Los Angeles City Council, Journal/Council Proceedings
Tuesday, May 22, 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, Cárdenas, Englander, Garcetti, Huizar, LaBonge, Perry, Reyes, Zine and President Wesson (10); Absent: Buscaino, Koretz, Krekorian, Parks and Rosendahl (5)


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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

Items for Which Public Hearings Have Been Held - Items 1-10

ITEM NO. (1) - ADOPTED

Adopted, Ayes (13); Absent: Buscaino and Koretz (2)

12-0340

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Administrative Code (LAAC) Section 22.117(d) to charge no admission fees for all active duty military personnel and their families from May 28, 2012 through September 3, 2012.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAAC Section 22.117(d) to charge no admission fees for all active duty military personnel and their families from May 28, 2012 through September 3, 2012.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has prepared a financial analysis of this report.

Community Impact Statement: None submitted.
Adopted, Ayes (11); Absent: Buscaino, Koretz, Parks and Rosendahl (4) (Item Nos. 2-3)

ITEM NO. (2) - ADOPTED

10-0874-S1

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to Fiscal Year (FY) 2011-12 Standard Agreement Amendment No. 1 and FY 2011-12 Area Plan Budget Revision No. 1 with the State of California Department of Aging.

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

1. AUTHORIZE the Mayor to execute Standard Agreement No. AP-1112-25 Amendment No. 1.

2. AUTHORIZE the Los Angeles Department of Aging (LADOA) to accept an additional $674,801 in Title III/VII Older Americans Act (OAA) Funds from the State of California Department of Aging.

3. AUTHORIZE the Controller to:

   a. Adjust the appropriations within the Area Plan for the Aging Title III Fund Number 395, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02H102</td>
<td>Aging</td>
<td>$107,388</td>
</tr>
<tr>
<td>02H201</td>
<td>Social Services III B</td>
<td>190,188</td>
</tr>
<tr>
<td>02H300</td>
<td>Congregate Meals III C1</td>
<td>190,461</td>
</tr>
<tr>
<td>02H400</td>
<td>Home Delivered Meals III C2</td>
<td>95,932</td>
</tr>
<tr>
<td>02H502</td>
<td>Preventative Health III D FY12</td>
<td>10,140</td>
</tr>
<tr>
<td>02H700</td>
<td>NSIP Congregate Meals C1</td>
<td>(7,308)</td>
</tr>
<tr>
<td>02H800</td>
<td>NSIP Home Delivered Meals C2</td>
<td>(6,932)</td>
</tr>
<tr>
<td>02H900</td>
<td>Family Caregiver Support Program III E</td>
<td>76,910</td>
</tr>
</tbody>
</table>

   Total $656,779

   b. Adjust the appropriations within the Other Programs for the Aging Fund Number 410 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02H102</td>
<td>Aging</td>
<td>$13,325.19</td>
</tr>
<tr>
<td>02H299</td>
<td>Related Costs</td>
<td>(13,325.19)</td>
</tr>
</tbody>
</table>

   c. Increase the appropriations with Fund Number 100/02 and transfer funds on an as-needed basis as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>395</td>
<td>02H102</td>
<td>Aging</td>
<td>$107,388.00</td>
</tr>
<tr>
<td>410</td>
<td>02H102</td>
<td>Aging</td>
<td>13,325.19</td>
</tr>
</tbody>
</table>

   Total $120,713.19
To: 100/02 001010 Salaries- General $15,161.19
     100/02 001070 Salaries- As Needed 10,860.00
     100/02 006010 Office & Admin Expense 94,692.00
     Total $120,713.19

d. Increase the appropriations within the Title VII Older American Act Fund Number 564 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02H250</td>
<td>Ombudsman VII A FY 12</td>
<td>$3,238</td>
</tr>
<tr>
<td>02H320</td>
<td>Elder Abuse Prevention FY 12</td>
<td>545</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$3,783</td>
</tr>
</tbody>
</table>

Fiscal Impact Statement: The LADOA reports that the request, as detailed in the April 24, 2012 LADOA report and attached to the Council file, complies with the City’s financial policy and does not impact the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

12-0461

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed Amendment No. 2 to Contract No. C-111358 with Psomas for program management and construction services in connection with the Los Angeles Zoo Bond and Capital Improvement Program.

Recommendation for Council action:

APPROVE and AUTHORIZE the President of the Board of Public Works to execute Amendment No. 2 to Contract No. C-111358 with Psomas to extend the contract term by 21 months from March 2, 2012 through December 31, 2013, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund as a result of the execution of Amendment No. 2 to Contract No. C-111358 to extend the contract term by 21 months between the City and Psomas for program management and construction services for the Los Angeles Zoo Bond and Capital Improvement Program.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 26, 2012

(LAST DAY FOR COUNCIL ACTION - MAY 25, 2012)
ITEM NO. (4) - ADOPTED

Adopted, Ayes (13); Absent: Buscaino and Koretz (2)

12-0558

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to application and acceptance of grant award in connection with the Proposition 84 Statewide Park Development and Community Revitalization Program (Round Two) capital improvements projects for Albion Riverside Park and York/Avenue 50 Park.

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

1. AUTHORIZE the Department of Recreation and Park’s (RAP) General Manager to accept and receive the Proposition 84 Statewide Park Development and Community Revitalization Program (Round Two) grant awards in the amount of $5,000,000 for the Albion Riverside Park and $2,875,000 for the York/Avenue 50 Park projects

2. AUTHORIZE the RAP’s Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the Proposition 84 Statewide Park Development and Community Revitalization Program grant awards in the amount of $5,000,000 for the Albion Riverside Park and $2,875,000 for the York/Avenue 50 Park projects.

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

Community Impact Statement: None submitted.

Adopted, Ayes (11); Absent: Buscaino, Koretz, Parks and Rosendahl (4)
(Item Nos. 5-9)

ITEM NO. (5) - ADOPTED

12-0639

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to proposed Amendment No. 4 to Contract No. 3029 with Withers and Sandgren, Ltd. for as-needed landscape architectural design services.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, Amendment No. 4 to Contract No. 3029 with Withers and Sandgren, Ltd., for a term of 12 years beginning on September 4, 2001 through September 5, 2013 in an amount not to exceed $1.3 million, subject to the approval of the City Attorney.

2. INSTRUCT the Department of Recreation and Parks to complete a Request for Proposal process, and select one or more qualified contractors, should there be a continued need for landscape architectural design services.
Fiscal Impact Statement: The City Administrative Officer reports that funding for services is provided from each individual project budget. There is no additional impact on the General Fund. The recommendations stated above are in compliance with the City Financial Policies in that one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 28, 2012
(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2012)

ITEM NO. (6) - ADOPTED

12-0657
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to application and acceptance of grant award in connection with the 2012 National Recreation and Park Association (NRPA) Serving Communities Grant to help fund the Department of Recreation and Parks (RAP) Summer Lunch Program.

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

1. APPROVE retroactively the submission of a 2012 Serving Communities grant application to the NRPA to help fund the RAP Summer Lunch Program.

2. DESIGNATE the RAP’s General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project(s).

3. AUTHORIZE the RAP’s General Manager to accept and receive the 2012 Serving Communities grant in an amount of $50,000 from the NRPA to help fund the RAP Summer Lunch Program.

4. AUTHORIZE the RAP’s Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2012 Serving Communities grant in an amount of $50,000.

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

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

12-0666
ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to application and acceptance of grant in connection with the LA84 Foundation Summer swim 2012 Grant Program to help fund Department of Recreation and Parks (RAP) aquatics programming.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE retroactively the submission of a LA84 Foundation 2012 Summer Swim Program grant application to the LA84 Foundation to fund the RAP aquatics programming.

2. DESIGNATE the RAP’s General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the project(s).

3. AUTHORIZE the RAP’s General Manager to accept and receive the LA84 Foundation 2012 Summer Swim Program grant in an amount of up to $85,000 from the LA84 Foundation to help fund the RAP aquatics programming.

4. AUTHORIZE the RAP’s Chief Accounting Employee to establish the necessary account within “Recreation and Parks Grant” Fund 205 to accept the LA84 Foundation 2012 Summer Swim Program Grant in an amount up to $85,000.

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

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

12-0573
CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Contract with W. E. O’Neil Construction Company of California for construction work on the Elevator Upgrades and Escalator Site Modifications Project at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(4) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Contract with W. E. O’Neil Construction Company of California for construction work on the Elevator Upgrades and Escalator Site Modifications Project at LAX.

3. CONCUR with the Board’s action of April 16, 2012 by Resolution No. 24755 authorizing the Executive Director to execute the Contract with W. E. O’Neil Company of California.

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

Community Impact Statement: None submitted.
ITEM NO. (9) - ADOPTED

12-0577
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Contract No. DA-4338 with Griffith Company to extend the term for general construction at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2.f of the Los Angeles City CEQA Guidelines.

2. APPROVE the First Amendment to Contract No. DA-4338 with Griffith Company to extend the term for general construction at LAX.

3. CONCUR with the Board’s action of May 5, 2012 by Resolution No. 24725 authorizing the Executive Director to execute the First Amendment to Contract No. DA-4338 with Griffith Company.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment will have no impact on the General Fund. Funding for the original contract, subsequent change orders, and the proposed one-year extension, in the amount of $6,998,434, is available from the following sources: appropriations from the Airport Revenue Fund to WBS (Work Breakdown Structure or “cost center”) Element 1.08.11-700 (Crossfield Taxiway); and Fiscal Year 2011-12 LAWA Operating Budget Cost Center 1160111 - Airports Development Division, Cost Element 520900 - Miscellaneous Contractual Services; and appropriations from the LAX Revenue fund to WBS Element 1.11.08-700 and other WBS elements. This project complies with the Department of Airports’ adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 18, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 15, 2012)
ITEM NO. (10) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (12); Absent: Buscaino, Koretz and Rosendahl (3)

PUBLIC WORKS and AD HOC RIVER COMMITTEES’ REPORTS relative to a non-motorized, multi-modal bridge project connecting Griffith Park and the Los Angeles River Bike Path to the North Atwater community, and related matters.

A. PUBLIC WORKS COMMITTEE REPORT

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

1. REQUEST the City Attorney to develop and submit for Council consideration, a gift agreement to accept a multimodal bridge across the Los Angeles River from the Los Angeles River Revitalization Corporation (LARRC) to be operated and maintained as a public asset subject to the following conditions to be met by the LARRC:
   a. Completion of the bridge.
   b. Execution of all permits/easements and agreements necessary to place the structure.
   c. Execution of a long term maintenance agreement for the bridge.

2. AUTHORIZE the Board of Public Works, Bureau of Engineering to provide technical assistance to the LARRC to properly draft and execute all easements, leases, permits, licenses and/or any other approvals needed from the Army Corps of Engineers, the County Flood Control District, the Los Angeles Department of Water and Power and private property owners so that the bridge can be turned over to the City upon its completion.

3. AUTHORIZE the Controller to TRANSFER $300,000 in Council District Four AB 1290 monies from Fund No. 53P, Account No. 281204 to a newly established account to be determined to be used for permit fees and City costs associated with development of the multimodal bridge over the Los Angeles River.

4. INSTRUCT the Board of Public Works, Office of Community Beautification to negotiate terms and conditions with the Los Angeles Conservation Corps for maintenance of the completed project through their River Corps for a period of ten years and submit the agreement to the City Council for consideration.

B. AD HOC RIVER COMMITTEE REPORT

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

1. REQUEST the City Attorney to develop and submit for Council consideration, a gift agreement to accept a multimodal bridge across the Los Angeles River from the Los Angeles River Revitalization Corporation (LARRC) to be operated and maintained as a public asset subject to the following conditions to be met by the LARRC:
a. Completion of the bridge.

b. Execution of all permits/easements and agreements necessary to place the structure.

c. Execution of a long term maintenance agreement for the bridge.

2. AUTHORIZE the Board of Public Works, Bureau of Engineering to provide technical assistance to the LARRC to properly draft and execute all easements, leases, permits, licenses and/or any other approvals needed from the Army Corps of Engineers, the County Flood Control District, the Los Angeles Department of Water and Power and private property owners so that the bridge can be turned over to the City upon its completion.

3. AUTHORIZE the Controller to TRANSFER $300,000 in Council District Four AB 1290 monies from Fund 53P, Account 28G304 to a newly established Account TBD to be used for permit fees and City costs associated with development of the multimodal bridge over the Los Angeles River.

4. INSTRUCT the Board of Public Works, Office of Community Beautification to negotiate terms and conditions with the Los Angeles Conservation Corps for maintenance of the completed project through their River Corps for a period of ten years and submit the agreement to the City Council for consideration.

5. INSTRUCT the City Administrative Officer (CAO) to prepare an addendum report resolving funding concerns discussed during the January 23, 2012 Ad Hoc River committee meeting.

Fiscal Impact Statement: The CAO reports that a private donor will provide four million dollar in funding to the LARRC to design and construct a multimodal, cable-stay crossing located in North Atwater, over the Los Angeles River. The LARRC proposes to donate the bridge to the City upon its completion in compliance with the requirements of the bridge funding donation. Maintenance of the bridge for the first ten years is estimated to cost approximately one million which is planned to be provided by the Los Angeles Conservation Corps. The cost of permits will be funded through AB 1290 funds. There is no impact to the General Fund anticipated at this time.

Community Impact Statement: None submitted.

(Information Technology and General Services and Budget and Finance Committees’ waived consideration of the above matter)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

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

ADOPT the following in lieu of Recommendation No. 3 in both reports:

TRANSFER/APPROPRIATE $300,000 in the AB1290 Fund No. 53P, Account No. 281204 (CD 4 Redevelopment Projects - Services) to a new account in the Engineering Special Services Fund No. 682/50, entitled “North Atwater Bridge/L.A. River” to be used for permit fees and City costs associated with development of the multimodal bridge over the Los Angeles River.
Items for Which Public Hearings Have Not Been Held - Items 11-19
(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: Buscaino, Koretz and Rosendahl (3)
(Item Nos. 11-12)

ITEM NO. (11) - ADOPTED - FORTHWITH TO THE MAYOR

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST
CONSIDERATION relative to the reconfirmation procedure for the Chatsworth Merchant-Based
Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the
Chatsworth BID Annual Report and levying an annual assessment for the Chatsworth BID’s tenth
operating year June 1, 2012 to May 31, 2013.

2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as
required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.

3. FIND that the assessments imposed by the Chatsworth BID for the 2012-13 fiscal year provide
services that directly benefit each of the businesses which pay the assessments.

4. FIND that the services funded by the assessments are provided only to each of the assessed
businesses within the boundaries of the District.

5. FIND that the assessment imposed does not exceed the reasonable cost of conferring the
benefits.

6. FIND that the assessments for the proposed business based District are not taxes and that the
District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).

7. FIND that the services to be provided by the Owner’s Association are in the nature of
professional, expert, technical or other special services, that the services are of a temporary and
occasional character, and that the use of competitive bidding would be impractical, not
advantageous, undesirable or where the common law otherwise excuses compliance with
competitive bidding requirements.

8. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to
prepare an enabling Ordinance levying the special assessment for the Chatsworth BID’s eleventh
operating period beginning June 1, 2012 to May 31, 2012.

9. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and
administer a contract between the City and the Chatsworth B.I.D. Inc. to administer the
Chatsworth BID, if the Ordinance reconfirming the BID is adopted.
10. 
APPOINT the Chatsworth BID Advisory Board members as listed in the Chatsworth BID Annual Report.

11. 
APPROVE the Chatsworth B.I.D. Inc., a California non-profit mutual benefit corporation, to administer the proposed services of the Chatsworth BID pursuant to Section 36500 et seq. of the California Streets and Highway Code and City regulations.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

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

10-0862
CD 15

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the modifications to the Historic Waterfront (San Pedro) Property-Based Business Improvement District (BID) Management District Plan and adoption of the District's 2012 Fiscal Year Annual Planning Report.

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

1. 
PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to modify the Historic Waterfront (San Pedro) BID’s Management District Plan.

2. 
ADOPT the Preliminary Modification Report of the City Clerk.

3. 
ADOPT the attached Modified Management District Plan.

4. 
ADOPT the attached certified Engineer’s Statement.

5. 
FIND that the Owner’s Association has requested City Council to modify the Historic Waterfront (San Pedro) BID pursuant to section 36636 of the California Streets and Highways Code and that the proceedings to modify the District may begin.

6. 
FIND that the assessments for the Historic Waterfront (San Pedro) BID are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(7) since it is being modified in compliance with the provisions of Article XIII D of the California Constitution.

7. 
FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the modified Management District Plan and Engineer’s Report attached to the Council File, that:
a. All parcels that will have special benefit conferred upon them and upon which an assessment would be imposed are those identified in the modified Management District Plan.

b. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit derived from the improvements and activities conferred on that parcel.

c. There are no general benefits to be separated from the special benefits conferred on each parcel.

8. DIRECT the City Clerk, to schedule a public hearing before the City Council to consider modification of the Historic Waterfront (San Pedro) BID's Management District Plan and to comply with the notice, protest, and hearing procedures prescribed in Section 36600 et seq. of the California Streets and Highways Code.

9. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an Ordinance authorizing modification of the Historic Waterfront (San Pedro) BID's Management District Plan, for Council consideration during the required public hearing.

10. AUTHORIZE the City Clerk, subject to City Attorney approval, to amend the existing contract between the City of Los Angeles and the San Pedro Property Owners Alliance as needed to replace the District's Management District Plan with the modified Management District Plan.

11. FIND that the attached Annual Planning Report for the Historic Waterfront (San Pedro) BID's 2012 fiscal year complies with the requirements of State Law and shall be adopted pending the public hearing and adoption of modification of the District's Management District Plan.

Fiscal Impact Statement: The City Clerk reports that funding for the three City-owned properties located within the District is included in the General Fund allocation to the 2012 BID Trust Fund 659.

Community Impact Statement: None submitted.

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

Adopted, Ayes (11); Absent: Buscaino, Koretz, Parks and Rosendahl (4)
(Item Nos. 13a-13g, 14)

ITEM NO. (13) - ADOPTED

12-0005-S250 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 May 14, 2012:
a. Property at 3330 East Merced Street (Case No. 334904).
   Assessor I.D. No. 5453-020-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 16, 2011)

b. Property at 727 West 52nd Place (Case No. 204364).
   Assessor I.D. No. 5001-030-020
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 19, 2009)

c. Property at 727 West 52nd Place (Case No. 246673).
   Assessor I.D. No. 5001-030-020
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 13, 2009)

d. Property at 5215 South McKinley Avenue (Case No. 258539).
   Assessor I.D. No. 5103-003-016
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 15, 2010)

e. Property at 4812 West Coliseum Street (Case No. 341508).
   Assessor I.D. No. 5030-004-013
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 4, 2011)

f. Property at 810 North Bonnie Brae Street (Case No. 329020).
   Assessor I.D. No. 5404-006-023
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2011)

g. Property at 1625 West 260th Street (Case No. 343936).
   Assessor I.D. No. 7411-001-030
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2011)
COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the establishment of oversize vehicle parking restrictions in Mar Vista.

Recommendations for Council action:

1. FIND that oversize vehicles are parked on streets adversely impacting the visibility of oncoming traffic, creating constrictions in the travel way, and reducing the availability of parking for residents.

2. ADOPT the accompanying RESOLUTION establishing oversize vehicle restrictions for the following five street segments:
   - South side of Palms Boulevard between Butler Avenue and Sawtelle Boulevard.
   - South side of Palms Boulevard between Saint Susan Place and Butler Avenue.
   - South side of Palms Boulevard between McLaughlin Avenue and Saint Susan Place.
   - Both sides of Westminster Avenue between Purdue and Corinth Avenues.
   - Both sides of Westminster Avenue between Butler and Purdue Avenues.

3. AUTHORIZE the LADOT to install or remove "NO PARKING, 2 AM TO 6 AM; VEHICLES OVER 7 FEET HIGH OR OVER 22 FEET LONG, EXEMPT BY PERMIT" signs, on street segments listed above, upon receipt of a letter from Council District 11 which indicates the Councilmember's staff has verified petitions showing support by a substantial number of affected residents for the posting or removal of the signs.

4. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue, and collect payments for Oversize Vehicle Restricted Parking Permits from Los Angeles residents that would exempt their oversize vehicles from the authorized parking restrictions in accordance with Los Angeles Municipal Code Section 80.69.4(c).

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Revenue from the sale of permits will cover the costs associated with implementing, administering, and enforcing the oversize vehicle restrictions. Moreover, the City will gain additional General Fund Revenue from the issuance of parking citations to violators of the parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)
COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the establishment of the Avenues of West Adams Overnight Parking District (OPD).

Recommendations for Council action:

1. **FIND** that the Los Angeles Police Department shall have the primary responsibility for enforcement of the authorized overnight parking restriction in OPD No. 545, with support from LADOT Parking Enforcement, inasmuch as the reported problems involve criminal activity.

2. **ADOPT** the accompanying RESOLUTION establishing Avenues of West Adams OPD No. 545, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, to include the area bounded in a clockwise manner by: the Santa Monica Freeway on the north side between Crenshaw Boulevard and Arlington Avenue, the centerline of Arlington Avenue on the east side between the Santa Monica Freeway and Adams Boulevard, the centerline of Adams Boulevard on the south side between Arlington Avenue and Crenshaw Boulevard, and the centerline of Crenshaw Boulevard on the west side between Adams Boulevard and the Santa Monica Freeway.

3. **AUTHORIZE** the LADOT to immediately post signs upon adoption of the resolution which state: "No Parking, 2 AM to 6 AM, District No. 545 Permits Exempt" for both sides of:

   a. 23rd Street from 2nd Avenue to Arlington Avenue
   b. 24th Street from 2nd Avenue to Arlington Avenue
   c. 25th Street from 2nd Avenue to Arlington Avenue
   d. 23rd Street from 3rd Avenue to 2nd Avenue
   e. 2nd Avenue from 23rd Street to Adams Boulevard
   f. 3rd Avenue from 23rd Street to Adams Boulevard
   g. 4th Avenue from the Santa Monica Freeway to Adams Boulevard
   h. 5th Avenue from the Santa Monica Freeway to Adams Boulevard
   i. 6th Avenue from the Santa Monica Freeway to Adams Boulevard
   j. 7th Avenue from the Santa Monica Freeway to Adams Boulevard
   k. 8th Avenue from the Santa Monica Freeway to Adams Boulevard
   l. 9th Avenue from the Santa Monica Freeway to Adams Boulevard
   m. 10th Avenue from the Santa Monica Freeway to Adams Boulevard
   n. 11th Avenue from the Santa Monica Freeway to Adams Boulevard
   o. 12th Avenue from the Santa Monica Freeway to Adams Boulevard
   p. 13th Avenue from 25th Street to Adams Boulevard
   q. 25th Street from Bronson Avenue to 2nd Avenue

4. **AUTHORIZE** permit sales to all residents of OPD No. 545.
5. AUTHORIZE the "No Parking, 2 AM to 6 AM" parking restriction for any street segment within OPD No. 545 where there is no residential or park frontage on either side of the street.

6. AUTHORIZE posting of "No Parking, 2 AM to 6 AM; District No. 545 Permits Exempt" parking restriction on all unposted residential street segments within OPD No. 545 upon receiving a written request from the councilmember for the OPD.

7. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue, and collect payments for Overnight Parking Permits from the residents of OPD No. 545 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
   a. Maximum of 3 Resident Permits per dwelling unit at $15 each per year
   b. Maximum of 2 Visitor Permits per dwelling unit at $10 each per four months
   c. Maximum of 25 Guest Permits per dwelling unit per day at $1 each per day
   d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of the Council Office

8. DIRECT the LADOT to remove the authorized OPO No. 545 parking restrictions for any of the street segments within OPD No. 545 in accordance with the criteria set forth in the above recommendations, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from the Council Office representing the specific street segment requesting the removal of such signs following council action establishing the district.

   Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guests are a special service for which the City is entitled to fully recover all associated costs for the administration, posting, maintaining, and enforcing through the permit fees charged. In addition to recovering these costs, the City will gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

   Community Impact Statement: None submitted.

   (Transportation Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

Adopted, Ayes (11); Absent: Buscaino, Koretz, Parks and Rosendahl (4)

12-0555
CD 4

CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to constructing safety improvements at the Broadway/Brazil and Doran Street rail crossings.

Recommendations for Council action:

1. APPROVE the accompanying Stipulated Agreement between the City of Los Angeles, City of Glendale, Metropolitan Transit Authority, and Southern California Regional Rail Authority (METROLINK) setting forth responsibilities and obligations for constructing improvements at two North Atwater rail crossings (Broadway/Brazil and Doran Street).
2. AUTHORIZE the General Manager, Los Angeles Department of Transportation, to execute this document or any other document associated with this effort, subject to the approval of the City Attorney as to form and legality.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (17) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Adopt as Amended, Ayes (13); Absent: Buscaino and Koretz (2)

12-0638

CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to a contract with Metro Services Group for landscaping, maintenance, and repair services at City-owned off-street parking facilities.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to execute an operating agreement with Metro Services Group for landscaping, maintenance, and repair services at 117 City-owned off-street parking facilities for a term of five years with the option of one additional three-year agreement at the sole discretion of the City, subject to the approval of the City Attorney as to form and legality, at a cost not to exceed $750,000 per year, plus Consumer Price Index (CPI) adjustment, and total compensation not to exceed $6.75 million for the life of the contract.

2. LIMIT the LADOT annual expenditures on the contract to $650,000, adjusted annually for Consumer Price Index.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (LABONGE for ROSENDALH - REYES)

Recommendations for Council action:

ADOPT the following recommendations in lieu of recommendations No. 1 in the report:

AUTHORIZE the General Manager, Los Angeles Department of Transportation to execute an operating agreement with Metro Services Group for landscaping, maintenance, and repair services at 117 City-owned off-street parking facilities for a term of five years with the option of one additional three-year agreement at the sole discretion of the City, subject to the approval of the City Attorney as to form and legality, at a cost not to exceed $180,000 per year, plus Consumer Price Index adjustment, and total compensation not to exceed $7.3 million for the life of the contract.
Adopted, Ayes (11); Absent: Buscaino, Koretz, Parks and Rosendahl (4)
(Item Nos. 18-19)

ITEM NO. (18) - ADOPTED

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.

Recommendations for Council action:

1. RESOLVE to UTILIZE $75,000 in the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L302, to fund any aspect of the Telfair Elementary School 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.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with Telfair Elementary Donations (contact Principal, Alfonso Jimenez at 818-896-7411) or any other agency or organizations, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and AUTHORIZE the Councilmember of the District to execute such agreement or other document(s) on behalf of the City.

3. 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. (19) - ADOPTED

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

Recommendations for Council action:

1. APPROVE the street banner program recognizing the MidCity Neighborhood Council’s outreach efforts, as a City of Los Angeles Non-Event Street Banner Program for the period of June 1, 2012 to June 15, 2013.

2. APPROVE the content of the street banner design, attached to the Council file.
Item for Which Public Hearing Has Not Been Held - Item 20
(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED - FORTHWITH TO THE MAYOR

Adopted, Ayes (13); Absent: Buscaino and Koretz (2)

**12-0010-S16**
MOTION (ALARCON - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ms. Virginia Ramirez on March 17, 2012.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ms. Virginia Ramirez on March 17, 2012.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

**12-0764**
MOTION (PERRY - PARKS) relative to funding for reimbursement of expenditures related to Pershing Square’s “Downtown on Ice”.

**12-0307-S4**
MOTION (ALARCON - ENGLANDER) relative to funding for horse trail improvements in Council District Seven.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

**12-0004-S1** - Vincent Chen - Remembrance Day June 23, 2012 (Garcetti - LaBonge)

114th Anniversary of Philippine Independence (Garcetti - LaBonge)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

12-0003-S1- Alan Thomas (LaBonge - All Councilmembers)
Michael Thomas Kennedy (Garcetti - All Councilmembers)
John Franklin Glass (Garcetti - All Councilmembers)

AlarcónCárdenas, Englander, Garcetti, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (13); Absent: Buscaino and Koretz (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL