Los Angeles City Council, Journal/Council Proceedings
Tuesday, January 31, 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: Cárdenas, Englander, Garcetti, Koretz, Krekorian, LaBonge, Reyes, Rosendahl, Zine and President Wesson (10); Absent: Alarcón, Huizar, Parks and Perry (4)


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH

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

09-0035 CD 13

CONTINUED CONSIDERATION OF MOTION (GARCETTI - LABONGE), EXEMPTION and ORDINANCE FIRST CONSIDERATION relative to amending prior Council action of February 25, 2011, regarding the Atwater Village Pedestrian Oriented District (POD).

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

AMEND previous Council action of February 25, 2011, regarding the Atwater Village POD to create a “Community Parking Credit Program” that will provide an alternative means for commercial uses to comply with parking requirements within a portion of Glendale Boulevard in the POD as follows:

a. ADOPT the FINDINGS of the Director of Planning as the Findings of Council.

b. FIND that adoption of the ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State of California CEQA Guidelines, Article 19, Section 15305, Class 5, in that the ordinance involves only minor alterations in land use limitations.

c. DIRECT the Department of City Planning to file a Notice of Exemption with the County Clerk.
d. PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 173676, commonly known as the Atwater Village Pedestrian Oriented District to create a pilot parking program for a portion of the district area.

(Continued from Council meeting of January 17, 2012)

Items for Which Public Hearings Have Been Held - Items 2-6

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: Huizar, Krekorian and Parks (3)

11-0452-S8
ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the selection of Mr. Frederick H. Pickel to serve as the Executive Director of the Office of Public Accountability (OPA).

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

RESOLVE that the OPA Citizens Committee’s appointment of Mr. Frederick H. Pickel to serve one five-year term as the Executive Director of the OPA is APPROVED and CONFIRMED.

Background Check Review: Complete.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: Alarcón, Huizar, Parks and Perry (4)
(Item Nos. 3-6)

ITEM NO. (3) - ADOPTED

11-2100
GENERAL EXEMPTION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the participation by the Los Angeles Department of Water and Power (LADWP) in the Western Interconnection Synchrophasor Program (WISP) and Agreement No. 47067-2 between the LADWP and Harris Corporation to establish data communications between the Western Electricity Coordinating Council (WECC) Data Center locations and LADWP locations.

Recommendations for Council action:

1. FIND that the activity in question will not have a significant effect on the environment and that entering into a contract to establish data communications between WECC Data Center locations and LADWP locations is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to the General Exemption described in CEQA Guidelines Section 105061(b)(3).
2. CONCUR with the Board of Water and Power Commissioners’ (Board) action of December 6, 2011, Resolution No. 012-115, authorizing the execution of Agreement No. 47067-2 with Harris Corporation for hardware purchase, installation, maintenance and telecommunication services to support LADWP network requirements for participation in the WECC’s WISP and North American Electric Reliability Corporation’s Industry Synchrophasor Data-Sharing Agreement.

**Fiscal Impact Statement:** The LADWP reports that the total estimated cost for five years of participation in WISP is $117,452 which includes a one-time fixed price of $11,972 for router purchases, activation and port; not-to-exceed amount of $90,480 for other services ordered by the LADWP at the monthly fixed rate specified in the Agreement; and upfront one payment to WECC of $15,000 for participation in the program.

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - FEBRUARY 11, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 10, 2012)

**ITEM NO. (4) - ADOPTED - FORTHWITH**

**11-2107**

CONTINUED CONSIDERATION OF JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the economic impact of the United States Post Office planned closures of mail processing centers and local post offices in the City as well as the potential job displacement of the postal employees.

Recommendation for Council action, pursuant to Motion (LaBonge - Garcetti):

REQUEST the Chief Legislative Analyst (CLA) and the United States Postal Service to report to the Jobs, Business Development Committee on the economic impacts of the location closures in the City and the potential job displacement of the postal employees.

**Fiscal Impact Statement:** Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

(Continued from Council meeting of January 20, 2012)

**ITEM NO. (5) - ADOPTED**

**11-1991**

CD 5

ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE (PLUM) REPORT relative to an appeal for property at 9760 West Pico Boulevard.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. CERTIFY that the Environmental Impact Report (EIR No. ENV-2008-1799-EIR, State Clearing House No. 200851066) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-1991 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.

2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.

3. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.

4. ADOPT the FINDINGS of the PLUM Committee, including the Environmental Findings, as the Findings of the Council.

5. RESOLVE TO GRANT IN PART / DENY IN PART THE APPEAL filed by Susan Gans on behalf of the Roxbury-Beverwil Homeowners Alliance from the entire determination of the Los Angeles City Planning Commission (LACPC), THEREBY: 1) APPROVING a Vesting Conditional Use to permit the continued use, the new enrollment allocation and campus expansion of an existing High School, Adult Education and Synagogue facility previously authorized by a Conditional Use Permit ZA-1999-279-CU-ZV, subject to the attached modified Conditions of Approval; 2) APPROVING a Modification to permit a gymnasium to have a maximum height of 45 feet in lieu of 28 feet as otherwise permitted, for a flat roof in the R1-1 zone; 3) APPROVING a Modification of the area regulations to permit a reduced side yard setback of six feet along the western property line, beginning approximately 77 feet north of the southern property line instead of the required 10 foot institutional side yard required by Section 12.21 C 3(b); 4) APPROVING a Variance from Section 12.21 A 4 to permit 100 parking spaces in lieu of 265 parking spaces otherwise required by the Los Angeles Municipal Code; 5) DISMISSING the requested reduction of the Conditional Use site to remove approximately 7,153 square feet on the second and third floors of the existing building from the campus site; and 6) DISMISSING a Plan Approval to review the effectiveness of, and the level of compliance with, the terms and conditions of a Conditional Use Permit ZA-1999-279-CU-ZV for property at 9760 West Pico Boulevard, subject to Conditions of Approval, as modified by the PLUM Committee and attached to Council file No. 11-1991.

Applicant: Yeshiva University Boys High School          CPC-2009-1049-VCU-ZV-PAD
Representative: Allan Abshez and Elizabeth Camacho, Greenburg, Traurig, LLP

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.
COMMUNICATIONS FROM THE BOARD OF POLICE COMMISSIONERS AND THE CITY ADMINISTRATIVE OFFICER relative to the 2011 Community Oriented Policing Services Child Sexual Predator Program grant award in the amount of $499,992 from the United States Department of Justice for use by the Los Angeles Police Department to develop and implement new child sex crime control strategies for the period August 1, 2011, through July 31, 2013.

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2011 Community Oriented Policing Services (COPS) Child Sexual Predator Program grant for use by the Los Angeles Police Department to (LAPD) develop and implement new child sex crime control strategies.

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 COPS Child Sexual Predator Program grant award in the amount of $499,992 from the United States Department of Justice for the period August 1, 2011, through July 31, 2013.

   b. Negotiate and execute the 2011 COPS Child Sexual Predator 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 submit grant reimbursement requests to the grantor and deposit grant receipts in 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 $499,992 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:

<table>
<thead>
<tr>
<th>Fund/Dept</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>From:</td>
<td>339/70</td>
<td>70XXXXX</td>
<td>2011 COPS CSPP</td>
</tr>
<tr>
<td>To:</td>
<td>Fund/Dept</td>
<td>Account</td>
<td>Title</td>
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<td></td>
<td>100/70</td>
<td>001012</td>
<td>Sworn Salaries</td>
</tr>
</tbody>
</table>

c. Transfer appropriations within Fund 339/70, as follows:

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<tr>
<th>Account</th>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>70XXXXX</td>
<td>2011 COPS CSPP</td>
</tr>
<tr>
<td>To:</td>
<td>70H299</td>
<td>Police Related Cost</td>
</tr>
</tbody>
</table>

4. INSTRUCT the City Clerk to place on the Council Calendar on July 1, 2012, the following action relative to the 2011 COPS Child Sexual Predator Program grant:

a. Increase appropriations on an as-needed basis as follows:

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d. Transfer appropriations within Fund 339/70 as follows:

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<td>Police Related Costs</td>
</tr>
</tbody>
</table>

5. 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. Acceptance of the grant is in compliance with the City's Financial Policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 7-16
(10 Votes Required for Consideration)

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

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

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION
FIRST CONSIDERATION relative to the reconfirmation of the Los Feliz Village Merchant-Based Business Improvement District.

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

1. FIND that the assessments imposed by the Los Feliz Village Business Improvement District for the 2012 fiscal year provide services that directly benefit each of the businesses which pay the assessments.

2. FIND that the services funded by the assessment are provided only to each of the assessed businesses within the boundaries of the District.

3. FIND that the assessment imposed does not exceed the reasonable cost of conferring the benefits.

4. FIND that the assessments imposed by the Los Feliz Village Business Improvement District for the 2012 fiscal year are not a tax and are exempt under Proposition 26 pursuant to Article XIII C §1(e)(1).

5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Los Feliz Village Business Improvement District Annual Report and levying an annual assessment for the Los Feliz Village Business Improvement District's eleventh operating year, January 1, 2012 to December 31, 2012, and setting the dates of one public meeting and one public hearing pursuant to Section 54954.6 of the Government Code.

6. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
7. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Los Feliz Village Business Improvement District's eleventh operating period beginning January 1, 2012 to December 31, 2012.

8. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Los Feliz Village Business Improvement Corporation to administer the Los Feliz Village Business Improvement District, if the Ordinance reconfirming the Business Improvement District is adopted.

Fiscal Impact Statement: The City Clerk reports that City Clerk administrative expenses will be charged to the Business Improvement District and will be recovered from assessments collected. The amount of recoverable costs for the Business Improvement District's eleventh operating year will be $4,605.00 or six percent (five percent plus an additional one percent for processing of billing for a total of six percent) of the Business Improvement District's annual assessments revenue.

This is a merchant-based Business Improvement District and there are no assessments for City-owned properties within the Business Improvement District, therefore there is no impact on the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (8) - ADOPTED

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

11-0225
CDs 2, 5, 6 & 7

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the speed limit on certain portions of Laurel Canyon Boulevard.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Los Angeles Municipal Code Section 80.81 to establish the speed limit on certain portions of Laurel Canyon Boulevard in Council Districts 2, 5, 6, and 7, at 30, 40, and 45 miles per hour.

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

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)
Adopted, Ayes (11); Absent: Alarcón, Huizar and Parks (3)
(Item Nos. 9-10)

ITEM NO. (9) - ADOPTED

COMMUNICATION FROM BOARD OF RECREATION AND PARK COMMISSIONERS (Board) and
RESOLUTION relative to the grant of a permanent easement to the Los Angeles Department of
Water and Power (LADWP) to serve as protection to the rerouted six-inch water pipeline within Arroyo
Seco Park.

Recommendations for Council action:

1. APPROVE the re-routing of a six-inch (6") water pipeline within a portion of Arroyo Seco Park
leased to the Cultural Heritage Foundation of Southern California, Inc. (CHF) for the completion of
the Colonial Drugstore project previously approved by the Board located at Heritage Square.

2. AUTHORIZE the Board Secretary to accept a quit claim deed for an existing 20-foot wide
permanent easement granted to the LADWP to protect the existing six-inch water pipeline within
Heritage Square, as described in the January 18, 2012 Board report, attached to the Council file.

3. APPROVE and ADOPT RESOLUTION NO. 10329, as detailed in the January 18, 2012 Board
report, attached to the Council file, substantially in the form on file in the Board Office, that
approves granting LADWP a new 20-foot wide permanent easement to serve as protection to the
rerouted six-inch water pipeline within Heritage Square.

4. INSTRUCT the Department of General Services and REQUEST the City Attorney to assist in the
drafting, processing, and execution of all documentation necessary to grant the permanent
easement to the LADWP, as described in the January 18, 2012 Board report, attached to the
Council file.

5. AUTHORIZE the Board President and Secretary to execute the easement upon receipt of
necessary approvals.

6. DIRECT the Department of Recreation and Parks (RAP) to issue a revocable Right of Entry
permit to CHF allowing for necessary construction associated with the addition of a Colonial
Drugstore to Heritage Square, subject to approval by the RAP.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the RAP's General
Fund associated with this action. The Heritage Square Foundation of Southern California, Inc. will
bear all costs associated with this action.

Community Impact Statement: None submitted.

(Arts, Parks, and Neighborhoods Committee waived consideration of the above matter)
COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2012 Annual Planning Report for the Historic Old Town Canoga Park Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the Annual Planning Report (attached to the City Clerk report dated January 11, 2012) for the Historic Old Town Canoga Park PBID’s FY 2012 complies with the requirements of the State Law.

2. ADOPT the Annual Planning Report (attached to the City Clerk report dated January 11, 2012) for the Historic Old Town Canoga Park PBID’s FY 2012, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results of the Special Runoff Election held January 17, 2012 to fill the vacancy in Council District 15.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION declaring the results of the Special Runoff Election held January 17, 2012 to fill the vacancy in the Office of the City Council, Fifteenth District, for the portion of the unexpired term remaining through June 30, 2013.

Fiscal Impact Statement: The City Clerk reports that funds for conducting the Special Runoff Election were appropriated in a previous City Council action and no additional funds are required at this time.

Community Impact Statement: None submitted.

(Rules and Elections Committee waived consideration of the above matter)
ITEM NO. (12) - ADOPTED

Adopted, Ayes (11); Absent: Huizar, Krekorian and Parks (3)

**11-1930**

CD 3

CONSIDERATION OF MOTION (ZINE - WESSON) relative to exempting the Los Angeles County Metropolitan Transportation Authority (MTA) for work related to the construction of the Metro Orange Line Extension project.

Recommendation for Council action:

EXEMPT the MTA from the City’s design standards that require widening on both sides of Vanowen Street east of Canoga Avenue and on the east side of Canoga Avenue north of Vanowen Street for construction of the Metro Orange Line Extension project.

*Community Impact Statement*: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (13) - ADOPTED

Adopted, Ayes (11); Absent: Huizar, Krekorian and Parks (3)

**11-1930-S1**

CDs 3 & 12

CONSIDERATION OF MOTION (ENGLANDER - ZINE) relative to exempting the Los Angeles County Metropolitan Transportation Authority (MTA) for work related to the construction of the Metro Orange Line Extension project.

Recommendation for Council action:

EXEMPT the MTA from the City's design standards that require widening on the north side of Marilla Street west of Owensmouth Avenue for construction of the Metro Orange Line Extension project.

*Community Impact Statement*: None submitted.

(Transportation Committee waived consideration of the above matter)

Adopted, Ayes (11); Absent: Alarcón, Huizar and Parks (3)

(Item Nos. 14-15)

ITEM NO. (14) - ADOPTED

**12-0110-S1**

CD 11

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

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

TRANSFER $2,500 in the Council District 11 portion of the Special Events Fee Subsidy Account line item in the General City Purposes Fund No. 100/56 to the General City Purposes Fund No. 100/56, Account No. 0711 (CD-11 Community Services) in support of community special event activities.

ITEM NO. (15) - ADOPTED

11-0010-S13
MOTION (PERRY for PARKS - REYES) relative to reinstating the reward offer in the death of Herbert Seymour, Jr. for an additional six months.

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

1. REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Herbert Seymour, Jr. (Council action of February 16, 2011, Council file No. 11-0010-S13) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

2. DIRECT the City Clerk to publish the reward notice in the “Our Weekly” and “LA Watts Times,” in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: Huizar, Krekorian and Parks (3)

04-0010-S4
MOTION (ROSENDAHL - PERRY) relative to reinstating the reward offer in the death of Kari Lynn Lenander for an additional six months.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Kari Lynn Lenander (Council action of January 28, 2004, Council file No. 04-0010-S4) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
Items for Which Public Hearings Have Not Been Held - Items 17-18
(10 Votes Required for Consideration)

ITEM NO. (17) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Huizar and Parks (3)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the initial salary for the Executive Director, Office of Public Accountability (OPA).

Recommendation for Council action:

REQUEST the City Attorney to draft and submit an ordinance authorizing the initial salary placement of Frederick H. Pickel, Ph.D. as the Executive Director, OPA, at the fifth step of Salary Range 9127.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as the entire cost of the Executive Director, OPA, is an obligation of the Los Angeles Department of Water and Power.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

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

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the initial salary for the Executive Director, Office of Public Accountability (OPA).

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

PRESENT and ADOPT the accompanying ORDINANCE to effect the initial salary step placement for Doctor Frederick H. Pickel, the Executive Director of the OPA, within the salary range for the non-represented salary class.

Fiscal Impact Statement: None submitted by the City Attorney.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)
MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 31, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (11); Absent: Huizar, Krekorian and Parks (3)

Motion Adopted, Ayes (11); Absent: Huizar, Krekorian and Parks (3)

11-0329-S4

MOTION (CARDENAS for HUIZAR - KORETZ) relative to the restoration of Historic Streetcar Service in Downtown Los Angeles in the City Center and Bunker Hill Redevelopment Project areas and transfer of funds for the Downtown Streetcar Project.

Recommendations for Council Action:

1. WITHDRAW from Committee the Community Redevelopment Agency Report 9466, dated January 19, 2012 relative to the restoration of Historic Streetcar service in Downtown Los Angeles in the City Center and Bunker Hill Redevelopment Project areas (Council file No. 11-0329-S2) as well as a motion (Huizar - Reyes) relative to a transfer of funds for the Downtown Streetcar Project (Council file No. 11-0329-S3) currently pending in the Housing, Community and Economic Development and placed before the City Council for Consideration.

2. ADOPT and APPROVE the above identified two matters.

MOTIONS ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 31, 2012 PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 54

ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: Huizar, Krekorian and Parks (3)

11-0329-S2

ADOPT the following recommendation, contained in a COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES (CRA/LA) which were WAIVED, pursuant to Council Rule 17, by the Chair of the Housing, Community and Economic Development Committee:

CONCUR with the action of the CRA/LA Board of Commissioners relative to the Locally Preferred Alternative recommended by the Metropolitan Transportation Authority of Los
Angeles County for the Downtown Streetcar project in the City Center and Bunker Hill Redevelopment Project Areas.

11-0329-S3

MOTION (HUIZAR - REYES) relative to Los Angeles Streetcar, Inc., a non-profit organization focused on advancing the effort to design, build and operated a streetcar system in the Downtown area.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer of the CRA/LA, or designee to:

   a. In relation to (FY) Fiscal Year 2011-12 deposit previously authorized (Council file No. 11-0329) and fully encumbered City Center Redevelopment Project Area Tax Increment funds in the amount of $350,000 (CRA/LA funds Contract Number 503535) and $250,000 in AB1290 funds for the Downtown Streetcar into a Metropolitan Transportation Authority of the County of Los Angeles (Metro) designated escrow or holding account in which all other contract terms remain the same, with regard to approvals required for reimbursement payments from the Metro escrow account, and interest earnings from the Metro escrow account would accrue to the benefit of the CRA/LA toward required future encumbrances under this contract.

   b. Upon the commencement of FY 2012-13, deposit previously authorized (Council file No. 11-0329) and fully encumbered City Center Redevelopment Project Area Tax Increment funds in the amount of $350,000 (CRA/LA Contract Number 503535) and $250,000 for the Downtown Streetcar into a Metropolitan Transportation Authority of the County of Los Angeles (Metro) designated escrow or holding account in which all other Contract terms remain the same, with regard to approvals required for reimbursement payments from the Metro escrow account, and interest earnings from the Metro escrow account would accrue to the benefit of the CRA/LA toward required future encumbrances under this contract.

2. AUTHORIZE the Office of the Chief Legislative Analyst to take all actions necessary to effectuate the transfer of previously approved AB 1290 funds (Council file No. 11-0329-S1) for the Streetcar Project.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004 - Robert Holland (Garcetti - LaBonge)

Jennifer Aniston (Garcetti - LaBonge)

Michael Rangel (Garcetti - LaBonge)

Matt Groening (Garcetti - LaBonge)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

12-0003 - Theresa Gutierrez  
(Cárdenas - Alarcón)

Marshall Howard Berman  
(England)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  
PRESIDENT OF THE CITY COUNCIL