

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **May 25, 2012**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**ROLL CALL - Members present: Alarcón, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Zine and President Wesson (13); Absent: Cárdenas and Reyes (2)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 22, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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

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## **Items Noticed for Public Hearing - Items 1-2**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

**Adopted to Grant Application, Ayes (13); Absent: Cárdenas and Reyes (2)**

[12-0651](#)  
CD 5

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at Beverages and More, Inc., specialty retail store, located at 330 North La Cienega Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Beverages and More, Inc., specialty retail store located at 330 North La Cienega, Boulevard, Los Angeles, 90048, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on- and off-site consumption at 330 North La Cienega, Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Beverages and More, Inc., (Burns & Bouchard, c/o Jonathan Lonner, representative)

TIME LIMIT FILE - JULY 31, 2012

(LAST DAY FOR COUNCIL ACTION - JULY 31, 2012)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

**Adopted to Grant Application, Ayes (13); Absent: Cárdenas and Reyes (2)**

[12-0674](#)

CD 4

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Walgreens neighborhood pharmacy, located at 10955 Magnolia Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Walgreens neighborhood pharmacy located at 10955 Magnolia Boulevard, North Hollywood, 91601, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 10955 Magnolia Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Walgreen Co., Robert Silverman, (Armbruster Goldsmith & Delvac, c/o Matt Dzurec, representative)

TIME LIMIT FILE - AUGUST 6, 2012

(LAST DAY FOR COUNCIL ACTION - AUGUST 3, 2012)

## Items for Which Public Hearings Have Been Held - Items 3-16

### ITEM NO. (3) - CONTINUED TO JUNE 26, 2012

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

[12-0132](#)

CD 3

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION, approved by the Los Angeles South Valley Area Planning Commission, effecting a zone change from R1-1 to (T)(Q)R3-1 for the proposed construction of a six-unit multiple residential building, two-story over garage, with a maximum 35 feet in height, having a floor area of 9,600 square feet, and 12 parking spaces to be provided on an approximate 7,499 square foot parcel of land for property at 7313 Milwood Avenue, subject to Conditions of Approval.

(Mitigated Negative Declaration, Planning and Land Use Committee Report and Findings adopted on April 4, 2012)

(Continued from Council meeting of May 18, 2012)

### ITEM NO. (4) - CONTINUED TO JUNE 1, 2012

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

[11-1060](#)

CD 4

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.

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

Community Impact Statement: None submitted.

**Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)  
(Item Nos. 5-16)**

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

[11-1070](#)

CD 4

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to requesting the Autry National Center of the American West and other stakeholders to discuss potential opportunities for the Southwest Museum.

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Krekorian - Garcetti - Smith) relative to requesting the Autry National Center of the American West and other stakeholders to discuss potential opportunities for the Southwest Museum, its buildings, and its collection to develop a plan that will bring new life and use to the buildings.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-1071](#)

CD 4

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to the Department of Recreation and Parks (RAP) reviewing all future grant applications for any renovation, expansion, or improvements for the Autry Museum also seek funding for the Southwest Museum and Casa de Adobe and that said grant applications be reviewed by the Councilmember of the appropriate District before submission.

Recommendation for Council action:

RECEIVE and FILE the Motion (Reyes - Huizar) relative to instructing the RAP to ensure that all future grant applications for any renovation, expansion, or improvements for the Autry Museum also seek funding for the Southwest Museum and Casa de Adobe, and that said grant applications be presented to the Councilmember of the District before submitting to the granting agency.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-0300](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation for the Los Angeles Police Department's (LAPD) Mission Area's Juvenile Impact Program.

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

1. AUTHORIZE the LAPD to accept a monetary donation in the amount of \$24,719 from the Los Angeles Police Foundation to support overtime, uniforms, and office supplies for police officers and students from the LAPD's Mission Area's Juvenile Impact Program, and THANK the donor for this generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation of \$24,719 to the Police Department Trust Fund 885/70, Revenue Source 4513 and TRANSFER the same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

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

[11-1024](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation for the Los Angeles Police Department's (LAPD) Van Nuys Area's Juvenile Impact Program.

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

1. AUTHORIZE the LAPD to accept a monetary donation in the amount of \$31,273 from the Los Angeles Police Foundation to support overtime, uniforms, and office supplies for police officers and students from the LAPD's Van Nuys Area's Juvenile Impact Program, and THANK the donor for this generous gift.
2. AUTHORIZE the Controller to deposit the monetary donation of \$31,273 to the Police Department Trust Fund 885/70, Revenue Source 4513 and TRANSFER the same amount to Fund 100/70, Revenue Source 4610.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

## ITEM NO. (9) - ADOPTED

[12-0593](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation for use by the Los Angeles Fire Department (LAFD) to install a connection for a portable generator at Fire Station 71.

Recommendation for Council action:

AUTHORIZE the LAFD to accept a monetary donation in the amount of \$5,899 from the Adopt Fire Station No. 71 community group to install a connection for a portable generator at Fire Station 71, and THANK the donor for this generous gift.

Fiscal Impact Statement: The LAFD reports that this action will not impact the General Fund. Fire Station 71 personnel shall be responsible for the repair, maintenance, and/or replacement of the equipment.

Community Impact Statement: None submitted.

## ITEM NO. (10) - ADOPTED

[06-2469](#)

CD 15

ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of a T-shaped alley southerly of 108th Street and easterly of Clovis Avenue (VAC E1401013).

Recommendations for Council action:

1. ADOPT the FINDINGS of the City Engineer dated July 19, 2010, as the Findings of the Council, as modified by the Public Works Committee and attached to Council file No. 06-2469 relative to initiating vacation proceedings. This vacation imposed all of the mitigation measures that are within the control of the City, as described in the Environmental Impact Report that are associated with the impacts of the street vacation and that 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 Los Angeles Unified School District, dated April 4, 1988.
2. 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 19, 2010 City Engineer report, attached to the Council file:

The T-shaped alley southerly of 108th Street and easterly of Clovis Avenue.

3. ADOPT the accompanying City Engineer report dated July 19, 2010 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for **JULY 25, 2012**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$20,610.87 in charges have 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. (11) - ADOPTED

[06-2764](#)

CD 10

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Seventh Street from Catalina Street to its westerly terminus (VAC E1401020).

Recommendations for Council action:

1. FIND that the vacation of Seventh Street from Catalina Street to its westerly 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 February 04, 2011, as the Findings of the Council.
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 February 04, 2011 City Engineer report, attached to the Council file:

Seventh Street from Catalina Street to its westerly terminus.

4. ADOPT the accompanying City Engineer report dated February 04, 2011 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **JULY 25, 2012**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$15,011.25 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 may be required of the petitioner.

Community Impact Statement: None submitted.

**ITEM NO. (12) - ADOPTED**

[07-2149](#)

CD 5

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating an excess right-of-way along Lookout Mountain Avenue (northeasterly side) adjacent to lots 213, 215 and 217 of Lookout Mountain Park (VAC E1401071).

Recommendations for Council action:

1. DISAPPROVE the vacation request (VAC E1401071) for the excess right-of-way along Lookout Mountain Avenue (northeasterly side) adjacent to lots 213, 215 and 217 of Lookout Mountain Park as shown colored blue on Exhibit A of the September 22, 2010 City Engineer report, attached to the Council file, inasmuch as the Department of City Planning found that the proposed vacation is not in substantial conformance with the City's General Plan and the Hollywood Community Plan.
2. ADOPT the FINDINGS of the City Engineer dated September 22, 2010, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated September 22, 2010 to disapprove the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **JULY 25, 2012**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420 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. (13) - ADOPTED**

[12-0398](#)

CD 7

PUBLIC WORKS COMMITTEE REPORT relative to the closure of the Brand Boulevard/San Fernando Mission Walkway located between the 14600 block of Brand Boulevard and 14600 of MacNeil Street.

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

DIRECT the Bureau of Engineering to report with recommendations for the closure of the Brand Boulevard/San Fernando Mission Walkway located between the 14600 block of Brand Boulevard and 14600 of MacNeil Street, including:

- a. Placing a 10 foot gate at each end of the walkway
- b. Maintaining the area clear of debris



- c. Providing keys and access to the Los Angeles Police Department and the Los Angeles Fire Department.

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. (14) - ADOPTED**

[11-0873](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendment to Contract No. DA-4620 with Aircraft Service International, Inc. to extend the term and additional funds for operation and repair service of the in-line baggage handling system at LA/Ontario International Airport.

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-4620 with Aircraft Service International, Inc.
3. CONCUR with the Board's action of April 16, 2012 by Resolution No. 24759 authorizing the Executive Director to execute the First Amendment to Contract No. DA-4620 with Aircraft Service International, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Amendment between Aircraft Service International, Inc. and the Department of Airports will have no impact on the General Fund. Funding for the proposed Amendment is available in the 2011-12 Los Angeles World Airports Operating Budget, in LA/ONT Cost Center 1300006 - ONT Construction and Maintenance, Commitment Item 520 - Contractual Services. Funding for subsequent years will be requested during the annual budget process. 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. (15) - ADOPTED**

[12-0572](#)

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Fourth Amendment to Contract No. DA-4363 with Ross & Baruzzini, Inc. to extend the term and increase the contract authority for project management and technical subject matter expert services for Los Angeles World Airports (LAWA).

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 Fourth Amendment to Contract No. DA-4363 with Ross & Baruzzini, Inc. to extend the term and increase the contract authority for project management and technical subject matter expert services for LAWA.
3. CONCUR with the Board's action of April 16, 2012 by Resolution No. 24758 authorizing the Executive Director to execute the Fourth Amendment to Contract No. DA-4363 with Ross & Baruzzini, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that proposed Approval of the Fourth Amendment will have no impact on the General Fund. Capital Funds financing in the amount of \$5,744,000 is available in the LAX Airport Revenue Fund but will need to be allocated to the appropriate Work Breakdown Structure. Operating Funds financing in the amount of \$260,000 will be requested in the Los Angeles World Airports Operating Budgets for Fiscal Years 2012-13 and 2013-14. Additional funding, if needed, will require another amendment to the contract authorized by the Board of Airport Commissioners. At this time, the Department does not anticipate future funding requests beyond the \$6,004,000 that is being requested in the proposed Fourth Amendment. 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. (16) - ADOPTED**

[12-0656](#)

CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed Lease with Federal Express Corporation covering land and automobile paving at 6069 West Imperial Highway 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 Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Lease with Federal Express Corporation at LAX.
3. CONCUR with the Board's action of April 16, 2012 by Resolution No. 24771 authorizing the Executive Director to execute the Lease with Federal Express Corporation.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease agreement between the Los Angeles World Airports and Federal Express Corporation will result in revenues of approximately \$2,721,888 over the five-year term, excluding the automatic annual rental rate adjustments of not less than two percent based upon the Consumer Price Index. The proposed lease complies with the Department's adopted Financial Policies and will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 2, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 1, 2012)

## **Items for Which Public Hearings Have Not Been Held - Items 17-28**

(10 Votes Required for Consideration)

**Adopted, Ayes (13); Absent: Cárdenas and Reyes (2)**  
**(Item Nos. 17a-17c)**

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

#### [12-0005-S267](#)

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 17, 2012:

#### [12-0005-S267](#)

CD 8

- a. Property at 1326 West 29th Street (Case No. 311668).  
Assessor I.D. No. 5055-010-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 23, 2012)

[12-0005-S268](#)

CD 10

- b. Property at 905 South Catalina Street (Case No. 286160).  
Assessor I.D. No. 5094-023-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2010)

[12-0005-S269](#)

CD 13

- c. Property at 768 North Edgemont Street (Case No. 277248).  
Assessor I.D. No. 5538-016-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

**ITEM NO. (18) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**Adopted as Amended, Ayes (12); Absent: Cárdenas, LaBonge and Reyes (3)**

[11-0595](#)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the feasibility of requiring the installation of revenue control equipment at all Police Commission permitted auto parks.

Recommendations for Council action:

1. REQUEST the City Attorney, with the cooperation of the Office of Finance, to prepare and present an Ordinance to amend the Los Angeles Municipal Code (LAMC) to require all auto park operators to post a bond to satisfy delinquent parking occupancy tax.
2. REQUEST the City Attorney, with the assistance of the Office of Finance, to prepare and present an Ordinance to amend the LAMC to provide that any auto park that has any delinquent taxes or any unregistered or non-permitted auto park be required to install revenue control equipment that has the ability to accept credit/debit cards and monthly parking as a condition for granting a permit.
3. SUSPEND an auto park permit upon finding or withholding of funds or preventing City auditors from inspecting/auditing parking activity, and hold suspension until specified conditions are met.

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.

(Transportation Committee waived consideration of the above matter)

**ADOPTED**

**AMENDING MOTION (ENGLANDER - ZINE)**

**Recommendation for Council action:**

**ADD language that would include those companies and/or their principals or partners in that business as individuals as well.**

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

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

[12-0002-S24](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on any program or funding reductions to the State of California Commission on the Status of Women.

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

ADOPT the accompanying RESOLUTION (LaBonge - Garcetti) to include in the City's 2011-12 State Legislative Program OPPOSITION to program or funding reductions to the State of California Commission on the Status of Women.

Community Impact Statement: None submitted.

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

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

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

[12-0002-S28](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on legislative and/or administrative action, which would reduce or eliminate the Federal Historic Preservation Tax Credit.

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

ADOPT the accompanying RESOLUTION (Huizar - Wesson) to include in the City's 2011-12 Federal Legislative Program OPPOSITION to legislative and/or administrative action, which would reduce or eliminate the Federal Historic Preservation Tax Credit.

Community Impact Statement: None submitted.

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

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

**Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Reyes (3)**

[12-0002-S33](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on SB 1243 (Lowenthal) to make permanent a partial sales tax exemption for the purchase of marine fuel by a water common carrier.

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

ADOPT the accompanying RESOLUTION (Buscaino - Rosendahl) to include in the City's 2011-12 State Legislative Program SUPPORT for SB 1243 (Lowenthal), which would help to protect California jobs and keep California ports competitive by making permanent a partial sales tax exemption for the purchase of fuel and petroleum products by a water common carrier for shipment to an out-of-state destination for use by the carrier in the conduct of its business, as specified in the bill.

Community Impact Statement: None submitted.

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

**ITEM NO. (22) - ADOPTED**

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

[12-0002-S34](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on House Resolution 592 (Hahn) to recognize the importance of ports to the United States economy and security.

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

ADOPT the accompanying RESOLUTION (Buscaino - LaBonge) to include in the City's 2011-12 Federal Legislative Program SUPPORT for House Resolution 592 (Hahn), which would express House of Representatives recognition of the importance of ports to the United States economy and security.

Community Impact Statement: None submitted.

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

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

**Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Reyes (3)**

[12-0743](#)

CD 15

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to proposed Permit with Pacific Battleship Center, Inc, for premises at berths 87-89, for the USS Iowa.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the Harbor Department is the lead agency and has prepared an Environmental Impact Report in accordance with the requirements of the California Environmental Quality Act. The Board of Harbor Commissioners (Board) certified the Final Environmental Impact Report for the USS Iowa Project (Project) and approved the Project approval at its meeting of May 17, 2012.
2. APPROVE in accordance with Section 606 of the Los Angeles City Charter the proposed Permit with Pacific Battleship Center, Inc, for premises at berths 87-89, for the USS Iowa.

Fiscal Impact Statement: The Board reports that an internal rate of return analysis has been conducted by Financial Management on the Harbor Department improvement costs and estimated revenue over the term of the proposed Permit, indicating a range of 3.86-6.62 percent rate of return.

This estimated rate of return does not include the use of the improved parking premises at the rear of Berths 87-89, as this area is not part of the Premises.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**ITEM NO. (24) - ADOPTED**

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

[12-0347](#)

CD 9

CONSIDERATION OF MOTION (PERRY - PARKS) relative to amending prior Council action of April 17, 2012 regarding an assignment of lease C-117731 from Sabazali Khan and Yasmin Khan (Assignors) to Yong Kak Chon and Kyung Sim Chon (Assignees), doing business as Express News, located at 155-A South Main Street at the Police Administration Building.

Recommendation for Council action:

AMEND prior Council action of April 17, 2012 (Council file No. 12-0347) relative to an assignment of lease C-117731 from Sabazali Khan and Yasmin Khan (Assignors) to Yong Kak Chon and Kyung Sim Chon (Assignees), doing business as Express News, located at 155-A South Main Street at the Police Administration Building, to APPROVE the following corrected terms and conditions in the existing lease agreement:

- a. A lease effective date of August 11, 2010.
- b. A term of five years, beginning August 11, 2010, with one five-year renewal option.
- c. The effective date of assignment as May 3, 2012.
- d. Tenant will be able to purchase two parking spaces at a rate of \$132 per month per space in the Los Angeles Mall parking facility during the term of the lease.

Community Impact Statement: None submitted.

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

#### **ITEM NO. (25) - ADOPTED**

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

[12-0746](#)

CD 1

MOTION (REYES - PERRY) relative to allocating funds to the Los Angeles Conservation Corps (LACC) for the next round of Community Action Projects (CAPS).

Recommendation for Council action:

1. ALLOCATE \$31,000 in the Council District One portion / account of the Street Banners Revenue Trust Fund to the LACC for the next round of CAPS whose purpose is to restore, beautify, and clean our neighborhoods by empowering communities to take charge of their own streets.
2. DIRECT the Bureau of Street Lighting to prepare the necessary document(s) with, and/or payment(s) to the LACC, in the above amount, from the above source, for the above purposes, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE the Councilmember of the First District to execute any such documents on behalf of the City.
3. AUTHORIZE the Bureau of Street Lighting to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion; said corrections / clarifications may be made orally, electronically or by any other means.

#### **ITEM NO. (26) - ADOPTED**

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

[12-0011-S12](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to funding for the installation of 30 U.S. flags along the Glendale-Hyperion Bridge during the period of May 25, 2012, through November 30, 2012.

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



1. AUTHORIZE the Board of Public Works, Office of Accounting, to TRANSFER and APPROPRIATE \$2,047.76 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to pay AAA flag & Banner Mfg., Co. for the installation of 30 U.S. flags along the Glendale-Hyperion Bridge during the period of May 25, 2012 - November 30, 2012. (Attn: Robert Klatt; Phone: 323-932-8500; Fax: 323-936-3532; Address: 712 North La Brea Avenue, Hollywood, CA 90038).
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications that may be necessary to implement the intent of this Motion.

**ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH**

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

[12-0747](#)

MOTION (KREKORIAN - KORETZ) relative to authorizing a fund transfer in the Department of Building and Safety to provide expedited plan check services for which special fees have already been collected.

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

AUTHORIZE a fund transfer in the Department of Building & Safety as follows:

- a. Transfer \$450,000 from Salaries General, Account 0800100 to Salaries Overtime, Account 001090 to cover overtime expenditures for May 2012 through the remainder of the current fiscal year.
- b. Authorize the City Administrative Officer, to prepare Controller instructions for any necessary technical adjustments to the above, and authorize the Controller to implement the instructions.

**ITEM NO. (28) - CONTINUED TO JUNE 1, 2012**

**Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas, LaBonge and Reyes (3)**

[12-0753](#)

CD 11

FINAL MAP OF TRACT NO. 60110-01-REC for property located at 12200 Jefferson Boulevard lying easterly of Lincoln Boulevard.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-120194)

Applicants: Playa Capital Company, LLC  
Psomias

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MAY 25, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Findings on Need to Act - Adopted, Ayes (10); Noes: Krekorian and Rosendahl (2); Absent: Cárdenas, LaBonge and Reyes (3)**

**Resolution Adopted, Ayes (12); Absent: Cárdenas, LaBonge and Reyes (3)**

**12-0002-S56**

**RESOLUTION (PERRY - PARKS - WESSON) relative to City's position on Proposition 29, the Tobacco Tax for Cancer Research Act of 2012.**

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

**ADOPT the accompanying RESOLUTION to INCLUDE in the City's 2011-12 State Legislative Program SUPPORT for Proposition 29, the Tobacco Tax for Cancer Research Act of 2012.**

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

**12-0561-S1**

**MOTION (KORETZ - HUIZAR) relative to the writ issued by the Los Angeles Superior Court (LASC) on April 4, 2012 in the case entitled West Chandler Neighborhood Association v. City of Los Angeles, LASC Case No. BS 122769.**

**12-0780**

**MOTION (HUIZAR - ENGLANDER for CARDENAS) relative to conducting the Tax Equity Responsibility Act of 1982 hearing for the issuance of Multifamily Housing Revenue Bonds for the Alexandria Housing Project located at 501 South Spring Street and 210-12 West Fifth Street in Council District 14.**

**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.**

**12-0784**

**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.**

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[12-0004-S1](#) - Amir Sedadi

Rosendahl - Garcetti - All Councilmembers

Jane Jelenko

Garcetti - LaBonge - All Councilmembers

Hollywood Beautification Team

Garcetti - LaBonge - All Councilmembers

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

[12-0003-S1](#) - Bishop Hamel Hartford Brookins

Perry - All Councilmembers

Beverly Blake

Parks - Perry

Ma Jaya Sati Bhagavati

Rosendahl - Koretz

Willie Robinson

Buscaino - All Councilmembers

Rick Brown

Garcetti - All Councilmembers

Frank Holman

Wesson

Calvin Hicks

Wesson

**Alarcón, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, Parks, Perry, Rosendahl, Zine and President Wesson (12); Absent: Cárdenas, LaBonge and Reyes (3)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL