

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **August 21, 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: Alarcón, Buscaino, Cárdenas, Englander, Huizar, Koretz, LaBonge, Perry, Reyes, Zine and President Wesson (11); Absent: Garcetti, Krekorian, Parks and Rosendahl (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 15, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 6

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED

Adopted to Close Public Hearing, Unanimous Vote (12); Absent: Garcetti, Krekorian and Rosendahl (3)

[12-0896](#)

CD 3

HEARING PROTESTS relative to establishment of the Tarzana Safari Walk 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. 182169 on June 22, 2012. Public announcement of the tabulation of ballots is on Tuesday, August 28, 2012.)

Item for Which Public Hearing Has Been Held - Item 2

ITEM NO. (2) - ADOPTED

Ordinance Adopted, Ayes (11); Noes: Koretz (1); Absent: Garcetti, Krekorian and Rosendahl (3)

[11-1332](#)

ORDINANCE SECOND CONSIDERATION amending Los Angeles Municipal Code Sections 12.04, 12.24, 12.32, and 13.15 and adding a new Section 13.17 to allow for the adoption of Modified Parking Requirement Districts implementing one or more of seven specified parking requirement modification tools.

(Negative Declaration, Planning and Land Use Management Committee Report and findings adopted August 14, 2012)

Items for Which Public Hearings Have Not Been Held - Items 3-9

(10 Votes Required for Consideration)

ITEM NO. (3) - NO ACTION TAKEN IN OPEN SESSION

CONSIDERATION and DISCUSSION as it may relate to bargaining instructions with employee organizations relative to civilian pension reform.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City's labor negotiator(s) relative to the above matter.)

ITEM NO. (4) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (12); Noes: Zine (1); Absent: Garcetti and Rosendahl (2)

[11-1357-S1](#)

CITY ADMINISTRATIVE OFFICER, CHIEF LEGISLATIVE ANALYST and OFFICE OF FINANCE to present an update on the status of revenue items, including revenue collection efforts as well as other possible revenue proposals for generating, enhancing or improving collection of City revenues, including ballot measures that would require voter approval, and related matters.

(Scheduled pursuant to Council action of August 17, 2012)

ADOPTED

MOTION (KREKORIAN - KORETZ)

Recommendation for Council action:

INSTRUCT the Offices of the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), with the assistance of the City Attorney, to report back to Council with an Analysis of a proposed documentary transfer tax revenue ballot measure and necessary recommendations before October 1, 2012; including information regarding the San Francisco model using a sliding scale, a credible and through study of the economic impacts of a documentary transfer tax increase, and possible discounts for certain solar and seismic improvements.

ADOPTED

MOTION (KREKORIAN - BUSCAINO)

Recommendation for Council action:

INSTRUCT the Offices of the CLA and the CAO, with the assistance of the City Attorney, to report back to Council with an analysis of a proposed parking occupancy tax revenue ballot measure and necessary recommendations before October 1, 2012.

ITEM NO. (5) - ADOPTED

Adopted, Ayes (12); Absent: Garcetti, Krekorian and Rosendahl (3)

[12-0011-S21](#)

CD 1

MOTION (REYES - GARCETTI) relative to funding for permits needed for the Forest Park Drive project in Council District One.

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

1. TRANSFER/APPROPRIATE \$9,951 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the Engineering Fund No. 100/78, Revenue Source 423401 for permits needed for the Forest Park Drive project in Council District One.
2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (6) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Substitute Motion adopted, Ayes (13); Absent: Garcetti and Rosendahl (2)

[12-1283](#)

CD 13

MOTION (GARCETTI - HUIZAR) relative to the transferring of funds in Council District 13.

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

TRANSFER/APPROPRIATE \$10,000 from the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects - Services) to the General City Purposes Fund No. 100/56, Account No. 0713 (CD 13 Community Services).

ADOPTED

SUBSTITUTE MOTION (BUSCAINO for GARCETTI - HUIZAR)

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

TRANSFER / APPROPRIATE \$15,000 in the AB1290 Fund No. 53P, Account No. 28123 (CD 13 Redevelopment Projects - Services) to the General City Purposes Fund No. 100-56, Account No. 0713 (CD 13 Community Services).

ITEM NO. (7) - ADOPTED

[10-1752](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to amending prior Council action of November 23, 2010 approving a loan of Community Development Block Grant (CDBG) funds to the Department of General Services for work associated with the rehabilitation of the Chicago Plaza Building.

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

AMEND prior Council action of November 23, 2010 approving a loan of CDBG funds to TRANSFER \$ 1,050,000 in the AB1290 Fund No. 53P, Account No. 281214 (CD 14 Redevelopment Projects - Services) to the Community Development Trust Fund No. 424/22, Revenue Source No. 4973Z1, in order to reimburse the loan.

ITEM NO. (8) - ADOPTED

Adopted, Ayes (13); Absent: Garcetti and Rosendahl (2)

[12-1285](#)

RESOLUTION (CARDENAS - BUSCAINO) relative to declaring the month of September as Student Attendance Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the month of September as Student Attendance Month in the City of Los Angeles and supports activities to increase awareness of the importance of student attendance.

ITEM NO. (9) - ADOPTED - FORTHWITH TO THE MAYOR

Adopted, Ayes (13); Absent: Garcetti and Rosendahl (2)

12-0002-S77

RESOLUTION (WESSON FOR ROSENDAHL - KORETZ - BUSCAINO FOR GARCETTI) relative to the City's position on AJR 43 (Lara) which would call upon Congress and the President of the United States to pass legislation to expressly include sexual orientation and gender identity in all laws of the United States created to end discrimination in this country.

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

RESOLVE to include in the City's 2011-12 State Legislative Program SUPPORT for AJR43 (Lara) which would call upon Congress and the President of the United States to pass legislation to expressly include sexual orientation and gender identity in all laws of the United States created to end discrimination in this country.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 21, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Findings on Need to Act - Adopted, Ayes (13); Absent: Garcetti and Rosendahl (2)

Adopted, Ayes (13); Absent: Garcetti and Rosendahl (2)

11-1882-S1

MOTION (CARDENAS - LABONGE) relative to waiving the review period of the Charter 245 of this action in order to make the Board's action final so that the refinancing deadline of Friday, August 24, 2012 can be met.

Recommendation for Council action:

RESOLVE to waive review of the August 20, 2012 Board of Airport Commissioners action to approving Nantworks, LLC as a reputable lender to refinance the existing first lien deed of trust loan under Van Nuys Airport lease No. VNA-8369 for Aerolease Associates, LLC.

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

12-0011-S24

MOTION (CARDENAS - HUIZAR) relative to funding for enhanced community beautification services in Council District Six.

[12-1333](#)

MOTION (ENGLANDER - BUSCAINO) relative to assisting Supporters of Law Enforcement in Devonshire (SOLID) for the construction of a new Roll Call room for the Los Angeles Police Department (LAPD) in the Devonshire Division.

[09-2144](#)

MOTION (ENGALNDER - ALARCON) relative to amending prior Council action of November 9, 2010, relative to a Development Fee Subsidy request for Ride On LA.

[12-1332](#)

MOTION (REYES - PARKS) relative to developing historic context themes relating to Chinese American history of Los Angeles, for SurveLA, the Los Angeles Historic Resources Survey Project.

[12-0010-S37](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Roy Milton Love, Jr. on January 17, 2012.

[06-0818](#)

MOTION (BUSCAINO - WESSON) relative to initiating street vacation proceedings to vacate Shatto Place from Sixth Street to approximately 360 feet southerly thereof.

[02-1979](#)

MOTION (BUSCAINO - PERRY) relative to initiating street vacation proceedings to vacate 21st Street southerly of Washington Boulevard from Maple Avenue to its northwesterly terminus.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[12-0004-S2](#) - Pacifico Dance Company 20th Year Anniversary

(LaBonge for Garcetti - Huizar)

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

[12-0003-S2](#) - Artie Williams III

(Parks - Perry - All Councilmembers)

Sister Mary Yvette

(Wesson)

Larry E. Grant

(Parks - Perry - Wesson - All Councilmembers)

Phyllis Diller

(LaBonge for Rosendahl)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL