

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **February 7, 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: Buscaino, Garcetti, Huizar, Krekorian, LaBonge, Perry, Reyes, Rosendahl, and President Wesson (9); Absent: Alarcón, Cárdenas, Englander, Koretz, Parks and Zine (6)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 1, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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### **Items Noticed for Public Hearing - Items 1-15**

**Adopted to Continue, Unanimous Vote (13); Absent: Koretz and Parks (2)**  
**(Item Nos. 1-2)**

**ITEM NO. (1) - CONTINUED TO FEBRUARY 22, 2012**

[11-1980-S1](#)

CD 3

ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM and COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION relative to appeals filed regarding the Vesting Tentative Tract Map for property at 6360 North Topanga Canyon Boulevard, 21700-21870 West Victory Boulevard, 21919-45 West Erwin Street and 6351 North Owensmouth Avenue.

Applicant: Westfield, LLC

Representative: Lucinda Starrett, Latham and Watkins

VTT 69943-1A-(A)2

**ITEM NO. (2) - CONTINUED TO FEBRUARY 22, 2012**

[11-1980-S2](#)

CD 3

ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM and COMMUNICATION FROM THE LOS ANGELES CITY PLANNING COMMISSION relative to appeals filed regarding approval of a Project Permit Compliance, Conditional Use for a master alcohol permit and Conditional Use for automotive uses that do not comply with the hours of operation and transparent requirement uses in the C2 Zone, and related matters for property at 6360 North Topanga Canyon Boulevard, 21700-21870 West Victory Boulevard, 21919-45 West Erwin Street and 6351 North Owensmouth Avenue.

Applicant: Westfield, LLC

Representative: Lucinda Starrett, Latham and Watkins

CPC-2011-382-SPP-CUB-CU-GB

**ITEM NO. (3) - CONTINUED TO FEBRUARY 17, 2012**

**Adopted to Continue, Unanimous Vote (13); Absent: Koretz and Parks (2)**

[11-1846](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10321 South Stanford Avenue, APN 6051-002-014. (Lien: \$519.51)

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 10321 South Stanford Avenue, 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 \$519.51 on the above referenced property.

**ITEM NO. (4) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID**

**Adopted to Receive and File, Unanimous Vote (13); Absent: Koretz and Parks (2)**

11-1847

CD 5

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10950 West Pico Boulevard, APN 4256-007-016. (Lien: \$1,555.26)

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 10950 West Pico Boulevard, 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 \$1,555.26 on the above referenced property.

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

**Adopted to Confirm Lien, Ayes (13); Absent: Koretz and Parks (2)**

11-1848

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 13000 West Welby Way, APN 2326-008-006. (Lien: \$2,395.66)

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 13000 West Welby Way, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,395.66 on the above referenced property.

**ITEM NO. (6) - RECEIVED AND FILED INASMUCH AS LINE HAS BEEN PAID**

**Adopted to Receive and File, Unanimous Vote (13); Absent: Koretz and Parks (2)**

[11-1849](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10934 North Tamarack Avenue, APN 2619-004-027. (Lien: \$1,343.80)

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 10934 North Tamarack Avenue, 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 \$1,343.80 on the above referenced property.

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

**Adopted to Confirm Lien, Ayes (13); Absent: Koretz and Parks (2)**

[11-1850](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11028 West Strathern Street, APN 2314-007-079. (Lien: \$2,371.53)

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 11028 West Strathern 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 \$2,371.53 on the above referenced property.

**ITEM NO. (8) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID**

**Adopted to Receive and File, Unanimous Vote (13); Absent: Koretz and Parks (2)**

[11-1851](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1106 North Tremont Street, APN 5177-003-060. (Lien: \$2,291.09)

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 1106 North Tremont 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 \$2,291.09 on the above referenced property.

**Adopted to Confirm Lien, Ayes (13); Absent: Koretz and Parks (2)  
(Item Nos. 9-13)**

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

[11-1852](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1434 South La Brea Avenue, APN 5070-019-036. (Lien: \$927.42)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1434 South La Brea Avenue, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$927.42 on the above referenced property.

**ITEM NO. (10) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED**

[11-1853](#)  
CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11253 North Cometa Avenue, APN 2532-026-010. (Lien: \$1,980.52)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 11253 North Cometa Avenue, 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 \$1,980.52 on the above referenced property.

**ITEM NO. (11) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED**

[11-1854](#)  
CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11237 North Adelpia Avenue, APN 2532-024-022. (Lien: \$2,180.79)

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 11237 North Adelpia Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,180.79 on the above referenced property.

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

[11-1855](#)  
CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11236 North Dronfield Avenue, APN 2532-026-012. (Lien: \$403.00)

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 11236 North Dronfield Avenue, 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 \$403.00 on the above referenced property.

**ITEM NO. (13) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED**

[11-1856](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1126 South Fresno Street, APN 5190-011-011. (Lien: \$617.59)

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 1126 South Fresno 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 \$617.59 on the above referenced property.

**ITEM NO. (14) - CONTINUED TO FEBRUARY 28, 2012**

**Adopted to Continue, Ayes (14); Absent: Parks (1)**

[11-1857](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11264 North Bartee Avenue, APN 2664-002-019. (Lien: \$620.51)

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 11264 North Bartee Avenue, 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 \$620.51 on the above referenced property.

**ITEM NO. (15) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (13); Absent: Koretz and Parks (2)**

[11-1410](#)  
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10124 West McBroom Street, APN 2543-005-021. (Lien: \$568.85)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10124 West McBroom Street, to recover the costs of annual inspection invoices, 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 \$568.85 on the above referenced property.

(Continued from Council meeting of January 13, 2012)

**Items for Which Public Hearings Have Been Held - Items 16-18**

**ITEM NO. (16) - ADOPTED**

**Adopted, Ayes (13); Absent: Koretz and Parks (2)**

[11-1019](#)

ARTS, PARKS, AND NEIGHBORHOODS COMMITTEE REPORT relative to a Neighborhood Council Regional Governance System.

Recommendation for Council action:

NOTE and FILE the November 22, 2011 Department of Neighborhood Empowerment report, as initiated by Motion (Krekorian - Koretz) relative to a Neighborhood Council Governance System.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.



**ITEM NO. (17) - ADOPTED - FORTHWITH**

**Adopted, Ayes (14); Absent: Parks (1)**

[11-1248](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the naming of City Hall East as James K. Hahn City Hall East.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION recognizing James K. Hahn's leadership and service to the City by naming City Hall East (200 North Main Street) as James K. Hahn City Hall East.

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. (18) - ADOPTED**

**Adopted, Ayes (13); Absent: Koretz and Parks (2)**

[12-0040](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Third Amendment to Contract No. DA-4324 with Paslay Management Group (PMG), L.P. for Executive Advisor Services for the capital improvement program at Los Angeles World Airports.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners 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, subject to City Attorney approval as to form, the Third Amendment to Contract No. DA-4324 with PMG, L.P. for Executive Advisor Services for the capital improvement program at Los Angeles World Airports (LAWA).
3. CONCUR with the Board's action of September 19, 2011 by Resolution No. 24632 authorizing the Executive Director to execute the Third Amendment to Contract No. DA-4324 with PMG, L.P.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment between PMG, L.P. and LAWA will have no impact on the General Fund. Department staff requests additional funds for the continued Executive Program Advisory services be allocated and appropriated from the Los Angeles International Airport Revenue Fund, LA/Ontario International Airport Revenue Fund and Van Nuys Airport Revenue Fund, in an amount of \$10,080,000. This project complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 5, 2012

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

## **Items for Which Public Hearings Have Not Been Held - Items 19-39**

(10 Votes Required for Consideration)

### **ITEM NO. (19) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (13); Absent: Krekorian and Parks (2)**

[08-2332](#)

CD 2

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 12.04 of the Los Angeles Municipal Code (LAMC) to amend the zoning map to establish a Studio City Residential Floor Area (RFA) Supplemental Use District.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 12.04 to amend the zoning map to establish a Studio City RFA Supplemental Use District.

Community Impact Statement: None submitted.

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

### **ITEM NO. (20) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**To Adopt as Amended, Ayes (12); Absent: Englander, Garcetti and Parks (3)**

[11-2002](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, AND NEIGHBORHOODS COMMITTEE relative to the restoration of City Hall Park.

Recommendations for Council action, as initiated by Motion (Krekorian - Parks - Garcetti):

1. RECEIVE and FILE the January 20, 2012 Department of Recreation and Parks (RAP) report relative to the restoration of City Hall Park.
2. INSTRUCT the RAP to report in ten days on options and costs of applying the principles of the Low-Impact Development ordinance to the park restorations, and making the park a model for sustainable urban landscaping.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes.

General Comments: Mar Vista Community Council.

**ADOPTED, AS AMENDED**

**MOTION (PERRY - KORETZ)**

**Recommendation for Council action:**

**APPROVE the preferred Option, Option No. 2, as presented by the Department of Recreation and Parks.**

**ADOPTED**

**AMENDING MOTION (REYES - PERRY)**

**Recommendation for Council action:**

**CREATE a fundraising vehicle to raise money to recognize fundraisers and to identify key contributors; and have discussions with Project Restore regarding a widespread effort.**

**ITEM NO. (21) - ADOPTED**

**Adopted, Ayes (13); Absent: Koretz and Parks (2)**

[09-0698](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to an agreement between the Los Angeles Police Revolver and Athletic Club, Inc. (LAPRAAC), and the City of Los Angeles for the lease of the Los Angeles Police Academy and related actions.

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

1. APPROVE the accompanying "Permit Agreement Between Los Angeles Police Revolver and Athletic Club, Inc., and the City of Los Angeles for the Los Angeles Police Academy located at 1880 North Academy Drive, Los Angeles, CA 90012 (attached to the Council file)," for the lease of the Academy by LAPRAAC for \$1 per year for a 55-year term.
2. APPROVE the "Trademark License and Settlement Agreement" between LAPRAAC and the City to allow the City to secure the Los Angeles Police Department (LAPD) trademarks for \$1 and to allow LAPRAAC use of the trademarks for a 55-year term.
3. TRANSFER, in accordance with Recommendation No. 2, an amount not to exceed \$400,000 from the Capital Improvement Expenditure Fund No. 100/54, Account No. 00F761, PAB Secure Work Environment to the City Attorney Fund No. 100/12, Account No. 004200, Litigation Expense Account; and, AUTHORIZE the City Attorney to draw the necessary demand from the Litigation Expense Account payable to LAPRAAC, upon receipt of proper documentation as indicated in the agreement.

Fiscal Impact Statement: The City Administrative Officer and Chief Legislative Analyst state that approving the Los Angeles Police Academy Permit Agreement between LAPRAAC and the City will obligate the City to complete the approved Academy renovation project. As of July 2010, the Proposition Q Citywide Public Safety Bond Program budget is \$699.9 million which recognizes additional funding from program interest earnings. The \$41 million in funding for the Academy renovation project approved in Phase II of the Proposition Q Program will be funded from the proceeds of the Proposition Q General Obligation bond funds and will not impact the City's General Fund.

Once completed in 2013-14, renovated facilities will require General Fund monies for operation and maintenance costs. These costs are not expected to be significant as these are generally replacement facilities.

Approval of the Trademark License and Settlement Agreement between LAPRAAC and the City for LAPD trademarks, will require the City to pay \$1 from the General Fund to LAPRAAC for the assignation of LAPD trademarks to the City and up to \$400,000 from the General Fund for the reimbursement of LAPRAAC legal fees.

Additionally, the City will be required to pay for half of Patent Trademark Office fees for the filing of any' new trademarks requested by LAPRAAC, and the City may be required to reimburse LAPRAAC for lost revenue from competing trademark sales.

Community Impact Statement: None submitted.

## **ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (14); Absent: Parks (1)**

### [09-1275-S1](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2009 Urban Areas Security Initiative (UASI) Underwater Preventative Radiological/Nuclear Detection Program grant award for critical infrastructure protection at the Port of Los Angeles.

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Accept the 2009 UASI Underwater Preventative Radiological/Nuclear Detection Program grant award in the amount of \$80,000 from the Department of Homeland Security for the period October 20, 2011, through April 30, 2012, for use by the Los Angeles Police Department (LAPD) to provide critical infrastructure protection at the Port of Los Angeles.
  - b. Negotiate and execute the 2009 UASI Underwater Preventative Radiological/Nuclear Detection Program 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 into the LAPD Grant Trust Fund No. 339/70.
- b. Spend up to the grant amount of \$80,000 in accordance with the grant award agreement.
- c. 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 to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The grant fully reimburses the City for equipment expenditures associated with the program. The above recommendations comply with City financial policies in that one-time revenue is supporting one-time expenditures.

Community Impact Statement: None submitted.

#### **ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (13); Absent: Koretz and Parks (2)**

#### [10-1723](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to modifying the budget for the 2009 Solving Cold Cases with Deoxyribonucleic Acid (DNA) Program grant, and increasing existing DNA analysis service contracts.

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Reprogram \$112,625 in 2009 Solving Cold Cases with DNA Program grant funds from the United States Department of Justice, National Institute of Justice.
  - b. Negotiate, execute, and submit all necessary documents relative to the grant award cooperative agreement to the grantor; 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.
  - c. Increase existing contracts with Orchid Cellmark, Bode Technology, Serological Research Institute, and Fairfax Identity Laboratories by an amount not to exceed \$112,625 for contractual services related to DNA analysis.
2. AUTHORIZE the Los Angeles Police Department 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 to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Program costs are fully reimbursable and matching funds are not required. The above recommendations comply with City financial policies, inasmuch as one-time expenditures are fully funded through a one-time source of funds.

Community Impact Statement: None submitted.

**ITEM NO. (24) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**To Adopt as Amended, Ayes (12); Absent: Englander, Garcetti and Parks (3)**

[11-0496](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the feasibility of installing an emergency tsunami siren along the coast of Los Angeles.

Recommendations for Council action:

1. RECEIVE and FILE Motion (Rosendahl - Smith - Hahn) instructing the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report relative to the feasibility of installing an emergency tsunami siren along the coast.
2. DIRECT the Emergency Management Department (EMD) to research alternative tsunami early warning systems and identify potential sources of funding.

Fiscal Impact Statement: None submitted by EMD. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - ENGLANDER)**

**Recommendation for Council action:**

**DIRECT the Emergency Management Department to work with the Los Angeles County Office of Emergency Management to explore the feasibility of a countywide tsunami siren warning system.**

**Adopted, Ayes (13); Absent: Koretz and Parks (2)  
(Item Nos. 25-26)**

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

[11-1909-S1](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2011 Forensic Deoxyribonucleic Acid (DNA) Backlog Reduction Program grant award for use by the Los Angeles Police Department's (LAPD) Scientific Investigation Division.

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 Forensic DNA Backlog Reduction Program grant award in the amount of \$1,570,465 from the United States Department of Justice, National Institute of Justice for the period October 1, 2011, through March 31, 2013.
  - b. Negotiate and execute the 2011 Forensic DNA Backlog Reduction Program Cooperative 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.
  - c. Negotiate, amend, and execute existing agreements with contract laboratory service providers, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to:
- a. Establish a grant receivable in Fund 339 in the amount of \$1,570,465 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 as needed from Fund 339/70, account number to be determined, to Fund 100/70, Account No. 1090 Civilian Overtime by an amount not to exceed \$65,334.
3. 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 \$1,570,465 in accordance with the grant award agreement.
  - c. 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 to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The Forensic Casework DNA Backlog Reduction Program costs are fully reimbursable and acceptance of the grant does not require matching funds. The above recommendations comply with City financial policies inasmuch as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

**ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH**

[11-1948](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2011 Intellectual Property Enforcement Program grant award for use by the Los Angeles Police Department's (LAPD) Anti-Piracy Unit.

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Accept the 2011 Intellectual Property Enforcement Program grant from the United States Department of Justice (DOJ), Bureau of Justice Assistance in the amount of \$200,000 for use by the LAPD's Anti-Piracy Unit, for the period October 1, 2011, through September 30, 2012.
  - b. Negotiate and execute the 2011 Intellectual Property Enforcement 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 submit grant reimbursement requests to the grantor and deposit grant receipts into the Police Department Grant Trust Fund No. 339/70.
3. AUTHORIZE the Controller to:
  - a. Establish a grant receivable in Fund 339 in the amount of \$200,000 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:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	70XXXX	2011 Intellectual Property Enforcement Grant	\$196,420
To:	100/70	001092	Sworn Overtime	\$196,420
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 to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The grant fully reimburses the City for overtime and travel expenditures associated with the program. The above recommendations comply with City financial policies in that one-time revenue is supporting one-time expenditures.

Community Impact Statement: None submitted.

**ITEM NO. (27) - ADOPTED**

**Adopted, Ayes (12); Absent: Englander, Garcetti and Parks (3)**

[11-2055](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the



City of Los Angeles Emergency Operations Plan Tsunami Response Annex.

Recommendation for Council action:

APPROVE the City of Los Angeles Emergency Operations Plan Tsunami Response Annex and revisions thereof approved by the Emergency Operations Board on July 18, 2011.

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

Community Impact Statement: None submitted.

**Adopted, Ayes (13); Absent: Koretz and Parks (2)  
(Item Nos. 28-29)**

**ITEM NO. (28) - ADOPTED**

[12-0006](#)

CD 12

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 Wilbur Avenue and Parthenia Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Wilbur Avenue and Parthenia Street on July 13, 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**

[12-0006-S1](#)

CD 1

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 3509 Griffin Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 3509 Griffin Street on September 28, 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. (30) - ADOPTED**

**Adopted, Ayes (12); Absent: Englander, Garcetti and Parks (3)**

[12-0006-S3](#)

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 Broadway Street at Fifth Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Broadway Street at Fifth Street on May 24, 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.

**Adopted, Ayes (13); Absent: Koretz and Parks (2)**  
**(Item Nos. 31-35)**

#### **ITEM NO. (31) - ADOPTED**

[12-0006-S4](#)

CD 13

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 Alvarado Street and Miramar Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Alvarado Street and Miramar Street on May 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. (32) - ADOPTED**

[12-0006-S5](#)

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 13420 Lochrin Lane.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 13420 Lochrin Lane on October 3, 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. (33) - ADOPTED**

[12-0055](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to awarding contracts to Bode Technology, Orchid Cell mark, Inc., Serological Research Institute, and Sorenson Forensics LLC, for forensic Deoxyribonucleic Acid (DNA) analysis.

Recommendation for Council action:

APPROVE the selection of, and AUTHORIZE the Los Angeles Police Department (LAPD) to enter into contract negotiations with, Bode Technology, Orchid Cell mark, Inc., Serological Research Institute, and Sorenson Forensics LLC, for forensic DNA analysis for one-year terms, with options to renew for up to two additional one-year terms, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: None submitted by the LAPD. 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. (34) - ADOPTED**

[12-0086](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the donation of 25 iPad tablets for use by the Los Angeles Police Department (LAPD) command staff.

Recommendation for Council action:

ACCEPT the donation of 25 iPad tablets, valued at \$19,819.75, from the Los Angeles Police Foundation for use by the LAPD command staff, and THANK the donor for its generous gift.

Fiscal Impact Statement: None submitted by the LAPD. 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. (35) - ADOPTED**

[12-0087](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the donation of 57 iPad tablets and accessories for use by the Los Angeles Police Department (LAPD) command staff.

Recommendation for Council action:

ACCEPT the donation of 57 iPad tablets and accessories, valued at \$49,536.52, from the Los Angeles Police Foundation for use by the LAPD command staff, and THANK the donor for its generous gift.

Fiscal Impact Statement: None submitted by the LAPD. 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. (36) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (12); Absent: Englander, Garcetti and Parks (3)**

[11-0002-S93](#)

COMMUNICATIONS FROM THE BOARD OF PUBLIC WORKS, CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on SB 568 (Lowenthal), which would prohibit food vendors and restaurants after January 1, 2014 from dispensing prepared food to a customer in an expanded polystyrene container.

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 568 (Lowenthal), which would prohibit food vendors and restaurants after January 1, 2014 from dispensing prepared food to a customer in an expanded polystyrene container.

Community Impact Statement: None submitted.

(Intergovernmental Relations Committee waived consideration of the above matter)

#### **ITEM NO. (37) - ADOPTED**

**Adopted, Ayes (13); Absent: Koretz and Parks (2)**

[12-0167](#)

CONSIDERATION OF MOTION (KREKORIAN - REYES) and RESOLUTION relative to an application for the Strategic Growth Council (SGC) Sustainable Communities Planning Grant.

Recommendations for Council action:

1. AUTHORIZE the Department of City Planning to apply for the SGC Sustainable Communities Planning Grant in the amount of \$1 million to support strategic, sustainable planning Citywide through developing new community plans for the community plan areas of Arleta-Pacoima and Sunland-Tujunga-Lake View Terrace-Shadow Hills-East La Tuna Canyon.
2. ADOPT the accompanying RESOLUTION as required by the granting agency, the State of California Strategic Growth Council.
3. DIRECT the Department of City Planning to report to Council with the program design and implementation and sources of funds if the Strategic Growth Council Sustainable Communities Planning Grant is awarded and to return to Council to seek authorization to enter into a grant agreement.

Community Impact Statement: None submitted.

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

#### **ITEM NO. (38) – ADOPTED - SEE FOLLOWING**

**Adopted, Ayes (12); Absent: Englander, Garcetti and Parks (3)**

[09-1731-S1](#)

CONSIDERATION OF RESOLUTION (PERRY - GARCETTI - ZINE) relative to requesting the Governor of California, the State Senate President Pro Tempore, the Speaker of the Assembly, and the U.S. Secretary for Housing and Urban Development draft Legislation to provide for direct City oversight of the Housing Authority of the City of Los Angeles.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State and Federal Legislative Program, SUPPORT to request the Governor of California, the State Senate President Pro Tempore, the Speaker of the Assembly, and the U.S. Secretary for Housing and Urban Development draft Legislation on the behalf of the residents of Los Angeles to provide for direct City oversight of the Housing Authority of the City of Los Angeles.

Community Impact Statement: None submitted.

(Intergovernmental Relations Committee waived consideration of the above matter)

## ADOPTED

### MOTION (PERRY - REYES)

#### Recommendations for Council action:

1. **RECEIVE and FILE Resolution (Perry - Garcetti - Zine) relative to requesting the Governor of California, the State Senate President Pro Tempore, the Speaker of the Assembly, and the U.S. Secretary for Housing and Urban Development to draft legislation to provide direct City oversight of the HACLA.**
2. **INSTRUCT the Chief Legislative Analyst to report to the Housing, Committee and Economic Development Committee with recommendations that the City can implement, not to have control over the day-to-day operations of the agency, but to have selective oversight over the HACLA actions.**

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

To Adopt as Amended, Ayes (12); Absent: Englander, Garcetti and Parks (3)

### [12-0002-S5](#)

CONSIDERATION OF RESOLUTION (ALARCON - KORETZ) relative to the City's position on AB 4426 \*1436 (Feuer), for the creation of a conditional voter registration process, which would provide same-day registration and voting.

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 AB 4426 \*1436 (Feuer), which addresses California's low voter participation rate through the creation of a conditional voter registration process, which would provide same-day registration and voting.

Community Impact Statement: None submitted.

(Intergovernmental Relations Committee waived consideration of the above matter)

## Item for Which Public Hearing Has Not Been Held - Item 40

(10 Votes Required for Consideration)

### ITEM NO. (40) - ADOPTED

**Adopted, Ayes (12); Absent: Englander, Garcetti and Parks (3)**

[12-0185](#)

CD 9

MOTION (PERRY - ZINE) relative to approving a negotiated payment for City services for the National Academy of Recording Arts and Sciences (NARAS) to hold the 2012 Grammy Awards at the Staples Center.

Recommendations for Council action:

1. APPROVE the negotiated payment of \$100,000 for City services for the NARAS to hold the 2012 Grammy Awards at the Staples Center.
2. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst to negotiate a contract between the City and NARAS to hold future Grammy Awards in the City of Los Angeles.
3. AUTHORIZE the CAO, following approval of the contract, to execute and administer the contract between the City and NARAS.

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

[12-0201](#)

MOTION (CARDENAS - BUSCAINO) relative to funding to support community programs and groups in Council District Six.

[12-0204](#)

MOTION (ROSENDAHL - REYES - ZINE) relative to authorizing the Los Angeles Department of Transportation to accept reimbursements for traffic management costs associated with commercial special events held at certain venues for the 2012 calendar year.

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL