

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **July 31, 2012**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

**\*\*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, Zine and President Wesson (14); Absent: Rosendahl (1)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 25, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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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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**ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED, AS AMENDED - SUBSTITUTE ORDINANCE  
ADOPTED - SEE FOLLOWING**

**Adopted as Amended, Ayes (14); Absent: ROSENDAHL (1)**

[11-0329-S6](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to formation of the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar), authorizing the levy of a special tax within the district and establishing an appropriations limit for the district.

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

PRESENT and ADOPT the accompanying ORDINANCE forming the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar), authorizing the levy of a special tax within the district and establishing an appropriations limit for the district.

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**

**AMENDING MOTION (HUIZAR - ALARCON)**

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

- 1. ADOPT the attached RESOLUTION modifying the original Resolution of Intention relative to this matter adopted by the Council on June 27, 2012, to clarify one of the conditions to the levy of the special tax, as set forth in the attached document.**
- 2. After the hearing has been closed, PRESENT and ADOPT the revised ORDINANCE of Formation dated July 30, 2012, attached to the File.**

**ADOPTED**

**MOTION (HUIZAR - BUSCAINO)**

**PRESENT and ADOPT the accompanying ORDINANCE forming the City of Los Angeles Community Facilities District Number Nine (Downtown Streetcar), authorizing the levy of a special tax within the district and establishing an appropriations limit for the district.**

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[11-0329-S6](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to incurring bonded indebtedness within the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar).

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

PRESENT and ADOPT the accompanying ORDINANCE deeming it necessary to incur bonded indebtedness within the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar).

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.

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[11-0329-S6](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to calling a special community facilities district election for the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar).

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

PRESENT and ADOPT the accompanying ORDINANCE calling a special community facilities district election for the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar).

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.

**ITEM NO. (4) - SEE BELOW**

[11-0153](#)

et al.

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

Recommendation for Council action:

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

**Adopted to Continue, Unanimous Vote (14); Absent: ROSENDAHL (1)**  
**(Item Nos. 4a-4f)**

**CONTINUED TO AUGUST 28, 2012**

[11-0153](#)

CD 7

a. 13919 West Foothill Boulevard. (Lien: \$4,776.42)

**CONTINUED TO AUGUST 28, 2012**

[11-1149](#)

CD 14

b. 4918 East Stratford Road a.k.a. 4916 East Stratford Road. (Lien: \$14,827.54)

**CONTINUED TO AUGUST 28, 2012**

[12-0616](#)

CD 3

- c. 22255 West Mulholland Drive. (Lien: \$8,746.62)

**CONTINUED TO AUGUST 28, 2012**

[12-0619](#)

CD 3

- d. 4922 North Brewster Drive. (Lien: \$1,932.00)

**CONTINUED TO AUGUST 28, 2012**

[12-0620](#)

CD 9

- e. 877 West 47th Street a.k.a. 875 West 47th Street. (Lien: \$1,605.98)

**CONTINUED TO AUGUST 28, 2012**

[12-0676](#)

CD 11

- f. 635 East San Juan Avenue (Two Story Dwelling). (Lien: \$20,033.78)

**CONTINUED TO AUGUST 31, 2012**

**Adopted to Continue, Unanimous Vote (14); Absent: ROSENDAHL (1)**

[12-0326](#)

CD 6

- g. 14410 West Friar Street. (Lien: \$6,629.81)

(Continued from Council meeting of May 29, 2012)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (14); Absent: ROSENDAHL (1)**

[12-0328](#)

CD 9

- h. 7020 South Broadway. (Lien: \$7,808.26)

(Continued from Council meeting of May 29, 2012)

## **ITEM NO. (5) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON AUGUST 7, 2012**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[12-0782](#)

CD 5

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

(Pursuant to Council adoption of Ordinance No. 182155 on June 8, 2012. Public announcement of the tabulation of ballots is on Tuesday, August 7, 2012.)

## **Items for Which Public Hearings Have Been Held - Items 6-13**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**  
**(Item Nos. 6-13)**

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

[12-0139](#)

CDs 1, 8 & 9

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Figueroa Corridor Partnership Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Figueroa Corridor Partnership BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Figueroa Corridor Partnership, Incorporated, for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There are currently 11 City-owned, real properties included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan and as required under existing state BID legislation. All 11 of these properties are controlled by General Fund Departments. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action of Tuesday, July 24, 2012 and adoption of Ordinance No. 182113 on May 2, 2012.)

(Public Hearing closed on July 24, 2012.)

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

[12-0716](#)

CD 4

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Larchmont Village Property Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Larchmont Village Property BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Larchmont Village Property Owners Association, for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the District and will be recovered from assessments collected.

There is currently one City-owned, real property included in the list of properties to be assessed within the boundaries of the District, as disclosed in the Management District Plan and as required under existing state BID legislation. The one property are controlled by a General Fund Department. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action of Tuesday, July 24, 2012 and adoption of Ordinance No. 182143 on May 30, 2012.)

(Public Hearing closed on July 24, 2012.)

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

[11-0378-S1](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to authority to negotiate and execute the third supplemental agreement to Contract C-110276 with M.R. Grant, CPA for auditing services of Business Improvement Districts (BIDs).

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

1. AUTHORIZE the City Clerk to negotiate and execute the third supplemental agreement to Contract C-110276 for an amount not to exceed \$100,000 with M.R. Grant, CPA to clarify the scope of services to permit the use of Task Order requests for audits of the non-profit associations which administer the City of Los Angeles BIDs and for audits of hotels in the Tourism Marketing District, as necessary, and to extend the term of the agreement to July 2, 2012 through December 31, 2012, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the City Clerk to prepare and release a Request for Qualifications for the provision of auditing services as specified above and report to the Council regarding award of a contract for the period January 1, 2013 to a date to be determined.

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. (9) - ADOPTED**

[12-0836](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Devonshire Area, for the period of January 1, 1998 to December 31, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Police Commission for the LAPD, Devonshire Area, for the period of January 1, 1998 to December 31, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 43 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$6.71 per month, or \$80.50 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

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

[12-0838](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Recreation and Parks, Payroll Section, for the period of June 26, 1980 to August 29, 1998.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Department of Recreation and Parks, Payroll Section, for the period of June 26, 1980 to August 29, 1998.

Fiscal Impact Statement: The City Clerk reports that the retention of 265 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$41.34 per month, or \$496.08 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

## ITEM NO. (11) - ADOPTED

[12-0839](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of Recreation and Parks, Accounting (Revenue) Division, for the period of October 25, 1985 to May 31, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Department of Recreation and Parks, Accounting (Revenue) Division, for the period of October 25, 1985 to May 31, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 30 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$4.68 per month, or \$56.16 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

## ITEM NO. (12) - ADOPTED

[12-0890](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), North Hollywood Area, for the period of January 1, 1972 to December 31, 2002.

Recommendation for Council action:



ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Police Commission for the LAPD, North Hollywood Area, for the period of January 1, 1972 to December 31, 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of 92 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$14.90 per month, or \$178.85 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

## ITEM NO. (13) - ADOPTED

[12-0891](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department (LAPD), Central Bureau, for the period of January 1, 1995 to December 30, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles Police Commission for the LAPD, Central Bureau, for the period of January 1, 1995 to December 30, 2005.

Fiscal Impact Statement: The City Clerk reports that the retention of 14 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$2.18 per month, or \$26.21 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

Community Impact Statement: None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 14-32

(10 Votes Required for Consideration)

### ITEM NO. (14) - ADOPTED

Adopted, Ayes (14); Absent: ROSENDAHL (1)

#### [11-1117](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year (FY) 2012-13 tax levy for Community Taxing District No. 1 (Convention Center Hotel).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Taxing District No. 1 (Convention Center Hotel) for FY 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)

Adopted, Ayes (14); Absent: ROSENDAHL (1)  
(Item Nos. 15-19)

### ITEM NO. (15) - ADOPTED

#### [12-1015](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year (FY) 2012-13 tax levy for Community Facilities District No. 1 (Pershing Square).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 1 (Pershing Square) for FY 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. (16) - ADOPTED**

[12-1016](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year (FY) 2012-13 tax levy for Community Facilities District No. 3 (Cascades Business Park and Golf Course).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 3 (Cascades Business Park and Golf Course) for FY 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. (17) - ADOPTED**

[12-1017](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year (FY) 2012-13 tax levy for Community Facilities District No. 4 (Playa Vista - Phase I).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 4 (Playa Vista - Phase I) for FY 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. (18) - ADOPTED**

[12-1018](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year (FY) 2012-13 tax levy for Community Facilities District No. 8 (Legends at Cascades).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Facilities District No. 8 (Legends at Cascades) for FY 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. (19) - ADOPTED**

### 12-1019

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year (FY) 2012-13 tax levy for Community Taxing District No. 2 (Grand Avenue Project).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the special tax amounts to be levied on parcels within Community Taxing District No. 2 (Grand Avenue Project) for FY 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. (20) - ADOPTED**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

### 12-1110

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to setting the tax rate for the Special Police Communications/911 System Tax for Fiscal Year (FY) 2012-13.

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

PRESENT and ADOPT the accompanying ORDINANCE setting the tax rate for the Special Police Communications/911 System Tax for FY 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)

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**  
**(Item Nos. 21a-21k)**

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

[12-0005-S398](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of July 23, 2012:

[12-0005-S398](#)

CD 4

- a. Property at 4607 West Kingswell Avenue (Case No. 132871).  
Assessor I.D. No. 5590-021-020

[12-0005-S399](#)

CD 6

- b. Property at 6354 North Sylmar Avenue (Case No. 176188).  
Assessor I.D. No. 2240-012-023

[12-0005-S400](#)

CD 6

- c. Property at 6354 North Sylmar Avenue (Case No. 318352).  
Assessor I.D. No. 2240-012-023

[12-0005-S401](#)

CD 6

- d. Property at 6354 North Sylmar Avenue (Case No. 333027).  
Assessor I.D. No. 2240-012-023

[12-0005-S402](#)

CD 6

- e. Property at 6354 North Sylmar Avenue (Case No. 351718).  
Assessor I.D. No. 2240-012-023

[12-0005-S403](#)

CD 7

- f. Property at 14379 West Tyler Street (Case No. 308695).  
Assessor I.D. No. 2504-005-015

[12-0005-S404](#)

CD 10

- g. Property at 1842 South Gramercy Place (Case No. 267817).  
Assessor I.D. No. 5073-016-008

[12-0005-S405](#)

CD 14

- h. Property at 1311 East Pennsylvania Avenue (Case No. 242277).  
Assessor I.D. No. 5174-017-024

[12-0005-S406](#)

CD 14

- i. Property at 1311 East Pennsylvania Avenue (Case No. 273853).  
Assessor I.D. No. 5174-017-024

[12-0005-S407](#)

CD 14

- j. Property at 1311 East Pennsylvania Avenue (Case No. 347467).  
Assessor I.D. No. 5174-017-024

[12-0005-S408](#)

CD 14

- k. Property at 326 North San Pascual Avenue (Case No. 353977).  
Assessor I.D. No. 5493-031-001

**ITEM NO. (22) - PUBLIC HEARING HELD - ADOPTED**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[11-0329-S6](#)

COMMUNICATION FROM THE CITY CLERK relative to costs of administering the Special Community Facilities District Election for the City of Los Angeles Community Facilities District No. 9 (Downtown Streetcar) and related official notices.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) to include in the City billing to the developer of the Community Facilities District No. 9 (Downtown Streetcar), all actual costs incurred by the City Clerk as a result of its administration of the Special Community Facilities District Election and the printing and mailing of the Official Notices.
2. INSTRUCT the City Clerk to utilize existing budgeted funds to conduct all required activities relative to the Community Facilities District including all election and Official Notices costs to be reimbursed by the developer and allocated back to the City Clerk in future Financial Status Reports or as provided for by the CAO.

3. INSTRUCT the City Clerk to provide Spanish translation for the printing and mailing of voting materials and other assistance as may be required.
4. AUTHORIZE the CAO to make technical corrections to effectuate the intent of this report.

Fiscal Impact Statement: The City Clerk reports the estimated cost to the City Clerk of administering the Special Community Facilities District Election for the establishment of Community Facilities District No. 9 (Downtown Streetcar) would be \$43,500. In addition, the Official Notices have cost approximately \$9,000 to print and mail. The recommendation in this report is that those costs be billed to the developer of the District and that those funds be returned to the City Clerk. As a result, there would be no impact on the General Fund.

Community Impact Statement: None submitted.

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

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[12-0205](#)

CD 13

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to naming the intersection at Carlos Avenue and Gower Street in Hollywood as "Ian Campbell Square."

Recommendations for Council action:

1. APPROVE the Motion (Garcetti - LaBonge) relative to renaming the intersection at Carlos Avenue and Gower Street in Hollywood as "Ian Campbell Square."
2. DIRECT the Department of Transportation to erect permanent ceremonial signage to this effect at this location.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

#### **ITEM NO. (24) - ADOPTED**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[12-0786](#)

CD 13

CONSIDERATION OF MOTION (GARCETTI - HUIZAR) relative to naming the intersection at Fletcher Drive and San Fernando Road in Glassell Park as "Fletcher Square."

Recommendations for Council action:

1. APPROVE the Motion (Garcetti - Huizar) relative to renaming the intersection at Fletcher Drive and San Fernando Road in Glassell Park as "Fletcher Square."
2. DIRECT the Department of Transportation to erect permanent ceremonial signage to this effect.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

## ITEM NO. (25) - ADOPTED

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[12-1134](#)

CONSIDERATION OF RESOLUTION (KREKORIAN - HUIZAR) relative to authorizations by the State Board of Equalization (Board) to examine sales and use tax records pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law.

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

ADOPT the accompanying RESOLUTION that:

- a. The City of Los Angeles hereby rescinds all prior resolutions and requests that the following persons be authorized by the Board to examine, on behalf of the City of Los Angeles, all sales and use tax records of the Board pertaining to sales and use taxes collected for the City of Los Angeles by the Board pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law:
  - 1) The Director of Finance of the City of Los Angeles and her/his deputies, the City Administrative Officer of the City of Los Angeles and his/her deputies, the Controller of the City of Los Angeles and her/his deputies.
  - 2) MuniServices LLC  
7335 North Palm Bluffs Avenue  
Fresno, CA 93711
  - 3) Municipal Revenue Advisors (MRA)  
2055 Woodburn Avenue  
Westlake Village, CA 91361
- b. It is hereby certified that each and every person designated in paragraph 1b and 1c hereinabove meets all of the following conditions:
  - 1) Has an existing contract with the City to examine those sales and use tax records.
  - 2) Is required by that contract to disclose information contained in, or derived from, those sales and use tax records only to an officer or employee of the City who is authorized by this resolution to examine the information.
  - 3) Is prohibited by that contract from performing consulting services for a retailer during the term of that contract.



- 4) Is prohibited by that contract from retaining the information contained in, or derived from, those sales and use tax records after that contract has expired.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)  
(Item Nos. 26-31)**

**ITEM NO. (26) - ADOPTED**

[12-1119](#)  
CD 14

MOTION (HUIZAR - GARCETTI) relative to funding for costs associated with the use of a mobile stage by Eagle Rock Center for the Arts on October 6, 2012.

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

APPROPRIATE \$696 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime), for costs associated with the use of a mobile stage by Eagle Rock Center for the Arts for their Eagle Rock Music Festival on October 6, 2012, funds to be reimbursed to the General Fund by Eagle Rock Center for the Arts.

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

[12-0010-S29](#)

MOTION (LABONGE - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Raul Lopez on June 30, 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 Raul Lopez on June 30, 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. (28) - ADOPTED**

12-0010-S30

MOTION (LABONGE - 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 Hervey Medellin Coronado.

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 Hervey Medellin Coronado.
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. (29) - ADOPTED**

12-1120

CD 9

MOTION (PERRY - PARKS) relative to installing street banners announcing the American Heart Association's 2012 Scientific Sessions -CIO from November 3, 2012 through November 7, 2012.

Recommendations for Council action:

1. APPROVE the street banner program, being coordinating by the Los Angeles Tourism & Convention Board, recognizing the American Heart Association's 2012 Scientific Sessions -CIO, which will be held at the Los Angeles Convention Center, as a City of Los Angeles Street Banner program for the period of November 3, 2012 through November 7, 2012.
2. APPROVE the content of the street banner design, attached to the Council file.

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

12-1121

CD 11

MOTION (PARKS for ROSENDAHL - LABONGE) relative to installing street banners identifying the Abbot Kinney Merchants Committee and Abbot Kinney Festival Association.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Abbot Kinney Merchants Committee and Abbot Kinney Festival Association, as a City of Los Angeles Non-Event Street Banner program.
2. APPROVE the content of the street banner design.

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

[11-1445-S1](#)

CD 9

MOTION (KREKORIAN - PARKS) relative to authorizing the Department of Neighborhood Empowerment (DONE) use of the City Hall Rotunda and Spring Street Forecourt on September 22, 2012.

Recommendation for Council action:

AUTHORIZE the DONE use of the City Hall Rotunda and Spring Street Forecourt on September 22, 2012 from 7:00 a.m. to 5:00 p.m., with the understanding that the DONE reimburse the Department of General Services for all expenses related to this event.

**ITEM NO. (32) - ADOPTED, AS AMENDED**

**Adopted as Amended, Ayes (14); Absent: ROSENDAHL (1)**

[12-1126](#)

CD 3

MOTION (ZINE - REYES) relative to asserting jurisdiction over the June 28, 2012 action (date of letter of determination July 23, 2012) of the South Valley Area Planning Commission.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the June 28, 2012 action (date of letter of determination July 23, 2012) of the South Valley Area Planning Commission affirming the appeal and overturning the approval by the Zoning Administrator of a project for the construction, use and maintenance of an Eldercare Facility with no less than 75 percent of the floor area, exclusive of common areas, consisting of Assisted Living Care housing, as well as overturning the approval of a Site Plan Review for the construction, use and maintenance of an Eldercare Facility containing approximately 50,289 square feet with no less than 75 percent of the floor area, exclusive of common areas, consisting of Assisted Living Care at 6221 North Fallbrook Avenue, ZA-2011-2679-ELD-SPR-1A, CEQA: ENV-2011-2680-MND, (Item No. 4 on the Commission's Agenda for June 28, 2012).
2. ADOPT the follow actions, upon assertion of jurisdiction, relative to the above referenced matter:
  - a) Deny the appeal.
  - b) Sustain the action of the Zoning Administrator in approving: 1) pursuant to the provisions of Section 14.3.1 of the Los Angeles Municipal Code, a Zoning Administrator's Determination granting the construction, use and maintenance of an Eldercare Facility with no less than 75 percent of the floor area, exclusive of common areas, consisting of Assisted Living Care housing; and 2) pursuant to the provisions of Section 16.05 of the Code, a Site Plan Review for the construction, use and maintenance of an Eldercare Facility containing approximately 50,289 square feet with not less than 75 percent of the floor area, exclusive of common areas, consisting of Assisted Living Care housing.

- c) Adopt the Findings.
- d) Adopt the recommendation of the lead agency in issuing Categorical Exemption No. ENV-2011-2680-MND as the environmental clearance for this action.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 1, 2012

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

10 VOTES REQUIRED

**ADOPTED**

**AMENDING MOTION (ZINE - KREKORIAN)**

**Recommendation for Council action:**

**AMEND Motion (Zine - Reyes) to ADOPT Recommendation No. 1 only and to refer this matter to the Planning and Land Use Management Committee.**

**Items for Which Public Hearings Have Not Been Held - Items 33-41**

(10 Votes Required for Consideration)

**ITEM NO. (33) - ADOPTED**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[12-1117](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the appointment of Mr. Steven R. Fazio to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's the appointment of Mr. Steven R. Fazio to the Board of Fire Commissioners for the term ending June 30, 2017, to fill the vacancy created by expiration of the term served by Ms. Jill Furillo, is APPROVED and CONFIRMED. Mr. Fazio resides in Council District 12. (New commission gender composition: M = 3; F = 2)

Ethics Commission review: Pending

Background Check Review: Complete

Community Impact Statement: None submitted

TIME LIMIT FILE - SEPTEMBER 7, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 4, 2012)

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

12-1011

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to providing for the annual levy of a special assessment on parcels located within Fire Safety Improvement Assessment District No. 1 for Fiscal Year (FY) 2012-13.

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the assessment amounts to be levied on parcels located within Fire Safety Improvement Assessment District No. 1 for FY 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.

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

12-1041

CD 15

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the San Pedro Historic Waterfront Property-Based Business Improvement District (PBID)

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed San Pedro Historic Waterfront PBID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
2. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
3. FIND in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council File, that:
  - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
  - b. There are *de minimis* general benefits to be separated from the special benefits conferred on each parcel within the proposed District.

- c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
4. FIND that the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIII C §1(e).
5. FIND that the services provided by the Owners' Association, San Pedro Property Owner's Alliance, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
6. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
7. APPROVE the San Pedro Property Owner's Alliance to serve as the Owners' Association to administer the San Pedro Historic Waterfront PBID.
8. ADOPT the Preliminary Report of the City, as attached to the Council file.
9. ADOPT the Management District Plan, as attached to the Council file.
10. ADOPT the Engineer's Report, as attached to the Council file.
11. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the San Pedro Historic Waterfront PBID.
12. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the San Pedro Property Owner's Alliance, a nonprofit corporation, for the administration of the District's programs upon adoption of the ordinance establishing the District.
13. DIRECT the City Clerk to comply with the notice, protest and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq).
14. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the San Pedro Historic Waterfront PBID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that funding for assessments levied on the City-owned properties within the District, were included in the General Fund Allocation to the 2012-13 Business Improvement District Trust Fund 659.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of Friday, July 27, 2012)

**ITEM NO. (36) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[12-1042](#)

CD 2

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the Village at Sherman Oaks Property-Based Business Improvement District (PBID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed Village at Sherman Oaks PBID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
2. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
3. FIND in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council File, that:
  - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
  - b. There are *de minimis* general benefits to be separated from the special benefits conferred on each parcel within the proposed District.
  - c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
4. FIND that the assessments for the proposed District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 7 of Article XIIC §1(e).
5. FIND that the services provided by the Owners' Association, Village at Sherman Oaks, Incorporated, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
6. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
7. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
8. APPROVE the Village at Sherman Oaks, Incorporated to serve as the Owners' Association to administer the Village at Sherman Oaks PBID.

9. ADOPT the Preliminary Report of the City, as attached to the Council file.
10. ADOPT the Management District Plan, as attached to the Council file.
11. ADOPT the Engineer's Report, as attached to the Council file.
12. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Village at Sherman Oaks PBID.
13. AUTHORIZE the City Clerk to make technical corrections to the Management District Plan and Engineer's Report relative to a two-year operational term starting January 1, 2013 using the initial first-year 2010 assessment rates of the 2010-14 Plan.
14. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Village at Sherman Oaks, Incorporated, a non-profit corporation, for the administration of the District's programs upon adoption of the ordinance establishing the District.
15. DIRECT the City Clerk to comply with the notice, protest and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq).
16. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Village at Sherman Oaks PBID for City Council consideration at the conclusion of the required public hearing.

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

Community Impact Statement: None submitted.

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

(Continued from Council meeting of Friday, July 27, 2012)

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

### [09-0010-S49](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to payments of a reward to witnesses for providing information instrumental in the arrest of the suspects responsible for the shooting death of four-month old Andrew Garcia.

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

1. APPROVE reward offer payments in the total amount of \$50,000 to two claimants for information instrumental in the arrest and conviction of the suspects responsible for the shooting death of four-month old Andrew Garcia on September 27, 2009.



2. INSTRUCT the City Clerk to:
  - a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
  - b. Transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 004310.
3. INSTRUCT the Los Angeles Police Department (LAPD) to make the appropriate reward payments.

Fiscal Impact Statement: None submitted by the LAPD. 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**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

### [10-0010-S22](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a reward for information instrumental in the arrest and conviction of the driver in the felony hit and run of pedestrian Mr. Benjamin Zelman.

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

1. APPROVE reward offer payment in the amount of \$25,000 to claimant for information instrumental in the arrest and conviction of the driver in the felony hit and run of pedestrian Mr. Benjamin Zelman on May 19, 2010.
2. INSTRUCT the City Clerk to:
  - a. Transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
  - b. Transfer \$25,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXXXX to the Police Department Fund No. 100/70, Secret Service Account No. 004310.
3. INSTRUCT the Los Angeles Police Department (LAPD) to make the appropriate reward payment.

Fiscal Impact Statement: None submitted by the LAPD. 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. (39) - ADOPTED**

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

10-1310

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to amending the Los Angeles Fire Department's (LAFD) contract with Erickson Air-Crane, Inc., for continued helitanker aircraft fire suppression services.

Recommendations for Council action:

1. AUTHORIZE the Fire Chief to execute the attached proposed amendment with Erickson Air-Crane, Incorporated, for helitanker aircraft fire suppression services, for a one-year term through June 30, 2013, for an amount not to exceed \$2,205,000, subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT the LAFD to monitor and report monthly helitanker services expenditures during Fiscal Year (FY) 2012-13 as part of the Financial Status Report process.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The anticipated cost for helitanker services during FY 2012-13 will not exceed \$2,205,000 and is funded in the LAFD's FY 2012-13 Adopted Budget. This agreement is consistent with City financial policies in that the services provided will be financed with funds already budgeted for this purpose.

Community Impact Statement: None submitted.

**ITEM NO. (40) - CONTINUED TO AUGUST 31, 2012**

**Adopted to Continue, Unanimous Vote (14); Absent: ROSENDAHL (1)**

12-0921

COMMUNICATION FROM THE BOARD OF WATER AND POWER and RESOLUTION relative to the agreement between the Metropolitan Water District of Southern California (Metropolitan) and the Los Angeles Department of Water and Power (LADWP) for the use of two lagoons for the handling of water treatment solids.

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

CONCUR with the Board of Water and Power Commissioners' (Board) action of June 19, 2012, Resolution No. 012-277, authorizing the execution of the Use Agreement with Metropolitan and the LADWP for the use of the property located at 13101 Sepulveda Boulevard, Sylmar, California for water treatment solids produced at Metropolitan's Joseph Jensen Water Treatment Plant.

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.

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

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

**Adopted, Ayes (14); Absent: ROSENDAHL (1)**

[11-0023-S1](#)

MOTION (PERRY - PARKS) relative to amending prior Council action of February 2, 2011 regarding the New Downtown Los Angeles Stadium / Request for Qualifications for Financial Advisors.

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

AMEND prior Council action of February 2, 2011 (Council file No. 11-0023-S1) relative to the New Downtown Los Angeles Stadium / Request for Qualifications for Financial Advisors to INCREASE the amount of contracting with the Financial Advisors, as well as the amount to be accepted for this purpose from the Developer, by an additional \$200,000.

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

[12-1173](#)

MOTION (WESSON - REYES) relative to funding for services in connection with the August 2, 2012 Council District 10 special reception for the Salvadoran Day Kick-off in the City Hall Spring Street Forecourt.

[12-0602-S1](#)

MOTION (GARCETTI - CARDENAS) relative to extending a Workforce Investment Board of the City of Los Angeles (WIB)/ Local Elected Officials (LEO) Agreement by an additional two months from August 16, 2012 to October 16, 2012.

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

[12-0003-S2](#) - Seth Rosen

Garcetti

**Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (14); Absent: Rosendahl (1)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL