</u>
43H400	Foreclosure Registry System - Contractual Svcs

- b. Transfer appropriations within Fund No. 41 M, Systematic Code Enforcement Fee, Department 43 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
43H411	Unallocated	\$145,000

To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
43H400	Foreclosure Registry System	
	Contractual Svcs	\$120,000
43H410	Miscellaneous	\$25,000

- c. Transfer Appropriations within Fund No. 44, Rent Stabilization Trust, Department 43 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
43H411	Unallocated	\$25,000

To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
43H412	Service Delivery	\$25,000

- d. Expend funds not to exceed \$1,047,271 for 2011-12 for contract programmers to develop the Code, Compliance and Rent Information System (CCRIS) and the Housing Information Management System (HIMS) upon proper written demand of the General Manager, or designee, on an as-needed basis. The fund expenditures are to be allocated from the following funds and accounts: Transfer Appropriations within Fund No. 44, Rent Stabilization Trust, Department 43 as follows:

<u>Fund/Dept:</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
815/43	43H412	Service Delivery	\$102,260
561/43	43H412	Service Delivery	\$102,611
41M/43	43H410	Miscellaneous	\$239,200
440/43	43H412	Service Delivery	\$239,200
41M/43	43H400	Foreclosure Registry System - System	
		Contractual Svcs	\$120,000
52P/43	43G255	Professional Services Contract	\$240,000

3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the CAD, and request the Controller to implement these instructions and adjustments

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund if the amount expended does not exceed the \$1,047,271 that is available in the 2011-12 budget through grants and fees for the first year of the proposed contracts. The recommendations in this report comply with City Financial Policies in that special funds and grants will support the recommended projects.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Alarcón, Krekorian and Parks (3)
(Item Nos. 18-19)**

ITEM NO. (18) - ADOPTED

[11-2137](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Foreign-Trade Zone General Purpose Operating Agreement No. 11-3017, between the City of Los Angeles Harbor Department and NEC Logistics America, Inc.

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 Foreign-Trade Zone (FTZ) General Purpose Operating Agreement No. 11-3017, between the City of Los Angeles Harbor Department and NEC Logistics America, Inc.

Fiscal Impact Statement: The Board of Harbor Commissioners (Board) reports that the City of Los Angeles Harbor Department (Harbor Department) will receive \$5,000 in FTZ fees per year for five years from NEC. Should the renewal options be exercised subsequent to the completion of the initial term of the Agreement, compensation will also be \$5,000 per year. Although there is no direct cost to the Harbor Department arising from this proposed Board action, the Harbor Department does incur FTZ related expenses. During calendar year 2010, approximately \$80,000 was spent on outside FTZ related consulting services while \$110,000 in revenues was collected from all of the Harbor Department's FTZ operators.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 19, 2012

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

ITEM NO. (19) - ADOPTED

[12-0059](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Foreign-Trade Zone General Purpose Operating Agreement No. 11-3019, between the City of Los Angeles Harbor Department and California Cartage Company, LLC.

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 III, Section 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Foreign-Trade Zone (FTZ) General Purpose Operating Agreement between the City of Los Angeles Harbor Department and California Cartage Company LLC.

Fiscal Impact Statement: The Board of Harbor Commissioners (Board) reports that the City of Los Angeles Harbor Department (Harbor Department) will receive \$5,000 in FTZ fees per year for five years from California Cartage. Should the renewal options be exercised subsequent to the completion of the initial term of the Agreement, compensation will also be \$5,000 per year. Although there is no direct cost to the Harbor Department arising from this proposed Board action, the Harbor Department does incur FTZ related expenses. During calendar year 2010, approximately \$80,000 was spent on outside FTZ related consulting services while \$110,000 in revenues was collected from all of the Harbor Department's FTZ operators.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 9, 2012

(LAST DAY FOR COUNCIL ACTION - MARCH 9, 2012)

Items for Which Public Hearings Have Not Been Held - Items 20-32

(10 Votes Required for Consideration)

Adopted, Ayes (10); Absent: Garcetti, Krekorian, LaBonge, Parks and Rosendahl (5)
(Item Nos. 20a-20f, 21-23)

ITEM NO. (20) - ADOPTED

[12-0005-S44](#)

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 25, 2012:

[12-0005-S44](#)

CD 9

- a. Property at 216 West 47th Street (Case No. 139933).
Assessor I.D. No. 5110-011-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 10, 2008)

[12-0005-S45](#)

CD 9

- b. Property at 216 West 47th Street (Case No. 264843).
Assessor I.D. No. 5110-011-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 15, 2009)

[12-0005-S46](#)

CD 9

- c. Property at 1433 East 49th Street (Case No. 115944).
Assessor I.D. No. 5107-023-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 3, 2007)

[12-0005-S47](#)

CD 9

- d. Property at 1041 West 46th Street (Case No. 240042).
Assessor I.D. No. 5017-031-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2009)

[12-0005-S48](#)

CD 14

- e. Property at 2913 North Covina Street (Case No. 252732).
Assessor I.D. No. 5220-022-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 29, 2009)

[12-0005-S49](#)

CD 15

- f. Property at 805 South Centre Street (Case No. 167723).
Assessor I.D. No. 7455-010-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2008)

ITEM NO. (21) - ADOPTED

[12-0033](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, AND NEIGHBORHOODS COMMITTEE relative to authority to amend senior service contracts with CNS/RQA/CA, Inc., International Institute of Los Angeles, and Bet Tzedek (Contract Nos. C-117813, C-117683, and C-117682, respectively) to close out Fiscal Year (FY) 2010-11.

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

- 1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA) or designee to:
 - a. Negotiate and execute closeout amendments to the FY 2010-2011 contracts in the amounts as detailed in Table 1 of the December 28, 2011 LADOA report, attached to the Council file and as follows:

<u>Contractor</u>	<u>Contract No.</u>	<u>Recommended Revised Funding Amount</u>
CNS/RQA/CA, Inc.	C-117813	\$299,240
International Institute of Los Angeles	C-117683	\$1,387,581
Bet Tzedek	C-117682	\$585,154

- b. Allocate \$20,323.25 in Aging Trust Funds to the Title III-C2 program contractors for the delivery of 2,628 meals on Thanksgiving Day, November 2010 at the rate of \$7.75 per meal as detailed in Table 1 of the December 28, 2011 LADOA report, attached to the Council file.
2. AUTHORIZE the General Manager, LADOA, or designee to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and further AUTHORIZE the Controller to implement these instructions.
 3. DISBURSE funds to the contractors upon submission of proper demand from the General Manager of the LADOA or designee.
 4. AUTHORIZE the Controller to:

- a. Transfer appropriations within the Area Plan for the Aging Title III Fund Number 395 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	02G102	Aging	\$11,607.26
	02G299	Related Costs	<u>7,466.56</u>
		Total	\$19,073.82
To:	02H102	Aging	\$11,607.26
	02H299	Related Costs	<u>7,466.56</u>
		Total	\$19,073.82

- b. Establish a new account and transfer appropriations within the Senior Human Services Program Fund 42J as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	02H332	EARS 11-12	\$95,522
To:	02H102	Aging	59,622
	02H299	Related Costs	<u>35,900</u>
		Total	\$95,522

- c. Increase the appropriations within Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395	02H102	Aging	11,607.26
	42J	02H102	Aging	<u>59,622.00</u>
			Total	\$71,229.26

To:	100/02	001010	Salaries- General	56,253.26
	100/02	001070	Salaries - As Needed	13,719.00
	100/02	002120	Printing & Binding	<u>1,257.00</u>
			Total	\$71,229.26

Fiscal Impact Statement: According to the LADOA, this request complies with the City's financial policy. The LADOA's proposed actions will reimburse the agencies that over-served and overspent.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

12-0034

COMMUNICATION FROM CHAIR, ARTS, PARKS, AND NEIGHBORHOODS COMMITTEE relative to requesting carryover authority and appropriations transfer authority for the Title V Older Americans Act Program and approval of Contract Amendment No. 1 (2M-1011-25) for the Medicare Improvements for Patients and Providers Act (MIPPA) Program (2MIPPA).

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

1. APPROVE the 2 MIPPA Contract Amendment No. 1 (2M-1011-25).
2. AUTHORIZE the Controller to:
 - a. Transfer appropriations within the Other Programs for the Aging Fund No. 410 as detailed in Recommendation No. 2A of the December 23, 2011 Los Angeles Department of Aging (LADOA) report as attached to this report.
 - b. Establish a new account and increase the appropriations within the HICAP Fund No. 47Y as detailed in Recommendation No. 2B of the December 23, 2011 LADOA report as attached to this report.
 - c. Establish a new account and adjust the appropriations within the Other Program for the Aging Fund No. 410 as detailed in Recommendation No. 2C of the December 23, 2011 LADOA report as attached to this report.
 - d. Increase the appropriations within Fund No. 100 Department 02 and transfer funds on an as-needed basis as detailed in Recommendation No. 2D of the December 23, 2011 LADOA report as attached to this report
3. AUTHORIZE the General Manager of the LADOA or designee to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer (CAO); and further AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: According to the LADOA, this request complies with the City's financial policy and does not impact the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

11-0828

COMMUNICATION FROM THE CITY ATTORNEY relative to various litigation matters and the need for additional funding for contracts with outside counsel services.

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

1. TRANSFER \$811,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. TRANSFER \$100,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 9302 for outside counsel payments on various Workers Compensation cases.
3. AUTHORIZE the City Attorney's Office to amend to increase maximum compensation for the following contracts by these respective amounts:

Burke Williams & Sorensen - Grobeson (C115056)	\$75,000
Christie Parker & Hale - Intellectual Prop (C118698)	\$50,000
Colantuono & Levin - TUT (C106214)	\$280,000
Drinker Biddle & Reath - ADA (C113455)	\$245,000
Liebert Cassidy & Whitmore - Haro (C109883)	\$10,000
Liebert Cassidy & Whitmore - Petersen (C117390)	\$6,000
Liebert Cassidy & Whitmore - Ramsey (C118837)	\$65,000
Meyers Nave - Willits (C118838)	\$80,000

4. AUTHORIZE the City Attorney to amend contract C119107 with the law firm Best Best & Krieger, LLP for assistance with the DRW litigation, to increase contract authority in the amount of \$2.4 million funded by the Sewer Construction and Maintenance Fund No. 760, Appropriation 50H082.
5. AUTHORIZE the City Attorney to assign Contract No. 103124 with Miller & Van Eaton to, and to enter into a new contract with, the law firm of Best Best & Krieger, LLP for outside counsel support for the Information Technology Agency.
6. AUTHORIZE the Controller's Office to disencumber the prior encumbrance established for Miller & Van Eaton (GAE32C012103124A) in Department 32, Fund 342, in the amount of \$225,000 and encumber same amount to a new contract with Best Best & Krieger, LLP as referenced above in Recommendation No. 5.
7. AUTHORIZE the City Attorney to amend contract C113155 with Liebert Cassidy & Whitmore (Mata) to extend the term to 12/31/13.
8. AUTHORIZE the City Attorney to amend contract C115056 with Burke Williams Sorenson (Grobeson) to extend the term to 8/31/13.
9. AUTHORIZE the City Attorney to amend contract C111552 with Kronick Moskovitz Tiedemann & Girard to extend the term to 5/17/14.

10. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

[The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to the above matter]

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

ITEM NO. (24) - MEETING HELD - REFERRED TO BUDGET AND FINANCE COMMITTEE

Adopted to Refer, Ayes (12); Absent: Krekorian, Parks and President Wesson (3)

12-0105

COMMUNICATION FROM THE CITY ATTORNEY relative to the status of litigation and request for outside counsel in the case entitled Communities Actively Living Independent And Free, et al. v. City of Los Angeles, et al., United States District Court Case No. CV-09-0287-CBM (RZx).

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

1. AUTHORIZE the Office of the City Attorney to enter into a contract with the law firm of Drinker Biddle for assistance with the appeal of the case entitled Communities Actively Living Independent And Free, et al. v. City of Los Angeles, et al., United States District Court Case No. CV-09-0287-CBM (RZx), if so directed by the City Council.
2. TRANSFER \$150,000 from the Unappropriated Balance, Outside Counsel including Workers Compensation line item to Fund 100/12, Account 009301 for this contract.
3. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

[The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to the above matter]

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

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: Alarcón, Krekorian and Parks (3)

[12-0112](#)

CONSIDERATION OF MOTION (ROSENDAHL - KORETZ) relative to grant funding to create Transit Oriented District (TOD) plans along the Exposition and Crenshaw Light Rail Lines.

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

1. AUTHORIZE:
 - a. Department of City Planning to negotiate and execute an agreement between the City and the Los Angeles Metropolitan Transportation Authority (MTA) to accept \$3.105 million in grant funds for a two-year period to create 10 TOD plans along the Exposition and Crenshaw Light Rail Lines, subject to approval of the City Attorney as to form and legality.
 - b. Controller to ESTABLISH Account No. 68H206, Expo and Crenshaw TODs, within Fund No. 46Y, City Planning Grant Trust Fund, to receive the MTA grant funds.
 - c. City Administrative Officer to make any technical corrections or clarifications to the grant acceptance instructions in order to effectuate the intent of the Motion.
2. RESOLVE that position authorities for two City Planners and two City Planning Associates through June 30, 2012 to implement the grant is APPROVED.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

Adopted, Ayes (10); Absent: Garcetti, Krekorian, LaBonge, Parks and Rosendahl (5)

[11-0183-S2](#)

CD 13

MOTION (GARCETTI - REYES) relative to closure of Griffith Park Boulevard between Sunset Boulevard and Edgecliffe Street in Council District 13.

Recommendations for Council action:

1. RESOLVE to close, pursuant to California Vehicle Code Section 21101(f), Griffith Park Boulevard to through vehicular traffic between Sunset Boulevard and Edgecliffe Street by installing traffic diverters or other fixed devices that prevent access to vehicular traffic, but allow through bicycle and pedestrian movements.
2. FIND that action classifies as a minor vacation and is categorically exempt under Article 7, Class 5(3), of the City of Los Angeles guidelines for the implementation of the California Environmental Quality Act.

3. DIRECT the Streets for People Program (S4P) Working Group to report to the City Council on the status of the S4P Program upon the implementation of the Silver Lake Demonstration project.

ITEM NO. (27) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Adopted Substitute Motion, Ayes (12); Absent: Alarcón, Krekorian and Parks (3)

[12-0128](#)

CD 7

MOTION (ALARCON - KREKORIAN) relative to the resurfacing of road surface within the Hansen Dam Park in Council District Seven.

Recommendations for Council action:

1. ALLOCATE \$93,061 in the Council District Seven portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to be used for the resurfacing of road surface within the Hansen Dam Park, as covered in the Bureau of Street Surfaces paving quote.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) for the Hansen Dam resurfacing project to the Bureau of Street Services, 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.
4. DIRECT the Bureau of Street Services, as part of the contract, to complete all work on this resurfacing project on or before February 29, 2012.

ADOPTED

SUBSTITUTE MOTION (ALARCON - KREKORIAN)

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

1. **TRANSFER \$93,061 in the AB 1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) to the below listed Accounts in the Street Services Fund No. 100/86, and in the amounts specified, for the repair/resurfacing of about 80,000 square feet area of road within the Hansen Dam Park, as further detailed in the text of this Motion.**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries, Overtime	\$ 7,000
003030	Construction Expense	62,000
003040	Contractual Services	10,000
006020	Operating Supplies	<u>14,061</u>
	TOTAL	\$93,061

- AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.**

**Adopted, Ayes (10); Absent: Garcetti, Krekorian, LaBonge, Parks and Rosendahl (5)
(Item Nos. 28-30)**

ITEM NO. (28) - ADOPTED

[11-0338-S1](#)
CD 13

MOTION (GARCETTI - KREKORIAN) relative to installing street banners identifying the importance of the film industry to the local economy.

Recommendations for Council action:

- APPROVE the street banner program, being coordinated by Film Works LA, identifying the importance of the film industry to the local economy, as a City of Los Angeles Non-Event Street Banner Program for the period of February 2012 through February 2013.
- APPROVE the content of the street banners, attached to the Council file.

ITEM NO. (29) - ADOPTED

[12-0131](#)
CD 9

MOTION (HUIZAR - PERRY) relative to initiating street vacation proceedings to vacate portion of Harlem Place from Fourth Street to approximately 360 feet southwesterly thereof.

Recommendations for Council action:

- INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate portion of Harlem Place from Fourth Street to approximately 360 feet southwesterly thereof.
- DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
- DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
- 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. (30) - ADOPTED

[12-0121](#)

CD 9

MOTION (HUIZAR - PERRY) relative to initiating street vacation proceedings to vacate various airspace, surface and subsurface areas of the Pico Boulevard and L.A. Live Way Vacation District.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate various airspace, surface and subsurface areas of the Pico Boulevard and L.A. Live Way Vacation District.
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. (31) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: Alarcón, Krekorian and Parks (3)

[11-1529-S3](#)

RESOLUTION (WESSON - REYES) relative to the City Council Committees and Committee structure.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION relative to organizing the City Council into Standing and Ad Hoc Committees overseeing the functions of government as detailed in the Resolution.

ADOPTED

AMENDING MOTION (WESSON - REYES)

Recommendation for Council action:

ADOPT the following as the regular meeting schedule for the Council's Standing Committees, effective upon adoption:

<u>Committee</u>	<u>Day</u>	<u>Time</u>	<u>Room</u>
Arts, Parks Health & Aging	1st, 3rd Wednesdays	2:00 pm	1060
Audits & Governmental Efficiency	2nd & 4th Tuesdays	2:00 pm	1010
Budget & Finance	Mondays	2:00 pm	1010
Education & Neighborhoods	1st, 3rd Tuesdays	1:00 pm	1010
Energy & Environment	1st, 3rd Wednesdays	2:00 pm	1010
Housing, Community & Economic Development	Wednesdays	8:30 am	1010
Information Technology & General Services	2nd & 4th Tuesdays	9:00 am	1010
Jobs & Business Development	2nd & 4th Wednesdays	9:00 am	340
Personnel & Animal Welfare	1st & 3rd Tuesdays	3:00 pm	1050
Planning & Land Use Management	Tuesdays	2:30 pm	350
Public Safety	2nd & 4th Fridays	8:30 am	1010
Public Works	2nd & 4th Wednesdays	2:00 pm	1050
Rules, Elections & Inter-Governmental Relations	3rd Friday	8:30 am	1060
Trade, Commerce & Tourism	1st & 3rd Tuesdays	8:45 am	1010
Transportation	2nd & 4th Wednesdays	2:00 pm	1010

ITEM NO. (32) - ADOPTED

Adopted, Ayes (11); Absent: Garcetti, LaBonge, Parks and Rosendahl (4)

12-0147

RESOLUTION (WESSON - GARCETTI - HUIZAR) relative to declaring February 1, 2012 as Rob Dyrdek Day in the City of Los Angeles in recognition of his hard work and dedication to the youth of the City.

Recommendation for Council action:

RESOLVE to DECLARE February 1, 2012 as Rob Dyrdek Day in the City of Los Angeles.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, FEBRUARY 1, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (12); Absent: Alarcón, Krekorian, and Parks (3)

Motion Adopted, Ayes (12); Absent: Alarcón, Krekorian, and Parks (3)

12-0180

MOTION (ZINE - REYES) relative to asserting jurisdiction over the November 10, 2011 South Valley Area Planning Commission's action (January 20, 2012 Letter of Determination).

Recommendations for Council action:

1. **ASSERT** jurisdiction, pursuant to Charter Section 245, over the November 10, 2011 of the South Valley Area Planning Commission's action (January 20, 2012 Letter of Determination) to approve the continued operation and maintenance of an existing synagogue located at 5726 North Fallbrook Avenue (Case No. ZA-2009-2837-CU-IA).
2. **REFER** the above described matter upon assertion of jurisdiction to the Planning and Land Use Management Committee for further action.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, FEBRUARY 1, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (12); Absent: Alarcón, Krekorian, and Parks (3)

Motion Adopted, Ayes (12); Absent: Alarcón, Krekorian, and Parks (3)

[12-0010-S5](#)

MOTION (REYES - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Bree'ana Guzman on December 26, 2011.

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

1. **PROVIDE** an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Bree'ana Guzman on December 26, 2011.
2. **FIND** that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. **DIRECT** the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, FEBRUARY 1, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (12); Absent: Alarcón, Krekorian, and Parks (3)

Motion Adopted, Ayes (12); Absent: Alarcón, Krekorian, and Parks (3)

12-0010-S6

MOTION (REYES - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Michelle Lozano on April 25, 2011.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Michelle Lozano on April 25, 2011.**
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.**
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, FEBRUARY 1, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (12); Absent: Krekorian, Parks and Wesson (3)

Motion Adopted, Ayes (12); Absent: Krekorian, Parks and Wesson (3)

12-0181

MOTION (LABONGE - GARCETTI) relative to requesting several departments to report on the mechanisms to fund and repair the vital access road to the Mount Lee communication tower.

Recommendations for Council action:

- 1. REQUEST the Department of General Services, the Bureau of Street Services, Recreation and Parks, Bureau of Engineering, Information Technology Agency, Los Angeles Police Department, Los Angeles Fire Department, City Administrative Officer to report on the mechanisms to fund and repair the vital access road to the Mount Lee communication tower.**
- 2. DIRECT appropriate City Department to install k-rail to provide emergency passage to access the roadway to Mt. Lee.**

3. **REQUEST the Bureau of Engineering, Recreation and Parks, and the department of Information Technology Agency to report on short and long term solutions and whether any communication equipment will be compromised or vulnerable due to the current or future road erosion.**

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

[11-0389-S1](#)

MOTION (ALARCON - WESSON) relative to funding for costs associated with the dedication and unveiling of signs for the Marie Harris Square on the corner of Van Nuys and Glen Oaks Boulevards.

[12-0170](#)

MOTION (KREKORIAN - GARCETTI - PERRY) and RESOLUTION relative to authorizing the Department of Recreation and Parks (DRP) to submit a Proposition 84 Sustainable Communities Planning Grand and Incentive Program grant application.

[12-0182](#)

MOTION (LABONGE - GARCETTI) relative to funding to establish a program to inspect the Deodar Cedar trees on Los Feliz Boulevard.

[12-0169](#)

MOTION (ZINE for PARKS - PERRY) relative to installing street banners celebrating the opening of the Metro Exposition Light Rail Line.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[12-0004](#) - 40th Anniversary of Tierra Del Sol

Krekorian - Buscaino - Cárdenas

Rob Dyrdek

Wesson - Huizar

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

[12-0003](#) - Frank G. Herrera

Buscaino

Rudy Svorinich Sr.

Buscaino - All Councilmembers

Frank Cooper

Koretz

Christopher Shale Thomas

LaBonge - All Councilmembers

Don Cornelius

Perry - All Councilmembers

Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, LaBonge, Perry, Reyes, Rosendahl and Zine (12); Absent: Krekorian, Parks and President Wesson (3)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL