

# ALL ITEMS FORTHWITH

(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, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Zine and President Wesson (15); Absent: ()**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 27, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 47

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

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## Items Noticed for Public Hearing - Items 1-3

**ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

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

### [12-0600-S152](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to increase admission fees for the Los Angeles Zoo.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC Section 22.716.1 by establishing a new general admission fee schedule for the Los Angeles Zoo for Fiscal Year 2012-13.

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.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED**

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

[12-0600-S153](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to update the civil parking penalties applicable to parking violations in the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter VIII, Section 89.60 of the LAMC to update the civil parking penalties applicable to parking violations in 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.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

**ITEM NO. (3) - CONTINUED TO AUGUST 3, 2012**

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

[12-0726](#)

CD 14

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at AM/PM market, car wash, and gas station located at 2740 East Olympic Boulevard, Los Angeles, 90023.

Application filed by: Shahram Mousavi, M&M Auto Spa, Inc., AM/PM Market (Sherrie Olson - PLRC, representative)

TIME LIMIT FILE - AUGUST 15, 2012

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2012)

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

## Items for Which Public Hearings Have Been Held - Items 4-43

### Motions Calendared Pursuant to Prior Council Actions Authorizing Transfer and Appropriations of Funds Commencing with the New Fiscal Year - Items 4-17

Adopted, Ayes (11); Absent: Huizar, LaBonge, Parks and Reyes (4)  
(Item Nos. 4-8)

#### ITEM NO. (4) - ADOPTED

##### [12-0032](#)

TRANSFER AND APPROPRIATION OF FUNDS relative to the 2011 Community Oriented Policing Services (COPS) Child Sexual Predator Program grant award for use by the Los Angeles Police Department (LAPD) to develop and implement new child sex crime control strategies.

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

1. INCREASE appropriations on an as-needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	70XXXX	2011 COPS CSPP	\$ 157,362

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/70	001012	Sworn Salaries	\$ 157,362

2. TRANSFER appropriations within Fund 339/70 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	70XXXX	2011 COPS CSPP	\$ 76,209

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	70H299	Police Related Costs	\$ 76,209

3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of January 31, 2012)

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

##### [10-0860](#)

##### [12-0187](#)

APPROPRIATION OF FUNDS relative to a 2011-12 Sobriety Program grant award from the University of California Berkeley - Safe Transportation Research and Education Center for use by the Los Angeles Police Department (LAPD).

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

1. INCREASE appropriations on an as-needed basis as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	339/70	70XXXX	2011-12 Sobriety Checkpoint Mini-Grant	\$ 296,560
To:	100/70	001090	General Overtime	\$ 10,560
	100/70	001092	Sworn Overtime	<u>286,000</u>
			Total	\$ 296,560

2. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of April 27, 2012)

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

[11-0255](#)

TRANSFER OF FUNDS relative to an Underserved Victim Advocacy and Outreach Program grant award from Victim of Crime Act for one full-time Korean victim advocate and one full-time contractual Korean victim advocate in the City Attorney's Office.

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

AUTHORIZE the Controller to TRANSFER \$15,158 from Fund 368/12, Account 12H401 - Personal Services to Fund 100/12, Account 001020 Salaries Grant Reimbursed relative to the City Attorney's Underserved Victim Advocacy and Outreach Program.

(Pursuant to Council action of April 27, 2012)

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

[12-0250](#)

TRANSFER OF FUNDS relative to a Traffic Safety Resource Prosecutor Program Fifth Year Continuation Funding grant award from the National Highway and Traffic Safety Administration for use by the City Attorney.

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

AUTHORIZE the Controller to TRANSFER \$25,000 from Fund 368 to Fund 100/12, Account 001010 relative to the City Attorney's Traffic Safety Resource Prosecutor Program project.

(Pursuant to Council action of April 27, 2012)

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

[12-0389](#)

APPROPRIATION OF FUNDS relative to a 2011 California Coverdell Program grant award from the California Emergency Management Agency for use by the Los Angeles Police Department's (LAPD) Scientific Investigation Division.

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

1. AUTHORIZE the Controller to increase appropriations as needed from Fund No. 339/70, 2011 California Coverdell Program, appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

Overtime, Civilian	Account No. 001090	\$35,263
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2. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of April 27, 2012)

**ITEM NO. (9) - RECEIVED AND FILED**

**Adopted to Receive and File, Unanimous Vote (12); Absent: Huizar, LaBonge and Reyes (3)**

[12-0600-S148](#)

TRANSFER OF FUNDS relative to funding information for the Gang Reduction and Youth Development (GRYD) Office.

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

1. TRANSFER \$5,348,825 from the Unappropriated Balance line item for the GRYD program to the line item in General City Purposes Budget for the GRYD program.
2. INSTRUCT the Mayor's GRYD Office to report to the Budget and Finance Committee when applying and accepting grants to allow the Committee to evaluate and make recommendations on any revenue not previously anticipated in the adopted budget.

(Pursuant to Council action of May 30, 2012)

**Adopted, Ayes (11); Absent: Huizar, LaBonge, Parks and Reyes (4)  
(Item Nos. 10-11)**

**ITEM NO. (10) - ADOPTED**

[11-1050-S1](#)

CD 8

APPROPRIATION OF FUNDS relative to funding for the 22nd Annual Theatre Awards and Festival weekend in Los Angeles in August 2012.

Recommendations for Council action:

1. UTILIZE \$50,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the 22nd Annual Theater Festival.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed, and, AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 8, 2012)

**ITEM NO. (11) - ADOPTED**

[11-0600-S159](#)

TRANSFER AND APPROPRIATION OF FUNDS relative to the Year-End Financial Status Report for Fiscal Year 2011-12.

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

1. REAPPROPRIATE an amount not to exceed \$945,000 from the unencumbered balance remaining in City Administrative Officer Fund 100/10, Contractual Services Account No. 003040, in the same amount and into the same account as exists on June 30, 2012.
2. REAPPROPRIATE an amount not to exceed \$400,000 from the unencumbered balance remaining in the City Attorney Fund No. 100/12, Litigation Expense Account No. 004200, to reimburse the Los Angeles Police Revolver and Athletic Club for legal expenses as provided for in the trademark and permit agreements.
3. REAPPROPRIATE an amount not to exceed \$1,000,000 from the unencumbered balance remaining in the Unappropriated Balance Fund No. 100/58, Account No. 000163, Software License Claim, in the same amount and into the same account as exists on June 30, 2012.

4. REAPPROPRIATE an amount not to exceed \$250,000 from the unencumbered balance remaining in the Unappropriated Balance Fund No. 100/58, Account No. 000162, Information Technology Infrastructure Outsourcing Study, in the same amount and into the same account as exists on June 30, 2012.
5. REAPPROPRIATE an amount not to exceed \$3,500,400 from the unencumbered balance remaining in the Unappropriated Balance, Fund 100/58, Account No. 000219, LINX Replacement (Risk Management System), in the same amount and into the same account as exists on June 30, 2012.
6. AUTHORIZE the Controller to establish appropriations of \$1,537,878. 22 within Asset Forfeiture Funds 44D/70, 44E/70, and 44F/70 for the purchase of vehicles as follows:

<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
44D/70 70J434	U.S. DOJ Asset Forfeiture Black and White Vehicles	\$1,269,362.34
44E/70 70J434	U.S. Treasury Asset Forfeiture Black and White Vehicles	10,915.42
44F/70 70J434	California State Asset Forfeiture Black and White Vehicles	<u>257,600.46</u>
	Total	<u>\$1,537,878.22</u>

7. AUTHORIZE the Controller to establish an appropriation of \$1,341,000 within the Transportation Regulation Trust Fund No. 596/94 to support LAPD Sworn Overtime, DOT Salaries General and various expense accounts as follows:

<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
596/94	Transportation Regulation Trust Fund	
New	Operating Expenses	\$135,000.00
New	Contractual Services	256,000.00
New	Administration	70,000.00
New	Equipment	10,000.00
New	Transportation	235,000.00
New	Police	<u>635,000.00</u>
	Total	<u>\$1,341,000.00</u>

Thereafter TRANSFER \$870,000 from the Transportation Regulation Trust Fund No. 596/94 to the General Fund, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	Fund 596/94	Transportation Regulation Trust Fund	
From:	New	Transportation	\$235,000
	New	Police	<u>635,000</u>
		Total	\$870,000
To:	Fund No. 100/94	Transportation	
	001090	Salaries Overtime	\$235,000
	Fund No. 100/70	Police	
	001092	Sworn Overtime	<u>635,000</u>
		Total	\$870,000

(Pursuant to Council action of June 13, 2012)

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

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

[11-0187-S6](#)

TRANSFER OF FUNDS relative to the retention of outside counsel to assist in the defense of potential redistricting litigation.

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

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.

(Pursuant to Council action of June 13, 2012)

**Adopted, Ayes (11); Absent: Huizar, LaBonge, Parks and Reyes (4)**  
**(Item Nos. 13-17)**

**ITEM NO. (13) - ADOPTED**

[12-0011-S14](#)

CD 9

TRANSFER AND APPROPRIATION OF FUNDS relative to funding for the purchase and installation of security cameras at South Los Angeles Wetland Park in Council District Nine.

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



1. TRANSFER / APPROPRIATE \$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.
2. 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.

(Pursuant to Council action of June 13, 2012)

**ITEM NO. (14) - ADOPTED**

[11-1487-S4](#)

REAPPROPRIATION OF FUNDS relative to the Fourth Construction Projects Report and Addendum Report for Fiscal Year 2011-12.

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

AUTHORIZE the Controller to REAPPROPRIATE any unencumbered funds remaining from the 2011-12 appropriations to the Bureaus of Engineering and Contract Administration, and the Department General Services (GSD) for the Police Administration Building landscape rework to the Salaries General Accounts for the Bureaus and to the Contractual Services Account for GSD.

(Pursuant to Council action of June 19, 2012)

**ITEM NO. (15) - ADOPTED**

[11-1593-S2](#)

APPROPRIATION OF FUNDS relative to approving the use of Community Development Block Grant prior year administration and program savings for Community Development Department's (CDD) Fiscal Year 2012-13 salaries, expenses and related costs.

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

1. AUTHORIZE the Controller to:
  - a. Increase appropriations in the amount of \$443,060 in Account No. 22J122 CDD Fund No. 424 Community Development Trust.
  - b. Increase appropriations in the amount of \$156,940 in Account No. 22J299 Related Costs Fund No. 424 Community Development Trust.
  - c. Decrease appropriations in the amount of \$600,000 Account No. 22G299 Related Costs within Fund No. 424 Community Development Trust.
  - d. Increase appropriations with Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries	\$ 392,790
001070	As-Needed Salaries	16,803
006010	Office and Administration	2,040
006030	Leasing	<u>31,427</u>
	Total	\$ 443,060

2. AUTHORIZE the CDD to prepare Controller instructions and/or make any 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.

(Pursuant to Council action of June 22, 2012)

#### **ITEM NO. (16) - ADOPTED**

[12-0011-S15](#)

CD 13

TRANSFER AND APPROPRIATION OF FUNDS relative to funding to assist the Glassell Park Neighborhood Council to trim 107 trees along Verdugo Road within Council District 13.

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

1. TRANSFER / APPROPRIATE \$26,215 in the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50 to the Neighborhood Empowerment Fund 44B/47, Account No. 471003 (Glassell Park Neighborhood Council) to assist the Glassell Park Neighborhood Council to trim 107 trees along Verdugo Road within Council District 13.
2. AUTHORIZE the Department of Neighborhood Empowerment to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion; said corrections / clarifications may be made orally, electronically or by any other means.

(Pursuant to Council action of June 26, 2012)

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

[12-0904](#)

CD 7

TRANSFER AND APPROPRIATION OF FUNDS relative to funding to repair broken and buckled sidewalks in Council District Seven.

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

1. TRANSFER / APPROPRIATE \$500,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects - Services) to the below listed accounts in the Street Services Fund No. 100/86, and in the amounts specified, for the "Emergency Sidewalk Improvement Project" to repair broken and buckled sidewalks in Council District Seven:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001010	Salaries - General	\$ 180,000
001090	Salaries - Overtime	80,000
001100	Hiring Hall Salaries	20,000
001120	Hiring Hall Benefits	20,000
003030	Construction Materials	70,000
003040	Contractual Services	50,000
006010	Office & Administrative Expense	10,000
006020	Operating Supplies & Expense	70,000
	Total	\$ 500,000

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 27, 2012)

**ITEM NO. (18) - SUBSTITUTE ORDINANCE ADOPTED**

**Adopted Substitute Ordinance, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**

[12-0711](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 21.171 to the Los Angeles Municipal Code (LAMC) to exempt the retail sale of new passenger motor vehicles from business tax.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 21.171 in Article 1, Chapter 2 of the LAMC to exempt the retail sale of new passenger motor vehicles from business tax.

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.

Community Impact Statement: None submitted.

**Adopted, Ayes (11); Absent: Huizar, LaBonge, Parks and Reyes (4)  
(Item Nos. 19-43)**

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

[10-0474](#)

AD HOC RIVER COMMITTEE REPORT relative to work performed to maintain the Los Angeles Department of Water and Power (LADWP) rights-of-way along the Los Angeles River.

Recommendation for Council action:

NOTE and FILE the May 2, 2012 quarterly status report from the LADWP relative to work performed to maintain the rights-of-way along the Los Angeles River.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-0098](#)

AD HOC RIVER COMMITTEE REPORT relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Recommendation for Council action:

NOTE and FILE the progress reports from the Bureau of Engineering and Department of City Planning relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[11-0102](#)

AD HOC RIVER COMMITTEE REPORT relative to the quarterly status of Los Angeles River revitalization projects.

Recommendation for Council action:

NOTE and FILE the April 24, 2012 quarterly status report from the City Administrative Officer relative to the quarterly status of Los Angeles River revitalization projects.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[10-0524](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Fiscal Year (FY) 2010-11 Audited Financial Statements of the Mobile Source Air Pollution Reduction Program.

Recommendation for Council action:

NOTE and FILE the March 31, 2011 and January 27, 2012 Controller reports relative to the FY 2010-11 Audited Financial Statements of the Mobile Source Air Pollution Reduction Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[12-0882](#)  
CD 7

BUDGET AND FINANCE COMMITTEE REPORT relative to restoring David Gonzales Park as a Clean and Safe Spaces (CLASS) Park for Fiscal Year (FY) 2012-13 using funds from the Lopez Canyon Landfill Community Amenities Trust Fund.

Recommendations for Council action, as initiated by Motion (Alarcon - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. RESOLVE that \$131,883 in the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L302, be TRANSFERRED/APPROPRIATED to the below listed accounts, and in the amounts specified, in the Recreation and Parks Fund No. 302/88, in order to restore David Gonzales Park as a CLASS park, for FY 2012-13 (it is the intention of Council District Seven to maintain this level of funding for this purpose in FY 2012-13 and FY 2013-14):

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$59,617
1070	Salaries - As Needed	25,031
3160	Maintenance, Materials...	11,000
6020	Operating Supplies	10,352
9100	Various Special	<u>25,883</u>
	Total	\$131,883

2. APPROVE the unfreeze of one full-time Recreation Coordinator position and part-time recreation assistants for the David Gonzales Park in order to staff the CLASS Park Program, subject to the review and approval of the Managed Hiring Committee.
3. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

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. (24) - ADOPTED**

[12-0885](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by ACOF Operating Manager III, LLC.

Recommendation for Council action:

APPROVE the refund claim filed by ACOF Operating Manager III, LLC for overpayment of business tax in the amount of \$70,995.21 plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (25) - ADOPTED**

[12-0886](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Hawker Pacific Aerospace.

Recommendation for Council action:

APPROVE the refund claim filed by Hawker Pacific Aerospace for overpayment of business tax in the amount of \$67,189.15 plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (26) - ADOPTED**

[12-0600-S16](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting a report with recommendations to redefine the definition of contributions for capital or infrastructure improvements.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report to the Budget and Finance Committee with recommendations for revising the City's Financial Policies for 2013-14 to redefine the definition of "contributions for capital or infrastructure improvements" to appropriately include in that annual calculation all tangible expenditures that are eligible for Municipal Improvement Corporation of Los Angeles (MICLA) financing, including, but not limited to, expenditures on capital repair, infrastructure and technology infrastructure.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (27) - ADOPTED**

[12-0600-S90](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting a report with a proposal for instituting a comprehensive citywide long term Capital Plan.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) to report to the Mayor and Council with a proposal for instituting a comprehensive citywide long term Capital Plan.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (28) - ADOPTED**

[12-0600-S120](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to providing funding in the amount of \$825,000 for the Hollywood Central Park.

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

1. PROVIDE a total of \$825,000 for the Hollywood Central Park utilizing the following sources: \$250,000 from Council District Thirteen's portion of the AB 1290 Fund; \$100,000 from Council District Four's portion of the AB1290 Fund; \$275,000 from Recreation and Parks Department's Unreserved and Undesignated Fund Balance; and \$200,000 from the Park and Recreational Sites and Facilities Fund No. 209.
2. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (29) - ADOPTED**

[12-0600-S154](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for Citywide economic development functions.

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

1. AUTHORIZE the Controller to TRANSFER \$2 million from the Reserve Fund to the Unappropriated Balance and appropriate within the fund to a new account entitled Economic Development Model.
2. DIRECT the City Administrative Officer (CAO) to identify either excess 2011-12 reversions to the Reserve Fund above 2012-13 budget and/or incremental revenue from Transit Occupancy Tax or sales tax above 2012-13 budget to repay the \$2 million loan and include repayment instructions in the Financial Status Report.
3. REQUIRE that the expenditure of the \$2 million allocation placed in the Unappropriated Balance would only occur after privately raised economic development funds of the same amount were identified and/or spent in accordance with the City's policy direction; and upon further action and direction by the Council.

Fiscal Impact Statement: The CAO/Chief Legislative Analyst (CLA) report that based on the recommended actions, additional reversions to the Reserve Fund over and above budgeted reversions will be transferred to the Unappropriated Balance. However, the use of the City's \$2 million would only occur after privately raised economic development funds of the same amount were identified and/or spent in accordance with the City's policy direction. Use of incremental reversions and/or revenue maintains budgeted reserve levels but leaves lesser resources to cover any mid-year shortfalls.

The CAO/CLA further report that additional actions in support of the creation of a new economic development entity could include costs for staff, equipment, operating costs, and other expenses that may exceed \$2 million. This additional fiscal impact can be better estimated once specific personnel requirements, facility, operational and equipment costs are identified in a subsequent report to the Mayor and Council based on the review of new economic development models funded within the budget.

Community Impact Statement: None submitted.

**ITEM NO. (30) - ADOPTED**

[11-0600-S58](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to available funding for Neighborhood Councils and a description of the encumbrance process.

Recommendation for Council action:



NOTE AND FILE the Department of Neighborhood Empowerment report dated May 15, 2012 relative to a status report detailing the amount of funding available for neighborhood councils and a description of the encumbrance process.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## **ITEM NO. (31) - ADOPTED**

[11-1452](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Supplemental Agreement No. 4 to Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36 as a Citywide public access, educational, and community programming channel.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency, to execute Supplemental Agreement No. 4 to Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to extend the term by one year to eight years through June 30, 2013, and to AUTHORIZE compensation of \$505,000 in 2012-13, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for this agreement totaling \$505,000 was approved in the 2012-13 Adopted Budget and included within the Telecommunications Liquidated Damages and Lost Franchise Fee Fund - Telecommunications Development Account, Fund 342, Grants to Third Parties line item. There is no additional impact on the General Fund. Approval of the above recommendation is in compliance with the City's Financial Policies in that the costs of the services are paid by an ongoing appropriation provided for this purpose.

Community Impact Statement: None submitted.

## **ITEM NO. (32) - ADOPTED**

[12-0794](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to authority to negotiate and execute a lease amendment for office space at 2714 Media Center Drive in Los Angeles for staff of the Department of Public Works, Bureau of Sanitation (BOS).

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease amendment for office space at 2714 Media Center Drive in Los Angeles for staff of the Department of Public Works, BOS, under the terms and conditions substantially as outlined in the May 31, 2012 report from the GSD, attached to the Council file.

Fiscal Impact Statement: The GSD reports that there will be no fiscal impact to the General Fund. The funds for the proposed amendment will be provided by the Sewer Construction and Maintenance Fund.

Community Impact Statement: None submitted.

## ITEM NO. (33) - ADOPTED

### [12-0916](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for approval to execute Contract Amendment No. 7 to Contract No. 114340 with CGI Technologies and Solutions, Inc. to extend the contract through June 30, 2013 to continue the provision of Financial Management System (FMS) post-implementation support.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No. 7 to Contract C-114340 with CGI Technologies and Solutions Inc., subject to the approval of the City Attorney, in order to increase contract compensation by an amount not to exceed \$1,582,140, extend the term of the contract by six months for a revised term effective August 26, 2008 through June 30, 2013, and modify funding and deliverables as follows:
  - a. Add deliverables not to exceed \$400,000 for software customizations, as included in the Controller's Office 2012-13 Adopted Budget.
  - b. Add a deliverable not to exceed \$50,000 for as-needed post-implementation functional support, as included in the Controller's Office 2012-13 Adopted Budget.
  - c. Add deliverables not to exceed \$1,290,240 for the continuation of 12 months of post-implementation technical support, as included in ITA's 2012-13 Adopted Budget.
  - d. Delete deliverables 128.10 through 128.12 regarding the retirement of City Systems Support, for a total reduction of \$158,100.
2. REQUEST that the Controller/ITA report back to the Information Technology and General Services Committee in 60 days with an action plan and recommendations for the long-term support of FMS and with an early draft of a Request for Proposals (RFP) for solicitation of support services, if an RFP will be issued.

Fiscal Impact Statement: The Controller and ITA report that there is no additional impact to the General Fund in the current year with the approval of the above recommendations. Funding is provided within the 2012-13 Adopted Budgets for the ITA and the Office of the Controller. The recommendations in this report are consistent with the City's Financial Policies.

Community Impact Statement: None submitted.

**ITEM NO. (34) - ADOPTED**

[12-0717](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a contract with Rincon Consultants, Inc. for consulting services for Environmental Impact Reports (EIRs) for New Community Plan Program (NCP) updates and Specific Plan updates.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, or designee, to negotiate and execute the Second Amendment to Contract No. C-108891 with Rincon Consultants, Inc., to extend the term of the contract for 24 months from September 28, 2011 to September 28, 2013 for consulting services related to EIRs for selected NCP updates and Specific Plans, subject to the review and approval of the City Attorney as to form, compliance with the City's contracting requirements, and available funding.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund. No additional funds are being requested. This recommendation complies with the City's Financial Policies in that funds have been provided for this purpose in the 2011-12 Department of City Planning budget.

Community Impact Statement: None submitted.

**ITEM NO. (35) - ADOPTED**

[12-0733](#)

CD 8

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of the conditions on the operation of the Danmar Motor Inn located at 3811 South Western Avenue.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act of pursuant to Article III, Section 1, Class 1, Category 22 of the City's Environmental Guidelines. [ENV-2011-2945(CE)]
2. ADOPT the FINDINGS of the Zoning Administrator as the FINDINGS of the Council.
3. RESOLVE TO DENY THE APPEAL filed by Ankur Patel, Shiswa, Inc., (Richard Gibson, Esq., Gibson Law PC, representative), from the entire determination of the Zoning Administrator, and THEREBY SUSTAIN the decision of the Zoning Administrator in finding that the Danmor Motor Inn has operated in substantial but not full compliance with prior conditions and retains, adds to, or modifies existing conditions.

Applicant: City of Los Angeles (Office of Zoning Administration)

DIR 2007-2403(RV0(PA2)

Fiscal Impact Statement: None submitted by the City Planning Department. 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 - JULY 18, 2012

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

**ITEM NO. (36) - ADOPTED**

[12-0762](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a contract with Fehr and Peers for Transportation Improvement Mitigation Projects (TIMPs) for New Community Plans Programs (NCP).

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, or designee, to negotiate and execute the proposed Supplemental Agreement No. 2 to Contract C-100313 with Fehr & Peers to extend the term for 24 months, from August 23, 2011 to August 23, 2013, for the continued provision of consulting services related to TIMPs for the NCP updates, subject to review of the City Attorney as to form, compliance with the City's contracting requirements, and funding availability.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund. No additional funds are being requested. This recommendation complies with the City's Financial Policies in that funds have been provided for this purpose in the 2011-12 Department of City Planning budget.

Community Impact Statement: None submitted.

**ITEM NO. (37) - ADOPTED**

[12-0879](#)

PUBLIC SAFETY COMMITTEE REPORT relative to protocol for responding to tsunami debris washing up along the Los Angeles coastline.

Recommendation for Council action, as initiated by Motion (Perry - Rosendahl):

DIRECT the Harbor Department, with the participation of the Department of Recreation and Parks, the Fire and Emergency Preparedness Departments, and the Bureau of Sanitation to report relative to:

- a. The protocol for responding to tsunami debris washing up along the Los Angeles coastline, including such areas as Venice Beach, Hyperion Treatment Facility, and the Port of Los Angeles.

- b. Tsunami debris response planning undertaken by other regional governmental agencies, and recommendations for a notification system.

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. (38) - ADOPTED**

[12-0069-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the status and activities of the Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated June 7, 2012 (attached to the Council file), relative to the status and activities of the Supplemental Police Account for the period January through March, 2012.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

#### **ITEM NO. (39) - ADOPTED**

[11-1011](#)

CD 4

MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Laurel Canyon Boulevard southerly of Willow Glen Road and easterly of Laurel Canyon Boulevard and a Variable Width Slope and Drainage Easement (VAC E1401161).

Recommendations for Council action:

1. FIND that the initial study prepared in accordance with the California Environmental Quality Act (CEQA) that the vacation of Laurel Canyon Boulevard southerly of Willow Glen Road and easterly of Laurel Canyon Boulevard will not have a significant effect on the environment; that on the basis of the whole record that there is no substantial evidence that the vacation will have a significant effect on the environment; that the Mitigated Negative Declaration (ENV-2010-1682-MND-REC-1) reflects the City's independent judgment and analysis; and ADOPT the Mitigated Negative Declaration (ENV-2010-1682-MND-REC-1) filed on July 1, 2011.
2. ADOPT the FINDINGS of the City Engineer dated February 27, 2012, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the February 27, 2012 City Engineer report, attached to the Council file:

- a. Laurel Canyon Boulevard southerly of Willow Glen Road and easterly of Laurel Canyon Boulevard.
  - b. The variable width slope and drainage easement on Arb 1 of Lot A of Tract 4086.
4. ADOPT the accompanying City Engineer report dated February 27, 2012 to approve the vacation.
  5. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street and that the City is relieved of any potential liability that might result from continued ownership of the involved street easements as detailed in the February 27, 2012 City Engineer report and attached to the Council file.
  6. AMEND the City Engineer report dated February 27, 2012 to remove Condition 5(a).
  7. INSTRUCT the City Clerk to set a public hearing date for **AUGUST 1, 2012**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

Community Impact Statement: None submitted.

#### ITEM NO. (40) - ADOPTED

[11-2154](#)  
CD 4

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the private driveway name establishment request for Cahuenga Court to be located at Cahuenga Boulevard West easterly of lone Drive.

Recommendations for Council action:

1. FIND that the private driveway name establishment request for Cahuenga Court to be located at Cahuenga Boulevard West easterly of lone Drive is exempt from the California Environmental Quality Act (CEQA) of 1970, pursuant to the categorical exemptions in the City of Los Angeles Environmental Guidelines under Article III, Class 5(3).
2. ESTABLISH the private driveway located at Cahuenga Boulevard West easterly of lone Drive, as shown on Exhibit A of the December 16, 2011 City Engineer report, attached to the Council file.
3. ADOPT the FINDINGS of the City Engineer dated December 16, 2011, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated December 16, 2011 to approve the name establishment of the private driveway on Cahuenga Boulevard West easterly of lone Drive.

5. INSTRUCT the City Clerk to transmit the following:

- a. A copy of the City Council's action on this matter to the Board of Supervisor of the County of Los Angeles pursuant to Section 34092 of the Government Code.
- b. A copy of the City Council's action on this matter to the Department of Transportation, City-wide Investigation Section, 100 South Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 9002.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,494 was paid for processing this request pursuant to Section 18.09 of the Municipal Code.

Community Impact Statement: None submitted.

#### **ITEM NO. (41) - ADOPTED**

[12-0712](#)

PUBLIC WORKS COMMITTEE REPORT relative to the Bridge Improvement Program's total budget and cost to complete the Seismic Bond Component.

Recommendation for Council action:

1. APPROVE a Bridge Improvement Program - Seismic Bond Component Total Budget (BIP-Seismic Budget) of \$845.7 million, as the new baseline program budget and add the First S1.Viaduct/L.A. River & Widening Phase III as a 60th project
2. INSTRUCT the Bureau of Engineering to report back annually with a revised financial plan.
3. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst to investigate and provide plan details for alternate funding sources to address the identified budget gap of \$15.4 million dollars for City/Local match Highway Bridge Program funding.

Fiscal Impact Statement: The CAO reports that no funds are requested in this action. However, completion of the remaining 27 projects in the program is estimated to cost \$845.7 million with a projected need of \$15.4 million. While no shortfall is anticipated in the current fiscal year, for future years, the City will need to explore other available funding sources including Measure R, Gas Tax, Proposition C, and the General Fund.

Community Impact Statement: None submitted.

#### **ITEM NO. (42) - ADOPTED**

[12-0769](#)

PUBLIC WORKS COMMITTEE REPORT relative to waiving the Class B permit fees for plan review and construction inspection for the signalization of a three-way intersection at Vermont and 119th Street.

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

INSTRUCT the Department of Public Works, Contract Administration and any other affected department to waive the Class B permit fees for plan review and construction inspection for the signalization of a three-way intersection at Vermont and 119th Street, and that BOE waive the requirement of a performance bond in lieu of the County of Los Angeles' provision of a performance bond for the full amount of the cost of the total project.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

## ITEM NO. (43) - ADOPTED

### 12-0909

TRANSPORTATION COMMITTEE REPORT relative to proposed projects to submit to the State of California Department of Transportation (Caltrans) to compete for Highway Safety Improvement Program (HSIP) Cycle 5 grant funds.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), on behalf of the City of Los Angeles, to submit grant applications to Caltrans on or before the July 20, 2012, deadline for possible funding of the projects included in the Revised City of Los Angeles HSIP project list (attached to the Council file).
2. AUTHORIZE the General Manager, LADOT, and general managers/directors of other responsible departments, to execute and submit the necessary funding and contractual documents as part of this funding cycle to Caltrans, subject to the approval of the City Attorney as to form and legality.
3. DIRECT the general managers/directors of the responsible departments, to submit to LADOT, for inclusion in the Transportation Grant Fund Report, any resource needs, including match and front-funding, for the implementation of the funded HSIP projects.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. HSIP reimburses 90 percent of the project cost and requires a local contribution of 10 percent as a local match. Local Proposition C funds are expected to be used to provide matching and front funds for projects awarded through HSIP grant funding.

Community Impact Statement: None submitted.



## Items for Which Public Hearings Have Not Been Held - Items 44-62

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**  
**(Item Nos. 44-45)**

### ITEM NO. (44) - ADOPTED

[12-0689](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to the settlement agreements between the Los Angeles Department of Water and Power (LADWP) and Southern California Edison Company (SCE) to resolve billing disputes related to Agreement No.10078 and Agreement No.10306.

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

1. PRESENT and ADOPT the accompanying ORDINANCE approving the execution of the Settlement Agreement, Agreement No. BP11-028, and Amendment No.2, Agreement No. BP11-027, to the City-Edison Pacific D-C Intertie Transmission Facilities Agreement, Agreement No. 10078, between the LADWP and SCE for resolving disputes to billings related to Agreement No.10078 and the Owens Valley Transmission Service Agreement, Agreement No.10306.
2. CONCUR with the Board of Water and Power Commissioners' action of June 5, 2012, Resolution No. 012-265, approving the settlement agreement, Agreement No. BP 11-028 between the LADWP and SCE relative to Transmission Agreements 10078 and 10306.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution and ordinance will not have a negative fiscal impact. The SCE will pay the LADWP approximately \$2.5 million for disputes related to both agreements. The LADWP will amend Agreement No.100782 to incorporate the settlement terms related to it as a result of the negotiations. The Department's Debt Management Policy does not apply. Approval of the proposed resolution and ordinance will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

### ITEM NO. (45) - ADOPTED

[11-1376-S1](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to permitting Carshare Program vehicle parking in off-street parking spaces.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.58.1 of Division L of Chapter VIII of the Los Angeles Municipal Code to permit Carshare Program vehicle parking in off-street parking spaces under the City's control, and to prohibit vehicles more than 20 feet in length from use as a Carshare Program vehicle.

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.

Community Impact Statement Submitted: None

(Transportation Committee waived consideration of the above matter)

## ITEM NO. (46) - ADOPTED

**Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**  
**(Item Nos. 46a-46e)**

### [12-0005-S361](#)

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

### [12-0005-S361](#)

CD 9

- a. Property at 1210 West 59th Street (Case No. 367425).  
Assessor I.D. No. 6003-010-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2012)

### [12-0005-S362](#)

CD 9

- b. Property at 241 West 54th Street (Case No. 7251).  
Assessor I.D. No. 5101-033-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)

### [12-0005-S363](#)

CD 10

- c. Property at 1850 South Longwood Avenue (Case No. 137523).  
Assessor I.D. No. 5067-010-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 20, 2008)

[12-0005-S364](#)

CD 14

- d. Property at 1115 South Dacotah Street aka 3027 East Garnet Street (Case No. 151440).  
Assessor I.D. No. 5190-006-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2008)

[12-0005-S365](#)

CD 14

- e. Property at 1115 South Dacotah Street aka 3027 East Garnet Street (Case No. 272184).  
Assessor I.D. No. 5190-006-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 2, 2010)

**Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)  
(Item Nos. 47-52)**

**ITEM NO. (47) - ADOPTED**

[12-0917](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to approval of a qualified list of firms to provide bond, special tax, disclosure and related legal counsel services for various City debt programs.

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

AUTHORIZE the City Attorney and the City Administrative Officer (CAO) to jointly select from the list of firms identified below for the provision of bond, disclosure and special tax counsel services and AUTHORIZE the CAO to execute contracts, as needed, in an aggregate amount not to exceed \$6 million for a term of three years for various City debt programs, subject to the approval of the City Attorney:

1. Law Offices of Alexis M. Chiu
2. Fulbright & Jaworski LLP
3. GCR LLP
4. Hawkins, Delafield & Wood LLP
5. Jones Hall, a Professional Law Corporation
6. Katten Muchin Rosenman LLP
7. Kutak Rock LLP
8. Lofton & Jennings
9. Nixon Peabody LLP
10. Orrick, Herrington & Sutcliffe LLP
11. Law Offices of Samuel Norber
12. Sidley Austin LLP
13. Squire Sanders (US) LLP

Fiscal Impact Statement: The City Attorney reports that each fiscal year the CAO typically undertakes eight to ten bond transactions, plus a few special projects, such as responding to an audit request from the Internal Revenue Service. Aggregate counsel fees for a bond transaction typically range between \$85,000 and \$150,000. Therefore, the aggregate amount to be expended on bond-related legal services over the next three years should not exceed \$6 million. Counsel services provided in connection to a bond issuance will be paid from bond proceeds. If counsel services are required after the completion of the bond issuance, services will be paid from available funds within the General Fund or Special Funds, as appropriate, at a negotiated rate.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

## ITEM NO. (48) - ADOPTED

[12-0922](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS and RESOLUTION relative to the execution of a proposed Optical Fiber Lease Agreement and Short Form Indefeasible Right of Use (IRU) Lease Agreements with the Los Angeles Unified School District (LAUSD) for the exclusive use of segments of the optical fiber system owned by the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of June 19, 2012, Resolution No. 012-281, authorizing the execution of Optical Fiber Lease Agreement No. FO-689-02/2012 and Short Form IRU-01 Lease Agreement No. FO-690-02/2012 with the LAUSD for the exclusive use of segments of the optical fiber system owned by the LADWP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement could result in approximately \$2.7 million in net revenue for the Power Revenue Fund, if the full terms of the agreements are completed. There is no impact on the General Fund. Future price adjustments will be negotiated during term renewals but in no case will the period between adjustments exceed five years, in accordance with Charter Section 607(b). The proposed agreements comply with the LADWP's adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 20, 2012

LAST DAY FOR COUNCIL ACTION - JULY 3, 2012

(Energy and Environment Committee waived consideration of the above matter)

**ITEM NO. (49) - ADOPTED**

[10-0273](#)

CD's 9 & 14

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Downtown Center Property-Based Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Downtown Center BID's 2012 fiscal year complies with the requirements of the State Law.
2. FIND that the adjustment in the 2012 budget concurs with the intentions of the Downtown Center BID's Management District Plan and does not adversely impact the benefits received by assessed property owners.
3. ADOPT the attached Annual Planning Report for the Downtown Center BID's 2012 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

**ITEM NO. (50) - ADOPTED**

[10-0551](#)

CD 5

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Encino Commons Property-Based Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Encino Commons BID's 2012 fiscal year complies with the requirements of the State Law.
2. ADOPT the attached Annual Planning Report for the Encino Commons BID's 2012 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

**ITEM NO. (51) - ADOPTED**

[11-0287](#)

CD 1

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Byzantine Latino Quarter-Pico Boulevard (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Districts proposed use of the rollover funds for the 2012 fiscal year concurs with the intentions of the Management District Plan and does not adversely impact the benefits received by assessed property owners.
2. FIND that the attached Annual Planning Report for the Byzantine Latino Quarter-Pico Boulevard BID's 2012 fiscal year complies with the requirements of the City's Landscaping, Security, Programming and Maintenance (LSPM) Property Business Improvement District (PBID) Ordinance.
3. ADOPT the attached Annual Planning Report for the Byzantine Latino Quarter-Pico Boulevard BID's 2012 fiscal year, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

**ITEM NO. (52) - ADOPTED**

[12-0406](#)

CD 5

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report for the Century City Property and Business Improvement District.

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Century City Property and Business Improvement District's 2012 fiscal year complies with the requirements of the State Law.
2. FIND that the adjustments to the 2012 budget are in line with the provisions of the Century City Management District Plan.
3. ADOPT the attached Annual Planning Report for the Century City Property and Business Improvement District's 2012 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

**ITEM NO. (53) - ADOPTED**

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

[12-0931](#)

CD 14

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2012 Annual Planning Report and Budget Category Adjustment for the Downtown Industrial District Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Downtown Industrial District BID's 2012 fiscal year complies with the requirements of the State Law.
2. FIND that the adjustments in the 2012 budget category amounts concur with the intentions of the Downtown Industrial District BID's Management District Plan and do not adversely impact the benefits received by assessed property owners.
3. ADOPT the attached Annual Planning Report for the Downtown Industrial District BID's 2012 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**  
**(Item Nos. 54-62)**

**ITEM NO. (54) - ADOPTED**

[12-0950](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one Chief Financial Officer for the Bureau of Sanitation (BOS) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Chief Financial Officer for the BOS 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 3, 2012

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

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

**ITEM NO. (55) - ADOPTED**

[11-1464-S1](#)

CD 8

CONSIDERATION OF MOTION (PARKS - ALARCON) relative to funding allocation to the Council District Eight EXPO Center Youth Training Program.

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

1. NEGOTIATE and EXECUTE a contract with UAW-Labor Employment and Training Corporation in the amount of \$167,395 to be used for summer youth employment enrollment, payroll and workers compensation services.
2. DEPOSIT \$32,605 in the EXPO Center Account to be used for job training, financial literacy and supervised onsite work experience.
3. AUTHORIZE the Community Development Department to make any technical corrections or clarifications to the funding allocations in order to effectuate the intent of the Motion.

Community Impact Statement: None submitted.

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

**ITEM NO. (56) - ADOPTED**

[12-0958](#)

CD 10

MOTION (WESSON - ZINE) relative to transferring of funds in Council District 10.

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

1. TRANSFER \$6,000 from the General City Purposes Fund No. 100/56, Account No. 000867 (CD-10 Council Fee Subsidy) to the General City Purposes Fund No. 100/56, Account No. 000710 (CD-10 Community Services).



2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ITEM NO. (57) - ADOPTED**

[12-0959](#)

CD 2

MOTION (KREKORIAN - CARDENAS) relative to installing street banners promoting the North Hollywood Northeast Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program promoting participation in the North Hollywood Northeast Neighborhood Council activities, as a City of Los Angeles Non-Event Street Banner Program for the period of July 1, 2012 to June 30, 2013.
2. APPROVE the content of the street banners, attached to the Council file.

**ITEM NO. (58) - ADOPTED**

[12-0965](#)

CD 11

MOTION (ROSENDAHL - BUSCAINO) relative to funding for the 35th Annual Pacific Palisades Will Rogers 5k and 10k July 4th Run & Kids Fun Run.

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

1. TRANSFER / APPROPRIATE / ALLOCATE \$4,602.29 in the Citywide portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the below listed accounts, and in the amounts specified, in the Subventions and Grants Fund No. 305/50 to be used as the City's special event fee subsidy for the 35th Annual Pacific Palisades Will Rogers 5k & 10k July 4th Run & Kids Fun Run.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
4228-3	Transportation	\$ 3,574.39
4228-4	Building & Safety	227.90
4228-7	Police	<u>800.00</u>
	Total	\$ 4,602.29

2. AUTHORIZE the Bureau of Street 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. (59) - ADOPTED**

[12-0966](#)  
CD 11

MOTION (ROSENDAHL - BUSCAINO) relative to funding for the Pacific Palisades 4th of July Fireworks Display.

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

1. TRANSFER / APPROPRIATE / ALLOCATE \$887.12 in the Citywide portion of the Special Events Fee Subsidy line item in the General City Purposes Fund No. 100/56 to the below listed accounts, and in the amounts specified, in the Subventions and Grants Fund No. 305/50 to be used as the City's special event fee subsidy for the Pacific Palisades 4th of July Fireworks Display.

<u>Account</u>	<u>Title</u>	<u>Amount</u>
4228-3	Transportation	\$ 603.12
4228-9	Fire	<u>284.00</u>
	Total	\$ 887.12

2. AUTHORIZE the Bureau of Street 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. (60) - ADOPTED**

[12-0970](#)

MOTION (REYES - ZINE) relative to funding for services in connection with the Planning Department special reception in the City Hall Rotunda on July 26, 2012.

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

1. AUTHORIZE the Planning Department use of the City Hall Rotunda on July 26, 2012, for a special reception from 5 p.m. to 7 p.m.
2. TRANSFER \$290 from the Planning Fund No. 100/68, Account No. 6010 (Office & Administrative Expense) to the General Services Fund No. 100/40, as follows: \$145 to Account No. 1090 (Salaries - Overtime) and \$145 to Account No. 1070 (Salaries - As Needed), for services in connection with the above described reception.

**ITEM NO. (61) - ADOPTED**

[12-0010-S24](#)

MOTION (PERRY - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Brandin Brinkley on March 17, 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 Brandin Brinkley on March 17, 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.

**ITEM NO. (62) - ADOPTED**

[12-0010-S25](#)

MOTION (HUIZAR - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Frankie Velasquez on May 5, 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 Frankie Velasquez on May 5, 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 63**

**ITEM NO. (63) - ACTION TAKEN IN CLOSED SESSION**

[12-0578](#)

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 case entitled Julie Sandoval v. City of Los Angeles, Los Angeles Superior Court Case No. BC450598. (This case arises from allegations of disability, discrimination and retaliation by management of the El Pueblo de Los Angeles Historical Monument Authority Department.)

(Budget and Finance Committee waived consideration of the above matter)

## Items for Which Public Hearings Have Been Held - Items 64-66

### Motions Calendared Pursuant to Prior Council Actions Authorizing Transfer and Appropriations of Funds Commencing with the New Fiscal Year - Items 64-65

Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)  
(Item Nos. 64-65)

#### ITEM NO. (64) - ADOPTED

[10-1072-S2](#)

CD 8

APPROPRIATION OF FUNDS relative to funding for the Los Angeles Coliseum July Fourth Fireworks Show.

Recommendations for Council action:

1. UTILIZE \$60,000 in the Council's portion of the Heritage Month Celebration & Special Events line item in the General City Purposes Fund No. 100/56 to fund any aspect of the Los Angeles Coliseum July Fourth Fireworks Show.
2. DIRECT the City Clerk to prepare and process the necessary document(s) and/or payment(s) in the above amount, for the above purpose, with the Regalettes (Federal Tax ID# 95-4546694) or any other appropriate agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form, if needed; and, AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

(Pursuant to Council action of June 29, 2012)

#### ITEM NO. (65) - ADOPTED

[12-0923](#)

TRANSFER AND APPROPRIATION OF FUNDS relative to the Gang Reduction and Youth Development Request for Proposals for Citywide Gang Prevention and Intervention Services.

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE funds upon presentation of documentation or proper demand from the Mayor's Office in an amount not to exceed \$462,240 from Mayor's Office Fund 100/46 to the Department of Recreation and Parks for reimbursement of costs associated with implementation of 2012 Summer Night Lights Program implementation as follows:

From:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	003040	Contractual Services	\$462,240

To:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
302/88	001010	Salaries General	\$117,938
302/88	001070	Salaries As Needed	\$170,130
302/88	001090	Salaries Overtime	\$109,954
302/88	003160	Maintenance, Materials, Supplies	\$18,560
302/88	001100	Hiring Hall	\$24,128
302/88	003040	Contractual Services	<u>\$21,530</u>
			\$462,240

Total

2. AUTHORIZE the Mayor, or designee, to prepare Controller instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on these matters, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

(Pursuant to Council action of June 29, 2012)

**ITEM NO. (66) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING**

**Substitute Motion Adopted, Ayes (11); Absent: Alarcón, Huizar, LaBonge and Reyes (4)**

[12-0617](#)  
CD 3

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 19307 West Hatteras Street.

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. 12-0617 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-2011-439-MND] filed on July 8, 2011.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from RA-1 to (T)(Q)RS-1 for property located at 19307 West Hatteras Street.

Applicant: Pillar Alonso

Representative: Oscar Ensafi, Approved Plans, Inc.

APCSV-2011-438-ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. 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.
7. 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.
8. NOT PRESENT and ORDER FILED the Ordinance dated January 12, 2012.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 25, 2012

(LAST DAY FOR COUNCIL ACTION - JULY 25, 2012)

(Continued from Council meeting of June 29, 2012)

**ADOPTED**

**SUBSTITUTE MOTION (ZINE - GARCETTI)**

**Recommendation for Council action:**

**DISAPPROVE the Zone Change for property located at 19307 West Hatteras Street.**

## Items for Which Public Hearings Have Not Been Held - Items 67-77

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**  
**(Item Nos. 67-68)**

### ITEM NO. (67) - ADOPTED

[10-1192](#)

CD 5

CONTINUED CONSIDERATION OF FUTURE PUBLIC HEARING DATE of **JULY 25, 2012** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Westwood Village Sidewalk Maintenance District - W.O. EXX71375.

(Continued from Council meeting of June 29, 2012)

### ITEM NO. (68) - ADOPTED

[10-0475-S9](#)

[11-0452-S2](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to administration and operations provisions for the Office of Public Accountability (OPA) and status of staffing and related matters.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance for the Administration and Operations of the OPA consistent with the Ordinance Outline Provisions as detailed in the June 19, 2012 OPA, City Administrative Officer (CAO), and Chief Legislative Analyst (CLA) joint report (attached to the Council file).
2. INSTRUCT the CAO and the CLA, in conjunction with the OPA, to execute an amendment (Amendment No.3), utilizing existing OPA funds, to the existing agreement with PA Consulting (Contract No. C-118747, CF 10-0475-S9) for an additional \$20,000 for a contract total of \$1,536,000 to provide the OPA supplementary review of the Water Rate Adjustment proposal by the Los Angeles Department of Water and Power.

Fiscal Impact Statement: The CAO reports that the total cost of Amendment No.3 to Contract No. C-118747 is \$20,000. Sufficient funds are available in the 2011-12 and 2012-13 adopted budgets of the Office of Public Accountability to fund the amendment. The Los Angeles Department of Water and Power will fully reimburse the City for this cost.

Community Impact Statement: None submitted.

(Continued from Council meeting of June 29, 2012)

**ITEM NO. (69) - ADOPTED**

**Adopted, Ayes (11); Absent: Alarcón, Huizar, LaBonge and Reyes (4)**

[12-0018](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Los Angeles Housing Department (LAHD) loan portfolio for the period covering April 1, 2009 through March 31, 2011, writing off losses from loans totaling \$8,978,465 and related actions.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to write off \$8,978,465 in principal and associated interest losses associated with 116 loans, as identified in Attachments 6A and B of the LAHD transmittal dated December 20, 2011.

2. AUTHORIZE the Controller to:

a. Establish a new account and appropriate funds within Fund No. 240, Housing Production Revolving, Department 43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43H221	Asset Protection	\$500,000

b. Disencumber funds and transfer any uncommitted amount that becomes available from Account No. 43F221 to Account No. 43H221, not to exceed \$1,000,000, within Fund No. 240, Housing Production Revolving, Department 43.

c. Expend funds not to exceed \$1,500,000 from Fund No. 240/43 Account No. 43H221, upon proper written demand from the General Manager, LAHD, or designee, for purposes of enforcing and protecting the City's liens, covenants and collateral; paying for costs associated with the security, management, maintenance, repair and insurance of LAHD-owned or controlled properties; and, for paying other costs associated with the disposition of LAHD-owned or controlled properties.

3. AUTHORIZE the Controller to:

a. Establish a new account and appropriate funds with Fund No. 240, Housing Production Revolving, Department 43, for the rehabilitation of the property and to maintain affordability as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43H341	Asset-Protection - Plaza Vermont	\$375,000

b. Expend funds not to exceed \$375,000, upon proper written demand from the General Manager, LAHD, or designee. Funds for expenses incurred will be reimbursed to the Asset Protection Account.

4. AUTHORIZE the General Manager, LAHD, or designee, to direct LAHD-approved brokers to conduct a sale of the five-unit property located at 1211 East 43rd Street, subject to the purchaser's assumption of the existing regulatory agreement and approval of the City Attorney.



5. AUTHORIZE the General Manager, LAHD, or designee, to direct the real estate broker that was selected through a Request for Proposals to pursue the market-rate disposition of properties located at 11150 Glenoaks Boulevard, Unit 86, Pacoima; 10219-23 Main Street, Los Angeles; 11681 Foothill Boulevard, Sylmar, subject to the purchaser's assumption of the existing regulatory agreement and approval of the City Attorney.
6. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and enter into an agreement with the current residents of 6577 Arlington Avenue, Los Angeles, for a sole source sale of the property, subject to the approval of the City Attorney.
7. INSTRUCT the General Manager, LAHD, or designee, to:
  - a. Submit a Loan Portfolio Report to the Council and Mayor no later than July 1 of each year covering the performance period through the end of the previous Consolidated Plan Program Year (April 1 through March 31), including but not limited to the following information:
    - 1) Accounts receivable balances
    - 2) Collection of program income
    - 3) Identification of delinquent loans, loans in probate and bankruptcy, short pay offs and completed foreclosures
    - 4) Loan write off requests
  - b. Report to the Mayor and Council within 45 days relative to establishing a policy requiring the disposition and rehabilitation of Real Estate Owned properties under LAHD ownership or control within five years of assuming ownership or control, in conformance with established ALHD Loan Portfolio and Asset Management policies and procedures.
8. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with actions taken on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports there is no impact on the General Fund. Approval of the recommendations will result in the write off of \$8.98 million in losses from 1165 loans that were deemed by the LAHD as either uncollectable or are considered administrative corrections. In addition, expenditure authority of \$1.5 million will be granted to allow the LAHD to address costs associated with protecting the City's liens, covenants and collateral as well as costs associated with the management and the disposition of LAHD-owned or controlled properties. These recommendations comply with City Financial Policies because dedicated special funds will fully fund the proposed costs. The funds source will be the Housing Protection Revolving Fund.

Community Impact Statement: None submitted.

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

**ITEM NO. (70) - ADOPTED, AS AMENDED - SEE FOLLOWING**

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

[12-0996](#)  
CD 13

MOTION (GARCETTI - REYES) relative to funding to keep the Glassell Park Pool open beyond its closing date of August 12, 2012.

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

1. TRANSFER \$10,000 in the General City Purposes Fund No. 100/56, Account No. 0713 (CD 13 Community Services) to the Recreation and Parks Fund No. 302/88, as follows: \$5,800 to Account No. 1010 (Salaries - General), and \$4,200 to Account No. 1070 (Salaries - As Needed) to keep the Glassell Park Pool open beyond its closing date of August 12, 2012.
2. AUTHORIZE the Department of Recreation and Parks to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

**ADOPTED**

**AMENDING MOTION (GARCETTI - ENGLANDER)**

**Recommendation for Council action:**

**TRANSFER \$10,000 in the General City Purposes Fund No. 100/56, Account No. 0713 (CD 13 Community Services) to the Recreation and Parks Fund No. 302/88, as follows: \$10,000 to Account No. 1070 (Salaries - As Needed).**

**Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)  
(Item Nos. 71-74)**

**ITEM NO. (71) - ADOPTED**

[12-0997](#)

MOTION (PERRY for PARKS - ROSENDAHL) relative to funding for as-needed positions for the Department of Neighborhood Empowerment (DONE) to support the 2012 Neighborhood Council Election.

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

1. AUTHORIZE the following As-Needed positions for the DONE to support the 2012 Neighborhood Council Election for the period July 1, 2012 through June 30, 2013:

0728	Election Assistant I	\$ 11.03/hr.
0729	Election Assistant II	\$ 12.94/hr.
0730	Election Assistant III	\$ 15.46/hr.
0731	Election Assistant IV	\$ 18.09/hr.

0721	Election Clerk	\$ 11.08/hr.
1358	Clerk Typist	\$ 17.63/hr.
0733	Senior Election Assistant	\$ 29.67/hr.
1501	Student Worker	\$ 12.74/hr.
1531-1	Administrative Intern	\$ 14.60/hr.

Funding in the amount of \$100,000 is provided for these positions in the Salaries As-Needed Account (1070) in the 2012-13 Adopted Budget.

2. INSTRUCT the City Administrative Officer to adjust the Personnel Authority Resolution to reflect the above position authorities.

**ITEM NO. (72) - ADOPTED**

[12-0998](#)  
CD 1

MOTION (REYES - GARCETTI) relative to authorizing the Bureau of Engineering to accept the award from the State Department of Parks for the North Spring Street realignments.

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

1. AUTHORIZE the Bureau of Engineering on behalf of the City to accept the award from the State Department of Parks in the amount of \$100,000 for the North Spring Street realignments and to deposit such funds into an account to be established in the Engineering Special Services Fund.
2. AUTHORIZE the Bureau of Engineering to issue a revocable permit to the State Department of Parks for a period of 30 years, or until such time the City completes its proposed widening of North Spring Street. The permit will authorize the State Department of Parks to plan and develop its improvements to Los Angeles State Historic Park along North Spring Street.

**ITEM NO. (73) - ADOPTED**

[12-1000](#)

MOTION (WESSON - REYES) relative to authorizing the Director of Planning to negotiate and execute the agreement with the County of Los Angeles Department of Health to incorporate health policies into the City's General Plan.

Recommendations for Council action:

1. AUTHORIZE the Director of Planning, or designee, to negotiate and execute the agreement with the County of Los Angeles Department of Health to receive up to \$1,250,000 over five years to incorporate health policies into the City's General Plan by developing a Health and Wellness Chapter of the City's General Plan Framework Element and to develop a package of health-oriented implementation programs and ordinances, prioritized through the policies and programs to be identified in the new Health and Wellness Chapter.
2. AUTHORIZE the Director of Planning, or designee, to request reimbursement of eligible costs under the terms of the agreement.

3. AUTHORIZE the Controller to create Account 68J204 - Health Chapter within the City Planning Grant Trust Fund 46Y to receive reimbursements under the terms of the agreement.
4. AUTHORIZE the Director of Planning to negotiate and execute a contract with Raimi and Associates for consulting services for a term not to exceed five years, in an amount not to exceed \$1,162,500, fully reimbursed by the County of Los Angeles Department of Health under the terms of the agreement.
5. AUTHORIZE the City Administrative Officer to make any necessary technical corrections in order to effectuate the intent of this Motion.

**ITEM NO. (74) - ADOPTED**

[11-0763-S2](#)

CD 9

MOTION (PERRY - ROSENDAHL) relative to amending Council action of January 26, 2012 regarding the transfer of AB1290 Funds to the Community Development Department (CDD) for the repayment of the Slauson Central Section 108 Loan.

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

AMEND Council action of January 26, 2012 (Council file No. 11-0763-S1), approving the transfer of AB1290 funds to CDD for the repayment of the Slauson Central Section 108 Loan as part of the former Community Redevelopment Agency of Los Angeles's Fiscal Year 2011-12 Budget Amendment to APPROVE the following recommendations to facilitate the transfer of funds to CDD for repayment of the Slauson Central Section 108 Loan:

1. AUTHORIZE the Controller, relative to the Slauson Central Section 108 Loan to:
  - a. Establish new account 22H642 AB1290 Slauson Central Section 108 Loan Payment within Fund No. 505 CRA Miscellaneous Fund and appropriate on an as-needed basis as funds are received from No. 53P.
  - b. Transfer funds as needed from Fund No. 53P, Account No. 281209 (CD 9 Redevelopment Projects - Services) to Fund 505 (Special Revenue Fund - CRA) Department 22 (CDD).
  - c. Expend funds up to an amount not to exceed \$8,102,181.25 from account 22H642 AB1290 Slauson Central Section 108 Loan Payment within Fund No. 505 to deposit cash to Union Bank for payment to HUD for the Slauson Central Section 108 loan interest and principal payments on an as needed basis.
2. AUTHORIZE the Chief Legislative Analyst to make any technical adjustments that may be required and are consistent with this action.

**ITEM NO. (75) - ADOPTED**

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

[12-0010-S26](#)

MOTION (ROSENDAHL - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of David Estuardo Morales on January 3, 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 David Estuardo Morales on January 3, 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.

**Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**  
**(Item Nos. 76-77)**

**ITEM NO. (76) - ADOPTED**

[10-1500-S2](#)

CD 6

MOTION (BUSCAINO for CARDENAS - HUIZAR) relative to installing street banners identifying the Arleta Neighborhood Council and the new Arleta High School.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Arleta Neighborhood Council and the new Arleta High School, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banner design, attached to the Council file.

**ITEM NO. (77) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

[12-0989](#)

CD 12

FINAL MAP OF TRACT NO. 69380 for property located at 21019 Chase Street lying westerly of Independence Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)

(ADOPT Bond No. C-120201)  
(Quimby Fee: \$10,040)  
Applicants: Zuma Vista,LLC  
Pearson Land Surveying

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JULY 3, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Findings on Need to Act - Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)  
Motion Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)**

**12-0010-S27**

**MOTION (WESSON - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Vada Faniel on July 1, 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 Vada Faniel on July 1, 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.**

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

**12-0011-S18**

**MOTION (GARCETTI - BUSCAINO) relative to funding for maintenance activities at the Silver Lake Reservoir walking path in Council District 13.**

**12-0010-S28**

**MOTION (BUSCAINO - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Meldrick Melgoza and Carolina Ramirez on February 26, 2012.**

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[12-0004-S2](#) - Thomas W. Culotta

(Zine - Wesson)

Tom Moxley

(Koretz - Buscaino)

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

[12-0003-S2](#) - Ernest Wolfe, Jr.

(Rosendahl)

Margery E. Regan

(Englander - All Councilmembers)

Alicia Salazar

(Wesson - Garcetti - All Councilmembers)

Lieutenant John "Mom" Mitchell

(Zine - All Councilmembers)

Leland M. (Lee) Dudley

(Garcetti)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL