Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **November 6, 2012**John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 31, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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

Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - CONTINUED TO JANUARY 2, 2013

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

11-0549 CD 10

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

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

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

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

(Continued from Council meeting of August 7, 2012)

ITEM NO (2) - ADOPTED - SEE FOLLOWING

12-1029

et al.

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/annual Inspection costs provided for under the LAMC and the LAAC and CONFIRM said lien for the following properties:

Adopted, Ayes (14); Absent: ROSENDAHL (1) (Item Nos. 2a-2b)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1029

CD 7

a. 8429 North Sepulveda Boulevard.

(Lien: \$6,784.03)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1031

CD 13

b. 2926 West Beverly Boulevard.

(Lien: \$7,962.13)

Adopted to Continue, Unanimous Vote (14); Absent: ROSENDAHL (1) (Item Nos. 2c-2e)

CONTINUED TO DECEMBER 4, 2012

12-1062

CD 14

c. 6915 North Figueroa Street.

(Lien: \$1,865.60)

CONTINUED TO DECEMBER 7, 2012

12-1028

CD 4

d. 3478 North Floyd Terrace aka 3209 North Craig Drive.

(Lien: \$4,622.14)

CONTINUED TO DECEMBER 7, 2012

12-1030

CD 7

e. 10557 North El Dorado Avenue. (Lien: \$2,028.46)

TUESDAY 11-06-12 PAGE 2

Adopted, Ayes (14); Absent: ROSENDAHL (1) (Item Nos. 2f-2h)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>12-1032</u>

CD 2

f. 11319 West Dona Pegita Drive.

(Lien: \$4,674.69)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

12-1033

CD 3

g. 19633 West Wells Drive.

(Lien: \$2,334.16)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

<u>12-1057</u>

CD 6

h. 14533 West Keswick Street.

(Lien: \$1,418.00)

Adopted to Receive and File, Unanimous Vote (13); Absent: KREKORIAN, ROSENDAHL (2) (Item Nos. 2i-2j)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

12-1058

CD 15

i. 805 East Anaheim Street.

(Lien: \$1,485.60)

RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

12-1059

CD 12

j. 17454 West Chatsworth Street.

(Lien: \$1,290.02)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

Adopted, Ayes (14); Absent: ROSENDAHL (1)

<u>12-1061</u>

CD 9

k. 4625 South Figueroa Street.

(Lien: \$1,841.54)

Items for Which Public Hearings Have Been Held - Items 3-6

Adopted, Ayes (13); Absent: KREKORIAN, ROSENDAHL (2) (Item Nos. 3-5)

ITEM NO. (3) - ADOPTED

<u>12-1541</u>

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Shopzilla, Inc.

Recommendation for Council action:

APPROVE the refund claim filed by Shopzilla, Inc. for overpayment of business tax in the amount of \$123,915.22 plus accumulated interest.

<u>Fiscal Impact Statement</u>: None submitted by the Office of Finance. 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. (4) - ADOPTED

12-1547

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Consolidated Disposal Service, LLC.

Recommendation for Council action:

APPROVE the refund claim filed by Consolidated Disposal Service, LLC for overpayment of business tax in the amount of \$132,449.01 plus accumulated interest.

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

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

ITEM NO. (5) - ADOPTED

12-1638

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property at 4911 North College View Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 3, Class 15 of the City's Environmental Guidelines. [ENV-2011-2832-CE]

- 2. ADOPT the FINDINGS of the Planning and Land Use Management (PLUM) Committee as the Findings of Council.
- 3. RESOLVE TO GRANT THE APPEAL filed by John Cheng from the entire decision of the East Los Angeles Area Planning Commission (ELAAPC) in sustaining the decision of the Deputy Advisory Agency in disapproving Parcel Map AA-2011-2831-PMLA-PS, THEREBY APPROVING a two parcel single family development, for property at 4911 North College View Avenue, subject to Conditions of Approval, as modified by the PLUM Committee and attached to Council file No. 12-1638.

Applicant: John Cheng AA-2011-2831-PMLA-1A

Representative: Engles Shen

(On October 23, 2012, Council adopted Motion [Reyes for Huizar - Wesson] pursuant to Charter Section 245, asserting jurisdiction over the October 10, 2012 action [Letter of Determination dated October 15, 2012] of the ELAAPC.)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 13, 2012

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

ITEM NO. (6) - ADOPTED

Adopted, Ayes (14); Absent: ROSENDAHL (1)

11-1624

PUBLIC SAFETY COMMITTEE REPORT relative to the activities and status of the Disaster Assistance Trust Fund for Fiscal Year (FY) 2011-12.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report to Council dated October 1, 2012 (attached to the Council file), relative to the activities and status of the Disaster Assistance Trust Fund for FY 2011-12.

<u>Fiscal Impact Statement</u>: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 7-20

(10 Votes Required for Consideration)

Adopted, Ayes (14); Absent: ROSENDAHL (1)

(Item Nos. 7a-7c)

ITEM NO. (7) - ADOPTED

12-0005-S561

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 29, 2012:

12-0005-S561

CD₆

a. Property at 15550 West Rayen Street (Case No. 126941). Assessor I.D. No. 2654-014-035

12-0005-S562

CD 8

b. Property at 833 West 95th Street (Case No. 265109).
Assessor I.D. No. 6039-017-047

12-0005-S563

CD 13

c. Property at 1127 North Ardmore Avenue (Case No. 355744). Assessor I.D. No. 5537-015-027

ITEM NO. (8) - ADOPTED - FORTHWITH TO THE MAYOR

Adopted, Ayes (14); Absent: ROSENDAHL (1)

<u>12-1470</u>

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to approval of the 2012 Housing Studies and Services Request for Qualifications qualified list and authorization to execute professional services contracts.

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

 APPROVE the qualified list of contractors identified in Attachment 2 of the Los Angeles Housing Department (LAHD) Housing Studies and Research Request for Qualifications (RFQ) Transmittal dated September 6, 2012 (contained in the Council File 12-1470), selected through an RFQ to complete various housing studies and services.

2. AUTHORIZE the LAHD to:

- a. Negotiate and execute a Professional Services Agreement (PSA) with Christine Minnehan & Associates for the delivery of legislation and regulation services for a compensation amount not to exceed \$95,000, in substantial conformance with the draft PSA included as Attachment 6 to the Transmittal and subject to the approval of the City Attorney as to form.
- b. Negotiate and execute a PSA with Shelter Partnership for the delivery of Housing for Persons with AIDS (HOPWA) technical assistance for a compensation amount not to exceed \$28,000, in substantial conformance with the draft PSA included as Attachment 7 to the Transmittal and subject to the approval of the City Attorney as to form.

3. AUTHORIZE the Controller to:

a. Transfer appropriation within Rent Stabilization Trust Fund 440 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43H410	Miscellaneous	\$102,500
To:	43J412	Service Delivery	\$102,500

b. Transfer appropriation within Systematic Code Enforcement Fee Fund 41M as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43H412	Service Delivery	\$54,328
	43J411	Unallocated	\$48,172
To:	43J412	Service Delivery	\$102,500

- c. Expend funds specified above upon proper written demand from the General Manager, LAHD, or designee.
- 4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement those instructions.

5. INSTRUCT the LAHD to:

- a. Report to the Mayor and Council within 60 days with further detail regarding the competitive process undertaken to award a PSA to S. Groner Associates, Inc.
- b. Consult with the City Attorney to determine whether or not the LAHD's Internal RFQ Policy can be enhanced by implementing a formal Request for Bids process so that qualified organizations within each RFQ category may compete relative to a specific contract and its scope of work.
- 6. INSTRUCT the CAO to report to Council on the following:
 - a. Rules or regulations, if any, relative to the selection of contractors who have been involved in or are a plaintiff to lawsuits related to the LAHD and/or involving tenants and/or landlords within the City.

b. Whether any of the selected contractors from the RFQ fall into any of the categories in 6a above.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund. Approval of these recommendations would approve the 2012 Housing Studies and Services Request for Qualifications Qualified List and two Professional Services contracts of up to \$95,000 of Systematic Code Enforcement and Rent Stabilization Trust Funds and \$28,000 in HOPWA funds for a one-year period. The recommendations of this report are in compliance with City Financial Policies in that the full cost of these services will be paid through available special fund sources. Any subsequent funding awards and term extensions will be contingent on the availability of funding.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

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

12-1626

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to Program Year 2011-12 FamilySource Center annual performance evaluation results.

Recommendation for Council action:

NOTE AND FILE the Community Development Department (CDD) reported dated September 26, 2012 relative to Program Year 2011-12 FamilySource Center annual performance evaluation results.

<u>Fiscal Impact Statement</u>: The CDD reports that the recommendation in this report does not impact the City's General Fund.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

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

12-1505 CD 11

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to removing the street improvement requirement along Barrington Avenue subdivision case VTT-60113-M1 and City Planning Commission 2005-5320-CU-ZAA-SPR-CDO.

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

REMOVE the street improvement requirement along Barrington Avenue, from VTT-60113-M1 (Bureau of Engineering Specific Condition #2) and CPC 2005-5320-CU-ZAA-SPR-CDO (#28-Public Improvements, Section B Transportation, Dedications and Improvements, Condition #2).

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

Adopted, Ayes (14); Absent: ROSENDAHL (1)

12-1578

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the cancellation and voluntary deobligation of the Vermont Avenue Bridge Widening Over US 101 Freeway Project.

Recommendation for Council action:

APPROVE the cancellation and voluntary deobligation of the remaining project budget for the Vermont Avenue Bridge Widening Over US 101 Freeway Project.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no impact to the General Fund. The remaining Prop C will be reprogrammed to another project.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

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

12-0272-S1

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to expanding the Westside Mobility Plan scope of work to include the Lincoln Boulevard Bridge Widening Project.

Recommendations for Council action, as initiated by Motion (Koretz for Rosendahl - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to expend an amount not to exceed \$116,175 from the Coastal Corridor Specific Plan, Fund No. 447, for costs incurred related to expanding the Westside Mobility Plan scope of work to include the Lincoln Boulevard Bridge Widening Project.
- 2. INSTRUCT the LADOT, in collaboration with the Ballona Institute, Sierra Club, and other relevant stakeholders, to ensure that wildlife habitat is properly protected, creative wildlife crossing solutions are explored with Caltrans, that preservation of historic resources are taken into consideration, and that design standards that maximize traffic calming features are incorporated into the design on both adjacent City roads and State highways to the greatest degree possible.

<u>Fiscal Impact Statement</u>: None submitted. 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. (13) - ADOPTED

Adopted, Ayes (14); Absent: ROSENDAHL (1)

12-1423-S1

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the City's 2012 Congestion Management Program (CMP) Conformance Self-certification Resolution and Local Development Report (LDR).

Recommendation for Council action:

APPROVE and TRANSMIT the accompanying 2012 CMP Conformance Self-certification RESOLUTION and LDR to the Los Angeles County Metropolitan Transportation Authority to meet compliance requirements of the CMP.

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

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

Adopted, Ayes (14); Absent: ROSENDAHL (1)

12-1633

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to installing all-way stop signs at six intersections in West Los Angeles.

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

- REQUEST that the City Attorney, with the assistance of the Los Angeles Department of Transportation (LADOT), prepare and present an ordinance to effectuate the installation of all-way stop signs at the following intersection: Idaho and Saltair Avenues; Iowa and Armacost Avenues; Iowa and Stoner Avenues; Walnut Lane and Brockton Avenue; Nebraska and Brockton Avenues; and, Mississippi and Armacost Avenues.
- DIRECT the LADOT to prepare the necessary designs and reports, and to deploy a field crew to install stop signs at the six intersections listed above, using funds in the amount of \$18,000 in cash overtime from the development mitigation account entitled "Westside Media Neighborhood Traffic Management Project Account," Fund No. 47H.

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

Community Impact Statement: None submitted.

Adopted, Ayes (13); Absent: KREKORIAN, ROSENDAHL (2) (Item Nos. 15-16)

ITEM NO. (15) - ADOPTED

09-0743 CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating a walkway easterly of the Hollywood Freeway and southerly of Hollywood Boulevard (VAC-E1401144).

Recommendations for Council action:

- 1. REAFFIRM the FINDINGS of October 17, 2012, that the vacation of a walkway easterly of the Hollywood Freeway and southerly of Hollywood Boulevard, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. REAFFIRM the FINDINGS of October 17, 2012, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
- 3. ADOPT the accompanying RESOLUTION TO VACATE No. 12-1401144 for the vacation of a walkway easterly of the Hollywood Freeway and southerly of Hollywood Boulevard (VAC-E1401144).
- 4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 12-1401144 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ITEM NO. (16) - ADOPTED

11-0688 CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating San Fernando Road West (portion of easterly side) at Cutter Street (VAC-E1401173).

Recommendations for Council action:

- 1. REAFFIRM the FINDINGS of October 17, 2012, that the vacation of San Fernando Road West (portion of easterly side) at Cutter Street, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. REAFFIRM the FINDINGS of October 17, 2012, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
- 3. ADOPT the accompanying RESOLUTION TO VACATE No. 12-1401173 for the vacation of San Fernando Road West (portion of easterly side) at Cutter Street (VAC-E1401173).
- 4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 12-1401173 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ITEM NO. (17) - ADOPTED

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

<u>12-1707</u> CD 1

MOTION (REYES - HUIZAR) relative to funding for an assessment of the current structural conditions of the Southwest Museum as well as the adjacent Casa de Adobe.

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

- TRANSFER / APPROPRIATE \$50,000 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the Engineering Fund 100/78, Account No. 3040 (Contractual Services) for an assessment of the current structural conditions of the Southwest Museum as well as the adjacent Casa de Adobe.
- 2. AUTHORIZE the Bureau of Engineering to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (18) - ADOPTED

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

12-1708 CD 13

MOTION (GARCETTI - LABONGE) relative to funding to complete construction of the Gateways Hoover Street project, which will create a new 18 bed transitional residential facility and refurbish, expand and modernize existing facilities.

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

- TRANSFER / APPROPRIATE \$200,000 in the AB1290 Fund No. 53P, Account No. 281213 (CD 13 Redevelopment Projects Services) to the Affordable Housing Trust Fund No. 44G/43, Account No. 43J366 to be used to complete construction of the Gateways Hoover Street project, as further detailed in the text of this Motion.
- 2. AUTHORIZE the Los Angeles Housing Department to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (19) - ADOPTED

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

12-0968-S1

CDs 1, 8, & 9

CONTINUED CONSIDERATION OF RESOLUTION (WESSON for REYES - ENGLANDER) relative to reducing from 24 to 10 days, the public hearing notice period of the Development Agreement for the USC Park Specific Plan.

Recommendations for Council action:

- RESOLVE to hereby make a finding of public benefit, as further detailed in the text of this Resolution and hereby make an exception to the City's Development Agreement Procedures (Council file No. 85-2313-S3) and reduce from 24 to 10 days, the public hearing notice period for Council's consideration of the Development Agreement for the USC Park Specific Plan.
- 2. RESOLVE to hereby INSTRUCT the City Clerk to issue notice(s) and schedule for Council consideration the matters identified above consistent with the above action.

(Continued from Council meeting of October 31, 2012)

Adopted, Ayes (13); Absent: KREKORIAN, ROSENDAHL (2) (Item Nos. 20a-20b)

ITEM NO. (20) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

12-0753

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

12-0753 CD 11

a. FINAL MAP OF TRACT NO. 60110-REC for property located at 12200 Jefferson Boulevard easterly of Lincoln Boulevard.

Applicants: Playa Capital Company, LLC

Psomas

12-1697 CD 11

b. FINAL MAP OF TRACT NO. 71627 for property located at 11818-24 West Dorothy Street southwesterly of Granville Avenue.

(Bond No. C-121182) (Quimby Fee: \$78,416)

Applicants: Dorothy Village LLC

Jack Little Co.

Items for Which Public Hearings Have Not Been Held - Items 21-22

(10 Votes Required for Consideration)

ITEM NO. (21) - ORDINANCE HELD OVER TO DECEMBER 7, 2012

Adopted, Ordinance Over 30 Days, Ayes (14); Absent: ROSENDAHL (1)

11-1392

COMMUNICATIONS FROM THE CITY ATTORNEY AND CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST PRESENTATION AND CONSIDERATION relative to allowing sworn personnel who are transferred from the Department of General Services to the Los Angeles Police Department (LAPD) to remain in the Los Angeles City Employees' Retirement System (LACERS).

Recommendation for Council action:

PRESENT and ADOPT the accompanying ORDINANCE adding Subsection (c) to Section 4.1002 of Chapter 10 of Division 4 of the Los Angeles Administrative Code to allow sworn peace officer personnel, who provide police services for the City, to maintain membership in LACERS when their sworn positions are transferred from the Department of General Services' Office of Public Safety into LAPD.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. The transfer of sworn peace officers from the Department of General Services to LAPD, while maintaining their LACERS membership, would not create any additional cost to the City of Los Angeles, as these members would be retaining their existing LACERS' benefits.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

[Final adoption cannot occur until at least 30 days after its presentation to the Council, pursuant to Charter Section 1618(b)]

(10 VOTES REQUIRED)

ITEM NO. (22) - ADOPTED

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

11-1392-S1

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to transfer the building and facilities security services function from the Department of General Services to the Los Angeles Police Department (LAPD).

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

PRESENT and ADOPT the accompanying ORDINANCE, which repeals Sections 22.545 and 22.545.1 of the LAAC, and adds Section 22.225.1 to Article 3 of Chapter 11 of Division 22 of the LAAC to transfer the building and facilities security services function from the Department of General Services to LAPD.

<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.

(Public Safety Committee waived consideration of the above matter)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, NOVEMBER 6, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH TO THE MAYOR

Findings on Need to Act - Adopted, Ayes (13); Absent: KREKORIAN, ROSENDAHL (2)

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

12-0010-S45

MOTION (GARCETTI - ENGLANDER) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Andres Ordonez.

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 Andres Ordonez.
- 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.

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

<u>12-1388</u>

MOTION (WESSON - KORETZ) relative to amending prior Council action of September 4, 2012 regarding the transfer of the Palms Beautification Account to Council District Five.

07-3727-S1

MOTION (PARKS - PERRY) relative to reviewing gifts requiring City Council approval and making a recommendation to the City Council regarding its acceptance.

12-0010-S13

MOTION (BUSCAINO - PARKS) relative to reinstating the reward offer in the death of Christian Alvarez for an additional six months.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

12-0004-S3 - Bones "The Patriot in Purgatory"

(Buscaino - Garcetti)

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

<u>12-0003-S3</u> - Frances Hashimoto Friedmann

(Perry - All Councilmembers)

Lawrence Ramer

(LaBonge - Koretz - All Councilmembers)

Alarcón, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (13); Absent: Cárdenas and Rosendahl (2)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL