(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 27, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 7

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

Items for Which Public Hearings Have Been Held - Items 1-3

Adopted, Ayes (12); Absent: Cárdenas, Huizar and Reyes (3) (Item Nos. 1-3)

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

<u>11-1140</u>

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to create consistent procedures for review of projects requiring multiple approvals and to synchronize the expiration periods of entitlements.

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

- 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. 11-1140 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 2010-1496-ND] filed on June 11, 2010.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission as the Findings of the Council.

- 3. PRESENT and ADOPT the accompanying ORDINANCE, amending LAMC Sections 11.5.7, 12.20.3, 12.22, 12.24, 12.25, 12.26, 12.27,12.32, 12.36, 14.00, 16.05, 16.50, 17.02, 17.07, 17.56 and 18.08 to create consistent procedures for review of projects requiring multiple approvals, synchronize the expiration periods of multiple approvals granted to a single project, clarify language regarding the utilization of approvals, eliminate the redundancy of time extensions for quasi-judicial land use approvals, extend the life of previously-granted approvals following the dates specified in SB-1185 (2008), AB-333 (2009), and AB-208 (2011) and make minor technical corrections.
- 4. INSTRUCT the Planning Department to provide in six months a matrix with the number of projects created and the fiscal impact to the City as a result of the Ordinance.

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

ITEM NO. (2) - ADOPTED

12-0209

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47724-8, with Logica North America Inc., to extend support services and increase contract amount by \$889,164.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of February 7, 2012, Resolution No. 012-165, approving Amendment No. 1 to Agreement No. 47724-8 with Logica North America Inc., to extend support services and increase contract amount by \$889,164.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 9, 2012

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

ITEM NO. (3) - ADOPTED

<u>12-0359</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Contract No. 7172, with Northwest Pipe Company, to increase the delivery period for three years.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of March 6, 2012, Resolution No. 19442, approving proposed Amendment No. 1 to Contract No. 7172, and ratification of said Contract, with Northwest Pipe Company, to increase the delivery period for three years as detailed in the Board's March 7, 2012 report, attached to the Council file.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that the proposed resolution will continue the authorized expenditure with a total, not to exceed amount of \$5,413,958 from the Water Revenue Fund. Since the Los Angeles Department of Water and Power (LADWP) is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. The Department states that the proposed resolution is consistent with the LADWP's Financial Policies. Approval of the proposed resolutions will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 7, 2012

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

Items for Which Public Hearings Have Not Been Held - Items 4-9

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: Cárdenas, Huizar and Reyes (3) (Item Nos. 4a-4g)

ITEM NO. (4) - ADOPTED

12-0005-S160

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 23, 2012:

<u>12-0005-S160</u>

CD 1

a. Property at 5422 East Glen Ellen Place (Case No. 355266). Assessor I.D. No. 5468-013-069

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 19, 2012)

<u>12-0005-S161</u>

CD 2

b. Property at 7553 Apperson Street (Case No. 339402). Assessor I.D. No. 2558-009-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2011)

<u>12-0005-S162</u>

CD 9

c. Property at 4508 South Wesley Avenue (Case No. 233723). Assessor I.D. No. 5018-001-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 21, 2009)

<u>12-0005-S163</u>

CD 10

d. Property at 1937 South Corning Street (Case No. 267442). Assessor I.D. No. 4302-028-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 5, 2010)

12-0005-S164

CD 10

e. Property at 2933 Rodeo Road (Case No. 354033). Assessor I.D. No. 5044-011-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 20, 2011)

<u>12-0005-S165</u>

CD 13

f. Property at 1137 North Ardmore Avenue (Case No. 355747). Assessor I.D. No. 5537-015-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2011)

<u>12-0005-S166</u>

CD 14

g. Property at 3125 East Winter Street (Case No. 227912). Assessor I.D. No. 5178-007-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 6, 2009)

ITEM NO. (5) - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, Huizar and Reyes (3)

<u>12-0203</u>

CD 6

CONSIDERATION OF MOTION (CARDENAS - BUSCAINO) relative to removal of a condition related to the operation of a private elementary school located at 14702 Sylvan Street in Van Nuys.

Recommendation for Council action:

INSTRUCT the Planning Department to remove Condition No. Three (Case No. CPC-2000-4834-CU-ZV-PA1) requiring a Plan Approval every 10 years relative to the operation of a private elementary school, Children's Community School, located at 14702 Sylvan Street in Van Nuys, inasmuch as compliance with this condition will cause a financial hardship as to the operation of the school.

Community Impact Statement: None submitted.

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

Adopted, Ayes (12); Absent: Cárdenas, Huizar and Reyes (3) (Item Nos. 6-7)

ITEM NO. (6) - ADOPTED

<u>12-0441</u>

CD 14

MOTION (HUIZAR - BUSCAINO) relative to funding in support of LeaLA, the Spanish book fair of Los Angeles, at the Los Angeles Convention Center from May 11-13, 2012.

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

TRANSFER \$10,000 in Council District 14 portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 (GCP) to the General City Purposes Fund No. 100/56, Account 0714 (CD 14 - Community Services) in support of LeaLA, the Spanish book fair of Los Angeles, which will be held at the Los Angeles Convention Center from May 11-13, 2012.

ITEM NO. (7) - ADOPTED

12-0442

MOTION (GARCETTI - ALARCON) relative to funding for services in connection with the March 21, 2012 Council District 13 special reception for the Latina Lawyers Bar Association in the City Hall Rotunda.

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

TRANSFER / APPROPRIATE \$406 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$203 to Account No. 1090 (Salaries - Overtime), and \$203 to Account No. 1070 (Salaries - As Needed), for services in connection with the March 21, 2012 Council District 13 special reception for the Latina Lawyers Bar Association in the City Hall Rotunda - said fund to be reimbursed to the General Fund by the Latina Lawyers Association.

ITEM NO. (8) - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, Huizar and Reyes (3)

<u>12-0011-S6</u>

CD 4

MOTION (LABONGE - WESSON) relative to funding for services in connection with the repair of potholes on Wilshire Boulevard between Fairfax and Wilton in Council District Four.

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

- TRANSFER / APPROPRIATE \$6,588 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100/86, Account No. 1090 (Salaries - Overtime) for services in connection with the repair of potholes on Wilshire Boulevard between Fairfax and Wilton in Council District Four.
- 2. AUTHORIZE the Bureau of Street Services to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

ITEM NO. (9) - ADOPTED

Adopted, Ayes (12); Absent: Cárdenas, Huizar and Reyes (3)

<u>12-0446</u>

CD 8

MOTION (PARKS - WESSON) relative to approval for the Empowerment Congress West Area Neighborhood District Council to lease office space at 3761 Stocker Street, No. 108, Los Angeles, CA 90008.

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 Empowerment Congress West Area Neighborhood District Council), and Stocker Plaza Associates, LLC, for office space at 3761 Stocker Street, No. 108, Los Angeles, CA 90008, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated November 4, 2011, attached to the Council file.

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

<u>12-0459</u>

MOTION (BUSCAINO - ROSENDAHL) relative to funding in support of various community activities in Council District 15.

11-1529-S5

MOTION (PARKS - PERRY) relative to changing the regularly scheduled meeting of the Education and Neighborhoods Committee from the 1st and 3rd Tuesday of the month to the 3rd Tuesday of each month.

<u>11-0651-S1</u>

MOTION (KREKORIAN for CARDENAS - ZINE) and RESOLUTION relative to authorizing the Bureau of Sanitation to submit an application to CalRecycle to seek grant funding for the Cesar Chavez Recreation Complex.

<u>12-0010-S11</u>

MOTION (BUSCAINO - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Amado Lozano on May 31, 2011.

<u>12-0458</u>

MOTION (BUSCAINO - ZINE) relative to initiating street vacation proceedings to vacate the Mission Road and Jesse Street Vacation District.

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

<u>12-0474</u>

RESOLUTION (ROSENDAHL - ZINE) relative to declaring the month of April 2012 as DMV/Donate Life California Month in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004 - Bahman Mojallal

(Englander for Cárdenas - Koretz)

Murray Fromson

(Rosendahl - Zine)

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

<u>12-0003</u> - Charles Nylon Scott	(Zine)
Alexis Rivera	(Garcetti - Rosendahl)
John D. Aguierre	(LaBonge)
Chuck Hollis	(LaBonge - Zine - Rosendahl - All Councilmembers)

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

Whereupon the Special Council Meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL