Items Noticed for Public Hearing - Items 1-5

Adopted, Ayes (12); Absent: Cárdenas, Englander and Krekorian (3)
(Item Nos. 1-5)

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

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Armacost and Iowa Avenues
Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering
the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the
Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 18, 2012)
ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

12-0144
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Virgil Avenue and Geneva
Street (Re-Ballot) Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering
   the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the
   Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 18, 2012)

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

12-0145
CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and Atoll
Avenue (Re-Ballot) Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering
   the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the
   Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 18, 2012)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

12-0152
CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Ventura Boulevard and
Calhoun Avenue No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.

WEDNESDAY 05-09-12 PAGE 2
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 18, 2012)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

12-0153
CD 6
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Wentworth Street and Dorrington Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held April 18, 2012)

Items for Which Public Hearings Have Been Held - Items 6-19

ITEM NO. (6) - ADOPTED, AS AMENDED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopt as Amended, Ayes (12); Absent: Cárdenas, Englander and Krekorian (3)

11-1912
EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT and ORDINANCE FIRST
CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to transfer authority from the City Clerk to the Department of Neighborhood Empowerment (DONE) on a temporary basis to conduct all Neighborhood Council elections during the 2012 Neighborhood Council Election Cycle.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending sections 20.36 and 22.816 and adding Section 22.801.2 to the LAAC regarding Neighborhood Council Elections.

2. REQUEST the City Attorney to amend Section 22.801.2 of the accompanying ORDINANCE to remove language granting authority to DONE to allow Neighborhood Councils to opt-out of an election and extend current board members’ terms to the 2014 calendar year.
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes.
General Comments: Sunland-Tujunga Neighborhood Council

ADOPTED

AMENDING MOTION (PARKS - LABONGE)

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

1. INSTRUCT the City Clerk to transfer essential Neighborhood Council (NC) election materials and documents that the City Clerk developed for the 2008 and 2010 NC Elections, as generally described in the Manifest attached to this motion, to the Department of Neighborhood Empowerment, subject to availability and in electronic form if possible.

2. INSTRUCT the Department of Neighborhood Empowerment to review these materials and accordingly revise, update or modify them appropriately for relevancy to the 2012 NC Election cycle.

ITEM NO (7) - ADOPTED

Ordinance Adopted, Ayes (10); Noes: Englander, Parks and Perry (3); Absent: Cárdenas and Krekorian (2)

12-0467

ORDINANCE SECOND CONSIDERATION amending Section 4.900.1 of the Los Angeles Administrative Code for the 2011-12 to 2013-14 FY salaries for non-represented employees of the Los Angeles Department of Water and Power.

(Personnel and Animal Welfare Committee Report adopted on May 2, 2012)

Adopted, Ayes (13); Absent: Cárdenas and Krekorian (2)
(Item Nos. 8-10)

ITEM NO. (8) - ADOPTED

11-2069

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

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of $55,098.49 against property owned by Connect to Communications, Inc., pursuant to Los Angeles Municipal Code Section 21.15(o).
**Fiscal Impact Statement**: None submitted by Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement**: None submitted.

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

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

12-0522
CD 5

BUDGET AND FINANCE COMMITTEE REPORT relative to approval to record a lien for unpaid taxes against property owned by Marc I Zussman.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of $6,566.50 against property owned by Marc I Zussman, pursuant to Los Angeles Municipal Code Section 21.15(o).

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

**Community Impact Statement**: None submitted.

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

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

12-0523
CD 4

BUDGET AND FINANCE COMMITTEE REPORT relative to approval to record a lien for unpaid taxes against property owned by Batim Property Management, Inc.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of $39,187.11 against property owned by Batim Property Management, Inc., pursuant to Los Angeles Municipal Code Section 21.15(o).
Fiscal Impact Statement: None submitted by Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (11) - RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (12); Absent: Cárdenas, Englander and Krekorian (2)

12-0526 CD 1

BUDGET AND FINANCE COMMITTEE REPORT relative to approval to record a lien for unpaid taxes against property owned by Mary Ann Hutchison.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of $10,750.31 against property owned by Mary Ann Hutchison, pursuant to Los Angeles Municipal Code Section 21.15(o).

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

Community Impact Statement: None submitted.

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

Adopted, Ayes (13); Absent: Cárdenas and Krekorian (2)
(Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

12-0544

BUDGET AND FINANCE COMMITTEE REPORT relative to approval to record a lien for unpaid taxes against property owned by Bob Taylor Properties, Inc.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance (Finance) to record a lien for unpaid taxes in the amount of $6,269.79 against property owned by Bob Taylor Properties, Inc., pursuant to Los Angeles Municipal Code Section 21.15(o).
Fiscal Impact Statement: None submitted by Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (13) - ADOPTED

11-1980-S5

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to evaluation of The Village at Westfield Topanga Project for possible forms of economic development incentives, and cost reimbursement for reviews associated with the economic evaluation of the project.

Recommendation for Council action, as initiated by Motion (Zine - Wesson):

1. INSTRUCT the Chief Legislative Analyst (CLA) to evaluate the approved project, The Village at Westfield Topanga, for possible forms of economic development incentives for the project.

2. REQUEST the project developer, Westfield, to provide full cost reimbursements for financial/economic analysis and any other reviews associated with the economic evaluation of this project.

3. AUTHORIZE the CLA to accept up to $200,000 from the developer to hire a consultant to conduct the necessary financial analysis.

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

Community Impact Statement: None submitted.

ITEM NO. (14) - CONTINUED TO MAY 11, 2012

Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas, Englander and Krekorian (3)

12-0014-S2

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the role of the City Attorney as legal representative for both the City and the Designated Local Agency (DLA) [the governing board of the former Community Redevelopment Agency of Los Angeles (CRA/LA)], and how the City Attorney manages potential conflicts of interests.

Recommendation for Council action:

REQUEST the City Attorney to report on its role as the legal representative for both the City and the DLA (the Governing Board of the former CRA/LA), and how the City Attorney manages any potential conflict of interests, and the need for possible client waivers.
ITEM NO. (15) - ADOPTED

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

PUBLIC SAFETY COMMITTEE REPORT relative to the status of malfunctioning or inactivated surveillance cameras in the Downtown Los Angeles area, and the funding required for any needed repairs.

Recommendations for Council action, as initiated by Motions (Perry - Reyes) and (Perry - Reyes):

1. DIRECT the Los Angeles Police Department (LAPD) to report on the status of malfunctioning or inactivated surveillance cameras in the Downtown Los Angeles area, and to provide recommendations for quickly fixing this problem.

2. DIRECT the LAPD, to report in 10 days with a full budget for funding any needed repairs and maintenance of the surveillance cameras in Downtown Los Angeles; and, to report in 60 days with a budget for any needed repairs and maintenance of surveillance cameras located through the entire city of Los Angeles.

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. (16) - ADOPTED

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

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of 25 32GB iPad tablets, two 46” Samsung LCD TVs, six Apple TVs, seven AirPort Express Base Stations, and other accessories for use by Los Angeles Police Department (LAPD) command staff.

Recommendations for Council action:
1. AUTHORIZE the LAPD to accept a donation of 25 32GB iPad tablets, two 46" Samsung LCD TVs, six Apple TVs, seven AirPort Express Base Stations, and other accessories, valued at $24,883.12 from the Los Angeles Police Foundation for use by LAPD command staff, and THANK the donor for this generous gift.

2. DIRECT the LAPD to report to Council with the estimated cost for data plan service for the donated mobile tablet devices and for those devices already in use by the Department.

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

**Community Impact Statement:** None submitted.

*Adopted, Ayes (13); Absent: Cárdenas and Krekorian (2) (Item Nos. 17-19)*

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

**06-2467**

**CD 8**

MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of 89th Street and alley westerly of Main Street Vacation District (VAC E1401014).

Recommendations for Council action:

1. FIND that the City has imposed all the mitigation measures, as described in the Mitigated Negative Declaration (State Clearinghouse Number 2005061081), that are associated with the impacts of the street vacation and the other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Board of Education of the City of Los Angeles, dated October 11, 2005, attached to the Council file.

2. ADOPT the FINDINGS of the City Engineer dated July 14, 2009, as the Findings of the Council, as modified by the Public Works Committee, attached to Council file No. 06-2467.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the July 14, 2009 City Engineer report, attached to the Council file:

   a. 89th Street from Main Street to approximately 348 feet westerly thereof.

   b. Alley southerly of 88th Place from its easterly terminus to approximately 180 feet westerly thereof.

   c. Alley westerly of Main Street from 90th Street to approximately 102 feet northerly of 89th Street.

   d. Alley northerly of 90th Street from the alley westerly of Main Street to approximately 203 feet westerly thereof.
4. ADOPT the accompanying City Engineer report dated July 14, 2009 to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for **JUNE 20, 2012**.

**Fiscal Impact Statement**: The City Engineer reports that to date, an estimated $6,184.09 in charges has been expended in the investigation and processing of this proceeding. Since Section 7.46 of the Administrative Code exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

**Community Impact Statement**: None submitted.

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

**09-2015 CD 15**

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of an alley northerly of Lomita Boulevard from President Avenue to its easterly terminus. (VAC E1401149).

Recommendations for Council action:

1. FIND that the vacation of an alley northerly of Lomita Boulevard from President Avenue to its easterly terminus is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated April 26, 2011, as the Findings of the Council, as modified by the Public Works Committee, attached to Council file No. 09-2015.

3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the April 26, 2011 City Engineer report, attached to the Council file:

   Alley northerly of Lomita Boulevard from President Avenue to its easterly terminus.

4. ADOPT the accompanying City Engineer report dated April 26, 2011 to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for **JUNE 20, 2012**.

**Fiscal Impact Statement**: The City Engineer reports that the petitioner has paid a fee of $10,700.00 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code will be required of the petitioner.

**Community Impact Statement**: None submitted.
ITEM NO. (19) - ADOPTED

12-0229
CD 7

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to rejecting the future street as public street lying on Norris Avenue between Paddock Street and Astoria Street (Right of Way No. 36000-1886).

Recommendations for Council action:

1. FIND that the rejecting the future street as public street lying on Norris Avenue between Paddock Street and Astoria Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(22) of the City's Environmental Guidelines.

2. FIND that the RESOLUTION rejecting the future street as public street lying on Norris Avenue between Paddock Street and Astoria Street, as shown colored red on Exhibit “A” be adopted subject to the following condition:

   That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of document recording fee.

3. FIND that pursuant to Section 556 of the City Charter, the City Council finds that this rejection of future street as public street is in substantial conformance with the purpose intent and provisions of the General Plan.

4. ADOPT the accompanying City Engineer report dated February 16, 2012 to approve the rejection.

Fiscal Impact Statement: The City Engineer reports that a fee of $6,869.40 was paid for processing this request pursuant to Section 7.40 of the Administrative Code.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 20-29

(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: Cárdenas and Krekorian (2)
(Item Nos. 20a-20c)

ITEM NO. (20) - ADOPTED

12-0005-S224
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 2, 2012:
ITEM NO. (21) - ADOPTED - FORTHWITH

Adopted, Ayes (12); Absent: Cárdenas, Englander and Krekorian (3)

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to alternatives for conducting Neighborhood Council Elections.

Recommendation for Council action:

1. NOTE and FILE the City Clerk Report dated February 10, 2012, entitled Neighborhood Council Election Alternatives Survey, which was prepared in response to the Fiscal Year 2011-12 Adopted Budget Recommendation instructing the City Clerk to review and make recommendations to the Education and Neighborhoods Committee regarding alternatives to conducting Neighborhood Council (NC) elections.

2. INSTRUCT the Department of Neighborhood Empowerment (DONE), before the 2012 NC Elections, to:

   a. Report back to the Education and Neighborhoods Committee relative to:


      2) Allowing Neighborhood Councils the ability to use their discretion to determine whether they wish to have a selection process (Town Hall, etc.) rather than a ballot process for the 2012 Neighborhood Council elections.
3. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report back to the Education and Neighborhoods Committee relative to determination of an appropriate dollar amount for each Neighborhood Council to contribute toward conducting the 2012 NC Elections in order to relieve the cost and burden on the City.

4. INSTRUCT the City Clerk, prior to the 2014 NC Elections, to:
   a. Prepare a new survey of Neighborhood Councils regarding Neighborhood Council elections to include the same questions as in the previous survey as well as the additional questions stated below, and to present the results of the new survey to the Education and Neighborhoods Committee:
      1) Options for pilot programs and vote-by-mail.
      2) Concerns regarding the 2012 Neighborhood Council elections that were conducted by DONE.
   b. Report back to the Education and Neighborhoods Committee relative to:
      2) Allowing Neighborhood Councils the ability to use their discretion to determine whether they wish to have a selection process (Town Hall, etc.) rather than a ballot process for future NC elections.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: Cárdenas, Englander and Krekorian (3)

12-0539 CONSIDERATION OF MOTION (BUSCAINO - KREKORIAN) relative to adopting the List of Citywide Special Events, prepared by the Office of Chief Legislative Analyst (CLA) in conformance with the City’s Special Event Permit Procedure.

Recommendation for Council action:

ADOPT the List of Citywide Special Events, prepared by the CLA in conformance with the City’s Special Event Permit Procedure (Ordinance No. 180881).

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)
ADOPTED

AMENDING MOTION (ROSENDAHL - WESSON)

Recommendation for Council action:

ADD the following events to the list of Citywide Special Events for CD 11:

Will Rogers 5K/Run & Kids Fun Run - estimated cost: $11,980.32
Palisades 4th of July Fireworks Show - estimated cost: $3,695.70
Westchester on Parade/Annual 4th of July Parade - estimated cost: $2,500

ADOPTED

AMENDING MOTION (BUSCAINO - GARCETTI)

Recommendation for Council action:

ADD the following events to the list of Citywide Special Events for CD 15:

Iraq and Afghanistan Veterans Parade (see Council file No. 12-0494)

ADOPTED

AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

ADD the following events to the list of Citywide Special Events for CD 8:

Leimert Park Holiday Tree Lighting - estimated cost: $5,000.

Adopted, Ayes (13); Absent: Cárdenas and Krekorian (2)
(Item Nos. 23-24)

ITEM NO. (23) - ADOPTED - FORTHWITH

10-2435-S2

MOTION (LABONGE - WESSON) relative to the construction of the California High-Speed Rail Project.

Recommendation for Council action:

REQUEST that representatives of the California High-Speed Rail Authority make a presentation to Council on the recently announced revised plan for construction of the High-Speed Rail Project.
Fiscal Impact Statement: None submitted. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.


(Transportation Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED - FORTHWITH TO THE MAYOR

12-0002-S39
CONSIDERATION OF RESOLUTION (LABONGE - KORETZ) relative to the City's position on the development of high-speed rail in California.

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

1. ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program, SUPPORT for:
   a. The development of high-speed rail, as outlined in the California High Speed Rail Authority's Revised 2012 Business Plan, which includes extending the Initial Operating Section into the San Fernando Valley by 2022.
   b. The early investment program, which will deliver higher speed rail to Southern California's existing intercity rail program, with construction on grade separations beginning as soon as 2013.
   c. The use of blended operations, which will create a cost-efficient method of delivering Phase 1, with fewer impacts on local communities.

2. REQUEST that the California Legislature and Governor approve the release of the Proposition 1A bonds needed to begin construction of the California High Speed Rail Initial Operating Section in Winter 2012.

Community Impact Statement: None submitted.

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

ITEM NO. (25) - ADOPTED

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

11-0098-S1
MOTION (WESSON for REYES - HUIZAR) relative to directing various departments to report to the City Council on the Los Angeles River Revitalization Master Plan's (LARRMP) five years of achievement in recognition of the Fifth Year Anniversary on May 9, 2012.

Recommendation for Council action:
DIRECT the Bureau of Engineering, Los Angeles Department of Water and Power, Department of City Planning, and Bureau of Sanitation to report to the City Council on the Plan’s five years of achievements in recognition of the Fifth Year Anniversary of the LARRMP on Wednesday, May 9, 2012.

Adopted, Ayes (13); Absent: Cárdenas and Krekorian (2)
(Item Nos. 26-29)

ITEM NO. (26) - ADOPTED

12-0658
MOTION (HUizar - Koretz) relative to funding for services in connection with the May 10, 2012 Council District 14 special reception for the Marriage and Family Therapy Program of the University of Southern California (USC) in the City Hall Tom Bradley Room.

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

APPROPRIATE $464 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: $232 to Account No. 1090 (Salaries - Overtime) and $232 to Account No. 1070 (Salaries - As Needed), for services in connection with the May 10, 2012 Council District 14 special reception for the Marriage and Family Therapy Program of the USC in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the USC.

ITEM NO. (27) - ADOPTED

12-0659
MOTION (Koretz for Krekorian - Parks) relative to funding for services in connection with the May 3, 2012 Council District Two special reception / panel discussion regarding the 1992 Los Angeles Civil Disturbances in the City Hall Tom Bradley Room.

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

TRANSFER / APPROPRIATE $348 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: $174 to Account No. 1090 (Salaries - Overtime) and $174 to Account No. 1070 (Salaries - As Needed), for services in connection with the May 3, 2012 Council District Two special reception / panel discussion relative to the 1992 Los Angeles Civil Disturbances in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by private donation(s).

ITEM NO. (28) - ADOPTED

12-0663
MOTION (Cárdenas - Huizar) relative to approving the reprogramming of Community Development Block Grant (CDBG) American Recovery and Reinvestment Act (ARRA) funds.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. APPROVE the reprogramming of CDBG ARRA funds as follows:

   a. Decrease funding to the following projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount Decrease</th>
<th>Total Funding for Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Source Hiring</td>
<td>$ 206,869.11</td>
<td>$ 3,130.89</td>
</tr>
<tr>
<td>City Administrative Office</td>
<td>$  20,000.00</td>
<td>$ 31,720.00</td>
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<tr>
<td>Total</td>
<td>$ 226,869.11</td>
<td></td>
</tr>
</tbody>
</table>

   b. Increase funding to the following projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount Increase</th>
<th>Total Funding for Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lanzit Industrial Park - BOE</td>
<td>$ 100,000.00</td>
<td>$ 1,220,000.00</td>
</tr>
<tr>
<td>Public Improvement Project in California Hospital Corridor - BOSS</td>
<td>$ 126,869.11</td>
<td>$ 1,142,369.11</td>
</tr>
<tr>
<td>Total</td>
<td>$ 26,869.11</td>
<td></td>
</tr>
</tbody>
</table>

2. AUTHORIZE the General Manager, Community Development Department, or designee, to:

   a. Prepare a substantial amendment to the 34th Program Year PY (2008-09) Consolidated Plan to solicit public comment regarding the proposed changes and submit a final revised list of CDBG-R activities to the U.S. Department of Housing and Urban Development (HUD).

   b. Negotiate and execute a second amendment to Agreement C-118152 with Transportation Opportunity Program (TOP) to extend the time of performance to August 31, 2012 to fully expend funds on additional improvements to the truck driver training facility located at Jordan Downs.

   c. 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 (CAO) and authorize the Controller to implement these instructions.

3. AUTHORIZE the Controller to:

   a. Increase appropriations within Fund No. 51N CDBG-R as follows:

<table>
<thead>
<tr>
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<th>Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>22H186</td>
<td>Public Works Street Services</td>
<td>$ 126,869.11</td>
</tr>
<tr>
<td>22G212</td>
<td>Lanzit Industrial Site</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$ 226,869.11</td>
</tr>
</tbody>
</table>

   b. Decrease appropriations within Fund No. 51N CDBG-R as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22F220</td>
<td>First Source Hiring</td>
<td>$ 206,869.11</td>
</tr>
<tr>
<td>22G310</td>
<td>CAO/Controller Adm</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$ 226,869.11</td>
</tr>
</tbody>
</table>
c. Increase appropriations in the amount of $126,869.11 within Fund No. 100/86 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001010</td>
<td>Salaries General</td>
<td>$68,000.00</td>
</tr>
<tr>
<td>001100</td>
<td>Hiring Hall Salaries</td>
<td>13,000.00</td>
</tr>
<tr>
<td>003030</td>
<td>Construction Expense</td>
<td>17,000.00</td>
</tr>
<tr>
<td>003040</td>
<td>Contractual Services</td>
<td>10,000.00</td>
</tr>
<tr>
<td>006010</td>
<td>Office and Administrative</td>
<td>2,500.00</td>
</tr>
<tr>
<td>006020</td>
<td>Operating Supplies</td>
<td>16,369.11</td>
</tr>
</tbody>
</table>

Total $126,869.11

ITEM NO. (29) - ADOPTED

10-2415-S1

CD 3

MOTION (ZINE - PARKS) relative to lease approval for the Tarzana Neighborhood Council for office space at 19130 Ventura Boulevard, Tarzana, CA 91356.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Tarzana Neighborhood Council), and Tarzana Community & Cultural Center, for office space at 19130 Ventura Boulevard, Tarzana, CA 91356, under the terms and conditions outlined in the Neighborhood Council Lease Agreement, attached to the Council file.

Closed Session - Item 30

ITEM NO. (30) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopted in Open Session, Ayes (10); Absent: Cárdenas, Englander, Garcetti, Krekorian and Reyes (5)

12-0451

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Rosa Santiesteban v. City of Los Angeles, Los Angeles Superior Court Case No. EC 052003. (This matter concerns a double fatal traffic collision that occurred near Hansen Dam on February 5, 2009 at 5:00 p.m.)

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

MOTION (ENGLANDER - KORETZ)

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

1. AUTHORIZE the City Attorney to expend a total of $1,495,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 009770.

2. AUTHORIZE the City Attorney to draw a demand on said fund and made payable to Gary Rand & Suzanne E. Rand-Lewis and Rosa Santiesteban, Alphonso J. Gonzalez, Loretta R. Celli, Edgar Fraire, Laura Gomez, Heriberto Fraire, Jr., and Heriberto Fraire, Sr.

3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

Item for Which Public Hearing Has Been Held - Item 31

ITEM NO. (31) - CONTINUED TO MAY 15, 2012

Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas and Krekorian (2)

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 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 be 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.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

12-0697
MOTION (ALARCON - BUSCAINO) relative to funding from the Lopez Canyon Landfill Community Amenities Trust Fund to implement allocations to serve Lake View Terrace and Pacoima residents.

07-3313
MOTION (PERRY - PARKS) relative to amending Council file No. 07-3313, Vacation Approval for Chrysler Realty Company, 21st Street from Figueroa Street to its Northwesterly Terminus.

12-0696
MOTION (ENGLANDER for CARDENAS - HUIZAR) relative to lease approval for the Panorama City Neighborhood Council for office space at 14500 Roscoe Boulevard, 4th floor, Suite 425, Panorama City, CA  91402.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Wednesday, June 6, 2012 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Friday, June 8, 2012 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Tuesday, June 12, 2012 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Wednesday, June 13, 2012 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Friday, June 15, 2012 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Wednesday, June 20, 2012 due to City business.

Upon his request, and without objections, Councilmember Englander was excused from Council session of Wednesday, June 20, 2012 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Friday, June 22, 2012 due to City business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S1 - Gerald S. Papazian  
Chief Cadet Gloria Hernandez  
Tuskegee Airmen, Inc., Los Angeles Chapter  
Darryl Mc Lemore  
New Bethel Baptist Church 60th Anniversary  

(Garcetti for Krekorian - Koretz)  
(Englander - Buscaino)  
(Rosendahl - Parks - Zine)  
(Zine - Rosendahl)  
(Rosendahl - Perry)

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

12-0003-S1 - Joseph M. Mardesich, III  
Harry Bakchajian  

(Buscaino - Zine - LaBonge)  
(LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  
PRESIDENT OF THE CITY COUNCIL