

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 22, 2012**
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

--- SPECIAL COUNCIL MEETING ---

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

Item Noticed for Public Hearing - Item 17

ITEM NO. (17) - PUBLIC HEARING CLOSED - ADOPTED

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

[12-0780](#)

CD 14

HEARING COMMENTS, RESOLUTION and Minutes of TEFRA Hearing pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) relative to the acquisition and rehabilitation of the Alexandria Housing Project located at 501 South Spring Street and 210-12 West Fifth Street in Council District 14.

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

1. HOLD a public hearing as required by Section 142 of the Internal Revenue Code of 1986, as amended, and Section 147 (f) of the Code for the California Statewide Communities Development Authority to refinance up to \$25.6 million in tax-exempt bonds to be used to finance the acquisition and rehabilitation of the Alexandria Apartments, located at 501 South Spring Street and 201-12 West Fifth Street in Los Angeles, California.
2. ADOPT the accompanying RESOLUTION and Minutes from the Public Hearing approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority for the purpose of financing the acquisition and rehabilitation of Alexandria Apartments.

(Scheduled pursuant to Council action of May 29, 2012)

Items for Which Public Hearings Have Been Held - Items 18-23

Adopted, Ayes (13); Absent: Alarcón and Cárdenas (2)
(Item Nos. 18-23)

ITEM NO. (18) - ADOPTED

[11-1896](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to proposed contracts with nine successful bidders of The Evidence-Based Program Request for Proposals (RFP) for Program Year (PY) 2012-13.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to negotiate and execute contracts with the nine services providers that cover 13 of the 15 Aging Service Areas (ASA) in the amounts listed on Attachment 1 of the May 30, 2012 LADOA report and attached to the Council file, for the period April 1, 2012 to March 31, 2013, with an option to extend the contract for up to three additional years, in one year increments with funding for the additional years will be based on the availability of Community Development Block Grants (CDBG) funds and the City's General Fund, and subject to the review and approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to disburse funds to the recommended service providers upon submission of proper demand from the General Manager of the LADOA or designee.
3. AUTHORIZE the General Manager of the LADOA or designee to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer; and further AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The LADOA reports that total funding for the Evidenced-Based Program is \$1,470,505, and is comprised of \$975,730 in CDBG - CDBG PY 2012-13, \$31,333 in CDBG - Public Svc PY 2012-13, and \$463,442 in General City Purpose Fund.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[12-0732](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to proposed Standard Agreement No. HI-1112-25 Amendment No. 1 and Health Insurance Counseling and Advocacy Program (HICAP) for Fiscal Year (FY) 2011-12.

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

1. AUTHORIZE the Mayor to execute Standard Agreement No. HI-1112-25 Amendment No.1 and the HICAP FY 2011-12 Area Plan Budget Amendment No.1.
2. AUTHORIZE the Los Angeles Department of Aging (LADOA) to accept an additional \$77,325 in HICAP Funds from the State of California Department of Aging
3. AUTHORIZE the Controller to:
 - a. Adjust the appropriations within the HICAP Fund Number 47Y, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02H102	Aging	\$6,029
02H650	HICAP	<u>\$71,296</u>
	Total	<u>\$77,325</u>

- b. Increase the appropriations with Fund No. 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y	02H102	Aging	\$6,029
To:	100/02	00610		\$6,029

Fiscal Impact Statement: The LADOA reports that the request, as detailed in the above recommendations, complies with the City's financial policy and does not impact the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[12-0748](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to proposed contract with the California Institute for the Arts Community Arts Partnership (CAP) for \$1,225,000 for the Sony Pictures Media Arts Program (SPMAP) for a term of four years.

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

AUTHORIZE the General Manager of the Department of Cultural Affairs (DCA) to negotiate and execute a contract with the California Institute of the Arts for the period of July 1, 2011 through June 30, 2016 in the amount of \$225,000 for Fiscal Year (FY) 2011-12 and \$250,000 for each of the following four years, subject to the availability of funds and subject to the review and approval of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[12-0776](#)

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to approval of the Fiscal Year (FY) 2012-13 Senior Community Service Employment Program (SCSEP) Budget and proposed Standard Agreement No. TV-1213-25 with the State of California Department of Aging for the 2012-13 SCSEP and authorization for acceptance of grant award of \$1,555,311 in connection with SCSEP.

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

1. APPROVE the FY 2012-13 SCSEP Budget as detailed in the May 25, 2012 Los Angeles Department of Aging (LADOA) report and attached to the Council file and Standard Agreement No. TV-1213-25 with the State of California, Department of Aging.
2. AUTHORIZE the General Manager, LADOA, to:
 - a. Execute the FY 2012-13 SCSEP Budget Application, as detailed in the May 25, 2012 LADOA report and attached to the Council file, and the Standard Agreement No. TV-1213-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the State of California, Department of Aging \$1,555,311 in SCSEP Program funds.
 - c. Negotiate and execute non-financial agreements with contractors receiving City Workforce Investment Act Title 1 funds and providing appropriate services for SCSEP participants who are in the WorkSource Center system.
 - d. Authorize the General Manager, LADOA, or designee, to prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and further authorize the Controller to implement those instructions.
3. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate \$1,246,735 within the Other Programs for Aging Fund No. 410, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
021021	Enrollee Wages	\$1,228,696
02J299	Related Costs	14,187
023310	Transportation Expense	<u>3,852</u>
	Total	\$77,325

Fiscal Impact Statement: The LADOA reports that the LADOA's proposed action authorizes the receipt of \$1,555,311 in Federal grant dollars for the SCSEP program. Adoption of the above recommendations result in no material impact on the General Fund and the report recommendations materially comply with the City's Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

[11-0600-S158](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization for year-end reserve fund borrowing.

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

1. AUTHORIZE the Controller, in order to facilitate the year-end closing of the City's General Ledger, to process Reserve Fund borrowings for each departmental budget authority (appropriation) up to \$50,000 or one percent of said authority, whichever amount is greater, to balance departmental expenditures with appropriated amounts when expenditures exceed a departmental budget authority.
2. REQUEST the Controller and INSTRUCT the City Administrative Officer (CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriation or available receipts.
3. REQUEST the Controller to report in the Preliminary Financial Report to the Mayor and Council on any year-end borrowing resulting from this authority.

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED - SEE FOLLOWING

[09-1275](#)

COMMUNICATION FROM THE MAYOR relative to proposed budget modifications to the Fiscal Year 2009 Urban Areas Security Initiative grant award from the United States Department of Homeland Security.

(Public Safety 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

PUBLIC SAFETY COMMITTEE REPORT relative to proposed budget modifications of the Fiscal Year (FY) 2009 Urban Areas Security Initiative (UASI) grant award.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. **Modify the existing grant budget for the FY 2009 UASI grant by reallocating funds between projects as shown below and as described in the Mayor's report to Council dated June 5, 2012 (attached to the Council file), and as listed in the summary of budget modifications as referenced in Attachment 1 of the Mayor's report.**
- b. **Execute a contract amendment with the City of Beverly Hills (C-118321) to increase its total contract amount by \$47,492 for a total contract amount of \$94,984, subject to the approval of the City Attorney as to form and legality.**
- c. **Execute a contract amendment with the City of Glendale (C-118595) to increase its total contract amount by \$140,000 for a total contract amount of \$510,671, subject to the approval of the City Attorney as to form and legality.**

2. AUTHORIZE the Controller to:

- a. **Transfer appropriations and create new appropriations accounts within Fund 53A/46, for the reallocation of FY 2009 grant funds as follows:**

FROM:	<u>Fund/Dept.</u> 53A/46	<u>Account</u> 46G911	<u>Title</u> Partner Cities	<u>Amount</u> \$599,201
TO:	<u>Fund/Dept.</u> 53A/46	<u>Account</u> 46G970	<u>Title</u> LAPD	<u>Amount</u> \$590,228
	53A/46	46G938	LAFD	<u>8,973</u>
			Total:	\$599,201

- b. **Upon presentation of proper documentation from the Los Angeles Police, Fire, and Emergency Management Departments, transfer appropriations from Fund 53A/46, to the General Fund, the Emergency Operations Fund, and the Forfeited Assets Trust Fund to reimburse for FY 2009 UASI related expenditures, as follows:**

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G938	LAPD	\$872,259
	53A/46	46G970	LAFD	156,000
	53A/46	46G935	EMD	<u>180,400</u>
			Total:	\$1,208,659

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	44F/70	70H404	Police Operations	\$872,259
	100/38	006020	Operating Supplies	156,000
	392/34	002130	Travel	56,412
	392/34	003040	Contractual Services	30,921
	392/34	006010	Office Administration and	<u>93,067</u>
			Total:	\$1,208,659

c. Transfer appropriations and create new appropriation accounts within Fund 53A, Department 46, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46G908	Grant Management and Administration	\$921,311.68
	53A/46	46G138	LAFD - Salaries	904,094.88
	53A/46	46G170	LAPD - Salaries	194,862.23
	53A/46	46G299	Mayor - Related Cost	<u>53,829.55</u>
			Total:	\$2,074,098.34

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	53A/46	46H146	Mayor	\$653,385.26
	53A/46	46H299	Related Costs	321,755.97
	53A/46	46H138	LAFD - Salaries	610,252.57
	53A/46	46G938	LAFD	293,842.31
	53A/46	46H170	LAPD - Salaries	57,362.23
	53A/46	46G970	LAPD	<u>137,500.00</u>
			Total:	\$2,074,098.34

d. Transfer appropriations from Fund 53A/46, to the General Fund to reimburse for FY 2009 UASI related expenditures, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	53A/46	46H170	LAPD - Salaries	\$ 57,362.23
	53A/46	46H138	LAFD - Salaries	610,252.57
	53A/46	46H146	Mayor - Salaries	653,385.26
	53A/46	46H299	Related Costs	<u>321,755.97</u>
			Total:	\$1,642,756.03

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	100/70	1092	Salaries OT Sworn	\$57,362.23
	100/38	1098	OT Variable Staffing	610,252.57
	100/46	1020	Salaries, General	653,385.26
	100/46	5346	Related Costs, General	<u>321,755.97</u>
			Total:	\$1,642,756.03

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

Fiscal Impact Statement: The CAO states that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditure of the FY 2009 UASI grant. These actions are in compliance with City financial policies in that grant funds are sufficient to support the grant activities.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 24-27

(10 Votes Required for Consideration)

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

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

[12-0520](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to authorization for changes to Energy Efficiency and Conservation Block Grant (EECBG) allocations and appropriations, and related actions.

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

1. AUTHORIZE the following changes in EECBG project allocations:

	<u>Program Name</u>	<u>Amount</u>
From:	Multifamily Residential Financing	\$163,810.00
	Commercial Properties Financing	\$100,000.00
	Green Workforce Program	\$28,992.00
	Grant Oversight	\$3,074.00
	Los Angeles Energy Efficiency and Conservation Strategy	\$78.00
	Total	\$295,954.00
To:	Municipal Building (Street Lighting) Retrofit Program	\$255,954.00
	Grant Administration	<u>\$40,000.00</u>
	Total	\$295,954.00

2. AUTHORIZE the General Manager, CDD, or designee, to amend the sole source agreement with Sustento Group, LLC, previously approved in Council File 09-0648-S15, in order to increase the amount by not more than \$150,000 and extend the time for one year to end August 31, 2013, to continue work on the Commercial Properties Financing Program and other energy efficiency matters. The agreement will be funded by EECBG, State Energy Program (SEP) funds and/or other energy- related funds, subject to the availability of funds and determination of need by CDD, and subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the Los Angeles Housing Department (LAHD) to amend the Abode Communities (developer) loan for the Young Apartment EECBG retrofit project to decrease the amount by \$130,730 to \$236,206, since the contractor will be unable to complete the replacement of heat pumps prior to the end of the grant period.
4. AUTHORIZE the Controller to:
 - a. Decrease appropriations within Fund No. 51S/22 ARRA EECBG as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
37F304	Contractual Services	\$78.00
22G153	Capital Financing Administration	\$18,907.00
22G140	General Services	\$1.00
22G224	Commercial Property Financing	\$100,000.00
22G243	Housing	\$163,810.00
22G297	Related Costs CAO	\$57.79
22H122	Community Development	\$20,800.00
22H297	Related Costs CAO	\$3,016.21
22H299	Related Costs	<u>\$8,192.00</u>
	Total	\$314,862.00

- b. Increase appropriations within Fund No. 51S/22 ARRA EECBG as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22G240	Capital Financing Administration	\$18,908.00
22G284	Retrofit of Street Lights	\$255,954.00
22H122	Community Development	\$28,700.00
22H299	Related Costs	<u>\$11,300.00</u>
	Total	\$314,862.00

- c. Increase appropriations in the amount of \$7,900 Account No. 1010 Salaries within Fund No. 100/22.

- d. Increase appropriations in the amount of \$255,954 Account No. 50H453 LED Fixtures within Fund No. 347/50.

- e. Decrease appropriations within Fund No. 52N/40 ARRA EECBG GSD as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
40G140	General Services	\$6,602.74
40H140	General Services	\$84,610.95

- f. Increase appropriations in the amount of \$6,602.74 Account No. 40H299 within Fund No. 52N/40 ARRA EECBG GSD.

- g. Increase appropriations in the amount of \$80,323.17 Account No. 40H299 within Fund No. 52N/40 ARRA EECBG GSD.

- h. Decrease/increase appropriations in the amount of \$84,610.95 Account No. 100/40 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	(\$16,361.54)
1014	Salaries - Construction	\$12,224.14
1100	Hiring Hall	(\$215,715.00)
1101	Hiring Hall - Construction	\$12,504.44
1120	Hiring Hall Benefits	(\$222,519.80)
1121	Benefits Hiring Hall Construction	\$6,112.06
3040	Contractual Services	\$499,596.29
3160	Maintenance Materials and Supplies	(\$121,885.05)
3180	Construction Materials	(\$30,840.64)
6010	Office and Administration	<u>(\$7,725.85)</u>
	Total	(\$84,610.95)

- i. Transfer appropriations within Fund No. 52P/43 EECBG LAHD as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43G143	LAHD Administration	\$7,095.25
	43G718	EECBG/Multifamily Housing	<u>\$58,975.00</u>
		Total	\$66,070.25
To:	43H143	LAHD Administration	\$66,070.25

j. Increase appropriations in the amount of \$66,070.25 within Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$50,482.25
6010	Office and Administration	<u>\$15,588.00</u>
	Total	\$66,070.25

k. Decrease appropriations within Fund No. 52P/43 EECBG LAHD as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43G255	ProServices Contractor	\$31,976.00
43G312	Housing Environmental Study	\$11,325.00
43G718	EECBG/Multifamily Housing	\$76,246.00
43G844	Technical Services	\$17,400.00
43G871	Energy Audits	\$20,000.00
43H299	Related Costs	<u>\$6,863.00</u>
	Total	\$163,810.00

l. Rescind Recommendation No. 1d of Council file No. 09-0648-S15 EECBG, approved by City Council on July 12, 2011, which reads as follows: Transfer appropriations within Fund No. 51S ARRA-Energy Efficiency as follows: From G140 General Services \$25,000 To: G240 Retrofit Municipal Buildings \$25,000.

m. Rescind Recommendation No.3a of Council file No. 09-0648-S15, approved by City Council on November 15, 2011, which reads as follows: Transfer appropriations within Fund No. 52P/43 as follows: From G818/43G718 EECBG Multifamily Housing Retr \$117,879 To:43H143 Housing \$83,833, 43H299 Related Costs \$33,996.

5. AUTHORIZE the General Manager, CDD, or designee, to:

- a. Amend the agreement with the U.S. Department of Energy (DOE), under Award No, DE-EE0000869, previously approved in Council file No. 09-0648-S15, in order to extend the time and reflect the conditions for continuation of EECBG funded activities that are categorized by DOE as "evergreen" projects because of on-going financial obligations that require compliance with federal monitoring and reporting requirements.
- b. Prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.

- c. Reflect in documents required by the DOE any changes regarding the use of EECBG funds that are approved by the Mayor and Council.

Fiscal Impact Statement: The CDD reports that the information in this report relates only to the American Recovery and Reinvestment Act - EECBG and State Energy Program grant funds awarded to the City. There is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (25) - ADOPTED - FORTHWITH

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

[12-0911](#)

COMMUNICATION FROM THE MAYOR relative to the exemption from the Civil Service provisions of the City Charter of one Project Assistant position for the Los Angeles Convention Center (LACC).

Recommendation for Council action:

APPROVE the exemption of one Project Assistant position for the LACC from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 1, 2012

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

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

ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH

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

[11-1593-S3](#)

CONSIDERATION OF MOTION (CÁRDENAS - REYES) relative to the transfer of 38th Program Year Community Development Block Grant (CDBG) funds to the Department of Building and Safety, the City Attorney, and the Department of Aging.

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

1. AUTHORIZE the Controller to:

- a. Establish and/or increase accounts within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
22H108	Building and Safety	\$326,000
22H112	City Attorney	\$284,701
22J363	City Attorney/PACE	<u>\$3,482</u>
	Total	\$614,183

- b. Appropriate \$326,000 to Fund No. 100/08, Building and Safety, for the Citywide PACE Program as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$320,000
003040	Contractual Services	\$1,000
003310	Transportation	<u>\$5,000</u>
	Total	\$326,000

- c. Appropriate \$284,701 to Fund No. 100/12, City Attorney, Account No. 1020, Grant Salaries for the PACE (\$97,066) and Falcon (\$187,635) Programs.

- d. Establish and/or increase accounts within the Senior Human Services Program Fund No. 42J as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02H102	Aging	\$21,908
02H299	Related Costs	\$11,968
02J332	EARS	\$172,154
02J340	Evidence-Based Programs	\$1,007,063
02J745	Shared Housing Program	<u>\$49,901</u>
	Total	\$1,262,994

- e. Appropriate \$21,908 to Fund 100/02, Department of Aging, for the Senior Human Services Program Delivery as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries General	\$14,883
001070	Salaries As Needed	\$4,572
002120	Printing & Binding	\$2,326
006010	Office & Administrative Expense	<u>\$127</u>
	Total	\$21,908

2. AUTHORIZE the City Administrative Officer, with assistance from the General Manager, Community Development Department, to make any necessary technical adjustments to these instructions and AUTHORIZE the Controller to approve such adjustments.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

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

[12-0863](#)

CD 2

CONSIDERATION OF MOTION (CÁRDENAS - REYES) relative to revising a condition for a parcel map for property at 7965 North Bellaire Avenue.

Recommendation for Council action:

INSTRUCT the Planning Department to revise Condition 6(e) of Parcel Map Case AA-2004-5888-PMLA to allow the developer to connect to the Bellaire Main Line Sewer through private sewer easements across the rear yards of the three parcel single family development at 7965 North Bellaire Avenue and waive any fees associated with the modification.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

Closed Session - Item 28

ITEM NO. (28) - CONTINUED TO JULY 24, 2012

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

[11-1737](#)

[11-1737-S1](#)

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer or discuss with, or receive advice from, its legal counsel regarding pending litigation in cases entitled Americans for Safe Access et al. v. City of Los Angeles, Los Angeles Superior Court (LASC), Lead Case No. BC 433942 (and all related actions); The People of the State of California v. Natural Ways Always, et al. / Natural Ways Always, Inc. v. City of Los Angeles, et al., LASC Case No. BC 460799 (and related cases); Doe I, et al. v. City of Los Angeles, LASC Case No. BC480010. (The pending litigation includes more than 50 separate lawsuits and cross-complaints filed against the City by medical marijuana dispensaries, owners, operators, and patients. The lawsuits challenge the City's medical marijuana ordinance on a wide variety of legal grounds and seek to enjoin enforcement of the City's ordinance)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL