

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **June 28, 2013**

John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

Items for Which Public Hearings Have Been Held - Items 24-25

ITEM NO. (24) - RECEIVE AND FILE - SEE FOLLOWING

Adopted to Receive and File, Ayes (12); Absent: BUSCAINO, HUIZAR (2)

[13-0545-S1](#)

MOTION (KREKORIAN – KORETZ – ROSENDAHL – ZINE) relative to the Los Angeles Fire Department continuing its current staffing plan through July 31, 2013.

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

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

RECEIVE AND FILE

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Fire Department (LAFD) continuing its current staffing plan through July 31, 2013.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of Motion (Krekorian - Koretz - Rosendahl - Zine), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. DIRECT** the LAFD to continue the current staffing plan through July 31, 2013, the cost of which will be funded from existing 2013-14 Department funds.

2. **DIRECT the City Administrative Officer (CAO) to report to Council on any required budget adjustments in the Financial Status Report.**

Fiscal Impact Statement: None submitted. Neither the CAO nor the Chief Legislative Officer has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (25) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (12); Absent: BUSCAINO, HUIZAR (2)

[13-0600-S124](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to restoring authority for vacant positions in the Office of the City Attorney for Fiscal Year (FY) 2013-14.

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

1. **AUTHORIZE Resolution Authorities for FY 2013-14 for 16 vacant positions in the Office of the City Attorney including one Assistant City Attorney, one City Attorney Investigator II, four Deputy City Attorney III's, one Deputy City Attorney IV, one Hearing Officer, two Legal Secretary II's, one Legal Secretary III, one Paralegal II, two Principal Clerks, one Senior Assistant City Attorney, and one Witness Service Coordinator with no funding.**
2. **INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report to the Budget and Finance Committee on possible funding sources to support this action on or before the First Financial Status Report for FY 2013-14.**

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (KREKORIAN - LABONGE)

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

AUTHORIZE Resolution Authorities for FY 2013-14 for 18 vacant positions in the Office of the City Attorney including two Chief Deputy City Attorneys, one Assistant City Attorney, one City Attorney Investigator II, four Deputy City Attorney III's one Paralegal II, two Principal Clerks, one Senior Assistant City Attorney, and one Witness Service Coordinator with no funding.

Items for Which Public Hearings Have Not Been Held - Items 26-34

(10 Votes Required for Consideration)

ITEM NO. (26) - ADOPTED

Adopted, Ayes (12); Absent: **BUSCAINO, HUIZAR (2)**

[11-0607](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to authorizing the execution of seven quitclaim deeds for seven Los Angeles Department of Water and Power (LADWP) distribution easements.

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

1. FIND, pursuant to the California Environmental Quality Act (CEQA), that authorizing the execution of seven quitclaim deeds for seven LADWP distribution easements, is exempt pursuant to the Categorical Exemption described in CEQA Guidelines Article III, Class 5(4).
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the execution of seven quitclaim deeds for seven LADWP distribution easements.

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

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

Adopted, Ayes (11); Absent: **BUSCAINO, ENGLANDER, HUIZAR (3)**
(Item Nos. 27-28)

ITEM NO. (27) - ADOPTED

[12-1963](#)

CD 10

COMMUNICATIONS FROM THE MAYOR AND DEPARTMENT OF CITY PLANNING (DCP) and ORDINANCE FIRST CONSIDERATION relative to West Adams-Baldwin Hills-Leimert Community Plan (Subarea 380) correction.

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

1. ADOPT THE FINDINGS of the Los Angeles City Planning Commission as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE to restore the R2-1 zone for Lots 89-93 of Tract 1601 in Subarea 380 as a part of the Community Plan Revision Program for the West Adams-Baldwin Hills-Leimert Community Plan.

Fiscal Impact Statement: None submitted by the Mayor or the DCP. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING

[13-0303](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to approval to issue letters of commitment for Round 1 of the 2013 Affordable Housing Trust Fund (AHTF) Notice of Funding Availability (NOFA) and Call for Projects.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Issue a Letter of Funding Commitment from the Affordable Housing Trust Fund for each of the projects identified in Table 1 of the LAHD report dated June 20, 2013, attached to Council file No. 13-0303, 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.
 - b. Oppose all California Tax Credit Allocation Committee (TCAC) proposals not recommended for 2013 Round 1 AHTF commitments or Project-Based Section 8 Voucher (PBV) awards.
 - c. Negotiate and execute an acquisition/predevelopment/construction/permanent loan agreement for each project identified in Tables 1 and 2 of the LAHD report (with the exception of the Winnetka Senior project) that receives a funding award from its respective leveraging source, subject to the satisfaction of all conditions and criteria stated in the AHTF application, this transmittal, and LAHD's Letter of Commitment; subject to approval by the City Attorney as to form.
 - d. Execute subordination agreements for each of the projects in Tables 1 and 2 of the LAHD report (with the exception of the Winnetka Senior project), wherein the City loan and regulatory agreements are subordinated to their respective conventional construction and permanent loans.
 - e. Execute agreements (with the exception of the Winnetka Senior project) allowing the transfer to and/or execution of the City loans by a limited partnership, to enable admittance of tax credit investors.
 - f. Issue Letters of Support for each of the projects listed in Table 2 of the LAHD report and oppose all TCAC proposals not receiving an LAHD recommendation for a nine percent Low Income Housing Tax Credit allocation from the Los Angeles City Geographic Apportionment.

- g. Execute an acquisition/predevelopment/construction/permanent loan agreement with Thomas Safran and Associates (or designee) for the acquisition and recapitalization of the Alexandria Hotel, which would include the forgiveness of the accrued interest of \$1,380,522 on the current debt and provide new funds in an amount not to exceed \$4,000,000, which will be in addition to the existing Community Redevelopment Agency of Los Angeles (CRA/LA) debt and sourced by General Fund monies allocated to 2013 AHTF projects.
- h. Allow the transfer to and/or execution of the City loans by a limited partnership, to enable the admittance of tax credit investors for the Alexandria Hotel.
- i. Execute subordination agreements for the existing \$11.9 million loan and the new debt of \$4 million for the Alexandria Hotel, wherein the City loans and regulatory agreements are subordinated to their respective conventional permanent loan.
- j. Replace \$673,401 in CRA/LA funding for the MacArthur Park Metro Phase A project with an equal amount of HOME funds.
- k. Issue an amended and restated AHTF commitment for the MacArthur Park Metro Phase B project with an expiration date of December 31, 2013, and a revised funding amount of \$6,786,945.
- l. Transfer the City-owned property known as Plaza Vermont to Thomas Safran and Associates (or designee), with the inclusion of a write-down of a portion of the accrued interest and authorization for LAHD to carry a seller's note in the amount of \$7,150,000, to be secured by a first trust deed.
- m. Request the Office of the City Attorney to draft an ordinance to effectuate the sale of the Plaza Vermont property to Thomas Safran and Associates, or designee.
- n. Execute a predevelopment/construction/permanent Loan Agreement with Thomas Safran and Associates (or designee) for the Plaza Vermont property in an amount not to exceed \$3,000,000 in NSP3 funds, consisting of \$2.4 million in currently available Neighborhood Stabilization Program 3 (NSP3) funds and \$600,000 in projected program income, subject to the availability of actual cash collected.
- o. Allow the transfer to and/or execution of the City loans by a limited partnership, to enable the admittance of tax credit investors for the Plaza Vermont property.
- p. Execute subordination agreements for the existing \$7.1 million loan and the new debt of \$3 million for the Plaza Vermont property, wherein the City loans and regulatory agreements are subordinated to their respective conventional construction and permanent loans.
- q. Amend the Loan Agreement for the Sherman Village project, to correct a recording error, replace CRA/LA funds in the amount of \$342,964 with an equal amount of HOME funds, and add an exhibit to the Loan Agreement that was previously excluded.
- r. Prepare Controller Instructions and any necessary technical adjustment(s), consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

- s. Use uncommitted funds from prior years' accounts within Fund No. 561 first, before current year funds and accounts, as needed, to close out old accounts for transactions related to this report.

2. AUTHORIZE the Controller to:

- a. Allocate and expend funds from the following funds and accounts for the AHTF 2013 Round 1 projects below:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Carondelet Apts.	44G/43	43J441	GF-PSHP	\$4,147,100
	561/43	43C212	HOME	<u>130,000</u>
				\$4,277,100
Courtleigh Villas	44G/43	43J441	GF-PSHP	\$212,500
	561/43	43C212	HOME	<u>57,500</u>
				\$270,000
Sherman Way Apts.	44G/43	43J441	GF-PSHP	\$4,037,500
	561/43	43C212	HOME	<u>162,500</u>
				\$4,200,000
Vermont Villas	44G/43	43J441	GF-PSHP	\$3,670,400
	561/43	43C212	HOME	<u>202,500</u>
				\$3,872,900
Total				\$12,620,000

- b. Allocate and expend funds from the following funds and accounts for the Alexandria Hotel project:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Alexandria Hotel	44G/43	43J441	GF-PSHP	\$4,000,000

- c. Reallocate and expend funds from the following funds and accounts for the MacArthur Park Metro Phase A project:

From:				
<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
MacArthur Park Metro A	44G/43	43C214	CRA TI	\$673,401
To:				
<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
MacArthur Park Metro A	561/43	43K008	AHTF	\$673,401

- d. Allocate and expend funds from the following funds and accounts for the MacArthur Park Metro Phase B project:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
----------------	-------------	----------------	-------------	---------------

MacArthur Park Metro B	561/43	43J007	AHTF	\$3,200,987.28
	561/43	43K008	AHTF	<u>3,585,957.72</u>
				\$6,786,945.00

- e. Allocate and expend funds from the following fund and account for the Plaza Vermont property using \$2,400,000 currently available in the NSP3 account and \$600,000 in projected NSP3 program income, subject to the receipt of such revenue:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Plaza Vermont	53T	43G818	Program Operation	\$4,000,000

- f. Reallocate and expend funds from the following funds and accounts for the Sherman Village project:

From:				
<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Sherman Village	44G/43	43G214	CRA TI 10-11	\$342,964

To:				
<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Name</u>	<u>Amount</u>
Sherman Village	561/43	43J007	AHTF	\$342,964

Fiscal Impact Statement: The LAHD reports that the proposed actions total \$27.4 million. The total includes the allocation of \$16,067,500 in City General Funds (\$12,067,500 in 2013 Round 1 commitments and \$4,000,000 for the Alexandria Hotel project); \$8,355,810 in HOME funds (\$552,500 in 2013 Round 1 commitments and \$7,803,310 in various actions related to current AHTF projects); and, \$3,000,000 in Neighborhood Stabilization Program 3 funds for the Plaza Vermont property. In addition, LAHD is recommending an allocation of \$7,233,452 in nine percent Low Income Housing Tax Credits from the Los Angeles City Geographic Apportionment for the development of four projects consisting of 272 units. Further, LAHD is recommending that the remaining balance of \$1,932,500 in General Funds be transferred to the AHTF.

Community Impact Statement: None submitted.

(Budget and Finance and Housing, Community and Economic Development Committees waived consideration of the above matter)

ADOPTED

MOTION (KREKORIAN - LABONGE)

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

- 1. INSTRUCT the City Clerk to place the following recommendation on the Council Agenda for JULY 1, 2013, or as soon thereafter as possible.**
- 2. AUTHORIZE the Controller to transfer the unallocated balance of \$1,932,500 in General Fund monies from the Affordable Housing Trust Fund No. 44G/43 to the Reserve for Economic Uncertainties line item in the Fiscal Year 2013-14 Unappropriated Balance Fund No. 100/58.**

ITEM NO. (29) - ADOPTED

Adopted, Ayes (11); Absent: BUSCAINO, GARCETTI, HUIZAR (3)

[13-0824](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to policies regarding the Nine Percent Low Income Housing Tax Credit (LIHTC) Pipeline Management Plan.

Recommendation for Council action:

INSTRUCT the General Manager, LAHD, to adopt the Nine Percent LIHTC Pipeline Management Plan (Attachment One of the LAHD transmittal dated June 20, 2013, attached to Council file No. 13-0824), and, as contained therein, authorize the release of the Initial Call For Projects.

Fiscal Impact Statement: The LAHD reports that these actions have no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (30) - ADOPTED

Adopted, Ayes (11); Absent: BUSCAINO, ENGLANDER, HUIZAR (3)

[13-0777](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed amendment to the contract with Hess and Associates, Inc. to increase funding and extend the term for continued support of the Payroll System Replacement (PaySR) Project.

Recommendation for Council action:

APPROVE and AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute Amendment No. 15 to Contract No.105458 between the City of Los Angeles and Hess and Associates, Inc. to increase funding by an amount of \$1,683,000 for a total contract amount not to exceed \$10,877,500 and extend the term by an additional two years to July 31, 2015 for continued support of the PaySR Project, and the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that the proposed amendment would add \$1,683,000 for a contract total not to exceed \$10,877,500. The funding complies with the City Financial Policies in that this amount is provided from ongoing revenue included in ITA's 2013-14 Adopted Budget for the first year of the amendment. This contract further complies with the Financial Policies because it limits the City's financial obligation to the amount appropriated by the Mayor and Council for this purpose. Since funds for this contract amendment are budgeted in ITA's 2013-14 Contractual Services Account, there is no additional impact on the General Fund resulting from the execution of Amendment No. 15 to Contract No. 105458.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

Adopted, Ayes (12); Absent: BUSCAINO, HUIZAR (2)

[12-0014-S14](#)

CD 13

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Assignment Agreement between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles (CRA/LA) for the Hollywood Integrated Modal Information System grant.

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

1. AUTHORIZE:

- a. Approval and execution of the Assignment Agreement (attached to the Council file) between the City of Los Angeles and the CRA/LA, a Designated Local Authority; and, AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or designee, to execute the Assignment Agreement relative to the Hollywood Integrated Modal Information System grant in the amount of \$1,682,000.
- b. The General Manager, LADOT, or designee, to implement the project on behalf of the City to negotiate, execute, and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
- c. The General Manager, LADOT, or designee, to submit grant reimbursement requests to the grantor and deposit grant receipts in the Transportation Grant Fund No. 655, Hollywood Integrated Modal Information System Grant, account, to be designated by LADOT.
- d. The Controller to establish a grant receivable in the Transportation Grant Fund No. 655 in the amount of \$1,682,000 and establish an appropriation account, account number to be determined, within Fund No. 655, Department of Transportation (Department No. 94) for the receipt and disbursement of grant funds.
- e. The LADOT to spend up to the grant amount of \$1,682,000 in accordance with the grant award agreement.
- f. The waiver of any related cost reimbursements not funded by the grant.
- g. The LADOT to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

2. INSTRUCT the General Manager, LADOT, or designee, to return to the Council with recommendations if the Los Angeles County Metropolitan Transportation Authority does not concur with LADOT's proposed project scope changes and/or if additional funding is required.

Fiscal Impact Statement: The CAO reports there is no immediate fiscal impact caused by the approval of the recommendation to authorize the LADOT to execute the Assignment Agreements with the CRA/LA, a Designated Local Authority.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

Adopted, Ayes (11); Absent: BUSCAINO, ENGLANDER, HUIZAR (3)

[12-0014-S15](#)

CD 9

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to Assignment Agreement between the City of Los Angeles and the Community Redevelopment Agency/Los Angeles (CRA/LA) for the Washington Boulevard Transit Enhancements Project.

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

1. AUTHORIZE:

- a. Approval and execution of the Assignment Agreement (attached to the Council file) between the City of Los Angeles and the CRA/LA, a Designated Local Authority; and, AUTHORIZE the Director, Bureau of Street Services, or designee, to execute the Assignment Agreement relative to the Washington Boulevard Transit Enhancements Project in the amount of \$1,671,000.
- b. The Director, Bureau of Street Services, or designee, to implement the Project on behalf of the City to negotiate, execute, and submit the grant to the grantor all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
- c. The Director, Bureau of Street Services, or designee, to spend up to the grant amount of \$1,671,000 in accordance with the grant award.
- d. The Controller to establish a new account entitled "Washington Boulevard Transit Enhancements Project" and appropriate funds in the amount of \$1,671,000 from the cash available balance to the new account, both within the Transportation Grant Fund No. 655/94.
- e. The Director, Bureau of Street Services, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.
- f. The waiver of any related costs reimbursements not funded by the grant.

2. INSTRUCT the Director, Bureau of Street Services, or designee, to report to Council with recommendations if the project scope changes and/or additional funding is required.

Fiscal Impact Statement: The CAO reports there is no immediate fiscal impact caused by the approval of the recommendation to authorize the Bureau of Street Services to execute the Assignment Agreements with the CRA/LA, a Designated Local Authority.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

Adopted, Ayes (11); Absent: BUSCAINO, ENGLANDER, HUIZAR (3)

[13-0806](#)

CD 8

CONSIDERATION OF MOTION (PARKS - ALARCON) relative to initiating the inclusion of the Herman Kerckhoff House located at 1325 West Adams Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. INITIATE consideration of the Herman Kerckhoff House located at 1325 West Adams Boulevard, Los Angeles, CA 90007, as a City Historic-Cultural Monument under the procedures listed in Los Angeles Administrative Code Section 22.171.10.
2. INSTRUCT the Department of City Planning to prepare a Historic-Cultural Monument application for review and consideration by the Cultural Heritage Commission.
3. REQUEST the Cultural Heritage Commission to submit its report and recommendation to the Council regarding the inclusion of the Herman Kerckhoff House in the City's list of Historic-Cultural Monuments.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (34) - ADOPTED

Adopted, Ayes (11); Absent: BUSCAINO, ENGLANDER, HUIZAR (3)

[11-2106-S4](#)

CD 9

CONSIDERATION OF MOTION (PERRY - REYES) relative to a moratorium on cutting into newly resurfaced streets to allow the construction of utilities for the Neighborhood Stabilization Program single family home located at 210 East 53rd Street.

Recommendations for Council action:

1. APPROVE a waiver of the City's one year moratorium on cutting into newly resurfaced streets to allow the construction of utilities for the Neighborhood Stabilization Program single family home located at 210 East 53rd Street.
2. REQUIRE the permittee to repair and resurface only the cut areas, in accordance with Bureau of Engineering requirements, as applicable.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

Closed Session - Item 35

ITEM NO. (35) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Adopted to Refer, Unanimous Vote (11); Absent: BUSCAINO, ENGLANDER, HUIZAR (3)

[13-0674](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Congregation Etz Chaim v. City of Los Angeles, United States District Court Case No. CV 10-01587. (This matter involves a lawsuit by Congregation Etz Chaim, an Orthodox Jewish group, challenging the City's denial in 2008 of their conditional use permit and variance application to use the residential property located at 303 South Highland Avenue in Hancock Park for religious purposes.)

(Planning and Land Use Management Committee waived consideration of the above matter)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL