(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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

Items Noticed for Public Hearing - Items 1-7

Adopted, Ayes (12); Absent: Alarcon, Koretz and Reyes (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 Lake and Frederick Streets 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 May 23, 2012)
ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

12-0267
CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilshire Boulevard and Bixel Street No. 1 Street 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 May 23, 2012)

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

12-0300
CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Parthenia Street and Woodley 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 May 23, 2012)

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

12-0368
CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vermont Avenue and 68th Street 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 May 23, 2012)

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

12-0371
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Pico Boulevard and Wellesley 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 May 23, 2012)

ITEM NO. (6) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT THE APPLICATION

Adopted to Grant Application, Ayes (14); Absent: Reyes (1)

12-0667
CD 14

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on- and off-site consumption Colorado Wine Company, located at 2305 West Colorado Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Colorado Wine Company specialty wine store located at 2305 West Colorado Boulevard, Los Angeles, 90041, 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 and on-site wine tasting at 2305 West Colorado 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.
HEARING COMMENTS relative to Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at Walgreens neighborhood pharmacy, located at 18430 Sherman Way.

Recommendations for Council action:

1. DETERMINE that the “Public Convenience or Necessity” WILL NOT be served by the sale of alcoholic beverages for off-site consumption at Walgreens neighborhood pharmacy located at 18430 Sherman Way, Reseda, 91335, inasmuch as the site is located in a high crime reporting district.

2. DENY the application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at 18430 Sherman Way, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.

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.
Items for Which Public Hearings Have Been Held - Items 8-13

ITEM NO. (8) - ADOPTED FORTHWITH TO THE MAYOR

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

12-0774
CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property located at 7626-34 Vineland Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 12-0774 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2008-4745-MND and ENV-2009-1350-MND-REC1] filed on July 8, 2011.

2. ADOPT the FINDINGS of the PLUM Committee as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the LACPC APPROVING the proposed General Plan Amendment to the Sun Valley-La Tuna Canyon Community Plan from Low Residential and Low Medium II Residential to Neighborhood Commercial land use for the construction, use and maintenance of a two-story, 30 feet in height, 22,700 square-foot commercial building for property located at 7626-7634 Vineland Avenue.

Applicant: Jose and Guadalupe Castrellon
Representative: Pauline Amond and Associates

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the LACPC, effecting a zone change from R1-1 and (Q)C2-1 to (T)(Q)C2-1 for property located at 7626-7634 Vineland Avenue, subject to Conditions of Approval, as modified by the PLUM Committee and attached to Council file No. 12-0774.

5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 8, 2012
(LAST DAY FOR COUNCIL ACTION - AUGUST 8, 2012)

ITEM NO. (9) - ADOPTED - ORDINANCE OVER ONE WEEK - SEE FOLLOWING

Adopted, Ordinance Over One Week, Ayes (12); Noes: Parks and Perry (2); Absent: Reyes (1)

11-0187-S3

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending sections 2.23, 2.24, 2.25 and 2.26 of the Los Angeles Administrative Code to establish new Council Districts for the City of Los Angeles.

(Rules, Elections and Intergovernmental Relations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending sections of the Los Angeles Administrative Code (LAAC) to establish new Council Districts for the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending sections 2.23, 2.24, 2.25 and 2.26 of the LAAC to establish new Council Districts for the City of Los Angeles.

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.
COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending sections 2.30, 2.31, 2.32 and 2.33 of the Los Angeles Administrative Code to establish new Board of Education Districts for the Los Angeles Unified School District.

(Rules, Elections and Intergovernmental Relations Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)
ITEM NO. (11) - ADOPTED AS AMENDED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopt as Amended, Ayes (11); Absent: Cardenas, Garcetti, Perry and Reyes (4)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Year-End Financial Status Report for Fiscal Year 2011-12.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED, AS AMENDED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Year-End Financial Status Report (FSR) for Fiscal Year (FY) 2011-12.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) contained in the Year-End FSR, dated June 5, 2012, attached to the Council file.

2. APPROVE revised Attachment 3 of the Year-End FSR, attached to the Committee report, which includes a transfer for electronic bill processing for the Department of Neighborhood Empowerment as amended in Committee.

3. APPROVE revised Attachment 4 of the Year-End FSR, attached to the Committee report, which includes a fund revision as amended in Committee.

4. AUTHORIZE the Controller to transfer $94,500 from Fund 100/46, Revenue Source Code 5161 Reimbursement of Expenditures to Fund 100/46, Account 001070 Salaries As-Needed account to support salary costs for Build LA related activities.

5. APPROVE retroactively the City Clerk expenditures of $41,000 for the review of the Adult Film Initiative Petition and $17,000 for the Emergency Back-up System for accounting purposes.

6. AUTHORIZE the Controller to revert $12,500 from FY 2010-11, General City Purposes Fund 100/56 Community Services District 12 Account No. 000712, to the Reserve Fund; and TRANSFER therefrom to the Unappropriated Balance Fund No. 100/58, and APPROPRIATE therefrom to the FY 2011-12 General City Purposes Fund 100/56 Community Services District 12 Account No. 000712, and encumber this amount against the existing contract with Friends of Oakridge, C-118961, for payment of future invoices.

7. AUTHORIZE the Controller to transfer $125,000 from Council Fund 100/28, Salaries General Account 1010, to Council Fund 100/28, Office and Administrative Expense Account 6010.
8. AUTHORIZE the Controller to TRANSFER a total of $74,000 from the following accounts to Council Fund 100/28, Salaries As-Needed Account:
   
a. Real Property Trust Fund No. 696, CD 14 General Account - $42,000
   
b. General City Purposes Fund 100/56, CD 14 Fee Subsidy Account No. 0871 - $32,000

9. AUTHORIZE the Controller to TRANSFER $200,000 from CLARTS Community Amenities Trust Fund 47S to Council Fund 100/28, Salaries As Needed Account No. 1070.

10. AUTHORIZE the Controller to TRANSFER $150,000 from the CD 4 portion of AB1290 Fund 53P, Account G304 to Council Fund 100/28, Salaries As Needed Account Number 1070.

**Fiscal Impact Statement:** The CAO reports that in the Fourth FSR, the Citywide deficit was reported to be eliminated with the implementation of recommendations included in previous Financial Status Reports. New and increased shortfalls have since increased the deficit to $18.4 million, for which solutions are recommended in this report. Transfers, appropriations and other adjustments totaling approximately $89.3 million are recommended in Sections 1 and 2 of this report.

**Community Impact Statement:** None submitted.

ADOPTED

**AMENDING MOTION (HUIZAR - KREKORIAN)**

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

TRANSFER $30,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to the Council District 14 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) for continued Council office support for community services in Council District 14.

ADOPTED

**AMENDING MOTION (CARDENAS - HUIZAR)**

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

AUTHORIZE the Controller to take the following actions:

1. ESTABLISH a new account within the Neighborhood Stabilization Program (NSPI) No. 50T/43 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Related Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>43H299</td>
<td>Related Costs</td>
<td></td>
</tr>
</tbody>
</table>

2. TRANSFER appropriations within the Neighborhood Stabilization Neighborhood Stabilization Program (NSPI) No. 50T/43 as follows:
From:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43F304</td>
<td>Admin Reserve</td>
<td>$312,000</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43H143</td>
<td>Housing</td>
<td>$210,000</td>
</tr>
<tr>
<td>43H299</td>
<td>Related</td>
<td>102,000</td>
</tr>
</tbody>
</table>

Total $312,000

3. EXPEND funds not to exceed $312,000 from the above funds and accounts upon proper written demand from the General Manager, LAHD or designee.

4. INCREASE appropriations within General Fund 100/43 for Budget Fiscal Year 2011-12 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1010</td>
<td>Salaries</td>
<td>$209,900</td>
</tr>
<tr>
<td>6010</td>
<td>Office and Administrative</td>
<td>100</td>
</tr>
</tbody>
</table>

Total $210,000

5. EXPEND funds not to exceed $210,000 within the Budget Fiscal Year 2011-12 from the above fund and accounts upon proper written demand from the General Manager, LAHD or designee.

6. AUTHORIZE the General Manager, LAHD or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the City Council action on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

ADOPTED

AMENDING MOTION (PARKS - HUIZAR)

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

1. AMEND Recommendation No. 2 of Attachment 3 on page 2 of 4 regarding the Department of Neighborhood Empowerment to include a footnote that ensures the subject funds are not disbursed or expended until the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) has:

   a. Evaluated the Electronic Bill Processing proposal and made recommendations.

   b. Determined how the product works with the City’s existing financial management system.

   c. Identified personnel and internal procedures that need to be resolved prior to the implementation of an E-Platform System.
d. Determined the true cost and if there are any on-going costs or license fees.

2. INSTRUCT the CAO and CLA to report back relative to what the $2.4 million special fund surplus identified on Page 32, Item Z will be used for and to determine if additional planners could be hired with the subject funds to review community plans.

ITEM NO. (12) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (14); Absent: Reyes (1)

12-0647-S1

MOTION (GARCETTI - ALARCON) relative to amending to the Foreclosure Registry Program Ordinance (No. 181185) to include an enforcement fee on foreclosed properties levied at the notice of default, dedicated code enforcement staff to conduct proactive inspections of registry properties, provisions requiring direct communication and monthly status reports from banks and investor-owners of foreclosed properties, and cooperation with the Los Angeles County Assessor’s Office to develop a system to provide more timely information regarding Notice of Default properties.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED, AS AMENDED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to amending the Foreclosure Registry Program Ordinance.

Recommendations for Council action, pursuant to Motion (Garcetti - Alarcón):

1. REQUEST the City Attorney to prepare and present an amendment to the Foreclosure Registry Program Ordinance (No. 181185) within 60 days to include the following:
   
   a. Enforcement fee on foreclosed properties that is levied at the notice of default.
   
   b. Dedicated code enforcement staff to conduct proactive inspections of Registry properties.
   
   c. Provisions requiring direct communication between banks and investor-owners of foreclosed properties and the Los Angeles Department of Building and Safety (LADBS).
   
   d. Requirement that banks and investor-owners report monthly on the status of their foreclosed properties.

2. INSTRUCT the Los Angeles Housing Department (LAHD) to work with the Los Angeles County Assessor’s Office to develop a system that provides more timely information to the LAHD regarding Notice of Default properties.
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.

ADOPTED

AMENDING MOTION (GARCETTI - ALARCON)

Recommendations for Council action:

ADOPT the following additional recommendations:

1. INSTRUCT the Chief Legislative Analyst (CLA) to work in conjunction with the City Administrative Officer, Los Angeles Housing Department (LAHD), Los Angeles Police Department and the Los and Department of Building and Safety (LADBS) to conduct a fee analysis for the proposed foreclosure enforcement fee.

2. INSTRUCT the LABDS to report within 30 days on a lead person that is dedicated to specifically overseeing this program.

3. INSTRUCT the Community Development Department to work with the LAHD and LADBS to report on the establishment of a summer youth jobs component that would hire youth to proactively report foreclosed properties.

4. INSTRUCT the CLA to work with LAHD to report on ways to use the existing fees collected for the registry to proactively prevent foreclosures

ITEM NO. (13) - ADOPTED, AS AMENDED FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopt as Amended, Ayes (10); Noes: Rosendahl (1); Absent: Cardenas, Garcetti, Perry and Reyes (4)

11-0966

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the proposed Olympic North Hotels Project Subvention Agreement to support development of the hotel project.

(Trade, Commerce, and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to http://cityclerk.lacity.org/lacity clerkconnect for background documents.)

ADOPTED, AS AMENDED

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the proposed Olympic North Hotels Project Subvention Agreement to support development of the hotel project.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DETERMINE that the Olympic North Hotels Project is not subject to California Environmental Quality Act (CEQA) pursuant to City CEQA Guidelines, Article II, Section 2(i), because it is an activity for which the underlying project has previously been evaluated for environmental significance per Council file No. 09-3070 and therefore will not result in a direct reasonably foreseeable indirect physical change in the environment.

2. DETERMINE that, in the alternative, the information contained in the previously certified Environmental Impact Report (EIR) and adopted addenda (Council file No. 09-3070) have been reviewed and considered and adequately describe the potential impacts of the project, and that no additional environmental review is necessary under CEQA Guidelines 15162.

3. APPROVE the Subvention Agreement between the City of Los Angeles and 901 West Olympic Boulevard Limited Partnership concerning the Olympic North Hotels Project, and authorize the Mayor to execute said agreement.

4. AUTHORIZE the City Administrative Officer, with the consent of the Chief Legislative Analyst (CLA) and the City Attorney, to negotiate and execute additional non-material changes to the Agreement as necessary.

Fiscal Impact Statement: The CLA reports that the Olympic North Hotels Project is estimated to generate present value net new public revenues of $44 million net present value (NPV) in various General Fund revenues over 25 years. The Olympic North Hotels Project would retain up to a present value $21.9 million NPV in Transient Occupancy Tax, a General Fund revenue source, for up to 25 years.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ZINE - WESSON)

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

REQUIRE the developer to begin construction within six months.

Items for Which Public Hearings Have Not Been Held - Items 14-22
(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED

Adopted, Ayes (11); Absent: Cardenas, Garcetti, Perry and Reyes (4)
(Item Nos. 4a-4f)

12-0005-S314
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 June 6, 2012:

12-0005-S314
income
a. Property at 806 East 83rd Street (Case No. 209917).
   Assessor I.D. No. 6029-019-012
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 1, 2009)

12-0005-S315
income
b. Property at 1150 West 52nd Street (Case No. 226080).
   Assessor I.D. No. 5002-028-028
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 14, 2009)

12-0005-S316
income
c. Property at 162 East 35th Street (Case No. 347644).
   Assessor I.D. No. 5120-009-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 3, 2011)

12-0005-S317
income
d. Property at 826 South Harvard Boulevard (Case No. 273494).
   Assessor I.D. No. 5093-022-007
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 20, 2011)

12-0005-S318
income
e. Property at 5331 West Santa Monica Boulevard (Case No. 363513).
   Assessor I.D. No. 5537-008-016
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 5, 2012)

12-0005-S319
income
f. Property at 2749 East Marengo Street (Case No. 312538).
   Assessor I.D. No. 5177-003-058
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 28, 2010)
ITEM NO. (15) - REFER BACK TO PERSONNEL AND ANIMAL WELFARE COMMITTEE

Adopted to Refer, Unanimous Vote (11); Absent: Cardenas, Garcetti, Perry and Reyes (4)

12-0653

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Amendment No. 1 to the 2011-14 Memorandum of Understanding (MOU) No. 24 for the Police Officers, Lieutenant and Below Representation Unit to provide a three-level bonus to members of the Bomb Detection K-9 Section, Administrative.

Recommendation for Council action:

APPROVE Amendment No. 1 to the 2011-14 MOU No. 24 between the City and the Los Angeles Police Protective League for the Police Officers, Lieutenant and Below Representation Unit to provide a three-level bonus to members of the Bomb Detection K-9 Section effective January 1, 2012.

Fiscal Impact Statement: The CAO reports that there is no additional cost to the General Fund for the increased bonuses of approximately $180,000 annually as the City is fully reimbursed for the personnel costs for members of the Bomb Detection K-9 Section by the Los Angeles World Airports (LAWA). LAWA is in turn reimbursed for a portion of these costs by the Traffic Safety Administration.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

(Continued from Council meeting of May 23, 2012)

Adopted, Ayes (13); Absent: Koretz and Reyes (2)
(Item Nos. 16-21, 22a-22c)

ITEM NO. (16) - ADOPTED

11-0231-S1
CD 9

MOTION (PERRY - PARKS) relative to funding for services in connection with the February 15, 2012, Council District Nine Trailblazer Reception in the City Hall Tom Bradley Room.

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

APPROPRIATE $348 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 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 February 15, 2012, Council District Nine Trailblazer Reception in the City Hall Tom Bradley Room for the Los Angeles Association of Black Personnel - said funds to be reimbursed to the General Fund by the Los Angeles Association of Black Personnel.
MOTION (PERRY - PARKS) relative to installing street banners promoting the historic Central Avenue Jazz Festival.

Recommendations for Council action:

1. APPROVE the street banner program promoting the historic Central Avenue Corridor Jazz Festival, as a City of Los Angeles Event Street Banner Program for the period of June 15, 2012 to August 1, 2012.

2. APPROVE the content of the street banners for the above specified event.

3. ALLOCATE $13,586.61 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to AmGraph for services relative to the installation of the above-referenced banners and, AUTHORIZE the Board of Public Works, Office of Accounting, to make any payment to AmGraph in the above amount for the above purpose, and to prepare and process any other document as may be required for this purpose.

4. AUTHORIZE the Bureau of Street Services and/or the Board of Public Works, Office of Accounting, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

MOTION (PERRY - REYES) relative to funding for the purchase and installation of security cameras at South Los Angeles Wetland Park in Council District Nine.

Recommendation for Council action:

INSTRUCT the City Clerk to place on the Council Agenda for JULY 1, 2012, or soon thereafter as possible, the following recommendations for adoption:

a. Transfer / appropriate, Subject to the approval of the Mayor, $29,218.50 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the General Services Fund No. 100/40, Account No. 3040 (Contractual Services) to fund the purchase and installation of security cameras at South Los Angeles Wetland Park in Council District Nine.

b. Authorize the Bureau of Street Services and/or the Department of General Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.
ITEM NO. (19) - ADOPTED

10-1047-S2
CD 4

MOTION (LABONGE - BUSCAINO) relative to a request to consider closing Runyon Canyon at 5:00 p.m. during the Fourth of July holiday to protect the public from the danger posed by fireworks.

Recommendation for Council action:

REQUEST the Board of Recreation and Park Commissioners and the General Manager, Department of Recreation and Parks, to consider closing Runyon Canyon at 5:00 p.m., as recommended by the Office of Public Safety, during the July Fourth holiday to protect the public from the danger posed by fireworks.

ITEM NO. (20) - ADOPTED

04-0010-S19
CD 9

MOTION (PERRY - REYES) relative to reinstating the reward offer in the death of Erica Carpinteyro for an additional six months.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Erica Carpinteyro (Council action of April 13, 2005, Council file No. 04-0010-S19) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (21) - ADOPTED

12-0827
CD 9

MOTION (BUSCAINO - KREKORIAN) relative to initiating street vacation proceedings to vacate limited airspace, subsurface, and street vacation of portion of General Thaddeus Kosciuszko Way between Grand Avenue and Hope Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate limited airspace, subsurface, and street vacation of portion of General Thaddeus Kosciuszko Way between Grand Avenue and Hope Street.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (22) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

**12-0825 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:

**12-0825 CD 2**

a. PARCEL MAP L.A. NO. 2009-3920 for property located at 14024 West Chandler Boulevard lying easterly of Hazeltine Avenue.
   (Bond No. C-120195)
   (Quimby Fee: $6,258)
   Applicants: Misak Chaganian
   Karen Korganyan

**12-0832 CD 2**

b. PARCEL MAP L.A. NO. 2001-0390 for property located at 13226 West Cantara Street lying on the southwesterly corner of the intersection of Lloyd Avenue and Cantara Street.
   (Bond No. C-120196)
   (Quimby Fee: $2,086)
   Applicants: Hieu T. Truong & Uyen Tu Le
   Richard Prutz

**12-0833 CD 2**

c. PARCEL MAP L.A. NO. 2006-10351 for property located at 6660 North Lemp Avenue lying southerly of Vanowen Street.
   (Bond No. C-120197)
   (Quimby Fee: $9,042)
   Applicants: ANR LT Housing I LLC
   Tala Associates
Closed Sessions - Items 23-30

ITEM NO. (23) - MOTION ADOPTED IN OPEN SESSION, AS AMENDED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopted in Open Session, Ayes (14); Absent: Reyes (1)

11-0187-S6

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 retention of the firm of Remcho, Johansen & Purcell, LLP, as outside counsel to assist in the defense of potential redistricting litigation.

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

(Budget and Finance Committee to consider the above matter in Closed Session on June 11, 2012)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to enter into a contract with Remcho, Johansen & Purcell, LLP for the purpose of assisting in the defense of possible redistricting litigation, in the amount up to $295,000, with the understanding that $10,000 may be expended for legal services prior to the filing of any legal action, in preparation for possible litigation.

2. AUTHORIZE and INSTRUCT the Controller to:

   a. TRANSFER redistricting savings in the amount of $10,000 from the City Clerk Fund No. 100/14, Contractual Services Account No. 3040 to the City Attorney Fund 100/12, Outside Counsel Account No. 9301; further, request the City Attorney to encumber these funds against this contract prior to the end of the fiscal year.

   b. TRANSFER up to an additional $285,000 in redistricting savings from the City Clerk Fund No. 100/14, from the Salaries As-Needed Account No. 1070 ($30,000), Contractual Services Account No. 3040 ($85,000) and Office and Administrative Account No. 6010 ($170,000), directed by the President of the City Council, to the City Attorney Fund 100/12, Outside Counsel Account No. 9301, upon the filing of redistricting litigation; further, request the City Attorney to encumber these funds against this contract upon the transfer of said funds.

3. AUTHORIZE the Chief Legislative Analyst to make technical corrections consistent with the intent of this action.

4. REAUTHORIZE Recommendation 2b, above, by instructing the City Clerk to place the following o the first available Council agenda on or after July 1, 2012:
TRANSFER up to an additional $285,000 in redistricting savings from the City Clerk Fund No. 100/14, from the Salaries As-Needed Account No. 1070 ($30,000) Contractual Services Account No. 3040 ($85,000) and Office and Administrative Account No. 6010 ($170,000), as directed by the President of the City Council, to the City Attorney Fund 100/12, Outside Counsel Account No. 9301, upon the filing of redistricting litigation; further, request the City Attorney to encumber these funds against this contract upon the transfer of said funds.

Adopted in Open Session, Ayes (14); Absent: Reyes (1)
(Item Nos. 24-30)

ITEM NO. (24) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

11-2006

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Katayon Merabi v. City of Los Angeles, Los Angeles Superior Court Case No. BC 431589. (This matter involves a trip and fall incident on December 12, 2008.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 11, 2012)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of $170,000 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 thereon in the amount of $170,000 and made payable to Abiri & Szeto LLP.

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.

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl - Koretz "yes") at its meeting on June 11, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Rebecca Martin v. City of Los Angeles, Los Angeles Superior Court Case No. BC 435896. (This matter involves an alleged personal injury as a result of an auto vs. pedestrian incident on August 13, 2009.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 11, 2012)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of $300,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 009770.

2. AUTHORIZE the City Attorney to draw demands thereon as follows:
   a. $100,000 made payable to Panish, Shea & Boyle LLP
   b. $200,000 made payable to Prudential Assigned Settlement Services Corp.

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.

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl - Koretz "yes") at its meeting on June 11, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Margaret Brown v. City of Los Angeles, Los Angeles Superior Court Case No. PC 051201. (This matter concerns a traffic collision that occurred on January 21, 2011.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 11, 2012)
ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of $165,000 in settlement of the above-entitled matter from Solid Waste Resources Revenue Fund 508/50 (Non-Departmental), Account No. 50HX82 (PW-Sanitation Expense & Equipment).

2. AUTHORIZE the City Attorney to draw a demand thereon in the amount of $165,000 and made payable to The Mandell Law Firm and Margaret Brown.

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.

This matter was approved by the Budget and Finance Committee (Krekorian - Rosendahl - Koretz "yes") at its meeting on June 11, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (27) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

12-0755

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Bohdjelian v. City of Los Angeles, Los Angeles Superior Court Case No. BC 370499. (This is an inverse condemnation lawsuit concerning 1854 North Crescent Heights Boulevard [Council District Five].)

(Budget and Finance Committee to consider the above matter in Closed Session on June 11, 2012)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.

2. AUTHORIZE the City Attorney to expend a total of $180,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 009770.

3. AUTHORIZE the City Attorney to draw a demand thereon in the amount of $180,000 and made payable to the Law Offices of Timothy R. Lee and plaintiffs Nora and Levon Bohdjelian.
4. 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.

This matter was approved by the Budget and Finance Committee (Krekorian - Cárdenas - Rosendahl - Koretz “yes”) at its meeting on June 11, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (28) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

12-0772
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Jean D. Sansaver v. City of Los Angeles, Los Angeles Superior Court Case No. SC 111634. (This matter involves a vehicle vs. motorcycle traffic collision on November 1, 2010 at the intersection of Culver and Inglewood in the City of Los Angeles.)

(Budget and Finance Committee to consider the above matter in Closed Session on June 11, 2012)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of $150,000 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 thereon in the amount of $150,000 and made payable to Legate Law Corporation and Jean D. Sansaver.

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.

This matter was approved by the Budget and Finance Committee (Krekorian - Cárdenas - Rosendahl - Koretz “yes”) at its meeting on June 11, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (29) - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

12-0771
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Brian Sleeman v. City of Los Angeles, Los Angeles Superior Court Case No. PC 050334. (This matter concerns a traffic collision that occurred on October 21, 2010.)
MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of $165,000 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 thereon in the amount of $165,000 and made payable to The Mandell Law Firm and Brian Sleeman.

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.

This matter was approved by the Budget and Finance Committee (Krekorian - Cárdenas - Rosendahl - Koretz "yes") at its meeting on June 11, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

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

12-0835

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Jesus Hernandez v. City of Los Angeles, Los Angeles Superior Court Case No. BC 460398. (This matter arises from an incident which occurred on May 20, 2010, involving members of the Los Angeles Police Department.)

(Associated with item 30)

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of $950,000 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 thereon in the amount of $950,000 and made payable to Effres & Associates, A Professional Law Corporation, and Jesus Hernandez and Rosa Maria Guardado.
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.

This matter was approved by the Budget and Finance Committee (Krekorian - Cárdenas - Rosendahl - Koretz “yes”) at its meeting on June 11, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

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

12-0881
MOTION (ENGLANDER - BUSCAINO) relative to funding to convert a driveway on the Knollwood Plaza private property to a signalized intersection.

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

12-0880
RESOLUTION (CARDENAS - KORETZ) relative to declaring August 3, 2012 as Elephant Awareness Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S1 - Juliette West
Los Angeles Kings Day - June 14, 2012
(Cardenas - Koretz)
(Perry - Parks - Wesson - Rosendahl)

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

12-0003-S1 - Frank M. Lara
(Dolores Flores Castro
Ramani Srikanthie de Silva
Barbara Beverlin
(LaBonge - All Councilmembers)
(Park - All Councilmembers)
(Alarcon)
(Zine)

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

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk                        PRESIDENT OF THE CITY COUNCIL