

## **ALL ITEMS FORTHWITH**

(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, Perry, Reyes, Zine and President Garcetti (10); Absent: Englander, Parks, Rosendahl and Wesson (4)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
DECEMBER 7, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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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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### **Items Noticed for Public Hearing - Items 1-12**

#### **ITEM NO. (1) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (11); Absent: Englander, Parks and Wesson (3)**

[11-1409](#)  
CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11100 North De Haven Avenue, APN 2536-008-022. (Lien: \$2,089.99)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 11100 North De Haven Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to, Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,089.99 on the above referenced property.

**ITEM NO. (2) - CONTINUED TO JANUARY 13, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Englander, Parks and Wesson (3)**

[11-1410](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10124 West McBroom Street, APN 2543-005-021. (Lien: \$568.85)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 10124 West McBroom Street, to recover the costs of annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$568.85 on the above referenced property.

**ITEM NO. (3) - CONTINUED TO JANUARY 13, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Englander, Parks and Wesson (3)**

[11-1412](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11109 North Leolang Avenue, APN 2552-037-007. (Lien: \$2,206.02)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 11109 North Leolang Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,206.02 on the above referenced property.

**Adopted to Confirm Lien, Ayes (12); Absent: Englander and Parks (2)  
(Item Nos. 4-5)**

**ITEM NO. (4) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-1413](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1001 North Vreeland Avenue, APN 7428-031-026. (Lien: \$2,294.38)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1001 North Vreeland Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,294.38 on the above referenced property.

**ITEM NO. (5) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-1414](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10275 North Haines Canyon Avenue, APN 2569-025-040. (Lien: \$2,106.93)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10275 North Haines Canyon Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,106.93 on the above referenced property.

**ITEM NO. (6) - CONTINUED TO JANUARY 17, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Englander, Parks and Wesson (3)**

[11-1419](#)

CD 11

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1068 North Villa Grove Drive, APN 4409-007-003. (Lien: \$2,106.93)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1068 North Villa Grove Drive, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,106.93 on the above referenced property.

**Adopted to Confirm Lien, Ayes (12); Absent: Englander and Parks (2)  
(Item Nos. 7-8)**

**ITEM NO. (7) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-1420](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10914 South Lou-Dillon Avenue, APN 6068-004-019. (Lien: \$605.71)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10914 South Lou-Dillon Avenue, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$605.71 on the above referenced property.

**ITEM NO. (8) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[11-1421](#)

CD 4

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 10427 West Margate Street, APN 2417-013-001. (Lien: \$2,100.89

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 10427 West Margate Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,100.89 on the above referenced property.

**ITEM NO. (9) - CONTINUED TO JANUARY 10, 2012**

**Adopted to Continue, Unanimous Vote (12); Absent: Englander and Parks (2)**

[11-1422](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1482 North Murchison Street, APN 5202-012-002. (Lien: \$4,430.52)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1482 North Murchison Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$4,430.52 on the above referenced property.

**ITEM NO. (10) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (12); Absent: Englander and Parks (2)**

[11-1411](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1101 East 108th Street, APN 6051-014-020. (Lien: \$1,251.99)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1101 East 108th Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), 98.0402(e) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,251.99 on the above referenced property.

**ITEM NO. (11) - CONTINUED TO JANUARY 10, 2012**

**Adopted to Continue, Unanimous Vote (11); Absent: Englander, Parks and Wesson (3)**

[11-1309](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 5231 West Imperial Highway (Unit A & B), APN 4129-038-010. (Lien: \$3,299.23)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 5231 West Imperial Highway (Unit A & B), plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a), 98.0402(e) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$3,299.23 on the above referenced property.

(Continued from Council meeting of December 7, 2011)

**ITEM NO. (12) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Adopted to Confirm Lien, Ayes (12); Absent: Englander and Parks (2)**

[11-0419](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and AMENDING MOTION (ROSENDAHL - PARKS) relative to Department of Building and Safety report and confirmation of lien against property located at 1056 East Palms Boulevard, APN 4242-011-038. (Lien: \$2,789.53)

**A. HEARING PROTESTS**

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 1056 East Palms Boulevard, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to, Fund 48R/08, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,789.53 on the above referenced property.

**B. AMENDING MOTION (ROSENDAHL - PARKS)**

Recommendations for Council action:

1. AMEND to waive the remaining interest charges of \$461.53.
2. REDUCE the amount of the lien to \$2,328.00.
3. AUTHORIZE the Los Angeles Department of Building and Safety to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

(Continued from Council meeting of December 6, 2011)

**Items for Which Public Hearings Have Been Held - Items 13-25**

**ITEM NO. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Adopted as Amended, Ayes (12); Absent: Englander and Parks (2)**

[11-1131](#)

CD 11

CONTINUED CONSIDERATION OF GENERAL EXEMPTION, ARTS, PARKS, AND NEIGHBORHOODS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 42.15 to regulate vending and excessive noise at the Venice Beach Boardwalk.

Recommendations for Council action, as initiated by Motion (Rosendahl - Koretz), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 1 and Article III, Sections 1.a and 1e of the Los Angeles City CEQA Guidelines and State Guidelines Sections 15301 and 15323.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 42.15 to restrict vending, regulate performing, and prohibit generating excessive noise on beaches or upon immediately adjacent boardwalks, sidewalks, and public ways.
3. INSTRUCT the Department of Recreation and Parks (RAP), upon Council's approval of the Ordinance, to post signs providing notice of the existence of rules for the allocation and use of the Designated Spaces, Recreation Area and Boardwalk areas outside the Designated Spaces pursuant to the Ordinance, as described above in Recommendation No. 1 and in the July 12, 2011 City Attorney report, attached to the Council file.
4. INSTRUCT the RAP to make available a complete copy of LAMC Section 42.15 for inspection and copying at the Venice Police Substation or Recreation Office.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that the proposed Ordinance to amend LAMC Section 42.15 has no impact to the RAP's General Fund. The one-time posting of the signs will be done by existing staff and enforcement of the ordinance will be the responsibility of the Los Angeles Police Department.

Community Impact Statement: None submitted.

(Continued from Council meeting of November 16, 2011)

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - KREKORIAN)**

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

**PRESENT and ADOPT the accompanying ORDINANCE, attached to the Council file, in lieu of any other proposed ordinance relative to this matter.**

**Adopted, Ayes (12); Absent: Englander and Parks (2)  
(Item Nos. 14-15)**

**ITEM NO. (14) - ADOPTED**

[11-0452-S2](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of procedures to set the budget for the Office of Public Accountability.

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



PRESENT and ADOPT the accompanying ORDINANCE, dated December 5, 2011, adding a new Section 23.146 to Chapter 7, Article 3 of Division 23 of the Los Angeles Administrative Code to establish procedures for setting the budget of the Office of Public Accountability, pursuant to Charter Section 683, and setting an initial budget for Fiscal Year 2011-12.

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

Community Impact Statement: None submitted.

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

## **ITEM NO. (15) - ADOPTED**

### 11-0452-S3

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of procedures for the removal of the Executive Director of the Office of Public Accountability.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated November 7, 2011, amending Section 23.145 of the Los Angeles Administrative Code by adding a new Subsection (b) to establish procedures for removal of the Executive Director of the Office of Public Accountability, pursuant to Charter Section 683(b).

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

Community Impact Statement: None submitted.

## **ITEM NO. (16) - ADOPTED**

**Adopted, Ayes (12); Absent: Englander and Parks (2)**

### 08-2568

CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of the Harbor Department's contracting practices released on September 23, 2008.

Recommendation for Council action:

NOTE and FILE the September 23, 2008, December 17, 2008, and July 6, 2010 Controller reports and the January 22, 2009 Harbor Department report relative to an audit of the Harbor Department's contracting practices.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of December 6, 2011)

**ITEM NO. (17) - CONTINUED TO JANUARY 4, 2012**

**Adopted to Continue, Unanimous Vote (12); Absent: Englander and Parks (2)**

[11-1866](#)

CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to procurement policies and procedures of the Harbor Department.

Recommendations for Council action, as initiated by Motion (Zine - Koretz):

1. REQUEST the Harbor Department to report back to the Audits and Governmental Efficiency Committee on the economic impact the International Association of Ports and Harbors World Ports Conference, as detailed in the Motion and attached to the Council file, had on the local economy with said report to provide detail in regard to how much investment in dollars was a direct relation to the conference in South Korea as well as how many jobs, if any, were created.
2. REQUEST the Board of Harbor Commissioners (Board) to look at their current policy on approving marketing/public relations expenditures over \$150,000 regardless of its allocation in the Harbor Department's current budget; and further REQUEST the Board to outline a competitive bidding process for these types of expenses.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed an analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of December 6, 2011)

**ITEM NO. (18) - ADOPTED**

**Adopted, Ayes (12); Absent: Englander and Parks (2)**

[11-1942](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a 20-year lease agreement with Crowley Lake Fish Camp, Inc. (CLFC) for the operation, maintenance, and further development of the Crowley Lake recreational facility.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of November 15, 2011, Resolution No. 012-107, authorizing the execution of Lease No. 1331 with CLFC for the operation, maintenance, and further development of the Crowley Lake recreational facility.

Fiscal Impact Statement: The Los Angeles Department of Water and Power (LADWP) reports that there is no cost to the LADWP other than an administrative cost to process the lease. The lease is for a term of 20 years effective January 1, 2012, and terminating December 31, 2031. The lease rate is \$12,000 per year or ten percent of Gross Receipts, whichever is greater. Based on past performance, this lease is expected to generate a rental value of \$60,000 per year. The rate has gone as high as \$70,000 per year, and it is in LADWP's best business interest to have a successful concessionaire at the facility. In addition, the LADWP will be acquiring an estimated \$1,600,000 in lessee-provided improvements at the end of the lease term. Additional savings to LADWP will occur as a result of the lessee administering the Quagga Mussel prevention program at the lake entry and managing the overall Crowley Lake Reservoir property, which state law requires to be open to public access. It is estimated that these activities will save the LADWP in excess of \$250,000 per year. The overall value to the LADWP in rent, acquired assets, and savings in lake management activities is approximately \$400,000 per year.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 17, 2011

(LAST DAY FOR COUNCIL ACTION - DECEMBER 16, 2011)

**ITEM NO. (19) - ADOPTED**

**Adopted, Ayes (12); Absent: Englander and Parks (2)**

[11-0452-S6](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to funding for the Office of Public Accountability and employment authority for one position of Executive Director.

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

1. AUTHORIZE the Controller to TRANSFER \$671,550 from the Reserve Fund to the Unappropriated Balance and, thereafter, appropriate to the City Administrative Officer (CAO) Fund No. 100/10, as a Reserve Fund Loan to fund the Los Angeles Department of Water and Power (LADWP), Office of Public Accountability, to be repaid by the LADWP before June 30, 2012, as follows:

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
1010	Salaries General	\$ 278,000
2120	Printing and Binding	4,000
2130	Travel	1,000
3040	Contractual Services	327,900
3310	Transportation	1,500
6010	Office and Administrative	<u>59,150</u>
		\$ 671,550

2. RESOLVE that Resolution Authority in the CAO, Department No. 1080, for one position of Executive Director - Office of Public Accountability, Class Code, 0748, Salary Range No. 8861, for the period January 1, 2012 through June 30, 2012, is APPROVED.

Fiscal Impact Statement: The CAO reports that a loan from the Reserve Fund is needed to fund the Office of Public Accountability for the balance of Fiscal Year 2011-12. The LADWP will pay the City for all costs associated with this action. Bills for the services will be processed in accordance with standard City billing practices and receipts will be deposited directly into the Reserve Fund.

Community Impact Statement: None submitted.

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

## ITEM NO. (20) - ADOPTED

**Adopted, Ayes (12); Absent: Englander and Parks (2)**

[09-2729](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Amendment Six to a contract with CGI Technologies and Solutions Inc. for ongoing support of the Financial Management System (FMS) and implementation support for the Centralized Accounts Receivable Reporting System (CARR).

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute Amendment No. 6 to Contract No. 114340 with CGI Technologies and Solutions Inc., to continue the provision of support services for an additional six months and support the December 2011 implementation of the CARR, subject to the contractor's compliance with all applicable contracting requirements, and the City Attorney's review and approval of the Amendment as to form.
2. NOTE and FILE the October 19, 2011 joint report from the Controller, the Office of Finance, and the Department of General Services.

Fiscal Impact Statement: The Controller and the ITA report that there is no additional impact to the General Fund in the current year. Funding for the post implementation FMS support and the CARR user acceptance and go live support is provided within the Fiscal Year 2011-12 ITA Adopted Budget for the FMS Project. The recommendation in this report is consistent with the City's Financial Policies.

Community Impact Statement: None submitted.

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

**ITEM NO. (21) - CONTINUED TO DECEMBER 16, 2011**

**Adopted to Continue, Unanimous Vote (12); Absent: Englander and Parks (2)**

[09-1295-S4](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the execution of a 50-year ground lease and right of entry permits with Exposition Metro Line Construction Authority/Metropolitan Transit Authority (EXPO/MTA) for the construction of a three-story parking structure at 11214 Exposition Boulevard in Los Angeles.

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

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a 50-year ground lease with EXPO/MTA under the terms and conditions substantially as outlined in the December 6, 2011 report from the GSD, attached to the Council file.
2. AUTHORIZE the GSD to negotiate and execute a Right of Entry permit with EXPO/MTA for the City's use of a temporary parking lot during construction of a three-story parking structure to support the Sepulveda Station. The Right of Entry from EXPO/MTA to the City shall remain in effect until completion of the parking structure.
3. AUTHORIZE the GSD to negotiate and execute a Right of Entry permit with EXPO/MTA to begin construction of the parking structure on City-owned property prior to execution of the ground lease between the City and EXPO/MTA. The Right of Entry from the City to EXPO/MTA shall be in effect for five years and subject to further extensions if the ground lease has not been executed.
4. AUTHORIZE the GSD to negotiate and execute a License Agreement for the exclusive use of the ground floor of the parking structure for City vehicles and City employee parking with EXPO/MTA under the terms and conditions of the Ground Lease.

Fiscal Impact Statement: The GSD reports that based on the review of the appraisals prepared by consultants for EXPO/MTA and GSD, the fair market value for the Premises is three million, one hundred thousand dollars (\$3,100,000). The capitalized rent will generate \$3,100,000 to the General Fund and shall be paid in advance for the entire 50-year term upon execution of the ground lease. The annual cost for City's share of the maintenance expenses has not been determined. Construction costs, estimated at ten million dollars (\$10,000,000) shall be the sole responsibility of EXPO/MTA.

Community Impact Statement: None submitted.

**Adopted, Ayes (12); Absent: Englander and Parks (2)  
(Item Nos. 22-24)**

**ITEM NO. (22) - ADOPTED**

[11-1718](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to potential projects that may be located on City-owned parcels on the corner of Figueroa Street and Pico Boulevard.

Recommendation for Council action, as initiated by Motion (Perry - Parks):

INSTRUCT the Chief Legislative Analyst (CLA) to prepare and release a Request for Proposals to select a developer for potential projects that may be located on City-owned parcels located on the corner of Figueroa Street and Pico Boulevard (621 West Pico Boulevard and 1256/1258 South Figueroa Street), and to prepare and release a Request for Qualifications to seek and select a pool of advisors with expertise in hotel operations and development, commercial/retail development, and other services as needed to assist the CLA in this effort.

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

Community Impact Statement: None submitted.

## ITEM NO. (23) - ADOPTED

[11-1928](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Green Retrofit and Workforce Program.

Recommendation for Council action, pursuant to Motion (Wesson - Zine):

REQUEST the City Attorney to prepare and present an ordinance to remove Section 7.307 "Effective Date" of Article 5, Chapter 3 of Division 7 of the Los Angeles Administrative Code, which established the Green Retrofit and Workforce Program, including creation of a Green Retrofit Development Interdepartmental Task Force, and a Green Retrofit Development Advisory Council.

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. (24) - ADOPTED

[11-1453](#)

CD 11

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Variance appeal for property at 3544 South Centinela Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1, Category 1 of the City's Environmental Guidelines (Sections 15300-15333, State CEQA Guidelines) [ENV-2009-3396-CE].
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.

3. RESOLVE TO GRANT THE APPEAL filed by Judith S. Deutsch (Donna Eggstrom and Adriana Stralberg and Hilltop Neighborhood Individuals) from the entire decision of the West Los Angeles Area Planning Commission in overturning the Zoning Administrator's decision and THEREBY DENY a Variance from a [Q] Condition established by Ordinance 164,475, limiting building height to 33 feet to permit a loft resulting in an increase in height from 46 feet 6 inches to 49 feet in conjunction with the legalization of a loft through the ceiling and roof of an existing condominium building on a lot in the [Q]R3-1 Zone for property at 3544 South Centinela Avenue, subject Conditions of Approval.

Applicant: Marla Rubin and David Shapendonk  
(James Repking and K. Paradise, Cox, Castle and Nicholson, LLP, Representative)  
ZA 2009-3395-ZV-1A

Fiscal Impact Statement: The West Los Angeles Area Planning Commission reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: Yes.  
General Comments: Mar Vista Community Council

TIME LIMIT FILE - DECEMBER 13, 2011

(LAST DAY FOR COUNCIL ACTION - DECEMBER 13, 2011)

#### **ITEM NO. (25) - CONTINUED TO DECEMBER 14, 2011**

**Adopted to Continue, Unanimous Vote (12); Absent: Englander and Parks (2)**

#### 09-1714-S2

CONTINUED CONSIDERATION OF MOTION (ZINE - PARKS) relative to a status report to Council in Closed Session on the efforts by Computer Science Services and Google, Inc. towards meeting all Los Angeles Police Department (LAPD) security requirements.

Recommendation for Council action:

INSTRUCT the Information Technology Agency, Chief Administrative Officer, Chief Legislative Analyst, LAPD and REQUEST the City Attorney to provide a status report to Council on the efforts by Computer Science Services, and Google, Inc. toward meeting all LAPD Security requirements.

[Council may recess to closed session in order to confer with legal counsel, pursuant to Government Code Section 54956.9(c), regarding the initiation of litigation, and/or Government Code Section 54956.9(b)(3)(B), regarding a significant exposure to litigation in relation to the City's contract with Computer Science Services Corporation and its subcontractor, Google, Inc., for an E-Mail and Collaboration Solution.]

(Public Hearing closed on November 2, 2011)

(Continued from Council meeting of December 6, 2011)

## Items for Which Public Hearings Have Not Been Held - Items 26-46

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: Englander and Parks (2)**  
**(Item Nos. 26-32)**

### ITEM NO. (26) - ADOPTED

[11-0026](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to allowing the Board of Airport Commissioners to authorize the General Manager of the Department to enter into multi-year contracts that would otherwise require approval by the Board of Airport Commissioners.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 10.1.1 of Article 1, Chapter 1 of Division 10 of the Los Angeles Administrative Code to add a new Subsection (c) to allow the Board of Airport Commissioners to authorize the General Manager of the Department of Airports to enter into multi-year contracts that would otherwise require approval by the Board of Airport Commissioners.

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

Community Impact Statement: None submitted.

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

### ITEM NO. (27) - ADOPTED

[11-1135](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing criteria for, and authorizing the Board of Airport Commissioners to award, Job Order Contracts pursuant to a competitive sealed proposal method consistent with City Charter Sections 371 and 375.

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing the Department of Airports, also known as Los Angeles World Airports, to let Job Order Contracts pursuant to a competitive sealed proposal method, and establish criteria relating to the procurement of such contracts.

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

Community Impact Statement: None submitted.

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



**ITEM NO. (28) - ADOPTED**

[10-1947](#)

FUTURE PUBLIC HEARING DATE relative to establishing **JANUARY 27, 2012** as a date for hearing comments regarding the ten-year plan of Sewer Service Charge, Low-Strength Sewer Service Charge, Quality Surcharge Fee, Sewerage Facilities Charge, Industrial Waste Fees and Septage Disposal Fees increases.

**ITEM NO. (29) - ADOPTED**

[11-0005-S746](#)

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 December 5, 2011:

[11-0005-S746](#)

CD 2

- a. Property at 5733 North Kester Avenue (Case No. 330986).  
Assessor I.D. No. 2243-014-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 21, 2011)

[11-0005-S747](#)

CD 5

- b. Property at 451 North Orange Drive (Case No. 335043).  
Assessor I.D. No. 5525-030-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 8, 2011)

[11-0005-S748](#)

CD 8

- c. Property at 501 West 95th Street (Case No. 274821).  
Assessor I.D. No. 6039-011-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 5, 2010)

[11-0005-S749](#)

CD 9

- d. Property at 901 East 55th Street (Case No. 258438).  
Assessor I.D. No. 5103-021-025

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

[11-0005-S750](#)

CD 10

- e. Property at 1264 South Redondo Boulevard (Case No. 150029).  
Assessor I.D. No. 5070-005-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 1, 2008)

[11-0005-S751](#)

CD 13

- f. Property at 844 North Waterloo Street (Case No. 328785).  
Assessor I.D. No. 5402-027-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 11, 2011)

**ITEM NO. (30) - ADOPTED**

[11-0005-S744](#)

CD 8

RESOLUTION relative to the termination of the rent reductions for property at 6405 South Eighth Avenue.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reductions, for units 6405 1/2, 6407, 6411, 6411 1/2, at 6405 South Eighth Avenue, (Case No. 287894). The Los Angeles Housing Department (LAHD) Code Enforcement Unit has confirmed that the habitability violations have been corrected and only minor violations remain at the property, as contained in the LAHD's report of December 5, 2011, Assessor I.D. No. 4006-012-025.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 30, 2010)

**ITEM NO. (31) - ADOPTED**

[11-0005-S745](#)

CD 8

RESOLUTION relative to the termination of the rent reductions for property at 6405 South Eighth Avenue.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION for the termination of rent reductions, for units 6405, 6405 1/2, 6407, 6409, 6411, 6411 1/2, at 6405 South Eighth Avenue, (Case No. 336141). The Los Angeles Housing Department (LAHD) Code Enforcement Unit has confirmed that the habitability violations have been corrected and only minor violations remain at the property, as contained in the LAHD's report of December 5, 2011, Assessor I.D. No. 4006-012-025.

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 25, 2011)

**ITEM NO. (32) - ADOPTED**

[11-1638](#)

COMMUNICATION FROM CHAIR AND VICE-CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the Draft Implementation Plan for the Marina Del Rey Harbor Toxic Pollutants Total Maximum Daily Load.

Recommendations for Council action:

1. APPROVE the Draft Implementation Plan developed jointly by the City of Los Angeles, the City of Culver City, and the California State Department of Transportation to meet the requirements of the Marina del Rey Toxic Pollutants Total Maximum Daily Load regulations.
2. AUTHORIZE the Bureau of Sanitation (BOS) to submit the Draft Implementation Plan to the Regional Water Quality Control Board (RWQCB).

Fiscal Impact Statement: The Board of Public Works reports that there will be no impact to the General Fund. This report is to request authority to submit the Draft Implementation Plan to the RWQCB, as such funds are not needed until the Implementation Plan is approved by the RWQCB and cost sharing Memorandum of Understanding (MOU) agreements are executed by all the responsible agencies. The Stormwater Pollution Abatement Fund could fund the cost of this Implementation Plan as funds become available and upon the execution of the MOUs. The City continues to pursue funding alternatives in partnership with other agencies in the watershed including the County of Los Angeles. The BOS will also pursue State and Federal grants to supplement the cost for this Implementation Plan.

Community Impact Statement: None submitted.

**ITEM NO. (33) - CONTINUED TO JANUARY 13, 2012**

**Adopted to Continue, Unanimous Vote (12); Absent: Englander and Parks (2)**

[11-0980](#)

CD 14

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to execution of a Purchase and Sale Agreement to sell vacant, industrial land at 2760 East Washington Boulevard to the Ely Keenberg Revocable Trust for \$1.2 million minus any escrow related fees, and related actions.

Recommendations for Council action:

1. ACKNOWLEDGE and UNDERSTAND that the California Supreme Court (Court) in the case entitled California Redevelopment Association v. Matosantos, stayed certain portions of Assembly Bill (AB) x1-26 and AB x1-27, but allowed other provisions to be implemented, such as the prohibition on new contracts and amendments to existing contracts. Specifically, the Community Redevelopment Agency of Los Angeles (CRA/LA) may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the CRA/LA is legally authorized to act as determined by the Court. The Court ruling on the legal challenge to the legislation is anticipated by January 15, 2012.

2. RECOGNIZE that the Purchase and Sale Agreement for the property at 2760 East Washington Boulevard (Property) was executed prior to the Court stay and is a pre-existing contract that creates an obligation on behalf of the CRA/LA. The Office of the City Attorney states that typically the Court stay does not impact escrow closures if certain parameters are met. It is anticipated that escrow will close on December 20, 2011 provided a No Further Action letter is generated by the Los Angeles County on the Property remediation and no new documents need to be executed.
3. AMEND the CRA/LA Budget and Work Program in the year that the sale occurs and ACCEPT the proceeds from the proposed sale of CRA/LA-owned land parcel located at 2760 East Washington Boulevard in the approximate amount of \$1,200,000 minus any related escrow expenses and place such funds in Budget Line Item Economic Development (EA2190).

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. Approval of the recommendation will result in the receipt of approximately \$1,200,000 by the CRA/LA from the proposed sale of CRA/LA-owned land located at 2760 East Washington Boulevard (Property). Funds generated from the Property sale will be used to provide gap financing for a proposed mixed-use project at the southeast corner of East First Street and North Boyle Avenue. The City's Financial Policies are not applicable to the CRA/LA. The CRA/LA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendations are in compliance with the CRA/LA's Financial Policies in that they are consistent with the CRA/LA's Budget and Work Program for the Project Area.

Community Impact Statement: None submitted.

## ITEM NO. (34) - ADOPTED

**Adopted, Ayes (12); Absent: Englander and Parks (2)**

[11-1475](#)

CD 9

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to execution of a \$957,300 commercial rehabilitation loan and service repayment conditional loan related to the renovation of the Japanese American Cultural and Community Center (JACCC), located at 244 South San Pedro Street in the Little Tokyo Redevelopment Project Area.

Recommendations for Council action:

1. ACKNOWLEDGE and UNDERSTAND that the California Supreme Court (Court) in the case entitled California Redevelopment Association v. Matosantos, stayed certain portions of Assembly Bill (AB) x1-26 and all of AB x1-27. The Community Redevelopment Agency of Los Angeles (CRA/LA) may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the CRA/LA is legally authorized to act, subject to the conditions of the Court's stay and the provisions of AB x1-26 and Assembly Bill x1-27 that are not subject to the stay. The Court has indicated that it will issue a ruling by January 15, 2012.

2. AUTHORIZE the Chief Executive Officer, CRA/LA, to enter into a Commercial Building Rehabilitation Loan in an amount not to exceed \$378,650 of Little Tokyo Bond Proceeds E in budget line item Community Facilities for the renovation of the Japanese American Cultural and Community Center, and enter into a Service Repayment Conditional Loan in an amount not to exceed \$578,650 (\$330,250 of Project Area Bond Proceeds E and \$248,400 of Project Area tax increment in budget line item Community Facilities) for the renovation of the JACCC, subject to the conditions of the Court's stay and the provisions of AB x1-26 and AB x1-27 that are not subject to the stay.
3. ACKNOWLEDGE and APPROVE the CRA/LA's implementation of this project of the Little Tokyo Business Incentive Program under the Cooperation Agreement for Payment of Costs Associated with Certain CRA/LA-Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011 between the CRA/LA and the City of Los Angeles.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of these actions, as funds are derived by Project Area bond proceeds and tax increment. Funds were approved in Fiscal Year 2010-11 and carried over into Fiscal Year 2011-12 as part of the approved Fiscal Year 2011-12 CRA/LA Budget.

Community Impact Statement: None submitted.

#### **ITEM NO. (35) - ADOPTED**

**Adopted, Ayes (11); Absent: Englander, Parks and Wesson (3)**

[11-1477](#)  
CD 14

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to donation of Eastside Region office furniture and equipment to Homeboy Industries, Inc., a local 501(c)(3) nonprofit organization, located at 130 West Bruno Street in the Adelante Eastside Redevelopment Project Area.

Recommendations for Council action:

1. ACKNOWLEDGE and UNDERSTAND that the California Supreme Court (Court) in the case entitled California Redevelopment Association v. Matosantos, stayed certain portions of Assembly Bill (AB) x1-26 and all of AB x1-27. The Community Redevelopment Agency of Los Angeles (CRA/LA) may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the CRA/LA is legally authorized to act, subject to the conditions of the Court's stay and the provisions of AB x1-26 and Assembly Bill x1-27 that are not subject to the stay. The Court has indicated that it will issue a ruling by January 15, 2012.
2. AUTHORIZE the Chief Executive Officer, CRA/LA, to donate CRA/LA Eastside Region furniture and equipment to Homeboy Industries, Inc., a non-profit organization located at 130 West Bruno Street, subject to the conditions of the Court's stay and the provisions of AB x1-26 and Assembly Bill x1-27 that are not subject to the stay.

3. AUTHORIZE the Chief Executive Officer, CRA/LA, to take any such actions and execute any such documents as may be reasonably necessary to implement the recommendations above, subject to review and approval of the City Attorney as to form.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action inasmuch as no funds are required for this action.

Community Impact Statement: None submitted.

## ITEM NO. (36) - ADOPTED

**Adopted, Ayes (12); Absent: Englander and Parks (2)**

[11-1615](#)  
CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to approval to execute a construction contract with Ventura Construction, Inc., for an amount not to exceed \$450,000, for construction of commercial façade improvements for properties located at 10707, 10715, 10729, 10733, 10751-59, 10853-65, and 11130 Magnolia Boulevard in the North Hollywood Redevelopment Project Area.

Recommendations for Council action:

1. FIND that the proposed Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301(a) of the State and Community Redevelopment Agency of Los Angeles (CRA/LA) CEQA guidelines.
2. ACKNOWLEDGE and UNDERSTAND that the California Supreme Court (Court) in the case entitled California Redevelopment Association v. Matosantos, stayed certain portions of Assembly Bill (AB) x1-26 and all of AB x1-27. The Community Redevelopment Agency of Los Angeles (CRA/LA) may not, with the exception of existing enforceable obligations, take any action to incur new debt, transfer any assets or undertake any new obligations, unless and until the CRA/LA is legally authorized to act, subject to the conditions of the Court's stay and the provisions of AB x1-26 and Assembly Bill x1-27 that are not subject to the stay. The Court has indicated that it will issue a ruling by January 15, 2012.
3. AUTHORIZE the Chief Executive Officer, CRA/LA, to:
  - a. Execute a construction contract with Ventura Construction, Inc, for a not to exceed amount of \$450,000 using North Hollywood Tax Increment in budget line item Community Facilities and Program for construction of the commercial façade improvements for properties located at 10707, 10715, 10729, 10733, 10751-59, 10853-65, and 11130 Magnolia Boulevard in the North Hollywood Redevelopment Project Area.
  - b. Recognize and approve the expenditure of \$450,000 of FY 2012 North Hollywood Tax Increment funds in budget line item Commercial Facilities and Programs (NH2060) for construction of commercial facade improvements.

4. ACKNOWLEDGE and APPROVE the CRA/LA's implementation of this project under the Cooperation Agreement for Payment of Costs Associated with Certain CRA/LA-Funded Capital Improvements, Public Improvements and Affordable Housing Projects, dated as of March 10, 2011 between the CRA/LA and the City of Los Angeles.

Fiscal Impact Statement: The CRA/LA reports that there is no fiscal impact to the City's General Fund as a result of these actions.

Community Impact Statement: None submitted.

#### **ITEM NO. (37) - ADOPTED**

**Adopted, Ayes (11); Absent: Englander, Parks and Wesson (3)**

##### 11-1783

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a request for authority to release a Request for Proposals (RFP) for tenant outreach and educational services for the City's Rent Escrow Account Program (REAP) and Utility Maintenance Program (UMP).

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to issue and release a RFP for Tenant Outreach Services contractors for the REAP and UMP in substantial conformance with the draft RFP (Attachment II of the LAHD Transmittal dated October 3, 2011 contained in the Council File), subject to the approval of the City Attorney as to form, to commence on or about July 1, 2012 for a one-year period with an option to extend for two additional periods of up to one year each, subject to contractor performance and availability of funds.
2. INSTRUCT the General Manager, LAHD, or designee, to assess the responses of the subject RFP and submit the results with recommendations to the Mayor and the City Council, including funding levels and necessary implementing instructions.

Fiscal Impact Statement: The LAHD reports that there is no impact to the General Fund. There are no financial commitments required at this time. All subsequent contracts resulting from the RFP will be funded from the Code Enforcement Trust Fund and the Rent Stabilization Trust Fund.

Community Impact Statement: None submitted.

#### **ITEM NO. (38) - ADOPTED**

**Adopted, Ayes (10); Noes: Zine (1); Absent: Englander, Parks and Wesson (3)**

##### 11-2021

CONSIDERATION OF MOTION (PARKS - ZINE) relative to approval of a position in the Los Angeles Police Department (LAPD) to serve as liaison to the City Council.

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

1. RESOLVE that Resolution Authority for one Senior Project Coordinator (Class Code 1538) in the LAPD from February 1, 2012 through June 30, 2012, is APPROVED.
2. INSTRUCT the LAPD to hold a Detective III position vacant to fund the requested Senior Project Coordinator position.

Community Impact Statement: None submitted.

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

## **ITEM NO. (39) - ADOPTED**

**Adopted, Ayes (12); Absent: Englander and Parks (2)**

[11-2017](#)  
CD 14

MOTION (HUIZAR - KREKORIAN) relative to establishing a task force to work collaboratively to further important commercial development, public improvement, public art, and planning-related projects that are key to the development of the Boyle Heights Arts District.

Recommendations for Council action:

1. ESTABLISH a Boyle Heights Arts District Task Force, within 30 days, to work collaboratively to further important commercial development, public improvement, public art, and planning-related projects that are key to the development of the Boyle Heights Arts District. Representatives serving on that Task Force should include but not limited to the Community Redevelopment Agency of Los Angeles, Planning Department, Cultural Affairs, Los Angeles Department of Transportation, Bureau of Street Services, Metro, Community Development Department and Council District 14.
2. REQUEST the Task Force to meet on a monthly basis to collectively move major public improvement projects forward and create plans and programs that further develop the Boyle Heights Arts District.
3. REQUEST the Community Redevelopment Agency of Los Angeles to identify funding for consultant services to assist in developing a blue print document with community and city department input which designates the boundaries, adopts the mission and develops the underlying organization of the Boyle Heights Arts District.

## **ITEM NO. (40) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Adopted as Amended, Ayes (11); Absent: Englander, Parks and Wesson (3)**

[11-2019](#)

MOTION (ZINE - CARDENAS) relative to requesting the Housing Authority of the City of Los Angeles (HACLA) to report to City Council on the recent reports of misuse of taxpayer funds.

Recommendations for Council action:



1. REQUEST the Interim President and Chief Executive Officer (CEO), HACLA, to report to the City Council to explain the recent reports on the misuse of taxpayer funds and what actions have been taken to curb excessive expenditures, including any new policies that may have been implemented after the dismissal of former President and CEO Rudy Montiel.
2. REQUEST the City Attorney to report in Closed Session, as necessary, relative to the \$1.2 million severance package given to its President and CEO who was terminated earlier this year.
3. REQUEST the HACLA Board of Commissioners work with the Controller in the review of all financial activities and ensure that proper controls are in place and support the Controller to expand the scope of the audit of the HACLA.

**ADOPTED**

**AMENDING MOTION (ALARCON - LABONGE)**

**Recommendations for Council action:**

1. **INCLUDE** the, approximately two, formally established residents' associations in the working group.
2. **DIRECT** the HACLA to review the report to Council on best practices of other Housing Authorities throughout the country.

**Adopted, Ayes (12); Absent: Englander and Parks (2)  
(Item Nos. 41-43)**

**ITEM NO. (41) - ADOPTED**

[11-2020](#)  
CD 11

MOTION (ROSENDAHL - ZINE) relative to directing the Los Angeles Department of Transportation (LADOT) to post No Parking Anytime Signs on the west side of Westwood Boulevard from Charnock Road to Venice Boulevard.

Recommendation for Council action:

DIRECT the LADOT to post No Parking Anytime Signs on the west side of Westwood Boulevard from Charnock Road to Venice Boulevard.

**ITEM NO. (42) - ADOPTED**

[11-0010-S50](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Lovell May III on January 28, 2010.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Lovell May III on January 28, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**ITEM NO. (43) - ADOPTED**

[11-2039](#)

CD 9

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

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

1. REQUEST and AUTHORIZE the Controller to make relocations payments to the tenants of rental units located at 10958 South Broadway, Los Angeles, 90061, in accordance with Municipal Code Sections 163.03 and 163.05, and in an amount totaling \$54,900, from the Housing Fund No. 100/43, Account No. 8040, upon instruction from the General Manager, Los Angeles Housing Department (LAHD), or designee, and for the purposes described in the text of this Motion.
2. DIRECT the LAHD to bill the owner of this property for all relocation funds advanced as specified in Section 17975.5 of the California Health and Safety Code and for all other direct and indirect costs of benefit advancement, and in the event of non-payment by the property owner, REQUEST AND AUTHORIZE the City Attorney to collect all such relocation amounts advanced by the City, plus applicable penalties and administrative costs from the owner of the property.
3. AUTHORIZE the LAHD to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ITEM NO. (44) - ADOPTED**

**Adopted, Ayes (11); Absent: Englander, Parks and Wesson (3)**

[11-0984](#)

CD 6

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

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

1. AMEND prior Council action of June 30, 2011 (Council file No. 11-0984) relative to various actions concerning the FY 2011-12 GRYD Programs to TRANSFER \$20,000 from the Department of Recreation and Parks, Fund No. 301/88 to provide a one-time increase to the Communities In Schools Contract for a revised amount of \$155,000 to provide gang intervention services in the Sun Valley community for the service period of January 1, 2011 to June 30, 2012 (six months).
2. AUTHORIZE the City Administrative Officer and the Department of Recreation and Parks Chief Accounting employee to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (45) - ADOPTED**

**Adopted, Ayes (11); Absent: Englander, Parks and Wesson (3)**

[11-0002-S141](#)

RESOLUTION (ROSENDAHL - WESSON) relative to the City's position for any legislation and administrative action which would oppose the Nigerian Anti-Gay Marriage Bill.

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

RESOLVE to include in the City's Federal Legislative Program SUPPORT for any legislation and administrative action which would oppose the Nigerian Anti-Gay Bill and would condemn the persecution of gays in the Republic of Nigeria.

**ITEM NO. (46) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

**Adopted, Ayes (12); Absent: Englander and Parks (2)  
(Item Nos. 46a-46d)**

[11-2026](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[11-2026](#)

CD 4

- a. FINAL MAP OF TRACT NO. 71397 for property located at 7129-33 West Hawthorn Avenue westerly of La Brea Avenue.  
(Bond No. C-119840)  
(Quimby Fee: \$59,508)  
Applicants: Hawthorn In Hollywood, LLC  
Jack Little Co.

[11-2027](#)

CD 4

- b. FINAL MAP OF TRACT NO. 68945 for property located at 5200-24 West Wilshire Boulevard, 700-58 South LaBrea Avenue and 719-57 Sycamore Avenue lying northerly of Eighth Street.  
(Bond No. C-119841)  
(Quimby Fee: \$2,040,582)  
Applicants: BRE Properties, Inc.  
Fusco Engineering Co.

[11-2024](#)

CD 11

- c. PARCEL MAP L.A. NO. 2010-3291 for property located at 726 East California Avenue southerly of Oakwood Avenue.  
(Bond No. C-119842)  
(Quimby Fee: \$9396)  
Applicants: 726 East California, LLC  
Iacobellis & Associates

[11-2025](#)

CD 6

- d. PARCEL MAP L.A. NO. 2011-0093 for property located at 13968 West Paxton Street northerly of Laurel Canyon Boulevard.  
Applicants: Fergar Corporation  
Mark Danielson

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, DECEMBER 13, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

CONTINUED TO JANUARY 20, 2012

Findings on Need to Act - Adopted, Ayes (11); Absent: Englander, Parks and Wesson (3)  
Adopted to Continue, Unanimous Vote (11); Absent: Englander, Parks and Wesson (3)

[10-1926-S1](#)

**MOTION (ROSENDAHL - KORETZ - ALARCON) relative to directing the City Attorney to dismiss litigation to remove from the ballot a proposed City ballot measure which would mandate that the City condition adult film permits on the production company's agreement to use condoms in its films.**

**Recommendations for Council action:**

- 1. DIRECT the City Attorney to dismiss litigation to remove from the ballot a proposed City ballot measure which would mandate that the City condition adult film permits on the production company's agreement to use condoms in its films.**
- 2. REQUEST the City Attorney to report today in Closed Session to the Council on this litigation.**

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

[11-2093](#)

MOTION (ALARCON - HUIZAR) relative to funding to Habitat for Humanity San Fernando / Santa Clarita Valleys to be used for family services, home repair, administration and other miscellaneous needs of the organization.

[11-0011-S26](#)

MOTION (CARDENAS - HUIZAR) relative to funding for enhanced community beautification services in Council District Six.

[11-2094](#)

MOTION (ROSENDAHL - REYES) relative to funding for the assessment of the current and planned market needs for the Gateway to L.A./Century Boulevard area of Council District 11.

[11-0010-S27](#)

MOTION (PERRY - ZINE) relative to reinstating the reward offer in the death of Wilbert Robertson for an additional six months.

[10-2409-S1](#)

MOTION (PERRY for PARKS - ZINE) relative to lease approval for office space at 5349 Crenshaw Boulevard, Suite 107, Los Angeles, CA 90043 in Council District 8.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[11-0004](#) -S3 - Captain II David Hanczuk

LaBonge - Zine

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

[11-0003-S3](#) - Harry Morgan

LaBonge - All Councilmembers

Moses "Mo" Barragan

Reyes - Huizar

Jerry Schneiderman

Garcetti - LaBonge - Krekorian

Eun Hoi Kim

Wesson

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL