

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **May 1, 2012**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
APRIL 25, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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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 1-2

### ITEM NO. (1) - ADOPTED

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

[12-0479](#)

COMMUNICATION FROM THE LA FOR KIDS STEERING COMMITTEE relative to authorizing adding 11 non-bonded Proposition K projects to the Proposition K Bond Series issued in 2000, 2001, 2002 using unexpended bond and bond interest funds.

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

AUTHORIZE adding 11 non-bonded Proposition K projects, as listed below, to the Proposition K Bond Series issued in 2000, 2001, 2002, for overall funding of \$5,000,000 using \$1,170,133.67 in unexpended bond and \$3,829,866.33 in bond interest funds (from Funds Nos. 43P, 44S, 46A and 43N), pursuant to the Proposition K Ballot Measure, the Proposition K Bond Ordinance No. 172856 and the related bond issuance documents:

<u>Project Title (Prop K ID No.)</u>	<u>Amount</u>
Cypress Park Community Center, C191-7	\$ 480,000
Laurelgrove Park Community Center, C192-7	350,000
De Garmo Park, C197-7	500,000
Harvard Recreation Center, C173-6	487,000
Martin Luther King Jr. Therapeutic Center Soccer Field, C199-7	456,022
Elysian Park, R11	300,000

Griffith Park, R13	200,000
Hansen Dam, R16	247,883
Los Angeles Riverfront Park, R18	481,156
Andreas Pico Adobe, S55	680,000
Sepulveda Recreation Center, S51	<u>817,939</u>
Total	\$ 5,000,000

(Scheduled pursuant to Council action of April 11, 2012)

**ITEM NO. (2) - SEE BELOW**

[12-0273](#)

et al.

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

**Adopted to Confirm Lien, Ayes (10); Absent: Cárdenas, Englander, Perry, Reyes and Rosendahl (5) (Item Nos. 2a-2b)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[12-0273](#)

CD 1

a. 5114 North Abbott Place. (Lien: \$2,487.46)

[12-0274](#)

CD 2

b. 11218 West Osborne Street. (Lien: \$2,405.82)

**CONTINUED TO MAY 15, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[12-0275](#)

CD 11

c. 3650 South Meier Street. (Lien: \$2,185.70)

**Adopted to Confirm Lien, Ayes (10); Absent: Cárdenas, Englander, Perry, Reyes and Rosendahl (5)  
(Item Nos. 2d-2e)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[12-0276](#)

CD 7

d. 10313 North Rincon Avenue. (Lien: \$567.40)

[12-0277](#)

CD 1

e. 4830 West Marmion Way. (Lien: \$2,490.33)

**CONTINUED TO MAY 15, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[12-0278](#)

CD 8

f. 10636 South Ruthelen Street. (Lien: \$642.06)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (10); Absent: Cárdenas, Englander, Perry, Reyes and Rosendahl (5)**

[12-0279](#)

CD 8

g. 9918 South San Pedro Street. (Lien: \$5,095.04)

**CONTINUED TO MAY 15, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[12-0283](#)

CD 8

h. 3100 West Vernon Avenue. (Lien: \$3,172.33)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (10); Absent: Cárdenas, Englander, Perry, Reyes and Rosendahl (5)**

[12-0284](#)

CD 2

i. 14310 West Oxnard Street. (Lien: \$2,853.14)

**CONTINUED TO MAY 29, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[12-0023](#)

CD 15

j. 10516 South Kalmia Street.

(Lien: \$20,506.51)

(Continued from Council meeting of April 17, 2012)

## **Items for Which Public Hearings Have Been Held - Items 3-12**

**Adopted, Ayes (10); Absent: Cárdenas, Englander, Perry, Reyes and Rosendahl (5)  
(Item Nos. 3-11)**

### **ITEM NO. (3) - ADOPTED**

[11-0600-S148](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to outside counsel expenditures for the second quarter of Fiscal Year (FY) 2012 as of December 31, 2011.

Recommendation for Council action:

NOTE and FILE the City Attorney's report relative to outside counsel expenditures for the second quarter of FY 2012 as of December 31, 2011.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

### **ITEM NO. (4) - ADOPTED**

[11-1470](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting an ordinance amending the Los Angeles Municipal Code (LAMC) relative to the City's Parking Occupancy Tax.

Recommendation for Council action, pursuant to Motion (Alarcón - Krekorian - et al.):

REQUEST the City Attorney to prepare and present an ordinance amending LAMC Section 21.15.5, the Parking Occupancy Tax, to include commissaries in the list of exempted parking facilities.

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.

**ITEM NO. (5) - ADOPTED**

[12-0264](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending January 31, 2012.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending January 31, 2012.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (6) - ADOPTED**

[12-0264-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Report for the month ending February 29, 2012.

Recommendation for Council action:

NOTE and FILE the Investment Report submitted by the Office of Finance for the month ending February 29, 2012.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[09-1115-S2](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to Neighborhood Council Election Pilot Programs.

Recommendation for Council action:

RECEIVE and FILE Motion (Koretz - Hahn) relative to an instruction to the City Clerk to amend plans for the Neighborhood Council election procedure to authorize pilot programs offered and funded by any Neighborhood Council, as long as the City Clerk determines that any such pilot programs can be implemented in a timely and legal manner without jeopardizing the election services offered in 2010 by the City Clerk's Office or the elections themselves.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[09-1115-S3](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the elections process for the Neighborhood Council Board Elections for the 2010 elections cycle, including voter turnout and city resources expended per election.

Recommendation for Council action:

RECEIVE and FILE City Clerk reports dated March 9, 2010 and March 17, 2010 relative to the elections process for the board elections for the 2010 elections cycle, including voter turnout and city resources expended per election; and additional outreach opportunities for neighborhood council volunteer pollworkers.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[09-1222-S2](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to restoring the Vote by Mail option for the 2010 and subsequent Neighborhood Council elections.

Recommendation for Council action:

RECEIVE and FILE Motion (Alarcón - Zine) relative to an instruction to the City Clerk to report on the steps necessary to fully restore the Vote by Mail option for the 2010 Neighborhood Council elections in time for the March 2, 2010 and subsequent elections.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-0600-S24](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to tying Neighborhood Council elections to municipal elections.

Recommendation for Council action:

RECEIVE and FILE the Fiscal Year 2011-12 Adopted Budget Recommendation relative to an instruction to the City Clerk to report on tying Neighborhood Council elections to municipal elections.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-0600-S113](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the status of Neighborhood Council elections, including voter turnout at the last elections; and an opt-out program whereby Neighborhood Councils would conduct their own elections.

Recommendation for Council action:

RECEIVE and FILE the Fiscal Year 2011-12 Adopted Budget Recommendation relative to an instruction to the City Clerk to report on the status of Neighborhood Council elections, including voter turnout at the last elections; and to report on an opt-out program whereby Neighborhood Councils would conduct their own elections.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (12) - CONTINUED TO MAY 15, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[12-0311](#)

CD 5

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to prohibiting the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height on the north side of Santa Monica Boulevard east of Manning Avenue.

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

1. RESOLVE to hereby prohibit, pursuant to California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height during the hours of 9:00 a.m. through 3:00 p.m. on the north side, of the north frontage road of Santa Monica Boulevard east of Manning Avenue, between 10681 Santa Monica Boulevard and the west side of the driveway of 10635 Santa Monica Boulevard.
2. DIRECT the Los Angeles Department of Transportation to post signs giving notice of the parking restrictions on the north side, of the north frontage road of Santa Monica Boulevard east of Manning Avenue, between 10681 Santa Monica Boulevard and the west side of the driveway of 10635 Santa Monica Boulevard.

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 4, 2012)

## Items for Which Public Hearings Have Not Been Held - Items 13-23

(10 Votes Required for Consideration)

**Adopted, Ayes (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**  
**(Item Nos. 13, 14a-14i)**

### ITEM NO. (13) - ADOPTED

[12-0568](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Assistant Director position in the Bureau of Street Services (BSS) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Assistant Director position in the BSS from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 11, 2012

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

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

### ITEM NO. (14) - ADOPTED

[12-0005-215](#)

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 24, 2012:

[12-0005-S215](#)

CD 2

- a. Property at 5720 North Sepulveda Boulevard (Case No. 331012).  
Assessor I.D. No. 2243-004-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 5, 2011)



[12-0005-S216](#)

CD 7

- b. Property at 10659 North Laurel Canyon Boulevard (Case No. 321708).  
Assessor I.D. No. 2618-006-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 16, 2011)

[12-0005-S217](#)

CD 8

- c. Property at 2217 South Hobart Boulevard (Case No. 351688).  
Assessor I.D. No. 5058-016-013

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

[12-0005-S218](#)

CD 9

- d. Property at 210 West Martin Luther King Jr. Boulevard (Case No. 115409).  
Assessor I.D. No. 5111-025-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 28, 2007)

[12-0005-S219](#)

CD 9

- e. Property at 213 East 28th Street (Case No. 338921).  
Assessor I.D. No. 5128-002-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 5, 2012)

[12-0005-S220](#)

CD 10

- f. Property at 4914 West Saint Elmo Drive (Case No. 137359).  
Assessor I.D. No. 5067-004-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 26, 2008)

[12-0005-S221](#)

CD 13

- g. Property at 1034 North Hyperion Avenue (Case No. 304469).  
Assessor I.D. No. 5427-014-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 24, 2011)

[12-0005-S222](#)

CD 14

- h. Property at 3910 North Drysdale Avenue (Case No. 264093).  
Assessor I.D. No. 5307-011-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 11, 2010)

- i. Property at 15443 West Roxford Street (Case No. 36756).  
Assessor I.D. No. 2501-013-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2006)

**ITEM NO. (15) - CONTINUED TO MAY 2, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[11-0994](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and AMENDING MOTIONS (ALARCON - ZINE), (CARDENAS - ZINE) relative to rules, regulations and/or practices related to restricting relatives of any person who has invested in, developed, or managed City-subsidized housing from living in a unit within said housing development.

A. COMMUNICATION FROM CHAIR, HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Recommendations for Council action:

- 1. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), to work with the City Attorney to make the appropriate modifications (as detailed in the LAHD transmittal dated March 13, 2012, attached to the Council file No. 11-0994) to pertinent documents, including, but not limited to, loan documents, regulatory agreements, ordinances, management plans and land use covenants.
- 2. INSTRUCT the Chief Legislative Analyst to provide a report on this matter to the Council for its consideration.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

B. AMENDING MOTION (ALARCON - ZINE)

Recommendation for Council action:

REQUEST the City Attorney to clarify that the City's conflict of interest policy includes language that city staff who work directly on a housing development or housing project are prohibited from receiving a city loan to lease or purchase a housing unit within the same project.

C. AMENDING MOTION (CARDENAS - ZINE)

Recommendation for Council action:

REQUEST the City Attorney to include in the City's conflict of interest policy that elected officials, including his or her spouse/partner, who participated in the deliberative process, vote or consideration of a legislative action regarding a residential housing project are prohibited from receiving a city loan and/or living, leasing or purchasing a residential unit within said project; including receiving a loan, a modification of a loan or a forgiveness of debt in that development from the developer of the project or the developer's spouse/partner.

Violation of said conflict of interest policy includes a severe financial penalty to the elected official and/or consideration for removal from office.

(Continued from Council meeting of April 24, 2012)

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

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

[12-0520](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to authorization for changes to Energy Efficiency and Conservation Block Grant (EECBG) allocations and appropriations, and related actions.

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

1. AUTHORIZE the following changes in EECBG project allocations:

	<u>Program Title</u>	<u>Amount</u>
From:	Green Workforce Program	\$200,000
	Grant Administration	\$100,000
To:	Municipal Building (Street Lighting) Retrofit Program	\$200,000
	Commercial Properties Financing	\$100,000

2. AUTHORIZE the General Manager, CDD, or designee, to amend the agreement with the Local Government Commission (LGC), previously approved in Council file No. 09-0648-S15, to extend the time for one year to end March 31, 2013, with authority to renew on a yearly basis for up to four additional years, subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Los Angeles Housing Department (LAHD) to reprogram \$16,245.32 in EECBG funds allocated to Los Angeles Family Housing Corporation (LAFH) for the Klump Apartments project under the Multi-Family Affordable Residential Financing Program as described in Round 3 of the 2010 Notice of Funding Availability (NOFA) - EECBG to the Vineland Place project, which has already received a funding allocation under Round 3 of the 2010 NOFA EECBG.
4. AUTHORIZE the Mayor, or designee, to negotiate and execute a contract amendment to Contract No. C-118530 with the Regents of the University of California for a new total amount not to exceed \$613,774, subject to approval of the City Attorney as to form and legality and compliance with City contract requirements.

5. AUTHORIZE the Controller to:

- a. Transfer appropriations within Fund 51S - American Recovery and Reinvestment Act (ARRA) EECBG as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	22G243	Multi Family Affordable Residential Financing	\$125,000
To:	22H146	Mayor's Office	\$125,000

- b. Increase appropriations in the amount of \$125,000 within General Fund No.100/46, Mayor's Office, Account 003040, Contractual Services.

6. AUTHORIZE the Controller to transfer appropriations within ARRA-EECBG Fund-GSD Fund No. 52N/40 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	40G299	Related Costs	\$346,634.08
To:	40H299	Related Costs	\$346,634.08

7. AUTHORIZE the Controller to transfer appropriations within Fund No. 52P/43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43G718	EECBG/Multifamily Housing Retr	\$46,575
To:	43G255	Pro Services Contractor	\$46,575

8. AUTHORIZE the Controller to:

- a. Decrease appropriations in the amount of \$275,000.00 from Account No. 43G718 EECBG/Multifamily Housing Retr within Fund No. 52P/43 ARRA-EECBG Fund - LAHD.

- b. Transfer funds within Fund 52P/43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43H143	Housing	\$4,047.46
	43G255	Pro Services Contractor	\$8,599.00
To:	43H299	Related Costs	\$11,442.20
	43G718	EECBG/Multifamily Housing Retr	\$1,204.26

- c. Decrease appropriations within General Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$4,047.46

d. Transfer appropriations within General Fund No.100/43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries - General	\$35,995
To:	1070	Salaries - As Needed	\$14,995
	2120	Printing	\$13,000
	2130	Travel	\$3,000
	6010	Office and Administrative	\$5,000

9. AUTHORIZE the Controller to:

a. Transfer appropriations within Fund No, 51S ARRA - Energy Efficiency as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	22F400	Reconnections Academy 21-24	\$64,602
	22G122	Com. Dev. Dept.	\$42,655
	22G299	Related Costs	\$15,016
	22G325	Green Workers SYEP	\$69,680
	22H122	Com. Dev. Dept.	<u>\$8,047</u>
		Total:	\$200,000

To: 22G284 Retrofit of Street Lights \$200,000

b. Increase appropriation in the amount of \$200,000 within Fund No. 347/50, Account No. 50HLDD - ARRA Projects.

c. Decrease appropriation within Fund 100/22, Account No. 6010, Office and Administrative - \$8,047.

d. Transfer appropriations within Fund No. 51S/22 ARRA - Energy Efficiency as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	22H122	Com. Dev. Dept.	\$72,767
	22H299	Related Costs	\$26,288

To: 22G224 Commercial Property \$98,995

e. Decrease appropriation within Fund 100/22 Community Development Department as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$66,057
1070	Salaries - As Needed	\$391
6010	Office and Administrative	\$1,476
6030	Leasing	<u>\$4,843</u>
	Total:	\$72,767

10. AUTHORIZE the Controller to:

- a. Transfer appropriations within Fund No. 51S/22, ARRA - Energy Efficiency as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	22G122	Com. Dev. Dept.	\$20,420.66
	22G299	Related Costs	\$2,546.73
	22H122	Com. Dev. Dept.	\$53,102.28
	22H299	Related Costs	\$23,930.33
To:	22G224	Commercial Property	\$100,000.00

- b. Decrease appropriation within Fund 100/22 Community Development Department as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1010	Salaries - General	\$48,294.99
	1070	Salaries - As Needed	\$16.37
	6010	Office and Administrative	\$566.12
	6030	Leasing	<u>\$4,224.80</u>
		Total:	53,102.28

11. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.
12. AUTHORIZE the General Manager, CDD, or designee, to reflect in documents required by the Department of Energy any changes regarding the use of EECBG funds that are approved by the Mayor and Council.

Fiscal Impact Statement: The CDD reports that the information in this report relates only to the EECBG - American Recovery and Reinvestment Act grant awarded to the City. There is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

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

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

**Adopted, Ayes (10); Absent: Cárdenas, Garcetti, Perry, Reyes and Rosendahl (5)**

[11-1964](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to authorization to execute a contract with AG Pacific Construction and Development Corporation to perform urgent repair construction services for the LAHD's Urgent Repair Program.

Recommendation for Council action:

AUTHORIZE the General Manager, LAHD, or designee, to:

- a. Negotiate and execute a contract with AG Pacific Construction and Development Corporation up to the amount of Community Development Block Grant funds allocated to the Urgent Repair Program (URP) in the 38th Program year (PY) Consolidated Plan (Con Plan) effective for a one-year term beginning April 1, 2012, with two one-year renewal options, subject to the approval of the Mayor and City Council of the 38th PY Con Plan and approval of the City Attorney as to form.
- b. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund. Funding for the proposed contract is subject to the funding allocated within the 38th PY Con Plan. The LAHD estimates that up to \$300,000 will be available for the first year of the proposed URP contract based on the current and previous year funding allocations.

Community Impact Statement: None submitted.

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

## **ITEM NO. (18) - REFERED TO BUDGET AND FINANCE COMMITTEE**

**Adopted to Refer, Unanimous Vote (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[12-0530](#)

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to authority to negotiate and execute a lease for the City Attorney's Office at One World Trade Center in Long Beach, California.

Recommendations for Council action:

1. AUTHORIZE the GSD to negotiate and execute a lease with costs not to exceed those outlined in the March 29, 2012 GSD report, attached to the Council file.
2. DIRECT the City Administrative Officer to increase the 6030 Leasing Account budget of the GSD to cover the difference between the old and new lease costs.

Fiscal Impact Statement: The GSD reports that if the fully negotiated deal results in the costs outlined in the March 29, 2012 GSD report, attached to the Council file, the first year's lease costs will be \$104,840, plus parking. If successful negotiations result in terms less than described in the March 29, 2012 GSD report, the lease costs will be somewhat less. The City Attorney's Office would save current expenses of approximately \$1,300 per month in courier services and almost \$1,000 per year in staff mileage expense. The GSD Asset Management 6030 Leasing Account is currently budgeted for \$14,294 per year for the 265-square-foot space leased at 415 West Ocean Boulevard, Long Beach. The new lease would therefore be a maximum increase of \$90,546 for the first full

year. GSD is requesting that its 2012-13 budget be increased accordingly if this new lease is approved.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

#### **ITEM NO. (19) - ADOPTED**

**Adopted, Ayes (10); Absent: Cárdenas, Garcetti, Perry, Reyes and Rosendahl (5)**

[12-0536](#)

CD 8

CONSIDERATION OF MOTION (PARKS - PERRY - REYES) relative to the negotiation of a Memorandum of Understanding (MOU) between the City and the University of Southern California (USC) detailing the terms and conditions for a land exchange, the design and construction of a new Fire Station 15, and related matters.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA) to negotiate a MOU between the City and the USC relative to a land exchange, and the design and construction of a new Fire Station 15, subject to the approval of the City Attorney as to form and legality; and AUTHORIZE the Councilmember of the District to execute the MOU on behalf of the City.
2. INSTRUCT the CLA with assistance of the City Administrative Officer, Bureau of Engineering, Los Angeles Fire Department, Department of General Services, Bureau of Contract Administration and the City Attorney, to prepare and/or present any documents and recommendations as necessary, including but not limited to the MOU, to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

**Adopted, Ayes (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**  
**(Item Nos. 20-21)**

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

[12-0465](#)

CD 1

CONSIDERATION OF MOTION (REYES - PARKS) relative to extending the temporary closure of Gates Street for an additional 18 months.

Recommendation for Council action:



EXTEND for 18 months the temporary closure of Gates Street from Abrigo Avenue to approximately 658 feet southerly thereof, pursuant to State Vehicle Code Section 21101.4; and, DIRECT all involved City departments to take any steps necessary to carry out the intent of this action.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

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

[12-0202-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to funding for the purchase and installation of security cameras in and around Jackie Tatum Park in Council District Eight.

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

1. TRANSFER / APPROPRIATE \$35,000 in the AB 1290 Fund No. 53P, Account No. 281208 (CD 8 Redevelopment Projects - Services) to the Police Fund No. 100/70, Account No. 3040 (Contractual Services) for the purchase and installation of security cameras in and around Jackie Tatum Park in Council District Eight.
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. (22) - ADOPTED**

**Adopted, Ayes (10); Absent: Cárdenas, Garcetti, Perry, Reyes and Rosendahl (5)**

[12-0608](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to funding for the 2012 Summer Youth Employment Program in Council District 13.

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

1. TRANSFER \$100,000 in the Council District 13 portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the Community Development Department Fund No. 551, Account No. 22H713 to assist in funding the 2012 Summer Youth Employment Program.
2. REQUEST that the above allocation of Council District 13 AB1290 funds be used for youth in Council District 13.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

**Adopted, Ayes (10); Absent: Cárdenas, Garcetti, Perry, Reyes and Rosendahl (5)**

[12-0609](#)

MOTION (GARCETTI - LABONGE) relative to funding for services in connection with the December 16, 2011 Council District 13 special reception for the United Service Workers West SEIU Local 1877 in the City Hall Tom Bradley Room.

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

TRANSFER / APPROPRIATE \$696 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$348 to Account No. 1090 (Salaries - Overtime), and \$348 to Account No. 1070 (Salaries - As Needed), for services in connection with the December 16, 2011 Council District 13 special reception for the United Service Workers West SEIU Local 1877 in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the United Service Workers West SEIU Local 1877.

**Item for Which Public Hearing Has Been Held - Item 24**

**ITEM NO. (24) - RECEIVED AND FILED**

**Adopted to Receive and File, Ayes (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

[12-0588](#)

CD 10

CONTINUED CONSIDERATION OF MOTION (WESSON - PARKS - PERRY) relative to declaring the VIP Ceremony and opening weekend of the Exposition Light Rail Line Phase I on April 27-29, 2012 a Special Event.

Recommendations for Council action:

1. DECLARE the VIP Ceremony and opening weekend of Expo Phase I on April 27-29, 2012, a Special Event, and INSTRUCT the City departments to waive all requirements, except City permit fees and reimbursements and insurance requirements.
2. DIRECT the Event Sponsor to fulfill the insurance requirements of the City by contacting the Bureau of Street Services - Investigation and Enforcement Division at 213-847-4000 to obtain, and complete the necessary insurance forms, upon adoption of this Motion by the City Council.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

(Public hearing closed on April 27, 2012)

## **Item for Which Public Hearing Has Not Been Held - Item 25**

(10 Votes Required for Consideration)

### **ITEM NO. (25) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Adopted as Amended, Ayes (11); Absent: Cárdenas, Perry, Reyes and Rosendahl (4)**

#### 10-2317-S3

CONTINUED CONSIDERATION OF MOTION (KORETZ - LABONGE) relative to extending the application submission deadlines of the Proposition K: Request for Proposals (RFP) process to Thursday, May 10, 2012 at 3:00 p.m.

Recommendations for Council action:

1. EXTEND the application submission deadline of the Proposition K: RFP process to Thursday, May 10, 2012 at 3:00 p.m.
2. AUTHORIZE the City Engineer to:
  - a. Notify all eligible applicants of the previously submitted proposals of the time extension for the RFP, and provide an opportunity for such applicants to supplement or amend their previously submitted proposals.
  - b. Post the time extension on the City's Proposition K RFP Website.
  - c. Notify all organizations who attended at least one of the mandatory Technical Assistance Meetings, of the extended deadline and of the opportunity to submit new proposals.
  - d. Take any additional actions necessary to effectuate the intent of this Motion.

(Findings adopted on April 27, 2012)

### **ADOPTED**

#### **AMENDING MOTION (KORETZ - ALARCON)**

**Recommendation for Council action:**

**RE-OPEN and EXTEND the deadline for the RFP to Thursday, May 10, 2012 at 3:00 p.m.**

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

#### 12-0011-S11

MOTION (GARCETTI - LABONGE) relative to funding for the Hollywood Beautification Team to conduct maintenance activities at the Sunset Triangle Plaza.

[12-0649](#)

MOTION (ENGLANDER - GARCETTI) relative to installing street banners identifying the North Hills West Neighborhood Council.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[12-0004-S1](#) - National Train Day 2012

LaBonge - Huizar

The Salvation Army 125th Anniversary

LaBonge - Huizar - Wesson - All Councilmembers

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

[12-0003-S1](#) - Hiawatha Calhoun

Wesson

Mickey McCullough

LaBonge

George Cabrera Sr.

Huizar - All Councilmembers

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL