

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **December 16, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10:30 am

ALL ITEMS FORTHWITH

- - - SPECIAL COUNCIL MEETING - - -

10:30 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

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

Items for Which Public Hearings Have Not Been Held - Items 24-29

(10 Votes Required for Consideration)

ITEM NO. (24) - ADOPTED

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

[11-0406](#)

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the reappointment of Mr. Freddy A. Carrillo to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Freddy A. Carrillo to the Quality and Productivity Commission for the term beginning November 20, 2011 is APPROVED and CONFIRMED. Mr. Carrillo resides in Council District Three. (Current Board gender composition: M = 11; F = 3; Vacant = 1)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 2, 2012

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

(Audits and Governmental Efficiency Committee waived consideration of this matter)

ITEM NO. (25) - ADOPTED

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

[11-2106](#)

CONSIDERATION OF MOTION (CARDENAS - PERRY) relative to authorization to execute an amendment to the Professional Services and Rehabilitation Agreement with Restore Neighborhoods LA, Inc. (RNLA) to increase the contract amount to a new total not to exceed \$109,462,936 to carry out the continued implementation of the City's Neighborhood Stabilization Program (NSP).

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to execute an amendment to the Professional Services and Rehabilitation Agreement with RNLA (Contract No. C-115683) to increase the contract amount by \$26,616,624, from \$82,846,312 to a new total contract amount not to exceed \$109,462,936 to carry out the continued implementation of the City's NSP, subject to the review and approval of the City Attorney as for form.

Community Impact Statement: None submitted.

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

ITEM NO. (26) - ADOPTED

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

[11-2108](#)

CD 10

CONSIDERATION OF MOTION (WESSON - GARCETTI) relative to authorization to allocate the amount of \$250,000 from the Council District 10 portion of the AB 1290 Fund to 940 Western, LLC for development of affordable housing.

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

1. ALLOCATE \$250,000 in the Council District 10 portion of the AB 1290 Fund No. 53P, Account No. G304 (Redevelopment Projects - Services) to assist 940 Western, LLC in any aspect of its efforts to develop affordable housing.

2. INSTRUCT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to 940 Western, LLC, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

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

ITEM NO. (27) - ADOPTED

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

[11-0600-S147](#)

CONSIDERATION OF MOTION (ENGLANDER - PARKS) relative to the transfer of funds for the retrofitting of water tanks for three Los Angeles Fire Department (LAFD) helicopters.

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

1. AUTHORIZE the LAFD to TRANSFER \$271,875 from Fund 100/38, Appropriation Account 007300 Furniture, Office and Technical Equipment to Fund 100/38, Appropriation Account 007340 Transportation Equipment for the retrofit of the water tanks in the three AW139 Helicopters.
2. INSTRUCT the City Administrative Officer to reimburse the LAFD the amount of \$271,875 from funds to be identified in the Fiscal Year 2011-12 Mid-Year Financial Status Report.

Community Impact Statement: None submitted.

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

ITEM NO. (28) - ADOPTED

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

[11-2102](#)

CD 2

CONSIDERATION OF MOTION (KREKORIAN - HUIZAR) relative to the issuance of a permit allowing street trenching in conjunction with the installation of new utilities at 6914 Foothill Boulevard without the requirement of resurfacing the entire block from curb to curb.

Recommendations for Council action:

1. AUTHORIZE the Bureau of Engineering (BOE), to issue a permit to allow street trenching in conjunction with the installation of new utilities at 6914 Foothill Boulevard without the requirement of resurfacing the entire block from curb to curb, as would otherwise be required under Section 62.06.D of the Los Angeles Municipal Code.
2. REQUIRE the applicant to repair and resurface the cut area in accordance with BOE requirements.

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. 29a-29d)**

ITEM NO. (29) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[11-2075](#)

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:

[11-2075](#)

CD 13

- a. FINAL MAP OF TRACT NO. 67429-01 for property located at 1614-1736 Argyle Avenue, 6139-6240 West Hollywood Boulevard, 6104-58 West Carlos Avenue, 1631-49 North El Centro Avenue and 1615-31 Vista Del Mar.
(Bond No. C-119849)
(Quimby Fee: \$2,283,915)
Applicants: Future Hollywood, LLC
Psomas

[11-2085](#)

CD 4

- b. FINAL MAP OF TRACT NO. 67051 for property located at 10908 Camarillo Street lying easterly of Lankershim Boulevard.
Applicants: Edward Ehud Diskin
Yoshiaki Miyamoto

[11-2096](#)

CD 4

- c. FINAL MAP OF TRACT NO. 60215 for property located at 540 North Rossmore Avenue and northerly of Rosewood Avenue.
(Quimby Fee: \$ 123,168)
(Less Dwelling Unit Construction Tax: \$6,400)
Applicants: Sam Malik
 Vasant Sande

[11-2097](#)

CD 11

- d. PARCEL MAP L.A. NO. 2010-1588 for property located at 724 San Miguel Avenue and 725 East Broadway easterly of Seventh Avenue.
Applicants: Jeffrey Jaeger
 Offer Shapira

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL