

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **December 16, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Englander, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Cárdenas and Parks (2)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 13, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING

to Adopt as amended, Ayes (12); Absent: Cárdenas and Parks (2)

[11-1488](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 151.05 and 161.352 of the Los Angeles Municipal Code (LAMC) relating to fees for registration under the Rent Stabilization Ordinance (RSO) and fees imposed under the Systematic Code Enforcement Program (SCEP), respectively.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated December 5, 2011, amending Paragraph 5 of Subsection B of Section 151.05 of Article 1, Chapter XV of the LAMC RSO relative to the annual registration fee imposed, and Section 161.352 of Article 1, Chapter XVI of the LAMC SCEP relative to the annual inspection fee imposed.
2. FIND, pursuant to the California Environmental Quality Act (CEQA), that the adoption of this Ordinance is exempt from the provisions of CEQA under Article 18, Section 15060 (c)(2) of the State CEQA Guidelines and Article II, Section 2(m) of the City CEQA Guidelines.

3. NOT PRESENT and ORDER FILED the Ordinance dated December 1, 2011 inasmuch as that Ordinance has been superseded by the Ordinance dated December 5, 2011.

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.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

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

ADOPTED

AMENDING MOTION (REYES - ALARCON)

Recommendation for Council action:

INCLUDE the following new recommendation:

4. **INSTRUCT the General Manager, Los Angeles Housing Department, to conduct a study of the SCEP fee and determine an appropriate split (“50/50” of other percentage) to be paid between tenants and property owners on an annual basis to be applied in 2013 SCEP bills and report in 90 days.**

ITEM NO. (2) - ADOPTED

Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

[11-0368](#)

CD 15

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and JOINT RESOLUTION relative to a loan agreement with Meta Housing Corporation for development of the Pacific Avenue Arts Colony Project located at 303-39 South Pacific Avenue, 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. In light of these circumstances, the City Council may approve certain specified actions as described in this report on the condition that the CRA/LA will not execute agreements or take any actions thereto until the Court has decided the case on the merits or otherwise restored the contracting authority of redevelopment agencies. The Court ruling on the legal challenge to the legislation is anticipated by January 15, 2012.
2. RECOGNIZE that actions of the Council as detailed in Recommendation Nos. 3-9 listed below are subject to the conditions of the Court's stay and the provisions of AB x1-26 that are not subject to the stay, pending resolution of the litigation at the Court.
3. HOLD a public hearing pursuant to California Health and Safety Code Sections 33433 and 33431 regarding the proposed disposition of CRA/LA owned property at 303 South Pacific Avenue to Meta Housing Corporation (Developer) for the development of a 49 unit affordable family housing project with community art space (Project) located within the Pacific Corridor Redevelopment Project Area.
4. AUTHORIZE the Chief Executive Officer, CRA/LA, or designee, to execute the Disposition, Development and Loan Agreement with the Developer for development of the Project and to take such other actions as may be necessary to carry out the transaction, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with CRA/LA contracting requirements.
5. AUTHORIZE the conversion of the existing \$2,500,000 CRA/LA acquisition/predevelopment loan to the Project into a permanent loan and an increase the amount by \$880,000 for a total loan amount of \$3,380,000.
6. AUTHORIZE a variance from the CRA/LA Housing Policy (Policy) to permit 41 percent of the Project units to be for moderate income households (exceeding the Policy maximum of 30 percent) and 20 percent to be for very low income (below the Policy minimum of 30 percent).
7. ADOPT the accompanying JOINT RESOLUTION, provided as Attachment D to the CRA/LA Transmittal dated October 20, 2011, contained in the Council File, making the findings that an economically feasible alternative of financing the Project on substantially comparable terms but without subordination of the CRA/LA Deed of Trust, covenants and use restrictions is not reasonably available and AUTHORIZE subordination of said Deed of Trust, covenants and use restrictions to the construction and permanent loans provided to the Project.
8. APPROVE residential and related community art uses on commercially designated parcels at 303-39 South Pacific Avenue by making the required conformance findings under Section 503.4 of the Pacific Corridor Redevelopment Plan.

9. ACKNOWLEDGE and APPROVE the CRA/LA's implementation of the 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 (Council file No. 11-0086).

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA/LA will execute a Disposition, Development, and Loan Agreement with Meta Housing Corporation for the development of the Project and convert an existing \$2,500,000 CRA/LA acquisition/predevelopment loan into a permanent loan and increase the amount by \$880,000 for a total loan amount of \$3,380,000 for the Project. 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.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Been Held - Items 3-11

**Adopted, Ayes (12); Absent: Cárdenas and Parks (2)
(Item Nos. 3-10)**

ITEM NO. (3) - ADOPTED

[11-1787](#)
CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 11582 North Longacre Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 11-1787 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2008-2532-MND] filed on May 8, 2009 and September 10, 2009.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from A1-1-O-K to (T)(Q)RE-40-1-O-K, to facilitate the subdivision of a 237,798 square foot single-family horse-keeping lot into five single-family horse-keeping lots for property at 11582 North Longacre Avenue, subject to Conditions of Approval.

Applicant: Diana Rose Vigil

Representative: Project Engineering Group, Alexander Zaretskiy

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2012

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

ITEM NO. (4) - ADOPTED

[11-1818](#)

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 11840-11900 Highwater Road.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 11-1818 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-8842-MND-REC2] filed on September 17, 2010.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from A1-1-K to (T)(Q)RE40-1-K for the proposed construction of a five new single-family dwelling units, with the existing single-family dwelling, pool, and shed to be removed located on a 315,493 square-foot site for property at 11840-11900 Highwater Road, subject to Conditions of Approval.

Applicant: Rajesh Chawla
Representative: Veronica Granovsky, GM Engineering
APCNV-2006-8841-ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 23, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2012)

ITEM NO. (5) - ADOPTED

[11-1819](#)
CD 7

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 14441 West Foothill Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 11-1819 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2011-1164-ND] filed on July 29, 2011.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 and RD1.5-1 to (T)(Q)RD1.5-1 for the proposed construction of a three-story, nine-unit townhouse style apartment building for property at 14441 West Foothill Boulevard, subject to Conditions of Approval.

Applicant: Jose Hernandez
Representative: Ignacio Chavira, ICH Construction
APCNV-2011-1163-ZC-ZV

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 23, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2012)

ITEM NO. (6) - ADOPTED

[11-1820](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 6920 Remmet Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 11-1820 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2010-2882-MND] filed on April 8, 2011.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from R1-1 to (T)(Q)RD1.5-1 for the proposed construction of a three-story, five-unit, residential condominium building located on an 8,008 square foot site for property at 6920 Remmet Avenue, subject to Conditions of Approval.

Applicant: Applicant: Zamindari Trust, Silvia Arvayo and Gul Jaisinghani

Representative: Mr. Armen Ter-Organesian, Art Construction Services

APCSV-2010-2881-ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 23, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2012)

ITEM NO. (7) - ADOPTED

[11-1881](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Lincoln Place Apartments located at 1138 East Lake Street and other addresses in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Lincoln Place Apartments located at 1138 East Lake Street and other addresses attached to the Council file in the list of Historic-Cultural Monuments.

Applicant: AIMCO Venezia, LLC

CHC 2011-2002 HCM

Representative: Historic Resources Group

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 4, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 4, 2012)

ITEM NO. (8) - ADOPTED

[11-1899](#)

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Heritage Square Museum located at 3800 Homer Street and 3504 Pasadena Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Heritage Square Museum located at 3800 Homer Street and 3504 Pasadena Avenue in the list of Historic-Cultural Monuments.

Owner: City of Los Angeles, Department of Recreation and Parks
Applicant: Mitzi March Mogul, Heritage Square Museum

CHC 2011-2206-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2012

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

ITEM NO. (9) - ADOPTED

[11-1900](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the North Sycamore Chateau located at 350 North Sycamore Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the North Sycamore Chateau located at 350 North Sycamore Avenue in the list of Historic-Cultural Monuments.

Applicant/Owner: Hector C. and Sonia Montejano
Representative: Charles J. Fisher

CHC 2011-2195-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 18, 2012

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

ITEM NO. (10) - ADOPTED

[11-1100-S8](#)

RULES AND ELECTIONS COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to clarify contract bidder contribution, fundraising restrictions, and related matters; and, to revise the Matching Funds Trust Fund.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance, substantially as submitted - Ordinance A dated July 22, 2011, amending the City's Campaign Finance Ordinance, found in LAMC Section 49.7.1, et seq., to implement Charter Sections 470(c)(12) and 609(e) regarding restricting contributions and fundraising from contract bidders and proposers and related requirements and to make other technical changes to implement Measure H approved by the voters in March 2011 with the following changes (to Ordinance A):

- a. Sec 49.7.30, Definitions A.4, Contract Solicitation:
Clarify that solicitations for a proposed City contracts that rely on another City agency's competitive process are not subject to the restrictions if the prior contract was subject to the Charter restrictions and restrictions of this section.
- b. Sec 49.7.30, Definitions A.5, Contract:
Clarify paragraph on top of Page 3 to state "The term also includes the selection of a pre-qualified list of persons to contract with the City where ~~there is~~ **the RFQ includes** a not-to-exceed amount of at least \$100,000 and the list selection ..."
- c. Sec 49.7.30, Definitions A.8, Principal:
Change (c) to state "An individual **employee of the bidder or subcontractor** authorized by the bid or proposal to represent the person for the City."
- d. Sec 49.7.30, Definitions A.9, Prohibited Fundraising:
Change (f) to state "Paying for at least 20 percent of the costs of a fundraising event if the bidder, a subcontractor, or an employee, officer, or principal of the bidder or subcontractor ~~is invited to the event~~ **attends the event.**"
Change (e) using similar language "attends the event".
Change all items for "a subcontractor" to "subcontractor".
- e. Sec 49.7.30, Definitions A.10, Subcontractor:
Clarify that a subcontractor includes subtenants on City contracts where the subtenant is required to pay the contractor at least \$100,000.
- f. Sec 49.7.30, Section 5, Contract Amendments:
Add a clarifying sentence or similar phrase that states "This does not apply to any subsequent amendments once the contractor has complied with Charter Section 470(c)(12) as described in this Section."
- g. Sec 49.7.30, Section 6, Unsolicited Proposals:
Eliminate Section

- h. Sec 49.7.30, Section C, Violations and Debarment:
Add section that provides that awarding authority may, on a sole source contract for a patented or patent pending, trademark, or copyright item, make a written finding that notwithstanding that a complete disclosure form was not submitted, that the contract is in the best interests of the City.
- i. Sec 49.7.31, Definitions A.1, Prohibited Fundraising:
Change (f) to state "Paying for at least 20 percent of the costs of a fundraising event if the bidder, a subcontractor, or an employee, officer, or principal of the bidder or subcontractor ~~is invited to the event~~ attends the event."
Change (e) using similar language "attends the event".
Change all items for "a subcontractor" to "subcontractor".

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. (11) - ADOPTED - SEE FOLLOWING

Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

[11-1983](#)
CD 11

MOTION (ROSENDAHL - LABONGE) relative to a Memorandum of Understanding between CalTrans and various City of Los Angeles agencies to define the maintenance and operation protocols, as well as response and contingency plans for emergencies, for the Sepulveda Boulevard Tunnel that crosses directly underneath the Los Angeles International Airport.

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

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

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to maintenance and operation protocols for the Sepulveda Boulevard Tunnel.

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

1. **DIRECT** all City agencies and departments with responsibility for servicing, maintaining, or operating the Los Angeles International Airport Sepulveda Tunnel or any of its components, or responding to tunnel-related traffic impacts, including but not limited to the Bureau of Street Services, Bureau of Street Lighting, General Services Department-Building Maintenance Division, Los Angeles World Airports, Los Angeles Department of Transportation, and the Los Angeles Police Department, enter into a Memorandum of Understanding (MOU), seeking to include CalTrans, that clearly describes maintenance and operation protocols, as well as response and contingency plans for future emergencies.
2. **DIRECT** reporting agencies and departments to present the proposed MOU to the Transportation Committee in 60 days for review.

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.

Items for Which Public Hearings Have Not Been Held - Items 12-19

(10 Votes Required for Consideration)

ITEM NO. (12) - ADOPTED, AS AMENDED - SEE FOLLOWING

to Adopt as Amended, Ayes (12); Absent: Cárdenas and Parks (2)

[11-1100-S8](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to clarify contract bidder contribution, fundraising restrictions, and related matters; and, amending the Los Angeles Administrative Code to revise the Matching Funds Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE, dated December 8, 2011, amending the City's Campaign Finance Ordinance, codified in LAMC Section 49.7.1, *et seq.*, to implement Charter Sections 470(c)(12) and 609(e) regarding restricting contributions and fundraising from contract bidders and proposers and related requirements and to make other technical changes to implement Measure H approved by the voters in March, 2011.

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)

ADOPTED

AMENDING MOTION (WESSON - ENGLANDER)

Recommendation for Council action:

PRESENT and ADOPT the attached ORDINANCE in lieu of any other ordinance.

**Ayes (12); Absent: Cárdenas and Parks (2)
(Item Nos. 13a-13k)**

ITEM NO. (13) - ADOPTED

[11-0005-S753](#)

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 9, 2011:

[11-0005-S753](#)

CD 1

- a. Property at 4120 East Supreme Court (Case No. 261235).
Assessor I.D. No. 5209-035-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 11, 2010)

[11-0005-S754](#)

CD 1

- b. Property at 4120 East Supreme Court (Case No. 308200).
Assessor I.D. No. 5209-035-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 23, 2010)

[11-0005-S755](#)

CD 1

- c. Property at 5204 East Baltimore Street (Case No. 295044).
Assessor I.D. No. 5478-017-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 7, 2011)

[11-0005-S756](#)

CD 4

- d. Property at 4236 West Franklin Avenue (Case No. 335413).
Assessor I.D. No. 5591-022-043

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

[11-0005-S757](#)

CD 8

- e. Property at 1506 West 46th Street (Case No. 270609).
Assessor I.D. No. 5016-012-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 22, 2010)

[11-0005-S758](#)

CD 10

- f. Property at 5333 West Smiley Drive (Case No. 4440).
Assessor I.D. No. 5043-017-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 31, 2002)

[11-0005-S759](#)

CD 10

- g. Property at 5333 West Smiley Drive (Case No. 90627).
Assessor I.D. No. 5043-017-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 8, 2007)

[11-0005-S760](#)

CD 10

- h. Property at 5333 West Smiley Drive (Case No. 317463).
Assessor I.D. No. 5043-017-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 14, 2011)

[11-0005-S761](#)

CD 10

- i. Property at 5333 West Smiley Drive (Case No. 334630).
Assessor I.D. No. 5043-017-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 29, 2011)

[11-0005-S762](#)

CD 15

- j. Property at 10532 South Weigand Avenue (Case No. 315075).
Assessor I.D. No. 6066-008-048

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 15, 2010)

[11-0005-S763](#)

CD 15

- k. Property at 717 East 110th Street (Case No. 248904).
Assessor I.D. No. 6071-008-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 26, 2010)

ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

to Adopt as Amended, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

[11-0002-S133](#)

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE and RESOLUTION relative to the City's position supporting initiatives that rebuild local and regional food infrastructure, support small and mid-sized producers, promote sustainable and urban agriculture, and increase access to healthy food.

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

ADOPT the accompanying RESOLUTION to include in the City's 2011-12 Federal Legislative Program, SUPPORT of S. 1773 (Brown), and similar legislation, which would rebuild local and regional food infrastructure; support small and mid-sized producers by ensuring that they are fairly compensated by buyers; promote sustainable and urban agriculture; and increase access to healthy food for all.

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.

ADOPTED

AMENDING MOTION (ALARCON - KORETZ)

Recommendation for Council action:

SUBSTITUTE the attached RESOLUTION which includes an attachment containing comments from Food Policy Advocates submitted to the City of Los Angeles, for the Resolution contained in the report on Item No. 14.

ITEM NO. (15) - ADOPTED

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

11-2037

CD 8

COMMUNICATION FROM THE DEPARTMENT OF RECREATION AND PARKS (RAP) and RESOLUTION relative to submission of application for grant funds from the Baldwin Hills Conservancy (BHC) for Proposition 40 funding for the Norman O. Houston Park Improvement Project.

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

1. APPROVE the submission of a grant application to the BHC Proposition 40 Grant Program for the Norman O. Houston Park Improvement Project located in Council District 8 in an amount up to \$2,100,000.
2. ADOPT the accompanying RESOLUTION authorizing the City of Los Angeles to apply for BHC grant funds; and further AUTHORIZE and DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Norman O. Houston Park Improvement Project.
3. AUTHORIZE the General Manager, RAP, to accept and receive the BHC Proposition 40 Grant, if awarded, in an amount up to \$2,100,000 from the BHC for the Norman O. Houston Park Improvement Project.
4. AUTHORIZE the RAP's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the BHC Proposition 40 grant, if awarded, in an amount up to \$2,100,000 for the Norman O. Houston Park Improvement Project.

Fiscal Impact Statement: The RAP reports that submission of the grant application, as described in the December 8, 2011 RAP report attached to the Council file, will have no fiscal impact to the City's General Fund. However, if the grant is awarded, the Proposition 40 funds will be used together with the previously allocated \$711,436.38 in Quimby funds to cover the costs of the Norman O. Houston Park Improvement Project.

Community Impact Statement: None submitted.

(Arts, Parks, and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

[11-1892](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) relative to the continued membership by the Los Angeles Department of Water and Power (LADWP) in the Water Research Foundation for Calendar Year 2011.

Recommendation for Council action:

CONCUR with the Board action of November 1, 2011, Resolution No. 012-090, approving the continued membership by the LADWP in the Water Research Foundation for Calendar Year 2011 and authorizing a subscription fee of \$350,000 (\$270,000 for continued membership and \$80,000 for facilitated as-needed research services).

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed membership will have a \$350,000 fiscal impact on the total membership expenditures budgeted for the Water Revenue Fund. This project complies with the LADWP adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 3, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 3, 2012)

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

ITEM NO. (17) - ADOPTED

Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

[11-2046](#)

CD 15

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to approving Permit 896 with Crafted at the Port of Los Angeles.

Recommendations for Council action:

CONCUR with the Board of Harbor Commissioners (Board) action of December 1, 2011 authorizing the Executive Director to execute Permit 896 with Crafted at the Port of Los Angeles.

Fiscal Impact Statement: The Board reports that approval of the proposed permit is expected to generate a 4.56 percent annual rate of return. The Harbor Department's share of annual operating and maintenance costs associated with Warehouse Nos. 9 & 10 are anticipated to be reduced as the proposed permit would require the tenant to undertake maintenance and repair obligations at its sale cost.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 8, 2012

(LAST DAY FOR COUNCIL ACTION - JANUARY 6, 2012)

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

ITEM NO. (18) - ADOPTED

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

[11-1985](#)

CD 4

CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to naming the intersection at Lankershim Boulevard and Moorpark Street as "The Bob and Dolores Hope Memorial Square."

Recommendations for Council action:

1. NAME the intersection at Lankershim Boulevard and Moorpark Street as "The Bob and Dolores Hope Memorial Square."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) at the location as detailed above in Recommendation No. 1.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

Adopted, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)
(Item Nos. 19a-19f)

ITEM NO. (19) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[11-2048](#)

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:

[11-2048](#)

CD 11

- a. FINAL MAP OF TRACT NO. 62411 for property located at 1633 (1629-1633) Armacost Avenue lying southwesterly of Armacost Avenue and northwesterly of Iowa Avenue.
(Bond No. C-119845)
(Quimby Fee: \$46,912)
Applicants: 1629 Armacost, LLC
Harvey A. Goodman

[11-2049](#)

CD 15

- b. FINAL MAP OF TRACT NO. 65505 for property located at 1652 West 204th Street lying easterly of Western Avenue.
Applicants: Jim Tseng
Jack Lee/Cal Land Engineering, Inc.

[11-2074](#)

CD 15

- c. FINAL MAP OF TRACT NO. 69419 for property located at 845 West 164th Street lying northerly of 164th Street and easterly of Vermont Avenue.
(Bond No. C-119848)
(Quimby Fee: \$34,880)
Applicants: Peak Financial Partners, Inc.
Mark Danielson, PLS 7882

[11-2050](#)

CD 5

- d. PARCEL MAP L.A. NO. 2006-8876 for property located at 3900 North Stansbury Avenue lying easterly of Camino De La Cumbre.
(Bond No. C-119846)
Applicants: The Buckley School
Iacobellis & Associates

[11-2051](#)

CD 5

- e. PARCEL MAP L.A. NO. AA-2007-4348-PMLA for property located at 4231 North Allott Avenue lying along the westerly side of Allott Avenue and southerly of Ventura Boulevard.
(Bond No. C-119847)
(Quimby Fee: \$11,656)
Applicants: 1813 TR, LLC
Robert K. Kameoka

[11-2076](#)

CD 3

- f. PARCEL MAP L.A. NO. AA-2004-0605-PMLA for property located at 7321 North Tampa Avenue lying along the westerly side of Tampa Avenue and northerly of Wyandotte Street.
(Bond No. C-119850)
(Quimby Fee: \$8,344)
Applicants: CJD Holdings, LLC, Tampa Series
Wagner-Kerr Associates, Inc.

Items for Which Public Hearings Have Been Held - Items 20-21

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

to Adopt as Amended, Ayes (11); Absent: Cárdenas, Koretz and Parks (3)

[11-1531](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to adoption of policy to ban single-use bags in the City of Los Angeles.

(Energy and Environment 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 December 14, 2011)

ADOPTED, AS AMENDED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to adoption of policy to ban single-use bags in the City of Los Angeles.

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

1. REFER the October 12, 2011 report from the Bureau of Sanitation (BOS) back to the Energy and Environment Committee for further analysis and consideration.
2. INSTRUCT the BOS to report back on an outreach plan relative to the ban on plastic bags within 60 days and a report on its status in 30 days.
3. INSTRUCT the City Administrative Officer, the Chief Legislative Analyst, and the BOS to report back with a report analyzing the following:
 - a. Fiscal impacts of the proposed bag ban on manufacturers, businesses, consumers, City residents, and the environment.
 - b. The feasibility of different proposal options, i.e., ban plastic and paper bags, ban plastic and charge on paper, ban plastic and place limitations on free paper bags.

Fiscal Impact Statement: The Board of Public Works reports that funding for the California Environmental Quality Act process will be provided by the Citywide Recycling Trust Fund, Fund 46D. Available Bureau funding sources do not have the ongoing available funds to sustain this program and necessary staff over the long-term or their use for this project is not appropriate.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PERRY - REYES)

Recommendations for Council action:

- 1. INSTRUCT the Bureau of Sanitation (BOS) to work with retail stores in neighboring cities to encourage recycling.**
- 2. APPROVE that work begin immediately on all actions and be performed concurrently with a deadline of March 31, 2012 to bring this matter before Council.**
- 3. FORM a transition task force to address job displacement and new job development as jobs in the plastics industry are phased out.**
- 4. INSTRUCT the BOS to report on litter enforcement.**
- 5. INSTRUCT the BOS to report relative to the impact of the California Environmental Quality Act regarding timing and process and how and what needs to be done.**

ITEM NO. (21) - CONTINUED TO JANUARY 4, 2012

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

[09-1295-S4](#)

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of December 13, 2011)

Items for Which Public Hearings Have Not Been Held - Items 22-23

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING

to Adopt as Amended, Ayes (12); Absent: Cárdenas and Parks (2)

[08-0762](#)

CD 11

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the vacation of Venice Boulevard (portion of northwesterly side) between Mentone Avenue and alley northeasterly thereof (VAC E1401065).

Recommendation for Council action:

APPROVE the vacation request for Venice Boulevard (portion of northwesterly side) between Mentone Avenue and alley northeasterly thereof (VAC E1401065).

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$6,420 in charges has been expended in the investigation of this request pursuant to Los Angeles Administrative Code Section 7.42.

Community Impact Statement: None submitted.

(Continued from Council meeting of December 14, 2011)

ADOPTED

AMENDING MOTION (ROSENDAHL - HUIZAR)

Recommendations for Council action:

ADOPT the following additional Recommendations:

- 1. FIND that vacation of Venice Boulevard (portion of Northwestern side) between Mentone Avenue and the Alley Northeastly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 (3) of the City's Environmental Guidelines.**
- 2. ADOPT the FINDINGS of the City Engineer report dated December 9, 2011, attached to the file (City Engineer Report), as the Findings of the Council.**
- 3. FIND that street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law, be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit "B" of the City Engineer Report.**

A portion of Venice Boulevard between Mentone Avenue and the Alley Northeastly thereof.

- 4. AMEND recommendation "A" of the City Engineer Report, to read as follows:**

That street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on the attached Exhibit "B".

A portion of the Northwestern side of Venice Boulevard between Mentone Avenue and the alley Northeastly thereof.

- 5. DELETE recommendation B in the City Engineer Report.**

- 6. AMEND Condition 5 (a) of the City Engineer Report to read as follows:**

Repair or replace any broken, missing or off-grade curb, gutter, and sidewalk along Venice Boulevard and along Mentone Avenue, and remove protruding bolt ends in the sidewalk area along Venice Boulevard.

- 7. ADOPT the recommendations of City Engineer Report to approve the vacation as amended above.**

- 8. INSTRUCT the City Clerk to set a public hearing date for January 11, 2012.**

ITEM NO. (23) - ADOPTED, AS AMENDED - SEE FOLLOWING

to Adopt as Amended, Ayes (10); Absent: Cárdenas, Koretz, Parks and Perry (4)

[11-0183-S1](#)

CONTINUED CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to the Silver Lake demonstration project to assist in developing a Citywide Streets for People (S4P) process and program to support the installation of similar projects in the future.

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

AUTHORIZE the Los Angeles Department of TRANSPORTATION to:

- a. Accept up to \$25,000 in funds from the Green LA Coalition/Community Partners (a subcontractor of the Los Angeles County Department of Public Health) and deposit such funds into the Transportation Fund 100/94, Account No. 1090 (Salaries - Overtime).
- b. Utilize such funds to pay overtime salaries costs for field crews to implement the proposed S4P demonstration project identified above.
- c. Negotiate and Execute a Memorandum of Understanding with the Green LA Coalition/Community Partners setting forth the terms and conditions of the S4P demonstration project.

(Continued from Council meeting of December 14, 2011)

ADOPTED

AMENDING MOTION (HUIZAR - GARCETTI)

Recommendation for council action:

ADOPT the following new instruction:

INSTRUCT the S4P Demonstration Working Group to continue its collaborative and coordinating efforts in the delivery of three demonstration projects and to seek alternative funding sources as may be necessary, and to effectuate the reallocation of any remaining Green LA funds, including any savings from the Silver Lake project, to the next most ready demonstration project.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, DECEMBER 16, 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, Koretz and Parks (3)
Motion Adopted, Ayes (11); Absent: Cárdenas, Koretz, Perry and Parks (4)**

11-2115-S1

MOTION (GARCETTI - LABONGE) relative to a Hollywood Central Park Memorandum of Understanding (MOU).

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

- 1. AUTHORIZE the Chief Executive Officer (CEO) or designee to negotiate and execute a Tri-Party MOU with the City of Los Angeles Bureau of Engineering and the Friends of the Hollywood (Freeway) Central Park and transfer not to exceed \$2,000,000 of Hollywood Tax Increment Funds from Budgeted Line Item Economic Development Opportunities (HW6990 to the City of Los Angeles, acting by and through its bureau of Engineering via an existing Cooperation Agreement (Contract No. 503550), to act as the lead agency to coordinate and manage preparation of environmental analyses and/or the Environmental Impact Report and Environmental Impact Statement for the Hollywood (Freeway) Central Park.**

That the CRA/LA Board of Commissioners:

- 2. REQUEST that the City Council acknowledge and approve 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.**

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

09-0035

MOTION (GARCETTI - LABONGE) relative to amending prior Council action of February 25, 2011, regarding the Atwater Village Pedestrian Oriented District (POD).

10-0250-S1

MOTION (LABONGE - GARCETTI) relative to a personal services contract with Roland Communications to provide services to the Fourth Council District.

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

11-0003-S3 - John Atterberry	(Garcetti - All Councilmembers)
David Spancer	(Huizar)
Van Carlson	(LaBonge)
Chris Hutchins	(Garcetti - All Councilmembers)
Kirk Basore	(LaBonge)

**Alarcón, Englander, Huizar, Koretz, Krekorian, LaBonge, Reyes, Rosendahl, Wesson and Zine (10);
Absent: Cárdenas, Parks, Perry and President Garcetti (4)**

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 1:38 p.m.
 Special meeting convened at 1:38 p.m.
 Special meeting adjourned at 1:43 p.m.
 Second Special meeting convened at 1:43 p.m.
 Second Special meeting adjourned at 1:47 p.m.
 Regular meeting convened at 1:47 p.m.