Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **February 14, 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, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Zine and President Wesson (10); Absent: Alarcón, Cárdenas, Perry, Reyes and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 8, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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 1-2

ITEM NO. (1) - CONTINUED TO MARCH 16, 2012

Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas and Reyes (2)

11-1039 CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 15508 West Vincennes Street, APN 2656-017-004. (Lien: \$2,290.53)

Recommendations for Council action:

- HEAR PROTESTS relative to a proposed lien recorded against property located at 15508 West Vincennes 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.
- 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 \$2,290.53 on the above referenced property.

(Continued from Council meeting of January 13, 2012)

ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Adopted to Grant Application, Ayes (10); Absent: Alarcón, Cárdenas, Perry, Reyes and Rosendahl (5)

12-0070 CD 1

HEARING COMMENTS relative to an application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at a convenience store located at 664 Bixel Street.

Recommendations for Council action:

- DETERMINE that the issuance of a liquor license at a convenience store located at 664 Bixel Street, Los Angeles, 90017, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
- 2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 664 Bixel Street.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Kassa, Kassa Tessema, Kassa Meherteab Tessema, and Tessema Lealem

Kassa (Stanley Szeto, representative)

TIME LIMIT FILE - APRIL 10, 2012

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

Items for Which Public Hearings Have Been Held - Items 3-12

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)

12-0045 CD 2

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change request at 8554 Glenoaks Boulevard.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No.12-0045 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 Negative Declaration [ENV-2011-2545-ND] filed on October 28, 2011.
- 2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from R1-1VL to (T)(Q)R4-1VL for the development of 46 apartment units consistent with adjacent properties zoned R4 and R3 for property at 8554 Glenoaks Boulevard, subject to Conditions of Approval.

Applicant: Phyllis Clunen

Representative: Chuck Francoeur, Montage Neighborhood Builders APCNV-2011-2546-ZC

- 4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
- 5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

<u>Fiscal Impact Statement</u>: The NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 3, 2012

(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2012)

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Perry, Reyes and Rosendahl (5) (Item Nos. 4-12)

ITEM NO. (4) - ADOPTED

11-0098

AD HOC RIVER COMMITTEE REPORT relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Recommendation for Council action:

NOTE and FILE the progress reports from the Bureau of Engineering, and Department of City Planning relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

<u>Fiscal Impact Statement</u>: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

12-0155

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of \$558,726.22 from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

- 1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$558,726.22 from the UMSIATF No. 7772.
- 2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4334.

<u>Fiscal Impact Statement</u>: None submitted by the Office of Finance. 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. (6) - ADOPTED

<u>11-2147</u>

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Ganahl House located at 232 South Saint Andrews Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the Ganahl House located at 232 South Saint Andrews Place in the list of Historic-Cultural Monuments.

Applicant/Owner: Urbica Delection Trust

Representative: Ann Marie Brooks CHC-2011-2738-HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 14, 2012

(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2012)

ITEM NO. (7) - ADOPTED

11-2148 CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Normandie Hotel located at 605 South Normandie Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the Normandie Hotel located at 605 South Normandie Avenue in the list of Historic-Cultural Monuments.

Applicant/Owner: Normandie Hotel LA LLC Representative: Galvin Preservation Associates

CHC-2011-2740-HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 14, 2012

(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2012)

ITEM NO. (8) - ADOPTED

11-2149 CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Ward-Berger House located at 3156 North Lake Hollywood Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the Ward-Berger House located at 3156 North Lake Hollywood Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: Sam and Janet Robertson

Representative: Barbara Lamprecht

CHC-2011-2516-HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 29, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 29, 2012)

ITEM NO. (9) - ADOPTED

11-2150 CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Stein House located at 968 North Stonehill Lane in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the Stein House located at 968 North Stonehill Lane in the list of Historic-Cultural Monuments.

Applicant/Owner: Adam Blackman Representative: Charles J. Fisher

CHC-2011-2646-HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 29, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 29, 2012)

ITEM NO. (10) - ADOPTED

11-2157 CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Schneidman House located at 925 North Stonehill Lane in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
- 2. APPROVE the recommendation of the CHC relative to the inclusion of the Schneidman House located at 925 North Stonehill Lane in the list of Historic-Cultural Monuments.

Applicant/Owner: Alexander D. MacDowell

Representative: Ann Marie Brooks

CHC-2011-2653-HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 29, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 29, 2012)

ITEM NO. (11) - ADOPTED

11-0126-S3

PUBLIC SAFETY COMMITTEE REPORT relative to the status and activities of the Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated December 5, 2011 (attached to the Council file), relative to the status and activities of the Supplemental Police Account for the period July through September, 2011.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

12-0069

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2011-12 Expenditure Plan for the Los Angeles Police Department's (LAPD) Supplemental Police Account (SPA) XXV.

Recommendations for Council action:

- 1. APPROVE the LAPD's FY 2011-12 SPA XXV Expenditure Plan.
- 2. DIRECT the LAPD and the City Administrative Officer (CAO) to include greater detail in future Expenditure Plans, similar to that which is provided in quarterly SPA activity reports.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. Approval of the SPA Expenditure Plan will enable the LAPD to spend \$1.5 million in budgeted funds from the Forfeited Assets Trust Fund. This action complies with City financial policies in that one-time revenue is used for one-time expenditures.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 13-23

(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: Cárdenas and Reyes (2) (Item Nos. 13a-13e)

ITEM NO. (13) - ADOPTED

12-0005-S62

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 February 6, 2012:

12-0005-S62

CD 1

a. Property at 1142 North West Kensington Road (Case No. 206179).
Assessor I.D. No. 5404-023-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 4, 2010)

12-0005-S63

CD 1

b. Property at 1142 North West Kensington Road (Case No. 306449). Assessor I.D. No. 5404-023-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2010)

12-0005-S64

CD 1

Property at 1142 North West Kensington Road (Case No. 342252).
Assessor I.D. No. 5404-023-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 16, 2011)

12-0005-S65

CD 1

d. Property at 1142 North West Kensington Road (Case No. 354113).
Assessor I.D. No. 5404-023-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 6, 2011)

12-0005-S66

CD 13

e. Property at 1415 North Alvarado Street (Case No. 335587). Assessor I.D. No. 5424-028-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 1, 2011)

ITEM NO. (14) - ADOPTED

Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)

11-2029

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the readiness of City departments to respond to above and below ground disasters.

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Garcetti) instructing the Department of Water and Power, the Bureaus of Street Services and Sanitation, the Departments of Recreation and Parks, Transportation, and General Services, along with the Fire, Police, and Emergency Management Departments, and any other relevant City departments to report relative to the readiness of the City to respond to above and below ground disasters.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - REFERED TO ENERGY AND ENVIRONMENT COMMITTEE

Adopted to Refer, Unanimous Vote (14); Absent: Reyes (1)

11-2030

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to how emergency response was prioritized to different areas of the City of Los Angeles during the recent wind storms.

Recommendation for Council action:

RECEIVE and FILE Motion (Huizar - Rosendahl) instructing the Department of Water and Power, the Bureau of Street Services, Bureau of Sanitation, and Emergency Management Department to report relative to how emergency response was prioritized to different areas of the City of Los Angeles during the recent wind storms; and, related matters.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Perry, Reyes and Rosendahl (5) (Item Nos. 16-19)

ITEM NO. (16) - ADOPTED

12-0006-S2

CD 3

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payments of two Graffiti Apprehension Rewards for the graffiti vandalism incident that occurred at 7259 Kelvin Avenue.

Recommendations for Council action:

- 1. APPROVE the payments of two Graffiti Apprehension Rewards in the amount of \$500 each for the incident that occurred at 7259 Kelvin Avenue on August 17, 2011.
- 2. AUTHORIZE the City Clerk to pay the claims from the Vandalism and Graffiti Trust Fund No. 870.

<u>Fiscal Impact Statement</u>: 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. (17) - ADOPTED

11-0045 CD 11

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year (FY) 2012 Annual Planning Report for the Gateway to L.A. Property-Based Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the Gateway to L.A. BID's 2012 FY complies with the requirements of the State Law.
- 2. ADOPT the attached Annual Planning Report for the Gateway to L.A. BID, pursuant to the State Law.

<u>Fiscal Impact Statement</u>: 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)

ITEM NO. (18) - ADOPTED

12-0118 CD 1

COM

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year (FY) 2012 Annual Planning Report for the Highland Park Property-Based Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the Highland Park BID's 2012 FY complies with the requirements of the State Law.
- 2. ADOPT the attached Annual Planning Report for the Highland Park BID, pursuant to the State Law.

<u>Fiscal Impact Statement</u>: 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)

ITEM NO. (19) - ADOPTED

12-0139

CDs 1, 8 & 9

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year (FY) 2012 Annual Planning Report for the Figueroa Corridor Property-Based Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the Figueroa Corridor BID's 2012 FY complies with the requirements of the State Law.
- 2. ADOPT the attached Annual Planning Report for the Figueroa Corridor BID, pursuant to the State Law.

<u>Fiscal Impact Statement</u>: 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)

ITEM NO. (20) - ADOPTED - FORTHWITH

Adopted, Ayes (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)

11-2021

COMMUNICATION FROM THE MAYOR relative to the exemption of one Senior Project Coordinator position for the Los Angeles Police Department (LAPD) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Senior Project Coordinator position for the LAPD from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 2, 2012

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

(Personnel and Animal Welfare Committee waived consideration of the above matter)

ITEM NO. (21) - ADOPTED

Adopted, Ayes (14); Absent: Reyes (1)

<u>12-0202</u>

CD 8

CONSIDERATION OF MOTION (PERRY for PARKS - ROSENDAHL) relative to the use of Urban Development Action Grant (UDAG) funds for the purchase and installation of security cameras in and around Jackie Tatum/Harvard Park.

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

- 1. INSTRUCT the General Manager, Community Development Department, to ALLOCATE \$165,000 to the Los Angeles Police Department for the purchase and installation of security cameras in and around Jackie Tatum/Harvard Park.
- 2. AUTHORIZE the Controller to:
 - a. Establish new account 22H170 Police and appropriate \$165,000 within Fund No. 356 UDAG Miscellaneous.
 - b. Appropriate \$165,000 within Fund No. 100/70 Account 003040 Contractual Services.
- 3. AUTHORIZE the Chief Legislative Analyst to make technical adjustments to further the intent of this action.

Community Impact Statement: None submitted.

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

ITEM NO. (22) - ADOPTED

Adopted, Ayes (14); Absent: Reyes (1)

12-0201

CD 6

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

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

- 1. TRANSFER \$60,000 in the Street Furniture Revenue Fund No. 43D/50 to the General City Purposes Fund No. 100/56, Account No. 0706 (CD-6 Community Services) to provide funding to support community programs and groups in Council District Six.
- 2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (23) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Perry, Reyes and Rosendahl (5)

12-0204

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

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

- 1. AUTHORIZE the LADOT to:
 - a. Accept monies in an amount not to exceed at total of \$1,586,224 from the entities representing Dodger Stadium (\$679,522), Staple Center/L.A. Live (\$466,194), Hollywood Bowl (\$133,100), Greek Theatre (\$42,900) and the Los Angeles Coliseum (\$238,108) and Sports Arena (\$26,400) for traffic management services associated with commercial special events at these venues for the 2012 calendar year.
 - b. Deposit these funds into the Department of Transportation Fund No. 100/94, Account No. 001090 (Salaries Overtime).
- 2. AUTHORIZE the Controller to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Closed Session - Item 24

ITEM NO. (24) - ADOPTED IN OPEN SESSION - SEE FOLLOWING

Adopted in Open Session, Ayes (12); Absent: Garcetti, Reyes and President Wesson (3)

12-0189

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a request for outside counsel in the case entitled <u>California Ex Rel. Sherwin v. Office Depot</u>, Los Angeles Superior Court Case No. BC410135. (This lawsuit arises out of contracts for office supplies.)

(Budget and Finance Committee to consider the above matter in Closed Session on February 13, 2012)

ADOPTED

MOTION (KREKORIAN - ENGLANDR)

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

- 1. AUTHORIZE the City Attorney to enter into a contract to retain the law firm of Phillips and Cohen as outside counsel for the purposes of assisting the Office of the City Attorney in the above entitled case.
- 2. WAIVE any conflict of interest in connection with Phillips and Cohen representing other public entities on similar grounds and similar claims as the City's lawsuit.

Item for Which Public Hearing Has Not Been Held - Item 25

(10 Votes Required for Consideration)

ITEM NO. (25) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Perry, Reyes and Rosendahl (5)

12-0208 CD 13

MOTION (GARCETTI - LABONGE) relative to approving the negotiated payment for City resources for the Academy of Motion Picture Arts and Sciences (AMPAS) to hold the 2012 Academy Awards at the Kodak Theatre.

Recommendations for Council action:

- 1. APPROVE the negotiated payment of \$300,000 for City resources for the AMPAS to hold the 2012 Academy Awards at the Kodak Theatre.
- 2. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst to negotiate between the City and AMPAS for City resources to hold future Academy Awards in the City of Los Angeles.
- 3. AUTHORIZE, following approval of the contract, the CAO to execute and administer the contract between the City and AMPAS.

RECONSIDERATION OF ITEM NO. 3 FROM COUNCIL MEETING OF FRIDAY, FEBRUARY 10, 2012

CONTINUED TO MARCH 20, 2012

Adopted to Continue, Unanimous Vote (12); Absent: Garcetti, Reyes and President Wesson (3)

11-1422 CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1482 North Murchison Street, APN 5202-012-002. (Lien: \$4,430.52)

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 1482 North Murchison 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 \$4,430.52 on the above referenced property.

(Continued from Council meeting of January 10, 2012)

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

12-0236

MOTION (HUIZAR - BUSCAINO) relative to authorizing the Bureau of Street Services and the Los Angeles Department of Transportation to temporarily close Wall Street between Seventh and Eighth Streets on February 14, 2012.

12-0235

MOTION (CARDENAS - HUIZAR) relative to a personal services contract with Stacy Bellew to provide services to the Sixth Council District.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004 - Northrop Grumman Navigation Systems Division

Zine - LaBonge

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL