(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MAY 29, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-3

ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

<u>11-1060</u>

CD 4

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to the establishment and convening of a working group to engage in formal discussions with the Autry National Center of the American West and other parties in regard to the Autry Center at Griffith Park and the Southwest Museum and Casa de Adobe site at Mt. Washington.

Recommendation for Council action, as initiated by Motion (Huizar - Reyes - LaBonge):

INSTRUCT the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), Department of Recreation and Parks, and Department of Cultural Affairs in cooperation with the Los Angeles Historical Society and the Los Angeles County National History Museum, to open discussions with the community and all stakeholders of the Autry Western Heritage Museum, the Southwest Museum and the adjacent Casa de Adobe with the objective of arriving at agreed upon goals for each of the respective museums; and with said goals to include, but not limited to, renovations, expansions and exhibitions at the aforementioned museums.

<u>Fiscal Impact Statement</u>: Neither the CAO or the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 25, 2012)

ADOPTED

AMENDING MOTION (REYES - LABONGE)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to report to the Arts, Parks, Health and Aging and Budget and Finance Committees within 60 days on the progress of the working group discussions regarding the Autry Center and the Southwest Museum and Casa de Adobe.

ITEM NO. (2) - ADOPTED

Adopted, Ayes (11); Absent: Englander, Garcetti, Huizar and Parks (4)

12-0002-S31

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position supporting AB 1700 (Butler) which would prevent two persons who co-own property from having the property tax liability of the surviving owner increase upon death of the other co-owner.

Recommendation for Council action, pursuant to Resolution (Garcetti - Rosendahl - Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 1700 (Butler) which would prevent two persons who co-own property from having the property tax liability of the surviving owner increase upon death of the other co-owner.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

Adopted, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

<u>12-0002-S38</u>

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position on SB 1172 (Lieu).

Recommendation for Council action, pursuant to Resolution (Rosendahl - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for SB 1172 (Lieu), which would ban children under 18 from undergoing sexual orientation change efforts and would require adults seeking such treatment to sign consent forms indicating they understand the potential dangers, including depression and suicide, and that it has no medical basis.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 4-9

(10 Votes Required for Consideration)

ITEM NO. (4) - ADOPTED FORTHWITH TO THE MAYOR - ORDINANCE OVER TO JUNE 8, 2012

Adopted, Ordinance Over One Week, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

<u>12-0782</u>

CD 5

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to renewal of the Century City Business Improvement District (BID).

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

- 1. FIND that:
 - a. The petitions submitted on behalf of the proponents of the proposed Century City BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
 - b. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
- 2. ADOPT the Preliminary Report of the City Clerk.
- 3. FIND that in accordance with Article XIIID of the California Constitution, and based on the facts and conclusion contained in the attached Engineer's Report that:
 - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - b. There are de minimis general benefits to be separated from the special benefits conferred on each parcel within the proposed District.

- c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
- d. The assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIIC (e).
- e. The services to be provided by the Owners' Association, Century City Business Improvement District 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.
- f. The proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
- 4. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Century City BID Association a non-profit corporation, for the administration of the District's programs upon adoption of the ordinance establishing the District.
- 5. DIRECT the City Clerk to comply, with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
- 6. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Century City Property BID for City Council consideration at the conclusion of the required public hearing.
- 7. APPROVE the Century City BID Association to serve as the Owners' Association to administer the Century City BID.
- 8. ADOPT the Management District Plan, attached to the Council file.
- 9. ADOPT the Engineer's report, attached to the Council file.
- 10. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Century City BID.

<u>Fiscal Impact Statement</u>: The City Clerk reports that assessments levied on the two City-owned properties within the District to be paid from the General Fund total \$2,492.18 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

Community Impact Statement: None submitted.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (5) - ADOPTED

Adopted, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

<u>12-0613</u>

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of ELLEN K on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Ellen K at 6270 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (6) - ADOPTED

Adopted, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

<u>12-0614</u>

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of SCARLETT JOHANSSON on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Scarlett Johansson at 6931 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

Adopted, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

12-0240-S1

MOTION (ENGLANDER - LABONGE - ZINE - ET AL.) relative to funding for the procurement of the Palantir software by the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the LAFD and the Controller to TRANSFER \$156,000 from Fund 336/38 (Fire Hydrant Installation and Main Replacement Fund), Appropriation Account 38000A to Fund 100/38, Appropriation Account 006020 Operating Supplies, as an advance for the procurement of the Palantir software, subject to reimbursement from UASI 09 grant funds.

- 2. AUTHORIZE the Controller to TRANFER \$156,000 from Fund 100/38, Appropriation Account 006020 Operating Supplies to Fund 336/38 (Fire Hydrant Installation and Main Replacement Fund), Appropriation Account 38000A upon receipt of UASI 09 reimbursement funds.
- 3. AUTHORIZE the Controller to make technical corrections that may be necessary to implement the intent of this action.

ITEM NO. (8) - ADOPTED

Adopted, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

<u>12-0784</u>

CD 11

MOTION (ROSENDAHL - ZINE) relative to funding for services in connection with the November 1, 2011 Council District 11 Veterans' VOX 365 reception 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 100/40, as follows: \$232 to Account No. 1070 (Salaries - As Needed) and \$232 to Account No. 1090 (Salaries - Overtime) for services in connection with the November 1, 2011 Council District 11 Veterans' VOX 365 reception in the City Hall Tom Bradley Room - said fund to be reimbursed to the General Fund by United States Veterans' Artists Alliance.

ITEM NO. (9) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED - SEE BELOW

<u>12-0753</u>

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

Adopted, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4)

<u>12-0753</u>

CD 11

a. CONTINUED CONSIDERATION OF FINAL MAP OF TRACT NO. 60110-01-REC for property located at 12200 Jefferson Boulevard lying easterly of Lincoln Boulevard. (Bond No. C-120194)
Applicants: Playa Capital Company, LLC Psomas

(Continued from Council meeting of May 25, 2012)

Adopted, Ayes (11); Absent: Garcetti, Huizar, Parks and Perry (4) (Item Nos. 9b-9c)

<u>12-0763</u>

CD 7

 b. FINAL MAP OF TRACT NO. 62806 for property located at 9635 North Woodman Avenue, lying westerly of Woodman Avenue and southerly of Van Nuys Boulevard. (Quimby Fee: \$65,718) Applicants: D. Schepe Robert Kameoka, RCE

<u>12-0770</u>

CD 11

 c. PARCEL MAP L.A. NO. 2006-10390 for property located at 543 East Vernon Avenue and westerly of Lincoln Boulevard. (Quimby Fee: \$3,132) Applicants: Larry Wein Lawrence Schmahl

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

<u>11-1718</u>

MOTION (PERRY - REYES) relative to amending prior Council action of December 13, 2011, regarding the release of a Request for Proposals (RFP) for the potential sale and development of City-owned parcels on the corner of Figueroa Street and Pico Boulevard.

<u>12-0678</u>

MOTION (KORETZ - BUSCAINO) relative to rescinding prior Council action of May 23, 2012 regarding the Ordinance of Intention for the Exposition Light Rail Transit (LRT) Project - Phase 2 Street Lighting Maintenance Assessment District.

<u>11-1431</u>

MOTION (ROSENDAHL - ZINE) relative to amending prior Council action of September 30, 2011, regarding the 12100 West Olympic Boulevard / Westside Media Center / Neighborhood Traffic Protection Plan.

<u>12-0798</u>

MOTION (LABONGE for PARKS - BUSCAINO) relative to funding for various community charter bus services in Council District Eight.

<u>11-1050-S1</u>

MOTION (LABONGE for PARKS - BUSCAINO) relative to funding for the 22nd Annual Theatre Awards and Festival weekend in Los Angeles in August 2012.

<u>12-0808</u>

MOTION (ALARCON - ZINE) relative to funding for improvements at the Sylmar Flight Park in Council District Seven.

08-0010-S16

MOTION (KORETZ - BUSCAINO) relative to reinstating the reward offer in the death of Katan Khaimov for an additional six months.

<u>11-1178-S1</u>

MOTION (PERRY - LABONGE) relative to installing street banners announcing the WWE Summer Slam at the Staples Center on August 17-19, 2012.

11-1048-S1

MOTION (CARDENAS - ENGLANDER) relative to lease approval for the Sun Valley Area Neighborhood Council for office space at 9040 Sunland Boulevard

12-0797

MOTION (WESSON - ALARCON) relative to authorizing the Los Angeles Housing Department to replace Community Redevelopment Agency of Los Angeles funds with HOME Investment Partnership Program funds for the Jefferson Park Terrace and Jefferson Boulevard and Fifth Avenue Projects.

<u>12-0010-S17</u>

MOTION (LABONGE for PARKS - BUSCAINO) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of D'Ancee Barnes on March 18, 1989.

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

12-0002-S57

RESOLUTION (CARDENAS for HUIZAR - KREKORIAN) relative to the City's position in connection with the proposed Implementation Ordinance pending before the County Board of Supervisors.

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

12-0003-S1 - Jerald L. Coates

(LaBonge - All Councilmembers)

(Koretz)

(Rosendahl)

Keira Alia Harrison

David Rimoin

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:32 a.m. Special meeting convened at 11:32 a.m. Special meeting adjourned at 11:33 a.m. Regular meeting convened at 11:33 .a.m.