Los Angeles City Council, **Journal/Council Proceedings**
Friday, **August 24, 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, Englander, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Zine and President Wesson (10); Absent: Alarcón, Cárdenas, Garcetti, Parks and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF AUGUST 21, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO OCTOBER 23, 2012

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

11-1039
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS, 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 PROTESTS, 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 15508 West Vincennes Street. (Lien: 2,290.53)

(Continued from Council meeting of July 24, 2012)

Items for Which Public Hearings Have Been Held - Items 2-10

ITEM NO. (2) - ADOPTED

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Garcetti, Parks and Rosendahl (5)

11-0303
CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Mr. Matt Epstein to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Matt Epstein to the South Valley Area Planning Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Epstein resides in Council District Four. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 6, 2012

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

ITEM NO. (3) - ADOPTED - ORDINANCE HELD OVER TO AUGUST 31, 2012

Adopted, Ordinance Over One Week, Ayes (10); Absent: Alarcón, Cárdenas, Garcetti, Parks and Rosendahl (5)

12-0948
CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for property at 18432-52 West Halstead Street and 9554 North Reseda Boulevard.

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. 12-0948 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-2011-2152-MND] filed on January 5, 2012.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVACP, effecting a zone change from the RA-1 Zone to (T)(Q)R3-1 Zone.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVACP, effecting a building line removal of the existing 15-foot building line.

5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

7. 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.

8. 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 may be required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

   Applicant: Shawn Evenhaim
   APCNV-2011-2155-ZC-BL-DB

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 19, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 19, 2012)

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Garcetti, Parks and Rosendahl (5)
(Item Nos. 4-9)

ITEM NO. (4) - ADOPTED

11-2130-S3

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the execution of Amendment No. 2 to Contract No. 7038 with Steve Rados Inc. for construction of the River Supply Conduit Improvement Lower Reach, Unit Four.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of August 7, 2012, Resolution No. 19479 relative to authorizing the execution of Amendment No. 2 to Contract No. 7038 with Steve Rados Inc. for construction of the River Supply Conduit Improvement Lower Reach, Unit Four.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution provides additional expenditure authority up to $3.3 million from the Water Revenue fund. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 9, 2012

(LAST DAY FOR COUNCIL ACTION - OCTOBER 9, 2012)

ITEM NO. (5) - ADOPTED

12-1100

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the execution of Amendment No. 3 to Agreement No. 47894 with Five Point Partners, LLC for quality assurance services for the Customer Information System Replacement project.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of July 17, 2012, Resolution No. 013-015, approving Amendment No. 3 to Agreement No. 47894 with Five Point Partners, LLC that extends the term approximately eight months, expiring on April 30, 2013, in order to continue quality assurance services for the Customer Information System Replacement project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will extend the term of the current agreement for approximately eight months and no additional funding requested. The proposed Agreement complies with the Department's adopted financial policies. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 18, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 18, 2012)

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

12-0060

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to funding from the Construction Services Trust Fund to continue Phase II of the Internet Document Imaging System.

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

APPROVE $769,434 from the Construction Services Trust Fund No.438/50 for the conversion of building permits dated from 1950 through 1960 from microfilm reels to digital images to continue Phase II of the Department of Building and Safety's Internet Document Imaging System.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The source of funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. This expenditure complies with the City's Financial Policies in that collected surcharges on Construction Service Center transactions will be used to support this expenditure associated with the Construction Service Centers.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

12-0099

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to funding from the Construction Services Trust Fund to improve the Q-Matic Customer Queuing System.

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

APPROVE $280,179 from the Construction Services Trust Fund No.438/50 for the upgrading of Q-Matic, associated equipment, and build out of two customer stations for the Bureau of Engineering by the Department of General Services.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The source of funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. This expenditure complies with the City's Financial Policies in that collected surcharges on Construction Service Center transactions will be used to support this expenditure associated with the Construction Service Centers.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

12-0957
CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to providing General Comments to the California State Office of Historic Preservation regarding the proposed listing of the California Aerospace Museum to the California Register of Historic Resources.

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

1. APPROVE the recommendation of the Cultural Heritage Commission (CHC) relative to providing General Comments to the California State Office of Historic Preservation regarding the proposed listing of the California Aerospace Museum to the California Register of Historic Resources.

2. ADOPT the accompanying revised RESOLUTION (submitted on August 14, 2012 to the Planning and Land Use Management Committee and attached to the Council file) to include in the City's 2011-12 State Legislative Program SUPPORT of the proposed listing of the California Aerospace Museum located at 700 West State Drive, Los Angeles, CA 90037, in the California Register of Historic Resources, upon the completion of an engineering study.

   Owner: State of California 6th District
   Applicant: Kelly Sutherlin McCleod, KCM Architecture CHC 2012-1408-CR

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 5, 2012

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

ITEM NO. (9) - ADOPTED

12-1054
CD 8

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Brown-Gorsline House located at 2626 Portland Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Brown-Gorsline House located at 2626 Portland Street in the list of Historic-Cultural Monuments.

   Applicant: Donn Gorsline and Laura Meyers CHC 2012-959-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER, 19, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 19, 2012)

ITEM NO. (10) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Adopted as Amended, Ayes (10); Absent: Alarcón, Cárdenas, Garcetti, Rosendahl and President Wesson (5)

11-1604

MOTION (PERRY - HUIZAR - REYES) instructing the Planning Department, in coordination with the Departments of Transportation and Public Works, to assist with the implementation of parklet demonstration projects currently under consideration, and to create a Citywide parklet pilot program similar to San Francisco's "Pavement to Parks" program.

(Arts, Parks, Health, and Aging and Transportation Committee reports to be submitted in Council. If public hearing is not held in Committees, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to www.lacouncilfile.com for background documents.)

ADOPTED

ARTS, PARKS, HEALTH, AND AGING and TRANSPORTATION COMMITTEE REPORTS relative to the implementation of parklet demonstration projects within the City of Los Angeles.

Recommendations for Council action:

1. **ADOPT the August 17, 2012 Department of City Planning (City Planning) report, as attached to the Council file, regarding pilot demonstration projects, parklet design parameters, and program recommendations.**

2. **APPROVE the construction of the four pilot parklet projects in the public right of way, as detailed in Attachment D of the August 17, 2012 City Planning report and attached to the Council file; and further DIRECT the Department of Public Works (DPW) to permit the pilot projects at the four sites in accordance with the plans reviewed by the Los Angeles Department of Transportation (LADOT), DPW and City Planning.**

3. **DIRECT the LADOT to negotiate and execute a memorandum of understanding (MOU) with the community stakeholders setting forth the terms and conditions of the pilot demonstration parklet projects as detailed in the August 17, 2012 City Planning report and attached to the Council file.**

4. **DIRECT City Planning, LADOT, DPW, and any other relevant department to prepare a report within six months of the completion of the pilot parklet projects containing recommendations for creating a Parklet Program with said report to include lessons learned from the pilot projects, recommendations for the creation of a permit process, draft ordinance language, cost analysis, and recommendation for the responsible City department to house the program.**

5. **ALLOCATE $100,000 of AB 1290 funds from Council District Seven for the identification and creation of two parklet sites within Council District Seven.**

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.

ADOPTED

AMENDING MOTION (BUSCAINO - HUIZAR)

Recommendations for Council action:

1. **INCLUDE the identification and creation of a parklet site in Council District 15.**

2. **DIRECT and INSTRUCT the DPW to issue the permits for the four demonstration projects in Council District 14 in time to allow for their completion, review, and evaluation by December 31, 2012 in order to effectively implement a citywide program.**

Items for Which Public Hearings Have Not Been Held - Items 11-31

(10 Votes Required for Consideration)

ITEM NO. (11) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)

12-1112
CD 5

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Glenda E. Martinez to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Glenda E. Martinez to the West Los Angeles Area Planning Commission for the term ending June 30, 2017, is APPROVED and CONFIRMED. Ms. Martinez resides in Council District Five. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 6, 2012

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (12) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)
(Item Nos. 12a-12c)

12-0005-S451
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 August 17, 2012:

12-0005-S451
CD 11

a. Property at 5744 West Interceptor Street (Case No. 316996).
Assessor I.D. No. 4125-011-045

12-0005-S452
CD 11

b. Property at 5744 West Interceptor Street (Case No. 349628).
Assessor I.D. No. 4125-011-045

12-0005-S453
CD 13

c. Property at 4577 West Rosewood Avenue (Case No. 164410).
Assessor I.D. No. 5521-019-001

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Garcetti, Parks and Rosendahl (5)
(Item Nos. 13-21)

ITEM NO. (13) - ADOPTED

12-0939
CD 1

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the need for the General Services Department (GSD) to process an ingress/egress easement deed for property located at 5612 North Figueroa Street in Highland Park.

Recommendation for Council action, pursuant to Motion (Reyes - Rosendahl):

INSTRUCT the GSD to process an easement deed for property located at 5612 North Figueroa Street to provide ingress/egress over adjacent City owned property located to the rear of the subject property, and to immediately prepare and execute an affidavit to the satisfaction of the Department of Building and Safety stating that access to this location will be available during the period that the ingress and egress easement deed is being prepared and executed.

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. (14) - ADOPTED

12-1136

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk, Election Division, for the period of September 22, 2009 to December 8, 2009.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Clerk, Election Division, for the period of September 22, 2009 to December 8, 2009.

Fiscal Impact Statement: The City Clerk reports that the retention of four 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 65 cents per month, or $7.78 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 to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

12-1140

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk, Election Division, for the period of November 8, 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Clerk, Election Division, for the period of November 8, 2011.

Fiscal Impact Statement: The City Clerk reports that the retention of 19 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 $3.08 per month, or $36.94 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 to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

12-1170
CD 8

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the negotiation and execution of a lease renewal for office space at 3761 Stocker Street, Suites 201 and 207, Los Angeles, California, for staff of the Los Angeles Police Department (LAPD), Internal Affairs Administrative Investigation Division South (AIS).

Recommendation for Council action:

AUTHORIZE the General Services Department (GSD) to negotiate and execute a lease renewal for office space at 3761 Stocker Street, Suites 201 and 207, Los Angeles, California, for staff of the LAPD, AIS, under the terms and conditions substantially as outlined in the July 26, 2012 GSD report, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the City is currently paying rent of $6,636.30 per month ($1.65 per square foot), pro rata CAM charges and the same parking rate as proposed for the new lease agreement. GSD has budgeted sufficient funds for the three percent rental rate increase in its 6030 Leasing Account - Fiscal Year 2012-13.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

12-1181
CD 6

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the negotiation and execution of a new lease agreement with Mr. Eugene Chun for the operation of a coffee kiosk at the Marvin Braude Constituent Service Center Retail Mall located at 6262 Van Nuys Boulevard, Van Nuys, California.

Recommendation for Council action:

AUTHORIZE the General Services Department (GSD) to negotiate and execute a new lease agreement with Mr. Eugene Chun for the operation of a coffee kiosk at the Marvin Braude Constituent Service Center Retail Mall located at 6262 Van Nuys Boulevard, Van Nuys, California, under the terms and conditions substantially as outlined in the July 26, 2012 GSD report, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the base monthly rent from this space will generate new revenue to the General Fund in the amount of $8,400 for the first year. The tenant shall be responsible for all tenant improvements to set up and operate the business.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

11-1592

COMMUNICATION FROM CHAIR, PERSONNEL AND ANIMAL WELFARE COMMITTEE relative to employee development and training programs offered to City employees during Fiscal Year (FY) 2010-11.

Recommendation for Council action:

NOTE and FILE the June 26, 2012 report from the Personnel Department relative to employee development and training programs offered to City employees during FY 2010-11.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

12-1146

COMMUNICATION FROM CHAIR, PERSONNEL AND ANIMAL WELFARE COMMITTEE relative to the acceptance of a bequest from the estate of Ms. Marie Elizabeth Tyner for the Department of Animal Services.

Recommendation for Council action:

AUTHORIZE the Department of Animal Services to accept a bequest in the amount of $41,841.36 from the estate of Ms. Marie Elizabeth Tyner for deposit into the Animal Welfare Trust Fund.

Fiscal Impact Statement: The Department of Animal Services reports that this action will not impact the General Fund. Donated funds will be used to support Department programs in accordance with the provisions of the Animal Welfare Trust Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

12-1318
CD 8

MOTION (PARKS - PERRY) relative to funding for the production of a 30 minute educational and curriculum video to tell the story of Mayor Tom Bradley's life and legacy.

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

1. APPROVE the use of $20,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56, be utilized to fund any aspect of the production of a 30 minute educational and curriculum video to tell the story of Mayor Tom Bradley's life and legacy.

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, subject to the approval of the City Attorney as to form, if needed.

3. AUTHORIZE the Councilmember of the Eighth District be authorized to execute any such documents on behalf of the City.

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

ITEM NO. (21) - ADOPTED

12-1317
CD 7

MOTION (ALARCON - PARKS) relative to funding any aspect of the summer program at the Boys & Girls Club of the San Fernando Valley.

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

1. AUTHORIZE $25,000 in the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L302, be utilized to fund any aspect of the summer program at the Boys & Girls Club of the San Fernando Valley.

2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with Boys & Girls Club of the San Fernando Valley (contact Nicole Chase 818-896-5261) or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed.

3. AUTHORIZE the Councilmember of the Seventh District to execute such agreement or other document(s) on behalf of the City.

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

ITEM NO. (22) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Adopted Substitute Motion, Ayes (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)

11-1433-S2

MOTION (HUIZAR - CARDENAS - GARCETTI - ALARCON - REYES) relative to transferring and expending funds for this year's annual El Grito de Dolores celebration which will take place on September 15 and 16, 2012.

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

1. TRANSFER $5,000 each from the Council Districts 1, 6, 7, 9, 13, and 14 portions of the Cultural Affairs Fund No. 480/30, Account No. 9669 (Council Civic Fund), TOTAL: $30,000, to the El Pueblo Fund No. 737/33, Account No. 33256J.

2. TRANSFER $10,000 from the General City Purposes Fund No. 100/56, Account No. 000871 (CD 14 Council Fee Special Event Subsidy) to the El Pueblo Fund No. 737/33, Account No. 33256J.

3. TRANSFER $60,750 from the "El Grito" line item in the Cultural Affairs Fund No. 844/30 to the El Pueblo Fund No. 737/33, Account No. 33256J.

4. TRANSFER $1,500 from the General City Purposes Fund No. 100/56, Account No. 000706 (CD 14 Community Services) to the El Pueblo Fund No. 737/33, Account No. 4422.

5. AUTHORIZE El Pueblo to expend up to $100,750 from the El Pueblo Fund No. 737/33, Account No. 33256J for El Grito 2012 related expenses.

6. AUTHORIZE El Pueblo to advance, as-needed, up to $85,000 to various contractor(s) in relation to the El Grito 2012 expenses.

7. AUTHORIZE El Pueblo to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (HUIZAR - REYES)

Recommendations for Council action:

1. **TRANSFER $5,000 each from the Council Districts 1, 6, 7, 9, and 13 portions of the Cultural Affairs Fund No. 480/30, Account No. 9669 (Council Civic Fund), TOTAL: $25,000, to the El Pueblo Fund No. 737/33, Account No. 33256J.**

2. **TRANSFER $10,000 from the General City Purposes Fund No. 100/56, Account No. 000871 (CD 14 Council Fee Special Event Subsidy) to the El Pueblo Fund No. 737/33, Account No. 33256J.**

3. **TRANSFER $5,000 from the General City Purposes Fund No. 100/56, Account 000863 (CD 6 Council Fee Special Event Subsidy) to the El Pueblo Fund No. 737/33, Account No. 33256J.**

4. **TRANSFER $60,750 from the "El Grito" line item in the Cultural Affairs Fund No. 844/30 to the El Pueblo Fund No. 737/33, Account No. 33256J.**

5. **TRANSFER $1,500 from the General City Purposes Fund No. 100/56, Account No. 000706 (CD 6 Community Services) to the El Pueblo Fund No. 737/33, Account No. 442203.**

6. **AUTHORIZE El Pueblo to expend up to $100,750 from the El Pueblo Fund No. 737/33, Account No. 33256J for El Grito 2012 related expenses.**

7. **AUTHORIZE El Pueblo to advance, as-needed, up to $85,000 to various contractor(s) in relation to the El Grito 2012 expenses.**

8. **AUTHORIZE El Pueblo to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.**

ITEM NO. (23) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)

12-0011-S23
CD 1

MOTION (REYES - KREKORIAN) relative to funding for additional graffiti abatement crews in Council District One.

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

1. TRANSFER/APPROPRIATE $18,000 in the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 be transferred/appropriated to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for additional graffiti abatement crews in Council District One.

2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Garcetti, Parks and Rosendahl (5)
(Item Nos. 24-28)

ITEM NO. (24) - ADOPTED

12-1322
CD 9

MOTION (HUIZAR - KREKORIAN) relative to funding for services in connection with the August 21, 2012, Council District 14 special reception for the Truman National Security Project - Clean Energy and National Security Panel in the Tom Bradley Room.

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

APPROPRIATE $406 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), for services in connection with the August 21, 2012 Council District 14 special reception for the Truman National Security Project - Clean Energy and National Security Panel in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Truman National Security Project - Clean Energy and National Security Panel.

ITEM NO. (25) - ADOPTED

12-1323
CD 7

MOTION (ALARCON - BUSCAINO) relative to additional funding for the Emergency Sidewalk Improvement Project, to cover a “Phase II” of the project.

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

1. DIRECT the City Clerk to place on the Council Agenda for August 21, 2012, or soon thereafter as possible.

2. AUTHORIZE the Controller to transfer and appropriate $500,000 in the AB 1290 Fund No. 53P, Account No. 281207 (Council District Seven Redevelopment Projects - Services), to the Department of Public Works, Bureau of Street Services (BSS) Fund No. 100/86, various accounts as follows for the Council District Seven "Emergency Sidewalk Improvement, Project Phase II":

Account No.	Title	Amount
001010	Salaries, General	$195,000
001090	Salaries, Overtime	65,000
001100	Hiring Hall Salaries	20,000
001120	Hiring Hall Benefits	20,000
003030	Construction Expense	70,000
003040	Contractual Services	50,000
006010	Office & Administrative	10,000
006020	Operating Supplies	70,000
	Total	$500,000

3. 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. (26) - ADOPTED

12-1324
CD 11

MOTION (BUSCAINO - GARCETTI for ROSENDAHL) relative to initiating street vacation proceedings to vacate Osage Avenue from Manchester Avenue to approximately 630 feet southerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate Osage Avenue from Manchester Avenue to approximately 630 feet southerly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (27) - ADOPTED

12-1327
CD 15

MOTION (BUSCAINO - KREKORIAN) relative to initiating street vacation proceedings to vacate Keswick Street, and the variable width and 30 feet wide future street easements between Vantage Avenue and Laurel Canyon Boulevard southerly of Stagg Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate Keswick Street, and the variable width and 30 feet wide future street easements between Vantage Avenue and Laurel Canyon Boulevard southerly of Stagg Street.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (28) - ADOPTED

09-2449

MOTION (KREKORIAN - REYES) relative to amending Council actions of June 30, 2010 and November 4, 2009 relative to settlement in the case entitled Rufino and Lugarda Sigala v. City of Los Angeles.

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

1. AMEND Council Actions of June 30, 2010 and November 4, 2009 relative to settlement in the case entitled Rufino and Lugarda Sigala v. City of Los Angeles, Los Angeles Superior Court Case No. NC 050037 (Council file No. 09-2449), to adopt the following in lieu of Recommendation No. 2 of the Verbal Motion (Parks - Smith) adopted in the Council Action of November 4, 2009.

2. AUTHORIZE the City Attorney to draw demands as follows:

    a. $20,000 payable to Department of Health Care Services - MS 4720 from the July 2012 payment only.

    b. $113,33.34 payable to Rufino Sigala and Lugarda Cruz Sigala for the July 2012 payment only.

    c. The July 2013 scheduled payment as stated in the June 30, 2010 amendment is not affected by this motion.

ITEM NO. (29) - ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)

12-1328

RESOLUTION (LABONGE - WESSON - ET. AL) relative to congratulating the City of London for the outstanding 2012 Summer Games in London.

Recommendation for Council action:

CONGRATULATE the City of London for the outstanding 2012 Summer Games in London.

COMMEND all the athletes and coaches who participated in the Summer Games of London.

REQUEST the Southern California Committee for the Olympic Games (SCCOG) to examine the feasibility for the City of Los Angeles to submit a bid for consideration to again host the Olympic Games.

SUPPORT the efforts of the SCCOG to return the Olympic Games to Los Angeles at the earliest appropriate opportunity.

ITEM NO. (30) - REFERRED TO TRANSPORTATION COMMITTEE - CONTINUED TO AUGUST 28, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)

12-0002-S82

RESOLUTION (HUIZAR - REYES - GARCETTI) relative to the City's position in connection with the extension of SR-710 (North) along alternatives H-2, H-6, F-2, F-5, and F-6 and any above ground highway or freeway that would cut through the City of Los Angeles.

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

OPPOSE the extension of SR-71 0 (North) along alternatives H-2, H-6, F-2, F-5, and F-6 and any above ground highway or freeway that would cut through the City of Los Angeles.

ITEM NO. (31) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Adopted, Ayes (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)

12-1314
CD 11

FINAL MAP OF TRACT NO. 60110-02-REC for property located at 12200 Jefferson Boulevard lying easterly of Lincoln Boulevard.
(ADOPT City Engineer Report)
Applicants: Playa Capital Company, LLC
Psomas

Item for Which Public Hearing Has Not Been Held - Item 32

(10 Votes Required for Consideration)

ITEM NO. (32) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Substitute Motion adopted in Lieu of Original Motion, Ayes (11); Absent: Alarcón, Cárdenas, Garcetti and Rosendahl (4)

12-0011-S22
CD 4

CONTINUED CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to removing a ficus tree in front of 542 North Larchmont Boulevard.

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

1. PAY the sum of $1,250 from the Council District Four portion of the Street Furniture Revenue Fund, Fund 43D, to Trimming Land Company, Inc. for the associated costs of the ficus tree removal completed on August 14, 2012.

2. AUTHORIZE the Bureau of Street Services to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ADOPTED

SUBSTITUTE MOTION (LABONGE - WESSON)

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

1. **UTILIZE $2,750 in Council District Four portion of the Street Furniture Revenue Fund No. 43D, Department 50 to pay for the cost of services provided on August 14-17, 2012 associated with a tree removal in front of 542 North Larchmont Boulevard.**

2. **DIRECT and AUTHORIZE the Bureau of Street Services to issue payment as follows: $1,250 to Trimming Land Company, Inc.; and $1,500 to El Portico, or to any other agencies, organizations or entities, as appropriate, in these amounts and for these purposes, for the above described services rendered to the City based on a prior commitment of funding made by Council District Four.**

3. **AUTHORIZE the Bureau of Street Services to make clarifications or technical corrections to the above 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

12-1362

MOTION (PARKS - PERRY) relative to funding for increased support of police and community activities in Council District Eight.

12-1364

MOTION (BUSCAINO - KORETZ) relative to funding to support the Sixth Street Alley Improvements Project.

12-1363

MOTION (REYES - PERRY) relative to a personal services contract with Hector Sandoval to provide services to the First Council District.

12-0009-S1

MOTION (ENGLANDER - BUSCAINO) relative to a proposed Amendment to Supplemental Agreement No. 2 to Contract No. 2936, with URS Corporation, a Nevada Corporation, dba URS Corporation Americas.

12-1360

MOTION (BUSCAINO - KREKORIAN) relative to initiating street vacation proceedings to vacate the portion of the alley westerly of Westpark Drive between Magnolia Boulevard and Hartstook Street.

12-1361

MOTION (BUSCAINO - KREKORIAN) relative to initiating street vacation proceedings to vacate the Ingress/Egress Easement on Lots A and B of PMLA 2005-2824, on Viewcrest Road westerly of Laurel Terrace Drive.

12-1359

MOTION (KREKORIAN - PERRY) relative to negotiating and executing a new lease for a district office for Council District Two.

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

12-0002-S84

RESOLUTION (REYES - HUIZAR) relative to the City's position in connection with AB 1080 (Ammiano) which would prohibit a law enforcement official from detaining an individual on the basis of a Federal Immigration and Customs Enforcement hold after that individual becomes eligible for release from criminal custody, unless certain conditions are met.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

12-0004-S2 - Betty Weider — Perry for Rosendahl - Buscaino - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk — PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:27 a.m.
Special meeting convened at 11:27 a.m.
Special meeting adjourned at 11:34 a.m.
Regular meeting convened at 11:34 a.m.