Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **March 27, 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, Koretz, Krekorian, Parks, Perry, Reyes, Zine and President Wesson (10); Absent: Alarcón, Cárdenas, Huizar, LaBonge and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 21, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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) - PUBLIC HEARING CLOSED - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

10-1504

CDs 4 & 13

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Los Feliz Village Business Improvement District (District) special assessment for the District's eleventh fiscal year (operating year) beginning January 1, 2012 to December 31, 2012

- 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.
- 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 Los Feliz Village 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 Los Feliz Business Improvement District Corporation, the nonprofit service provider for administration of the District.

<u>Fiscal Impact Statement</u>: 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 \$4,605 representing five 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. 192031 on January 31, 2012.)

ITEM NO. (2) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN RESCINDED BY THE DEPARTMENT

Adopted to Receive and File, Unanimous Vote (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

11-2090 CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 8113 South Reading Avenue, APN 4105-023-023. (Lien: \$2,433.46)

Recommendations for Council action:

- 1. HEAR PROTESTS relative to a proposed lien recorded against property located at 8113 South Reading Avenue, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
- 2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,433.46 on the above referenced property.

(Continued from Council meeting of March 6, 2012)

Items for Which Public Hearings Have Been Held - Items 3-10

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3) (Item Nos. 3-10)

ITEM NO. (3) - ADOPTED

12-0370

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the approval of the 2009-14 Memorandum of Understanding (MOU) for the Los Angeles General Services Police Officers Representation Unit.

Recommendations for Council action:

- 1. APPROVE the 2009-14 MOU for the Los Angeles General Services Police Officers Representation Unit.
- 2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU, or if approved by the City Attorney, any technical errors.

<u>Fiscal Impact Statement</u>: The CAO reports that implementation of the provisions of this MOU will result in a net savings to the City of approximately \$685,000 in Fiscal Year (FY) 2011-12, \$450,000 in FY 2012-13, and \$288,000 in FY 2013-14.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED FORTHWITH TO THE MAYOR - SEE FOLLOWING

12-0177

COMMUNICATIONS FROM THE BOARD OF POLICE COMMISSIONERS and CITY ADMINISTRATIVE OFFICER relative to a 2011 Internet Crimes Against Children (ICAC) Task Force Continuation Program supplemental grant award in the amount of \$622,829 from the United States Department of Justice, Juvenile Justice and Delinquency Prevention for use by the Los Angeles Police Department's ICAC Unit for the period July 1, 2009, through March 31, 2012.

(Public Safety Committee report to be submitted in Council. If a 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.)

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to a 2011 Internet Crimes Against Children (ICAC) Task Force Continuation Program supplemental grant award for use by the Los Angeles Police Department's (LAPD) ICAC Unit.

- 1. AUTHORIZE the Chief of Police or designee to:
 - a. Accept the supplemental grant award of \$622,829 from the United States Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention for the 2011 ICAC Task Force Continuation Program for the period July 1, 2009, through March 31, 2012.
 - b. Negotiate and execute the 2011 ICAC Task Force Continuation 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.

- c. Negotiate and execute either new agreements or to amend any agreements with affiliate task force agencies, 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 \$622,829 and increase appropriation in Account No. 70G416 within Fund 339/70 for the receipt and disbursement of grant funds.
 - b. Increase appropriations on an as-needed basis as follows:

_	Fund/Dept.	Account	Title	Amount
From:	339/70	70G416	2011 ICAC Continuation Grant	\$117,161
	Fund/Dept.	Account	<u>Title</u>	<u>Amount</u>
To:	100/70	001012	Sworn Salaries	\$ 69,661
	100/70	001092	Sworn Overtime	47,500
			Total:	\$117,161

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

_	Account	Title	Amount
From:	70G416	2011 ICAC Continuation Grant	\$34,719
	Account	<u>Title</u>	<u>Amount</u>
To:	70H299	Police Related Costs	\$34,719

4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. Acceptance of the grant is in compliance with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED FORTHWITH TO THE MAYOR - SEE FOLLOWING

12-0177-S1

COMMUNICATIONS FROM THE BOARD OF POLICE COMMISSIONERS and CITY ADMINISTRATIVE OFFICER relative to a 2011-12 Internet Crimes Against Children (ICAC) Program grant award in the amount of \$125,000 from the California Emergency Management Agency for the Los Angeles Police Department's ongoing participation in the Los Angeles ICAC Task Force for the period July 1, 2011, through June 30, 2012.

(Public Safety Committee report to be submitted in Council. If a 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.)

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to the 2011-12 Internet Crimes Against Children (ICAC) Program grant award.

- 1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively apply for and accept the 2011 ICAC grant award in the amount of \$125,000 from the California Emergency Management Agency (CalEMA) for the period July 1, 2011, through June 30, 2012.
 - b. Negotiate and execute the 2011 ICAC 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 Los Angeles Police Department (LAPD) to submit grant reimbursement requests to the grantor and deposit grant receipts in the LAPD Grant Trust Fund No. 339/70.
- 3. AUTHORIZE the Controller to:
 - a. Establish a grant receivable in Fund 339 in the amount of \$125,000 and establish an appropriation account, account number to be determined, within Fund 339/70 for the receipt and disbursement of grant funds.
 - b. Increase appropriations on an as-needed basis as follows:

	Fund/Dept.	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	70XXXX	2011 ICAC Grant	\$ 120,322

	Fund/Dept.	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	001012	Sworn Salaries	\$ 74,360
	100/70	001092	Sworn Overtime	45,962
			Total:	\$ 120,322

4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. Acceptance of the grant is in compliance with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED FORTHWITH TO THE MAYOR - SEE FOLLOWING

12-0367

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER relative to budget modifications and contracting authorities for the Fiscal Year 2008 Urban Areas Security Initiative grant award, and related actions.

(Public Safety Committee report to be submitted in Council. If a 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.)

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to budget modifications and contracting authorities for the Fiscal Year (FY) 2008 Urban Areas Security Initiative (UASI) grant award.

- 1. AUTHORIZE the Mayor, or designee, to:
 - a. Modify the existing FY 2008 UASI grant budget (Council file No. 08-0901) by reallocating funds between projects as described in the City Administrative Officer (CAO) report to the Mayor and Council dated March 16, 2012 (attached to the Council file), and as listed in the summary of budget modifications as referenced in Attachment 1 of the Mayor's report to Council dated February 28, 2012 (attached to the Council file).
 - b. Execute a contract amendment with County of Los Angeles to increase the total contract amount by \$10,778,027 and extend the performance period of the contract, subject to the approval of the City Attorney as to form and legality.

- c. Execute a contract with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority for a total contract amount of \$459,240, subject to the approval of the City Attorney as to form and legality.
- d. Execute, on behalf of the City, a contract with the selected vendor for the Microwave Transmission Network Expansion project for a term in accordance with the grant performance period in an amount not to exceed \$12,883,270 from the FY 2008 UASI grant, subject to the approval of the City Attorney as to form and legality.
- e. Create a new appropriation account within Fund 50X/46 and AUTHORIZE the Controller to transfer appropriations within this fund for the reallocation of FY 2008 grant funds from the Fire Department to the LA-RICS Authority, as follows:

FROM:	<u>Fund/Dept.</u>	Account	<u>Title</u>	<u>Amount</u>
	50X/46	46E503	LAFD	\$459,240
TO:	50X/46	46H671	LA-RICS JPA	\$459,240

2. AUTHORIZE the Controller to transfer appropriations within Fund 50X/46 for the reallocation of FY 2008 UASI grant funds, as follows:

	Fund/Dept.	<u>Account</u>	<u>Title</u>		<u>Amount</u>
FROM:	50X/46	46E503	LAFD		\$28,424,030
	50X/46	46H509	Partner Cities		
					<u>70,885</u>
				Total:	\$28,494,915
	Fund/Dept.	<u>Account</u>	<u>Title</u>		<u>Amount</u>
TO:	50X/46	46E503	Partner Cities		\$10,778,027
	50X/46	46E505	ITA		\$17,716,888
				Total:	\$28,494,915

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of the FY 2008 UASI grant. This action is in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

11-0870

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a Settlement and Release Agreement amending Permit 893 granted to the Pacific Maritime Association to construct and operate an International Longshore and Warehouse Union Dispatch Hall.

Recommendations for Council action:

- 1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article 3, Class 8 of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Settlement and Release Agreement amending Permit No. 893 granted by the City of Los Angeles Harbor Department to the Pacific Maritime Association.

<u>Fiscal Impact Statement</u>: The Board of Harbor Commissioners reports that the proposed action commits the Harbor Department to take responsibility for remediation of groundwater contamination, including preparation of necessary work plans, remedial action plans and/or groundwater monitoring plans as required by the Regional Water Quality Control Board (RWQCB). The total estimated cost associated with groundwater contamination is \$356,150 (\$85,000 plan preparation, \$271,150 monitoring/remediation). Funds in the current fiscal year are available in Account 54260, Center 331, Program 000. Funding needed in future fiscal years will be requested through the annual budget adoption process. The Harbor Department is solely responsible for the plan preparation costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 28, 2012

(LAST DAY FOR COUNCIL ACTION - MARCH 28, 2012)

ITEM NO. (8) - ADOPTED

12-0269

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Second Amendment to Operating Agreement No. ONT-8384 with Parking Concepts, Inc. to extend the term for six months and increase the management fee and contract authority for Los Angeles World Airports.

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(3) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Second Amendment to Operating Agreement No. ONT-8384 between the City of Los Angeles and Parking Concepts, Inc.

3. CONCUR with the Board's action of February 13, 2012 by Resolution No. 24709 authorizing the Executive Director to execute the Second Amendment to Operating Agreement No. ONT-8384 between the City of Los Angeles and Parking Concepts, Inc.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed Second Amendment to Contract No. ONT-8384 with Parking Concepts, Inc. will increase the total authorized project budget by a not-to-exceed \$6,600,000, which will be available in the Fiscal Year 2012-13 Los Angeles World Airports Operating Budget in Cost Center 1300031 - ONT Landside Operations, Commitment Item 520 - Contractual Services. Future funding will be requested as part of the Department's annual budget process. This Amendment, and the original Agreement, complies with the Department of Airports adopted Financial Policies. Approval of the proposed Second Amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 28, 2012

(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2012)

ITEM NO. (9) - ADOPTED

12-0295

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed agreement with Marina Landscape, Inc. for professional landscaping services with the Los Angeles Convention Center.

Recommendation for Council action:

AUTHORIZE the General Manager of the Los Angeles Convention Center to execute the proposed Agreement with Marina Landscape Inc., for landscaping services, for a five year term commencing upon the date of execution for a total contract amount not to exceed \$709,773, subject to the approval of the City Attorney.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that the Amendment requires a total contract amount not to exceed \$709,773 available in Fund 100/48, Contractual Services Account 3040, FY 2011-12. The proposed Agreement is in keeping with the Financial Policies of the City in that an ongoing source of funds has been identified to fund the proposed expenditures. There is no additional General Fund impact.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 30, 2012

(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2012)

ITEM NO. (10) - ADOPTED

12-0344

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Permit No. 897 with Catalina Channel Express, Inc. for premises in San Pedro, at Berths 94 and 95 to undertake construction, operation, and maintenance of a public passenger facility.

Recommendations for Council action:

- 1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE Permit No. 897 granted by the City of Los Angeles Harbor Department to Catalina Channel Express, Inc.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the 25-year lease agreement with Catalina Channel Express, Inc. to lease Berths 94 and 95 will allow them to continue to operate a passenger vessel ferry service to transport tourists and commuters between San Pedro and Catalina Island. There is no impact to the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 5, 2012

(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2012)

Items for Which Public Hearings Have Not Been Held - Items 11-21

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3) (Item Nos. 11a-11d)

ITEM NO. (11) - ADOPTED

12-0005-S150

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 March 19, 2012

12-0005-S150

CD 2

a. Property at 6947 West Apperson Street (Case No. 315098).
Assessor I.D. No.2565-002-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 26, 2011)

12-0005-S151

CD8

b. Property at 542 West Century Boulevard (Case No. 199224).
Assessor I.D. No. 6054-020-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 1, 2009)

12-0005-S152

CD 8

c. Property at 542 West Century Boulevard (Case No. 346515). Assessor I.D. No.6054-020-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 25, 2011)

12-0005-S153

CD 13

d. Property at 4149 West Monroe Street (Case No. 329049). Assessor I.D. No. 5539-014-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 26, 2011)

ITEM NO. (12) - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

<u>12-0341</u>

CD 7

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, AND AGING COMMITTEE relative to the Los Angeles Financial Fitness Day.

Recommendations for Council action, pursuant to Motion (Alarcón - Wesson):

- 1. DIRECT the Los Angeles Department of Aging (LADOA) to work with the Community Development Department and Council District Seven to outreach to the elderly population and ensure their participation in the 1st-ever Los Angeles Financial Fitness Day this spring, March 31, 2012.
- 2. DIRECT the LADOA to report to Council on steps taken to facilitate participation by the elderly in Los Angeles Financial Fitness Day and in future financial literacy efforts undertaken by the City.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

10-1083

CDs 9 & 14

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Historic Downtown Los Angeles Property-Based Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the Historic Downtown Los Angeles BID's 2012 fiscal year complies with the requirements of the State Law.
- 2. ADOPT the attached Annual Planning Report for the Historic Downtown Los Angeles 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. (14) - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

<u>10-1613</u> CD 1

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Lincoln Heights Industrial Zone Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the Lincoln Heights Industrial Zone BID's 2012 fiscal year complies with the City's Landscaping, Security, Programming and Maintenance (LSPM) Property Business Improvement District (PBID) Ordinance.
- 2. ADOPT the attached Annual Planning Report for the Lincoln Heights Industrial Zone BID, pursuant to the LSPM PBID Ordinance.

<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. (15) - ADOPTED

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

12-0406 CD 5

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Century City Property and Business Improvement District.

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the Century City Property and BID's 2012 fiscal year complies with the requirements of the State Law.
- 2. ADOPT the attached Annual Planning Report for the Century City Property and BID's 2012 fiscal year, 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. (16) - ADOPTED FORTHWITH

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

12-0055-S1

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to extending four Forensic Deoxyribonucleic Acid (DNA) analyses contracts.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to retroactively execute fourteen-month extensions to the contracts with Bode Technology Group Inc., Orchid Cellmark, Inc. (LabCorp), Serological Research Institute (SERI), and American International Biotechnology Services (AlBioTech/Bostwick Laboratories, Inc.), to provide Forensic DNA analyses to augment the work performed by the Los Angeles Police Department's Scientific Investigation Division laboratory for the period May 1, 2011, through June 30, 2012.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund inasmuch as the costs for the contracts are already included in the Department's operating budget. The execution of these contract supplements comply with City financial policies.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (17) - ADOPTED FORTHWITH

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

12-0397 CD 3

CONSIDERATION OF MOTION (ZINE - BUSCAINO) relative to allowing street trenching in conjunction with the installation of a new gas line connection located at 18411 Victory Boulevard.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering (BOE) and the Bureau of Street Service to issue a permit to allow street trenching in conjunction with the installation of a new gas line connection at 18411 Victory Boulevard, without the requirement of resurfacing the entire block from curb to curb, as would otherwise be required under Los Angeles Municipal Code Section 62.06.D with the requirement that the applicant repair and resurface the cut area in accordance with BOE requirements.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

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

12-0414

MOTION (KREKORIAN - PARKS - BUSCAINO) relative to representatives of the Neighborhood Council Budget Advocates making a formal presentation to the City Council on April 11, 2012.

Recommendation for Council action:

ALLOW representatives of the Neighborhood Council Budget Advocates to make a formal presentation of their budget recommendations to the City Council on April 11, 2012.

ITEM NO. (19) - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3)

11-0010-S38

MOTION (PARKS - LABONGE) relative to reinstating the reward offer in the death of Jason Pervis Randle for an additional six months.

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

- REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Jason Pervis Randle (Council action of August 23, 2011, Council file No. 11-0010-S38) 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.
- 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.

Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Rosendahl (3) (Item Nos. 20-21)

ITEM NO. (20) - ADOPTED

12-0401 CD 11

MOTION (BUSCAINO - CÁRDENAS) relative to initiating street vacation proceedings to vacate Elkgrove Circle from Elkgrove Avenue to its easterly terminus.

Recommendations for Council action:

- 1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate Elkgrove Circle from Elkgrove Avenue to its easterly terminus.
- DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
- 3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
- 4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (21) - ADOPTED

11-0379-S1

CD 13

MOTION (GARCETTI - REYES) relative to approval for the Rampart Village Neighborhood Council to lease office space and additional meeting room space at 155 North Occidental Boulevard, Room 236, Los Angeles, CA 90026.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Rampart Village Neighborhood Council), and St. Anne's Maternity Home, for office space at 155 North Occidental Boulevard, Room 236, Los Angeles, CA 90026, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated November 10, 2012, attached to the Council file.

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

12-0447

RESOLUTION (PERRY - PARKS) relative to declaring April 12, 2012 as Woody Guthrie Day in the City of Los Angeles.

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL