

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **December 9, 2011**  
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, Huizar, Koretz, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Englander, Krekorian and LaBonge (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
DECEMBER 6, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 6

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

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

**ITEM NO. (1) - CONTINUED TO JANUARY 10, 2012**

**Adopted to Continue, Unanimous Vote (10); Absent: Cárdenas, Englander, Krekorian and LaBonge (4)**

[11-1788](#)  
CD 15

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Fresh & Easy neighborhood market located at 603 South Gaffey Street, San Pedro, 90731.

Application filed by: Fresh & Easy Neighborhood Market (Alisa Karlan, Cerrell Associates, Inc., representative)

TIME LIMIT FILE - JANUARY 18, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2012)

(Findings and Council recommendations required relative to the above application)

## Item for Which Public Hearing Has Been Held - Item 2

ITEM NO. (2) - ADOPTED, AS AMENDED - SEE FOLLOWING

to Adopt as Amended, Ayes (11); Absent: Cárdenas, Englander and Krekorian (3)

[11-1862](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to requests for authority to execute Mills Act Historical Property contracts.

Recommendations for Council action:

1. AUTHORIZE the Director of Planning, or designee, to execute 39 Mills Act Historical Property contracts between the City and the property owners identified in the Planning Department reports attached to the Council file.
2. INSTRUCT the Planning Department to prepare a map indicating by Council District the locations of the Mills Act Historical Properties.

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

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (REYES - ROSENDAHL)**

Recommendation for Council action:

**AMEND Recommendation No. 1 of the Planning and Land Use Management Committee Report to reflect a total of 38 Mills Act Historical Property contracts (instead of 39) inasmuch as the property owner of 3522 Meier Street no longer wishes to be included.**

## Items for Which Public Hearings Have Not Been Held - Items 3-5

(10 Votes Required for Consideration)

ITEM NO. (3) - ADOPTED

Adopted, Ayes (11); Absent: Cárdenas, Englander and Krekorian (3)

[11-1130-S1](#)

CD 6

MOTION (CARDENAS - KREKORIAN) relative to a storm water project along Glenoaks Boulevard from Tuxford Street to Sunland Boulevard called the Glenoaks/Sunland Stormwater Capture Project.

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

1. AUTHORIZE the Controller to TRANSFER \$503,696 from the Proposition O Fund No. 16V/50, Account No. 50HYAB, entitled "Glenoaks/Sunland Stormwater Capture", to the Department of Public Works, Office of Community Beautification (OCB), established solely for the Proposition O Project, Fund No. 100/74, Account No. 3040 - Board of Public Works Contractual Services Account, subject to execution of Memorandum of Understanding between the Hollywood Beautification Team and the Bureau of Sanitation (BOS).
2. AUTHORIZE the Director, OCB, on consultation with the BOS and Bureau of Engineering, to prepare Controller instructions to make technical adjustments as necessary to implement the above recommendations and AUTHORIZE the Controller to implement these instructions.

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

**Adopted, Ayes (11); Absent: Cárdenas, Englander and Krekorian (3)**

[11-2008](#)  
CD 7

MOTION (ALARCON - CARDENAS) relative to funding for installation of a sidewalk on Rinaldi Street, Mission Hills in Council District Seven.

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

1. TRANSFER / APPROPRIATE \$31,234 in the Council District Seven portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to the following accounts in the Street Services Fund No. 100/86 and in the amounts specified, for installation of a sidewalk on Rinaldi Street, Mission Hills between the Los Angeles Unified School District North Hills Skills Center and the 5 Freeway underpass in Council District Seven, as further detailed in the text of this Motion:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
001090	Salaries, Overtime	\$ 15,000
003030	Construction Expense	7,500
003040	Contractual Services	3,000
006020	Operating Supplies	<u>5,734</u>
	Total	\$31,234

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

**ITEM NO. (5) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

**Adopted, Ayes (11); Absent: Cárdenas, Englander and Krekorian (3)**

11-2011

CD 5

FINAL MAP OF TRACT NO. 71144 for property located at 810-12 North Croft Avenue lying northerly of Waring Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-119839)

(Quimby Fee: \$18,792)

Applicants: 810 North Croft Investments, LLC  
Jack Little Co.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, DECEMBER 9, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Findings on Need to Act - Adopted, Ayes (11); Absent: Cárdenas, Englander and Krekorian (3)**

**Motion Adopted, Ayes (11); Absent: Cárdenas, Englander and Krekorian (3)**

11-2042

**MOTION (WESSON for CARDENAS - HUIZAR) relative to requesting the Board of Public Works to be exempt from any applicable holiday moratorium on street/construction/repairs for any work to be performed in connection with the Sherman Way and Haskell Avenue Intersection Water Main Repair Project.**

**Recommendations for Council action:**

- 1. REQUEST the Board of Public Works to be exempt from any applicable holiday moratorium on street/construction/repairs for any work to be performed in connection with the Sherman Way and Haskell Avenue Intersection Water Main Repair Project.**
- 2. REQUEST the Police Commission to issue a noise variance for construction in the evening and early morning hours at the intersection of Sherman Way and Haskell Avenue for the duration of this project.**

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

### 11-2039

MOTION (PERRY - PARKS) relative to requesting the Controller to make relocation payments to the tenants of rental units located at 10958 South Broadway.

### 11-0984

MOTION (GARCETTI for CARDENAS - KORETZ) relative to amending prior Council action of June 30, 2011 regarding various action concerning the Fiscal Year 2011-12 Gang Reduction and Youth Development Programs.

### 11-1970-S2

MOTION (PARKS - PERRY) relative to additional funding and support of community services efforts in Council District Eight.

### 11-2041

MOTION (PERRY - PARKS) relative to instructing the Chief Legislative Analyst to meet with the developer of the Old Cathedral Project, LLC, to convert St. Vibiana's Cathedral into a vibrant performing arts space.

### 11-1933-S1

MOTION (HUIZAR - WESSON) relative to granting a conflict of interest waiver for the firm of Buckhalter Nemer.

### 11-0183-S1

MOTION (GARCETTI - LABONGE) relative to the Silver Lake demonstration project to assist in developing a Citywide Streets for People process and program to support the installation of similar projects in the future.

### 11-1057

MOTION (HUIZAR for CARDENAS - PARKS) relative to amending prior Council action of July 5, 2011 regarding the donation of 14 surplus computers to Hadley School.

### 11-0011-S25

MOTION (ROSENDAHL - KORETZ) relative to funding for the necessary repairs to the alley gate located at the 900 block of Indiana Avenue and lake Street in Venice.

### 11-1150-S1

MOTION (GARCETTI - LABONGE) relative to the purchase of property located at 1175 North Madison Avenue by the Department of Recreation and Parks through the Department of General Services, Asset Management Division.

[11-0010-S31](#)

MOTION (PARKS - ROSENDAHL) relative to reinstating the reward offer in the death of Jewell King for an additional six months.

[11-2038](#)

MOTION (HUIZAR - PARKS) relative to initiating street vacation proceedings to vacate Royal Street and the intersecting 14' alley, northwesterly of Figueroa Street between 32nd street and Jefferson Boulevard.

[11-2040](#)

MOTION (HUIZAR - WESSON) relative to initiating street vacation proceedings to vacate Colorado Boulevard (portion of Northeasterly side) southeasterly of College View Avenue.

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

[11-2043](#)

RESOLUTION (GARCETTI for KREKORIAN - LABONGE) relative to declaring January, 2012 as Los Angeles Arts Month / Discover the Arts LA in the City of Los Angeles.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Friday, January 13, 2012 due to personal business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) -S3 - A Year of a Million Moments

(LaBonge - Garcetti)

Steve Guttenberg

(Garcetti - LaBonge)

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

[11-0003-S3](#) - Mike Pfeiffer

(Perry)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 11:38 a.m.  
Special meeting convened at 11:38 a.m.  
Special meeting adjourned at 11:41 a.m.  
Regular meeting convened at 11:41 a.m.