

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Buscaino, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, and President Wesson (10); Absent: Alarcón, Cárdenas, Englander, Rosendahl and Zine (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 7, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 5

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

Items for Which Public Hearings Have Not Been Held - Items 1-7
(10 Votes Required for Consideration)

ITEM NO. (1) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Englander, Rosendahl and Zine (5)

[11-0600-S48](#)

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to potential/existing gang prevention programs at Mar Vista Gardens.

Recommendations for Council action:

1. RECEIVE and FILE the Housing Authority of the City of Los Angeles (HACLA) report dated August 1, 2012 relative to an update on gang prevention programs in Mar Vista Gardens.
2. REQUEST that the HACLA consult with the Mayor's Gang Reduction and Youth Development Office prior to making an award relative to the HACLA's Request for Proposals to provide youth gang intervention and prevention programs at Mar Vista Gardens.

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. (2) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Englander, Rosendahl and Zine (5)

[11-0600-S52](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to changing the Hurricane Katrina and Hurricane Rita Temporary Relief Program to eliminate the sunset clause and establish a permanent emergency housing assistance program for victims of fire and other disasters, and for residents displaced by foreclosures.

Recommendation for Council action:

RECEIVE and FILE the Fiscal Year 2011-12 Adopted Budget Recommendation relative to changing the Hurricane Katrina and Hurricane Rita Temporary Relief Program to eliminate the sunset clause and establish a permanent emergency housing assistance program for victims of fire and other disasters, and for residents displaced by foreclosures

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, Ayes (10); Absent: Alarcon, Cardenas, Englander, Rosendahl and Zine (5)
(Item Nos. 3-4)**

ITEM NO. (3) - ADOPTED

[11-0538-S1](#)

CD 7

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to authority to issue up to \$6,729,000 in tax-exempt Multi-family Housing Revenue Bonds for the Oakridge Family Homes Project (Oakridge), located at 15455 Glenoaks Boulevard, Los Angeles.

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

1. ADOPT the accompanying RESOLUTION attached to the Los Angeles Housing Department (LAHD) transmittal dated July 9, 2012 (Council file No. 11-0538-S1), authorizing the issuance of up to \$6,729,000 in tax-exempt, multi-family housing revenue bonds for the development of the Oakridge located at 15455 Glenoaks Boulevard, Los Angeles 91342 in Council District Seven.
2. APPROVE the related Oakridge loan documents, in substantial conformance with the draft documents as provided as Attachments to the LAHD Transmittal dated July 9, 2012, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the Oakridge loan documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the tax-exempt, multi-family housing revenue bonds (bonds) is provided by the California Debt Limit Allocation Committee. The borrowers will pay all costs associated with the issuance of the bonds, and the City bears no financial responsibility for repayment. Approval of the recommendations will enable the Oakridge to secure funding to construct 59 affordable housing units and one manager unit. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOTED

[12-0934](#)
CD 7

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to the issuance of \$5 million in Tax-Exempt Revenue Bonds and adoption of minutes of the public hearing, pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), for a Delphi Schools, Inc. project located at 11341 Brainard Avenue, Lake View Terrace.

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

1. ADOPT the accompanying RESOLUTION, Attachment I (Council Resolution) to the Community Development Department (CDD) report dated June 13, 2012 contained in Council file No. 12-0934, approving the financing by California Statewide Communities Development Authority for the benefit of Delphi Schools, Inc.
2. ADOPT the accompanying public hearing minutes as required pursuant to the TEFRA.

Fiscal Impact Statement: The CDD reports that there is no General Fund impact to the City as a result of the recommended actions. The actions recommended in this transmittal comply with the City's financial and debt management policies. The proposed financing does not have the pledge of public funds, security or repayment commitment of the City. The source of debt service and repayment of the tax-exempt revenue note is solely the operating revenues of Delphi Schools, Inc. The CDD has received a transaction fee of \$7,500 from Delphi Schools, Inc.

Community Impact Statement: None submitted.

ITEM NO. (5) - CONTINUED TO AUGUST 31, 2012

Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Englander, Rosendahl and Zine (5)

[12-0002-S35](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position to support SB 1315 (De Leon) to enable cities in Los Angeles County to enact more restrictive regulations for imitation firearms.

Recommendation for Council action, pursuant to Resolution (Zine - Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT of SB 1315 (De Leon) which would enable cities in Los Angeles County to enact ordinances that are more restrictive than state law for regulating the manufacture, sale, possession or use of imitation firearms.

Community Impact Statement: None submitted.

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

ITEM NO. (6) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Englander, Rosendahl and Zine (5)

[12-1186](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to funding for community amenities in Council District 14.

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

TRANSFER \$25,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14, to the General City Purposes Fund No. 100/56, Account No. 0714 (CD 14 Community Services) to provide funding for community amenities in Council District 14.

ITEM NO. (7) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Englander, Rosendahl and Zine (5)

[12-1185](#)

MOTION (GARCETTI - KREKORIAN) relative to funding to meet the City's contractual obligations with the Los Angeles Neighborhood Land Trust.

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

1. TRANSFER \$40,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and be appropriated therefrom to the Los Angeles Neighborhood land Trust line item (Account 000825) in the General City Purposes Fund No. 100/56, representing an amount which reverted to the General Fund at the close of the last fiscal year due to their not being encumbered, and in order to meet the City's contractual obligations with the Los Angeles Neighborhood Land Trust.
2. AUTHORIZE the City Clerk to make clarifications or corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

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

[11-1593-S4](#)

MOTION (HUIZAR - WESSON) relative to funding for the Fuego Tech Fire Rangers Program.

[12-1263](#)

MOTION (LABONGE - GARCETTI) relative to Tax and Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing to finance/refinance the acquisition, construction, improvement, renovations, equipping, and/or certain other matters related to Notre Dame High School located at 13645 Riverside Drive.

[12-1264](#)

RESOLUTION (KORETZ - GARCETTI) relative to the City urging members of the Los Angeles delegation and well as full Legislature to vote in favor of Senate Bill 1221.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[12-0004-S2](#) - Haldis Toppel

(Parks for Rosendahl - Koretz)

Life Insurance Awareness Month September 2012

(Garcetti - LaBonge)

Los Angeles-India Friendship Day August 15, 2012

(Garcetti - LaBonge)

Ellen DeGeneres

(Garcetti - LaBonge)

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

[12-0003-S2](#) - Barbara Fouch - Roseboro

(Wesson - All Councilmembers)

Samuel Ray Kirksey Sr.

(Parks - Perry)

Kenneth Frank Wright

(Wesson - All Councilmembers)

Buscaino, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, and President Wesson (10); Absent: Alarcón, Cárdenas, Englander, Rosendahl and Zine (5)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL