

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **August 7, 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, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes and President Wesson (11); Absent: Englander, Garcetti, Rosendahl and Zine (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 1, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - CONTINUED TO NOVEMBER 6, 2012

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

[11-0549](#)
CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the disestablishment of the Jefferson Park merchant-based Business Improvement District, pursuant to Section 36500 et seq. of the California Streets and Highways Code.

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

1. HEAR PROTESTS against the disestablishment of the Jefferson Park merchant-based Business Improvement District.
2. PRESENT and ADOPT the accompanying ORDINANCE disestablishing the Jefferson Park merchant-based Business Improvement District.

(Pursuant to Council adoption of Ordinance of Intention No. 182082 on March 6, 2012.)

(Continued from Council meeting of June 5, 2012)

ITEM NO. (2) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON AUGUST 14, 2012

Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (11); Absent: Englander, Garcetti, Rosendahl and Zine (4)

[12-0855](#)

CD 11

HEARING PROTESTS relative to establishment of the Brentwood Village 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. 182160 on June 12, 2012. Public announcement of the tabulation of ballots is on Tuesday, August 14, 2012.)

Items for Which Public Hearings Have Been Held - Items 3-9

ITEM NO. (3) - ADOPTED

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-1007](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Dana Perlman to the Los Angeles City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Dana Perlman to the Los Angeles City Planning Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Perlman resides in Council District Five. (Current Commission gender composition: M=7; F=2)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 16, 2012

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

ITEM NO. (4) - ADOPTED

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-1036](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Sepand Samzadeh to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Sepand Samzadeh to the Board of Building and Safety Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Sepand Samzadeh resides in Council District Three. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2012

(LAST DAY FOR COUNCIL ACTION - AUGUST 24, 2012)

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-0782](#)

CD 5

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Century City Property and 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 Century City Property and 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 Century City Business Improvement District Association, a nonprofit management entity, for administration of the BID.

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.

Assessment levied on the two City-owned, real properties within the District to be paid from the General Fund total \$2,492 for the first year of the District. 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 31, 2012 and adoption of Ordinance No. 182155 on June 8, 2012.)

(Public Hearing closed on July 31, 2012.)

ITEM NO. (6) - ADOPTED AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Amending Motion Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

12-0742

BUDGET AND FINANCE COMMITTEE REPORT relative to the assignment of contracts between the City of Los Angeles and various outside counsel law firms for services to the Community Redevelopment Agency/Designated Local Authority CRA/DLA (DLA).

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

1. AUTHORIZE the Controller's Office to rescind the motion in Council File (CF) No. 11-0763-S1 dated January 20, 2012, related to the transfer of \$612,000 from CRA to Fund 100/12 Account 9301, and return funds in the amount of \$612,000 to CRA/DLA.
2. AUTHORIZE the Controller's Office to return to the CRA/DLA a total of \$2,181,687.89 from unspent balances in the following encumbrances Account 009301, fiscal year 2010/2011:

<u>Law Firm</u>	<u>Encumbrance</u>	<u>Balance to Return to CRA</u>
Aleshire & Wynder	CO1115158A	\$58,789.26
AlvaradoSmith	CO1109012A	\$35,358.00
Best Best & Krieger	CO1115301A	\$69,186.00
Demetriou	CO1115162A	\$102,462.00
Goldfarb & Lipman	CO1115300A	\$501,428.95
Kane Ballmer & Berkman	CO1115172A	\$521,429.57
Lewis Brisbois	CO1116249A	\$389,914.55
Meyers Nave	CO1115159A	\$467,760.73
Opper & Varco	CO1115398A	<u>\$35,358.83</u>
	Total	\$2,181,687.89

3. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
4. AUTHORIZE the City Attorney or designee to prepare and execute the necessary assignments to the DLA for the 17 contracts listed in the City Attorney report, attached to the Council file.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (KREKORIAN - KORETZ)

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

1. **DELETE Recommendation No. 1, relative to rescinding a transfer of \$612,000 from Community Redevelopment Agency (CRA) to Fund 100/12 Account 9301.**
2. **AMEND Recommendation No. 2, to AUTHORIZE the Controller's Office to return to the CRA/DLA a total of \$2,793,687.89 from unspent balances in the following encumbrances in Fund 100/12, Account 009301:**

<u>Law Firm</u>	<u>Encumbrance</u>	<u>Balance to Return to CRA</u>
<u>Fiscal Year 2010/2011</u>		
Aleshire & Wynder	C01115158A	\$58,789.26
AlvaradoSmith	C01109012A	\$35,358.00
Best Best & Krieger	C01115301A	\$69,186.00
Demetriou	C01115162A	\$102,462.00
Goldfarb & Lipman	C01115300A	\$501,428.95
Kane Ballmer & Berkman	C01115172A	\$521,429.57
Lewis Brisbois	C01116249A	\$389,914.55
Meyers Nave	C01115159A	\$467,760.73
Opper & Varco	C01115398A	\$35,358.83
<u>Fiscal Year 2011/2012</u>		
Cotchett, Pitre & McCarthy	C012114767A	<u>\$612,000.00</u>
	Total	\$2,793,687.89

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

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-0737](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to funding from the Construction Services Trust Fund for consultant services related to a technology feasibility study for the BuildLA Project.

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

1. APPROVE \$405,000 from the Construction Services Trust Fund No. 438/50 for consulting services relative to a technology feasibility study for the BuildLA project.
2. DIRECT the Departments to report back with a status report in four months.

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

Adopted, Ayes (11); Absent: Englander, Garcetti, Rosendahl and Zine (4)

[12-0897](#)

CD 11

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of temporarily closing the alley located between Wellesley Avenue and Amherst Avenue heading north from Goshen Avenue and ending at Darlington Avenue.

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

INSTRUCT the City Engineer to report with recommendations on the feasibility of temporarily closing the alley located between Wellesley Avenue and Amherst Avenue heading north from Goshen Avenue and ending at Darlington Avenue; just north of Wilshire Boulevard and slightly west of Bundy Drive in the community of Brentwood for public safety reasons and to solicit input from the adjacent property owners.

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

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-0002-S42](#)

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position to support AB 2656 (Calderon), the Job and Trade Competitiveness Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for AB 2656 (Calderon), the "Job and Trade Competitiveness Act," which would create jobs for Californians and enhance the competitiveness of the Los Angeles Customs District by authorizing the California Transportation Financing Authority, over the next five years, to award income tax credit certificates to exporters and importers that meet specified threshold requirements.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 10-27

(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-1168](#)

CD 9

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the proposed Greater South Park 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 Greater South Park Business Improvement District are signed by property owners who will pay more than fifty (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, South Park Stakeholders Group, 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 South Park Stakeholders Group to serve as the Owners' Association to administer the Greater South Park 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 Greater South Park 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 South Park Stakeholders Group, a non-profit 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 Greater South Park PBID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that assessments levied on the four City-owned properties within the District to be paid from the General Fund total \$86,018.30 for the first year of the District. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year. Assessments levied on the DWP property and the City-owned parcel leased to the Staples Center within the District will not be paid from the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (11) - ADOPTED AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Adopted as Amended, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-0217](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and ORDINANCES FIRST CONSIDERATION relative to prohibiting the use of skateboards on city roadways to stop the dangerous practice of "bombing."

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated July 3, 2012, adding Section 56.15.1 to the Los Angeles Municipal Code to regulate the use of skateboards on public streets, sidewalks, and other public properties to stop the dangerous practice of "bombing."
2. NOT PRESENT and ORDER FILED ordinance dated June 29, 2012, prohibiting the use of skateboards on city roadways to stop the dangerous practice of "bombing."

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 (PARKS - PERRY)

Recommendation for Council action:

REQUEST the City Attorney to evaluate and review the possibility to drafting a new ordinance to add bicycles to (d)(6) of Section 56.15.1 of the Los Angeles Municipal Code, and guidelines to address skateboard riding on railings, steps and gardens.

ADOPTED

AMENDING MOTION (REYES - LABONGE)

Recommendation for Council action:

AMEND the Public Safety Committee report to work with the Los Angeles Department of Transportation and other related departments regarding adding signage in certain areas along the streets and in skate shops.

**Adopted, Ayes (11); Absent: Englander, Garcetti, Rosendahl and Zine (4)
(Item Nos. 12a-13)**

ITEM NO. (12) - ADOPTED

[12-0005-S422](#)

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 31,2012:

[12-0005-S422](#)

CD 1

- a. Property at 406 North Bixel Street (Case No. 266673).
Assessor I.D. No. 5160-021-013

[12-0005-S423](#)

CD 10

- b. Property at 2020 South Harcourt Avenue (Case No. 122508).
Assessor I.D. No. 5061-016-029

ITEM NO. (13) - ADOPTED

[10-1107](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to 2011 Emergency Management Performance Grant (EMPG) award.

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

1. AUTHORIZE the General Manager, Emergency Management Department (EMD) to retroactively accept the 2011 EMPG award from the Federal Emergency Management Agency, and execute the sub-recipient grant agreement with the County of Los Angeles in the amount of \$559,079, for the term July 1, 2011, through June 30, 2012, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the EMD to:
 - a. Deposit the EMPG grant funds received under this sub-recipient agreement into the General Fund 100/35, Revenue Source Code 3685 "Emergency Management Assistance."
 - b. Prepare Controller instructions and/or make any necessary technical adjustments consistent with this action, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the EMD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[10-1554](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to receiving and filing a Los Angeles Police Department (LAPD) request to extend the contract with Oak Tree Gun Club.

Recommendation for Council action:

RECEIVE and FILE City Administrative Officer report to the Mayor dated June 12, 2012 (attached to the Council file), relative to extending the LAPD's contract with Oak Tree Gun Club.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Adopted, Ayes (11); Absent: Englander, Garcetti, Rosendahl and Zine (4)
(Item Nos. 15-16)**

ITEM NO. (15) - ADOPTED - FORTHWITH

[12-0930](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and RESOLUTION relative to the 2012 Urban Areas Security Initiative (UASI) grant application.

Recommendations for Council action:

1. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to submit the Fiscal Year (FY) 2012 UASI grant application to the California Emergency Management Agency on behalf of the City of Los Angeles and the Los Angeles/Long Beach Urban Area (LA/LB UA), for the \$61,029,547 grant allocation.
2. ADOPT the accompanying Governing Body RESOLUTION provided as Attachment 1 of the Mayor's report to Council dated June 19, 2012 (attached to the Council file), to designate the City entities that will apply for and manage Federal financial assistance provided by the Department of Homeland Security (DHS) and sub-granted through the State of California.
3. INSTRUCT the City Administrative Officer (CAO) to report back with any necessary actions to approve and accept the FY 2012 UASI grant award once applications are evaluated and funding is allocated by the DHS.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. City financial policies are not applicable to the above recommendations since no funding commitment is being made at this time. Approval of the above recommendations allows the Mayor's Office to submit the FY 2012 UASI grant application. No matching funds are required of this grant.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[12-1005](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to amending the Los Angeles Police Department's (LAPD's) contract with CelPlan Technologies, Inc.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to amend the existing professional services agreement with CelPlan Technologies, Inc., extending the contract term through March 1, 2014, and increasing the contract ceiling by \$60,000, for the maintenance of the wireless camera surveillance system in the Mission Area, subject to the review and approval by the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. This contract is funded within the LAPD's Contractual Services Account No. 3040. Approval of the above recommendation complies with City financial policies in that all expenses are funded within budgeted appropriations.

Community Impact Statement: None submitted.

ITEM NO. (17) - REFERRED TO PUBLIC SAFETY COMMITTEE

Adopted to Refer, Unanimous Vote (12); Absent: Englander, Rosendahl and Zine (3)

[12-1037](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to receiving and filing a Los Angeles Police Department (LAPD) request to accept a donation of communication monitoring software.

Recommendation for Council action:

RECEIVE and FILE Board of Police Commissioners report to the Mayor dated July 10, 2012 (attached to the Council file), relative to the donation of communication monitoring software from the Los Angeles Police Foundation for use by the LAPD's Major Crimes Division, Technical Support Unit.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-1055](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to amending the Board of Public Works contract with Turner/Jenkins, Martinez, Gales.

Recommendation for Council action:

APPROVE and AUTHORIZE the President or two members of the Board of Public Works, to execute Amendment No. 1 to Contract No. C-104390 between the City and Turner/Jenkins, Martinez, Gales, a Joint Venture, to extend the contract term for five years through February 18, 2017, in an amount not to exceed \$18 million for continued program management/construction management services for the Proposition Q Citywide Public Safety Bond Program, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The proposed amendment extends the term of the program management/construction management contract between the City and the above-referenced consulting firm. The maximum compensation of \$18 million for these services are paid by the Proposition Q General Obligation Bond.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

Adopted, Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-1081](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Fire Department's (LAFD's) 2011 Brush Clearance Assessment Hearings Report.

Recommendations for Council action:

1. CONFIRM the 2011 Brush Clearance Assessments, substantially as recommended by the Los Angeles Board of Fire Commissioners at its meeting held July 17, 2012, and as contained in the 2011 Brush Clearance Assessment Hearings Report, proposed decisions, and recommendations (attached to the Council file), as amended.
2. SUBMIT WITHOUT RECOMMENDATION assessment appeals for the following properties:

<u>APN</u>	<u>Owner</u>	<u>Cost of Clearance</u>	<u>Administrative Fee</u>	<u>Total Assessment</u>
2032025036	Goodarzy, Parvin S.	\$555.00	\$938.00	\$1,493.00
5452018001	Liu, Joseph	\$144.00	\$938.00	\$1,082.00
5454009019	Aguilar, Manfredo and Marta	\$200.00	\$938.00	\$1,138.00

Fiscal Impact Statement: None submitted by the LAFD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

VERBAL MOTION (BUSCAINO - KREKORIAN)

Recommendation for Council action:

ADOPT the following in lieu of Recommendation No. 2 of the Public Safety Committee report:

<u>APN</u>	<u>Owner</u>	<u>Cost of Clearance</u>	<u>Administrative Fee</u>	<u>Total Assessment</u>
2032025036	Goodarzy, Parvin S.	\$555.00	\$8.00	\$555.00
5452018001	Liu, Joseph	\$0.00	\$8.00	\$0.00
5454009019	Aguilar, Manfredo and Marta	\$200.00	\$938.00	\$1,138.00

ITEM NO. (20) - ADOPTED

Adopted Ayes (12); Absent: Englander, Rosendahl and Zine (3)

[12-0974](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of SLASH on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Slash at 6901 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (21) - ADOPTED

Adopted, Ayes (11); Absent: Englander, Garcetti, Rosendahl and Zine (4)

[11-1932](#)

CD 4

CONSIDERATION OF MOTION (LABONGE - BUSCAINO) relative to amending the Council action of March 6, 2012 revising the street improvement conditions for the property at 1016-1030 North Cole Avenue and 6300 Romaine Street to preserve and protect numerous existing mature street trees.

Recommendation for Council action:

AMEND the Council action of March 6, 2012 revising the street improvement conditions for the property at 1016-30 North Cole Avenue and 6300 Romaine Street to preserve and protect numerous existing mature street trees, as contained in section two of Case No. ZA 2010-0953(ZV) to adopt the following revised dedication requirement with respect to Romaine Street and the following revised improvement requirement for Santa Monica Boulevard:

a. Dedication Required:

Romaine Street (Local Street) - Five-foot wide strip of land along the property frontage on the south side of Romaine Street to complete a 30-foot half right-of-way in accordance with Local Street standards, including 20-foot radius property line returns or 15-foot by 15-foot corner cuts at the intersections with Cahuenga Boulevard and Cole Avenue.

b. Improvements Required:

Santa Monica Boulevard - Delete language as indicated in motion and replace with the following language: "Repair any broken, off-grade or bad order concrete curb, gutter and sidewalk along the property frontage."

Community Impact Statement: None Submitted

(Public Works Committee waived consideration of the above matter)

ITEM NO (22) - CONTINUED TO AUGUST 14, 2012

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

[11-0106-S1](#)

CD 9

MOTION (PERRY - PARKS) relative to authorizing the Controller to accept funds from the Hanjin International Corporation.

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

1. AUTHORIZE the Controller to take all actions necessary to accept funds in the amount of \$562,500 from Hanjin International Corporation to be dispersed to the Dunbar Village Project consistent with the terms of City Contract No. C-118990, the Disposition and Development Agreement between the City and Hanjin International Corporation for the Wilshire Grand Hotel and Centre Project.
2. INSTRUCT the Planning Department to consider payment to the Controller to be proof of payment which satisfies the conditions of City Contract No. C118990.
3. AUTHORIZE the Controller to prepare and implement any additional Controller instructions that may be necessary and make any technical corrections and/or changes that may be required to effectuate the intent of this Motion.

**Adopted, Ayes (11); Absent: Englander, Garcetti, Rosendahl and Zine (4)
(Item Nos. 23-27b)**

ITEM NO. (23) - ADOPTED

[12-1153](#)

CD 5

MOTION (KORETZ - WESSON) relative to installing street banners identifying the South Robertson Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program identifying the South Robertson Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banner, attached to the Council file.

ITEM NO. (24) - ADOPTED

[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.

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

TRANSFER \$696 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and be appropriated therefrom to the General Services Fund No. 100/40, Account No. 1070 (Salaries - As Needed), 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 - said funds to be reimbursed to the General Fund by the Multiethnic Peace and Reconstruction Fund.

ITEM NO. (25) - ADOPTED

[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.

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

EXTEND the WIB-LEO Agreement by an additional two months from August 16, 2012 to October 16, 2012.

ITEM NO. (26) - ADOPTED

[12-1152](#)

RESOLUTION (WESSON - REYES) relative to the City Council designating a voting delegate and an alternate for the League of California Cities Annual Conference on September 5-7, 2012 in San Diego, California.

Recommendation for Council action:

RESOLVE to hereby DESIGNATE Councilmember Mitchell Englander as the Voting Delegate and Councilmember Joe Buscaino as the Alternate Voting Delegate for the City of Los Angeles to the Annual Business Meeting at the League of California Cities Annual Conference in San Diego, California on September 5-7, 2012.

ITEM NO. (27) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

[12-1149](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[12-1149](#)

CD 11

- a. FINAL MAP OF PARCEL MAP L.A. NO. 2010-2995 for property located at 942-1024 East Lake Street and 1000-14 South Doreen Place.
(Bond No. C-120653)
Applicants: AIMCO Venezia, LLC
 Fusco Engineering

[12-1150](#)

CD 11

- b. FINAL MAP OF PARCEL MAP L.A. NO. 2010-2994 for property located at 1024-58 Frederick Street and 1023-33 South Doreen Place.
(Bond No. C-120654)
Applicants: AIMCO Venezia, LLC
 Fusco Engineering

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

[12-1213](#)

MOTION (ALARCON - GARCETTI) relative to funding for Summer Youth Hires in Council District Seven.

[12-1214](#)

MOTION (HUIZAR - CARDENAS) relative to funding to pay the outstanding demand warrant and election outreach for the Boyle Heights Neighborhood Council.

[12-0010-S33](#)

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 hit-and-run death of Jimmie Thomas on June 18, 2012.

[12-0010-S34](#)

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 Kristy Ann Roby on April 29, 2011.

[12-1216](#)

MOTION (WESSON - GARCETTI) relative to asserting jurisdiction over the August 2, 2012 action of the Rent Adjustment Commission.

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

[12-1215](#)

RESOLUTION (GARCETTI - BUSCAINO) relative to declaring July 17, 2012 as World Day for International Justice in the City of Los Angeles.

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

[12-0003-S2](#)

Seeta Singh	
Parkash Singh	
Ranjit Singh	
Satwant Singh Kaleka	
Subegh Singh	
Parmjit Kaur Toor	(Garcetti)
Raymond Henry Patricio	(Buscaino)
Luis Angel "Cheater" Villanueva	(Huizar)
Garrett Reid	(LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 12:02 p.m.
 Special meeting convened at 12:02 p.m.
 Special meeting adjourned at 12:18 p.m.
 Regular meeting reconvened at 12:18 p.m.