Los Angeles City Council, **Journal/Council Proceedings**Wednesday, **March 28, 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, Englander, Garcetti, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl and President Wesson (10); Absent: Buscaino, Cárdenas, Huizar, Krekorian and Zine (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 23, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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

### Items Noticed for Public Hearing - Items 1-5

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

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

11-2044 CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bakman Avenue and Wyandotte 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 March 7, 2012)

#### ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

11-2117 CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Santa Fe Avenue and Palmetto 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 March 7, 2012)

#### ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

11-2118 CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ingomar Street and Variel 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 March 7, 2012)

# ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED APRIL 18, 2012

Adopted to Continue, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

11-0215-S1

CD 6

HEARING PROTESTS against the proposed installation and maintenance of the OTTOMAN STREET (NEAR ARLETA AVENUE) LIGHTING DISTRICT - A'13-L1170048 (Assessment Project to Install 3 New Modern Streetlights).

Recommendation for Council action:

HEAR PROTESTS against the proposed installation and maintenance of Ottoman Street (Near Arleta Avenue) Lighting District, in accordance with Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code, Sections 6.1 to 6.15 and Sections 6.95 to 6.127 of the Los Angeles Administrative Code, and Proposition 218.

(Ordinances of Intention adopted on January 25, 2012 - Continue hearing and present Ordinance on April 18, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

## ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED APRIL 18, 2012

Adopted to Continue, Ayes (10); Absent: Buscaino, Cárdenas, Huizar, Krekorian and Zine (5)

#### 11-0216-S1 CD 3

HEARING PROTESTS against the proposed installation and maintenance of the DELANO STREET (NEAR ETIWANDA AVENUE) LIGHTING DISTRICT - A'13-L1170047 (Assessment Project to Install 8 New Modern Streetlights).

Recommendation for Council action:

HEAR PROTESTS against the proposed installation and maintenance of Delano Street (Near Etiwanda Avenue) Lighting District, in accordance with Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code, Sections 6.1 to 6.15 and Sections 6.95 to 6.127 of the Los Angeles Administrative Code, and Proposition 218.

(Ordinances of Intention adopted on January 25, 2012 - Continue hearing and present Ordinance on April 18, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

## Items for Which Public Hearings Have Been Held - Items 6-10

Adopted, Ayes (10); Absent: Buscaino, Cárdenas, Huizar, Krekorian and Zine (5) (Item Nos. 6-10)

ITEM NO. (6) - ADOPTED

#### 11-0957

BUDGET AND FINANCE COMMITTEE REPORT relative to the Department of Fire and Police Pensions Annual Report for Fiscal Year (FY) 2009-10.

Recommendation for Council action:

NOTE and FILE the Department of Fire and Police Pensions Annual Report for FY 2009-10.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

#### ITEM NO. (7) - ADOPTED

12-0254 CD 10

BUDGET AND FINANCE COMMITTEE REPORT relative to approval to record a lien for unpaid taxes against property owned by Michael Myungsoo Ko.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of \$5,959.85 against property owned by Michael Myungsoo Ko, pursuant to Los Angeles Municipal Code Section 21.15(o).

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

Community Impact Statement: None submitted.

[Council may recess into Closed Session pursuant to Government Code Section 54956.9(c) to confer with its legal counsel relative to the above matter]

#### ITEM NO. (8) - ADOPTED

#### 12-0255 CD 3

BUDGET AND FINANCE COMMITTEE REPORT relative to approval to record a lien for unpaid taxes against property owned by HCF Insurance Agency, Inc.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of \$37,321.39 against property owned by HCF Insurance Agency, Inc., pursuant to Los Angeles Municipal Code Section 21.15(o).

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

Community Impact Statement: None submitted.

[Council may recess into Closed Session pursuant to Government Code Section 54956.9(c) to confer with its legal counsel relative to the above matter]

#### **ITEM NO. (9) - ADOPTED**

#### 12-0256 CD 5

BUDGET AND FINANCE COMMITTEE REPORT relative to approval to record a lien for unpaid taxes against property owned by Galla Corporation.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of \$13,420.08 against property owned by Galla Corporation, pursuant to Los Angeles Municipal Code Section 21.15(o).

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

<u>Community Impact Statement</u>: None submitted.

[Council may recess into Closed Session pursuant to Government Code Section 54956.9(c) to confer with its legal counsel relative to the above matter]

#### ITEM NO. (10) - ADOPTED

#### 12-0321

BUDGET AND FINANCE COMMITTEE REPORT relative to a contract for Transient Occupancy Tax Audit Services with MuniServices, LLC.

Recommendations for Council action:

- 1. AUTHORIZE the Director of Finance to execute the three-year contract (attached to the Council file), with two one-year extension options, for Transient Occupancy Tax Audit Services with MuniServices, LLC.
- 2. INSTRUCT the Office of Finance to report back with a summary chart showing all of the City's current contracts for similar audit services that validate the City's allocation of tax revenues, such as Utility Users Tax, Sales Tax, Parking Occupancy Tax, etc. Include information on any contracts that have expired, or will soon expire, and what the plan is for renewing them.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that the funding for the proposed contract will be on a contingency fee basis. As a result of this contract, the General Fund is expected to have a net increase in revenue. Therefore, the proposed contract complies with the City's Financial Policies. According to Finance, over the five year term of the previous contract, the contractor recovered approximately \$2.66 million in additional revenues for the City and received compensation totaling \$530,450.

Community Impact Statement: None submitted.

### Items for Which Public Hearings Have Not Been Held - Items 11-20

(10 Votes Required for Consideration)

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4) (Item Nos. 11a-11f)

ITEM NO. (11) - ADOPTED

#### 12-0005-S154

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 21, 2012:

#### 12-0005-S154

CD<sub>6</sub>

a. Property at 14914 West Roscoe Boulevard (Case No. 301210).
Assessor I.D. No. 2210-003-061

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 13, 2011)

#### 12-0005-S155

CD8

b. Property at 5901 South Wilton Place (Case No. 287428). Assessor I.D. No. 6001-007-041

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 7, 2010)

#### 12-0005-S156

CD8

Property at 6337 South 10th Avenue (Case No. 359177).
Assessor I.D. No. 4006-011-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 15, 2011)

#### 12-0005-S157

CD 9

d. Property at 210 East 23rd Street (Case No. 347996).
Assessor I.D. No. 5127-032-012

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

#### 12-0005-S158

CD 13

e. Property at 3917 West Effie Street (Case No. 289317). Assessor I.D. No. 5429-012-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

#### 12-0005-S159

CD 13

f. Property at 2376 North Glendale Boulevard (Case No. 354442). Assessor I.D. No. 5440-004-006

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

#### ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

#### 12-0322

CD 4

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, AND AGING COMMITTEE and RESOLUTION relative to assigning the right to apply to the Los Angeles Philharmonic Association (LAPA) to apply for Proposition A Cities Excess Funds in the amount of \$1,375,000 in connection with the Hollywood Bowl Restroom Renovation Project.

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

ADOPT the accompanying RESOLUTION which assigns to the LAPA the right to apply for Proposition A Cities Excess Funds in the amount of \$1,375,000, which are available from the Los Angeles County Regional Park and Open Space District for the Third Supervisorial District of the County of Los Angeles, on condition that the funds are used for the completion of the Hollywood Bowl Restroom Renovation Project, located within the City of Los Angele.

<u>Fiscal Impact Statement</u>: The Department of Recreation and Parks (RAP) reports that there is no fiscal impact to the RAP's General Fund as funding for completion of the project will be the responsibility of the LAPA.

<u>Community Impact Statement</u>: None submitted.

#### ITEM NO. (13) - ADOPTED

Adopted, Ayes (10); Absent: Buscaino, Cárdenas, Huizar, Krekorian and Zine (5)

#### 12-0340 CD 13

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, AND AGING COMMITTEE relative to the Los Angeles Municipal Art Gallery in Barnsdall Park, Hollyhock House in Barnsdall Park, and the Watts Towers in Watts participating in the 2012 Blue Star Museums Program sponsored by the National Endowment for the Arts (NEA) and Blue Star Families.

Recommendations for Council action, pursuant to Motion (Garcetti - LaBonge - Buscaino - Rosendahl):

- 1. DIRECT the Los Angeles Municipal Art Gallery in Barnsdall Park, Hollyhock House in Barnsdall Park, and the Watts Towers in Watts to accept the invitation to participate I the 2012 Blue Star Museums Program sponsored by the NEA and Blue Star Families.
- DIRECT that the admission fee for tours of Hollyhock House in Barnsdall park and Watts Towers in Watts be waived from May 28, 2012 through September 3, 2012 for all active duty military personnel and their families.
- 3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to Recommendation Nos. 1 and 2 in order to effectuate the intent of this Motion.

<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.

#### ITEM NO. (14) - ADOPTED

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

11-1129 CD 9

CONSIDERATION OF MOTION (PERRY - PARKS) relative to streets standards for the Bunker Hill Area and Upper Grand Avenue.

Recommendations for Council action:

- 1. DIRECT the Downtown Streets Standards Committee consisting of staff from the Planning Department, Los Angeles Department of Transportation (LADOT), Public Works and the Community Redevelopment Agency (CRA) to review and recommend modified streets standards for the Bunker Hill Area.
- DIRECT the Bureau of Engineering and the LADOT, with the assistance of the City Attorney, Bureau of Street Lighting and the Planning Department, to work cooperatively with the CRA and the Broad Collection Museum through the B-Permit Process regarding this sidewalk widening along Upper Grand Avenue between Second and Third Streets.
- 3. DIRECT the LADOT to work cooperatively with the applicant to allow for the expansion of the sidewalk width by up to six feet along Upper Grand Avenue between Second and Third Streets.
- 4. DIRECT the Bureau of Street Lighting to work cooperatively with the applicant to minimize, to the extent possible, the relocation of the street lights during the widening of this sidewalk.

5. DIRECT the Bureau of Engineering, the Planning Department and any other appropriate City departments to work cooperatively with the applicant through the B-Permit process to provide a new curb and gutter to reflect the roadway width and explore the feasibility of curb extensions at the intersection corners to shorten the distance pedestrians have to cross at intersections.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

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

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

#### 12-0002-S15

CONSIDERATION OF RESOLUTION (KORETZ - HUIZAR) relative to the City's position to support administrative action to restore critical Clean Water Act protections and oppose the Defense of Environment and Property Act of 2012 (S.2122).

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program, SUPPORT for administrative action to finalize guidelines and conduct a rulemaking to restore critical Clean Water Act protections to pre-2001 levels to increase protections on California's waterways, and waterways nationwide; and OPPOSITION to S. 2122, the Defense of Environment and Property Act of 2012, which will further weaken vital environmental protections of our waterways.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

#### ITEM NO. (16) - ADOPTED

Adopted, Ayes (12); Absent: Buscaino, Huizar and Zine (3)

#### 08-0010-S20

MOTION (PARKS for PERRY - ENGLANDER) relative to reinstating the reward offer in the death of Clifton Hibbert, Jr. and Kenneth Patterson for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Clifton Hibbert, Jr. and Kenneth Patterson (Council action of April 15, 2008, Council file No. 08-0010-S20) 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 \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

#### ITEM NO. (17) - ADOPTED - FORTHWITH

#### Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

#### 11-1593-S1

MOTION (CARDENAS - WESSON) relative to amending prior Council action of March 7, 2012, regarding adoption of the 38th Program Year Housing and Community Development Consolidated Plan - Fifth Year Action Plan.

#### Recommendations for Council action:

- 1. AMEND prior Council action of March 7, 2012 (Council file No. 11-1593) relative to the adoption of the 38th Program Year Housing and Community Development Consolidated Plan Fifth Year Action Plan to INCLUDE the following new recommendations:
- 2. AMEND Attachment L of the City Administrative Officer (CAO)/Chief Legislative Analyst (CLA) report dated March 6, 2012 to allocate \$40,000 from the Vision Theater Renovation Phase 2 project (22G418) to ICF Jones & Stokes, Inc. (formerly Jones & Stokes Associates, Inc.) to conduct monitoring compliance with federal and state historic preservation requirements in connection with the City-owned Vision Theater project as follows:

Contract <u>No.</u>	<u>Contractor</u>	Existing Contract	PY 38 HOME Fund 561 (J212)	PY 38 CDBG (22G418)	PY 38 CDBG (CDD Admin line Item)	Revised <u>Total</u>
115414	ICF Jones & Stokes, Inc. (formerly Jones & Stokes Associates, Inc.	\$866,877	\$100,000	\$40,000	\$20,000	\$1,026,877

- 3. REPLACE Attachment K in the CAO/CLA report with revised Attachment K-1, Community Development Department (CDD), Specially Targeted Projects, to include authorization to contract with NAMI Urban LA, West Valley PALS Youth, and Youth Speak.
- 4. REPLACE Attachment F in the CAO/CLA report with revised Attachment F-1, to update the Prior Year(s) Savings Available for Reprogramming, as a result of Line Item 21 of the Housing Community and Economic Development (HCED) report.
- 5. REPLACE Attachment A in the CAO/CLA report with revised Attachment A-1, to update the Revenues and Expenditures, as a result of various actions contained in the HCED report.
- AUTHORIZE the CDD to make the necessary technical adjustments to further the intent of this Motion.

#### ITEM NO. (18) - ADOPTED

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

11-0324-S1

CD 9

MOTION (PERRY - ROSENDAHL) relative to a request to waive room rental costs associated with the use of the Los Angeles Convention Center for the "Stop the Pain! Teen Summit on Dating Violence & Bully Prevention" on April 21, 2012.

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

- 1. FIND that the "Stop the Pain! Teen Summit on Dating Violence & Bully Prevention" event, sponsored by the Positive Results Corporation, serves a public benefit and purpose in that it provides an opportunity for middle school, high school and college students, community & youth groups to learn about teen dating, violence, bullying, life skills and to participate in various workshops.
- 2. APPROVE the fee waiver for the "Stop the Pain! Teen Summit on Dating Violence & Bully Prevention" event in the amount of \$2,500 for Convention Center room rental fees, in accordance with the Convention Center Fee Subsidy Policy approve by the City Council.
- 3. INSTRUCT the City Administrative Officer to include instructions in a future Financial Status Report to transfer funds from the CD 9's Special Event Fee Subsidy account (Fund 100/56, Account 0866) to reimburse the Convention Center for this fee waiver

Adopted, Ayes (10); Absent: Buscaino, Cárdenas, Huizar, Krekorian and Zine (5) (Item Nos. 19-20)

ITEM NO. (19) - ADOPTED - FORTHWITH

West.

12-0415 CD 4

MOTION (BUSCAINO - LABONGE) relative to initiating street vacation proceedings to vacate a portion of northwest corner at the intersection of Colorado Boulevard and San Fernando Road

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 a portion of northwest corner at the intersection of Colorado Boulevard and San Fernando Road West.
- 2. 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. (20) - ADOPTED

#### 12-0416 CD 9

MOTION (BUSCAINO - ROSENDAHL) relative to initiating street vacation proceedings to vacate a substructure portion of the northwest side of Grand Avenue southwest of General Thaddeus Kosciuszko Way.

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 a substructure portion of the northwest side of Grand Avenue southwest of General Thaddeus Kosciuszko Way.
- 2. 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.

#### Closed Sessions - Items 21-22

#### ITEM NO. (21) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Adopted in Open Session, Ayes (12); Absent: Buscaino, Huizar and Zine (3)

#### 12-0369

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled <u>Mitchell Grobeson v. City of Los Angeles</u>, Los Angeles Superior Court Case Nos. BC150151, BS159143, BS043521, BS049282. (This matter involves claims of discrimination and retaliation against the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 19, 2012)

#### **ADOPTED**

**MOTION (KREKORIAN - ENGLANDER)** 

Recommendation for Council action:

REJECT the Plaintiff's offer of settlement.

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Rosendahl - Koretz "yes") at its meeting on March 19, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

## ITEM NO. (22) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Adopted in Open Session, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

#### 11-1966

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled <u>Mario Patrick, David Bomer, Dennis Wildy, et al. v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC372183. (This lawsuit arises from three General Services Department employees' claims of race discrimination.)

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

#### **ADOPTED**

#### **MOTION (KREKORIAN - ENGLANDER)**

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

- 1. AUTHORIZE the City Attorney to pay the amount of \$241,838.24 plus accrued interest at the rate of seven percent on all amounts from March 7, 2012 until paid, per Final Order regarding Attorney's Fees and Costs on Appeal entered on March 7, 2012, in the above-entitled matter, from City Attorney, Fund 100/59, Account 009770.
- 2. AUTHORIZE the City Attorney to draw demands on said fund and made payable as follows:
  - a. Law Offices of Michael F. Baltaxe, attorney fees of \$2,850
  - b. Law Offices of Michael F. Baltaxe Trust Account, costs on appeal of \$5,535
  - c. Rosengarten & Associates, attorney fees of \$2,850
  - d. Pine & Pine, attorney fees of \$230,200
  - e. Pine & Pine, costs on appeal \$403.24

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.

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MARCH 28, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

**SPECIAL 1 - ADOPTED** 

Findings on Need to Act - Adopted, Ayes (10); Noes: Krekorian (1); Absent: Buscaino, Huizar, Perry and Zine (4)

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

#### 12-0010-S10

MOTION (PERRY - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the killing and mutilation of a Labrador Retriever and German Shepherd discovered on March 20, 2012.

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

- 1. PROVIDE an offer of reward in the amount of \$10,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the killing and mutilation of a Labrador Retriever and German Shepherd discovered on March 20, 2012.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MARCH 28, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

#### SPECIAL 2 - ADOPTED - TO THE MAYOR FORTHWITH

Findings on Need to Act - Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

#### **12-0466**

MOTION (GARCETTI - LABONGE) and RESOLUTION relative to Caltrans FY 2012-13 "Community-Based Transportation Planning" grant.

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

ADOPT the attached RESOLUTION and AUTHORIZE the Los Angeles Department of Transportation to apply for, accept funds and execute a Caltrans FY 2012-13 "Community-Based Transportation Planning" grant in the amount of \$200,000 for the Hollywood Central Park project to create a street level park over the U.S. 101 Freeway.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MARCH 28, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

SPECIAL 3 - ADOPTED - TO THE MAYOR FORTHWITH

Findings on Need to Act - Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

Adopted, Ayes (11); Absent: Buscaino, Huizar, Perry and Zine (4)

#### 12-0463-S2

MOTION (GARCETTI - ROSENDAHL) and RESOLUTION relative to Caltrans FY 2012-13 "Environmental Justice: Context-Sensitive Planning" grant.

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

ADOPT the attached RESOLUTION and AUTHORIZE the Los Angeles Department of Transportation to apply for, accept funds and execute a Caltrans FY 2012-13 "Environmental Justice: Context-Sensitive Planning" grant in the amount of \$225,000 to develop a comprehensive plan for improvements to the retail corridor of Santa Monica Boulevard in the Los Angeles community of East Hollywood that will increase pedestrian and cyclist safety, stimulate local revitalization efforts, promote transit and enhance the multi-modal transportation system.

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

12-0600

MOTION (KREKORIAN - WESSON) relative to City Council holding public hearings on the Mayor's Proposed 2012-13 Budget for the City commencing on Friday, May 18, 2012, at 10:00 a.m. in the John Ferraro Council Chamber.

#### COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004 - James D. Markloff Garcetti - LaBonge

The Bangkok Metropolitan Council Garcetti - LaBonge

Ronald McDonald House Charities of Southern California April 1, 2012 "Walk for Kids Day"

Garcetti - LaBonge

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

12-0003 - Edward Terrazas Acevedo

Cárdenas - Alarcón - Englander - Garcetti

Charlie Britton LaBonge - Rosendahl

Mamie Fletcher Wesson

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

## Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL