(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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


COMMEMATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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 1-2

ITEM NO. (1) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON JUNE 19, 2012

Close Public Hearing, Ayes (13); Absent: Reyes and President Wesson (2)

12-0422
CDs 9 & 14

HEARING PROTESTS relative to the establishment of the Downtown Center Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 182107 on April 10, 2012. Public announcement of the tabulation of ballots is on Tuesday, June 19, 2012.)

ITEM NO. (2) - SEE BELOW

10-0955
et al.

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:
HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs provided for under the LAMC and the LAAC and CONFIRM said lien for the following properties:

Adopted to Confirm Lien, Ayes (13); Absent: Reyes and President Wesson (2) (Item Nos. 2a-2f)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

10-0955
CD 10

a. 1419 South Hauser Boulevard. (Lien: $644.00)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

10-2371
CD 10

b. 1926 South Longwood Avenue. (Lien: $630.00)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

11-0523
CD 9

c. 162 West 42nd Street. (Lien: $300.00)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

11-0893
CD 6

d. 17241 West Stagg Street. (Lien: $7,629.70)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-0390
CD 8

e. 5438 South Victoria Avenue. (Lien: $3,477.32)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-0480
CD 12

f. 10670 North Balboa Boulevard. (Lien: $2,353.10)
CONTINUED TO JULY 24, 2012

Adopted to Continue, Unanimous Vote (13); Absent: Reyes and President Wesson (2)

12-0481
CD 9

g. 5206 South Vermont Avenue aka 5208-10 South Vermont Avenue. (Lien: $4,316.72)

RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Unanimous Vote (13); Absent: Reyes and President Wesson (2)

12-0487
CD 7

h. 11071 North Laurel Canyon Boulevard. (Lien: $651.92)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (13); Absent: Reyes and President Wesson (2)

12-0327
CD 8

i. 10217 South La Salle Avenue. (Lien: $3,107.15)

(Continued from Council meeting of May 29, 2012)

CONTINUED TO JULY 25, 2012

Adopted to Continue, Unanimous Vote (13); Absent: Reyes and President Wesson (2)

12-0282
CD 11

j. 3605 South Moore Street. (Lien: $2,944.56)

(Continued from Council meeting of May 29, 2012)

Items for Which Public Hearings Have Been Held - Items 3-9

Adopted, Ayes (13); Absent: Reyes and President Wesson (2)
(Item Nos. 3-6)

ITEM NO. (3) - ADOPTED

11-0329-S5

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed formation of a Mello-Roos Community Facilities District for the Downtown Los Angeles Streetcar system.

Recommendations for Council action, pursuant to Motion (Huizar - Perry):
1. DESIGNATE the City Administrative Officer (CAO) as the lead office to review the application submitted by Los Angeles Streetcar Inc. (LASI) for the formation of a Mello-Roos Community Facilities District for the Downtown Los Angeles Streetcar system.

2. AUTHORIZE and DIRECT the CAO to:
   a. Take appropriate action to effectuate the formation of a potential Community Facilities District, including but not limited to negotiation and execution of a Deposit and Reimbursement Agreement with LASI for the receipt of funds from LASI and payment of evaluation and formation costs associated with a potential Community Facilities District.
   b. Negotiate and execute contracts for financial advisors, bond counsel, special tax consultant, trustee, and other consultants deemed necessary for the evaluation and formation of a potential Community Facilities District, such expenses to be paid out of funds deposited pursuant to the Deposit and Reimbursement Agreement.

3. REQUEST the City Attorney, and INSTRUCT the Chief Legislative Analyst (CLA), City Clerk, Los Angeles Department of Transportation, City Planning Department, and other City departments as deemed necessary to assist and cooperate in this effort.

   Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.
   Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

11-0379-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to the reappropriation of funds for the Rampart Village Neighborhood Council to pay an outstanding office space lease.

Recommendation for Council action, pursuant to Motion (Garcetti - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Controller to reappropriate $5,280 from Fiscal Year (FY) 2010-11, Department of Neighborhood Empowerment Fund No. 44B/47, Account No. 471108 Rampart Village Neighborhood Council to FY 2011-12, Department of Neighborhood Empowerment Fund No. 44B/47, Account No. 471108 Rampart Village Neighborhood Council to pay the outstanding office space lease.

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. (5) - ADOPTED

11-1061  10-0401

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the approval of the Corrected 2011-14 Memorandum of Understanding (MOU) for the Professional Engineering and Scientific Unit (MOU 8) and the Supervisory Professional Engineering and Scientific Unit (MOU 17).

Recommendations for Council action:

1. APPROVE the corrected 2011-14 MOU’s for the Professional Engineering and Scientific Unit (MOU 8) and the Supervisory Professional Engineering and Scientific Unit (MOU 17) to replace the 2011-14 MOU’s approved by the Council on June 29, 2011.

2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical or technical corrections in the MOU as required.

Fiscal Impact Statement: The CAO reports the corrected MOU’s have no impact on the original estimated General Fund savings. In the first two years of the agreements, the General Fund savings are $24.3 million, of which $14.0 million are ongoing savings.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED - FORTHWITH

12-0750

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the exemption of one Project Coordinator position and one Project Assistant position for the Los Angeles Department of Transportation (LADOT) from the Civil Service provisions of the City Charter.

Recommendations for Council action:

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

2. DIRECT the LADOT to report back in six months to the Transportation and Public Safety Committees to provide an update on the effectiveness of these new positions.

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 - JUNE 12, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2012)
ITEM NO. (7) - ADOPTED

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

12-0790

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the approval of the 2009-14 Memorandum of Understanding (MOU) for the Los Angeles Port Police Bargaining Unit (MOU 38).

Recommendations for Council action:

1. APPROVE the 2009 -14 MOU for the Port Police Officers representation unit (MOU 38).

2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU, or if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports all costs associated with the implementation of the provisions of this MOU will be borne by the Los Angeles Harbor Department and not the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED - FORTHWITH

12-0804  12-0805  12-0806  12-0807

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the approval of the 2011-13 Memorandum of Understanding (MOU) for the Engineers and Architects Association – Administrative Unit (MOU 1), Supervisory Technical Unit (MOU 19), Supervisory Administrative Unit (MOU 20) and Technical Rank and File Unit (MOU 21).

Recommendations for Council action:

1. APPROVE the 2011-13 MOU’s for the Engineers and Architects Association bargaining units 1, 19, 20 and 21.

2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU, or if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that implementation of the provisions of MOU’s 1, 19, 20 and 21 will result in $45.5 million to the City. The ongoing cost of the salary increases and pension costs is $21.25 million, of which $10.62 million is an obligation of the General Fund.

Community Impact Statement: None submitted.
ITEM NO. (9) - ADOPTED

11-1525
PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Graffiti Tracker Program.

Recommendation for Council action:

RECEIVE and FILE Motion (Zine - Huizar - Wesson - Garcetti) relative to the status of the Graffiti Tracker Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 10-16
(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: Reyes and President Wesson (2)
(Item Nos. 10a-10h)

ITEM NO. (10) - ADOPTED

12-0005-S306
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 4, 2012:

12-0005-S306
CD 1
a. Property at 701 East Edgeware Road (Case No. 117222).
   Assessor I.D. No. 5405-016-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

12-0005-S307
CD 1
b. Property at 701 East Edgeware Road (Case No. 285530).
   Assessor I.D. No. 5405-016-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 23, 2010)
c. Property at 701 East Edgeware Road (Case No. 341111).
   Assessor I.D. No. 5405-016-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 30, 2011)

d. Property at 651 East Vernon Avenue (Case No. 140886).
   Assessor I.D. No. 5115-011-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 24, 2008)

e. Property at 651 East Vernon Avenue (Case No. 254684).
   Assessor I.D. No. 5115-011-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 20, 2009)

f. Property at 651 East Vernon Avenue (Case No. 361485).
   Assessor I.D. No. 5115-011-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 8, 2011)

g. Property at 1114 South Orange Drive (Case No. 210018).
   Assessor I.D. No. 5084-020-008
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 29, 2009)

h. Property at 1130 North Kingsley Drive (Case No. 359300).
   Assessor I.D. No. 5537-015-009
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 29, 2012)

ITEM NO. (11) - ADOPTED

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

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC)
relative to the salary for interim City Librarian.
Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of interim City Librarian, effective April 23, 2012, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC at its meeting on May 22, 2012.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

ITEM NO. (12) - ADOPTED - FORTHWITH

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

11-1519

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to the negotiation and execution of retroactive new leases or licenses and authority to pay back rents for various courthouses.

Recommendations for Council action:

1. AMEND prior Council action of January 24, 2012 to allow execution of the previously approved leases or licenses for Airport retroactive to October 21, 2008, and for David Kenyon, Compton, Sylmar, Clara Foltz, and Metropolitan retroactive to August 1, 2010.

2. AUTHORIZE the GSD to negotiate and execute seven new leases or licenses for San Fernando, Van Nuys, Inglewood, Eastlake, San Pedro, Hollywood, and Chatsworth retroactive to August 1, 2010.

3. AUTHORIZE the GSD to pay a total of up to $623,890.71, including previously remitted amounts in back rent owed to the State, for the period of October 21, 2008 to present.

Fiscal Impact Statement: The GSD reports that funding for all 13 of the requested courthouse licenses or leases is already included in the GSD 6030 Leasing Account to cover current rents, therefore no additional funding for current lease costs is required. Of the $623,890.71 due in back rents, GSD has already paid $444,651.63 under six prior contracts that were still in effect. The remaining $179,239.08 will be paid from the appropriate line items in the 6030 Leasing Account.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)
ITEM NO. (13) - ADOPTED

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

11-1971
CD 9

CONSIDERATION OF MOTION (PERRY - LABONGE) relative to the inclusion of the John Ferraro Building in the list of Historical-Cultural Monuments.

Recommendations for Council action:

1. INSTRUCT the Planning Department to prepare the application relative to the inclusion of the John Ferraro Building in the list of Historical-Cultural Monuments and to submit the application to the Cultural Heritage Commission for review and consideration.

2. REQUEST the Cultural Heritage Commission, after reviewing the application, to submit a report to the City Council regarding the inclusion of the John Ferraro Building in the City's list of Historic-Cultural Monuments.

Community Impact Statement: None submitted.

(Designated committees waived consideration of the above matter)

ITEM NO. (14) - RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (13); Absent: Reyes and President Wesson (2)

11-0997-S2
MOTION (KORETZ for KREKORIAN - HUIZAR) relative to transferring funds within the Los Angeles Convention Center to meet payroll on June 13, 2012.

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

AUTHORIZE the Controller to TRANSFER $250,000 from Fund 100/48 - Account 008140 - Early Retirement Incentive Program to Fund 100/48 - Account 001070 - Salaries As Needed.

ITEM NO. (15) - ADOPTED

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

12-0826
CDs 7 & 14

MOTION (ALARCON - HUIZAR) relative to a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing for charter school revenue bonds to finance acquisition and renovations for educational facilities to be located at 7350 North Figueroa Street, Los Angeles (Figueroa Campus) in Council District 14 and at 11500 Eldridge Avenue, Lake View Terrace (Eldridge Campus) in Council District Seven.
Recommendations for Council action:

1. CONDUCT a TEFRA Hearing on WEDNESDAY, JUNE 27, 2012, for the Southern California Charter Schools Properties, LLC for charter school revenue bonds in an aggregate principal amount not to exceed $28,000,000 to finance acquisition and renovations for educational facilities to be located at 7350 North Figueroa Street, Los Angeles (Figueroa Campus) in Council District 14 and at 11500 Eldridge Avenue, Lake View Terrace (Eldridge Campus) in Council District Seven.

2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council meeting to be held on WEDNESDAY, JUNE 27, 2012, located at 200 North Spring Street, Room 340, Los Angeles, CA 90012.

3. INSTRUCT the City Clerk to place on the agenda for the City Council meeting to be held on WEDNESDAY, JUNE 27, 2012, consideration of the TEFRA hearing results and adoption of the TEFRA hearing Resolution to follow the conduct of the public hearing.

4. AUTHORIZE Kutak Rock LLP, bond counsel, to publish the required public hearing notice in a CDLAC approved local newspaper or periodical, on behalf of the City Council, with publication cost to be reimbursed by the Southern California Charter Schools Properties, LLC.

ITEM NO. (16) - ADOPTED

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

MOTION (WESSON - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Samuel Michel on April 10, 2012.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Samuel Michel on April 10, 2012.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
Closed Session - Item 17

ITEM NO. (17) - NO ACTION TAKEN - COUNCIL DISCUSSED MATTER IN CLOSED SESSION AND INSTRUCTED CITY STAFF WITH RESPECT TO SUBJECT LITIGATION

11-1836

The City Council shall recess to closed session, pursuant to Government Code Section 54956.9(c), in order to confer with Department of Water & Power legal counsel regarding the initiation of litigation.

Item Noticed for Public Hearing - Item 18

ITEM NO. (18) - NOTE AND FILE

Adopted to Note and File, Ayes (13); Absent: Reyes and President Wesson (2)

12-0356

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Vena Market located at 8905 Venice Boulevard, Nos. 108 and 109, Los Angeles, 90034.

Application filed by: Vena Market c/o Rupinder Kaur (Wil Nieves, representative)

TIME LIMIT FILE - JUNE 11, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 8, 2012)

(Findings and Council recommendations required relative to the above application)

(Continued from Council meeting of June 8, 2012)

Item for Which Public Hearing Has Been Held - Item 19

ITEM NO. (19) - ADOPTED - FORTHWITH - SEE FOLLOWING

Adopted, Ayes (11); Noes: Cardenas and Zine (2); Absent: Reyes and President Wesson (2)

12-0014-S2

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to authority to hire two law firms, Best, Best & Krieger and Byrne & Nixon, to represent the City in matters related to the former Community Redevelopment Agency of Los Angeles (CRA/LA), now known as the CRA/LA a Designated Local Agency and the Oversight Board of the CRA/LA DLA; and approval of the related conflict waiver request.
(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

BUDGET AND FINANCE COMMITTEE REPORT relative to authority to hire two law firms to represent the City in matters related to the former Community Redevelopment Agency of Los Angeles and approval of the related conflict waiver request.

Recommendation for Council action:

SUBMIT WITHOUT RECOMMENDATION the following recommendations of the City Administrative Officer (CAO):

1. AUTHORIZE the CAO, or designee, to enter into legal services contract agreements with the firm of Best, Best & Krieger and Byrne & Nixon, effective June 4, 2012, for advice and legal representation to the City of Los Angeles in matters (identified within the CAO report attached to the Council file) relating to the former Community Redevelopment Agency of Los Angeles (CRA/LA), now known as the CRA/LA Designated Local Agency (DLA) and the Oversight Board of the CRA/LA DLA, contracts; and to be administered through the Attorney Conflicts Panel program.

2. AUTHORIZE the CAO to fund the two contracts in the total amount of $450,000 each, through the Attorney Conflicts Panel Fund No. 46T, Department 10, subject to the review and approval by the City Attorney as to form and legality; and approve the proposed rates as provided by each firm for their respective assignment as identified in the CAO report.

3. APPROVE the waiver of potential conflicts of interest from Best, Best & Krieger, attached to the Council file, and AUTHORIZE the CAO to execute the waiver on behalf of the City.

4. AUTHORIZE the CAO to prepare Controller's instructions for any technical adjustments, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the recommendations in this report will have no additional impact on the General Fund. Sufficient funding is available in the 2011-12 and 2012-13 Adopted Budgets for the Attorney Conflicts Panel under ACP Fund No. 46T, to fund the necessary expenses incurred this fiscal year and next.

Community Impact Statement: None submitted.
Items for Which Public Hearings Have Not Been Held - Items 20-27
(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: Reyes and President Wesson (2)
(Item Nos. 20-21)

ITEM NO. (20) - ADOPTED

12-0854

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Noel Rodriguez to the Measure L Los Angeles Unified School District (LAUSD) Compensation Review Committee.

Recommendation for Council action:

RESOLVE that the Mayor's nomination of Mr. Noel Rodriguez to the Measure L LAUSD Compensation Review Committee is APPROVED. Mr. Rodriguez replaces the Mayor's previous appointment of Mr. Victor Narro who resigned.

ITEM NO. (21) - ADOPTED - TO THE MAYOR FORTHWITH

12-0855

CD 11

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Brentwood Village Property-Based Business Improvement District (BID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed Brentwood Village BID are signed by property owners who will pay more than fifty percent (50%) of the assessments proposed to be levied.

2. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.

3. FIND in accordance with Article XIIID of the California Constitution and based on the facts and conclusions contained in the Engineer’s Report attached to the Council File, that:

   a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.

   b. There are de minimis general benefits to be separated from the special benefits conferred on each parcel within the proposed District.

   c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
4. FIND that the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIIIC §1(e).

5. FIND that the services provided by the Owners' Association, Brentwood Village Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.

6. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.

7. APPROVE the Brentwood Village Association to serve as the Owners' Association to administer the Brentwood Village Business Improvement District.

8. ADOPT the Preliminary Report of the City, as attached to the Council file.

9. ADOPT the Management District Plan, as attached to the Council file.

10. ADOPT the Engineer's Report, as attached to the Council file.

11. PRESENT and ADOPT the accompanying ORDINANCE of Intention to renew the Brentwood Village BID.

12. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Brentwood Village Business Association, a nonprofit corporation, for the administration of the District's programs upon adoption of the ordinance establishing the District.

13. DIRECT the City Clerk to comply with the notice, protest and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq).

14. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Brentwood Village BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund.

Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)
ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (13); Absent: Reyes and President Wesson (2)

12-0171-S1
CDs 1, 9 & 10

CONTINUED CONSIDERATION OF MOTION (CARDENAS - REYES) and RESOLUTION relative to the issuance of tax-exempt bonds for the acquisition and rehabilitation of the Columbia Apartments.

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

1. WAIVE the Council approved Los Angeles Housing Department (LAHD) Multifamily Bond Policy relative to the issuance of tax-exempt bonds by California Statewide Communities Development Authority, a statewide issuer relative to the Columbia Apartments ("Project") 415 East Adams Boulevard, Los Angeles, CA 90011, 1034 South Catalina Street, Los Angeles, CA 90006, 1043 South Kingsley Drive, Los Angeles, CA 90006, 1137 South Bronson Avenue, Los Angeles, CA 90019, 1147 South Bronson Avenue, Los Angeles, CA 90019 and 1522 West 11th Place, Los Angeles, CA 90015, based on a) Los Angeles City subsidies will not be used or directed to the Project, b) Preservation of at-risk units, and c) Financial feasibility could not be achieved without the bond requirements.

2. INSTRUCT the City Clerk to:
   a. Schedule a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) hearing on the agenda for the City Council meeting to be held on FRIDAY, JUNE 15, 2012 located at 200 North Spring Street, Room 340, Los Angeles, CA 90012.
   b. Place on the agenda for the City Council Meeting to be held on FRIDAY, JUNE 15, 2012 consideration of the TEFRA hearing results and adoption of the TEFRA hearing Resolution to follow the conduct of the public hearing.

3. REQUIRE the developer, Intercontinental Affordable Housing, Inc. (IAHI), as General Partner of Columbia One, LP, to comply with payment of prevailing wages for the project labor, occupancy compliance requirements to be monitored by the LAHD with monitoring costs to be reimbursed by IAHI, and payment of a minimum of $3,000 for TEFRA notice publication and hearing fee, or an amount as appropriate.

4. AUTHORIZE Kutak Rock, the developer's bond counsel, to publish the required public hearing notice in a CDLAC approved local newspaper or periodical, on behalf of the City Council, with publication cost to be reimbursed by IAHI.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of June 8, 2012)
ADOPTED

AMENDING MOTION (CARDENAS - ENGLANDER)

Recommendations for Council action:

1. ADOPT new recommendations 2 and 3 in the lieu of those on the Agenda:
   2. INSTRUCT the City Clerk to schedule a TEFRA Hearing on the agenda for the City Council Meeting to be held on Tuesday, June 19, 2012 located at 200 North Spring Street, Room 300, Los Angeles, CA 90012.
   3. INSTRUCT the City Clerk to place on the Agenda for the City Council Meeting to be held on Tuesday, June 19, 2012 consideration of the TEFRA hearing results and adoption of the TEFRA Hearing Resolution to follow the conduct of the public hearing.

2. ADOPT the following new recommendation:
   1. AUTHORIZE Kutak Rock, the developer's bond counsel, to amend all the necessary documents to reflect the new date and publish the required public hearing notice with the new date of Tuesday, June 19, 2012 in a CDLAC approved local newspaper or periodical, on behalf of the City Council, with publication cost to be reimbursed by Intercontinental Affordable Housing, Inc.

ITEM NO. (23) - ADOPTED

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

12-0002-S40

CONSIDERATION OF RESOLUTION (KORETZ - ZINE) relative to the City's position to support SB 1229 (Pavley).

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 SB 1229 (Pavley) which would prohibit a landlord from advertising or establishing rental policies in a manner that requires a tenant or potential tenant with an animal to have that animal declawed or devocalized as a condition of occupancy.

Community Impact Statement: None submitted.

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)
ITEM NO. (24) - ADOPTED - FORTHWITH

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

MOTION (ALARCON for ROSENDAHL - BUSCAINO) relative to the temporary installation of a “zipline” attraction at Venice Beach this summer.

Recommendations for Council action:

1. DIRECT and AUTHORIZE the Bureau of Engineering to do the following: in the most expedient fashion possible conduct the necessary public hearings, and prepare the necessary reports and documents to complete the City’s portion of the Coastal Development permit for the temporary “zipline” event/attraction at Venice Beach this summer, so that an application can be generated to the Statewide Coastal Commission, so that the project will be on the agenda, and heard by the California Coastal Commission at their July, 2012 meeting.

2. DIRECT the Department of Recreation and Parks to provide all necessary background information to the Bureau of Engineering so that the necessary Coastal Permitting process can be completed by the City as quickly as possible, and so that the event can take place this summer.

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

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

MOTION (PARKS - HUIZAR) and RESOLUTION relative to authorizing the Bureau of Sanitation to enter into an agreement with the State of California, to accept grant funding for the University Park Neighborhood Rain Gardens project.

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

ADOPT the accompanying RESOLUTION, as required by the State of California, appointing the Director, Bureau of Sanitation, the Assistant Director, Bureau of Sanitation, or designee, to accept grant funding; to conduct all negotiations; to provide additional information; to render and certify payment of invoices on behalf of the City of Los Angeles; and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary for the completion of the University Park Neighborhood Rain Gardens project.
ITEM NO. (26) - ADOPTED - FORTHWITH

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

12-0859

MOTION (BUSCAINO - ZINE) relative to asserting jurisdiction over the Board of Airport Commissioners action on June 4, 2012.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the Board of Airport Commissioners June 4, 2012 action to approve the matter of the award of a concession contract to Advanced Wireless Group for upgrade, operation, and maintenance of the public wireless internet system at Los Angeles International Airport.

2. REFER the matter, upon assertion of jurisdiction, to the Trade, Commerce and Tourism Committee for review and consideration.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 12, 2012

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2012)

10 VOTES REQUIRED

ITEM NO. (27) - ADOPTED

Adopted, Ayes (12); Absent: Buscaino, Reyes and President Wesson (3)

12-0002-S59

RESOLUTION (ALARCON - HUIZAR) relative to the City’s position in connection with the 2012 Farm Bill re-authorization.

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

RESOLVE to hereby URGE the U.S. House of Representatives and U.S. Senate to strengthen, not weaken, our nation’s nutrition safety net during the 2012 Farm Bill re-authorization by preserving the structure of the Supplemental Nutrition Assistance Program as an entitlement program with robust funding to assist those living in hunger during these difficult economic times.
Closed Session - Item 28

ITEM NO. (28) - NO ACTION TAKEN - COUNCIL DISCUSSED MATTER IN CLOSED SESSION AND INSTRUCTED CITY STAFF WITH RESPECT TO SUBJECT LITIGATION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a) in order to confer with legal counsel regarding the case of City of Los Angeles Acting By And Through The Los Angeles Department of Water and Power v. Mammoth Community Water District, Board of Directors of the Mammoth Community Water District, And Does 1-20, Inclusive, MonoCounty, Los Angeles Superior Court Case No. CV110142.

RECONSIDERATION OF ITEM NO. 7 FROM COUNCIL MEETING OF WEDNESDAY, JUNE 9, 2012

ADOPTED - FORTHWITH

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

11-1718 CD 9

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

Recommendations for Council action:

AMEND prior Council action of December 13, 2011 relative to potential projects located on City-owned parcels on the corner of Figueroa Street and Pico Boulevard (Council file No. 11-1718) to ADOPT the following additional recommendations:

2. DECLARE the properties located at 621 West Pico Boulevard and 1256/1258 South Figueroa Street (APN: 5138025900) as surplus.

3. DIRECT the Department of General Services (GSD), Real Estate Division to complete the surplus property process and conduct a Class “A” appraisal to determine the fair market value.

4. REQUEST the City Attorney, with the assistance of GSD, to prepare and present the necessary ordinances to effectuate the direct sale of the property located at 621 West Pico Boulevard and 1256/1258 South Figueroa Street.

5. AUTHORIZE the Chief Legislative Analyst to make any technical adjustments that may be required and are consistent with this action.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

12-0831
MOTION (ALARCON - KREKORIAN) relative to additional funding to ensure proper coverage and services for the residents in the area of Sunland -Tujunga which will soon be in Council District Seven.

10-0851-S2
MOTION (ROSENDAHL - ZINE) relative to funding for costs associated with the use of the mobile stage by the Brentwood Science Magnet School for their community science fair on June 3, 2012.

11-0010-S25
MOTION (PERRY - ROSENDAHL) relative to reinstating the reward offer in the death of Kemberly Arrue for an additional six months.

12-0010-S21
MOTION (KORETZ - HUIZAR for WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Robert Rainey on May 31, 2012.

12-0877
MOTION (BUSCAINO - GARCETTI) relative to initiating street vacation proceedings to vacate portion of northerly side of Park Western Drive from Western Avenue to approximately 97 feet easterly thereof.

COMMENATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S1 - 2012 National Hockey League Champions
Los Angeles Kings (Krekorian for Wesson - Garcetti - All Councilmembers)

- Dan Elias (Englander - Koretz)
- John Fisher (Rosendahl - Koretz)

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

12-0003-S1 - Antonio Elias Cruz Valdes (Zine)
- Isabel Christina Douroux (Parks)
- Wilbur “Bill” Littlefield (Koretz)
Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl and Zine (11); Absent: Alarcón, Buscaino, Reyes, and President Wesson (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL