

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 19, 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, Garcetti, Huizar, LaBonge, Parks, Zine and President Wesson (10); Absent: Koretz, Krekorian, Perry, Reyes and Rosendahl (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 14, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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 1-4

ITEM NO. (1) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

Adopted, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)

[07-2149](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to vacating an excess right-of-way along Lookout Mountain Avenue (northeasterly side) adjacent to lots 213, 215 and 217 of Lookout Mountain Park (VAC E1401071).

(Categorical Exemption, Findings and Public Works Committee report adopted on May 25, 2012)

(Continued from Council meeting of July 25, 2012)

ITEM NO. (2) - SEE BELOW

[12-1410](#)

et al.

HEARING PROTESTS relative to Office of Finance reports requesting approval to record liens against taxpayers for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amounts stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

RECEIVED AND FILED

Adopted to Receive and File, Unanimous Vote (10); Absent: Koretz, Krekorian, Perry, Reyes and Rosendahl (5)

[12-1410](#)

CD 3

a. Pacific ADHC, Inc. (Lien: \$7,376.64)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)

[12-1411](#)

CD 15

b. Pioneer Ship Supply Services Inc. (Lien: \$13,214.56)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted to Confirm Lien, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)

[12-1341](#)

CD 10

c. Nuevos Encuentros Inc. (Lien: \$15,384.35)

(Continued from Council meeting of September 12, 2012)

Motion Adopted to Grant Application, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4) (Item Nos. 3-4)

ITEM NO. (3) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - FORTHWITH

[12-1299](#)

CD 14

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at City Target retail store.

1. DETERMINE that the issuance of a liquor license at City Target retail store located at 735 South Figueroa Street, Los Angeles, 90017, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of

alcoholic beverages for off-site consumption at 735 South Figueroa Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Target Corporation (Beth Aboulafia, Hinman & Carmichael, LLP, representative)

TIME LIMIT FILE - NOVEMBER 13, 2012

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 13, 2012)

ITEM NO. (4) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[12-1425](#)
CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Yummy Foods fresh food market.

1. DETERMINE that the issuance of a liquor license at Yummy Foods fresh food market located at 3607 West Sunset Boulevard, Los Angeles, 90026, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 3607 West Sunset Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Yummy Foods (Marcos Velayos, Park & Velayos LLP, representative)

TIME LIMIT FILE - DECEMBER 6, 2012

(LAST DAY FOR COUNCIL ACTION - DECEMBER 5, 2012)

Items for Which Public Hearings Have Been Held - Items 5-16

ITEM NO. (5) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (12); Absent: Koretz, Reyes and Rosendahl (3)

[10-1465](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Francisco De Vivo to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Francisco De Vivo to the Industrial Development Authority Board of Directors for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. De Vivo resides in Council District Seven. (Current Board gender composition: M = 3; F = 2; Vacant = 2)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the reappointment of Mr. Francisco De Vivo to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Francisco De Vivo to the Industrial Development Authority Board of Directors for the term ending June 30, 2015 is APPROVED and CONFIRMED. Mr. De Vivo resides in Council District Seven. (Current Board gender composition: M = 3; F = 2; Vacant = 2)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

ITEM NO. (6) - RECEIVED AND FILED - INASMUCH AS THE NOMINEE WITHDREW NOMINATION - SEE FOLLOWING

Adopted to Receive and File, Unanimous Vote (13); Absent: Reyes and Rosendahl (2)

[12-1114](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Fernando Villa to the Board of Commissioners for the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Fernando Villa to the Board of Commissioners for the Housing Authority of the City of Los Angeles for the term ending June 6, 2016 is APPROVED and CONFIRMED. Mr. Villa resides in Council District Five. (Current Board gender composition: M = 2; F = 5; Vacant = 0)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

RECEIVED AND FILED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the appointment of Mr. Fernando Villa to the Board of Commissioners for the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Fernando Villa to the Board of Commissioners for the Housing Authority of the City of Los Angeles for the term ending June 6, 2016 is **APPROVED** and **CONFIRMED**. Mr. Villa resides in Council District Five. (Current Board gender composition: M = 2; F = 5; Vacant = 0)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (12); Absent: Koretz, Reyes and Rosendahl (3)

[12-1272](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Ramona Ripston to the Los Angeles Homeless Services Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Ramona Ripston to the Los Angeles Homeless Services Authority Commission for the term ending June 30, 2017 is **APPROVED** and **CONFIRMED**. Ms. Ripston resides in Council District 11. [Current Commission gender composition (City Members): M = 2; F = 3; Vacant = 0]

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

ADOPTED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the reappointment of Ms. Ramona Ripston to the Los Angeles Homeless Services Authority Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Ramona Ripston to the Los Angeles Homeless Services Authority Commission for the term ending June 30, 2017 is **APPROVED** and **CONFIRMED**. Ms. Ripston resides in Council District 11. (Current Commission gender composition [City Members]: M = 2; F = 3; Vacant = 0)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

Adopted, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)

[12-1273](#)

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Ms. Kim Patillo Brownson to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kim Patillo Brownson to the Board of Taxicab Commissioners for the term ending June 30, 2017, is **APPROVED** and **CONFIRMED**. Ms. Brownson resides in Council District Ten. (Current commission gender composition: M = 3; F = 2)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2012)

ITEM NO. (9) - ADOPTED

Adopted, Ayes (12); Absent: Koretz, Reyes and Rosendahl (3)

[11-0941-S1](#)

CD 15

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to including the San Pedro and Wilmington Parking Meter Zones in the list of zones subject to demand-based parking meter rates.

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

PRESENT and ADOPT accompanying ORDINANCE amending Subsection (b) of Section 88.00.2 of Chapter VIII of the Los Angeles Municipal Code to include the San Pedro and Wilmington Parking Meter Zones in the list of zones subject to demand-based parking meter rates.

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. (10) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)

[12-1269](#)

ORDINANCES SECOND CONSIDERATION relative to amending the Los Angeles Municipal Code to revise the City's campaign finance laws and to amend the Los Angeles Administrative Code to revise the Ethics Commission regulations regarding public matching funds.

[Motion (Englander - Krekorian) adopted on September 12, 2012]

(Continued from Council meeting of September 12, 2012)

ITEM NO. (11) - CONTINUED TO NOVEMBER 14, 2012

Adopted to Continue, Unanimous Vote (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)

[12-1022](#)

CD 14

MITIGATED NEGATIVE DECLARATION (MND) and COMMUNICATIONS FROM THE MAYOR, DIRECTOR OF PLANNING, and LOS ANGELES CITY PLANNING COMMISSION (LACPC) relative to an appeal filed by Sivoush Nayyeri from the determination of the LACPC in: not adopting the MND, disapproving a General Plan Amendment to the Boyle Heights Community Plan from Public Facilities to Medium Density Residential; and disapproving a zone and height district change from PF-1XL to (T)(Q)R3-1, for the proposed construction of a four-story, maximum 45 foot high, 40 unit apartment building, providing 80 parking spaces, located on a 26,253 irregularly shaped site for property located at 1755 East Third Street.

Applicant: Sivoush Nayyeri

Representative: Emilio Gutierrez

CPC 2009-3210-GPA-ZC-HD

TIME LIMIT FILE - SEPTEMBER 19, 2012

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

Adopted, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)
(Item Nos. 12-15)

ITEM NO. (12) - ADOPTED

[12-1373](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to Concession Agreement with Joint Venture for the Operation of the Advertising Concession at LAWA, LLC for airport advertising at Los Angeles International Airport and LA/Ontario International Airport.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment with Joint Venture for the Operation of the Advertising Concession at LAWA, LLC.

3. CONCUR with the Board's action of June 4, 2012 by Resolution No. 24816 authorizing the Executive Director to execute the First Amendment to Concession Agreement with Joint Venture for the Operation of the Advertising Concession at LAWA, LLC (f/k/a JC Decaux Airport, Inc.) for airport advertising at Los Angeles International Airport and LA/Ontario International Airport.

Fiscal Impact Statement: The Board reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2012)

ITEM NO. (13) - ADOPTED

[12-1386](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to Contract No. DA-4368 with Diamond Contract Services, Inc. for services to clean parking structures and lots at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Section 1(3) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract No. DA-4368 between the City of Los Angeles and Diamond Contract Services, Inc.
3. CONCUR with the Board's action of August 20, 2012 by Resolution No. 24880 authorizing the Executive Director to execute the First Amendment to Contract No. DA-4368 with Diamond Contract Services, Inc. for services to clean parking structures and lots at LAX.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment will have no impact on the General Fund. Funding for the proposed Amendment to Contract DA-4368 with Diamond Contract Services, Inc. is available in the Fiscal Year 2012-13 Los Angeles World Airports Operating Budget in LAX Cost Center 2001365 - MSD-CUS - Parking Structures-All, Commitment Item 522 - Materials and Supplies. This project complies with the Department of Airports adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 27, 2012

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2012)

ITEM NO. (14) - ADOPTED

[12-1387](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the proposed First Amendment to Contract No. DA-4380 with Enterprise Rent-A-Car Company of Los Angeles for Vanpool Services for Los Angeles World Airports.

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract No. DA-4380 between the City of Los Angeles and Enterprise Rent-A-Car Company of Los Angeles dba Enterprise Rideshare.
3. CONCUR with the Board's action of August 20, 2012 by Resolution No. 24892 authorizing the Executive Director to execute the First Amendment to Contract No. DA-4380 with Enterprise Rent-A-Car Company of Los Angeles for Vanpool Services for Los Angeles World Airports.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Contract No. DA-4380 with Enterprise Rent-A-Car will extend the current contract for 20 months, and increase the total authorized project budget by a not-to-exceed \$1,530,000, for a total not-to-exceed amount of \$3,457,000 over a four-year, eight-month period. Funding is available in the Fiscal Year 2012-13 Los Angeles World Airports Operating Budget in Cost Center 1230029 - Rideshare Unit and ONT Cost Center 1300046 - ONT Rideshare, Commitment Item 525 - Other Operating Expenses. Future funding will be requested as part of the Department's annual budget process. This Amendment complies with the Department of Airports' adopted Financial Policies. Approval of the proposed First Amendment will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 27, 2012

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2012)

ITEM NO. (15) - ADOPTED

[11-1876-S1](#)

TRANSPORTATION COMMITTEE REPORT relative to a Los Angeles Department of Transportation (LADOT) contract with Veolia Transportation for the operation of DASH transit services in the Downtown and Mid-City areas.

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

AUTHORIZE the General Manager, LADOT, to execute a contract with Veolia Transportation for the operation of City DASH transit services in the Downtown and Mid-City areas for a term of five years from November 1, 2012, to October 31, 2017, with compensation not to exceed \$160,298,955, 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. Funding is available for the proposed contract for the operation of DASH Downtown and Mid-City on an annual basis in the Proposition A Local Transportation Assistance Fund. Funding for subsequent years of the contract will be provided in those fiscal year budgets. The above recommendation complies with City financial policies in that sufficient special fund revenues are available and eligible for this purpose.

Community Impact Statement: None submitted.

ITEM NO. (16) - CONTINUED TO OCTOBER 24, 2012

Adopted to Continue, Unanimous Vote (10); Absent: Koretz, Krekorian, Perry, Reyes and Rosendahl (5)

[12-0692](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE relative to a proposal for an enhanced governance structure of the Los Angeles Convention Center (LACC) and for authority to release a request for proposal for operating management services of the LACC.

A. TRADE, COMMERCE AND TOURISM COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Perry - Zine):

1. APPROVE and INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to work together and report back with the legislative actions necessary to expand the duties and scope of responsibilities of the existing Los Angeles Convention Center Commission to instead operate as a Board of Commissioners that advises the Mayor and Council on all policies related to tourism, marketing Los Angeles, convention business, and administration of the Alternative Service Management and Los Angeles Tourism and Convention Board agreements.
2. APPROVE and INSTRUCT the CAO and the CLA to work together and report back with the legislative actions necessary to create a Chief Executive Officer position that serves as a representative of the Board and a liaison to the Mayor, the Council and City department.
3. REQUEST that the City Attorney work with the CAO and the CLA to prepare and present an Ordinance amending the Administrative Code to implement the intent of the above recommendations.
4. ADOPT Attachment 4, which amends the Booking Policy by:
 - a. Shortening the booking window from 24 months to 12 months.

- b. Eliminating grandfathered exceptions.
5. ADOPT a goal for the LACC to increase citywide convention attendees by 50 percent over historical amounts between 400,000 and 425,000.
6. INSTRUCT the CAO and the CLA to report back on recommendations on how to increase hotel capacity in furtherance of the City's goal of increasing convention business by 50 percent.
7. INSTRUCT the CAO and CLA to, if necessary, review the goals of the Los Angeles Tourism and Convention Board contract to make consistent with the outlined proposal.
8. INSTRUCT the CAO to utilize the Office of Economic Analysis to study the potential citywide impact on revenues and job creation as a result of the City's goal of increasing convention business by 50 percent.
9. APPROVE and INSTRUCT the CAO to release a Request for Proposal substantially in the form of the attached draft for the operation and management of the LACC.
10. INSTRUCT the CAO to report back and present recommendations on a private management firm for Mayor and Council consideration upon conclusion of the Request for Proposal Process.
11. INSTRUCT the CAO to work with the City Attorney to revise the Administrative Code to reflect current Discount Policy operating practices.

Fiscal Impact Statement: The CAO reports that an alternative management structure for the LACC could generate General Fund savings of \$2.1 million to \$6.3 million for the first year and up to \$3.8 million to \$8.5 million by the fifth year. However, the actual General Fund savings cannot be determined at this time and largely depend on responses to the Request for Proposal. Changes recommended to the governance structure are anticipated to have a financial impact equivalent to the cost of the Chief Executive Officer's salary, which would be competitive to Chief Executive Officers of similar type positions in the convention industry. Increasing the number of citywide conventions will increase the amount of Transit Occupancy Tax received by the City, but that amount requires further study by the Office of Economic Analysis. There is no additional negative impact on the General Fund.

Debt Impact Statement: The CAO reports that this report has no immediate debt impact on the General Fund.

Community Impact Statement: None submitted.

B. COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE

Recommendations for Council action, as initiated by Motion (Perry - Zine):

1. APPROVE and INSTRUCT the CAO and the CLA to work together and report back with the legislative actions necessary to expand the duties and scope of responsibilities of the existing Los Angeles Convention Center Commission to instead operate as a Board of Commissioners that advises the Mayor and Council on all policies related to tourism, marketing Los Angeles, convention business, and administration of any potential Alternative Service Management and Los Angeles Tourism and Convention Board agreements.
2. APPROVE and INSTRUCT the CAO and the CLA to work together and report back with the legislative actions necessary to create a Chief Executive Officer position that serves as a representative of the Board and a liaison to the Mayor, the Council and City department.
3. REQUEST that the City Attorney work with the CAO and the CLA to prepare and present an Ordinance amending the Administrative Code to implement the intent of the above recommendations.
4. ADOPT Attachment 4, which amends the Booking Policy by:
 - a. Shortening the booking window from 24 months to 12 months.
 - b. Eliminating grandfathered exceptions.
 - c. Instruct CAO and CLA to confer with the management of the Los Angeles Auto Show to attempt to meet common interest goals in relation to the amended Booking Policy referenced above.
5. ADOPT a goal for the LACC to increase citywide convention attendees by 50 percent over historical amounts between 400,000 and 425,000.
6. INSTRUCT the CAO and the CLA to report back on recommendations on how to increase hotel capacity in furtherance of the City's goal of increasing convention business by 50 percent.
7. INSTRUCT the CAO and CLA to, if necessary, review the goals of the Los Angeles Tourism and Convention Board contract to make consistent with the outlined proposal.
8. INSTRUCT the CAO to utilize the Office of Economic Analysis to study the potential citywide impact on revenues and job creation as a result of the City's goal of increasing convention business by 50 percent.
9. HOLD and Refer Back to the Budget and Finance Committee for further consideration recommendation numbers 9 and 10 of the CAO report, attached to the Council file, relative to a request for proposal for the operation and management of the LACC.

10. INSTRUCT the CAO to report back to the Budget and Finance Committee on the General Fund impacts of potential changes in positions if current LACC employees are displaced to other General Fund positions upon the transition to a private management firm at the LACC.

Fiscal Impact Statement: The CAO reports that an alternative management structure for the LACC could generate General Fund savings of \$2.1 million to \$6.3 million for the first year and up to \$3.8 million to \$8.5 million by the fifth year. However, the actual General Fund savings cannot be determined at this time and largely depend on responses to the Request for Proposal. Changes recommended to the governance structure are anticipated to have a financial impact equivalent to the cost of the Chief Executive Officer's salary, which would be competitive to Chief Executive Officers of similar type positions in the convention industry. Increasing the number of citywide conventions will increase the amount of Transit Occupancy Tax received by the City, but that amount requires further study by the Office of Economic Analysis. There is no additional negative impact on the General Fund.

Debt Impact Statement: The CAO reports that this report has no immediate debt impact on the General Fund.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 17-30

(10 Votes Required for Consideration)

**Adopted, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)
(Item Nos. 17-26)**

ITEM NO. (17) - ADOPTED

[10-1109-S1](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Yasmin Delahoussaye to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Yasmin Delahoussaye to the Human Relations Commission for the term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. Delahoussaye resides in Council District 12. (Current Board gender composition: M = 3; F = 8)
Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 20, 2012

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

(Arts, Parks, Health, and Aging Committee waived consideration of this matter)

ITEM NO. (18) - ADOPTED

[10-1109-S2](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Melany Dela Cruz-Viesca to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Melany Dela Cruz-Viesca to the Human Relations Commission for the term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. Dela Cruz-Viesca resides in Council District Four. (Current Commission gender composition: M=3; F=8)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of this matter)

ITEM NO. (19) - ADOPTED

[10-1109-S3](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Evelina Fernandez to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Evelina Fernandez to the Human Relations Commission for the term ending June 30, 2016 is APPROVED and CONFIRMED. Ms. Fernandez resides in Council District 14. (Current Commission gender composition: M=3; F=8)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of this matter)

ITEM NO. (20) - ADOPTED

[11-0260](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Lynn Alvarez to the Board of Recreation and Parks Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lynn Alvarez to the Board of Recreation and Parks Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Alvarez resides in Council District Five. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2012)

(Arts, Parks, Health, and Aging Committee has waived consideration of this matter)

ITEM NO. (21) - ADOPTED

[11-0348](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Mr. Anthony Braswell to the Board of Disability Access Appeals Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Anthony Braswell to the Board of Disability Access Appeals Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Braswell resides in Council District Two. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of this matter)

ITEM NO. (22) - ADOPTED

[11-2005](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. John S. Rodriguez to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. John S. Rodriguez to the Commission on Disability for the term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Rodriguez resides in Council District 14. (Current Board gender composition: M = 6; F = 3)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 20, 2012

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

(Arts, Parks, Health, and Aging Committee waived consideration of this matter)

ITEM NO. (23) - ADOPTED

[12-0094](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Charmaine Jefferson to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Charmaine Jefferson to the Cultural Affairs Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Jefferson resides in Council District Ten. (Current Board gender composition: M = 3; F = 4)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 20, 2012

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

(Arts, Parks, Health, and Aging Committee waived consideration of this matter)

ITEM NO. (24) - ADOPTED

[12-1189](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Sandy Driver-Gordon to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Sandy Driver-Gordon to the Commission on Disability for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Driver-Gordon resides in Council District Five. (Current Board gender composition: M = 6; F = 3)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 20, 2012

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

(Arts, Parks, Health, and Aging Committee waived consideration of this matter)

ITEM NO. (25) - ADOPTED

[12-1275](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Rita D. Walters to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Rita D. Walters to the Board of Library Commissioners for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Walters resides in Council District Four. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2012)

(Arts, Parks, Health, and Aging Committee has waived consideration of this matter)

ITEM NO. (26) - ADOPTED

[12-0005-S489](#)

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 September 12, 2012:

[12-0005-S489](#)

CD 8

- a. Property at 121 West 107th Street (Case No. 355832).
Assessor I.D. No. 6074-008-032

[12-0005-S490](#)

CD 8

- b. Property at 1457 West 25th Street (Case No. 366879).
Assessor I.D. No. 5054-026-014

[12-0005-S491](#)

CD 13

- c. Property at 1624 West Cortez Street (Case No. 139013).
Assessor I.D. No. 5159-021-014

[12-0005-S492](#)

CD 13

- d. Property at 1762 North Glendale Boulevard (Case No. 236448).
Assessor I.D. No. 5423-005-002

[12-0005-S493](#)

CD 14

- e. Property at 4521 East Esmeralda Street (Case No. 52421).
Assessor I.D. No. 5305-041-005

ITEM NO. (27) - ADOPTED

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

[12-1440](#)

RESOLUTION (HUIZAR - BUSCAINO) relative to declaring September 19, 2012 as "It Can Wait – No Texting While Driving" Pledge Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE September 19, 2012 as “It Can Wait – No Texting While Driving” Pledge Day in the City of Los Angeles.

**Adopted, Ayes (11); Absent: Koretz, Krekorian, Reyes and Rosendahl (4)
(Item Nos. 28-30)**

ITEM NO. (28) - ADOPTED

[12-1441](#)

RESOLUTION (KORETZ for ROSENDAHL - BUSCAINO) relative to declaring October 20, 2012 as “SPARC Day” in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE October 20, 2012 as “SPARC Day” in the City of Los Angeles and congratulate this organization on its 35 years of contributions to community-based art.

ITEM NO. (29) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

[12-1426](#)

CD 5

FINAL MAP OF TRACT NO. 69938 for property located at 11051-67 West Olympic Boulevard lying southwesterly of Bentley Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-120661)

Applicants: Rochester North Heights, LLC
Jack Little Co.

ITEM NO. (30) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

[12-1448](#)

CD 11

PARCEL MAP L.A. NO. 2007-1419 for property located at 635-37 West Washington Boulevard easterly of Wilson Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-120662)

(Quimby Fee: \$12,056)

Applicants: JLJ Development, LLC
Mark Danielson

Closed Session - Item 31

ITEM NO. (31) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Adopted in Open Session, Ayes (13); Absent: Reyes and Rosendahl (2)

[12-1369](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a settlement discussion in the case entitled Maria Garcia v. City of Los Angeles, Los Angeles Superior Court Case No. SC108676. (This matter involves a dangerous condition of public property case arising out of a vehicle versus pedestrian in a wheelchair traffic accident which occurred on Braddock Drive between Marionwood Drive and Slauson Avenue in the City of Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on September 10, 2012)

ADOPTED

MOTION (KREKORIAN - ENGLANDER)

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

1. AUTHORIZE the City Attorney to expend a total of \$500,000 in settlement of the above-entitled matter from City Attorney Fund 100/59, Account No. 009770.
2. AUTHORIZE the City Attorney to draw a demand thereon in the amount of \$500,000 and made payable to the Law Offices of Nelson & Natale, LLP and Maria Garcia.
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, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Krekorian - Cárdenas - Koretz "yes") at its meeting on September 10, 2012, in Closed Session as permitted by Government Code Section 54956.9(a).

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

[11-0010-S8](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Jerriell and Sulema Wilborn for an additional six months.

[11-0010-S39](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Carlos Martinez for an additional six months.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S2 - Nancy Arabian	(Krekorian - Englander)
Joyce Philibosian Stein	(Krekorian - Englander)
Alice Petrossian	(Krekorian - Englander)
International Walk to School Day 2012	(LaBonge - Zine)
Jose Iturbi Foundation	(Garcetti - LaBonge)
Voter Registration Day	(Garcetti - LaBonge)

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

12-0003-S2 - Steve Sabol	(LaBonge - All Councilmembers)
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Alarcón, Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Zine and President Wesson (13); Absent: Reyes and Rosendahl (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By
Council Clerk
PRESIDENT OF THE CITY COUNCIL