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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 2, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

Adopted to Receive and File, Ayes (11); Absent: CARDENAS, KORETZ, PERRY, ROSENDAHL (4)

<u>12-16</u>71

HEARING PROTEST relative to Office of Finance report requesting approval to record a lien against taxpayer for unpaid taxes.

Recommendation for Council action:

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

Mobility Home Health Services Inc. (Lien: \$ 6,688.08)

Items for Which Public Hearings Have Been Held - Items 2-12

Adopted, Ayes (13); Absent: KORETZ, ROSENDAHL (2) (Item Nos. 2-4)

ITEM NO. (2) - ADOPTED

12-1451 CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 11455 North Laurel Canyon Boulevard (11455-71 Laurel Canyon Boulevard).

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 12-1451 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-771-MND] filed on June 1, 2012.
- 2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change for the entire site from P-1VL and (Q)C2-1VL to (T)(Q)C2-1VL, as conditioned, to accommodate the demolition of the existing structures and the construction, use and maintenance of a one-story, 35 feet in height, 3,750 square-foot drive-through restaurant with a total of 50 parking spaces for property at 11455 North Laurel Canyon Boulevard (11455-71 Laurel Canyon Boulevard), subject to modified Conditions of Approval.

Applicant: Kim Kennedy, In-N-Out Burgers APCNV-2012-770-ZC-ZV-CU Representative: Vasanthi Okuma, Greenberg and Farrow

- 4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
- ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 12, 2012

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2012)

ITEM NO. (3) - ADOPTED

12-1537 CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal at 7700-06 Laurel Canyon Boulevard.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 12-1537 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2012-752-MND] filed on June 8, 2012.
- 2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the NVAPC, effecting a zone change from R1-1 to (T)(Q)R3-1 and a removal of a 20-foot building line on the east side of Laurel Canyon Boulevard in relation to the demolition of three single-family dwellings, and the construction of a new 32-unit apartment building, four stories, 44-feet 3-inches in height, with 64 parking spaces, on approximately 24,940 square-foot lot for property at 7700-06 Laurel Canyon Boulevard, subject to Conditions of Approval.

Applicant: Pali, LLC. APCNV-2012-751-ZC-BL

Representative: Armin Ghari, GA Engineering

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

- 5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 24, 2012

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2012)

ITEM NO. (4) - ADOPTED

12-1581 CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15435 Vanowen Street.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 12-1581 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2011-2448-MND] filed on December 3, 2011.
- ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC effecting a zone change from R1-1 and R3-1 to (T)(Q)R3-1 for the entire subject property for the construction of a 29-unit, multiple-residential building, that is three-stories over garage, with a maximum 45 feet in height, having a floor area of 27,364 square feet, and 50 parking spaces to be provided in a 14,602 square foot garage, on an approximate 22,539 square foot parcel of land for property at 15435 Vanowen Street, subject to Conditions of Approval.

Applicant: Ashot Mkrtychyan Representative: Robert Lamishaw

APCSV-2011-2447-ZC

- 4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
- 5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

<u>Fiscal Impact Statement</u>: The SVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 1, 2013

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2012)

ITEM NO. (5) - REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Adopted to Refer, Unanimous Vote (10); Absent: CARDENAS, KORETZ, KREKORIAN, PERRY, ROSENDAHL (5)

12-0382 CD 1

ORDINANCE SECOND CONSIDERATION relative to prohibiting the issuance of all building permits in Los Angeles Chinatown, and specifically the area generally bounded by the 110 Pasadena Freeway to the west, Sunset Boulevard and Cesar Chavez Avenue to the south, Main and Alameda Streets to the east, and Cottage Home Street to the north.

12 VOTES REQUIRED

(Unanimous Consent Withheld on October 24, 2012)

(Continued from Council meeting of October 31, 2012)

ITEM NO. (6) - ADOPTED

Adopted, Ayes (10); Absent: CARDENAS, KORETZ, KREKORIAN, PERRY, ROSENDAHL (5)

11-0098

AD HOC RIVER COMMITTEE REPORT relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Recommendation for Council action:

NOTE and FILE the progress reports from the Bureau of Engineering, and Department of City Planning relative to progress on the implementation of the Los Angeles River Revitalization Master Plan and the status of Los Angeles River-related projects and activities.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted as Amended, Ayes (12); Noes: ENGLANDER (1); Absent: KORETZ, ROSENDAHL (2)

12-1282

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to integrating financial literacy efforts at the City's libraries and the creation of a Universal City Services Card for Los Angeles that combines a library card and a debit card function.

Recommendations for Council action, as initiated by Motion (Alarcón - Wesson):

- 1. AUTHORIZE the release of a Request for Proposals (RFP) subject to City Attorney review to solicit proposals to implement the City Service Card according to the guiding principles as detailed in the October 15, 2012 Community Development Department (CDD) report, attached to the Council file.
- 2. INSTRUCT the CDD to report back in 90 days with the results of the RFP, as detailed above in Recommendation No. 1, final program design and recommendations for implementation.
- 3. INSTRUCT the Library Department to report back in 90 days with a detailed plan for implementing the financial literacy program.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

Against Proposal: Granada Hills North Neighborhood Council

ADOPTED

AMENDING MOTION (KREKORIAN - ALARCON)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to review the responses to the Request for Proposals to ensure the program is entirely cost neutral to the City.

ITEM NO. (8) - ADOPTED

Adopted, Ayes (13); Absent: KORETZ, ROSENDAHL (2)

11-1013-S1

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the status of the LACity.org redesign and the launching of the new City website.

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

- 1. DIRECT all City departments, including proprietary departments, to make updates to their service information in the Citywide Services Directory based on the service information evaluation conducted by the Information Technology Agency (ITA) and the Mayor's Performance Management Unit, within 30 days, and to notify the ITA when complete.
- 2. INSTRUCT the ITA to report back to the Information Technology and General Services Committee in 45 days on the status of service information improvements for each Department.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of October 31, 2012)

Adopted, Ayes (10); Absent: CARDENAS, KORETZ, KREKORIAN, PERRY, ROSENDAHL (5) (Item Nos. 9-12)

ITEM NO. (9) - ADOPTED

<u>12-1167</u>

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles City Employees' Retirement System (LACERS) for the period of January 1, 2009 to December 31, 2010.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LACERS for the period of January 1, 2009 to December 31, 2010.

<u>Fiscal Impact Statement</u>: The City Clerk reports that the retention of 25 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$4.05 per month, or \$48.60 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of Los Angeles Administrative Code (LAAC) Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the paper documents. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

12-1176

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles City Employees' Retirement System (LACERS) for the period of January 1, 1975 to December 31, 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LACERS for the period of January 1, 1975 to December 31, 2004.

<u>Fiscal Impact Statement</u>: The City Clerk reports that the retention of 75 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$12.15 per month, or \$145.80 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of Los Angeles Administrative Code (LAAC) Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the paper documents. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

12-1180

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles City Employees' Retirement System (LACERS) for the period of November 1, 2011 to May 8, 2012.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LACERS for the period of November 1, 2011 to May 18, 2012.

<u>Fiscal Impact Statement</u>: The City Clerk reports that the retention of 35 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$5.67 per month, or \$68.04 per year.

[Approval is sought to destroy these documents prior to the expiration of their full retention time period. These records have been imaged pursuant to the conditions of Los Angeles Administrative Code (LAAC) Section 12.4, and the image files will be maintained in two different file locations for the balance of their required retention time period. Dispensation with the usual 60-day hold from the date of Council approval is also requested because the image copies are as readily available as the paper documents. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

<u>12-1584</u>

PUBLIC SAFETY COMMITTEE REPORT relative to new fire life safety inspection fees for industrial and commercial buildings.

Recommendations for Council action:

- 1. APPROVE the proposal to charge fees for the fire life safety inspection of industrial and commercial buildings.
- 2. APPROVE the Industrial and Commercial Building Inspection Fee at \$440 per building (two and a half hours at the Inspector hourly rate of \$176 per hour).
- REQUEST that the City Attorney draft an ordinance to revise Los Angeles Municipal Code Chapter 5, Article 7 to create an Industrial and Commercial Fire Life Safety Section including provisions for the collection of fees and for the regular review and modification of the fees based on verifiable costs to the City.
- 4. DIRECT the Los Angeles Fire Department (LAFD) to report to Council relative to the fees charged by other cities for fire life safety inspections of commercial and industrial buildings, and the types of buildings and owner organizations exempt from the proposed inspection fee.

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

Items for Which Public Hearings Have Not Been Held - Items 13-25

(10 Votes Required for Consideration)

Adopted, Ayes (13); Absent: KORETZ, ROSENDAHL (2) (Item Nos. 13-14)

ITEM NO. (13) - ADOPTED

12-1698 CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cesar E. Chavez Avenue and Vignes Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 24, 2012.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2013** as the hearing date for the maintenance of the Cesar E. Chavez Avenue and Vignes Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$6,150.87 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2013)

ITEM NO. (14) - ADOPTED

12-1703 CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Redbank Street and Webb Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 30, 2012.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2013 as the hearing date for the maintenance of the Redbank Street and Webb Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,730.44 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2013)

ITEM NO. (15) - ADOPTED

Adopted, Ayes (13); Absent: KORETZ, ROSENDAHL (2)

12-1704 CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Rincon Avenue and Pendleton Street Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 30, 2012.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2013** as the hearing date for the maintenance of the Rincon Avenue and Pendleton Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$2,031.85 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2013)

Adopted, Ayes (13); Absent: KORETZ, ROSENDAHL (2) (Item Nos. 16-17)

ITEM NO. (16) - ADOPTED

12-1705 CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Neenach Street and Amboy Avenue Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 30, 2012.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2013 as the hearing date for the maintenance of the Neenach Street and Amboy Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,730.44 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2013)

ITEM NO. (17) - ADOPTED

12-1706 CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Rialto Street and Amboy Avenue Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 30, 2012.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2013** as the hearing date for the maintenance of the Rialto Street and Amboy Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,730.44 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2013)

Adopted, Ayes (13); Absent: KORETZ, ROSENDAHL (2) (Item Nos. 18a-18h)

ITEM NO. (18) - ADOPTED

12-0005-S564

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 30, 2012:

12-0005-S564

CD 9

a. Property at 355 East 62nd Street (Case No. 164406).
Assessor I.D. No. 6006-024-030

12-0005-S565

CD 9

b. Property at 355 East 62nd Street (Case No. 266896).
Assessor I.D. No. 6006-024-030

12-0005-S566

CD 14

c. Property at 4226 East Abner Street (Case No. 241803). Assessor I.D. No. 5215-001-011

<u>12-0005-S567</u>

CD 14

d. Property at 4226 East Abner Street (Case No. 271309). Assessor I.D. No. 5215-001-011

12-0005-S568

CD 15

e. Property at 11812 South Vermont Avenue (Case No. 195238). Assessor I.D. No. 6088-019-034

12-0005-S569

CD 15

f. Property at 11812 South Vermont Avenue (Case No. 243209). Assessor I.D. No. 6088-019-034

12-0005-S570

CD 15

g. Property at 11812 South Vermont Avenue (Case No. 256899). Assessor I.D. No. 6088-019-034

12-0005-S571

CD 15

h. Property at 11812 South Vermont Avenue (Case No. 345574). Assessor I.D. No. 6088-019-034

ITEM NO. (19) - ADOPTED

Adopted, Ayes (11); Absent: CARDENAS, KORETZ, PERRY, ROSENDAHL (4)

12-1724

CD 6

MOTION (CARDENAS - BUSCAINO) relative to funding to assist local neighborhood programs, services and needs in Council District Six.

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

- TRANSFER \$9,600 in Council District Six Fiscal Year (FY) 2010-11 and FY 2011-12 General City Purposes allocations, as further identified by the City Clerk, be unencumbered, reverted to the Reserve Fund, to the Unappropriated Balance Fund No. 100/58 and be re-appropriated therefrom to the General City Purposes Fund No. 100/56, Account No. 0706 (CD 6 Community Services) for further support of Council District Six community services efforts.
- 2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopted, Ayes (12); Absent: KORETZ, KREKORIAN, ROSENDAHL (3)

12-1722

CD 7

MOTION (ALARCON - BUSCAINO) relative to funding for redevelopment and community services in Council District Seven.

Recommendations for Council action:

 ALLOCATE \$555,000 in the Council District Seven portion of the AB1290 Fund No. 53P, Account No. G304 (Redevelopment Projects-Services) to the following organizations in Council District Seven:

- a. ABC Learn Youth Build School, "Post Secondary and Career Pathways Program": \$65,000 to fund the PS&CPP which will provide a career and postsecondary specific academic program in Council District Seven.
- b. Alicia Broadous Duncan Senior Center: \$25,000 for general support.
- c. Boys & Girls Club: \$50,000 for general support.
- d. Communities in Schools: \$50,000 for job opportunity and training center program support and other general support.
- e. El Proyecto del Barrio: \$50,000 for general support.
- f. Hillview Mental Health Center: \$25,000 to support permanent housing to homeless people with mental illness and providing them ready access to mental health services on the same campus.
- g. National Alliance on Mental Illness San Fernando Valley (NAMI SFV): \$15,000 to maintain and expand programs and services to educate and support family members, care givers, and public about mental illness.
- h. Pacoima Chamber of Commerce: \$25,000 to support the historic celebration of annual Pacoima Christmas Parade and other miscellaneous events.
- i. Pacoima Chamber of Commerce: \$25,000 for scholarships for students in the Young Senators Program, not including those at Verdugo Hills High.
- j. Penny Lane Centers: \$25,000 for therapeutic and housing services to abused, abandoned, or neglected children and youth.
- k. Council District Seven-Public High School Athletic Departments: \$10,000 per school for uniforms, equipment, travel expenses and other general program support. The schools included in Council District Seven are:

Arleta High School San Fernando High School Sylmar High School Verdugo Hills High School

I. Council District Seven-Charter and Continuation High Schools: \$10,000 per school for materials and other classroom resources. These schools include:

Evergreen High School St. Lukes High School Vaughn International Studies Academy Discovery Prep High School Lake View Charter Academy Community Charter Early College High School Cesar Chavez Learning Academies Bishop Alemany High School Macalister High School (for teen parents) Triumph Charter High School

- m. Sunland-Tujunga Chamber of Commerce: \$25,000 for street improvement, tree planting and other community improvements as part of the Foothill Boulevard Improvement and Beautification Program.
- n. Sunland-Tujunga Chamber of Commerce: \$10,000 to support student leadership scholarships for students at Verdugo Hills High School through the Sunland-Tujunga Community Fund and for VHHS participants in the Young Senators program.
- o. Total Family Support Clinic: \$25,000 for patient transportation vehicle support, community food bank equipment, and patient programs.
- 2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the above organizations, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Council member of the District be authorized to execute any such documents on behalf of the City.
- 3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ADOPTED

AMENDING MOTION (ALARCON - BUSCAINO)

Recommendation for Council action:

DELETE the 12th bullet in the first MOVE clause (the bullet point starting, "Council District Seven - Charter and Continuation High Schools: \$10,000 per school for materials and other classroom resources") and amending it to read:

- Council District Seven Charter and Continuation High Schools: \$10,000 per school for materials and other classroom resources. These schools include:
- Evergreen High School
- Mount Lukens High School
- Vaughn International Studies Academy
- Discovery Prep High School
- Lakeview Charter High School
- Community Charter Early College High School
- Cesar Chavez Learning Academies
- Bishop Alemany High School
- McAlister High School (for teen parents)
- Triumph Charter High School

ITEM NO. (21) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Adopted to Refer, Unanimous Vote (10); Absent: CARDENAS, KORETZ, KREKORIAN, PERRY, ROSENDAHL (5)

12-1725

MOTION (KREKORIAN - ZINE) relative to evaluating and considering all of the potential costs and savings associated with moving or relocating city staff to either a city-owned or leased facility.

Recommendations for Council action:

- INSTRUCT the Department of General Services, with assistance from the City Administrative Officer, and other departments as necessary, provide a report with recommendations relative to providing a cost/benefit analysis for any move or relocation of City departments/staff to leased or City-owned facilities, and to report to the Council, within 30 days, on the status of City Department and Bureau moves.
- 2. PLACE a moratorium on City department and Bureau moves until such time as the requested report is considered by the Council.

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

Adopted, Ayes (11); Absent: CARDENAS, KORETZ, PERRY, ROSENDAHL (4)

12-0010-S44

CD 8

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 Kenrick Blackmon on April 21, 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 death of Kenrick Blackmon on April 21, 2012.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (23) - ADOPTED

Adopted, Ayes (11); Absent: CARDENAS, KORETZ, PERRY, ROSENDAHL (4)

12-1738 CD 7

MOTION (ALARCON - BUSCAINO) relative to Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) relative to financing the new construction of 150 affordable units for senior citizens for the Sylmar Court Project located at 12415 San Fernando Road.

Recommendations for Council action:

- INSTRUCT the City Clerk, in accordance with the TEFRA requirements, to schedule and place on the agenda for the City Council meeting to be held on Wednesday, November 7, 2012 consideration of the TEFRA hearing results of the TEFRA public hearing for the Sylmar Courts Project held on Monday, October 22, 2012 at the Los Angeles Housing Department and adoption of the Resolution and minutes.
- 2. ADOPT the accompanying RESOLUTION and minutes to the public hearing held in accordance with Section 142 of the Internal Revenue Code of 1986, and in satisfaction of the bond issuance requirements of the California Debt Limit Allocation Committee to issue Multifamily Housing Revenue Bonds in the amount not to exceed \$22,000,000, to finance the new construction of 150 affordable units for senior citizens for the Sylmar Court Project located at 12415 San Fernando Road. The Borrower/Developer has pledged to comply with applicable City and bond policies.

ITEM NO. (24) - ADOPTED

Adopted, Ayes (11); Absent: CARDENAS, KORETZ, PERRY, ROSENDAHL (4)

<u>12-1699</u>

RESOLUTION (GARCETTI - KORETZ) relative to declaring February 14, 2013 as "One Billion Rising's Day of Action" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE February 14, 2013 as "One Billion Rising's Day of Action" in the City of Los Angeles.

ITEM NO. (25) - CONTINUED TO NOVEMBER 9, 2012

Adopted to Continue, Unanimous Vote (10); Absent: CARDENAS, KORETZ, KREKORIAN, PERRY, ROSENDAHL (5)

12-1721

RESOLUTION (PERRY - REYES - PARKS) relative to declaring Mondays as "Meatless Mondays" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE all Mondays as "Meatless Mondays" in support of comprehensive sustainability efforts as well as to further encourage residents to eat a more varied plant-based diet to protect their health, protect animals and protect the environment in the City of Los Angeles.

Closed Session - Item 26

ITEM NO. (26) - CONTINUED TO NOVEMBER 21, 2012

Adopted to Continue, Unanimous Vote (13); Absent: KORETZ, ROSENDAHL (2)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled The Association of Los Angeles City Attorneys v. City of Los Angeles, U.S. District Court Case No. CV12-4235 MMM. (This matter involves furloughs of the Los Angeles City Attorneys bargaining unit [MOU29] members. The Executive Employee Relations Committee considered the above matter in Closed Session on October 23, 2012.)

(Continued from Council meeting of October 30, 2012)

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

12-0011-S28

MOTION (HUIZAR - GARCETTI) relative to funding to pay for repair of damage done to community holiday lights in Council District 14.

12-0010-S46

MOTION (HUIZAR - BUSCAINO) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the grant theft of three commemorative plaques at the Historic Cinco Puntos Mexican American All Wars Memorial Monument on November 5, 2012.

11-1936-S1

MOTION (KREKORIAN - PARKS) relative to installing street banners identifying the Studio City Neighborhood Council.

10-2409-S2

MOTION (PARKS - KREKORIAN) relative to lease approval for office space at 5349 Crenshaw Boulevard, Suite 107, Los Angeles, CA 90043.

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

<u>12-1761</u>

RESOLUTION (PARKS - PERRY - KREKORIAN) relative to declaring November 14, 2012 as Dwight Howard Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S3 - Monet Bagneris Miss Los Angeles County

(LaBonge - Wesson)

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

12-0003-S3 - Carmen H. Warschaw

(Wesson - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL