

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **December 7, 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, Koretz, Krekorian, LaBonge, Parks, Rosendahl, Smith, Wesson and Zine (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 23, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 47

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 1-2

ITEM NO. (1) - ADOPTED - SEE FOLLOWING

Roll Call #16 - Adopted, Ayes (12); Absent: Hahn, Reyes and President Garcetti (3)

[09-1193](#)
CD 9

COMMUNICATIONS FROM COUNCIL DISTRICT NINE AND THE LOS ANGELES DEPARTMENT OF WATER AND POWER and RESOLUTION relative to proposed establishment of an Underground Utility District for the area along the 1900 to 5800 blocks of Central Avenue pursuant to Ordinance No. 145148.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION establishing an Underground Utility District for the area along the 1900 to 5800 blocks of Central Avenue in Council District Nine, as detailed in the November 30, 2010 Los Angeles Department of Water and Power (LADWP) report and attached to the Council file.
2. FIND that Rule No. 32 of the California State Public Utilities Code applies to the establishment of this Underground Utility District, as described above in Recommendation No. 1.

3. FIND that Ordinance No. 145148 and LADWP Rule No. 20A is applicable to the establishment of the Underground Utility District, as described above in Recommendation No. 1.
4. FIND that public necessity, health, safety, or welfare requires the removal of the existing overhead power, telecommunication, and cable television facilities.
5. REQUEST the LADWP to ensure that this action complies with any applicable environmental laws and guidelines, including the California Environmental Quality Act, before issuing the Resolution for the Underground Utility District.
6. REQUEST the LADWP and all other affected utilities to replace their aerial facilities with underground facilities in the area along the 1900 to 5800 blocks of Central Avenue without cost to the City or to the adjoining property owners in accordance with Rule No. 32 of the California State Public Utility Commission.
7. INSTRUCT the City Clerk to notify within 15 days after the effective date of the Resolution all affected utilities and all persons owning real property within the Underground Utility District, as described above in Recommendation No. 1; and further INSTRUCT the City Clerk to notify the affected property owners that if they or any person occupying such property desire to continue to receive service, they or the occupant shall provide all necessary facility changes on their premise to receive services from the lines of the supplying utilities at a new location.

Fiscal Impact Statement: Neither the City Administrative Officer or 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

MOTION (PERRY - CARDENAS)

Recommendation for Council action:

1. **ADOPT the accompanying RESOLUTION (1A) establishing an Underground Utility District for the area along the 1900 to 5800 blocks of Central Avenue in Council District Nine, as detailed in the November 30, 2010 Los Angeles Department of Water and Power (LADWP) report and attached to the Council file.**
2. **FIND that Rule No. 32 of the California State Public Utilities Code applies to the establishment of this Underground Utility District, as described above in Recommendation No. 1.**
3. **FIND that Ordinance No. 145,148 and LADWP Rule No. 20A is applicable to the establishment of the Underground Utility District, as described above in Recommendation No. 1.**

4. **FIND** that public necessity, health, safety, or welfare requires the removal of the existing overhead power, telecommunication, and cable television facilities.
5. **REQUEST** the LADWP to ensure that this action complies with any applicable environmental laws and guidelines, including the California Environmental Quality Act, before issuing the Resolution for the Underground Utility District.
6. **REQUEST** the LADWP and all other affected utilities to replace their aerial facilities with underground facilities in the area along the 1900 to 5800 blocks of Central Avenue without cost to the City or to the adjoining property owners in accordance with Rule No. 32 of the California State Public Utility Commission.
7. **INSTRUCT** the City Clerk to notify within 15 days after the effective date of the Resolution all affected utilities and all persons owning real property within the Underground Utility District, as described above in Recommendation No. 1; and further **INSTRUCT** the City Clerk to notify the affected property owners that if they or any person occupying such property desire to continue to receive service, they or the occupant shall provide all necessary facility changes on their premise to receive services from the lines of the supplying utilities at a new location.

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #1 - Adopted to Close Public Hearing, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-0236](#)

CD 9

HEARING PROTESTS relative to the establishment of the South Los Angeles Industrial Tract Property Business Improvement District, pursuant to Section 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 181330 on October 5, 2010. Public announcement of the tabulation of ballots is on Wednesday, December 8, 2010.)

Items for Which Public Hearings Have Been Held - Items 3-24

ITEM NO. (3) - CONTINUED TO DECEMBER 15, 2010

Roll Call #2 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-1727](#)

CONTINUED CONSIDERATION OF PERSONNEL COMMITTEE REPORT relative to the appointment of Mr. Michael Prihar to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Prihar to the Employee Relations Board for the term ending June 30, 2015 to fill the vacancy created by Mr. Joseph Gentiles, who has declined reappointment, is APPROVED and CONFIRMED. Mr. Prihar resides in Council District 12. (Current Board gender composition: M=3; F=1; Vacancy=1).

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 18, 2010

(LAST DAY FOR COUNCIL ACTION - DECEMBER 17, 2010)

(Continued from Council meeting of November 19, 2010)

ITEM NO. (4) - ADOPTED

Roll Call #14 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-1732](#)

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Emma Castillo to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Emma Castillo to the Harbor Area Planning Commission for the term ending June 30, 2015, to fill the vacancy created by Michael Ponce, is APPROVED and CONFIRMED. Ms. Castillo resides in Council District 15. (Current gender composition: M=1; F=3; Vacancy=1)

Ethics Commission Review: Complete.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 20, 2010

(LAST DAY FOR COUNCIL ACTION - DECEMBER 17, 2010)

(Continued from Council meeting of November 24, 2010)

ITEM NO. (5) - ADOPTED

Roll Call #15 - Adopted, Ayes (12); Absent: Hahn, Reyes and President Garcetti (3)

[10-1238](#)

JOB AND BUSINESS DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to revising the minimum tax threshold on Film Productions from \$2.5M to \$5M.

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

PRESENT and ADOPT the accompanying ORDINANCE that will revise the minimum tax threshold on Film Productions from \$2.5M to \$5M.

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. (6) - JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT - ADOPTED - HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT - RECEIVED AND FILED

Roll Call #17 - Adopted, Ayes (12); Absent: Hahn, Reyes and President Garcetti (3)

[06-1774](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and JOBS AND BUSINESS DEVELOPMENT COMMITTEES' REPORTS and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish local resident and disadvantaged worker hiring goals for City contractors.

RECEIVED AND FILED

A. HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC to establish local resident and disadvantaged worker hiring goals for City contractors performing construction of public works improvement.
2. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to include in their report to be provided pursuant to Council's approval of the 2008-09 City Budget on streamlining the Board of Public Works, Bureau of Contract Administration (BCA) contract compliance processes, recommendations relative to BCA staff required to implement the Ordinance.

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

Community Impact Statement: None submitted.

ADOPTED

B. JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report entitled Local Hiring Ordinance, and City Attorney report and Ordinance to establish Local Resident and Disadvantaged Worker Hiring Goals for City contractors performing construction of public works of improvement; and BCA report relative to personnel requirements for monitoring Local Hiring Compliance.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting October 26, 2010)

ITEM NO. (7) - ADOPTED - FORTHWITH

Roll Call #18 - Adopted, Ayes (10); Noes: Huizar (1); Absent: Alarcón, Hahn, Reyes and President Garcetti (4)

[11-1100-S9](#)

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION relative to submitting to the voters proposed Charter amendments concerning the Department of Water and Power removal of Commissioners and the General Manager and calling a Special Election and consolidating it with the City's Primary Nominating Election to be held on March 8, 2011.

(Communication from City Attorney, Resolutions and Amending Motion [Cardenas - Garcetti] adopted on November 17, 2010)

(Scheduled Pursuant to Council Rule 53)

**Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 8-14)**

ITEM NO. (8) - ADOPTED

[09-0406-S16](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending July 31, 2010.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending July 31, 2010.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

09-0406-S17

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending August 31, 2010.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending August 31, 2010.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

10-1817

BUDGET AND FINANCE COMMITTEE REPORT relative to appropriations for outside counsel.

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

1. TRANSFER \$771,000 from the Unappropriated Balance, Outside Counsel Including Workers' Compensation line item to the City Attorney, Fund No. 100/12, Account No. 9301.
2. AUTHORIZE the City Attorney's Office to amend to increase maximum compensation for the following contracts by these respective amounts:

Albright Yee and Schmit - Nunez (C111576)	\$205,000
Albright Yee and Schmit - Tomassi (C113673)	\$165,000
Burke Williams and Sorensen - Grobeson (C115056)	\$ 55,000
Colantuono Levin and Rozell - TUT (C106214)	\$ 75,000
Eisenberg Raizman - Fahmie/Carter/Pineda (C113455)	\$ 11,000
Liebert Cassidy and Whitmore - Nolan (C108297)	\$ 70,000
Liebert Cassidy and Whitmore - Haro (C109883)	\$ 15,000
Liebert Cassidy and Whitmore - LAPPL (C117391)	\$ 5,000
Liebert Cassidy and Whitmore - Batts (C111749)	\$ 90,000

3. AUTHORIZE the City Attorney to amend contract with Albright Yee and Schmit (Nunez) to extend the term to December 31, 2011.
4. AUTHORIZE the City Attorney to amend contract C111749 with Liebert Cassidy and Whitmore (Batts) to extend the term to December 31, 2011.
5. AUTHORIZE the City Attorney to amend contract C113155 with Liebert Cassidy and Whitmore (Mata) to extend the term to December 31, 2011.

6. AUTHORIZE the City Attorney to amend to increase maximum compensation for contract C111751 with Liebert Cassidy and Whitmore by \$145,000. Funding will be provided by the Bureau of Sanitation out of the Solid Waste Resources Fund No. 508.
7. AUTHORIZE the City Attorney to enter into a contract with the law firm Liebert Cassidy and Whitmore for assistance with the Ramsey litigation, with funding and authority up to \$30,000.
8. AUTHORIZE the City Attorney to enter into a contract with the law firm Christie Parker and Hale for assistance with Intellectual Property law, with funding and authority up to \$50,000.
9. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
10. REQUEST the City Attorney to continue to pursue and negotiate a 10 to 15 percent reduction in contract rates with all outside counsel firms.

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

Community Impact Statement: None submitted.

(Council may recess to Closed Session pursuant to Government Code Sections 54956.9(a) and/or (b) to allow the Council to confer with its legal counsel on the above matter.)

ITEM NO. (11) - ADOPTED

[08-0452](#)

CDs 8 & 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an agreement with the Department of Public Works for clean-up and beautification services in the Normandie Five Redevelopment Project Area.

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

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to enter into a cooperation agreement with the Department of Public Works, Office of Community Beautification (OCB) to provide \$145,000 in CRA funds to renew the OCB Clean-up and Beautification Program in the Normandie Five Redevelopment Project Area for a term of one year from the date of execution and not to exceed five years based on funding identified in the CRA's budget, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the Board of Public Works, or designee, to:
 - a. Accept \$145,000 from the CRA and deposit the funds in the Board of Public Works Fund No. 100/74, Account No. 3040, Contractual Services, for use by the OCB for the Normandie Five Redevelopment Project Area.
 - b. Prepare Controller instructions or to make any technical corrections or clarifications that

may be required and are consistent with the intent of this action, and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund. The use of these 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. 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. (12) - ADOPTED

[08-0486](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract amendment with AmeriNational Community Services, Incorporated for loan servicing.

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) General Manager, or designee, to:
 - a. Execute a second amendment to the professional services agreement, Contract No. C-114804, with AmeriNational Community Services, Incorporated, to increase compensation by \$150,000 and extend the term of performance by 12 months, retroactively effective from November 1, 2010 through October 31, 2011, for the continued management of the LAHD's amortizing loan portfolio, in substantial conformance with the agreement attached to the LAHD report dated September 17, 2010, and subject to the review and approval of the City Attorney as to form and compliance with all applicable City contracting requirements.
 - b. Prepare Controller instructions and make any technical adjustments as needed and consistent with the actions pertaining to these actions, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
 - a. Establish new Account No. G220, Loan Servicing - AmeriNational, within Fund No. 815/43, Municipal Housing Finance Fund (MHFF).
 - b. Transfer \$150,000 appropriations from Account No. F005, Acquisition, Rehab and Construction Dev Loan, to Account No. G220, Loan Servicing - AmeriNational, within Fund No. 815/43, MHFF.
 - c. Expend funds not to exceed \$150,000 from Fund No. 815/43, MHFF, Account No. G220, Loan Servicing-AmeriNational, upon proper written demand of the LAHD General Manager, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations would authorize the LAHD to execute a second amendment to a contract

with AmeriNational Community Services, Incorporated to increase compensation by an amount not to exceed \$150,000 for loan services to manage LAHD's amortizing loan portfolio. The recommendations are in compliance with City Financial Policies in that the full cost of these services will be paid through available Municipal Housing Finance Funds.

ITEM NO. (13) - ADOPTED

[08-1877-S2](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to funding and contract amendment for the Harbor City Day Laborer Center.

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

1. AUTHORIZE the Community Development Department (CDD) to:
 - a. Carryover Fiscal Year (FY) 2009-10 Day Laborer Program General City Purposes savings to FY 2010-11 Day Laborer Program to benefit the Harbor City Day Laborer Center.
 - b. Negotiate and execute an amendment with the Instituto de Educacion Popular del Sur de California to add \$55,984 to Contract No. 117588.
2. AUTHORIZE the Controller to:
 - a. Decrease Appropriation Account No. F600, Day Laborer Program, within Community Development Trust Fund No. 424 by \$55,984.
 - b. Establish new Account No. G600, Day Laborer Program, and appropriate \$55,984 within Community Development Trust Fund No. 424.
3. AUTHORIZE the CDD General Manager, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the actions subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[09-0096](#)

CD 9

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to adoption of findings and authorization to expend funding for public improvements at the African American Firefighter Museum.

Recommendations for Council action:

1. FIND the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 15311 of the State CEQA Guidelines.
2. ADOPT the accompanying JOINT RESOLUTION pursuant to Section 33445 of the California Health and Safety Code finding that: (i) the payment of \$25,000 in Community Redevelopment Agency (CRA) Central Industrial Redevelopment Project Area (Project Area) tax increment funds for the development of the Arnett L. Hartsfield tribute to be installed at the African American Firefighter Museum, at Fire Station 30 located at 1401 South Central Avenue, within the Central Industrial Redevelopment Project Area, will benefit the Project Area by eliminating blight within the Project Area; (ii) the proposed expenditure is the only reasonable means of financing the public improvement; and (iii) the development of the public improvement is consistent with the five-year implementation plan for the Project Area.
3. AUTHORIZE the CRA Chief Executive Officer, or designee, to execute an agreement with the California Artist Coalition of Los Angeles providing funding in an amount not to exceed \$25,000 for the public improvements.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund. The program is funded by the Central Industrial Redevelopment Project Area tax increment funds.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

Roll Call #25 - Adopted, Ayes (11); Absent: Alarcón, Hahn, Reyes and President Garcetti (4)

[09-0404-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extension of Rent Escrow Account Program (REAP) and Utility Maintenance Program (UMP) contracts.

Recommendation for Council action, pursuant to Motion (Wesson - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

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

- a. Extend the term of the REAP and UMP contracts listed below for six months (January 1, 2011 through June 30, 2011), with an option to renew each of the contracts for one additional year, increase the contract amount by \$87,500 per year (\$43,750 for six months), and amend the scope of services to reflect the provision of outreach services exclusively to tenants:

<u>Contract</u>	<u>Contract No.</u>	<u>Amount</u>
Los Angeles Center for Law and Justice	C-116092	43,750
Los Angeles Housing Law Project	C-116093	43,750

Inner City Law Center	C-116090	43,750
Coalition for Economic Survival	C-116089	43,750
Inquilinos Unidos	C-116091	43,750

- b. Prepare Controller instructions and make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer and authorize the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

**Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 16-18)**

ITEM NO. (16) - ADOPTED

[09-1663](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a professional services agreement with Urban Futures, Incorporated for occupancy monitoring services.

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

1. AUTHORIZE the Los Angeles Housing Department (LAHD) General Manager, or designee, to:
 - a. Negotiate and execute a Professional Services Agreement (PSA) with Urban Futures, Incorporated for affordable occupancy compliance monitoring services for an amount not to exceed \$407,742 for an initial nine-month period, beginning retroactively on October 1, 2010 through June 30, 2011, with two one-year and one three-month renewal options, for a total possible performance term of 36 months, in substantial conformance with the draft PSA included as Attachment Two of the City Administrative Officer (CAO) report dated November 12, 2010, and subject to the following: a) review and approval of the City Attorney as to form; b) satisfactory contractor performance; c) funding availability; d) departmental needs; and e) compliance with all applicable contracting requirements.
 - b. Prepare Controller instructions for any necessary technical adjustments 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.
2. AUTHORIZE the Controller to expend funds in an amount not to exceed \$107,742 from Fund No. 561, HOME Investment Partnership Funds, Account No. F243, Occupancy Monitoring, and \$300,000 from Fund No. 815, Municipal Housing Finance Fund, Account No. G243, Occupancy Monitoring, upon proper written demand of the LAHD General Manager, or designee, on an as needed basis.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations would authorize the LAHD to execute a contract with Urban Futures, Incorporated for \$407,742 for an initial term of nine months to provide occupancy monitoring

services for affordable housing units based on the results of the Request for Proposals for the Affordable Housing Occupancy Monitoring Program which will be funded with previously approved HOME Investment Partnership Program Grant funds (\$107,742) and Municipal Housing Finance Funds (\$300,000). The recommendations in the CAO report are in compliance with City Financial Policies in that the full cost of these services will be paid through available special fund sources. Any subsequent funding awards and term extensions will be contingent on satisfactory contractor performance, funding availability and departmental needs.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

10-0646-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Fiscal Year 2010-11 Community Redevelopment Agency (CRA) budget to reflect additional carryover and transfer of up to \$5.2 million to implement the CRA Early Retirement Incentive Program (ERIP).

Recommendations for Council action:

1. AMEND the CRA Fiscal Year (FY) 2010-11 Budget and Work Program by \$170,825,958 which consists of \$112,922,300 in carryover resources and \$57,903,658 in encumbrances.
2. AMEND the CRA's FY 2010-11 Budget to transfer \$1,170,300 in Tax Increment (TI) Funds within the CRA's Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area to be used for the Slauson Wall payment from the following line item categories (Council file No.09-2665-S3):

<u>From Line Item Category</u>	<u>Amount</u>
Public Improvements	720,300
Housing	450,000

3. ALLOCATE \$200,000 in CRA Special Revenue Funds to pay for professional grants consultants for the South Los Angeles (LA) Region (if the CRA elects not to use the grants consultant(s) on its pre-qualified list [Council file No. 10-0541], it will return to the CRA Board of Commissioners and Council at a later date for review and approval for a new grants consultant(s) for the South LA Region).
4. ALLOCATE \$631,900 (Attachment Four of the City Administrative Officer (CAO) report dated November 22, 2010 contained in Council file) in additional interest income generated from TI Funds in 2009-10 back to the Project Areas instead of transferring these monies to the CRA's ERIP Fund. (Approval of this recommendation will result in a reduction of \$631,900 in available CRA Special Revenue from \$2,009,900 to \$1,378,000 to pay the ERIP's upfront cost. The intent and approval of the ERIP Side Letter [CAO report Attachment One] is for the cost of the ERIP to be wholly borne by employee contributions).
5. ALLOCATE an additional \$631,900 (CAO report Attachment Four) in Project Area TI Funds to the ERIP Fund, increasing the amount from \$3,187,100 (Attachment E of the CRA report dated October 21, 2010) to \$3,819,000 (Approval of this recommendation will result in an increase of \$631,900 in Project Area TI Funds from \$3,187,100 to \$3,819,000 to pay the ERIP's upfront

cost. The intent and approval of the ERIP Side Letter [CAO report Attachment One] is for the cost of the ERIP to be wholly borne by employee contributions).

6. TRANSFER up to \$5,197,000 (comprised of \$1,378,000 in CRA Special Revenue and \$3,819,000 in Project Area TI Resources) to the CRA's ERIP Fund to support the CRA's upfront cost (The intent and approval of the ERIP Side Letter [CAO report Attachment One] is for the cost of the ERIP to be wholly borne by employee contributions, which will be amortized over 20-year period [ending June 30, 2030]).
7. REPAY up to \$3,819,000 in Project Area TI Funds from CRA Special Revenue as soon as funds become available.
8. INSTRUCT the CRA Chief Executive Officer, or designee, to report back to the CRA Board of Commissioners and Council by January 17, 2011 for review and approval of the following, which includes but is not limited to:
 - a. Identification of the number and classification of vacant authorized position authorities to be deleted as a result of ERIP/other reasons based on the 270 authorized positions in its 2010-11 Budget; including an updated CRA organization chart and a recommendation from the CRA on its revised authorized position count for 2010-11.
 - b. A ERIP report including the number and classification of employees who retired on the full or partial ERIP and the projected salary savings amount through the end of the Fiscal Year (June 30, 2011) as well as the projected savings for 2011-12.
 - c. A CRA reorganization plan that reflects the impact of reduced staffing on services, operations and programs (due to ERIP and other reasons) including the final number and classification of the critical vacant positions it proposes to backfill and/or reclassify, the funding source, the impact of such backfilling on the CRA targeted budget reductions, and an assessment of its ability to proceed with workload and service delivery.
 - d. The CRA plan to address any shortfall in savings achieved through ERIP, with such reduction measures to be implemented in Fiscal Years 2010-11 and 2011-12.

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. Approval of the proposed actions will increase the CRA FY 2010-11 Adopted Budget and Work Program by \$170.8 million, for a total revised budget of \$757.1 million. The proposed changes involve tax increment and other non-General Fund monies. The use of these 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. 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. (18) - ADOPTED

[10-1682](#)

CDs 9 & 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an agreement with Parking Concepts, Inc. for the use of the parking lot located at 431 South Hill Street.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to enter into a parking agreement with Parking Concepts, Inc., in an amount not to exceed \$124,080 for a 22-month period for the use of the parking lot located at 431 South Hill Street by CRA Downtown Region staff.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (19) - CONTINUED TO JANUARY 11, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-1703](#)

CD 13

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION AND COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to various actions for the development of a hotel project at 6417 Selma Avenue in the Hollywood Redevelopment Project Area.

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

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

(Continued from Council meeting of November 17, 2010)

ITEM NO. (20) - ADOPTED

Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-1713](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Development Department status report on grant applications submitted from October 1, 2009 through September 30, 2010.

Recommendation for Council action:

RECEIVE and FILE the Community Development Department status report dated October 22, 2010 on grant applications submitted from October 1, 2009 through September 30, 2010, inasmuch as the report is submitted for information only and no Council action is required or necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (21) - REFERRED BACK TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Roll Call #5 - Adopted to Refer, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-2272](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a report on the validity of allegations of a conflict of interest against the Los Angeles Housing Department (LAHD) Rent Escrow Account Program (REAP) contractors.

Recommendation for Council action:

RECEIVE and FILE Motion (Parks - Perry) relative to the LAHD and City Attorney to report on the validity of allegations of a conflict of interest against the LAHD REAP contractors, inasmuch as the LAHD and City Attorney reported back and no Council action is required or necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Roll Call #6 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4) (Item Nos. 22-23)

ITEM NO. (22) - ADOPTED

[10-2460](#)

CD 2

CATEGORICAL EXEMPTION AND HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a commercial façade improvement program in the Laurel Canyon Commercial Corridor Redevelopment Project Area.

Recommendations for Council action:

1. FIND that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 15301 a (1) of the Community Redevelopment Agency (CRA) CEQA Guideline.
2. APPROVE the establishment of a Commercial Façade Improvement Program (Program) in the Laurel Canyon Commercial Corridor Redevelopment Project Area.
3. AUTHORIZE the CRA Chief Executive Officer, or designee, to approve commercial façade improvement conditional grants and execute conditional grant agreements consistent with the proposed program guidelines developed for this Program. (Attachment B of the CRA report

dated September 16, 2010)

4. APPROVE the expenditure of up to \$875,000 in the CRA Fiscal Year 2010-11 budget for the Laurel Canyon Commercial Corridor Redevelopment Project Area Commercial Façade Improvement Program under work objective LC 2200.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City General Fund. The Program is funded by the Laurel Canyon Commercial Corridor Tax Increment and Bond Funds.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[10-1573](#)

PUBLIC SAFETY COMMITTEE REPORT relative to grant awards for the Newton Gang Reduction and Youth Development (GRYD) Zone, and the San Fernando Valley Non-GRYD Zone.

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

APPROVE City Administrative Officer (CAO) recommendations in the November 19, 2010, report to the Mayor and Council (attached to the Public Safety Committee Report) relative to the acceptance of the U.S. Department of Justice, Bureau of Justice Assistance 2010 Congressionally Selected Program grant awards in the amount of \$1,200,000 for the Newton GRYD Zone, and \$100,000 for the San Fernando Valley Non-GRYD Zone for the period effective July 1, 2010, through June 30, 2012; approving various service-provider contracts and request for proposals for re-entry services; and, related actions.

Fiscal Impact Statement: The CAO reports acceptance of the two 2010 Congressionally Selected Grant Program Grants in the amount of \$1,200,000 and \$100,000 and approval of grant-related actions will result in the implementation of essential Newton GRYD Zone and San Fernando Valley regional GRYD Zone prevention, intervention, and re-entry services to reduce gang violence. The grants provide funding for program implementation through personnel, contractual services, and indirect costs; financing the majority of grant-related activities with the exception of \$212,361 for Mayor's GRYD Office salaries and fringe benefits. As this amount is included in the 2010-11 Mayor's Adopted Budget, no additional appropriation is necessary at this time. Accepting the grants and approving the CAO's recommendations is in compliance with City financial policies in that General Fund revenues plus grant revenues are available to support the cost of this program.

Community Impact Statement: None submitted.

ITEM NO. (24) - CONTINUED TO JANUARY 5, 2011

Roll Call #4 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-2296](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the feasibility of dedicating Watts Towers admission ticket proceeds to a reactivated Watts Towers Restoration, Maintenance and Preservation Trust Fund or the Cultural Affairs Trust Fund.

A. COMMUNICATION FROM CHAIR ARTS, PARKS, HEALTH AND AGING COMMITTEE

Recommendation for Council action, pursuant to Motion (Hahn - LaBonge):

APPROVE the Motion (Hahn - LaBonge) instructing the Department of Cultural Affairs and the City Administrative Officer (CAO) to report on the feasibility of dedicating Watts Towers admission ticket proceeds to a reactivated Watts Towers Restoration, Maintenance and Preservation Trust Fund or the Cultural Affairs Trust Fund.

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

Community Impact Statement: None submitted.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Hahn - LaBonge):

1. CONCUR with the recommendation of the Arts, Parks, Health and Aging Committee to approve the Motion recommendation relative to instructing the Department of Cultural Affairs (DCA) and the City Administrative Officer (CAO) to report on the feasibility of dedicating Watts Towers admission ticket proceeds to a reactivated Watts Towers Restoration, Maintenance and Preservation Trust Fund or the Cultural Affairs Trust Fund.
2. INSTRUCT the DCA and the CAO to include in the report a clarification of the mandate and guidelines for the use of funds in the Watts Towers Restoration, Maintenance and Preservation Trust Fund and the Cultural Affairs Trust Fund and whether these funds can be used for repair and maintenance costs as opposed to programming expenses.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of November 23, 2010)

Items for Which Public Hearings Have Not Been Held - Items 25-68

(10 Votes Required for Consideration)

ITEM NO. (25) - ADOPTED - SEE FOLLOWING

Roll Call #13 - Adopted, Ayes (12); Absent: Hahn, Reyes and President Garcetti (3)

[08-0951-S1](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 5.168.1 of the Los Angeles Administrative Code (LAAC) to modify certain special funds related to the Wastewater System Revenue Bond Program.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 5.168.1 of the LAAC to modify special funds related to senior lien bonds and subordinate bonds for the Wastewater System Revenue Bond Program.

Fiscal Impact Statement: Neither the City Administrative Officer or 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

MOTION (PERRY - CARDENAS)

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 5.168.1 of the Los Angeles Administrative Code to modify special funds related to senior lien bonds and subordinate bonds for the Wastewater System Revenue Bond Program.

ITEM NO. (26) - CONTINUED TO JANUARY 4, 2011

Roll Call #8 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[11-1100-S11](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to calling, ordering, providing for and giving notice of a Primary Nominating Election and General Municipal Election on Tuesday, March 8, 2011 and Tuesday, May 17, 2011, respectively, in the City of Los Angeles, the Los Angeles Unified School District, the Los Angeles Community College District and the City of Rancho Palos Verdes.

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

PRESENT and ADOPT the accompanying ORDINANCE calling, ordering, providing for and giving notice of a Primary Nominating Election and General Municipal Election on Tuesday, March 8, 2011 and Tuesday, May 17, 2011, respectively, in the City of Los Angeles, the Los Angeles Unified School District, the Los Angeles Community College District and the City of Rancho Palos Verdes.

(Rules and Elections Committee waived consideration of the above matter)

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 27a-42)**

ITEM NO. (27) - ADOPTED

[10-0005-S856](#)

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 November 30, 2010:

[10-0005-S856](#)

CD 10

- a. Property at 2226 South Clyde Avenue (Case No. 98893).
Assessor I.D. No. 5064-018-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 22, 2007)

[10-0005-S857](#)

CD 9

- b. Property at 5929 South Denver Avenue (Case No. 243285).
Assessor I.D. No. 6004-030-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 27, 2009)

[10-0005-S858](#)

CD 8

- c. Property at 1510 West 84th Street (Case No. 211293).
Assessor I.D. No. 6034-022-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 18, 2008)

[10-0005-S859](#)

CD 13

- d. Property at 2129 West Scott Avenue aka 1454 Allesandro (Case No. 221017).
Assessor I.D. No. 5424-001-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 4, 2009)

[10-0005-S860](#)

CD 1

- e. Property at 1126 North Laveta Terrace aka 1130 North Laveta Terrace (Case No. 278297).
Assessor I.D. No. 5405-004-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 4, 2010)

[10-0005-S861](#)

CD 14

- f. Property at 2001 West Norwalk Avenue (Case No. 294098).
Assessor I.D. No. 5685-008-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 2, 2010)

[10-0005-S862](#)

CD 13

- g. Property at 238 North Mountain View Avenue aka 240 North Mountain View Avenue (Case No. 292638).
Assessor I.D. No. 5157-026-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 7, 2010)

[10-0005-S863](#)

CD 14

- h. Property at 470 North Concord Street aka 470 1/2 North Concord Street (Case No. 222363).
Assessor I.D. No. 5178-025-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 23, 2009)

[10-0005-S864](#)

CD 8

- i. Property at 6322 South Keniston Avenue aka 6322 1/2 South Keniston Avenue (Case No. 187781).
Assessor I.D. No. 4004-026-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 21, 2008)

[10-0005-S865](#)

CD 8

- j. Property at 4229 South Sutro Avenue (Case No. 164383).
Assessor I.D. No. 5023-028-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 27, 2008)

[10-0005-S866](#)

CD 6

- k. Property at 8132 North Sepulveda Place (Case No. 231200).
Assessor I.D. No. 2209-003-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 14, 2009)

[10-0005-S867](#)

CD 13

- I. Property at 3703 West Council Street aka 201 North New Hampshire Avenue (Case No. 37209).
Assessor I.D. No. 5518-026-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2007)

ITEM NO. (28) - ADOPTED

[10-1604](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Amendment No. 1 to Agreement No. 47713 with The Sohagi Law Group, PLC (Sohagi).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of October 5, 2010, Resolution No. 011-083, authorizing Amendment No. 1 to Agreement No. 47713 with Sohagi to provide mediation/facilitation services in connection with the Water System's water quality improvement projects to extend the contract term by 36 months (for a total of 72 months), as detailed in the Board of Water and Power Commissioner's October 13, 2010 report and attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that authorization of Amendment No. 1 to Agreement No. 47713 with Sohagi will extend the term of the current Agreement for three years; however, no additional funding is requested. Since the Los Angeles Department of Water and Power is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed resolution will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 13, 2010

(LAST DAY FOR COUNCIL ACTION - DECEMBER 10, 2010)

ITEM NO. (29) - ADOPTED

[10-1634](#)

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed contract with Larry Walker Associates, Inc. (LWA) for expert consulting services on clean water regulatory and permit issues.

Recommendations for Council action:

1. AUTHORIZE the President of the Board of Public Works, or two members of the Board, to execute a Personal Services Contract with LWA for highly specialized expert assistance on wastewater and storm water regulatory and permit issues for a term of five years and expenditures not to exceed \$5 million.
2. AMEND the Personal Services Contract with LWA, as attached to the Council file, to delete Article 14.5

Fiscal Impact Statement: The City Administrative Officer reports there is no General Fund impact. Funding for the first year of this contract in the amount of \$1 million is available in the Sewer Operations and Maintenance Fund. The recommendation contained in the October 15, 2010 CAO report and attached to the Council File is consistent with the City's Financial Policies in that ongoing special fund revenues are available and eligible to support this purpose, and continuation of the agreement will be subject to funding on an annual basis as part of the regular budget process.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

10-1715

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Amendment No. 2 to Agreement No. 47693 with Sierra Systems, Inc. (Sierra).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of October 19, 2010, Resolution No. 011-108, authorizing Amendment No. 2 to Agreement No. 47693 with Sierra for professional services to complete Phase Two of the Los Angeles Department of Water and Power's (LADWP) Electronic Request-Solicit Procure System to extend the contract term by one year to October 16, 2011, as detailed in the Board of Water and Power Commissioner's October 21, 2010 report and attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer reports that authorization of Amendment No. 2 to Agreement No. 47693 with Sierra will not change the previously approved maximum expenditure amount of \$6.1 million from the Power Revenue Fund; and will have no impact on the City's General Fund. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 1, 2011

(LAST DAY FOR COUNCIL ACTION - DECEMBER 30, 2010)

ITEM NO. (31) - ADOPTED - FORTHWITH

10-1806

FINAL ENVIRONMENTAL IMPACT REPORT and COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the Echo Park Lake Rehabilitation Project.

Recommendations for Council action:

1. CERTIFY that the Echo Park Lake Rehabilitation Project Final Environmental Impact Report (SCH 2009091036; EIR-10-024-BE), located in Council File No. 10-1806, complies with the California Environmental Quality Act (CEQA) and that the City Council has reviewed the information contained in the FEIR prior to approving the Project; that the FEIR reflects and

expresses the City's independent judgment and analysis; and that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk and in the files of the Department of Public Works, Bureau of Engineering (BOE).

2. ADOPT the CEQA Findings and Statement of Overriding Considerations, as attached to the Council file.
3. APPROVE the Echo Park Lake Rehabilitation Project as described in the FEIR and attached to the Council File.
4. ADOPT the CEQA Mitigation Monitoring Program as attached to the Council File.

Fiscal Impact Statement: The Board of Public Works (Board) reports that the proposed Echo Park Lake Rehabilitation Project has a budget of approximately \$84,800,000. The funding is from the following sources: a) funding approved on February 21, 2007 by City Council in the amount of \$84,263,313 in Proposition O General Obligation Bond Funding (Council File No. 06-1235) for the project; and b) Proposition K funding in the amount of \$600,000, that was allocated for water quality improvements at Echo Park Lake.

Community Impact Statement: None submitted.

ITEM NO. (32) - ADOPTED

[09-0002-S56](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on S. 267, the Summer and Year-Round Jobs for Youth Stimulus Act of 2009.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for S. 267 (Murray), the Summer and Year-Round Jobs for Youth Stimulus Act of 2009, which would provide \$1 billion in funding to support youth employment.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED

[09-0002-S57](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on S. 158 and any other similar legislation which would amend the Internal Revenue Code of 1986 to expand the definition of manufacturing for Industrial Development Bonds.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for S. 158 (Snowe) and any other similar legislation which would amend the Internal Revenue Code of 1986 to expand the definition of manufacturing for Industrial Development Bonds.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

[09-0002-S150](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on H.R. 3060, which would amend the Internal Revenue Code to allow certain local tax debts to be collected through the reduction of Federal tax refunds.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H.R. 3060 (Moran-VA), which would amend the Internal Revenue Code to allow certain local tax debts to be collected through the reduction of Federal tax refunds.

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. (35) - ADOPTED

[09-0002-S162](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on H.R. 467, which would direct the Secretary of the Treasury to purchase at face value certain defined debt instruments issued by Lehman Brothers Holdings, Inc. (Lehman Brothers) and currently owned by local governments and their instrumentalities.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H.R. 467 (Speier), which would direct the Secretary of the Treasury to purchase at face value certain defined debt instruments issued by Lehman Brothers and currently owned by local governments and their instrumentalities.

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. (36) - ADOPTED

[09-0002-S200](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on S. 2736, the Justice for Survivors of Sexual Assault Act of 2009.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for S. 2736, the Justice for Survivors of Sexual Assault Act of 2009, that seeks to improve forensic evidence collection in cases of sexual assault, including rape kit backlogs, the free provision of rape kits, and the availability of trained health professionals to administer rape kit examinations.

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. (37) - ADOPTED

[09-0002-S203](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on any legislation which would increase funding in the current Federal fiscal year and subsequent fiscal years for the Section 8 housing subsidy program.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for any legislation which would increase funding in the current Federal fiscal year and subsequent fiscal years for the Section 8 housing subsidy program.

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. (38) - ADOPTED

[10-0002-S2](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on H.R. 4321, the Comprehensive Immigration Reform for America's Security and Prosperity Act of 2009.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H.R. 4321 (Gutierrez), the Comprehensive Immigration Reform for America's Security and Prosperity Act of 2009, which would provide for comprehensive immigration reform.

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. (39) - ADOPTED

[10-0002-S48](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on H.R. 4676/S. 3225, the Travel Regional Investment Partnership Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H.R. 4676/S. 3225, the Travel Regional Investment Partnership Act, which would establish a competitive grant program to promote domestic regional tourism.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (40) - ADOPTED

[10-0002-S66](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on S. 3500, the Local Jobs for America Act.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for S. 3500 (Brown), the Local Jobs for America Act, which would allocate grants directly to local communities and nonprofit community organizations to retain and create jobs for law enforcement officers, firefighters, educators, and on-the-job training positions.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (41) - ADOPTED

[10-0002-S85](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on H.R. 6011, which would direct the Attorney General to design and implement a procedure to permit enhanced searches of the National DNA Index System.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H.R. 6011, which would direct the Attorney General to design and implement a procedure to permit enhanced searches of the National DNA Index System.

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. (42) - ADOPTED

[10-0002-S90](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on H.R. 5685 which would amend the Internal Revenue Code of 1986 to provide tax incentives for the establishment of supermarkets in certain underserved areas.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H.R. 5685 which would amend the Internal Revenue Code of 1986 to provide tax incentives for the establishment of supermarkets in certain underserved areas.

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. (43) - ADOPTED

Roll Call #23 - Adopted, Ayes (11); Absent: Alarcón, Hahn, Reyes and President Garcetti (4)

[10-0002-S94](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on legislation that would

eliminate references to “mentally retarded” from laws and regulations to be replaced with references such as “intellectual disability” or “developmental disability.”

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

ADOPT the accompanying RESOLUTION to include in the City’s 2011-12 State Legislative Program SUPPORT or SPONSORSHIP of legislation that would eliminate references to “mentally retarded” from laws and regulations to be replaced with references such as “intellectual disability” or “developmental disability.”

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.

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 44-45)**

ITEM NO. (44) - ADOPTED

[10-0002-S95](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City’s position on HR 5114, the Flood Insurance Reform Priorities Act of 2010.

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

ADOPT the accompanying RESOLUTION to include in the City’s 2009-10 Federal Legislative Program SUPPORT for HR 5114 (Waters), the Flood Insurance Reform Priorities Act of 2010, which would, in part, delay mandatory purchase of flood insurance, phase in purchase requirements over five years, allow for flood insurance installment payments, provide outreach to communities, and create a Flood Insurance Advocate to resolve disputes between the Federal Emergency Management Agency and homeowners.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (45) - ADOPTED

[10-1390](#)

CD 6

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE relative to the feasibility of legalizing skateboarding after business hours at the Braude Center Mall in Van Nuys.

Recommendation for Council action, pursuant to Motion (Cárdenas - Huizar):

DIRECT the Department of General Services and the City Administrative Officer's (CAO) Risk Management Division, and REQUEST the City Attorney, to report back on the feasibility of legalizing skateboarding after business hours at the Braude Center Mall in Van Nuys.

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

Community Impact Statement: None submitted.

ITEM NO. (46) - ADOPTED

Roll Call #21 - Adopted, Ayes (11); Absent: Alarcón, Hahn, Reyes and President Garcetti (4)

10-2435

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTION relative to the City's position on a decision by the California High Speed Rail Authority (CHSRA) to request including the Branford and Pacoima Stations in its Environmental Impact Report (EIR).

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for the CHSRA to request including the Branford and Pacoima Stations in its EIR.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (47) - ADOPTED

Roll Call #22 - Adopted, Ayes (11); Absent: Alarcón, Hahn, Reyes President Garcetti (4)

11-0002

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE and RESOLUTIONS relative to recommendations for the 2011-2012 State and Federal Legislative Programs.

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

1. ADOPT the accompanying RESOLUTIONS to include in the City's 2011-12 State and Federal Legislative Programs SPONSORSHIP or SUPPORT of legislation and/or administrative action that would:
 - a. Establish statewide standards for recycling programs, include biomass, biogas, and biosolids in the definition of renewable energy sources, and direct air quality and water quality agencies to address cross media pollution issues.
 - b. Reauthorize the Federal Aviation Administration for future spending and would include

specified improvements in funding for airport projects.

- c. Amend the U.S. Tax Code to make permanent the current exemption from the alternative minimum tax for investments in airport-issued private activity bonds.
- d. Provide for improved U.S. Customs and Border Patrol coverage and staffing at the City's three airports.
- e. Provide for reimbursements to airports for costs incurred for the purpose of complying with federal security mandates.
- f. Reauthorize the U.S. Department of Transportation for funding of ground transportation programs, including identified key programs that are designed to improve ground access and traffic circulation in and around LAX and LA/ONT.
- g. Relative to Industrial Bonds:
 - 1) Increase the Industrial Development Bond limit to \$20 million per project.
 - 2) Revise Section 2.e of Office of Management and Budget Circular A-129 to allow combining Section 108 Loan Guarantees and Industrial Revenue Bond financing to assist borrowers with economic development project financing.
- h. Relative to the Community Development Block Grant (CDBG):
 - 1) Adopt Alternative 4 as proposed in the CDBG Reform Act study of February 2005, which would result in a common set of factors that would reflect community distress and fiscal need in localities receiving CDBG funds.
 - 2) Amend the Housing and Community Development Act of 1974 to allow fair housing costs to be funded as an eligible CDBG program cost, separate from public services and administrative costs.
- i. Make permanent at least \$25 million in funding for the Brownfields Economic Development Initiative grant.
- j. Amend Internal Revenue Code Sections 6103(d)(1), 6103(b)(5)(B), and related sections, to specifically authorize the Internal Revenue Service to release confidential taxpayer information, via a data-sharing agreement, with any local municipality that imposes a gross receipts tax.
- k. Amend Revenue and Taxation Code Sections 408(b), 481, and related sections to add the City of Los Angeles, and similarly situated municipalities, to the enumerated agencies and entities that a County Assessor's Office may release confidential data that impacts the determination of the Documentary Transfer Tax, and to authorize the State Board of Equalization and the County Assessor's Office to release confidential change in ownership statement information to the City of Los Angeles.
- l. Authorize the Secretary of the Interior to:
 - 1) Award grants to wildlife or veterinary institutions to create additional clinical and

research positions for wildlife and zoological veterinarians with specific areas of specialties.

- 2) Establish the loan repayment and scholarships programs for those in wildlife and zoological veterinary medicine programs.
 - 3) Establish a pilot program to award competitive grants to accredited schools and institutions to provide new curricula and training programs in wildlife and zoological medicine.
- m. Impose a six percent tax on Direct Broadcast Satellite service, which would be directly payable to California public entities.
 - n. Remove current restrictions on the use of the one percent gross revenue Public, Educational and Governmental Access (PEG) franchise fees to allow operational expenditures in addition to capital expenditures.
 - o. Seek to preserve the public safety "D-Block" spectrum and establish national interoperable standards to ensure that adequate spectrum and federal support are available to meet the public safety needs of the City and its residents.
 - p. Require physicians treating workers' compensation injuries to provide the employer with specific work restrictions within five business days of the employee's visit.
 - q. Change the deadline for an employer to provide a disabled employee a job offer to 60 days after receiving a report stating the employee's disabled status.
 - r. Extends the amount of time an injured employee is required to utilize his or her employers' established medical provider for workers' compensation purposes.
 - s. Allow an employer to file an objection to a workers' compensation lien that is believed to be excessive or false.
 - t. Disallow the award of attorney's fees to be based on a life pension over the 70 percent permanent disability mark and limit the award of such fees to the temporary disability rate.
 - u. Amend State wage and hour laws to explicitly permit government employers to establish automatic enrollment programs.
 - v. Amend the Government Code to remove the user fee exemption for grant deeds conveying lots created by recorded tract maps.
 - w. Require all State and Federal grant funded programs to include language that requires the Federal and/or State agency to provide to the local agency a cash advance of a minimum of 20 percent of the total grant amount.
 - x. Provide funding for implementation of the Los Angeles River Revitalization Master Plan.
 - y. Amend the Internal Revenue Code to remove the 10 percent penalty for early

withdrawals from tax qualified plans for qualified public safety employees after age 50.

- z. Modify the Internal Revenue Code to expand the \$3,000 tax benefit for health and long-term care premiums to all public retirees.
 - aa. Institute a safe distance for vehicles passing bicyclists, with a minimum of three feet.
 - bb. Amend the Public Utilities Code to institute a 15-minute waiting period between the time a charter party carrier trip is arranged and the time transportation is provided.
2. ADOPT the accompanying RESOLUTIONS to include in the City's 2011-2012 State and Federal Legislative Programs OPPOSITION to legislation and/or administrative action that would:
- a. Eliminate or dilute local control over the operations and/or facilities planning of local airports.
 - b. Attempt to control, limit or change local permitting procedures relative to rights-of-way, and places or increases financial and administrative burdens on the City.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 48-49)**

ITEM NO. (48) - ADOPTED

[10-1739](#)

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to a grant award from the County of Los Angeles and the California Emergency Management Agency (CalEMA) for the City Attorney's Victim Assistance Program.

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

- 1. AUTHORIZE the City Attorney, or designee, to:
 - a. Approve the contract between the City and the County of Los Angeles in the amount of \$856,817 for the period July 1, 2010, to June 30, 2011.
 - b. Accept funding in the amount of \$856,817 from the County of Los Angeles, and execute said contract, subject to the approval of the City Attorney as to form and legality.
- 2. AUTHORIZE the Controller to establish:
 - a. A receivable from the County of Los Angeles in the amount of \$856,817.
 - b. Upon receipt of grant funds, the following appropriation accounts within Fund 368/12 City Attorney Grant Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
G301	Personal Services	\$601,388
G302	Fringe Benefits	\$190,460
G303	Operating Expenses	\$ 64,969

3. REQUEST the City Attorney to:
 - a. Submit invoices to the County of Los Angeles on a monthly basis to ensure that the General Fund is reimbursed in a timely manner.
 - b. Reimburse the General Fund for salaries and fringe benefits from the City Attorney Grant Fund, Fund No, 368, Department 12 upon receipt of reimbursements from the County.
4. AUTHORIZE the City Attorney to prepare Controller's instructions for any necessary technical adjustments consistent with this action.

Fiscal Impact Statement: The City Administrative Officer reports that the total cost of the 2010-11 Victim Assistance Program is \$1,027,373, of which \$856,817 will be fully reimbursed by the County of Los Angeles for salaries, expenses, fringe benefits, and partial overhead. The General Fund impact will be \$170,556 which consists of the City's required match and general fund overhead not eligible for reimbursement. No additional appropriation is needed as these are continuing positions. Approval of this request will allow the City to be reimbursed for current year expenses related to serving victims of crime. Acceptance and use of the grant funds is consistent with City financial policies in that ongoing costs are supported by ongoing revenue.

Community Impact Statement: None submitted.

ITEM NO. (49) - ADOPTED

[10-1759](#)

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to extending the term of the contract with Choy Associates for continued architectural/engineering consultant services for the North Central Animal Shelter project.

Recommendation for Council action:

APPROVE and AUTHORIZE the President, Board of Public Works to execute Amendment No. 2 to Contract No. C-102336 between the City and Choy Associates, the architectural/engineering consultant for the North Central Animal Shelter project, extending the contract term by five years through August 31, 2015, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed amendment extends the term of the design contract between the City and Choy Associates with no fiscal impact to the General Fund. These architectural services are paid by Proposition F General Obligation Bond monies.

Community Impact Statement: None submitted.

ITEM NO. (50) - CONTINUED TO DECEMBER 15, 2010

Roll Call #9 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-0600-S43](#)

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO), CHIEF LEGISLATIVE ANALYST (CLA) AND MAYOR relative to the feasibility of ending the Modified Coverage Plan for the Los Angeles Fire Department (LAFD) through various budgetary savings and increased revenues.

Recommendation for Council action, as initiated by Motion (Garcetti - Smith - Zine):

INSTRUCT the Fire Chief to address the current year \$13.4 million departmental budget deficit by implementing budget reductions from the options listed in the joint CAO/CLA report, attached to the Council file; and should the Mayor and Council decide to cancel the Modified Coverage Plan, a corresponding resource reduction or other identified savings sufficient to fully fund the offset would be required.

Fiscal Impact Statement: The CAO/CLA report that elimination of the projected current year \$13.4 million LAFD budget deficit will require a corresponding amount of resource reductions to be implemented at the direction of the Fire Chief. Cancellation of the Modified Coverage Plan for a portion or the remainder of the fiscal year will require a corresponding resource reduction or other identified savings sufficient to fully fund the offset.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of November 3, 2010)

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 51-52)**

ITEM NO. (51) - ADOPTED

[10-0815](#)

COMMUNICATION FROM THE DEPARTMENT OF BUILDING AND SAFETY relative to authority to accept Fiscal Year 2010-11 California Department of Resources Recycling and Recovery (CalRecycle) EA-21 grant funds to support solid waste enforcement activities.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Building and Safety (LADBS), or designee, to accept the Local Agency Enforcement Grant (EA-21) in the amount of \$56,268 from CalRecycle for the term of July 1, 2010 - June 30, 2011 (FY 2010-11).

2. AUTHORIZE the General Manager, LADBS, or designee, to execute the EA-21 grant award agreement with CalRecycle, and to execute any other necessary documents relative to the grant award, including those documents which may be necessary to transfer administration of the grant award from the defunct Environmental Affairs Department to LADBS, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to accept and deposit EA-21 grant funds in the Department of Building and Safety Fund entitled "Local Enforcement Agency (LEA) Landfill Fund," Fund No. 527 and to create an account entitled "Enforcement Assistance Grants."
4. AUTHORIZE the General Manager, LADBS, or designee, to expend said funds from the account listed above in Recommendation No. 3 for the purposes set forth in this report and consistent with the grant requirements.
5. AUTHORIZE the LADBS to prepare Controller's instructions and/or make any technical adjustments that may be required, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.
6. AUTHORIZE the General Manager, LADBS, or designee, to negotiate, enter into, execute, administer, and otherwise manage all existing and future contracts for the Local Enforcement Agency expended from CalRecycle LEA grant funds, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: Neither the CAO 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)

ITEM NO. (52) - ADOPTED

[10-1605](#)
CD 15

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and RESOLUTION relative to authority to submit an application to the US Environmental Protection Agency (USEPA) for Brownfield grant application for community area-wide assessment in the Wilmington area.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to submit an application to USEPA for Brownfield Grant Application FY11 for community area wide assessment funds (for up to \$400,000) in the Wilmington area to fund Brownfield environmental services and if awarded funds, AUTHORIZE the Director of the BOS, or designee, to accept, negotiate and execute all necessary agreements with the USEPA to implement and carry out the purposes specified in the application.
2. ADOPT the accompanying RESOLUTION authorizing the submittal of applications for Brownfields community area wide assessment grant in the Wilmington area.

Fiscal Impact Statement: The Board of Public Works reports that there is no fiscal impact to the City's General Fund, as a result of this action. Grant awards will be announced in April/May 2011 and the funds will be available from July - October 2011 on a reimbursement basis. There are no match requirements for this type of grant.

Community Impact Statement: None submitted.

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

ITEM NO. (53) - REFERRED BACK TO ENERGY AND ENVIRONMENT COMMITTEE

Roll Call #20 - Adopted to Refer, Ayes (11); Absent: Alarcón, Hahn, Reyes and President Garcetti (4)

[10-1692](#)
CD 15

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to authority to accept grant funding from the South Coast Air Quality Management District (SCAQMD) in an amount not to exceed \$37,500 for outreach and education of owners of older drayage trucks to replace with liquefied natural gas trucks at the Port of Los Angeles.

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

1. AUTHORIZE the Director, Bureau of Sanitation, or designee, to:
 - a. Accept grant funding from the SCAQMD.
 - b. Conduct all negotiations.
 - c. Provide additional information.
 - d. Execute and submit all documents, including, but not limited do, applications, agreements, or amendments, subject to the City Attorney as to form, which may be necessary to secure the awarded amount not to exceed \$37,500 for outreach and education of owners of older drayage trucks to replace them with liquefied natural gas trucks at the Port of Los Angeles.
2. AUTHORIZE the Bureau of Sanitation to deposit up to \$37,500 into the Environmental Affairs Trust Fund, Fund 537/50 New Account (Clean Cities Drayage Program).

Fiscal Impact Statement: The Board of Public Works reports that there is no impact to the General Fund. Receipt of up to \$37,500 in grant funds will offset in-kind costs otherwise provided by the Environmental Affairs Trust Fund. The total estimated cost for the project is \$37,500.

Community Impact Statement: None submitted.

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

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 54-56)**

ITEM NO. (54) - ADOPTED

[10-0292](#)

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to the purchase of compressed natural gas (CNG) powered commuter express buses using American Recovery and Reinvestment Act of 2009 (ARRA) and Proposition 1B grant funds.

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

1. AUTHORIZE the Acting General Manager, LADOT, to execute a contract with Motor Coach Industries, Inc., for the purchase of 20 new CNG powered Commuter Express buses at a total cost not-to-exceed \$14,100,000, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LADOT to accept State Prop 1B transit capital funds in the amount of \$5,821,376 for the replacement of Commuter Express buses, and to submit grant reimbursement requests to the grantor, receive the grant funds, and deposit the funds into the Proposition A Local Transit Assistance (PALTA) Fund No. 385/94.
3. AUTHORIZE the appropriation and transfer of \$6.6 million from PALTA Fund No, 385/94, Unappropriated Balance Account No. G158 to PALTA Fund No. 385, Fleet Replacement-Commuter Express Account Number G295, for front funding needed to purchase replacement Commuter Express buses using Federal and State grant funds.
4. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above grant acceptance and fund transfer in order to effectuate the intent of the recommendations.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Sufficient funds are contained in the City's Proposition A account to front-fund the purchase of these vehicles. ARRA and Prop 1B grants will reimburse the City's Proposition A fund for over 98 percent of the total cost.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (55) - ADOPTED

[10-1825](#)

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to the Coldwater Canyon Avenue/Raymer Street Highway-Rail Grade Crossing Safety Enhancement Project.

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

1. AUTHORIZE the Controller to transfer \$200,000 from the Proposition C Local Return Fund No. 540, Transportation Grant Fund Work Program Account No. G655 to the Transportation Grant Fund No. 655 and appropriate therein an additional \$200,000 to front fund the Coldwater Canyon Avenue/Raymer Street Grade Crossing Safety Enhancement Project, in Account Y362.
2. AUTHORIZE the LADOT to invoice and receive an additional \$200,000, in addition to the original \$325,973 totaling \$525,973, of "Federal Section 130" Funds from the Southern California Regional Rail Authority to reimburse for railroad safety improvement projects, and deposit said funds to the Proposition C Local Return Fund No. 540.
3. TRANSFER, as needed, \$447,371 from the Transportation Grant Fund Annual Work Program, Fund/Dept No. 655/94, Account Y362, Coldwater Canyon Avenue/Raymer Street Grade Crossing Safety Enhancement Project to Department of General Services Fund 100/40, \$60,000 to Account 1101 Hiring Hall Salaries, \$24,000 to Account 1121 Hiring Hall Fringe Benefits, and \$363,371 to Account 3180 Construction Materials and Supplies.
4. INSTRUCT the Department of General Services to return any uncommitted advances by March 31, 2011, to the Transportation Grant Fund No. 655/94, to be re-appropriated to the original accounts.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Sufficient funds will be set aside within the Proposition C Account to front-fund the City portion of the project improvements. All Section 130 Funds are available through reimbursement only and no local match is required from the City.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (56) - ADOPTED

[10-1827](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to consolidating the City's Primary Nominating and Consolidated Elections for those portions of the Los Angeles Unified School District (LAUSD) and Los Angeles Community College District (LACCD) that are in the boundaries of the City of Bell, with the election to be conducted in that territory by the County of Los Angeles on March 8, 2011.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to request the Board of Supervisors of the County of Los Angeles to agree to consolidate the City's Primary Nominating and Consolidated Elections for those portions of the LAUSD and LACCD that are within the boundaries of the City of Bell, with the election to be conducted in that territory by the County of Los Angeles on March 8, 2011. The resolution also lays out other conditions and criteria for the conduct of the Bell election on March 8, 2011.

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (57) - CONTINUED TO DECEMBER 14, 2010

Roll Call #7 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-1831](#)

CONSIDERATION OF MOTION (WESSON - LABONGE) relative to the removal of the William Grant Still Art Center from the Request for Proposal to transition various City-controlled cultural art facilities to public-private partnerships.

Recommendations for Council action:

1. REMOVE the William Grant Still Art Center from the Request for Proposal to transition various City-controlled cultural art facilities to public-private partnerships
2. INSTRUCT the City Administrative Officer to report on the funding required to continue to operate the William Grant Still Art Center as a City-operated facility.

Community Impact Statement: None submitted.

(Arts, Parks, Health & Aging Committee waived consideration of the above matter)

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 58-59)**

ITEM NO. (58) - ADOPTED

[10-1804](#)

CD 9

CONSIDERATION OF MOTION (PERRY - PARKS) relative to exempting the new power systems at Los Angeles Trade Tech College from current regulations.

Recommendations for Council action:

1. REQUEST the Los Angeles Department of Water and Power (LADWP) to allow Los Angeles Trade Tech College to:
 - a. Cross a city street to connect to two different property addresses so that a solar installation on one property can electrically service the load on another property address.
 - b. Cross a city street from the main electric substation property address to electrically connect satellite loads within the Los Angeles Trade Tech Campus.
2. REQUEST the LADWP to confine the action, as described above in Recommendation No. 1, to the installation of new power systems at Los Angeles Trade Tech College.

Community Impact Statement: None submitted.

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

ITEM NO. (59) - ADOPTED

[10-1828](#)

CD 9

CONSIDERATION OF MOTION (PERRY - ZINE) relative to funding for the Little Tokyo Recreation Center Project.

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

1. AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to release up to \$4,400 in Assembly Bill (AB) 1290 funds from the Little Tokyo Redevelopment Project Area - Japanese Village Plaza Tower restoration and other public improvements (Council file No. 08-3007-S1) line item to the City.
2. ACCEPT and TRANSFER the funds to the Bureau of Engineering, Survey Division, Fund No. 682/50 to complete the legal descriptions and necessary drawings for the Little Tokyo Recreation Center.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the fund transfer instructions in order to effectuate the intent of the Motion.

Community Impact Statement: None submitted.

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

ITEM NO. (60) - CONTINUED TO DECEMBER 15, 2010

Roll Call #10 - Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)

[10-0600-S44](#)

CONTINUED CONSIDERATION OF MOTION (LABONGE - PARKS) relative to suspending the Los Angeles Fire Department's (LAFD) Modified Coverage Plan (MCP) on a fluctuating basis.

Recommendations for Council action, as initiated by Motion (LaBonge - Parks):

DIRECT the LAFD to report with recommendations for suspending the LAFD's MCP on a fluctuating basis in response to changing weather conditions, when dangerous fire conditions exist, or when the City has non-anticipated events.

Community Impact Statement: None submitted.

(Public Safety and Budget and Finance Committees waived consideration of the above matter)

(Continued from Council meeting of November 3, 2010)

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 61-65)**

ITEM NO. (61) - ADOPTED

[08-0476-S1](#)

CD 5

CONSIDERATION OF MOTION (KORETZ - ROSENDAHL) relative to **sidewalk improvement and maintenance within the boundaries of the Westwood Homeowners Association.**

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

1. AUTHORIZE the Controller to transfer and appropriate \$311,254.07 from the Department of Transportation's Neighborhood Traffic Management Fund No. 47H/94, "Wilshire/Malcolm Project" Account No. XXXX (TBD), to the Department of Public Works, Bureau of Street Services (BSS) Fund No. 100/86, various accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$200,000.00
3030	Construction, Expenses	\$56,000.00
3040	Contractual Services	\$28,000.00
6020	Operating Supplies	<u>\$27,254.07</u>
	Total	\$311,254.07

2. AUTHORIZE the Director, BSS, or designee, to make technical corrections as necessary to implement the above recommendations.
3. INSTRUCT the BSS with the assistance of the Westwood Home Owners Association, to conduct a study to identify the sidewalks needing repair within the Associations boundaries.
4. REQUEST an annual accounting of the above mentioned funds, as well as input from the Westwood Home Owners Association, to ensure the funds are spent accordingly.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (62) - ADOPTED

[09-0879-S1](#)

CD 10

MOTION (WESSON - LABONGE) relative to funding to purchase and install security cameras and

related safety equipment for the Wilshire Boulevard park project (now known as Robert F. Kennedy Inspiration Park) in Council District 10.

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

REQUEST and AUTHORIZE the Controller to accept \$70,000 from the Community Redevelopment Agency (CRA), DEPOSIT the funds into the Department of Recreation and Parks Fund 302/88, Revenue Source 3741 entitled Revenue from the CRA and APPROPRIATE such amount into the Department of Recreation & Parks Fund 302/88, Account 3040 - Contractual Services, to purchase and install security cameras and related safety equipment at this site.

ITEM NO. (63) - ADOPTED

[10-1837](#)

CD 10

MOTION (WESSON - KORETZ) relative to reprogramming Community Development Block Grant (CDBG) funds from Neighborhood Facility Improvements to the Mercy Jefferson Housing Project.

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

1. REPROGRAM CDBG funds in the amount of \$248,175.97 from Neighborhood Facility Improvements to the Mercy Jefferson Housing Project.

2. AUTHORIZE the Controller to:

a. Decrease appropriations from the following accounts within Fund No. 424 Community Development Trust Fund:

<u>Account</u>	<u>Amount</u>
A218	\$35,124.49
C218	\$76,399.64
E218	\$50,000.00
F218	\$86,651.84

b. Increase appropriations in the amount of \$248,175.97 to Account F310 Mercy Jefferson Park Housing Project within Fund 424 Community Development Trust Fund.

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

a. Negotiate and execute a contract with Mercy Housing California for the acquisition of a property for the development of 71-units of affordable for-sale housing in CD 10.

b. Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.

c. Expend funds upon proper demand of the General Manager, CDD, or designee.

d. 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, and authorize the Controller to implement these instructions.

ITEM NO. (64) - ADOPTED

[10-1838](#)

CD 10

MOTION (WESSON - KORETZ) relative to reprogramming Community Development Block Grant (CDBG) funds from Neighborhood Facility Improvements to Project SAVE.

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

1. REPROGRAM CDBG funds in the amount of \$50,000 from the Neighborhood Facility Repairs to Project SAVE.
2. AUTHORIZE the Controller to:
 - a. Decrease appropriations in the amount of \$50,000 from Account E218 Neighborhood Facility Improvements within Fund No. 424 Community Development Trust Fund.
 - b. Increase appropriations in the amount of \$50,000 to Account G430 Project SAVE within Fund No. 424 Community Development Trust Fund.
3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee to:
 - a. Amend and execute a contract with Project SAVE to increase the contract amount by \$50,000 for employment training and employment support services.
 - b. Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.
 - c. Expend funds upon proper demand of the General Manager, CDD, or designee.
 - d. 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, and authorize the Controller to implement these instructions.

ITEM NO. (65) - ADOPTED

[10-1835](#)

MOTION (PARKS for SMITH - ROSENDAHL) relative to funding for a reimbursement received from the U.S. Geological Survey for City staff temporarily assigned with that agency.

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$29,516.62 from Fund No. 100/28, Revenue Source 4552 to the Council Fund No. 100/28, Account No. 1070 (to be employed as needed) representing a reimbursement received from the U.S. Geological Survey for City staff temporarily

assigned with that agency, and that all future funds from this source for this purpose be also transferred in the same manner detailed above.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (66) - ADOPTED

Roll Call #24 - Adopted, Ayes (11); Absent: Alarcón, Hahn, Reyes and President Garcetti (4)

[09-0010-S8](#)

MOTION (PARKS - PERRY) relative to reinstating the reward offer in the death of Rose Garcia 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 Rose Garcia (Council action of January 23, 2009, Council file No. 09-0010-S8) 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.

**Roll Call #11 - Adopted, Ayes (11); Absent: Hahn, Reyes, Wesson and President Garcetti (4)
(Item Nos. 67-68)**

ITEM NO. (67) - ADOPTED

[10-1839](#)

CD 10

MOTION (WESSON - HUIZAR) relative to installing street banners announcing the Wellington Square Farmers' Market.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Wellington Square Farmers' Market, as a City of Los Angeles Non-Event, Street Banner Program for the period of November 2010 - November 2011.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (68) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

[10-1842](#)

CD 4

FINAL MAP OF TRACT NO. 68622 for property located at 4835 West Elmwood Avenue lying easterly of Wilton Place.
(ADOPT City Engineer Report)

Applicants: Kalnel Gardens, LLC
M & G Engineering and Surveying Company

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

10-1881

MOTION (HUIZAR - KREKORIAN) relative to releasing Assembly Bill (AB) 1290 funds from the Adelante Eastside Redevelopment Project Area to assist the El Sereno Farmers' Market.

10-0011-S37

MOTION (LABONGE - PARKS) relative to funding for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto for Council District Four.

10-0011-S38

MOTION (HUIZAR - LABONGE) relative to funding for electrical services for the nighttime lighting of the Eagle Rock Monument at Wiota Circle located at 5110 Wiota Street, in Council District 14.

10-0338-S1

MOTION (KORETZ - CARDENAS) relative to amending prior Council action of October 15, 2010, regarding the sale of surplus property to the Mountains Recreation and Conservation Authority (MRCA), to make a technical correction to the language for Ordinance No. 181352.

10-1882

MOTION (PERRY - PARKS) relative to funding to support the Charter Bus program of Council District Nine.

10-1884

MOTION (CARDENAS - LABONGE) relative to funding for costs associated with the use of the mobile stage for the Seventh Annual San Fernando Valley Christmas Celebration on December 18, 2010.

10-1883

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the one-day resume workshop and career fair, sponsored by the Children's Defense Fund, on January 21, 2011.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Parks was excused to arrive at 10:30 am to Council session of Wednesday, December 15, 2010 due to City Business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Friday, December 17, 2010 due to Personal Business.

Upon his request, and without objections, Councilmember Zine was excused from Council sessions of Friday, February 18, Tuesday, February 22, Wednesday, February 23 and Friday, February 25, 2011 all due

to Personal Business.

Upon his request, and without objections, Councilmember Parks was excused to leave at 11:00 am from Council session of Tuesday, February 22, 2010 due to City Business.

Upon his request, and without objections, Councilmember Alarcón was excused from Council sessions of Tuesday, March 1, Wednesday, March 2, and Friday, March 4, 2011 all due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S3 - Nelson J. Fink	Zine - All Councilmembers
Gabriel Injejikian	Krekorian - All Councilmembers
Christopher Olsen	Zine - All Councilmembers
John Fernandez	Cárdenas - All Councilmembers

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

10-0003-S3 - Ariadne Coku	(Cárdenas)
JoAnne M. Agoglia	(Parks)
Jack Kyser	(Perry - Rosendahl - Zine - All Councilmember)
Gilbert Raymond Diaz	(Zine - All Councilmembers)
Virginia Knight	(LaBonge)
Leslie Nielsen	(LaBonge)
Don Meredith	(LaBonge)
Joe Cerrell	(LaBonge - All Councilmembers)
Shirley Roberts	(Koretz)
Deborah Lynn Deming	(Rosendahl)
Maureen T. Bonin Bedard	(Rosendahl - All Councilmembers)
Desmond MacDonald	(Rosendahl)
Gwendolyn Marie Thomas Hassan	(Wesson)

**Cárdenas, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith and Zine (10);
Absent: Alarcón, Hahn, Reyes, Wesson and President Garcetti (5)**

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 12:41 p.m.
Special meeting convened at 12:41 p.m.
Special meeting adjourned at 12:42 p.m.
Regular meeting reconvened at 12:42 p.m.