

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **April 18, 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, Cárdenas, Englander, Garcetti, Koretz, Parks, Reyes, Zine and President Wesson (10); Absent: Huizar, Krekorian, LaBonge, Perry and Rosendahl (5)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
APRIL 13, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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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 1-7**

**ITEM NO. (1) - CONTINUED TO JUNE 20, 2012**

**Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Krekorian, LaBonge, Perry and Rosendahl (5)**

[11-0215-S1](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the installation and maintenance of OTTOMAN STREET (NEAR ARLETA AVENUE) LIGHTING DISTRICT - A'13-L1170048 (Assessment Project to Install 3 New Modern Streetlights).

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 6.1 to 6.15 and Sections 6.95 to 6.127 of the Los Angeles Administrative Code and California Government Code Section 53753 (Proposition 218).

(Public Hearing held March 28, 2012)

**ITEM NO. (2) - CONTINUED TO APRIL 25, 2012**

**Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Krekorian, LaBonge, Perry and Rosendahl (5)**

[11-0216-S1](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the installation and maintenance of DELANO STREET (NEAR ETIWANTA AVENUE) LIGHTING DISTRICT - A'13-L1170047 (Assessment Project to Install 8 New Modern Streetlights).

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.1 to 6.15 and Sections 6.95 to 6.127 of the Los Angeles Administrative Code and California Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held March 28, 2012)

**Adopted, Ayes (10); Absent: Huizar, Krekorian, LaBonge, Perry and Rosendahl (5)  
(Item Nos. 3-7)**

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MAY 9, 2012**

[12-0143](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Armacost and Iowa Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Armacost and Iowa Avenues Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 15, 2012 - Continue hearing and present Ordinance on May 9, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON MAY 9, 2012**

[12-0144](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Virgil Avenue and Geneva Street (Re-Ballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Virgil Avenue and Geneva Street (Re-Ballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 15, 2012 - Continue hearing and present Ordinance on May 9, 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  
ON MAY 9, 2012**

[12-0145](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Atoll Avenue (Re-Ballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Atoll Avenue (Re-Ballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 15, 2012 - Continue hearing and present Ordinance on May 9, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MAY 9, 2012**

[12-0152](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Ventura Boulevard and Calhoun Avenue No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Ventura Boulevard and Calhoun Avenue No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 15, 2012 - Continue hearing and present Ordinance on May 9, 2012 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MAY 9, 2012**

[12-0153](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Wentworth Street and Dorrington Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wentworth Street and Dorrington Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 15, 2012 - Continue hearing and present Ordinance on May 9, 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 8-15**

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

**Adopted, Ayes (10); Absent: Huizar, Krekorian, LaBonge, Perry and Rosendahl (5)**

[11-0895](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed legal services agreement for alternative technology waste-to-energy facility contract negotiations.

Recommendation for Council action:

APPROVE the retention of Hawkins, Delafield & Wood, LLP, under a three-year contract, for outside legal services with an initial appropriation of \$500,000 funded through Contract No. C012111500M, funding source ISWMF, Department 50, Fund 556, Account 50G062 (work order: SRALTISW).

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.

**ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Adopted as Amended, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[10-1754](#)

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Citywide Cell Phone Review Project.

Recommendation for Council action:

NOTE and FILE the joint reports from the Information Technology Agency and the Department of General Services dated March 19, 2012 and May 18, 2011 relative to the Citywide Cell Phone Review Project.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of April 11, 2012)

**ADOPTED**

**AMENDING MOTION (ZINE - ENGLANDER)**

Recommendation for Council action:

**INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to work with the Information Technology Agency, and other City Departments as needed, in order to report back in 30 days with an analysis and review of the potential reduction of City cell phone usage, including the total number of instruments and potential cost savings.**

**Adopted, Ayes (10); Absent: Huizar, Krekorian, LaBonge, Perry and Rosendahl (5)  
(Item Nos. 10-12)**

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

[11-0410](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles City Employees' Retirement System (LACERS) for the period of May 2011 through October 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LACERS for the period of May 2011 through October 2011.

Fiscal Impact Statement: The City Clerk reports that the retention of 45 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$7.02 per month, or \$84.24 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of LAAC Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the paper documents. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

**ITEM NO. (11) - ADOPTED**

[12-0439](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Aging for the period of January 1, 1986 through December 31, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Department of Aging for the period of January 1, 1986 through December 31, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 197 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$30.73 per month, or \$368.78 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

## ITEM NO. (12) - ADOPTED

[12-0454](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Recreation and Parks, Commission Office, for the period of February 13, 1989 through December 2, 2008.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Department of Recreation and Parks, Commission Office, for the period of February 13, 1989 through December 2, 2008.

Fiscal Impact Statement: The City Clerk reports that the retention of 19 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$2.96 per month, or \$35.52 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of LAAC Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the paper documents. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

## ITEM NO. (13) - ADOPTED

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[11-1935](#)

CONTINUED CONSIDERATION OF PUBLIC WORKS COMMITTEE REPORT relative to ensuring that all street repairs are completed to City standards.

Recommendation for Council action, pursuant to Motion (Englander - Huizar):

INSTRUCT the Bureau of Contract Administration, with the cooperation of the Bureau of Engineering, to report to the Public Works Committee with recommendations to ensure that all street repairs are completed to City standards.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of April 13, 2012)

**Adopted, Ayes (10); Absent: Huizar, Krekorian, LaBonge, Perry and Rosendahl (5)  
(Item Nos. 14-15)**

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

[11-1987-S1](#)

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of various Temporary Preferential Parking Districts (PPD) for twelve months.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION renewing various Temporary PPDs, extending their deadlines for 12 months, as shown in the list attached to the Transportation Committee Report.

Fiscal Impact Statement: The Los Angeles Department of Transportation states that revenue from the sale of permits will cover the cost of administering and enforcing the Temporary PPDs being renewed as part to this package. Furthermore, the city will gain additional general fund revenue from the issuance of parking citations to violators of the Temporary PPD parking restrictions.

Community Impact Statement: None submitted.

**ITEM NO. (15) - ADOPTED**

[12-0496](#)

CD 14

TRANSPORTATION COMMITTEE REPORT relative to establishing an oversize vehicle restricted parking area on Monterey Road between Coleman Avenue and Via Marisol.

Recommendations for Council action, as initiated by Resolution (Rosendahl - LaBonge):

1. RESOLVE that, pursuant to California Vehicle Code Section 22507, the City Council of the City of Los Angeles hereby prohibits the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 10:00 p.m. through 5:00 a.m., on both sides of the 5700 and 5800 blocks of Monterey Road between Coleman Avenue and Via Marisol.



2. DIRECT the Los Angeles Department of Transportation to post signs giving notice of a "no overnight parking" restriction for oversized vehicles, with those specific hours detailed, on both sides of the 5700 and 5800 blocks of Monterey Road.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 16-30**

(10 Votes Required for Consideration)

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

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[12-0452](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Mr. Gregory Lippe to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Gregory Lippe to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. Lippe resides in Council District 3. (Current Board gender composition: M=4; F=0).

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 11, 2012

(LAST DAY FOR COUNCIL ACTION - MAY 11, 2012)

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

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

**Adopted, Ayes (11); Absent: Huizar, Krekorian, LaBonge and Perry (4)**

[12-0193](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Priscilla Cheng to the Workforce Investment Board (WIB).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Priscilla Cheng to the WIB, attached to the Council file, for the term of January 1, 2012 through June 30, 2014, is APPROVED and CONFIRMED. (Board gender composition: M = 39; F = 23)

Background Check Review: Pending.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)

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

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[12-0293](#)  
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as Public Street lying on east side Laurel Canyon Boulevard, between Sherman Way and Hart Street.

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

1. FIND that the dedication of City-owned real property as public street lying on east side Laurel Canyon Boulevard, between Sherman Way and Hart Street is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on east side Laurel Canyon Boulevard, between Sherman Way and Hart Street shown attached on the Exhibit Map of the January 30, 2012 City Engineer report and attached to the Council file, be dedicated, accepted, and established as part of Laurel Canyon Boulevard, a public street of said City.
3. FIND that pursuant to Section 556 of the City Charter, the this dedication, acceptance and establishment of City-owned real property as public streets and alley is in substantial conformance with the purpose, intent and provisions of the General Plan.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles, lying on east side Laurel Canyon Boulevard, between Sherman Way and Hart Street, a public street of said City.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 4, with the County Recorder.

6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed under Work Order No. E170775F.

## ITEM NO. (19) - ADOPTED

**Adopted, Ayes (11); Absent: Huizar, Krekorian, LaBonge and Perry (4)**  
**(Item Nos. 19a-19g)**

### [12-0005-S193](#)

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 April 11, 2012:

### [12-0005-S193](#)

CD 6

- a. Property at 15045 West Saticoy Street (Case No. 293962).  
Assessor I.D. No. 2209-035-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2010)

### [12-0005-S194](#)

CD 7

- b. Property at 14934 West Cobalt Street (Case No. 350535).  
Assessor I.D. No. 2502-009-003

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

### [12-0005-S195](#)

CD 8

- c. Property at 1426 West 62nd Street (Case No. 42679).  
Assessor I.D. No. 6002-026-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2006)

[12-0005-S196](#)

CD 8

- d. Property at 1426 West 62nd Street (Case No. 185704).  
Assessor I.D. No. 6002-026-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

[12-0005-S197](#)

CD 8

- e. Property at 3752 South La Salle Avenue (Case No. 334728).  
Assessor I.D. No. 5041-032-007

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

[12-0005-S198](#)

CD 9

- f. Property at 625 East 21st Street (Case No. 70419).  
Assessor I.D. No. 5127-003-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2008)

[12-0005-S199](#)

CD 11

- g. Property at 2408 North Abbot Kinney Boulevard (Case No. 307968).  
Assessor I.D. No. 4237-012-021

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

**ITEM NO. (20) - ADOPTED**

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[11-0101-S2](#)

CD 14

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a Public Hearing, negotiation and execution of a Purchase and Sale Agreement with TC LA Development, Inc., for potential disposition of the CleanTech Manufacturing Center site at 2425-55 East Washington Boulevard for \$15.4 million, and related actions.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency of Los Angeles (CRA/LA) report dated November 3, 2011 relative to a Public Hearing, negotiation and execution of a Purchase and Sale Agreement with TC LA Development, Inc., a wholly owned subsidiary of Trammell Crow Company, for potential disposition of the CleanTech Manufacturing Center (CTMC) site at 2425-55 East Washington Boulevard for \$15.4 million, for redevelopment of the CTMC site in the Central Industrial Redevelopment Project Area, and related actions.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (11); Absent: Huizar, Krekorian, LaBonge and Perry (4)**

[11-0374](#)

CD 9

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to an amendment to the contract with Troller Mayer Associates for a total contract amount not to exceed \$3,650,979 as part of the Proposition 1C award for the Figueroa Corridor.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency of Los Angeles (CRA/LA) report dated November 3, 2011 relative to an amendment to the contract with Troller Mayer Associates to increase the amount by \$110,595 for additional design, traffic modeling, environmental document review, and community outreach meetings, for a total contract amount not to exceed \$3,650,979 as part of the Proposition 1C award for the Figueroa Corridor.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[11-0764-S1](#)

CD 13

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to execute a First Amendment to the Loan Agreement with Selma Community Housing, L.P., and to change the security for the loan, for the affordable housing project at 1603 North Cherokee Avenue.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency of Los Angeles (CRA/LA) report dated December 1, 2011 relative to authorization to execute a First Amendment to the Loan Agreement with Selma Community Housing, L.P. and to change the security for the CRA/LA loan from a First Leasehold Deed of Trust to a Collateral Assignment of Development Documents for development of the affordable housing project at 1603 North Cherokee Avenue in the Hollywood Redevelopment Project Area.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[11-1103](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the impact of Assembly Bills (AB) X1 26 and X1 27 (Blumenfeld) or similar legislation on the City and the Community Redevelopment Agency of Los Angeles (CRA/LA).

Recommendation for Council action:

RECEIVE and FILE Motion (Wesson - Garcetti) relative to an instruction to the Chief Legislative Analyst, with the assistance of the City Attorney, City Administrative Officer, and CRA/LA, to review and analyze the impact of ABX1 26 and ABX1 27 (Blumenfeld) or similar legislation on the City and the CRA/LA, and the steps necessary to authorize the CRA/LA to exercise the voluntary opt-in provided in the proposed legislation.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (24) - ADOPTED**

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[11-2086](#)

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and JOINT RESOLUTION relative to funding for public improvements to Lilyan Fierman Walkway and installation of street furniture in the Pacific Corridor and Beacon Street Redevelopment Project Areas.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency of Los Angeles (CRA/LA) report dated December 1, 2011 relative to adopting findings in accordance with Health and Safety Code Section 33445 for the expenditure of an amount not to exceed \$475,000 for public improvements to City-owned Lilyan Fierman Walkway and installation of street furniture in the Pacific Corridor Redevelopment Project Area, and expenditure of an amount not to exceed \$24,000 for installation of street furniture in the Beacon Street Redevelopment Project Area.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, Ayes (11); Absent: Huizar, Krekorian, LaBonge and Perry (4)  
(Item Nos. 25-26)**

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

[12-0011-S7](#)

CD 1

MOTION (REYES - ROSENDAHL) relative to funding to the Central City Action Committee for graffiti abatement activities throughout Council District One.

Recommendations for Council action:

1. ALLOCATE \$50,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Central City Action Committee for graffiti abatement activities throughout Council District One.
2. DIRECT the Bureau of Street Services to prepare the necessary document(s) with, and/or payment(s) to the Central City Action Committee, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and AUTHORIZE the Councilmember of the First District to execute any such documents on behalf of the City.
3. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

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

[12-0543](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to funding for supplemental Charter Bus services in Council District 14.

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

1. TRANSFER / APPROPRIATE \$5,000 in the General City Purposes Fund No. 100/56, Account No. 0714 (CD 14 Community Services) to the Transportation Fund No. 385/94, Account No. G226 for supplemental Charter Bus services in Council District 14.
2. AUTHORIZE the City Clerk 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. (27) - ADOPTED**

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[12-0546](#)

CD 15

MOTION (BUSCAINO - KORETZ) relative to funding to support tree removal and sidewalk repair activities in Council District 15.

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

1. TRANSFER / APPROPRIATE \$21,736 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to the below listed accounts and in the amounts specified in the Street Services Fund No. 100/86 to support tree removal and sidewalk repair activities in Council District 15:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries, General	\$ 10,000
003030	Construction Expense	6,000
003040	Contractual Services	4,000
006020	Operating Supplies	<u>1,736</u>
	Total	\$ 21,736

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (28) - ADOPTED**

**Adopted, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[12-0011-S8](#)

CD 4

MOTION (LABONGE - PARKS) relative to funding for the installation of "No Right Turn" signs along Western Avenue between Melrose Avenue and Sixth Street.

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

1. TRANSFER / APPROPRIATE \$2,013.29 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Transportation Fund No. 100/94, Account 1090 (Salaries - Overtime) for the installation of "No Right Turn" signs along Western Avenue between Melrose Avenue and Sixth Street.
2. AUTHORIZE the Los Angeles Department of Transportation to make any clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.



**Adopted, Ayes (11); Absent: Huizar, Krekorian, LaBonge and Perry (4)  
(Item Nos. 29-30)**

**ITEM NO. (29) - ADOPTED**

[11-0696-S1](#)

CD 3

MOTION (ZINE - ROSENDAHL) relative to lease approval for the Reseda Neighborhood Council for office space at 18341 Sherman Way, Suite 102, Reseda, CA 91335.

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 Reseda Neighborhood Council), and Majestic Plaza, LLC, for office space at 18341 Sherman Way, Suite 102, Reseda, CA 91335, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated February 14, 2011, attached to the Council file.

**ITEM NO. (30) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

[12-0540](#)

CD 2

FINAL MAP OF TRACT NO. 69514 for property located at 10022-26 North Samoa Avenue lying northerly of Tujunga Canyon Boulevard.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-120189)

(Quimby Fee: \$37,584)

Applicants: Shadow Hills Ranch, Inc.  
Iacobellis & Associates

**Closed Sessions - Items 31-32**

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

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

[12-0360](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Michael Slider v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC457299. (This matter arises from the wrongful termination of a Los Angeles Police Department employee.)

(Budget and Finance Committee considered the above matter in Closed Session on April 9, 2012)

**ADOPTED**

**MOTION (KREKORIAN - ENGLANDER)**

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

- 1. AUTHORIZE the City Attorney to expend a total of \$25,000 in settlement of the above entitled matter from City Attorney Fund 100/59 Account No. 009760. (This settlement requires payment of Plaintiff's back wages in the approximate amount of \$260,000 by the Los Angeles Police Department.**
- 2. AUTHORIZE the City Attorney to draw a demand on said fund and made payable to the Law Offices of Lipow & Harris.**
- 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.**

**This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Rosendahl - Koretz "yes") at its meeting on April 9, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (32) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Adopted in Open Session, Ayes (12); Absent: Buscaino, LaBonge and Perry (3)**

[12-0469](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Terenik Koujakian, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC 437571. (This is an action for abatement of Public Nuisance and Declaratory Relief concerning City-Owned Lots Located at 3557, 3561 and 3565 Alginet Drive and 16654 Calneva Drive, Encino [Council District 5]).

(Budget and Finance Committee considered the above matter in Closed Session on April 9, 2012)

**ADOPTED**

**MOTION (KREKORIAN - ENGLANDER)**

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

- 1. APPROVE and AUTHORIZE the payment of \$150,000 to Terenik Koujakian in settlement of the above-entitled matter from the City Attorney Fund 100/59 Account No. 0009770, Budget fiscal Year 2011-12.**

2. **DIRECT** the Department of General Services (GSD) to monitor the progress of Motion (Koretz - Huizar: Council file No. 12-0396) introduced on March 15, 2012 to declare City-owned lots at 3557, 3561 and 3565 on Alginet Drive and 16654 on Calneva Drive in Encino as surplus property and to comply with all applicable requirements relating to the direct sale of Surplus Property.
3. **AUTHORIZE** the GSD to open escrow and sell the above-mentioned lots directly to Terenik Koujakian at their current fair market value on an “as-is basis, if the lots are not acquired during the Surplus Property process.
4. **AUTHORIZE** the City Attorney to execute a settlement agreement and all other documents to implement the settlement on the terms outlined above.
5. **AUTHORIZE** the GSD and/or the City Attorney, or their 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 these instructions.

This matter was approved by the Budget and Finance Committee (Krekorian - Englander - Rosendahl - Koretz “yes”) at its meeting on April 9, 2012, in Closed Session as permitted by Government Code Section 54956.9 (a).

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

### [12-0565](#)

MOTION (ENGLANGER - CARDENAS) relative to funding for additional support of local neighborhood programs services and needs in Council District 12.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objection, Councilmember LaBonge was excused from the Council Session of Friday, April 20, 2012 due to City business.

Upon his request, and without objection, Council President Wesson was excused from the Council Session of Friday, April 27, 2012 due to City business.

Upon her request, and without objection, Councilmember Perry was excused from the Council Session of Wednesday, May 16, 2012 due to City business.

Upon his request, and without objection, Councilmember Buscaino was excused from the Council Session of Tuesday, May 22, 2012 due to personal business.

Upon his request, and without objection, Council President Wesson was excused from the Council Session of Tuesday, June 12, 2012 due to personal business.

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

[12-0003-S1](#) - Cleo Doris Scoggins

(Zine - All Councilmembers)

Holocaust Victims

(Koretz - All Councilmembers)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL