Los Angeles City Council, Journal/Council Proceedings
Wednesday, October 20, 2010
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, Cárdenas, Huizar, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Hahn, Koretz and Smith (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 15, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Items Noticed for Public Hearing - Items 1-5

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

Roll Call #6 - Adopted, Ayes (13); Absent: Perry and Wesson (2)

04-0683-S4
CD 11
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Darlington and Westgate Avenues No. 4 Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held September 29, 2010)
ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sherman Grove Avenue and Apperson Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held September 29, 2010)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sixth Street and Factory Place Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held September 29, 2010)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Centinela Avenue and Sepulveda Boulevard Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held September 29, 2010)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Westgate Avenue and Dorothy Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held September 29, 2010)

Items for Which Public Hearings Have Been Held - Items 6-24

Roll Call #2 - Adopted, Ayes (12); Absent: Hahn, Koretz and Smith (3)
(Item Nos. 6-7)

ITEM NO. (6) - ADOPTED - SET FOR PUBLIC HEARING, NOVEMBER 16, 2010 - TO THE MAYOR FORTHWITH

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Los Feliz Village Merchant-Based Business Improvement District (BID) reconfirmation procedure.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Los Feliz Village BID Annual Report and levying an annual assessment for the Los Feliz Village BID’s ninth operating year, January 1, 2010 to December 31, 2010.

2. DIRECT the City Clerk to schedule, prepare, publish and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.

3. INSTRUCT the City Clerk, subject to approval by the City Attorney as for form and legality, to prepare an enabling ordinance levying the special assessment for the Los Feliz Village BID’s 9th operating period beginning January 1, 2010 to December 31, 2010.

4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Los Feliz Village BID, if the ordinance reconfirming said BID is adopted.

5. AUTHORIZE the Controller to provide, if necessary and available, an advance against the Los Feliz Village BID 2010 assessment revenue in the amount of $18,887.50 representing 25 percent of the anticipated BID revenue receipts, to the Los Feliz Village Business Improvement Corporation, if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - SEE FOLLOWING

06-2368
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to establishing the proposed Country Club Park Historic Preservation Overlay Zone (HPOZ) and the joint board of the proposed Country Club Park HPOZ for the area generally bounded by Olympic Boulevard to the north, Manhattan Place to the east, Pico Boulevard to the south, and Crenshaw Boulevard to the west, excluding all commercial zones except 1251 Wilton Place, 1280 Third Avenue, and 1251 South St. Andrews, and applying the name “Country Club Park-Wilshire Park-Windsor Village HPOZ” to all relevant aspects of the HPOZ administration.

Applicant: City of Los Angeles

(Planning and Land Use Management 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 http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)
ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Country Club Park Historic Preservation Overlay Zone (HPOZ).

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article 19, Sections 15308 and 15331, Class 8 and 31 of the State's CEQA Guidelines.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. APPROVE the establishment of the Country Club Park HPOZ and apply the name “Country Club Park - Wilshire Park - Windsor Village HPOZ” to all relevant aspects of the HPOZ administration.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, establishing the boundaries of the Country Club Park HPOZ generally bounded by Olympic Boulevard to the north, Manhattan Place to the east, Pico Boulevard to the south, and Crenshaw Boulevard to the west, excluding all commercial zones except 1251 Wilton Place, 1280 Third Avenue, and 1251 South St. Andrews.

Applicant: City of Los Angeles

CPC 2010-994-HPOZ-MSC

5. NOT PRESENT and ORDER FILED the Ordinance approved by the CPC on September 16, 2010.

Fiscal Impact Statement: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

(Urgency Clause - 12 Votes Required for Second Reading)

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

Roll Call #7 - Adopted, Ayes (13); Absent: Perry and Wesson (2)

06-2369-S1
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to establishing the proposed Windsor Village Historic Preservation Overlay Zone (HPOZ) and the joint board of the proposed Windsor Village HPOZ for the area generally bounded by Wilshire Boulevard on the north, Olympic Boulevard on the south, Crenshaw Boulevard on the east, and both sides of Lucerne Boulevard to the west, and applying the name “Country Club Park-Wilshire Park-Windsor Village HPOZ” to all relevant aspects...
of the HPOZ administration.

Applicant: City of Los Angeles CPC 2010-996-HPOZ-MSC

(Planning and Land Use Management 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 http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Windsor Village Historic Preservation Overlay Zone (HPOZ).

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article 19, Sections 15308 and 15331, Class 8 and 31 of the State's CEQA Guidelines.

2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.

3. APPROVE the establishment of the Windsor Village HPOZ and apply the name “Country Club Park - Wilshire Park - Windsor Village HPOZ” to all relevant aspects of the HPOZ administration.

4. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, establishing the boundaries of the Windsor Village HPOZ generally bounded by Wilshire Boulevard on the north, Olympic Boulevard on the south, Crenshaw Boulevard on the east, and both sides of Lucerne Boulevard to the west (including all residential zoned properties on the west side of Crenshaw Boulevard, 675 South Crenshaw Boulevard to 897 South Crenshaw Boulevard, from Wilshire to Ninth Street).

Applicant: City of Los Angeles CPC 2010-996-HPOZ-MSC

5. NOT PRESENT and ORDER FILED the Ordinances approved by the City Planning Commission (CPC) on September 16, 2010, and approved by the Director of Planning on October 15, 2010.

Fiscal Impact Statement: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

(Urgency Clause - 12 Votes Required for Second Reading)
Roll Call #2 -  Adopted, Ayes (12); Absent: Hahn, Koretz and Smith (3)
(Item Nos. 9-14)

ITEM NO. (9) - ADOPTED - SEE FOLLOWING

08-2825
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to establishing the proposed Wilshire Park Historic Preservation Overlay Zone (HPOZ) for the area generally bounded by Wilshire Boulevard to the north, Olympic Boulevard to the south, Wilton Place to the east, and both sides of Bronson Avenue on the west, excluding all commercial zones except 658 and 667 South Bronson Avenue, and applying the name “Country Club Park-Wilshire Park-Windsor Village HPOZ” to all relevant aspects of the HPOZ administration.

Applicant: City of Los Angeles    CPC 2010-992-HPOZ-MSC

(Planning and Land Use Management 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 http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Wilshire Park Historic Preservation Overlay Zone (HPOZ).

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article 19, Sections 15308 and 15331, Class 8 and 31 of the State's CEQA Guidelines.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. APPROVE the amendment to the Wilshire Park HPOZ and apply the name “Country Club Park - Wilshire Park - Windsor Village HPOZ” to all relevant aspects of the HPOZ administration.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the CPC, amending the boundaries of the Wilshire Park HPOZ for an area generally bounded by Wilshire Boulevard to the north, Olympic Boulevard to the south, Wilton Place to the east, and both sides of Bronson Avenue on the west, excluding all commercial zones except 658 and 667 South Bronson Avenue.

Applicant: City of Los Angeles    CPC 2010-992-HPOZ-MSC
5. INSTRUCT the Department of City Planning to study and prepare an amendment to the boundaries of the Wilshire Park HPOZ to include all residential zoned properties on the east side of Crenshaw Boulevard (670 South Crenshaw Boulevard to 898 South Crenshaw Boulevard) from Wilshire Boulevard to Ninth Street.

6. NOT PRESENT and ORDER FILED the Ordinance approved by the CPC on September 16, 2010.

**Fiscal Impact Statement:** The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

**Community Impact Statement:** None submitted.

**ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH**

**10-2319**

CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12515 West Sheldon 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 lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 10-2319 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-2006-2372-MND-REC2] filed on July 3, 2008.

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 from RA-1 to (T)(Q)RD2-1 for a proposed maximum 25-lot single family small lot subdivision on a 1.01 net acre site for property at 12515 West Sheldon Street, subject to Conditions of Approval.

   Applicant: Hamid Reisi (Oscar Ensafi, Representative) APCNV-2007-1012-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.
6. 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.

Fiscal Impact Statement: 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 - NOVEMBER 24, 2010
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 24, 2010)

ITEM NO. (11) - ADOPTED

10-2407
CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 10650 North Oakdale Avenue.

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 lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 10-2407 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-2009-1807-MND] filed on June 24, 2009.

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 from A1-1 to (T)(Q)A2-1 for the proposed subdivision of a 205,616 square feet parcel of land into two lots for single-family residential development for property at 10650 North Oakdale Avenue, subject to Conditions of Approval.

Applicant: Dimitri S. Dimitri
Representative: Chris Nissiri, Iacobellis and Associates    APCNV-2009-1828-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.

6. 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.

Fiscal Impact Statement: 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 8, 2010
(LAST DAY FOR COUNCIL ACTION - DECEMBER 8, 2010)

ITEM NO. (12) - ADOPTED

10-2420
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 7355 and 7361 North Balboa 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 lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 10-2420 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-2009-1421-MND] filed on July 9, 2009.

2. 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 (T)(Q)RD1.5-1 to (T)(Q)RD1.5-1 to allow the demolition of two single-family dwellings, one on each of two separate adjoining lots, for the construction of a three-story apartment building, approximately 16,818 square-feet, with a maximum height of 33-feet, the proposed project is to be located over two lots totaling 17,879 square-feet for the property located at 7355 and 7361 North Balboa Boulevard, subject to Conditions of Approval.
Applicant: Mr. Uzi Levy
Representative: Mr. Armin Gharai, GA Engineering, Inc.  APCSV-2009-1420-ZC-BL

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, for the removal of a 20-foot Building Line, established by Ordinance No. 106262.

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

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

7. 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.

8. 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.

Fiscal Impact Statement: 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 - DECEMBER 12, 2010
(LAST DAY FOR COUNCIL ACTION - DECEMBER 10, 2010)

ITEM NO. (13) - ADOPTED

09-0648-S12
AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to transportation projects - Fiscal Year 2010-11 funding requirements.

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

1. AUTHORIZE the City Administrative Officer (CAO) to issue additional Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper notes in an amount not to exceed $43,564,427 for transportation projects to be reimbursed by the American Recovery and Reinvestment Act (ARRA).

2. AUTHORIZE the Controller to establish new accounts and increase appropriations in MICLA Fund No. 299 for ARRA projects as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>G250</td>
<td>ARRA Projects</td>
<td>$24,864,427</td>
</tr>
<tr>
<td>94</td>
<td>G316</td>
<td>ARRA Projects</td>
<td>18,700,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td>$43,564,427</td>
</tr>
</tbody>
</table>

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3. AUTHORIZE the Controller to TRANSFER and REAPPROPRIATE unspent funds in the amount of $3,122,365.02 from the Reserve Fund to the Capital Finance Administration Fund No. 100/53, Account 0316 (Commercial Paper), from 2009-10 uncommitted balance to 2010-11, to pay outstanding Commercial Paper notes.

4. AUTHORIZE debt service payment for ARRA transportation projects from ARRA - MICLA CP Special Fund No. 299/10 instead of from the Capital Finance Administration Fund No. 100/53.

5. INSTRUCT the Board of Public Works to revert uncommitted balances from Fund 299/50, in the accounts and for the amounts specified below, to Fund 299/50, Account F250, ARRA - Projects, and to revert any remaining uncommitted amounts after final reconciliation of charges to MICLA and completion of 2009-10 year-end closing:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>F040</td>
<td>ARRA - General Services</td>
<td>$1,049,180.00</td>
</tr>
<tr>
<td>F078</td>
<td>ARRA PW - Engineering</td>
<td>1,127,195.00</td>
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<tr>
<td>F086</td>
<td>ARRA PW - Street Services</td>
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<tr>
<td>F140</td>
<td>General Services</td>
<td>19,190.89</td>
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<tr>
<td>F176</td>
<td>PW - Contract Administration</td>
<td>264,587.44</td>
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<tr>
<td>F178</td>
<td>PW - Engineering</td>
<td>627,225.06</td>
</tr>
<tr>
<td>F186</td>
<td>PW - Street Services</td>
<td>4,577,414.07</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$7,929,052.46</td>
</tr>
</tbody>
</table>

6. INSTRUCT the Los Angeles Department of Transportation (LADOT) to revert $650,599 in uncommitted funds within Fund No. 299/94 from Account F194, LADOT, to Account F316, ARRA - Transportation Project, and to revert any remaining uncommitted amounts after final reconciliation of charges to MICLA and completion of 2009-10 year-end closing.

7. AUTHORIZE the Controller to increase appropriations to various departments as delineated in Attachment B to the CAO report dated September 7, 2010, in the amount of $24,884,233 from ARRA - MICLA CP Special Fund No. 299/50 and 299/94 for estimated 2010-11 staffing and construction related costs on ARRA projects.

8. INSTRUCT the LADOT and the Bureaus of Engineering, Sanitation and Street Services to submit monthly invoices approved by the department project manager with proper documentation of expenditures and transfer cash from ARRA - MICLA CP Special Fund No. 299, the accounts as specified in Attachment B of the CAO report, to reimburse the General Fund on an as-needed basis upon approval of the CAO.

9. INSTRUCT the LADOT and the Bureaus of Engineering, Sanitation and Street Services to continue to invoice Caltrans on a monthly basis for reimbursements and deposit receipts in ARRA - Transportation Project Special Fund No. 51X.

10. INSTRUCT the LADOT and the Bureaus of Engineering, Sanitation and Street Services to continue to transfer expenditures from Fund No. 299 to Fund No. 51X upon receipt of reimbursements to pay down Commercial Paper notes.

11. AUTHORIZE the CAO to make technical corrections as necessary to implement the intent of the Council and Mayor.
Fiscal Impact Statement: The CAO reports that the approval of the recommendations will provide additional front funding from MICLA Commercial Paper of nearly $43.1 million, which combined with the estimated uncommitted balance of $27.38 million from the 2009-10 authorization, should be sufficient to complete projects that are being reimbursed by ARRA. Total appropriation for 2010-11 estimated expenditures and encumbrances is $51.46 million. The 2010-11 cost to the General Fund of using Commercial Paper notes will be between $260,000 and $365,000 assuming an interest rate of 0.3 percent to 1.0 percent. This cost has been budgeted in the Capital Finance Administration Fund for 2010-11.

Debt Impact Statement: The CAO reports that the issuance of MICLA Commercial Paper notes to front-fund ARRA projects will not impact the City’s debt limits as these Notes are short-term debt.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

09-0648-S15
AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the Energy Efficiency and Conservation Block Grant (EECBG).

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

1. AUTHORIZE the Controller to:
   a. Establish new accounts and transfer appropriations within the ARRA Energy Efficiency and Conservation Block Grant Fund 51S as follows:
      
      | Account | Title                     | Amount |
      |---------|---------------------------|--------|
      | From: G284 Retrofit Street Lights | $600,000 |
      | To:    G184 Public Works Street Lighting | $600,000 |
   
   b. Appropriate within Fund No. 100/84, $520,000, Account No. 1090 Overtime and $80,000, Account No. 1190 Hiring Hall Overtime.

2. AUTHORIZE modification of the designation of the lead department associated with the “Accountability and Transparency” program line item with the City’s EECBG allocation, from the Department of Water and Power to the Mayor’s Office.

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO and AUTHORIZE the Controller to implement these instructions.

4. AUTHORIZE the General Manager, CDD, or designee, to reflect in documents communicated to and/or required by the Department of Energy all changes regarding the use of EECBG funds that are approved by the Council and Mayor.

Fiscal Impact Statement: The CDD reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.
ITEM NO. (15) - NO ACTION TAKEN

Roll Call #11 - No Action Taken - Previously Adopted, Ayes (12); Absent: Hahn, Koretz and Smith (3)

09-2864-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to the selection process to extend/substitute the $200 million Letter of Credit Agreement for the Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Program.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated September 8, 2010 relative to the selection process to extend/substitute the $200 million Letter of Credit Agreement for the MICLA Commercial Paper Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - To Adopt as Amended, Ayes (12); Absent: Cárdenas, LaBonge and Wesson (3)

10-0600-S48

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the First Financial Status Report for Fiscal Year 2010-11.

(Budget and Finance 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 http://cityclerk.lacity.org/lacityclerkconnect/index.cfm for background documents.)

ADOPTED, AS AMENDED

BUDGET AND FINANCE (BF) COMMITTEE REPORT relative to the First Financial Status Report for Fiscal Year (FY) 2010-11.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) contained in the First Financial Status Report, dated October 15, 2010, attached to the Committee report.

2. INSTRUCT the Chief Legislative Analyst (CLA), on behalf of the BF Committee, to send a letter to all department heads with a reminder to implement the budget as adopted unless a department has received the appropriate approvals, as advised by the City Attorney, from the Council and Mayor.
3. AMEND CAO Recommendation No. 29 to DIRECT the Office of the City Attorney, Department of General Services (GSD), Los Angeles Fire Department, Information Technology Agency, Los Angeles Police Department (LAPD) and Los Angeles Department of Transportation to develop an operational plan to address their department deficits, excluding the portion of the deficit attributed to reduced EAA furlough savings, and provide a report on the plan to the CAO in 15 days in order for the CAO to report back to the BF Committee in 30 days.

4. AMEND CAO Recommendation No. 28 to TRANSFER $151,483 in Personal Services Contract savings to the Service Reduction Mitigation Account in the Unappropriated Balance, as specified in Attachment 11 REVISED, in accordance with the City 2010-11 Budget Resolution (Council file No. 10-0600).

5. INSTRUCT the CAO to reevaluate the need and timeline for GSD to purchase 48 vehicles through the MICLA Fleet Replacement Program for $12.23 million.

6. INSTRUCT the Library and Department of Recreation and Parks to report back on an expanded volunteer program.

7. INSTRUCT the CAO to evaluate the costs of the LAPD’s November class for new Police Officers.

8. INSTRUCT the Zoo Department to report back on the feasibility of charging for parking at the Los Angeles Zoo.

9. INSTRUCT the CAO and CLA to work with the Los Angeles Department of Water and Power (LADWP) on the renewal of LADWP’s medical plans.

10. INSTRUCT the CAO to include an update on all components of the Reserve Fund in future reports.

Fiscal Impact Statement: The CAO reports that based on preliminary estimates, departments are projecting a combined General Fund deficit of $63.7 million, attributable to civilian and sworn salary accounts and expense accounts in the respective amounts of $38.3 million, $15.1 million and $10.3 million. No adjustment to budgeted revenue, including revenue from the P3 concession agreement, is recommended at this time. Transfers, appropriations and other adjustments totaling approximately $37.9 million are recommended in Sections 1 and 2 of the CAO report.

ADOPTED

AMENDING MOTION (PARKS - ALARCON)

Recommendations for Council action:

AMEND the recommendations of the Budget and Finance Committee, relative to the First Financial Status Report for Fiscal Year 2010-11, as follows:
1. INSTRUCT the City Administrative Officer (CAO), relative to Recommendation Nos. 5 and 7 of the Budget and Finance Committee Report, to report back to the Budget and Finance Committee at/by its regularly scheduled meeting on Monday, October 25, 2010.

2. INSTRUCT the CAO to report to Council relative to:

   a. The amount of savings the City received by/from laying off 374 employees versus 350.
   b. A cost benefit analysis of/for future layoffs.
   c. The status of the layoff program relative to cost savings.
   d. Where the layoffs are occurring.

Roll Call #2 - Adopted, Ayes (12); Absent: Hahn, Koretz and Smith (3) (Item Nos. 17-24)

ITEM NO. (17) - ADOPTED

09-0185
CDs 6 & 7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the implementation of a pilot Foreclosure Prevention Program in Council Districts Six and Seven.

Recommendations for Council action, pursuant to Motion (Alarcón - Cárdenas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

   a. Establish two separate holding accounts for Council Districts Six and Seven at Orange Coast Title Company to support principal write downs on loans under the pilot program.
   b. Negotiate and execute with Orange Coast Title Company operating procedures to be used in disbursing from and replenishing the holding accounts.
   c. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to advance funds to the Orange Coast Title Company's LAHD holding accounts from LAHD Small Grants & Awards Fund No. 49N/43, upon proper written demand as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>F223</td>
<td>Council District Seven Foreclosure Prevention Program</td>
<td>$250,000</td>
</tr>
<tr>
<td>G623</td>
<td>Council District Six Foreclosure Prevention Program</td>
<td>$100,000</td>
</tr>
</tbody>
</table>
3. AUTHORIZE the LAHD to utilize the services of Neighborhood Legal Services of Los Angeles County for assistance with implementing and administering the pilot program.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) Fourth Quarter Fiscal Year (FY) 2009-10 Financial Status Report.

Recommendation for Council action:

RECEIVE and FILE the CRA quarterly Fourth Quarter FY 2009-10 Financial Status Report (period ending June 30, 2010) dated September 23, 2010, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to sell properties to recover Community Development Block Grant funds.

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

1. INSTRUCT the General Managers, Community Development Department (CDD), Department of General Services (GSD) and Los Angeles Housing Department (LAHD), and the City Administrative Officer (CAO), or designees, to develop a plan for the disposition of the City-owned properties (single-family dwellings) located at 12243 Blakely Avenue, Assessor Parcel No.(APN) 6148-021-018 and 5510 South Manhattan Place, APN 5005-31-009 and for CAO and CDD to report back to Council within thirty days with a plan that is fully researched and that has each General Manager's approval.

2. AUTHORIZE the General Manager, CDD, or designee, to:

   a. Enter into a Memorandum of Understanding with GSD to provide services that are required to review the properties through the City's Surplus Property process and to assist CDD to sell the properties, subject to the review and approval of the City Attorney, as to form and legality.
b. Negotiate and execute contracts with existing contractors currently utilized by GSD and LAHD for property management and real estate services, if necessary, contingent upon City Attorney approval of the scope of work and contract execution and subject to the review and approval of the City Attorney as to form and legality, and the review of the Department of Public Works, Bureau of Contract Administration, as to compliance with all applicable City contracting requirements.

c. Expend up to $50,000 from CDD Fund No. 100/22, Account No. 1010, Salaries General, to repay the existing mortgage for the property located at 12223 Blakely Avenue, and up to $15,000 from Fund No. 100/22, Account No. 3040, Contractual Services, for property management and real estate services.

d. Prepare Controller instructions and/or prepare technical corrections consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. INSTRUCT the General Manager, CDD, or designee, to report back to Council with the uncollectible debt amount that remains after the sale of the properties.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of the recommendations will authorize the CDD to work with the GSD, the LAHD and the CAO to determine the best methodology to dispose of two City-owned single-family dwellings to recover the outstanding balance of a defaulted-City Loan issued with Community Development Block Grant funds. The recommendations comply with City Financial Policies in that the full cost of the services to be provided will be paid through available rental revenue, proceeds from the sale of the properties and federal grant funds.

Community Impact Statement: None submitted.

**ITEM NO. (20) - ADOPTED**

10-1481
CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to contracts with Melendrez Associates and Los Angeles Neighborhood Initiative for the Western-Gage Gateway Project.

Recommendations for Council action:

1. ADOPT the accompanying JOINT RESOLUTION in accordance with California Health and Safety Code Section 33445 for the expenditure of Community Redevelopment Agency (CRA) funds for street median design and public outreach services to improve four medians located inside or contiguous to the Western Slauson Redevelopment Project Area (Project Area), consisting of the CRA-owned portion of a street median at 6300 Western Avenue located in the Project Area and three City-owned medians (one located in the Project Area and two located contiguous to the Project Area).

2. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
a. Execute a contract with Melendrez Associates for design and construction services and related public outreach for improvement of the medians, in an amount not to exceed $170,683 and for a term of 24 months from date of execution, subject to the review and approval of the City Attorney as to form and the Department of Public Works (DPW), Bureau of Contract Administration (BCA) for compliance with CRA contracting requirements.

b. Negotiate a contract with Los Angeles Neighborhood Initiative to provide construction services for the medians in an amount not to exceed $800,000, subject to the review and approval of the City Attorney as to form and the DPW, BCA for compliance with CRA contracting requirements.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no impact to the General Fund at this time. Funding for the operation and maintenance of the proposed park upon completion is subject to future appropriation by Mayor and Council through the normal City budget process. If the contracts are approved, the CRA will provide a maximum amount of $999,323 for the Western-Gage Gateway Project. The contracts will be paid with a combination of Tax Increment and Bond Funds from the Western Slauson Redevelopment Project Area and South Los Angeles Land Acquisition Funds. The use of the CRA funds is in compliance with the CRA's Financial Policies in that the recommended actions are consistent with the Fiscal Year 2010-11 Budget and Work Program for the Project Area. The City’s Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City’s Debt Management Policies.

**Community Impact Statement:** None submitted.

**ITEM NO. (21) - ADOPTED**

**10-2440**

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a communication from the Mayor regarding the 37th Program Year of the Housing and Community Development Consolidated Plan - Fourth Year Action Plan.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor dated September 14, 2010 relative to the 37th Program Year of the Housing and Community Development Consolidated Plan - Fourth Year Action Plan.

**Fiscal Impact Statement:** Not applicable.

**Community Impact Statement:** None submitted.
ITEM NO. (22) - ADOPTED

10-2322
CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a service repayment loan agreement and a land use covenant with Hollywood Community Housing Corporation for the Orchard Gables Cottage.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to execute a service loan repayment agreement with the Hollywood Community Housing Corporation (HCHC) for the proposed rehabilitation and adaptive reuse of the Orchard Gables Cottage located at 1277 Wilcox Avenue and to execute a land use covenant with HCHC restricting the use of the second floor of the structure for public uses that advance the goal and objectives of the Hollywood Redevelopment Plan, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration as to compliance with certain CRA contracting requirements.

2. AUTHORIZE the CRA to waive the minimum 25 percent match requirement for conditional grants that is required by the CRA's Conditional Grants Policy (Council file No. 06-2578) for the service repayment loan agreement authorized in Recommendation One, inasmuch as the CRA has demonstrated that the restrictions imposed under the associated covenants result in costs and loss of income to HCHC that exceed the value of the 25 percent match.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of the recommendations will result in the expenditure of $1,910,915 in Hollywood Arts Trust Funds and Tax Increment Funds generated from the CRA Hollywood Redevelopment Project Area. The recommendations are in compliance with the CRA's Financial Policies in that they are consistent with the Budget and Work Program for the Project Area. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

10-2355

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authority to award contracts to redevelopment plan adoption and amendment consulting firms on an as-needed basis.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to award contracts to the consulting firms listed below on an as-needed basis, for a three year period with two one-year options to renew in an amount not to exceed $2.4 million:

Keyser Marston Associates, Inc.
Rosenow Spevacek Group, Inc. (aka RSG)
Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. Funds will be derived from the project or project areas utilizing the redevelopment plan adoption and amendment consulting services.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

09-1737

AD HOC RIVER and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORT relative to the Urban Land Institute Advisory Service Panel recommendations for the Clean Tech Corridor.

Recommendation for Council action:

NOTE and FILE the Community Redevelopment Agency report dated June 14, 2010 regarding the Urban Land Institute Advisory Service Panel recommendations for the Clean Tech Corridor, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 25-40
(10 Votes Required for Consideration)

Roll Call #3 - Adopted, Ayes (13); Absent: Hahn and Koretz (2)
(Item Nos. 25a-25j)

ITEM NO. (25) - ADOPTED

10-0005-S770
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 13, 2010:
a. Property at 1046 South Sherbourne Avenue (Case No. 282395).
   Assessor I.D. No. 4332-024-019
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 22, 2010)

b. Property at 1550 South Spaulding Avenue (Case No. 198663).
   Assessor I.D. No. 5069-012-029
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 5, 2009)

c. Property at 2426 South Carmona Avenue (Case No. 269439).
   Assessor I.D. No. 5063-007-097
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 22, 2010)

d. Property at 230 South Columbia Place (Case No. 227100).
   Assessor I.D. No. 5153-016-033
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 2, 2009)

e. Property at 230 South Columbia Place (Case No. 269166).
   Assessor I.D. No. 5153-016-033
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 22, 2010)

f. Property at 1433 West 224th Street (Case No. 283188).
   Assessor I.D. No. 7347-003-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

f. Property at 1954 East 114th Street (Case No. 261048).
   Assessor I.D. No. 6067-002-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 28, 2010)
h. Property at 209 West 59th Place (Case No. 243290).
   Assessor I.D. No. 6005-013-016
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 19, 2009)

i. Property at 253 East 82nd Street (Case No. 203092).
   Assessor I.D. No. 6030-006-033
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 22, 2009)

j. Property at 944 West 76th Street (Case No. 231347).
   Assessor I.D. No. 6020-009-007
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2010)

Roll Call #5 - Adopted, Ayes (12); Noes: Cárdenas (1); Absent: Perry and Wesson (2)
(Item Nos. 26-27)

ITEM NO. (26) - ADOPTED - FORTHWITH

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT
COMMISSIONERS relative to proposed Retail Concession Agreements with LAX Retail Magic 3-4
JV and XpresSpa LAX Terminal 5, LLC in Terminals 4, 5 and 7 at Los Angeles International Airport
(LAX).

Recommendations for Council action:

1. FIND that these actions, as described in the October 6, 2010 Board of Airport Commissioners
   (Board) report and attached to the Council file, are exempt from the California Environmental
   Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA
   Guidelines.

2. APPROVE the Retail Concession Agreements with LAX Retail Magic 3-4 JV and XpresSpa LAX
   Terminal 5, LLC.

3. CONCUR with the Board’s action of October 4, 2010 (Board Order No. AO-5177) authorizing the
   Executive Director to execute the Retail Concession Agreements with LAX Retail Magic 3-4 JV
   and XpresSpa LAX Terminal 5, LLC.
Fiscal Impact Statement: The City Administrative Officer reports that the two proposed concession agreement is estimated to generate minimum revenue of approximately $1.3 million during the first year of the 10-year Agreements. The seven individual locations of retail concessions will encompass a total of approximately 3,700 square feet distributed throughout Terminals 4, 5 and 7 at Los Angeles International Airport.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 5, 2010
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 5, 2010)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

(The City Council may recess to closed session to confer with legal counsel in order to discuss anticipated litigation -- Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Discussion with legal counsel regarding potential litigation against the City in connection with the Award of the Concession Agreements by the Board of Airport Commissioner and the various protests.)

ITEM NO. (27) - ADOPTED - FORTHWITH

10-1540
CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS AND BOARD OF REFERRED POWERS relative to proposed Retail Concession Agreements with Hudson-Magic Johnson Enterprises-Concourse Ventures, LLC; LAX Retail Magic 2 JV; and LAX Retail Magic 3-4 JV in Terminals 4, 5, 7 and 8 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that these actions, as described in the October 6, 2010 Board of Airport Commissioners and September 22, 2010 Board of Referred Powers reports and attached to the Council file, are exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the Retail Concession Agreements with Hudson-Magic Johnson Enterprises-Concourse Ventures, LLC; LAX Retail Magic 2 JV; and LAX Retail Magic 3-4 JV.

3. CONCUR with the Board of Referred Powers’ actions of September 13, 2010 and September 22, 2010 authorizing the Executive Director to execute the Retail Concession Agreements with Hudson-Magic Johnson Enterprises-Concourse Ventures, LLC; LAX Retail Magic 2 JV; and LAX Retail Magic 3-4 JV.

Fiscal Impact Statement: 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. (28) - ADOPTED

Roll Call #4 - Adopted, Ayes (12); Noes: Cárdenas (1); Absent: Perry and Wesson (2)

10-1541
CD 11

ADMINISTRATIVE EXEMPTION and COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS AND BOARD OF REFERRED POWERS relative to proposed *Food and Beverage Concession Agreements with Areas USA LAX, LLC and THS/Marbella Food Service Partnership IV in Terminals 4, 5, 7, 8 and Commuter Terminal at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that these actions, as described in the October 6, 2010 Board of Airport Commissioners and September 22, 2010 Board of Referred Powers reports and attached to the Council file, are exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the *Food and Beverage Concession Agreements with Areas USA LAX, LLC and THS/Marbella Food Service Partnership IV.

3. CONCUR with the Board of Referred Powers’ actions of September 13, 2010 and September 22, 2010 authorizing the Executive Director to execute the *Food and Beverage Concession Agreements with Areas USA LAX, LLC and THS/Marbella Food Service Partnership IV.

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

Community Impact Statement: None submitted.
(The City Council may recess to closed session to confer with legal counsel in order to discuss anticipated litigation -- Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Discussion with legal counsel regarding potential litigation against the City in connection with the Award of the Retail Concession Agreements by the Board of Referred Powers and the various protests.)

Roll Call #3 - Adopted, Ayes (13); Absent: Hahn and Koretz (2) (Item Nos. 29-36)

ITEM NO. (29) - ADOPTED

09-2317
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT), and RESOLUTION relative to the renewal of the Temporary Preferential Parking District (PPD) on Varna Avenue between Saticoy and Arminta Streets.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 113, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act as a Class 1 Categorical Exemption, under III.1.a.3 of the 2002 City environmental guidelines.

2. FIND that the adverse parking impact that led to the establishment of Temporary PPD No. 113, on Varna Avenue between Saticoy and Arminta Streets, in Council District No. 2, still exists and that no permanent solution has been found that can be implemented at this time.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 113 for 12 months, until October 17, 2011, pursuant to LAMC Section 80.58.d.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 113. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (30) - ADOPTED

10-1569
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT), and RESOLUTION relative to the renewal of the Temporary Preferential Parking District (PPD) for the neighborhood on Mammoth Avenue south of Oxnard Street.
Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 138, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act as a Class 1 Categorical Exemption, under III.1.a.3 of the 2002 City environmental guidelines.

2. FIND that the adverse parking impact that led to the establishment of Temporary PPD No. 138, on Mammoth Avenue between Oxnard and Collins Streets, Matilija Avenue between Califa and Oxnard Streets, and Califa Street between Mammoth and Matilija Avenues, in Council District No. 2, still exists and that no permanent solution has been found that can be implemented at this time.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 138 for 12 months, until October 17, 2011, pursuant to LAMC Section 80.58.d.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 138.

Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

10-1558

MOTION (ZINE - GARCETTI) relative to funding for costs associated with the use of the mobile stage by Grateful Hearts for their event on October 21, 2010.

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

APPROPRIATE $555 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Overtime Account) for Fleet Services, for costs associated with the use of the mobile stage to be reimbursed by Grateful Hearts for their event on October 21, 2010.

ITEM NO. (32) - ADOPTED

10-0011-S34

CD 1

MOTION (REYES - ROSENDAHL) relative to funding for the installation of speed humps on Avenue 52 in Council District One.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. TRANSFER/APPROPRIATE/ALLOCATE $10,998 from the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to the following account in the Street Services Fund No. 100/86, in the amounts specified, for installation of speed humps on Avenue 52 in Council District One:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
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<tr>
<td>1010</td>
<td>Salaries, General</td>
<td>$6,000</td>
</tr>
<tr>
<td>3030</td>
<td>Construction Expense</td>
<td>3,000</td>
</tr>
<tr>
<td>3040</td>
<td>Contractual Services</td>
<td>1,000</td>
</tr>
<tr>
<td>6020</td>
<td>Operating Supplies</td>
<td>998</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>Total</strong></td>
<td><strong>$10,998</strong></td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Bureau of Street Services to make any clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

ITEM NO. (33) - ADOPTED

10-1587
CD 15

MOTION (HAHN - ALARCON) relative to funding for street improvement and maintenance efforts on Gaffey Street in Council District 15.

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

1. ALLOCATE $12,600 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to Clean San Pedro for street improvement and maintenance efforts on Gaffey Street in Council District 15.

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Clean San Pedro, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed, and AUTHORIZE the Councilmember of the District 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.

ITEM NO. (34) - ADOPTED

08-0010-S31

MOTION (PERRY - LABONGE) relative to reinstating the reward offer in the deaths of Brenda Aguilera and Jonathan Plascencia for an additional six months.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the deaths of Brenda Aguilera and Jonathan Plascencia (Council action of June 25, 2008, Council file No. 08-0010-S31) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
ITEM NO. (35) - ADOPTED

10-0010-S13

MOTION (REYES - ROSENDAHL) relative to reinstating the reward offer in the death of Cosme Gonzalez for an additional six months.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Cosme Gonzalez (Council action of March 30, 2010, Council file No. 10-0010-S13) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (36) - ADOPTED

10-1560 CD 9

MOTION (PERRY - LABONGE) relative to installing street banners announcing the 2010-11 Downtown on Ice event at Pershing Square.

Recommendations for Council action:

1. APPROVE the street banner program announcing the 2010-11 Downtown on Ice event at Pershing Square, as a City of Los Angeles Event.

2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (37) - ADOPTED

Roll Call #9 - Adopted, Ayes (13); Absent: Cárdenas and Wesson (2)

09-2637 CD 1

MOTION (REYES - GARCETTI) relative to lease approval for the Greater Echo Park Elysian Neighborhood Council at 1572 Sunset Boulevard, Los Angeles, CA 90026.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Greater Echo Park Elysian Neighborhood Council), and Bank of America, N.A., for office space at 1572 Sunset Boulevard, Los Angeles, CA 90026, under the terms and conditions outlined in the Neighborhood Council Lease Agreement, attached to the Council file.
ITEM NO. (38) - ADOPTED

10-1592
CD 2

MOTION (KREKORIAN - ALARCON) relative to lease approval for the Foothill Trails Neighborhood Council at 9747 Wheatland Avenue, Shadow Hills, CA 91040.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Foothill Trails Neighborhood Council), and the William Blair Trust, for office space at 9747 Wheatland Avenue, Shadow Hills, CA 91040, under the terms and conditions outlined in the Neighborhood Council Lease Agreement, attached to the Council file.

ITEM NO. (39) - ADOPTED

10-1559

RESOLUTION (GARCETTI - LABONGE) relative to declaring October 21, 2010 as Hard Rock Café Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE October 21, 2010 as Hard Rock Café Day in the City of Los Angeles.

ITEM NO. (40) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

10-1596
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:

10-1596
CD 4

a. FINAL MAP OF TRACT NO. 69893 for property located at 4947 West Rosewood Avenue lying Easterly of Wilton Place.
   (Quimby Fee: $17,500)
   Applicants: Rosewood Townhouses, LLC
   TKIM Associates
b. FINAL MAP OF TRACT NO. 63170 for property located at 5324 North Vantage Avenue lying northerly of Magnolia Avenue.  
   (Bond No. C-117719)  
   (Quimby Fee: $20,706)  
   Applicants: Harav Investment Group, LLC  
   Harvey Goodman

c. FINAL MAP OF TRACT NO. 63177 for property located at 1407-17 Detroit Street, lying Northerly of De Longpre Avenue.  
   (Quimby Fee: $83,873)  
   Applicants: Legendary Hollywood, LLC  
   DHS Associates

**Item for Which Public Hearing Has Not Been Held - Item 41**  
(10 Votes Required for Consideration)

**ITEM NO. (41) - RECEIVED AND FILED**

Roll Call #10 - Adopted to Receive and File, Unanimous Vote (13); Absent: Cárdenas and Wesson (2)

**10-1612**  
CONTINUED CONSIDERATION OF MOTION (KORETZ - LABONGE) relative to asserting jurisdiction over the Board of Recreation and Park Commissioners action on October 6, 2010.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the Board of Recreation and Park Commissioners action on October 6, 2010, Item 10-268 that approved Holmby Park, Pan Pacific Recreation Center, and Sepulveda Basin Recreation Area-Anthony C. Bielenson Park - Approval of Warner Bros. Corporate Sponsorship through the Los Angeles Park Foundation.

2. VETO the above referenced action of the Board of Recreation and Parks Commissioners, upon assertion of jurisdiction.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 20, 2010  
(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2010)  
10 VOTES REQUIRED
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-1642  
MOTION (PERRY - PARKS) relative to funding for services in connection with the October 22, 2010 Council District Nine Woodcraft Ranger Reception in the City Hall Tom Bradley Room.

10-0913  
MOTION (HUIZAR - CARDENAS) relative to amending prior Council action of July 14, 2010 regarding a land purchase for a new bus maintenance facility in downtown Los Angeles.

10-1643  
MOTION (PERRY - PARKS) relative to funding for services in connection with the October 11, 2011, Council District Nine Collage Dance Theatre meeting in City Hall Council Chambers.

10-1644  
MOTION (GARCETTI - LABONGE) relative to funding for the environmental review of a historic home at Fountain and Gower in Council District 13.

10-1645  
MOTION (HAHN - KORETZ) relative to funding for the paving of W. Crestwood Avenue in Council District 15.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Zine was excused to arrive at 11:30 a.m. to Council session of Tuesday, November 5, 2010 due to City Business.

Upon her request and without objections, Councilmember Perry was excused to leave at 11:30 a.m. from Council sessions of Friday, November 19, and Wednesday, November 24, 2010 both due to City Business.

At the conclusion of this day's Council Session

ADJOINING MOTIONS WERE ADOPTED in tribute to the memory of:

10-0003-S3 - Dolores Gonzalez Calderon Estrada  (Alarcón)

Conor Lynch  (Koretz - Zine - Krekorian)

Susan Christine “Heather” Dalmont  (Reyes - All Councilmembers)

Joshua Cullins  (Zine - Smith - All Councilmembers)

Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent:  Cárdenas and Wesson (2)
Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL