

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **March 1, 2013**  
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, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl and President Wesson (11); Absent: Garcetti, Perry and Zine (3); Vacant: Council District Six**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 26, 2013

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14

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

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## **Item Noticed for Public Hearing - Item 1**

### **ITEM NO. (1) - SEE FOLLOWING**

[12-1475](#)  
et al.

HEARING PROTEST, APPEALS OR OBJECTIONS to Department of Building and Safety 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, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

**Adopted to Confirm Lien, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**  
**(Item Nos. 1a-1b)**

### **PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[12-1475](#)  
CD 14

a. 4635 East Valley Boulevard.

(Lien: \$2,587.53)

(Continued from Council meeting of January 29, 2013)

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[12-1488](#)

CD 10

b. 1906 West Cordova Street.

(Lien: \$4,962.28)

(Continued from Council meeting of January 29, 2013)

**Items for Which Public Hearings Have Been Held - Items 2-9**

**Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)  
(Item Nos. 2-7)**

**ITEM NO. (2) - ADOPTED**

[10-0215](#)

ORDINANCE SECOND CONSIDERATION relative to prohibiting any person from offering to pay or paying an owner or employee of a hotel or other business establishment for directing any passenger to ride in a specific automobile-for-hire or taxicab.

(Transportation Committee Report adopted in Council on February 22, 2013)

**ITEM NO. (3) - ADOPTED**

[13-0094](#)

ORDINANCE SECOND CONSIDERATION relative to changing the maximum time limit that a vehicle may be stopped in a passenger loading zone.

(Transportation Committee Report adopted in Council on February 22, 2013)

**ITEM NO. (4) - ADOPTED**

[10-1448](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47964 with Wausau Financial Systems Inc. to add and upgrade existing equipment in the remittance processing system.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of January 11, 2013, Resolution No. 013-151, approving Amendment No. 1 to Agreement No. 47964 with Wausau Financial Systems Inc. to add and upgrade existing equipment in the remittance processing system.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in an increased expenditure amount not to exceed \$738,727 from the Power Revenue Fund and the Water Revenue Fund. There is no impact on the City's General Fund. This Agreement and the Amendment is consistent with the Department's Financial Policies which are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 18, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 15, 2013)

**ITEM NO. (5) - ADOPTED**

[13-0079](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 2 to Contract 949 with Ricoh Americas Corporation for services, delivery, installation, and maintenance of photocopiers.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of January 11, 2013, Resolution No. 19519, approving Amendment No. 2 to Contract 949 with Ricoh Americas Corporation for services, delivery, installation, and maintenance of photocopiers.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will increase the expenditure authority of the Department by \$923,602 from the Water and Power Revenue Funds. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 18, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 15, 2013)

**ITEM NO. (6) - ADOPTED**

[13-0080](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 197 with Switch Communications Group L.L.C. for disaster recovery data center services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of January 11, 2013, Resolution No. 19520, approving Amendment No. 1 to Agreement No. 197 with Switch Communications Group L.L.C. for disaster recovery data center services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in an expenditure of \$1,850,000 from the Power Revenue Fund. There is no fiscal impact to the City's General Fund. The proposed Agreement complies with the Department's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 18, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 15, 2013)

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

[13-0184](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to various actions to secure funding with respect to the California Department of Resources Recycling and Recovery (CalRecycle) Local Government Waste Tire Amnesty Grant Program.

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

1. ADOPT the accompanying RESOLUTION (attached to the Council file) authorizing the application, acceptance, negotiation, and execution of an agreement for grant funding from CalRecycle's Local Government Waste Tire Amnesty Grant Program.
2. APPROVE the February 11, 2013 Board of Public Works (Board) report, attached to the Council file.
3. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply for and accept grant funding, to conduct all negotiations, to submit additional information and documents, and to execute agreements, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the CalRecycle's Local Government Waste Tire Amnesty Grant Program for Fiscal Year (FY) 2013-14, FY 2015-16, FY 2017-18, FY 2019-20 and FY 2021-22 with a two-year grant cycle per fiscal year.
4. APPROVE the acceptance of CalRecycle grant funding by the BOS, if awarded the grant, for the enhancement of the City's Used Tire Recycling Program, which includes the BOS's Waste Tire Recycling Collection Events Project beginning grant cycle dates of July 1, 2013 to June 30, 2015; July 1, 2015 to June 30, 2017; July 1, 2017 to June 30, 2019; July 1, 2019 to June 30, 2021; and July 1, 2021 to June 30, 2023, in the amount not to exceed \$100,000 per grant cycle.

Fiscal Impact Statement: The Board reports that approval of the recommendations will have no fiscal impact to the City's General Fund. If awarded, the grants will offset funding support otherwise provided by the Solid Waste Resources Revenue Fund.

Community Impact Statement: None submitted.

**ITEM NO. (8) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Adopted as Amended, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**

[11-1920](#)

CDs 1,14 & 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to authorization to issue letters of commitment for Round Three of the 2012 Affordable Housing Trust Fund (AHTF) for the Blossom Plaza, Linda Vista Apartments Phase II, and Navy Village Projects, and various actions related to the AHTF.

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

(Click on the above hyperlink or go to [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)

**ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to approval to issue Letters of Commitment for Round 3 of the 2012 Affordable Housing Trust Fund (AHTF), and various actions.

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

1. **AUTHORIZE** the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
  - a. Issue Letters of Commitment from the AHTF for the projects listed below, in the amounts identified, subject to the following conditions: that the project sponsors, except those whose projects are otherwise fully funded, apply to the proposed leveraging source in the next available funding round; and that disbursement take place after sponsors receive the full amount requested therein:

**Table 1 - Recommended Affordable Housing Projects**

<u>Project Name</u>	<u>Type</u>	<u>Units</u>	<u>Council District</u>	<u>AHTF Amount</u>	<u>CityTax Credits</u>	<u>Project Based Vouchers Awarded</u>
Blossom Plaza	Family	53	1	\$5,300,000	\$2,346,646	N/A
Linda Vista Apts Phase II	Senior	97	14	\$8,850,000	\$986,429	N/A
Subtotal:		150		\$14,150,000	\$3,333,075	

**Table 2 – Recommended Homeless Housing Project**

<u>Project Name</u>	<u>Type</u>	<u>Units</u>	<u>Council District</u>	<u>AHTF Amount</u>	<u>CityTax Credits</u>	<u>Project Based Vouchers Awarded</u>
Navy Village	Family	73	15	\$2,673,764	N/A	50

**Table 3 – Total Recommended Projects**

<u>Units</u>	<u>AHTF Amount</u>	<u>CityTax Credits</u>	<u>Project Based Vouchers Awarded</u>
223	\$16,823,764	\$3,333,075	50

- b. **Negotiate and execute an acquisition/predevelopment/construction/permanent loan agreement for each project identified in Recommendation No. 1a above that receives a funding award from its respective leveraging source, if applicable, subject to the satisfaction of all conditions and criteria stated in the AHTF application, the LAHD transmittal dated February 21, 2013 attached to Council file (C.F.) No. 11-1920 and the LAHD's Letter of Commitment, subject to approval of the City Attorney as to form.**
- c. **Negotiate and execute a lease option agreement, authorize execution of a Development and Disposition Agreement (DDA), and negotiate a ground lease and other associated documents for the Blossom Plaza project, subject to approval of the City Attorney as to form.**
- d. **Execute subordination agreements for the projects identified in Recommendation No. 1a above wherein the City loan and regulatory agreements are subordinated to their respective conventional construction and permanent loans, subject to approval of the City Attorney as to form.**
- e. **Execute agreements allowing the transfer to and/or execution of the City loans by a limited partnership to enable admittance of tax credit investors, subject to approval of the City Attorney as to form.**
- f. **Report back to the Mayor and Council with proposed policies and procedures to manage the new City of Los Angeles Geographic Apportionment created by the California Tax Credit Allocation Committee (TCAC), and include in the proposed policies and procedures how LAHD will ensure that future NOFAs are open and competitive.**
- g. **Issue "Oppose" determinations to TCAC for projects that have not been approved by the Mayor and Council for AHTF commitments for projects competing in Round 1 of TCAC's 2013 City of Los Angeles Geographic Apportionment.**
- h. **Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions on these matters, subject to the approval of the City Administrative Officer (CAO), and Authorize the Controller to implement these instructions.**

2. AUTHORIZE the Controller to allocate and expend funds from the following funds and accounts for the 2012 AHTF Round 3 NOFA projects:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Blossom Plaza	561	43G212	AHTF	\$192,561.00
	561	43H212	AHTF	\$1,211, 584.09
	561	43J007	AHTF	<u>\$3,895,854.91</u>
			Subtotal:	\$5,300,000.00

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Linda Vista Phase II	561	43J007	AHTF	\$3,045,138.09
	561	43K007	AHTF	<u>\$5,804,861.91</u>
			Subtotal:	\$8,850,000.00

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Navy Village	561	43K007	AHTF	\$2,673,764.00
			Total:	\$16,823,764.00

3. APPROVE and AUTHORIZE the General Manager, Los Angeles Department of Transportation, and General Manager, LAHD, to execute a DDA, between the City of Los Angeles and Forest City Blossom LLC, substantially in the form attached to the Chief Legislative Analyst (CLA) Report dated February 26, 2013 (attached to C.F. 11-1920), for the Blossom Plaza project.

**Fiscal Impact Statement:** The CAO and the CLA report that there is no impact to the General Fund. The CAO further reports that approval of the recommendations in this report authorizes the LAHD to issue Letters of Commitment totaling \$16,823,764 to projects selected through the 2012 AHTF Notice of Funding Availability (NOFA) Round 3. Funding is available and provided from approved Home Investment Partnerships Program funds. The recommendations in this report comply with City Financial Policies in that dedicated funding sources will fully fund any resulting commitments to projects selected under the NOFA.

**Community Impact Statement:** None submitted.

ADOPTED

AMENDING MOTION (REYES - LABONGE)

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

AMEND Recommendation No. 3 of the Housing Community and Economic Development Committee report, relative to authorization to issue letters of commitment for Round Three of the 2012 Affordable Housing Trust Fund, as follows:

3. APPROVE and AUTHORIZE the General Manager, Los Angeles Department of Transportation, and General Manager, Los Angeles Housing Department, to execute a Disposition Development Agreement, between the City of Los Angeles and Forest City Blossom, LLC, substantially in the form attached to the Chief Legislative Analyst Report dated February 28, 2013 (attached to Council file No. 11-1920), for the Blossom Plaza project.

**ITEM NO. (9) - ADOPTED - SEE FOLLOWING**

**Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**

[13-0169](#)

CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORTS COMMISSIONERS relative to the proposed Lease with Clay Lacy Aviation, Inc. covering building located at 7435 Valjean Avenue at Van Nuys Airport.

TIME LIMIT FILE - MARCH 9, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 6, 2013)

(Trade, Commerce and Tourism Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to [www.lacouncilfile.com](http://www.lacouncilfile.com) for background documents.)

**ADOPTED**

**CATEGORICAL EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to the proposed Lease with Clay Lacy Aviation, Inc. covering building located at 7435 Valjean Avenue at Van Nuys Airport.

**Recommendations for Council action:**

1. **ADOPT** the determination by the Board of Airport Commissioners (Board) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III Class 1a(18)(c), 1a(14) and 1d(7) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the Lease with Clay Lacy Aviation, Inc.
3. **CONCUR** with the Board's action of January 14, 2013 by Resolution No. 25021 authorizing the Executive Director to execute the Lease with Clay Lacy Aviation, Inc. covering building located at 7435 Valjean Avenue at Van Nuys Airport.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that approval of the proposed lease agreement will generate approximately \$10 million in investments or improvements by Clay Lacy Aviation and approximately \$1,034,889 in annual lease revenue (or approximately \$10,349,000 over the first 10 years of the 15-year term) to the Department. The proposed lease complies with the Department of Airports' adopted Financial Policies. Approval of the proposed lease between Clay Lacy Aviation, Inc. and the Department of Airports will have no impact on the City's General Fund.

**Community Impact Statement:** None submitted.



TIME LIMIT FILE - MARCH 9, 2013

(LAST DAY FOR COUNCIL ACTION - MARCH 6, 2013)

**Items for Which Public Hearings Have Not Been Held - Items 10-13**

(10 Votes Required for Consideration)

**ITEM NO. (10) - ADOPTED**

**Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**

[12-0600-S163](#)

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Police Department's (LAPD) Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 16.

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

1. APPROVE the Narcotics Laboratory Trust Fund Expenditure Plan No. 16 for \$700,000.
2. AUTHORIZE the Controller to establish appropriation accounts within Fund 863/70, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
70J213	NALTF 16 Travel and Training	\$200,000
70J735	NALTF 16 Supplies, Analysis and Equipment Maintenance	\$500,000

3. AUTHORIZE the LAPD to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the Narcotics Laboratory Trust Fund Expenditure Plan No. 16 authorizes the LAPD to spend \$200,000 on training and \$500,000 for supplies, analysis, and equipment maintenance in the Department's Scientific Investigation Division from the Fund. This action complies with City financial policies in that one-time revenue is used for one-time expenditures.

Community Impact Statement: None submitted.

**ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH**

**Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**

[13-0103](#)

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to re-appropriations of funds for the Fiscal Years (FY) 2009 and 2010 Regional Catastrophic Preparedness Program (RCPP) grant awards.

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

1. TRANSFER:

- a. Appropriations and create appropriation accounts within Fund 53E, FY 2009 RCPP, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	53E/46	46G735	EMD Contractual	\$ 124,793.30
	53E/46	46G835	EMD Operating	24,090.00
	53E/46	46H299	Related Costs	8,110.99
	53E/46	46H138	LAFD Salaries	154,887.10
	53E/46	46H170	Police	164,240.80
	53E/46	46H143	Housing	5,891.76
	53E/46	46H843	Housing Contractual	619.00
	53E/46	46H392	Emergency Operations	11,541.25
	53E/46	46G906	Partner Jurisdictions	59,998.49
	53E/46	46G846	Mayor Operating	<u>10,810.54</u>
			Total	\$ 564,983.23

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	53E/46	46J146	Mayor's Office	\$ 4,447.32
	53E/46	46J143	Housing	6,510.76
	53E/46	46J299	Related Costs	14,474.21
	53E/46	46J138	LAFD Salaries	154,880.10
	53E/46	46J170	LAPD Salaries	164,241.29
	53E/46	46J135	EMD Salaries	<u>220,429.55</u>
			Total	\$ 564,983.23

- b. Appropriations from Fund 53E, FY 2009 RCPP to the General Fund to reimburse FY 2009 RCPP related expenditures, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	53E/46	46J138	LAFD Salaries	\$ 154,880.10
	53E/46	46J135	EMD Salaries	220,429.55
	53E/46	46J143	Housing	6,510.76
	53E/46	46J146	Mayor's Office	<u>4,447.32</u>
			Total	\$ 386,267.73

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/38	001012	Salaries, Sworn	\$ 154,880.10
	100/35	001010	Salaries, General	220,429.55
	100/43	001010	Salaries, General	6,510.76
	100/46	001020	Grant Reimbursed	<u>4,447.32</u>
			Total	\$ 386,267.73

- c. Up to \$164,241.29 from Fund 53E/46, Account 46J170 to Fund 100/70, Revenue Source Code 5161, to reimburse the Los Angeles Police Department (LAPD) for direct salary costs.
- d. Up to \$14,474.21 from Fund 53E/46, Account 46J299 to Fund 100/46, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits for the Mayor's Office.
- e. Appropriations and create appropriation accounts within Fund 54H, FY 2010 RCPP, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54H/46	46H299	Related Costs	\$ 28,639.92
	54H/46	46H135	EMD Salaries	360,001.00
	54H/46	46H138	LAFD Salaries	180,000.00
	54H/46	46H170	LAPD Salaries	<u>180,000.00</u>
			Total	\$ 748,640.92

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	54H/46	46J299	Related Costs	\$ 28,639.92
	54H/46	46J135	EMD Salaries	360,001.00
	54H/46	46J138	LAFD Salaries	180,000.00
	54H/46	46J170	LAPD Salaries	<u>180,000.00</u>
			Total	\$ 748,640.92

- f. Appropriations from Fund 54H, FY 2010 RCPP to the General Fund to reimburse FY 2010 RCPP related expenditures, as follows:

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	54H/46	46J135	EMD Salaries	360,001.00
	54H/46	46J138	LAFD Salaries	<u>180,000.00</u>
			Total	\$ 540,001.00

	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/35	001010	Salaries, General	360,001.00
	100/38	001012	Salaries, Sworn	<u>180,000.00</u>
			Total	\$ 540,001.00

- g. Up to \$180,000 from Fund 54H/46, Account 46J170 to Fund 100/70, Revenue Source Code 5161, to reimburse the LAPD for direct salary costs.
- h. Up to \$28,639.92 from Fund 54H/46, Account 46J299 to Fund 100/46, Revenue Source Code 5346, for reimbursement of grant-funded fringe benefits for the Mayor's Office.
- i. Cash from Fund 53E/46 and Fund 54H/46, to reimburse the General Fund on an as-needed basis, upon presentation of proper documentation from the Emergency Management Department, Los Angeles Fire Department, Los Angeles Housing Department, and LAPD, subject to the approval of the Mayor's Office of Homeland Security and Public Safety approval.

2. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the continued expenditures of FY 2009 and 2010 RCPP grant awards. The above recommendations are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from this grant.

Community Impact Statement: None submitted.

## ITEM NO. (12) - ADOPTED

**Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**

### 13-0162

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE relative to an award of surplus grant funding for the City Attorney's Project Safe Neighborhoods program.

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

1. APPROVE and AUTHORIZE the City Attorney, or designee, to execute the grant award between the City of Los Angeles and the California Emergency Management Agency (CalEMA), subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$1,810 from CalEMA for the Fiscal Year 2010 Project Safe Neighborhoods program for the period October 1, 2012, to March 31, 2013.
3. AUTHORIZE the Controller to:
  - a. Establish a receivable in the amount of \$1,810 within Fund 368/12.
  - b. Establish a new appropriation account within Fund 368, as follows:

Account 12J850	FY 2012 PSN
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4. AUTHORIZE the City Attorney, or designee, to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will allow for the disbursement of funds from CalEMA for Project Safe Neighborhoods in the amount of \$1,810. There is no matching requirement for this grant. The above recommendations are in compliance with City financial policies in that budgeted appropriations will be balanced against receipts expected from this grant.

Community Impact Statement: None submitted.

**ITEM NO. (13) - ADOPTED**

**Adopted, Ayes (11); Absent: GARCETTI, PERRY, ZINE (3)**

[13-0224](#)

CD 9

MOTION (PERRY - REYES) relative to funding to continue assistance for homeless services for fiscal year 2012-13.

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

1. TRANSFER/APPROPRIATE \$250,000 in the AB1290 Fund No. 53P, Account No. 281209 (CD 9 - Redevelopment Projects - Services) to the Affordable Housing Trust Fund No. 44G, Account No. 43J365 (LAHSA AB 1290) to continue assistance for homeless services for fiscal year 2012-13, 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.

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

[13-0011-S4](#)

MOTION (KREKORIAN - BUSCIANO) relative to funding for tree trimming, small asphalt repairs, illegal sign removal, spot cleaning, and street sweeping services Council District Two.

[13-0257](#)

MOTION (HUIZAR - WESSON) relative to funding for the March 22, 2013 Council District 14 Persian New Year celebration in City Hall.

[13-0258](#)

MOTION (PARKS – REYES) relative to funding to cover the cost of several outstanding invoices for services to Council District Eight.

[13-0011-S5](#)

MOTION (PARKS - REYES) relative to funding for the Kwanzaa Foundation - Spoken Word Project and the Ebony Repertory Theatre - Tribute to Dr. Martin Luther King, Jr. and Black History Month programming.

[12-0463-S3](#)

MOTION (BUSCAINO - ENGLANDER) and RESOLUTION relative to a grant from the California Department of Transportation Fiscal Year 2013-14 "Environmental Justice: Context-Sensitive Planning" grant.

[13-0261](#)

MOTION (KREKORIAN - LABONGE - KORETZ) relative to funding for the Los Angeles Department of Transportation Officers for traffic control associated with the impacts of the Coldwater Canyon closure.

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

[13-0260](#)

RESOLUTION (BUSCAINO - ENGLANDER) relative to closing the alley trifurcating Holy Trinity School and Church property in San Pedro to vehicular traffic during certain times.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[13-0004](#) - Matt Myerhoff

Englander - Huizar

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

[13-0003](#) - George Tetsuo Aratani

Huizar - All Councilmembers

Justin Carr

Krekorian - All Councilmembers

James Kevin Murray

Parks - Perry

Rudy Cole

Koretz - All Councilmembers

**Alarcón, Buscaino, Englander, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl and President Wesson (11); Absent: Garcetti, Perry and Zine (3); Vacant: Council District Six**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL