Los Angeles City Council, Journal/Council Proceedings
Tuesday, May 15, 2012
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, LaBonge, Perry, Reyes, Zine and President Wesson (15); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 9, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - SEE BELOW

12-0280
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:

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0280
CD 12

a. 12646 North Jimeno Avenue. (Lien: $2,487.46)
PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0281
CD 14
  b. 2207 East Sheridan Street. (Lien: $2,552.26)

CONTINUED TO MAY 29, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0282
CD 11
  c. 3605 South Moore Street. (Lien: $2,944.56)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0285
CD 8
  d. 3709 West 59th Street. (Lien: $2,490.33)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (15)

12-0286
CD 15
  e. 803 West Anaheim Street. (Lien: $2,527.49)

CONTINUED TO JUNE 15, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0287
CD 1
  f. 5043 East Buchanan Street. (Lien: $2,487.46)

Adopted to Confirm Lien, Ayes (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4) (Item Nos.1g-1i)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-0288
CD 11
  g. 8016 South Dunbarton Avenue. (Lien: $2,527.49)
12-0289
CD 14
h. 3209 East Winter Street. (Lien: $2,490.33)

12-0290
CD 3
i. 7538 North Yarmouth Avenue. (Lien: $2,490.33)

CONTINUED TO MAY 29, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0275
CD 11

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

(Continued from Council meeting of May 1, 2012)

CONTINUED TO JUNE 15, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0278
CD 8

k. 10636 South Ruthelen Street. (Lien: $642.06)

(Continued from Council meeting of May 1, 2012)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0283
CD 8

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

(Continued from Council meeting of May 1, 2012)

ITEM NO. (2) - CONTINUED TO MAY 23, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0253
CD 14

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on-site consumption at Crane’s Downtown bar/lounge located at 810 South Spring Street, basement, Los Angeles, 90014.

Application filed by: Darren Crane (Elizabeth Peterson Group, representative)
TIME LIMIT FILE - MAY 23, 2012

(LAST DAY FOR COUNCIL ACTION - MAY 23, 2012)

(Findings and Council recommendations required relative to the above application)

(Continued from Council meeting of May 2, 2012)

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

ITEM NO. (3) - REFERED TO ARTS, PARKS, HEALTH AND AGING COMMITTEE

Adopted to Refer, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0605
CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to establish uniform and coordinated rules regarding greenway areas in the Civic Center to include City Hall Park.

Recommendation for Council action, pursuant to Motion (Alarcón - LaBonge):

REQUEST the City Attorney to prepare and present an ordinance, in consultation with the Los Angeles County Counsel, to establish uniform and coordinated rules regarding greenway areas in the Civic Center, including City Hall Park.

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 May 9, 2012)

ITEM NO. (4) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

10-1518
ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to grant funding from the United States Department of Energy and Leonardo Technologies, Inc. (LTI) for alternative fuel vehicle programmatic support of the Los Angeles Clean Cities Coalition.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure the awarded grants from United States Department of Energy and LTI in an amount not to exceed $25,000 for alternative fuel vehicle programmatic support for the period November 1, 2011 until October 31, 2012.

2. AUTHORIZE the BOS to receive grant funds and appropriate up to $25,000 into the Environmental Affairs Trust Fund, Fund 537/50, New Account (FY 2012 Clean Cities - Programmatic Support).

3. AUTHORIZE the BOS to TRANSFER and APPROPRIATE $10,000 from the Environmental Affairs Trust Fund, Fund 537/50, New Account (FY 2012 Clean Cities - Programmatic Support) to Fund 100/82, Account 1070, As-Needed Salaries.

4. AUTHORIZE the BOS to TRANSFER and APPROPRIATE $3,000 from the Environmental Affairs Trust Fund, Fund 537/50, New Account (FY 2012 Clean Cities - Programmatic Support) to Fund 100/82, Account 1090, Overtime.

Fiscal Impact Statement: The Board of Public Works reports that there is no impact to the General Fund. Receipt of up to $25,000 in grant funds will offset costs otherwise provided by the Environmental Affairs Trust Fund. The total estimated cost for the project is $25,000.

Community Impact Statement: None submitted.

ITEM NO. (5) - RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0082

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to the California Beverage Container Recycling and Litter Reduction Act, Beverage Container Recycling Grant Program (BCRGP).

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

1. APPROVE the January 13, 2012 Board of Public Works (Board) report, attached to the Council file.

2. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply for and accept grant funding, to conduct all negotiations, to provide additional information and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding through the BCRGP.

3. ADOPT the accompanying RESOLUTION, attached to the Council file.
Fiscal Impact Statement: The Board reports that there is no impact to the General Fund. Receipt of grant funds will replace funds that would have otherwise come from the Citywide Recycling Trust Fund.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0106
CD 8

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to approving and accepting a negotiated exchange of property tax revenues in connection with the annexation to County Sanitation District No. 1 (CSD No. 1) of the property located at 243 West 93rd Street, Assessor Parcel Number (APN) 6040-039-019, for the purpose of sewerage service (Annexation No. 2).

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

1. APPROVE the January 20, 2012 Board of Public Works (Board) report, attached to the Council file.

2. ADOPT the accompanying JOINT RESOLUTION of the City of Los Angeles and Los Angeles County approving and accepting negotiated exchange of property tax revenues resulting from annexation to CSD No. 1 for the purpose of sewerage service (Annexation No. 2), attached to the Council file.

Fiscal Impact Statement: The Board reports that the recommendations as contained in the January 20, 2012 Board report will reduce potential future property tax revenues available to the General Fund by $0.12 per year.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (13); Absent: Krekorian and LaBonge (2)

10-1609

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to approval of the results of the Domestic Violence Shelter Operators (DVSO) Program Request for Proposals (RFP) and authority to execute contracts with the proposers selected to become service providers for the DVSO Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. APPROVE the results of the DVSO RFP for Program Year 2012-13 issued in November 2011 and a total amount of up to $2,357,800 for 10 agencies as follows:

<table>
<thead>
<tr>
<th>SERVICE PROVIDER</th>
<th>CONTRACT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1736 Family Crisis Center</td>
<td>$297,984</td>
</tr>
<tr>
<td>Center for the Pacific Asian Family, Inc.</td>
<td>$216,039</td>
</tr>
<tr>
<td>Chicana Service Action Center</td>
<td>$365,031</td>
</tr>
<tr>
<td>Haven Hills, Inc.</td>
<td>$283,085</td>
</tr>
<tr>
<td>Jenesse Center, Inc.</td>
<td>$283,085</td>
</tr>
<tr>
<td>Jewish Family Services of Los Angeles</td>
<td>$148,992</td>
</tr>
<tr>
<td>Ocean Park Community Center</td>
<td>$148,992</td>
</tr>
<tr>
<td>Prototypes: Centers for Innovation in Health, Mental Health and Social Services</td>
<td>$182,515</td>
</tr>
<tr>
<td>Rainbow Services, Ltd.</td>
<td>$249,562</td>
</tr>
<tr>
<td>Southern California Alcohol and Drug Programs, Inc.</td>
<td>$182,515</td>
</tr>
<tr>
<td>Total:</td>
<td>$2,357,800</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute agreements with the 10 DVSO agencies listed in Recommendation No. One of this report that are substantially in conformance with the scope of services for the RFP, at the City's sole discretion, contingent on available funding and contractor performance, for an initial term of one year retroactive to April 1, 2012 through March 31, 2013, with an option to renew for two additional one-year terms and subject to the review and approval of the City Attorney as to form and legality and compliance with City contracting requirements and grant regulations.

3. AUTHORIZE the General Manager, CDD, or designee to prepare Controller instructions and/or make technical adjustments that are consistent with the actions on this matter, subject to approval of the City Administrative Officer (CAO), and instruct the Controller to implement these instructions.

4. INSTRUCT the CDD to work with the Council Districts in the East San Fernando Valley to develop a plan to fill the gaps in the East San Fernando Valley relative to there being only one funded domestic violence shelter, and report back regarding the service network throughout the City, specifically in the San Fernando valley, and provide a breakdown of services per Council district and identify funds for other unfunded domestic violence shelters.

Fiscal Impact Statement: The CAO report that there is no impact on the General Fund. Approval of the recommendations in this report authorizes the CDD to negotiate and execute contracts with 10 service providers for the 2012-13 Domestic Violence Shelter Operations Program for an amount up to $2,357,800 contingent on available funding. Funding for the contracts and related administrative costs is provided from Community Development Block Grant funds in the 38th Year Consolidated Plan. The recommendations are in compliance with City Financial Policies in that federal grant funding is available for the proposed contracts.

Community Impact Statement: None submitted.
ITEM NO. (8) - ADOPTED

Adopted, Ayes (13); Absent: Krekorian and LaBonge (2)

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property at 21521 Rinaldi Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 12-0424 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2011-1879-MND] filed on November 10, 2011.

2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of the Council.

3. RESOLVE TO DENY THE APPEAL filed by the Chatsworth Area Residents Association (Douglas P. Carstens, Representative) from the entire decision of the LACPC, and THEREBY APPROVING: a Conditional Use to permit the relocation, construction, use and maintenance of a Private School (Preschool, Pre-K and Grades K-8), accessory uses and Summer Youth Camp in the A2-1 Zone and a Conditional Use to permit the relocation, construction, use and maintenance of a Preschool (including Pre-K program) in the A2-1 Zone for property at 21521 Rinaldi Street, subject to Conditions of Approval.

Applicant: Chatsworth Hills Academy
Representative: Rosenheim and Associates

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 29, 2012

(LAST DAY FOR COUNCIL ACTION - MAY 29, 2012)
ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (11); Absent: Krekorian, LaBonge, Parks and Perry (4)

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 May 1, 2012)

ADOPTED

AMENDING MOTION (KORETZ - HUIZAR)

Recommendations for Council action:

ADOPT the following recommendations in lieu of Recommendation No. 1 of the Report:

1. RESOLVE to 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. RESOLVE to prohibit the parking of any vehicle during the hours of 9:00 a.m. through 11:00 a.m. on the north side of the frontage road of Santa Monica Boulevard between the driveway of 10635 Santa Monica Boulevard and Westholme Avenue.
3. RESOLVE to allow parking for up to 4 hours for any vehicle during the hours of 11:00 a.m. to the end of the day on the north side of the frontage road of Santa Monica Boulevard between the driveway of 10635 Santa Monica Boulevard and Westholme Avenue.

ADOPTED

AMENDING MOTION (KORETZ - ROSENDALH)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to report to the Transportation Committee in 120 days after the implementation of this solution on the success of these measures in resolving the parking problems in this area.

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: Krekorian, LaBonge and Parks (3)

11-1392

PUBLIC SAFETY, INFORMATION TECHNOLOGY AND GENERAL SERVICES AND BUDGET AND FINANCE COMMITTEES’ REPORT and RESOLUTION relative to consolidating the Office of Public Safety (OPS) into the Los Angeles Police Department (LAPD)

Recommendations for Council action, as initiated by Motion (Englandr - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. APPROVE in concept the consolidation of OPS into the LAPD.

2. AUTHORIZE the LAPD to move forward with the implementation of the consolidation concurrently with implementation of measures outlined in the City Administrative Officer (CAO) report to Council dated April 17, 2012 (attached to the Council file).

3. REQUEST the Mayor to include the consolidation of OPS into the LAPD in Fiscal Year 2012-13 Proposed Budget.

4. REQUEST the City Attorney to prepare the ordinance necessary to effectuate the consolidation of the OPS into the LAPD, including modifications of existing ordinances and provisions, as appropriate.

5. ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Legislative Program support/sponsorship for an amendment to Penal Code Section 830.31(c)(1) to enable Department of General Service (GSD) sworn employees to maintain limited peace officer status upon the consolidation of OPS into the LAPD.

6. DIRECT the LAPD and CAO to report relative to a full cost assessment of the proposed consolidation including the costs associated with transitioning security cameras and camera monitoring; and, a determination as to whether the LAPD can absorb the costs, or to identify a source of funding.
7. DIRECT the CAO, with the assistance of the Personnel Department, to report relative to the integration of OPS command structure employees into the LAPD.

8. DIRECT the CAO, LAPD, and GSD to include impacted City departments such as Libraries and Recreation and Parks, as well as employee unions, in the working group addressing implementation issues toward consolidating OPS into the LAPD.

9. INSTRUCT the LAPD, in conjunction with each client department and impacted employee unions, to develop Memoranda of Agreement that includes, among other issues, the maintenance of at least the current public safety and security service levels provided by OPS.

Fiscal Impact Statement: The CAO reports that the above recommendations are estimated to generate $2.23 million in General Fund savings in Fiscal Year 2012-13. On-going General Fund savings of $2.9 million will be realized once the proposed consolidation is fully implemented. The City will also realize additional equipment savings from the reduced GSD sworn deployment level. The above recommendations are in compliance with City financial policies in that General Fund expenditures and appropriations for mandated and priority programs are to be made against current revenue sources and that multiyear operating cost projections, which forecast expenditures, shall be prepared and updated each year, or as necessary, to identify and evaluate the financial condition of the City and such forecast shall be recognized through City Council action, along with the adoption of the budget for the next fiscal year.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 11-22
(10 Votes Required for Consideration)

ITEM NO. (11) - ADOPTED

Adopted, Ayes (13); Absent: Krekorian and LaBonge (2)

12-0594

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the appointment of Mr. David Greene to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David Greene to the Quality and Productivity Commission, to fill the vacancy created by the resignation of Ms. Jaime Lee, is APPROVED and CONFIRMED. Mr. Greene resides in Council District 15. (Current Commission gender composition: M=12; F=2; Vacant=1)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.
ITEM NO. (12) - REFERED TO ARTS, PARKS, HEALTH AND AGING COMMITTEE

Adopted to Refer, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

12-0605

CONTINUED CONSIDERATION OF GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to create uniform rules regarding entering, remaining, staying or loitering in all City parks and define the restrictions on camping in City parks and to prohibit the use of tents in all City parks.

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

1. FIND that the proposed ordinance is exempt from the California Environmental Quality Act (CEQA) under State Guidelines Section 15378 because the ordinance is not a project in that it represents general policy and/or procedure making.

2. FIND that the proposed ordinance is exempt pursuant to State CEQA Guidelines Section 15301 in that the ordinance involves negligible or no expansion of use of existing facilities.

3. FIND that the proposed ordinance is exempt pursuant to State CEQA Guidelines Section 15305 in that the ordinance implements a minor change in park limitations.

4. FIND that the proposed ordinance is exempt pursuant to State CEQA Guidelines Section 15323 in that the ordinance provides for the normal operation of existing facilities for public gatherings.

5. FIND that the proposed ordinance is exempt pursuant to State CEQA Guidelines Article II, Section I because it can been seen with certainty that there is no possibility that the action in question may have a significant effect on the environment.

6. PRESENT and ADOPT the accompanying ORDINANCE amending Paragraph C of Subdivision 14 of Subsection B of Section 63.44 of Chapter VI of the LAMC to prohibit persons from entering, remaining, staying or loitering within designated City parks with special operating hours, when those parks are closed, consistent with the restrictions already promulgated in Paragraphs (a) and (b) of Subdivision 14 of Subsection B of Section 63.44 of the LAMC; and amending Subdivision 4 of Subsection D of Section 63.44 of Chapter VI of the LAMC to further define and prohibit camping and lodging within a City park except in locations designated for such purposes, and to restrict the use of tents within all City parks.

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. (13) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Adopted as Amended, Ayes (13); Absent: Krekorian and LaBonge (2)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of a Responsible Banking Investment Monitoring Program.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 20.95.1 to Chapter 5.1 of the Los Angeles Administrative Code to provide for the establishment of a Responsible Banking Investment Monitoring Program.

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.

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

ADOP TED

AMENDING MOTION (ALARCON - ENGLANDER)

Recommendations for Council action:

1. AMEND Sec. 20.95.1(a) to replace the word “goals” with activities”.

2. AMEND sec. 20.95.1(c) to replace “30 days” with “60 days”.

ITEM NO. (14) - CONTINUED TO MAY 29, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Krekorian, Parks and Rosendahl (4)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to an audit of the controls over the City’s fuel use.

Recommendation for Council action:

NOTE and FILE the following reports relative to the Controller’s audit of the controls over the City’s fuel use:

b. April 30, 2012 and May 1, 2012 Department of General Services reports.


d. May 4, 2012 Los Angeles Housing Department report.

e. May 4, 2012 Los Angeles Fire Department report.


Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, Ayes (13); Absent: Alarcón and Krekorian (2)
(Item Nos. 15-16)

ITEM NO. (15) - ADOPTED

11-1614
COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to authorization to invest $2.5 million of State Energy Program grant funds into the Los Angeles County Pooled Investment Fund to establish a debt service reserve fund in support of bonds to be issued to finance energy improvement projects.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency of Los Angeles report dated September 15, 2011 relative to authorization to invest $2.5 million of State Energy Program grant funds into the Los Angeles County Pooled Investment Fund to establish a debt service reserve fund as required by the grant-funded Los Angeles Commercial Building Performance Partnership Program, in support of bonds to be issued to finance energy improvement projects.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

10-1170
CD 6
CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS relative to proposed First Amendment with Syncro Aircraft Interiors, Inc. to extend the term of a leasehold located at 7701 Woodley Avenue at Van Nuys Airport.

Recommendations for Council action:
1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Lease with Syncro Aircraft Interiors, Inc. at Van Nuys Airport.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment between Syncro Aircraft Interiors, Inc. and the Department of Airports (Airports) will have no impact on the General Fund. The Lease provides approximately $800,000 per year in gross revenue and Airports staff anticipates that it will receive approximately $1.6 million in revenue during the extended term of the Lease, to March 31, 2014. This project complies with Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 17, 2012
(LAST DAY FOR COUNCIL ACTION - MAY 16, 2012)
(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ITEM NO. (17) - ADOPTED

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

10-1744
CD 10

CONSIDERATION OF MOTION (WESSON - PARKS - LABONGE) relative to naming the intersection of Crenshaw Boulevard and 39th Street, in front of the new Tom Bradley Post Office, as "Mayor Tom Bradley Post Office Square."

Recommendation for Council action:

1. NAME the intersection of Crenshaw Boulevard and 39th Street, in front of the new Tom Bradley Post Office, as "Mayor Tom Bradley Post Office Square."

2. INSTRUCT and AUTHORIZE the Los Angeles Department of Transportation to erect a permanent ceremonial sign to this effect at this location.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)
Adopted, Ayes (13); Absent: Alarcón and Krekorian (2)
(Item Nos. 18-22)

ITEM NO. (18) - ADOPTED

12-0694
CD 10

MOTION (WESSON - CARDENAS) relative to reprogramming Community Development Block Grant (CDBG) funds from Reach for the Top Inc., to the Pico Hauser Retail Plaza Project in Council District 10.

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

1. REPROGRAM $120,000 in CDBG funds from Reach for the Top Inc. to the Pico Hauser Retail Plaza Project for project completion and eligible financing costs associated with the Project.

2. AUTHORIZE the Controller to:
   a. Decrease appropriations in the amount of $120,000 from Account G426 Reach for the Top and appropriate $120,000 within Fund No. 424 Community Development Trust Fund.
   b. Increase appropriations in the amount of $120,000 to Account H249 Pico Hauser Retail Plaza Project within Fund No. 424 Community Development Trust Fund.

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee to:
   a. Amend and execute agreements with Pico Hauser Plaza LLC, as necessary, to increase the contract amount by $120,000 for project completion and eligible financing costs.
   b. Amend the Housing and Community Development Action Plan, as necessary, in accordance with the City’s adopted Citizen’s Participation Plan.
   c. Expend funds upon proper demand of the General Manager, CDD, or designee.
   d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.

ITEM NO. (19) - ADOPTED

12-0690

MOTION (PERRY - REYES) relative to funding for services in connection with the May 8, 2012, Council District Nine Harris Foundation reception in the City Hall Tom Bradley Room.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
APPROPRIATE $522 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: $348 to Account No. 1090 (Salaries - Overtime) and $174 to Account No. 1070 (Salaries - As Needed) for services in connection with the May 8, 2012, Council District Nine Harris Foundation reception in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by Harris Foundation.

ITEM NO. (20) - ADOPTED

11-0586-S2
CD 9

MOTION (PERRY - REYES) relative to funding for project costs associated with the rehabilitation of the Estelle Van Meter Multipurpose Center located at 606 East 76th Street in Council District Nine.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. TRANSFER / APPROPRIATE $500,000 in the AB 1290 Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects - Services) to a new account in the Community Development Fund No. 551/22, No. 22H643 (AB 1290 Estelle Van Meter) to be reimbursed and paid by the General Manager, Community Development Department (CDD), or designee, for project costs associated with the rehabilitation of the Estelle Van Meter Multipurpose Center, on a direct or reimbursement basis.

2. AUTHORIZE the CDD to make any technical corrections for clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (21) - ADOPTED

12-0691
CD 9

MOTION (PERRY - ZINE) relative to installing street banners announcing the 40th International Convention of the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, being held at the Los Angeles Convention Center from June 18-22, 2012.

Recommendations for Council action:
1. APPROVE the street banner program in support of the Los Angeles Tourism and Convention Board’s hosting of the 40th International Convention of the AFSCME, AFL-CIO at the Los Angeles Convention Center, as a City of Los Angeles Event Street Banner Program.

2. APPROVE the content of the street banner, attached to the Council file.
ITEM NO. (22) - ADOPTED

12-0664
CD 12

MOTION (ENGLANDER - GARCETTI) relative to lease approval for the Granada Hills North Neighborhood Council for office space at 11139 Woodley Avenue, Granada Hills, CA 91344.

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 Granada Hills North Neighborhood Council), and GELB, for office space at 11139 Woodley Avenue, Granada Hills, CA 91344, under the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated April 19, 2012.

Items for Which Public Hearings Have Not Been Held - Items 23-26
(10 Votes Required for Consideration)

ITEM NO. (23) - CONTINUED TO MAY 16, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Krekorian, LaBonge, Parks and Perry (4)

12-0014-S2

CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST to report relative to actions necessary to hire outside counsel to represent the Designated Local Agency (DLA) [the governing board of the former Community Redevelopment Agency of Los Angeles].

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

Adopted, Ayes (13); Absent: Alarcón and Krekorian (2)
(Item Nos. 24-25)

ITEM NO. (24) - ADOPTED

11-0600-S155

MOTION (WESSON - REYES) relative to amending previous Council action regarding the Fourth Financial Status Report for Fiscal Year 2011-12.

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

AMEND Council’s action of April 17, 2012 to TRANSFER $2,000,000 within the Council Fund No. 100/28 from Account No. 1010 (Salaries - General) to Account No. 1070 (Salaries - As Needed).
ITEM NO. (25) - ADOPTED

12-0536-S1
CD 8

MOTION (PARKS - PERRY) relative to the City entering into a Memorandum of Understanding with the University of Southern California for a land exchange and the design and construction of proposed new Fire Station 15.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD) to accept up to $10,000 for appraisal services and INSTRUCT the GSD to prepare a Class A appraisal for 915 West Jefferson Boulevard and the property located at the northwest corner of West 30th Street and Hoover Street.

2. INSTRUCT the GSD to prepare Controller instructions for the deposit and dispersal of funds for appraisal services and to make any technical corrections that may be necessary to effectuate the intent of this Motion.

ITEM NO. (26) - ADOPTED

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

12-0710

MOTION (WESSON - REYES) relative to the acceptance of funds for the Mayor’s Office of Strategic Partnership, the Million Trees LA Initiative, and the Measure R Transit Project.

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

1. ACCEPT the donation of $136,364 from Southern California Grantmakers and $92,890.21 from Community Partners and cause them to be deposited into the Mayor’s Fund No. 100/46, Account No. 1070 (Salaries - As Needed), and AUTHORIZE the Mayor to thank the donors on behalf of the City.

2. TRANSFER a total of $570,000 within the Mayor’s Fund No. 100/46 from the below listed accounts and in the amounts specified, to Account No. 1070 (Salaries - As Needed) within the same Fund to address current cash flow needs:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2120</td>
<td>Printing and Binding</td>
<td>$30,000</td>
</tr>
<tr>
<td>2130</td>
<td>Travel</td>
<td>440,000</td>
</tr>
<tr>
<td>6010</td>
<td>Office and Administrative Expenses</td>
<td>100,000</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$570,000</td>
</tr>
</tbody>
</table>

3. AMEND Council’s action of January 20, 2012 relative to the acceptance of Metropolitan Transportation Authority funds for staff positions related to the Measure R Transit Project to adopt the following recommendation in lieu of Recommendation 2 contained in that action:
a. Upon receipt of funds DEPOSIT in the Mayor’s Fund No. 100/46, Revenue Source Code 5161 (Reimbursement of Expenditures and APPROPRIATE therefrom the amount of $380,000 to Account No. 1070 (Salaries - As-Needed) within the same Fund, to support salary costs associated with Measure R Transit design and construction projects; and

b. TRANSFER an amount not to exceed $135,000 to the Mayor’s Fund No. 100/46, Revenue Source Code 5346 (Related Costs Reimbursements).

4. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

12-0729
MOTION (ALARCON - ENGLANDER) relative to funding to assist the Telfair Elementary School in its efforts to acquire and install 30 computer stations with base units (Dell Optiplex), a printer and security equipment, 30 Apple iPads and a new marquee.

11-0992-S1
MOTION (WESSION - ZINE) relative to installing street banners recognizing the MidCity Neighborhood Council’s outreach efforts.

COMMEMORATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S1 - Ronald Alfred Vega
Assistant Chief Scott Mottram
Los Angeles Fire Department

Zine - Englander - All Councilmembers
LaBonge - Zine - All Councilmembers
Lina Senatin-Partosa
Englander - Garcetti

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

12-0003-S1 - Vidal Sassoon
Koretz - Rosendahl - All Councilmembers

Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Reyes, Rosendahl, Zine and President Wesson (15); Absent: Krekorian, LaBongé, Parks and Perry (4)

Whereupon the Council did adjourn.
ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL