

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **February 22, 2012**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**ROLL CALL - Members present: Alarcón, Buscaino, Garcetti, Koretz, Krekorian, LaBonge, Parks, Reyes, Zine and President Wesson (10); Absent: Cárdenas, Englander, Huizar, Perry and Rosendahl, (5)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 17, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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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 1-8**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[09-2715](#)

CDs 1,4 & 10

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilshire Center Business Improvement District (District) special assessment for the District's seventeenth fiscal year (operating year) beginning January 1, 2012 to December 31, 2012.

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

1. HEAR PROTEST against the proposed levying of the special assessment for the District's 2012 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2012 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways is found not to exist.
3. APPROVE the Wilshire Center Business Improvement District Advisory Board for the District's 2012 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilshire Center Business Improvement Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2012 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$15,647.20 representing two percent of the District's anticipated assessment revenue for its 2012 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 181988 on January 24, 2012.)

**Adopted, Ayes (13); Absent: Huizar and Rosendahl (2)**  
**(Item Nos. 2-8)**

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

[11-1399](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sherman Way and Wilbur Avenue Lighting District.

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

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

(Public Hearing held February 1, 2012)

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

[11-1400](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wyandotte Street and Haskell Avenue Lighting District.

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

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

(Public Hearing held February 1, 2012)

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

[11-1618](#)  
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bestor Boulevard and Monument Street Lighting District.

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

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

(Public Hearing held February 1, 2012)

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

[11-1619](#)  
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Stanford Avenue and Eighth Street Lighting District.

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

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

(Public Hearing held February 1, 2012)

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

[11-1639](#)  
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Garber Street and San Fernando Road Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held February 1, 2012)

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

[11-1642](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilshire Boulevard and La Brea Avenue Lighting District.

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

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

(Public Hearing held February 1, 2012)

**ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[11-1944](#)

CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 10341 South Graham Avenue Lighting District.

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

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

(Public Hearing held February 1, 2012)

## Items for Which Public Hearings Have Been Held - Items 9-14

### ITEM NO. (9) - ADOPTED

**Adopted, Ayes (10); Absent: Cárdenas, Englander, Huizar, Perry and Rosendahl (5)**

#### [11-0600-S149](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Distinguished Budget Presentation Award for 2011-12.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report relative to the Distinguished Budget Presentation Award for 2011-12.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

### ITEM NO. (10) - ADOPTED

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

#### [11-0600-S151](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the potential budget impact of Fiscal Year (FY) 2012-13 pension contribution rates and a five-year projection of City contributions to the Los Angeles City Employees' Retirement System (LACERS).

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer (CAO) report dated January 25, 2012, relative to the potential budget impact of FY 2012-13 pension contribution rates and a five-year projection of City contributions to the LACERS.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

### ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

**Adopted, Ayes (10); Absent: Cárdenas, Englander, Huizar, Perry and Rosendahl (5)**

#### [11-0600-S152](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mid-Year (Third) Financial Status Report (FSR) and the Addendum for Fiscal Year 2011-12.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) contained in the Mid-Year (Third) FSR, dated February 9, 2012, attached to the Council file.
2. APPROVE the recommendations of the CAO contained in the Addendum to the 2011-12 Mid-Year FSR, dated February 13, 2012, attached to the Council file.
3. APPROVE revised Attachments 4 and 5 of the Mid-Year FSR submitted by the CAO for technical corrections to fund numbers and names, attached to the Committee report.
4. DELAY the appropriation of approximately \$1.3 million to reimburse the Los Angeles Police Department for additional costs in responding to the Occupy LA protest until all costs related to Occupy LA are known and reported (see Attachment 7 of the Mid-Year FSR).
5. DELAY the appropriations to the Department of Public Works, Bureau of Street Lighting to accelerate and increase funding for the Bureau's LED Streetlight Conversion program until a cost analysis report relative to the acceleration is submitted and reviewed by the Public Works Committee (see CAO recommendation No. 18 in the Mid-Year FSR).
6. TRANSFER \$200,000 from the Street Furniture Fund 43D/50, CD 7 as follows:
  - a. General City Purposes Fund 100/56, Community Services, CD 7 - \$50,000
  - b. Council Fund 100/28, Salaries As Needed Account No. 1070 - \$150,000
7. TRANSFER \$150,000 from the CLARTS Community Amenities Trust Fund 47S as follows:
  - a. General City Purposes Fund 100/56, Community Services, CD 14 - \$50,000
  - b. Council Fund 100/28, Salaries As Needed Account No. 1070 - \$100,000
8. TRANSFER \$150,000 from the CD 4 portion of AB1290 Fund 53P, Account G304 to Council Fund 100/28, Salaries as Needed Account No. 1070.

Fiscal Impact Statement: The CAO reports that in the Second FSR, a Citywide deficit of \$21.4 million was reported with the implementation of solutions proposed within the report. At this time, the Citywide deficit has been eliminated with the implementation of Department Operational Plans and the identification of surpluses in funds and accounts. Transfers, appropriations and other adjustments totaling approximately \$135.9 million are recommended in Sections 1 and 2 of the Mid-Year FSR. Further, the CAO reports that approval of the actions in the Addendum report will reduce the available balance within the UB, Reserve for Economic Uncertainty by \$1.3 million to \$9.2 million. Additionally, these actions will reduce the remaining surplus identified to address potential revenue declines by \$1.3 million to \$2.90 million.

Community Impact Statement: None submitted.

**Adopted to Continue, Unanimous Vote (10); Absent: Cárdenas, Englander, Huizar, Perry and Rosendahl (5)  
(Item Nos. 12-13)**

**ITEM NO. (12) - CONTINUED TO FEBRUARY 29, 2012**

[11-1980-S1](#)

CD 3

ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT 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.

Recommendations for Council action:

1. CERTIFY that the Environmental Impact Report (EIR No. ENV-2007-3393-EIR) 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. 11-1980-S1 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 and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.
5. RESOLVE TO DENY APPEALS filed by Gordon Murley, on behalf of the Woodland Hills Homeowners Organization and Jeff Bornstein from the entire decision of the LACPC, THEREBY APPROVING Vesting Tentative Tract Map No. 69943 composed of 13 ground lots and 14 airspace lots, for the demolition of six existing buildings, approximately 62,628 square-feet, for the development of a 1,027,994 square foot, two phased, mixed use project consisting of 444,744 square feet of shopping center uses, including an approximately 165,759 square foot anchor retailer, which would support an ancillary member-only fueling station and tire shop, and approximately 278,985 square feet of shopping center retail space, and in addition, the project would include a 193,000 square foot hotel, 285,000 square feet of office, 53,635 square feet of restaurant uses, a 36,765 square foot grocery store, and 14,250 square feet of community/cultural center for property located at 6360 North Topanga Canyon Boulevard, 21700-21870 West Victory Boulevard, 21919-45 West Erwin Street and 6351 North Owensmouth Avenue, subject to Conditions of Approval.

Applicant: Westfield, LLC

VTT 69943-1A-(A)2  
Lucinda Starrett, Latham and Watkins, Representative

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 24, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 24, 2012)

**ITEM NO. (13) - CONTINUED TO FEBRUARY 29, 2012**

[11-1980-S2](#)

CD 3

ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT 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.

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

1. CERTIFY that the Environmental Impact Report (EIR No. ENV-2007-3393-EIR, State Clearing House No. 2007101117) 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. 11-1980-S2 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 and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC), including the Environmental Findings, as the Findings of the Council.



5. RESOLVE TO GRANT IN PART / DENY IN PART THE APPEALS filed by filed by Gordon Murley, on behalf of the Woodland Hills Homeowners Organization and Jeff Bornstein from the entire decision of the Los Angeles City Planning Commission (LACPC), THEREBY APPROVING: 1) A Project Permit Compliance including: a) shared parking of 3,362 parking spaces for the entire project site; b) height modification for a maximum building height of 247.5 feet; c) Floor Area Averaging to allow an overall average maximum Floor Area Ratio of 1.5:1 for the project site; d) Lot Coverage Averaging; e) Uniform Sign Program; and f) Project phasing permitting two phases; 2) Conditional Use for a Master Alcohol permit, for up to 17 establishments for on-site sales and consumption of alcohol beverages at restaurants and a hotel, and for a total of three establishments for off-site sales of alcoholic beverages by an anchor retailer, a wine and spirits retailer, and a grocery store, for a combined total of 20 establishments; and 3) Conditional Use for automotive uses that do not comply with the hours of operation and transparent requirement uses in the C2 Zone, subject to Conditions of Approval, as modified by the Planning and Land Use Management (PLUM) Committee and attached to Council file No. 11-1980-S2.

Applicant: Westfield, LLC  
Lucinda Starrett, Latham and Watkins, Representative

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

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.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 24, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 24, 2012)

**ITEM NO. (14) - ADOPTED - FORTHWITH - SEE FOLLOWING**

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[12-0136](#)

CD 11

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to proposed Terminal Commercial Management Concession Agreement with Westfield Concession Management, LLC to develop, lease, and manage retail services at Los Angeles International Airport.

(Trade, Commerce, and Tourism 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.)

TIME LIMIT FILE - FEBRUARY 25, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 24, 2012)

**ADOPTED**

**ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to approval of Terminal Commercial Management Concession Agreement with Westfield Concession Management, LLC to develop, lease, and manage retail services at Los Angeles International Airport.

**Recommendations for Council action:**

1. **ADOPT** the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the Terminal Commercial Management Concession Agreement with Westfield Concession Management, LLC.
3. **CONCUR** with the Board's action of January 23, 2012 by Resolution No. 24670 authorizing the Executive Director to execute the Terminal Commercial Management Concession Agreement with Westfield Concession Management, LLC.

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

**Community Impact Statement:** None submitted.

TIME LIMIT FILE - FEBRUARY 25, 2012

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 24, 2012)

**Items for Which Public Hearings Have Not Been Held - Items 15-26**

(10 Votes Required for Consideration)

**ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[10-0084](#)

CD 15

COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to the reconfirmation procedure for the Wilmington Commercial Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilmington Commercial BID Annual Report and levying an annual assessment for the Wilmington Commercial BID's twelfth operating year, January 1, 2012 to December 31, 2012.
2. 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.
3. FIND that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).
4. 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 Wilmington Commercial BID's twelfth operating period beginning January 1, 2012 to December 31, 2012.
5. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilmington Chamber of Commerce to administer the Wilmington Commercial BID, if the Ordinance reconfirming the BID is adopted.
6. APPOINT the attached Advisory Board.

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)

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

**Adopted, Ayes (13); Absent: Huizar and Rosendahl (2)**

[10-1958](#)

CD 9

COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to the reconfirmation procedure for the Little Tokyo Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Little Tokyo BID Annual Report and levying an annual assessment for the Little Tokyo BID's ninth operating year, January 1, 2012 to December 31, 2012.
2. 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.

3. FIND that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).
4. 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 Little Tokyo BID's ninth operating period beginning January 1, 2012 to December 31, 2012.
5. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Li'l Tokyo Businessmen's Association to administer the Little Tokyo BID, if the Ordinance reconfirming the BID is adopted.
6. APPOINT the attached Advisory Board.

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)

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)  
(Item Nos. 17a-17h)**

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

[12-0005-S83](#)

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 14, 2012:

[12-0005-S83](#)

CD 1

- a. Property at 520 South Rampart Boulevard (Case No. 310936).  
Assessor I.D. No. 5155-028-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 15, 2010)

[12-0005-S84](#)

CD 1

- b. Property at 520 South Rampart Boulevard (Case No. 334180).  
Assessor I.D. No. 5155-028-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 14, 2011)

[12-0005-S85](#)

CD 1

- c. Property at 520 South Rampart Boulevard (Case No. 336011).  
Assessor I.D. No. 5155-028-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 18, 2011)

[12-0005-S86](#)

CD 9

- d. Property at 153 East 73rd Street (Case No. 50123).  
Assessor I.D. No. 6022-001-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 7, 2006)

[12-0005-S87](#)

CD 9

- e. Property at 711 West 41st Street (Case No. 114661).  
Assessor I.D. No. 5019-024-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 29, 2007)

[12-0005-S88](#)

CD 10

- f. Property at 1051 South Rimpau Boulevard (Case No. 310881).  
Assessor I.D. No. 5083-002-010

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

[12-0005-S89](#)

CD 10

- g. Property at 5554 West Olympic Boulevard (Case No. 335941).  
Assessor I.D. No. 5085-009-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 8, 2011)

[12-0005-S90](#)

CD 13

- h. Property at 1922 North Lake Shore Avenue (Case No. 147340).  
Assessor I.D. No. 5420-010-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 29, 2007)

**ITEM NO. (18) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**To Adopt as Amended, Ayes (14); Absent: LaBonge (1)**

[09-2255-S1](#)

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to amending the Los Angeles Municipal Code (LAMC) regarding daytime juvenile curfew.

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

1. REQUEST the City Attorney to prepare and present an Ordinance substantially as drafted in the Ordinance dated February 8, 2012 (attached to the Council file), amending Section 45.04 of Article 5 of Chapter IV of the LAMC regarding daytime juvenile curfew, and as amended to read:
  - a. (d) Penalties for Violation: A violation of this section is an infraction. The first and second violations of this section shall only be punishable by either a requirement to provide an attendance plan to the court, developed with the minor and/or parent or appropriate guardian, or to participate in community service or other appropriate community or school-based program for mentoring, tutoring, credit recovery, or counseling. The minor shall not be required to perform community service or fulfill program attendance for a total time exceeding 20 hours in any given 60-day period, and the hours for performance shall occur during times other than during the minor's hours of school attendance or employment.
  - b. Add to section (d) a provision that that on third and subsequent violations of this section shall be punishable by the sanctions for a first or second violation, or may be punishable by a fine to be determined by the appropriate entity.
2. REQUEST the City Attorney, in consultation with the Los Angeles Police Department and other relevant City entities, to report back on how to make available the option for the imposition of a non-mandatory monetary fine for three or more violations and to on how to make said non-mandatory monetary fine not impose the same burden that the current Curfew Ordinance does.

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.

## **ADOPTED, AS AMENDED**

### **MOTION (CARDENAS - ENGLANDER)**

#### **Recommendation for Council action:**

**INSTRUCT the City Attorney's Office to include the following amending language into title (d) of the Los Angeles Municipal Code Section 45.04 which outlines Daytime Curfew Restrictions for Minors:**

**(d) Penalties for Violation: A violation of this section is an infraction. The first and second violation of this section shall only be punishable by either a requirement to provide an attendance plan to the court, developed with the minor and/or parent or appropriate guardian, or to participate in community service or other appropriate community or school-based program for mentoring, tutoring, credit recovery, or counseling. The minor shall not be required to perform community service or fulfill program attendance for a total time exceeding 20 hours in any given 60-day period, and the hours for performance shall occur during the minor's hours of school attendance or employment.**

**Third and subsequent violations of this section shall be punishable by the sanctions for a first or second violation, or may be punishable by a fine not exceeding twenty dollars (\$20.00). At any time, fines may be waived due to indigence.**

**ADOPTED**

**AMENDING MOTION \*(CARDENAS - ENGLANDER)**

**Recommendation for Council action:**

**ADOPT the following in lieu of the final paragraph of Amending Motion (Cárdenas - Englander), relative to amending the Los Angeles Municipal Code regarding daytime juvenile curfew:**

**Third and subsequent violations of this section shall be punishable by the sanctions for a first or second violation, or may be punishable by a fine not exceeding twenty dollars (\$20.00) \*for any individual minor. At any time, fines may be waived due to indigence.**

**Adopted, Ayes (11); Absent: Cárdenas, Englander, Huizar and Rosendahl (4)  
(Item Nos. 19-20)**

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

[11-0299](#)

COMMUNICATION FROM BOARD OF PUBLIC WORKS and RESOLUTION relative to authority to receive grant funding from the California Department of Resources Recycling and Recovery (CalRecycle) for the cleanup of illegal solid waste disposal sites.

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

1. APPROVE the February 10, 2012 Bureau of Sanitation (BOS) report, attached to the Council file.
2. AUTHORIZE the Director, BOS, or designee, to accept \$500,000 in grant funds from CalRecycle, to conduct all negotiations, and to execute and submit all documents, including but not limited to, agreements, amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the cleanup of illegal solid waste disposal sites (authority to apply for grant funding was authorized on September 27, 2011 per Council file no. 11-0299).
3. ADOPT the accompanying RESOLUTION approving the acceptance of grant funding in the amount of \$500,000 and appointing the Director, BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept and expend grant funding for the cleanup of illegal solid waste disposal sites, as described in the February 10, 2012 Board report and attached to the Council file.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund. Receipt of funds will offset costs otherwise provided by the Solid Waste Resources Revenue Fund.

Community Impact Statement: None submitted.

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

**ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH**

[11-0326](#)

COMMUNICATION FROM BOARD OF PUBLIC WORKS and RESOLUTION relative to approval of application and authority to accept grant funds from the California Department of Resources Recycling and Recovery (CalRecycle) for the Local Government Waste Tire Cleanup (TCU) Grant Program for Fiscal Years (FY) 2012-13, FY 2014-15, and FY 2016-17 with a two-year cycle per FY.

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

1. APPROVE the recommendations as contained in the February 10, 2012 Board of Public Works (Board) report, attached to the Council file.
2. APPROVE and AUTHORIZE the acceptance of grant funding by the Bureau of Sanitation (BOS), if awarded the grant, for the enhancement of the City's Used Tire Recycling Program, which includes the BOS Waste Tire Cleanup Project beginning grant cycle dates of July 1, 2012 to June 30, 2014; July 1, 2014 to June 30, 2016; and July 1, 2016 to June 30, 2018 (two-year cycle per fiscal year), in the amount not to exceed \$ 250,000 per grant cycle.
3. ADOPT the accompanying RESOLUTION authorizing the submittal of the grant application as described above in Recommendation No. 2 and the February 10, 2012 BOS report, attached to the Council file.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund. Receipt of funds, if awarded the grant, will offset costs otherwise provided by the Solid Waste Resources Revenue Fund.

Community Impact Statement: None submitted.

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

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

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[12-0168](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2012 Community Services Block Grant (CSBG) award, and related actions.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
  - a. Accept on behalf of the City the 2012 Program Year CSBG award from the California



Department of Community Services and Development (CSD).

- b. Execute CSBG Contract No. 12F-4223 with the CSD in an amount of up to \$7,316,982, including the current allocation of \$1,077,737 with required supporting documentation, subject to City Attorney approval as to form and legality.
  - c. Execute any subsequent amendments to the CSBG contract, to the extent permitted under City ordinances, administrative procedures and directives, subject to City Attorney approval as to form and legality.
2. APPROVE an amount of up to \$7,316,982 for the FamilySource Program for portions of the 2011-12 and 2012-13 Consolidated Plan program years and administrative expenses for the period of January 1, 2012 through December 31, 2012 as follows, and subject to final federal appropriations of 2012 CSBG funds:

<u>Title</u>	<u>Amount</u>
Program Expenses:	
FSC Contract - PY 2012 (January 1 - March 31, 2012)	\$847,770
FSC Contract - PY 2013 (April 1 - December 31, 2012)	4,199,325
Program Support	440,642
Administrative Expenses	<u>1,829,245</u>
Total	\$7,316,982

3. AUTHORIZE the Controller to:

- a. Establish a receivable from CSD for the amount of \$7,316,982 within the CSBG Fund No. 428.
- b. Increase appropriations within CSBG Fund No. 428 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H122	CDD	\$112,601
22H299	Related Costs	<u>37,805</u>
Total		\$150,406

c. Increase appropriations within CDD Fund 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$96,028
001070	Salaries As Needed	319
006010	Office and Administrative	7,611
006030	Leasing	<u>8,643</u>
Total		\$112,601

4. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any necessary technical adjustments consistent with the Council action on this matter, subject to approval of the CAO, and AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that funding for proposed expenditures for the City's FamilySource Program is available from CSBG funds received from the U. S. Department of Health and Human Services as a pass through from the California Department of Community Services and Development. There are no General Funds supporting this activity.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

## **ITEM NO. (22) - ADOPTED**

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[10-0172](#)

CD 8

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Greater Leimert Park Village/Crenshaw Corridor Property-Based Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Greater Leimert Park Village /Crenshaw Corridor BID's 2012 fiscal year complies with the requirements of the Landscaping, Security, Programming and Maintenance Property Business Improvement District (LSPM PBID) Ordinance.
2. ADOPT the attached Annual Planning Report for the Greater Leimert Park Village /Crenshaw Corridor BID, pursuant to the LSPM PBID Ordinance.

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)

## **ITEM NO. (23) - ADOPTED**

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[11-1180](#)

CD 12

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Old Granada Hills Village Property-Based Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Old Granada Hills Village BID's 2012 fiscal year complies with the requirements of the State Law.
2. ADOPT the attached Annual Planning Report for the Old Granada Hills Village BID, 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)

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

**To Adopt as Amended, Ayes (13); Absent: Huizar and LaBonge (2)**

[12-0124](#)

COMMUNICATION FROM THE DEPARTMENT OF ANIMAL SERVICES relative to the acceptance of a bequest from the estate of Agnes C. Wood.

Recommendation for Council action:

AUTHORIZE the Department of Animal Services to accept a bequest in the amount of approximately \$112,813 from the estate of Agnes C. Wood for deposit into the Animal Welfare Trust Fund.

Fiscal Impact Statement: The Department of Animal Services reports that this action will not impact the General Fund. Donated funds will be used to support Department programs in accordance with the provisions of the Animal Welfare Trust Fund.

Community Impact Statement: None submitted.

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

#### **ADOPTED**

#### **SUBSTITUTE MOTION (KORETZ - GARCETTI)**

Recommendations for Council action:

1. **AUTHORIZE the Department of Animal Services (Department) to accept and deposit the donated amount \$112,813.67 to the Animal Welfare Trust Fund 859, North Central Account 06004H.**
2. **INSTRUCT the Department to issue a certificate of donation acknowledgement, thanking the Estate for the bequest.**

3. **AUTHORIZE the Department to disburse the donation in accordance with the wishes of the donor at the North Central Animal Shelter.**
4. **DIRECT the Department to report back to the Personnel and Animal Welfare Committee within 30 days with a plan on how it plans to use the funding.**

**Adopted, Ayes (11); Absent: Cárdenas, Englander, Huizar and Rosendahl (4)  
(Item Nos. 25-26)**

**ITEM NO. (25) - ADOPTED - FORTHWITH**

[11-1928](#)

MOTION (WESSON - ALARCON) relative to amending prior Council action of December 13, 2011 regarding the Green Retrofit and Workforce Program.

Recommendation for Council action:

AMEND prior Council action of December 13, 2011 relative to the Green Retrofit and Workforce Program (Council file No. 11-1928) to REQUEST the City Attorney to prepare and present an ordinance to re-instate / re-enact all the provisions of the Green Retrofit and Workplace Program Ordinance No. 180633, except for any expiration provision.

**ITEM NO. (26) - ADOPTED**

[12-0011-S2](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to funding for the installation of a statue of Antonio Aguilar at the Dolores Park in El Pueblo.

Recommendations for Council action:

1. ALLOCATE \$40,000 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the University of Guadalajara Foundation in the United States, Inc. for the installation of a statue of Antonio Aguilar at the Dolores Park in El Pueblo.
2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Accounting to prepare and execute any necessary documentation with, and/or to issue payment to, the University of Guadalajara Foundation in the United States, Inc. (Contact: 261 South Figueroa Street, Suite 270, Los Angeles, CA 90012, 213-687-0447), or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purpose, upon receipt of the required invoice(s) or other documentation.
3. AUTHORIZE the Bureau of Street Services to make technical corrections or clarifications to the above instructions as may be necessary to effectuate the intent of this Motion.

## **Closed Sessions - Items 27-31**

### **ITEM NO. (27) - NO ACTION TAKEN - COUNCIL DISCUSSED MATTER IN CLOSED SESSION AND INSTRUCTED LEGAL COUNSEL WITH RESPECT TO SUBJECT LITIGATION.**

[11-1708](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement discussions in the case entitled Los Angeles/In Re Municipal Derivative Antitrust Litigation, No. 08-02516 (VM) (CWG) MDL 1950 (S.D.N.Y.). (This matter involves Bank of America and Morgan Stanley's proposed settlements in the Municipal Derivatives Litigation.)

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

### **ITEM NO. (28) - ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Adopted in Open Session, Ayes (12); Absent: Englander, Huizar and Rosendahl (3)**

[11-2006](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Katayon Merabi v. City of Los Angeles, Los Angeles Superior Court Case No. BC431589. (This action involves a trip and fall incident that occurred on December 12, 2008.)

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

### **ADOPTED**

#### **MOTION (KREKORIAN - CARDENAS)**

**Recommendation for Council action:**

**REJECT the Plaintiff's offer of settlement.**

### **ITEM NO. (29) - ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Adopted in Open Session, Ayes (12); Absent: Englander, Huizar and Rosendahl (3)**

[11-2121](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Jeffrey Zych v. City of Los Angeles, Los Angeles Superior Court Case No. BC433073. (This lawsuit arises from a Los Angeles Police Officer's claim of harassment against the City of Los Angeles and supervisors within the Los Angeles Police Department.)

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

**ADOPTED**

**MOTION (KREKORIAN - CARDENAS)**

**Recommendations for Council action:**

1. **AUTHORIZE** the City Attorney to expend \$650,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 009770 (Plaintiff has agreed to resign his employment with the City as part of this settlement).
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to McNicholas & McNicholas LLP and Jeffrey Zych.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

**ITEM NO. (30) - ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Adopted in Open Session, Ayes (12); Absent: Englander, Huizar and Rosendahl (3)**

[12-0044](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Petra Acupanda v. City of Los Angeles, Los Angeles Superior Court Case No. BC433757. (This matter involves a dangerous condition of public property case arising out of a vehicle versus pedestrian traffic accident which occurred at the intersection of Third Street and Hoover Street, in the City of Los Angeles.)

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

**ADOPTED**

**MOTION (KREKORIAN - CARDENAS)**

**Recommendations for Council action:**

1. **AUTHORIZE** the City Attorney to expend \$1,400,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 009770.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to Robinson Calcagnie Robinson Shapiro Davis, Inc. and Petra Acupanda.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

**ITEM NO. (31) - ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[12-0140](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Abascal, et al v. FLLF, Los Angeles Superior Court Case No. BC372559. (This case arises from an inverse condemnation action involving earth movement at a mobile home park in Pacific Palisades.)

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

**ADOPTED**

**MOTION (KREKORIAN - ENGLANDER)**

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

- 1. APPROVE settlement of the above-entitled case.**
- 2. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement, contingent upon a finding by the court that it is a good faith settlement.**
- 3. AUTHORIZE and DIRECT the City Attorney, without further instruction, to draw the necessary demand in the amount of \$42,000, payable to “Endeman Lincoln Turek & Heater Pacific Palisades Bowl Mobile Estates Client Trust Account,” from the City Attorney Liability Claims Budget, Fund 100/59, Account 9770.**
- 4. AUTHORIZE and DIRECT the Department of Public Works, Office of Accounting, without further instruction, to draw the necessary demand in the amount of \$183,000 payable to “Endeman Lincoln Turek & Heater Pacific Palisades Bowl Mobile Estates Client Trust Account”; \$112,500 from the Sewer Construction and Maintenance Fund and \$70,500 from the Stormwater Pollution Abatement Fund No. 511, Account 50H359 (Liability Claims).**
- 5. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

**RECONSIDERATION OF ITEM NO. 1 FROM COUNCIL MEETING OF TUESDAY, FEBRUARY 21, 2012**

**CONTINUED TO FEBRUARY 29, 2012**

[10-1947](#)

CITY ATTORNEY REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) regarding the Sewer Facilities Charge, the Industrial Wastewater Permit application fee, Inspection and Control fees, Quality Surcharge Fee, and Significant industrial user Fee, the Septage Disposal Control Permit Application and User Fees, and the Sewer Service Charge, to impose a supplemental charge to the Sewer Service and Low-Strength Sewer Service Charges and to make technical corrections to the Sewer Service Charge appeal process.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 64.11.3, 64.16.1, 64.19, 64.30, 64.31, 64.41.01, 64.41.03 and 64.41.07 of the LAMC to modify the Sewer Facilities Charge, the Industrial Wastewater Permit application fee, Inspection and Control fees, Quality Surcharge Fee, and Significant industrial User Fee, the Septage Disposal Control Permit Application and User Fees, and the Sewer Service Charge, to impose a supplemental charge to the Sewer Service and Low-Strength Sewer Service Charges and to make technical corrections to the Sewer Service Charge appeal process.

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

[12-0011-S4](#)

MOTION (ROSENDAHL - PERRY) relative to funding for services associated with the reconstruction of sidewalks along Sepulveda Boulevard between Howard Hughes Drive and Manchester Avenue in Council District 11.

[12-0233-S1](#)

MOTION (PERRY - PARKS) relative to funding for services associated with updating the South and Southeast Community Plans.

[11-0010-S41](#)

MOTION (GARCETTI - KORETZ for LABONGE) relative to reinstating the reward offer in the death of Juan David Vasquez Loma for an additional six months.

[12-0010-S8](#)

MOTION (BUSCAINO - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Eva Tice on December 24, 2011.



[12-0169-S1](#)

MOTION (PARKS - PERRY) relative to installing street banners announcing the Metro Expo Line Leimert Park Light Pole Banner Project.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[12-0004](#) - Bea Cohen

Rosendahl - Zine

**Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Koretz, Krekorian, Parks, Perry, Rosendahl and Zine (11); Absent: Huizar, LaBonge, Reyes and President Wesson (4)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL