(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 16, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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

Items for Which Public Hearings Have Been Held - Items 1-5

ITEM NO. (1) - ADOPTED

Adopted, Ayes (10); Absent: CARDENAS, HUIZAR, KREKORIAN, PARKS, ROSENDAHL (5)

<u>12-1508</u>

CONTINUED CONSIDERATION OF PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to authorization for the use of \$52,000 from the Animal Welfare Trust Fund to pay for the preparation, circulation, and finalization of California Environmental Quality Act (CEQA) documentation in support of a proposed Cat Program.

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

- 1. APPROVE the request from the Department of Animal Services (ASD) General Manager to authorize the use of \$52,000 from the Animal Welfare Trust Fund to pay for the preparation, circulation, and finalization of CEQA documentation in support of a proposed Cat Program.
- 2. AUTHORIZE the ASD to prepare a General Accounting Encumbrance Interdepartmental Form to Fund 682/50 (Bureau of Engineering).

<u>Fiscal Impact Statement</u>: The ASD reports that the use of the Animal Welfare Trust Fund has no impact on the General Fund. Funding for the environmental clearance is coming from outside organizations, and the \$52,000 in donations is dedicated for this purpose only.

Community Impact Statement: None submitted.

(Continued from Council meeting of October 12, 2012)

ITEM NO. (2) - ADOPTED - FORTHWITH

Adopted, Ayes (12); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>08-0897-S1</u>

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the Fiscal Year (FY) 2009 Regional Catastrophic Planning Program (RCPP) grant award budget, and executing related contract amendments with partner jurisdictions.

Recommendation for Council action:

AUTHORIZE the Mayor, or designee, to:

- a. Modify the existing budget for the FY 2009 RCPP grant award by reallocating funds between agencies as described within the summary of the City Administrative Officer (CAO) report to the Mayor and Council dated September 27, 2012 (attached to the Council file), and as detailed in Attachment 1 of the Mayor's report to Council dated August 21, 2012 (attached to the Council file).
- b. Negotiate and execute amendments to the sub-recipient agreement with the American Red Cross, Greater Los Angeles Chapter for the purpose of revising FY 2009 RCPP grant allocations and match requirements as applicable in accordance with the revised FY 2009 RCPP grant budget as described within the summary of the CAO report to the Mayor and Council dated September 27, 2012, and as detailed in Attachment 1 of the Mayor's report to Council dated August 21, 2012, subject to the approval of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. Approval of the above recommendation allows for the continued expenditure of FY 2009 RCPP grant funds. This action is in compliance with City financial policies in that grant funds are sufficient to support grant activities.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (10); Noes: ENGLANDER, PARKS (2); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>12-0002-S85</u>

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION (KORETZ - HUIZAR) relative to establishing the City's position to support Proposition 30, which would temporarily increase the sales tax and income taxes to generate revenues for schools and local public safety.

(Rules, Elections and Intergovernmental Relations 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 <u>http://www.lacouncilfile.com</u> for background documents.)

ADOPTED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support Proposition 30, which would temporarily increase the sales tax and income taxes to generate revenues for schools and local public safety.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for Proposition 30, the "Schools and Local Public Safety Protection Act of 2012" to protect the State's educational system, especially K-12 and community colleges, from drastic cuts in 2012-13 that would be detrimental to our schools, and could trigger further cuts in future years not only in education, but all programs and services, including local government allocations.

<u>Fiscal Impact Statement</u>: 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.

ITEM NO. (4) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (11); Absent: CARDENAS, HUIZAR, KREKORIAN, ROSENDAHL (4)

<u>12-0002-S86</u>

CONSIDERATION OF RESOLUTION (WESSON - HUIZAR) relative to establishing the City's position to support Proposition 39, the California Clean Energy Jobs Act, which would level the playing field for California businesses by requiring that all multi-state companies doing business in California pay taxes based on in-state sales.

(Rules, Elections and Intergovernmental Relations 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 <u>http://www.lacouncilfile.com</u> for background documents.)

ADOPTED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support Proposition 39, the California Clean Energy Jobs Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for Proposition 39, the California Clean Energy Jobs Act, which would level the playing field for California businesses by requiring that all multi-state companies doing business in California pay taxes based on in-state sales.

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

<u>Community Impact Statement</u>: None submitted.

ITEM NO. (5) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (10); Noes: ENGLANDER, PARKS (2); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

12-0002-S91

CONSIDERATION OF RESOLUTION (GARCETTI - REYES for ROSENDAHL - KORETZ - HUIZAR) relative to establishing the City's position to support Measure J that would extend the Measure R half-cent sales tax for an additional 30 years, subject to voter approval, to accelerate the construction of regional transportation and transit projects.

(Rules, Elections and Intergovernmental Relations 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 <u>http://www.lacouncilfile.com</u> for background documents.)

ADOPTED

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position to support Measure J that would extend the existing Measure R half-cent sales tax for an additional 30 years.

Recommendation for Council action, pursuant to Resolution (Garcetti - Rosendahl - Koretz - Huizar), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 State Legislative Program SUPPORT for Measure J that would extend the existing Measure R half-cent sales tax for an additional 30 years, subject to voter approval, to accelerate the construction of regional transportation and transit projects.

<u>Fiscal Impact Statement</u>: 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 6-19

(10 Votes Required for Consideration)

ITEM NO. (6) - ADOPTED - ORDINANCE OVER TO OCTOBER 26, 2012

Adopted, Ordinance Over One Week, Ayes (11); Noes: ALARCON (1); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>11-0259</u>

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to establishing pre-inspection and final clearance fees for day care facilities, and increasing fees for residential care facilities and provisions for updating fees.

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

PRESENT and ADOPT the accompanying ORDINANCE allowing the City of Los Angeles to recover its actual costs for providing fire clearance safety inspection services to day care centers and other institutional occupancies by amending Section 57.113.16 of, and adding Section 57.111.13 to the Los Angeles Municipal Code (LAMC); and, allowing the City of Los Angeles to update these and other fees on a regular basis by amending Section 57.04.12 (C) of the LAMC.

<u>Fiscal Impact Statement</u>: 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. (7) - ADOPTED - ORDINANCE OVER TO OCTOBER 26, 2012

Adopted, Ordinance Over One Week, Ayes (11); Noes: ENGLANDER (1); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>11-1470</u>

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding a new subsection to the Los Angeles Municipal Code (LAMC) regarding the parking occupancy tax exemption of certain mobile food facilities.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to adding a new subsection to the LAMC to exempt mobile food facilities from the payment of parking occupancy tax when parked at commissaries, pursuant to the California Health and Safety Code.

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

Community Impact Statement: None submitted.

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

Adopted, Ayes (12); Absent: CARDENAS, HUIZAR, ROSENDAHL (3) (Item Nos. 8a-8i)

ITEM NO. (8) - ADOPTED

12-0005-S531

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 October 12, 2012:

12-0005-S531

CD 1

a. Property at 1328 West Kellam Avenue (Case No. 334681). Assessor I.D. No. 5405-017-017

12-0005-S532

CD 2

b. Property at 6303 North Cahuenga Boulevard (Case No. 342268). Assessor I.D. No. 2414-018-007

12-0005-S533

CD 6

c. Property at 14614 West Vanowen Street (Case No. 5069). Assessor I.D. No. 2236-008-001

12-0005-S534

CD 6

d. Property at 14614 West Vanowen Street (Case No. 78243). Assessor I.D. No. 2236-008-001

12-0005-S535

CD 6

e. Property at 14614 West Vanowen Street (Case No. 300339). Assessor I.D. No. 2236-008-001

12-0005-S536

CD 10

f. Property at 4535 West 11th Place (Case No. 285932). Assessor I.D. No. 5082-005-022

12-0005-S537

CD 10

g. Property at 4535 West 11th Place (Case No. 322831). Assessor I.D. No. 5082-005-022

<u>12-0005-S538</u>

CD 11

h. Property at 2328 South Penmar Avenue (Case No. 5927). Assessor I.D. No. 4242-030-009

<u>12-0005-S539</u>

CD 11

i. Property at 2328 South Penmar Avenue (Case No. 330918). Assessor I.D. No. 4242-030-009

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

Adopted, Ayes (10); Absent: CARDENAS, HUIZAR, KREKORIAN, PARKS, ROSENDAHL (5)

12-0600-S87

COMMUNICATION FROM VICE-CHAIR AND MEMBER, TRANSPORTATION COMMITTEE, relative to transferring Special Parking Revenue Fund (SPRF) surplus to the City's Reserve Fund.

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

- 1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to:
 - a. Transfer \$557,083.23 in restricted appropriations within SPRF No. 363/94, as follows:

	Fund/Account	<u>Title</u>		<u>Amount</u>
From:		Parking System Revenue Bonds 1999A	\$	360,573.41
	363/94/940175 (FY 2010)	Parking System Revenue Bonds 2003A	_	<u>196,509.82</u>
		Total:	\$	557,083.23
	Fund/Account	<u>Title</u>		<u>Amount</u>
To:	363/94/94J260 (FY 2013)	Parking System Revenue Bonds 1999A	\$	360,573.41
	363/94/94J261 (FY 2013)	Parking System Revenue Bonds 2003A		196,509.82
		Total:	\$	557,083.23
b.	Decrease \$557,083.23 in unrestricted appropriations from the following accounts within SPRF No. 363/94:			

Fund/Account	<u>Title</u>	<u>Amount</u>
363/94/94J260 (FY 2013)	Parking System Revenue Bonds 1999A	\$ 360,573.41
363/94/94J261 (FY 2013)	Parking System Revenue Bonds 2003A	96,509.82
	Total:	\$ 557,083.23

c. Decrease appropriations within SPRF Fund No. 363/94, as follows:

Fund/Account	<u>FY</u>	<u>Title</u>	<u>Amount</u>
363/94/940170	09	Bond Administration	\$ 243.75
363/94/940170	11	Bond Administration	27,834.06
363/94/94H268	12	Bond Administration	13,000.00

363/94/940040 363/94/940040 363/94/940040 363/94/940040	06 07 08 09	Capital Equipment Purchases Capital Equipment Purchases Capital Equipment Purchases Capital Equipment Purchases	1,151.11 297,881.07 504,456.56 1,147,785.91
363/94/940040	10	Capital Equipment Purchases	199,864.23
363/94/940010	11	Collection Services	152,546.45
363/94/94E153	09	Capital Finance Administration Fund	2,374.23
363/94/940050	06	Contractual Services	3,092.69
363/94/940050	07	Contractual Services	15,986.14
363/94/940050	08	Contractual Services	1,542.43
363/94/940050	09	Contractual Services	882,592.72
363/94/940050	10	Contractual Services	1,958,333.61
363/94/940050	11	Contractual Services	2,192,817.90
363/94/94F140	10	General Services	117,382.22
363/94/94F831	10	Library Trust Fund	39,224.00
363/94/94G831	11	Library Trust Fund	37,852.00
363/94/940030	06	Maintenance, Repair & Utility for Off-St	113.36
		Parking	
363/94/940030	07	Maintenance, Repair & Utility for Off-St Parking	892.02
363/94/940030	08	Maintenance, Repair & Utility for Off-St Parking	951,858.64
363/94/940030	10	Maintenance, Repair & Utility for Off-St	5,188.89
		Parking	
363/94/940030	11	Maintenance, Repair & Utility for Off-St Parking	1,389,768.06
363/94/940140	08	Miscellaneous Equipment & Office Supplies	27.98
363/94/940140	11	Miscellaneous Equipment & Office	2,497.06
363/94/94H020	12	Supplies	24,039.00
363/94/940080	12	Miscellaneous Equipment Parking Facilities Lease Payments	20,000.00
363/94/94H080	12	Parking Facilities Lease Payments	20,000.00
363/94/940060	06	Parking Meter & Off-St Parking Admin	20,000.00
303/94/940000	00	Salaries	140.27
363/94/940060	07	Parking Meter & Off-St Parking Admin	1,137.40
000/01/010000	01	Salaries	1,107.10
363/94/940060	08	Parking Meter & Off-St Parking Admin	1,456.97
000/01/010000	00	Salaries	1,100.07
363/94/940060	11	Parking Meter & Off-St Parking Admin	246,075.00
		Salaries	210,010.00
363/94/94H060	12	Parking Meter & Off-St Parking Admin	708,889.70
	12	Salaries	100,000.10
363/94/940160	11	Parking System Revenue Bonds	269,406.96
363/94/940175	11	(SR1999A) Parking System Revenue Bonds	1,636.91
		(SR2003A)	
363/94/94F204	10	Related Costs – Transportation Dept	270.00
363/94/94G204	11	Reimbursement of General Fund Cost	117,490.44
363/94/940070	05	Replacement Parts, Tools & Equipment	549.32

363/94/940070	06	Replacement Parts, Tools & Equipment	4,319.50
363/94/940070	07	Replacement Parts, Tools & Equipment	9,587.60
363/94/940070	08	Replacement Parts, Tools & Equipment	37,658.71
363/94/940070	10	Replacement Parts, Tools & Equipment	2,196.86
363/94/940070	11	Replacement Parts, Tools & Equipment	417,177.51
363/94/94H070	12	Replacement Parts, Tools & Equipment	41,700.00
363/94/940185	07	Traffic Asset Management System	5,329.12
363/94/940185	08	Traffic Asset Management System	28,890.30
363/94/94E186	09	Street Services	383.69
363/94/94F186	10	Street Services	82.34
363/94/94H186	12	Street Maintenance	35,746.07
363/94/940150	09	Training	440.00
363/94/940150	11	Training	4,205.46
363/94/94H214	12	Travel-Training	6,000.00
363/94/94F194	10	Transportation	248,654.78
363/94/94G194	11	Transportation	156,496.90
363/94/94F158	10	Unappropriated Balance	680,000.00
363/94/94G158	11	Unappropriated Balance	485,400.00
		Total:	\$13,521,675.90

d. Unencumber funds and decrease appropriations within SPRF 363/94, as follows:

Fund/Account	<u>FY</u>	<u>Title</u>	<u>Amount</u>
363/94/940010	09	Collection Services	\$ 31.10
363/94/940060	09	Parking Meter & Off-Street Parking Admin	91.90
363/94/940070	09	Replacement Parts, Tools & Equipment	4,764.42
363/94/940140	10	Miscellaneous Equipment & Office Supplies	818.03
		Total:	\$ 5,705.45

- 2. DECLARE a surplus for FY 2011-12 of \$16,509,000 and INSTRUCT LADOT, and AUTHORIZE the Controller to transfer \$16,509,000 from the SPRF Available Cash Balance to the Reserve Fund.
- 3. AUTHORIZE the City Administrative Officer (CAO) to make any technical adjustments consistent with this action.

<u>Fiscal Impact Statement</u>: The CAO reports that approval of the above recommendations will provide \$16.5 million in surplus funding from 2011-12 SPRF monies to the Reserve Fund. These recommendations are consistent with City financial policies and the Adopted 2011-12 and 2012-13 Budgets.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

Adopted, Ayes (12); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>12-1535</u>

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Gale Anne Hurd at 6621 Hollywood Boulevard.

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

Adopted, Ayes (10); Absent: CARDENAS, HUIZAR, KREKORIAN, PARKS, ROSENDAHL (5) (Item Nos. 11-13)

ITEM NO. (11) - ADOPTED

<u>12-1536</u>

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Mark Harmon at 6253 Hollywood Boulevard.

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

ITEM NO. (12) - ADOPTED

<u>12-1559</u>

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Daffy Duck at 7007 Hollywood Boulevard.

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

ITEM NO. (13) - ADOPTED

<u>12-1531</u> CD 15

CONSIDERATION OF MOTION (BUSCAINO - LABONGE) relative to requesting the Board of Recreation and Parks Commissioners (Board) to reconsider the East Wilmington Greenbelt Project at an upcoming Board meeting and authorize staff to re-enter into negotiations to acquire the property located at 845 North Sanford Avenue from the Union Pacific Railroad.

Recommendation for Council action:

REQUEST the Board to reconsider the East Wilmington Greenbelt Project at an upcoming Board meeting and further AUTHORIZE staff to re-enter into negotiations to acquire the property located at 845 North Sanford Avenue from the Union Pacific Railroad.

Community Impact Statement: None submitted.

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

ITEM NO. (14) - ADOPTED

Adopted, Ayes (12); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

11-0086

MOTION (WESSON - KREKORIAN) relative to amending Council actions of March 8, 2011 and May 11, 2011 regarding the Cooperation Agreement, Community Redevelopment Agency (CRA), Funded Capital Improvement, Public Improvement, and Affordable Housing Projects.

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

AMEND Council actions of March 8, 2011 and May 11, 2011 relative to the Cooperation Agreement, CRA, Funded Capital Improvement, Public Improvement, and Affordable Housing Projects to REQUEST/INSTRUCT/AUTHORIZE the Controller to deposit, APPROPRIATE and TRANSFER all funds received by the City as a result of the dissolution of the CRA, which are identified as AB1290 Passthrough, to the AB1290 Fund No. 53P/28, Account No. G304; and AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (15) - ADOPTED

Adopted, Ayes (10); Absent: CARDENAS, HUIZAR, KREKORIAN, PARKS, ROSENDAHL (5)

<u>11-1701</u>

MOTION (KORETZ for ROSENDAHL - LABONGE) relative to amending Council action of October 9, 2012 regarding the status of the Street and Transportation Projects Oversight Committee.

Recommendation for Council action:

AMEND Council action of October 9, 2012 relative to the status of the Street and Transportation Projects Oversight Committee, to include the cancellation of Project #6418 - Sepulveda Boulevard/Burbank Boulevard Widening; and INSTRUCT the Bureau of Engineering and the City Administrative Officer to eliminate appropriation accounts for this project and return any funds under the control of the City to the fund from which they originated, inasmuch as this project was inadvertently omitted from Attachment B.

ITEM NO. (16) - ADOPTED

Adopted, Ayes (12); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>12-1623</u>

CD 15

MOTION (BUSCAINO - GARCETTI) relative to funding for additional support of local neighborhood programs services and needs in Council District 15.

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

- TRANSFER / APPROPRIATE the unallocated balance in the General City Purposes Fund No. 100/56, Account No. 000872 (CD 15 Council Fee Subsidy) to the General City Purposes Fund No. 100/56, Account No. 000715 (CD 15 Community Services) for additional support of local neighborhood programs services and needs in Council District 15.
- 2. AUTHORIZE the City Clerk to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

Adopted, Ayes (10); Absent: CARDENAS, HUIZAR, KREKORIAN, PARKS, ROSENDAHL (5) (Item Nos. 17-18)

ITEM NO. (17) - ADOPTED

12-0010-S11

MOTION (BUSCAINO - ENGLANDER) relative to reinstating the reward offer in the death of Amado Lozano for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Amado Lozano (Council action of April 4, 2012) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (18) - ADOPTED

<u>12-0010-S43</u>

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Keith Marshall on October 4, 2012.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Keith Marshall on October 4, 2012.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (19) - SEE BELOW

<u>12-1609</u>

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:

CONTINUED TO OCTOBER 23, 2012

Adopted to Continue, Unanimous Vote (12); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>12-1609</u>

CD 3

 a. FINAL MAP OF TRACT NO. 68756 for property located at 6012 Tampa Avenue lying southerly of Topham Street. (Bond No. C-120668) (Quimby Fee: \$16,072) Applicants: The Points Investment Group, LLC Iacobellis & Associates

APPROVED - CITY ENGINEER REPORT ADOPTED

Adopted, Ayes (12); Absent: CARDENAS, HUIZAR, ROSENDAHL (3)

<u>12-1616</u>

CD 4

b. FINAL MAP OF TRACT NO. 60760 for property located at 13712 West Valleyheart Drive lying westerly of Woodman Avenue. (Bond No. C-120667) (Quimby Fee: \$21,924) Applicants: Valleyheart HGA, LLC Tritech Associates, Inc.

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

<u>12-1640</u>

MOTION (PERRY - PARKS) relative to funding for further support of Council District Nine community services efforts.

<u>12-1641</u>

MOTION (PARKS - PERRY) relative to funding for various community charter bus services in Council District Eight.

<u>12-0937-S1</u>

MOTION (KREKORIAN - WESSON) relative to a transfer of \$2,500,000 to cover an anticipated shortfall in the Los Angeles Department of Transportation's overtime account.

<u>12-1638</u>

MOTION (REYES for HUIZAR - WESSON) relative to asserting jurisdiction over the October 10, 2012 East Los Angeles Area Planning Commission's action.

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

<u>12-0002-S93</u>

RESOLUTION (WESSON for CARDENAS - KREKORIAN) relative to the City's position to support and endorse the legal position and the filing of a lawsuit by the City of Los Angeles Department of Water and Power acting on behalf of the water rate payers, to reduce water demand on Owens Lake and recover and protect the water rights of the City of Los Angeles that are held in trust for its residents.

<u>12-1639</u>

RESOLUTION (REYES for ROSENDAHL - PERRY) relative to declaring November 1, 2012 as Veterans in the Arts and Humanities Recognition Day in the City of Los Angeles.

<u>10-1093-S2</u>

RESOLUTION (REYES - WESSON) relative to reaffirming the City of Los Angeles' commitment to developing the Chinatown Blossom Plaza project at the corner of Broadway and College Avenue.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S3 - Dennis C. Lord

Buscaino - LaBonge - All Councilmembers

Shawn Evenhaim, Founder and CEO California Home Builders

Englander - Garcetti - All Councilmembers

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

<u>12-0003-S3</u> - Andy Nocas

Archbishop Manukian

Wesson - All Councilmembers

Krekorian - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL