

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **November 21, 2012**  
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: Buscaino, Cárdenas, Englander, Garcetti, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (12); Absent: Alarcón, Huizar, Rosendahl (3)**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
NOVEMBER 16, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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

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

**ITEM NO. (1) - CONTINUED TO DECEMBER 5, 2012**

**Adopted to Continue, Unanimous Vote (12); Absent: ALARCON, CARDENAS, ROSENDAHL (3)**

[12-1755](#)  
CD 5

HEARING PROTEST relative to Office of Finance report requesting approval to record a lien against the taxpayer for unpaid taxes.

Recommendation for Council action:

APPROVE and AUTHORIZE the Office of Finance to record a lien for unpaid taxes in the amount stated below, pursuant to Los Angeles Municipal Code Section 21.15(o) for the following:

Engstrom Lipscomb & Lack APC

(Lien: \$446,409.13)

## Items for Which Public Hearings Have Been Held - Items 2-8

Adopted, Ayes (12); Absent: ALARCON, HUIZAR, ROSENDAHL (3)  
(Item Nos. 2-5)

### ITEM NO. (2) - ADOPTED

[12-1672](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Terri A. Tucker to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Terri A. Tucker to the Employee Relations Board for the term ending September 23, 2017 is APPROVED and CONFIRMED. Ms. Tucker resides in Council District Five. (Current Board gender composition: M=4; Vacancy=1).

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 6, 2012

(LAST DAY FOR COUNCIL ACTION - DECEMBER 5, 2012)

(Personnel and Animal Welfare 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://www.lacouncilfile.com> for background documents.)

### ADOPTED

**PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the appointment of Ms. Terri A. Tucker to the Employee Relations Board (ERB).**

Recommendation for Council action:

**RESOLVE that the Mayor's appointment of Ms. Terri A. Tucker to the ERB for the term ending September 23, 2017 is APPROVED and CONFIRMED. Ms. Tucker resides in Council District Five. (Current Board gender composition: M=4; Vacancy=1).**

Ethics Commission Review: Complete.

**Background Check Review: Complete.**

**Community Impact Statement: None submitted.**

**TIME LIMIT FILE - DECEMBER 6, 2012**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 5, 2012)**

**ITEM NO. (3) - ADOPTED**

[11-1778](#)

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to increase the annual limit on the amount of unrealized City revenue from loss of property taxes not collected due to executed historical property contracts.

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

1. FIND that the approval of this ordinance is not subject to the California Environmental Quality Act (CEQA) because it is not a project as defined by CEQA Guidelines 15378(b)(4) and (b)(5), which state that CEQA projects do not include continuing administrative activities and general policy and procedure making where there is no direct physical change or a reasonably foreseeable indirect physical change in the environment, and do not include establishment of funding mechanisms or other government fiscal activity which does not involve any commitment to any specific project which may result in a significant physical impact on the environment.
2. PRESENT and ADOPT the accompanying Ordinance amending LAAC Sections 19.142 and 19.144 to increase the annual limit on the amount of unrealized City revenue from loss of property taxes not collected due to executed historical property contracts.

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. (4) - ADOPTED**

[12-1695](#)

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Port of Los Angeles Tariff No. 4 - Section 6, Passenger Fees; Section 12, Water and Electricity; and Section 1, Definitions.

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

1. ADOPT the determination by the Los Angeles Harbor Department (Port) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) and Article III, Class 1(31) of the Los Angeles City CEQA Guidelines.

2. CONCUR with the Board of Harbor Commissioners' (Board) action taken October 18, 2012, approving Permanent Board Order No. 12-7114 amending Port of Los Angeles Tariff No.4, Section Six "Passenger Fees" Item No. 605; Section Twelve "Water and Electricity" Item 1210; and Section One "Definitions" Item 100.
3. PRESENT and ADOPT the accompanying ORDINANCE, amending Port of Los Angeles Tariff No.4, Section Six "Passenger Fees" Item No. 605; Section Twelve "Water and Electricity" Item 1210; and Section One "Definitions" Item 100.

Fiscal Impact Statement: The Board reports that the proposed amendments would generate approximately \$139,800 of revenue for the Port which would be used to offset Alternative Maritime Power System Costs. The adopted Fiscal Year 2012-13 revenue budget does not include the anticipated additional revenue from the additional passenger fees.

Community Impact Statement: None submitted.

## ITEM NO. (5) - ADOPTED

### [12-1736](#)

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Port of Los Angeles Tariff No. 4, Section 20, General Rules and Regulations - Drayage Trucks.

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

1. ADOPT the determination by the Los Angeles Harbor Department (Port) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) and 2(i) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Harbor Commissioners' (Board) action taken October 18, 2012, approving Permanent Board Order No. 12-7116 amending Port of Los Angeles Tariff No. 4, Section 20, General Rules and Regulations - Drayage Trucks.
3. PRESENT and ADOPT the accompanying ORDINANCE, amending Port of Los Angeles Tariff No. 4, Section 20, General Rules and Regulations - Drayage Trucks.

Fiscal Impact Statement: The Board reports that no additional costs are expected as the mechanisms for administering the proposed Tariff amendments are already in place.

Community Impact Statement: None submitted.

## ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

**Adopted as Amended, Ayes (12); Absent: ALARCON, CARDENAS, ROSENDAHL (3)**

### [12-1329](#)

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year (FY) 2012-13 Juvenile Accountability Block Grant (JABG) award.

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

1. AUTHORIZE the Mayor, or designee, to accept the FY 2012-13 JABG award of \$173,946 from the California Corrections Standards Authority; and, to negotiate, execute, and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying RESOLUTION, as requested by the grantor and subject to the approval of the City Attorney as to form and legality, which endorses the grant agreement and agrees to comply with program and funding requirements of the grant, and that the City will approve all matching funds for this grant.
3. AUTHORIZE the Controller to:

- a. Recognize a receivable in the amount of \$173,946 and establish appropriation accounts within the Juvenile Accountability Incentive Block Grant Fund 45X, Department 46, as follows:

| <u>Account</u> | <u>Title</u>                       | <u>Amount</u>       |
|----------------|------------------------------------|---------------------|
| 46J146         | Mayor's Salaries                   | \$4,059.08          |
| 46J299         | Mayor's Fringe Benefits            | 1,158.92            |
| 46J112         | City Attorney - Salaries for CLEAR | <u>168,728.00</u>   |
|                | Total:                             | <u>\$173,946.00</u> |

- b. Transfer \$4,059.08 from Juvenile Accountability Incentive Block Grant (JAIBG) Fund 45X/46, Account No. 46J146, Mayor's Salaries, to Mayor's Office Fund 100/46, Account No. 001020, Salaries Reimbursed, to reimburse the General Fund for JABG-related salary expenditures.
- c. Transfer \$1,158.92 from JAIBG Fund 45X/46, Account No. 46J299, Mayor's Fringe Benefits, to Mayor's Office Fund 100/46, Revenue Source Code 4681, for reimbursement of the Mayor's Office grant-funded fringe benefits.
- d. Transfer cash in an amount not to exceed \$168,728 from JAIBG Fund 45X/46, Account No. 46J112, City Attorney - Salaries for Community Law Enforcement and Recovery (CLEAR) to City Attorney Fund 100/12, Account No. 001010 Salaries General, to reimburse the City Attorney for JABG-related expenditures, upon presentation of proper documentation from the City Attorney and approval from the Mayor's Office.
- e. Establish a new appropriation account within the Supplemental Law Enforcement Services Fund (SLESF) 667/46 titled Police - Match for JABG CLEAR in the amount of \$19,327.
- f. Transfer cash in an amount not to exceed \$19,327 from the SLESF Fund 667/46, new Police - Match for JABG CLEAR account to the Los Angeles Police Department (LAPD) Fund 100/70, Account No. 001012, Salaries Sworn, to reimburse the Police Department for the CLEAR program as part of the grant's cash match requirement, subject to the submission of invoices by the LAPD and approval of such invoices by the Mayor's Office.

4. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance of the FY 2012-13 JABG award in the amount of \$173,946 will provide support, including salary funding, for the Rampart and 7th Division CLEAR sites. The remaining salary cost of \$113,444 to provide City Attorney support for the program is included in the 2012-13 Budget. A cash match of \$19,327 will be provided from the SLESF. Acceptance of the grant and approval of the above recommendations are in compliance with City financial policies in that one-time revenues will support one-time expenditures.

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (ENGLANDER - BUSCAINO)**

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

**AMEND to substitute the following technical corrections in lieu of Recommendation Nos. 3a, 3b, 3c, and 3d:**

**3. AUTHORIZE the Controller to:**

- a. **CREATE a new interest-bearing Fund, titled the FY12 Juvenile Accountability Block Grant (JABG) Fund, establish a receivable in this new Fund in the amount of \$173,946 and create new Appropriation Accounts within the new Fund XXX/46 as follows:**

| <u>Account</u> | <u>Name</u>                  | <u>Amount</u>       |
|----------------|------------------------------|---------------------|
| 46J146         | Mayor's Salaries             | \$ 4,059.08         |
| 46J299         | Mayor's Fringe               | 1,158.92            |
| 46J112         | City Atty-Salaries for CLEAR | 168,728.00          |
| <b>Total</b>   |                              | <b>\$173,946.00</b> |

- b. **TRANSFER \$4,059.08 from JABG Fund XXX/46, Account No. 46J146, Mayor's Salaries, to Mayor's Office Fund 100/46, Account No. 001020, Salaries Reimbursed, to reimburse the General Fund for JABG-related salary expenditures.**
- c. **TRANSFER \$1,158.92 from JABG Fund XXX/46, Account No. 46J299, Mayor's Fringe Benefits, to Mayor's Office Fund 100/46, Revenue Source Code 5346, for reimbursement of the Mayor's Office grant-funded fringe benefits.**
- d. **TRANSFER cash in an amount not to exceed \$168,728 from JABG Fund XXX/46, Account No. 46J112, City Attorney - Salaries for CLEAR, to City Attorney Fund 100/12, Account No. 001010 Salaries General, to reimburse the City Attorney for JABG-related expenditures, upon presentation of proper documentation from the City Attorney and approval from the Mayor's Office.**

**Adopted, Ayes (12); Absent: ALARCON, HUIZAR, ROSENDAHL (3)  
(Item Nos. 7-8)**

**ITEM NO. (7) - ADOPTED**

[11-1862](#)

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

Recommendation for Council action:

AUTHORIZE the Director of Planning, or designee, to execute 51 Mills Act Historical Property contracts between the City and the property owners identified in the Planning Department report attached to the Council file.

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

Community Impact Statement: None submitted.

**ITEM NO. (8) - ADOPTED**

[12-0961](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a report on recommendations to modify street improvement conditions for Hillhurst Avenue and Avocado Street for property located at 2131 North Hillhurst Avenue.

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

INSTRUCT the Bureau of Engineering to report with recommendations and specific language to modify the street improvement conditions contained in Section Two of its letter dated May 1, 2012 relative to Case No. ZA 2011-0874-CU-ZAA for the property located at 2131 North Hillhurst Avenue, to incorporate the concepts listed below in lieu of the original improvement requirements set forth in that letter:

- a. Hillhurst Avenue - The applicant shall make improvements necessary to provide a 15-foot sidewalk and repair any broken, off-grade or bad order concrete curb, gutter and sidewalk.
- b. Avocado Street - The applicant shall repair any broken, off-grade or bad order concrete curb, gutter and sidewalk, and construct a curb ramp to comply with ADA requirements at the intersection with Hillhurst Avenue. The applicant shall also provide and maintain landscaping and street trees to the satisfaction of the City Engineer within the public right-of-way along the subject property's Avocado Street frontage.

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

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 9-30**

(10 Votes Required for Consideration)

**Adopted, Ayes (12); Absent: ALARCON, HUIZAR, ROSENDAHL (3)**  
**(Item Nos. 9-12)**

### **ITEM NO. (9) - ADOPTED**

[12-1728](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Exposition Boulevard and Bundy Drive Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 1, 2012.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 23, 2013** as the hearing date for the maintenance of the Exposition Boulevard and Bundy Drive Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$14,915.09 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 16, 2013)

### **ITEM NO. (10) - ADOPTED**

[12-1758](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Gilcrest and Claircrest Drives Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 6, 2012.



2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 23, 2013** as the hearing date for the maintenance of the Gilcrest and Claircrest Drives Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$190.60 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 16, 2013)

#### ITEM NO. (11) - ADOPTED

[12-1759](#)  
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Colfax Avenue and Sarah Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 6, 2012.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 23, 2013** as the hearing date for the maintenance of the Colfax Avenue and Sarah Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$664.17 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 16, 2013)

#### ITEM NO. (12) - ADOPTED

[12-1760](#)  
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Idaho and Granville Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 6, 2012.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 23, 2013** as the hearing date for the maintenance of the Idaho and Granville Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$235.80 will be collected annually starting with tax year 2012-13 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 16, 2013)

#### **ITEM NO. (13) - ADOPTED**

**Adopted, Ayes (13); Absent: ALARCON, ROSENDAHL (2)**

[12-1579](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO), and ORDINANCE FIRST CONSIDERATION relative to Fire Station 39 and the transfer of jurisdiction of real estate from the Los Angeles Department of Water and Power (LADWP) to the City of Los Angeles (City).

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

1. PRESENT and ADOPT the accompanying ORDINANCE to authorize the execution of a written instrument, transferring for and in consideration of \$3,031,013 to the Department of General Services of the City of Los Angeles the jurisdiction and control of real estate from the LADWP to the City as detailed in the CAO's October 17, 2012 report and attached to the Council file.
2. CONCUR with the Board of Water and Power Commissioners' action of September 18, 2012, Resolution No. 013068, approving the transfer of jurisdiction of real estate from the LADWP to the City as detailed in the CAO's October 17, 2012 report and attached to the Council file.
3. AUTHORIZE the General Services Department to transact the transfer of jurisdiction of the 1.19 acre property to the City in the amount of \$3,031,013.

Fiscal Impact Statement: The CAO reports that the \$3,031,013 cost of acquiring the property will be fully covered by Proposition F General Obligation Bond funds. There may be some undetermined General Fund impact for operations and maintenance once the facility is completed that may be mitigated by the vacation of the old facility.

Community Impact Statement: None submitted.

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

**Adopted, Ayes (12); Absent: ALARCON, HUIZAR, ROSENDAHL (3)  
(Item Nos. 14-24)**

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

[12-1515](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the approval of the Perrin Ranch Project Large Generator Interconnection Agreement between the Department of Water and Power of the City of Los Angeles (LADWP) and Perrin Ranch Wind, LLC.

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

PRESENT and ADOPT the accompanying ORDINANCE approving the Large Generator Interconnection Agreement for Perrin Wind Ranch Project, Contract No. 52466, among Arizona Public Service Company, City of Los Angeles acting by and through the LADWP, Nevada Power Company d/b/a NV Energy, Salt River Project Agricultural Improvement and Power District, Tucson Electric Power Company and the United States of America by the Bureau of Reclamation, as Navajo Participants, and Perrin Wind Ranch, LLC, as an Interconnector Customer.

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.

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

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

[12-1696](#)

CDs 1,4,10

COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation procedure for the Wilshire Center Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilshire Center BID Annual Report and levying an annual assessment for the Wilshire Center BID's eighteenth operating year January 1, 2013 to December 31, 2013.
2. FIND that the assessments imposed by the Wilshire Center BID for the 2013 fiscal year provide services that directly benefit each of the businesses which pay the assessments.
3. FIND that the services funded by the assessments are provided only to each of the assessed businesses within the boundaries of the District.
4. FIND that the assessment imposed does not exceed the reasonable cost of conferring the benefits.

5. FIND that the proposed improvements and activities are completely separate from the day to day operations of the City of Los Angeles.
6. FIND that the assessments for the proposed business based District are not taxes and that the District qualifies for exemption from Proposition 26 under exemption 1 of Article XIII C §1(e)(1).
7. FIND that the services to be provided by the Owners' Association, Wilshire Center Business Improvement Corporation, are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
8. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
9. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilshire Center BID's eighteenth operating period beginning January 1, 2013 to December 31, 2013.
10. APPROVE the Wilshire Center Business Improvement Corporation, a California nonprofit mutual benefit corporation, to administer the proposed services of the Wilshire Center BID pursuant to Section 36500 et seq. of the California Streets and Highways Code and City regulations.
11. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilshire Center Business Improvement Corporation to administer the Wilshire Center BID, if the Ordinance reconfirming the BID is adopted.
12. APPOINT the Advisory Board, attached to the Council file.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)

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

[12-0005-S601](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of November 14, 2012:

[12-0005-S601](#)

CD 1

- a. Property at 2304 West Carlyle Place (Case No. 317836).  
Assessor I.D. No. 5456-011-031

[12-0005-S602](#)

CD 8

- b. Property at 1286 West 22nd Street (Case No. 358468).  
Assessor I.D. No. 5055-019-016

[12-0005-S603](#)

CD 9

- c. Property at 7664 South Avalon Boulevard (Case No. 124819).  
Assessor I.D. No. 6023-024-003

[12-0005-S604](#)

CD 13

- d. Property at 1337 North Alvarado Street (Case No. 335576).  
Assessor I.D. No. 5424-029-021

[12-0005-S605](#)

CD 13

- e. Property at 1606 North Lucretia Avenue (Case No. 379219).  
Assessor I.D. No. 5419-008-020

**ITEM NO. (17) - ADOPTED**

[12-1515](#)

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to authorizing the execution of the Large Generator Interconnection Agreement for the Perrin Ranch Wind Project.

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

CONCUR with the Board of Water and Power Commissioners action of September 18, 2012, approving Resolution No. 013-057, authorizing the execution of the Large Generator Interconnection Agreement for the Perrin Ranch Wind Project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will not have a fiscal impact. Authorizing the execution of the Large Generator Interconnection Agreement for Perrin Ranch Wind Project will result in no financial impact to the Los Angeles Department of Water and Power (LADWP) because it does not have ownership or cost responsibility to the Southern Transmission Line. The proposed resolution will have no impact on the City's General Fund. This matter does not impact the Debt Policies of the LADWP.

Community Impact Statement: None submitted.

## ITEM NO. (18) - ADOPTED

### [12-1615](#)

COMMUNICATION FROM CHAIR and VICE CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the approval of the Power Sales Agreement with Southern California Public Power Authority (SCPPA) No. BP 12-014 and related agency agreement BP 12-015 for the Copper Mountain Solar 3 (CMS3) Project.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance to facilitate the approval of the two agreements with respect to the CMS3 Project, including the CMS3 Project Power Sales Agreement, No. BP 12-014, and the CMS3 Project Agency Agreement, No. BP 12-015, both by and between the City of Los Angeles acting by and through the Los Angeles Department of Water and Power (LADWP), and the SCPPA and providing the Board of Water and Power Commissioners the authority to amend such agreements.
2. AUTHORIZE the Board of Water and Power Commissioners' to act on amendments under the Power Sales Agreement No. BP 12-014 without further approval from the Mayor and Council, including any recommendations that SCPPA purchase CMS3 Project and any approval of the costs of SCPPA purchasing the facility that would be borne by the LADWP.
3. CONCUR with the Board of Water and Power Commissioners' action of October 4, 2012, Resolution No. 013-074, authorizing the execution of Power Sales Agreement, No. BP 12-014 for CMS3 Project and Agency Agreement, No. BP 12-015 with SCPPA for Solar Capacity from CMS3.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreements will have no direct impact on the City General Fund. The Power Revenue Fund will provide an average annual expenditure of \$40.2 million for 20 years, or \$804 million total over the 20 year duration of the Agreement. Funding is budgeted in the Power Revenue Fund's Fuel and Purchased Power Budget. LADWP states that the estimated rate impact for this project will be approximately \$0.0012 per kWh beginning in Fiscal Year 2015-16.

Community Impact Statement: None submitted.

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

[10-1140-S4](#)

COMMUNICATION FROM VICE CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to approval of the Healthy Homes Production Program (HHPP) Request for Proposals (RFP) results, authorization to negotiate and execute contracts, and related actions.

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

1. APPROVE the contractors Healthy Homes Collaborative and the Los Angeles Conservation Corps pursuant to the Los Angeles Housing Department (LAHD) Transmittal (Transmittal) dated September 28, 2012 (contained in Council file No. 10-1140-S4), selected through a RFP to complete various activities associated with the HHPP.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Negotiate and execute a Professional Services Agreement (PSA) with Healthy Homes Collaborative for the delivery of behavioral intervention services for a compensation amount not to exceed \$81,000, in substantial conformance with the draft PSA included as Attachment B to the Transmittal and subject to the approval of the City Attorney as to form.
  - b. Negotiate and execute a PSA with Los Angeles Conservation Corps for the delivery of physical intervention services for a compensation amount not to exceed \$80,000, in substantial conformance with the draft PSA included as Attachment A to the Transmittal and subject to the approval of the City Attorney as to form.
  - c. Administer the HHPP funds in accordance with the provisions of the U.S. Department of Housing and Urban Development grant.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of these recommendations would allow the Healthy Homes Collaborative and Los Angeles Conservation Corps to perform behavioral and physical intervention services relative to the HHPP. The recommendations of this report are in compliance with City Financial Policies in that the full cost of these services will be paid through available grant sources. Any subsequent funding awards and term extensions will be contingent on the availability of continuation funding. The HHPP is supported with grant funds from the U.S. Department of Housing and Urban Development.

Community Impact Statement: None submitted.

**ITEM NO. (20) - ADOPTED**

[11-2106](#)

COMMUNICATION FROM VICE CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Neighborhood Stabilization Program (NSP) and authorization to amend the contract with Restore Neighborhoods LA, Inc. (RNLA) to increase the amount by \$7,792,223 for continuation of NSP activities, and related actions.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:
  - a. Execute a Sixth Amendment to the Professional Services and Rehabilitation Agreement with RNLA Contract No. C-115683 to include the following provisions, subject to the review and approval of the City Attorney as to form:
    - 1) Provide additional Neighborhood Stabilization Program 1 (NSP1) funds in an amount up to \$3,129,009 for Program Operations.
    - 2) Provide additional NSP2 funds in an amount up to \$2,663,214 for Program Operations.
    - 3) Provide additional NSP3 funds in an amount up to \$2,000,000 for Program Operations.
    - 4) Increase the total contract amount in an amount not to exceed \$7,792,223 to reflect additional City funding sources identified above.

2. AUTHORIZE the Controller to undertake the following actions:

- a. Establish new accounts within NSP Grant Fund 50T, Department 43 as follows:

| <u>Account</u> | <u>Name</u>   |
|----------------|---------------|
| 43J143         | Housing       |
| 43J299         | Related Costs |

- b. Appropriate funds and/or increase appropriations to reflect periodic appropriation of NSP Program Income received by Fund 50T between January 2011 and June 2012 in the total amount of \$3,839,014.53, consisting of \$3,455,113.08 (90 percent) for program operations costs and \$383,901.45 (10 percent) for administrative costs in various accounts as follows:

| <u>Account</u> | <u>Name</u>       | <u>Amount</u>         |
|----------------|-------------------|-----------------------|
| 43J143         | Housing           | \$308,342.92          |
| 43J299         | Related Costs     | \$75,558.53           |
| 43E818         | Program Operation | <u>\$3,455,113.08</u> |
| Total:         |                   | <u>\$3,839,014.53</u> |

- c. Expend funds in an amount not to exceed \$3,839,014.53 from the fund and accounts identified above upon proper written demand from the General Manager, LAHD, or designee.
- d. Increase appropriations in General Fund No. 100/43, Account No. 001010 entitled Salaries-General in the amount \$308,342.92.
- e. Expend funds in an amount not to exceed \$308,342.92 from Fund No. 100/43 Account No. 001010 entitled Salaries-General upon proper written demand by the General Manager, LAHD, or designee.



- f. Increase appropriations to reflect periodic appropriation of NSP Program Income received by Fund 52J between January 2011 and June 2012 in the sum amount of \$2,959,127.62, consisting of \$2,663,214.86 (90 percent) for program operations costs and \$295,912.76 (10 percent) for administrative costs in various accounts as follows:

| <u>Account</u> | <u>Name</u>       | <u>Amount</u>         |
|----------------|-------------------|-----------------------|
| 43F304         | Admin Reserve     | \$295,912.76          |
| 43F868         | Program Operation | <u>\$2,663,214.86</u> |
|                | Total:            | \$2,959,127.62        |

- g. Expend funds in an amount not to exceed \$2,959,127.62 from the fund and accounts identified above upon proper written demand from the General Manager, LAHD, or designee.
- h. Appropriate funds to reflect NSP Program Income received by Fund 50T for future periods, consisting of the following ratio: 90 percent of the periodic appropriation amount for program operations costs to be added to Account X818 entitled Program Operation; and, 10 percent of the periodic appropriation amount for administrative costs to be added within various accounts X143 entitled Housing, X299 entitled Related Costs, and X820 entitled Program Administration. This recommendation modifies Item 5E in the City Administrative Officer (CAO) Report 0220-00540-0897 (Page 4) that was previously approved by the Mayor and Council on June 25, 2010 (Council file No. 10-0685).
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations in this report address the expenditure of NSP grant funds issued by the U.S. Department of Housing and Urban Development. The recommendations comply with the City's Financial Policies in that the continuation of NSP grant activities is contingent on the continuation of federal funding.

Community Impact Statement: None submitted.

**ITEM NO. (21) - ADOPTED**

[12-1118-S1](#)  
CD 7

COMMUNICATION FROM VICE CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to authority to issue up to \$7,500,000 in tax-exempt Multi-family Housing Revenue Bonds for the Seven Palms Apartments Project, located at 12831 San Fernando Road, Los Angeles.

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

1. ADOPT the RESOLUTION attached to the Los Angeles Housing Department (LAHD) Transmittal dated September 27, 2012 (Council File [CF] 12-1118-S1), authorizing the issuance of up to \$7,500,000 in tax-exempt multifamily housing revenue bonds for the development of the Seven Palms Apartment Project located at 12831 San Fernando Road in Council District Seven.
2. APPROVE the related Seven Palms Apartment Project bond documents attached to the LAHD Transmittal dated September 27, 2012 (CF 12-1118-S1), subject to the approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the Seven Palms Apartment Project bond documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the tax-exempt multi-family housing revenue bonds is provided by the California Debt Limit Allocation Committee. The borrowers will pay all costs associated with the issuance of the bonds, and the City bears no financial responsibility for repayment. Approval of the recommendations will enable the Seven Palms Apartment Project to secure additional funding to rehabilitate affordable housing for families. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

Community Impact Statement: None submitted.

## ITEM NO. (22) - ADOPTED

[12-1731](#)

CD 11

COMMUNICATION FROM VICE-CHAIR, TRANSPORTATION COMMITTEE and RESOLUTION relative to establishing Del Rey Overnight Parking District (OPD) No. 546.

Recommendations for Council action:

1. FIND that the Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restrictions in OPD No. 546, with support from Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
2. ADOPT the accompanying RESOLUTION establishing OPD No. 546 in the area bounded in a clockwise fashion by: Slauson Avenue between Culver Boulevard and Barman Street, Barman Street between Slauson and Berryman Avenues, Slauson Avenue between Barman Street and Braddock Drive, Braddock Drive between Slauson Avenue and Inglewood Boulevard, Inglewood Boulevard between Braddock Drive and Culver Boulevard and Culver Boulevard between Inglewood Boulevard and Slauson Avenue.
3. AUTHORIZE LADOT to immediately post signs upon adoption of the above Resolution which state: "No Parking, 2 AM to 6 AM, District No. 546 Permits Exempt" parking restriction on Barman Street between Berryman and Slauson Avenues.
4. AUTHORIZE permit sales to all residents of OPD No. 546.

5. AUTHORIZE the "No Parking, 2 AM to 6 AM" parking restriction for any street segment within OPD No. 546 where there is no residential or park frontage on either side of the street.
6. AUTHORIZE the posting of "No Parking, 2 AM to 6 AM; District No. 546 Permits Exempt" parking restriction on all unposted residential street segments within OPD 546, upon receipt by LADOT of written request from the councilmember representing the community in which the OPD is located.
7. INSTRUCT LADOT to initiate the necessary procedures to prepare, issue, and collect payments for Overnight Parking Permits from the residents of OPD No. 546 in accordance with Section 80.54 of the LAMC, where the following permit conditions will apply:
  - a. Maximum of 3 Resident Permits per dwelling unit at \$15 each per year
  - b. Maximum of 2 Visitor Permits per dwelling unit at \$10 each per four months
  - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 each per day
  - d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council Office.
8. DIRECT LADOT to remove the authorized OPD No. 546 parking restrictions for any of the street segments within OPD No. 546 upon receiving written instructions from the Council Office representing the specific street segment requesting the removal of such signs, except where parking is currently prohibited at all times in the interest of traffic flow or safety.

Fiscal Impact Statement: LADOT reports that OPDs with permits for residents and their guests are considered a special service. The City is therefore entitled to fully recover the costs of administering, posting, maintaining, and enforcing OPDs through the fees charged for permits. In addition to recovering the full cost of the Overnight Parking Program from permit fees, the City will gain additional General Fund revenue from parking citations issued to violators of OPD parking restrictions.

Community Impact Statement: None submitted.

## **ITEM NO. (23) - ADOPTED**

[12-1779](#)

COMMUNICATION FROM VICE-CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to the Los Angeles Department of Transportation (LADOT) claiming up to \$5,928,510 in Transportation Development Act (TDA) Article 3 funds for bicycle and pedestrian facilities.

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

1. INSTRUCT the General Manager, LADOT, to submit:
  - a. The required TDA Article 3 Local Claim Forms to the Los Angeles County Metropolitan Transportation Authority (Metro) to claim up to \$5,928,510 of TDA Article 3 bicycle and pedestrian apportionments, as follows:

\$1,145,478 for Fiscal Year (FY) 2008  
\$1,979,333 for FY 2009  
\$1,853,699 for FY 2010  
\$ 950,000 for FY 2012

- b. The required TDA Local Claim Form to Metro to reserve \$3,306,304 in TDA Article 3 bicycle and pedestrian apportionments for FY 2012-13.

2. AUTHORIZE LADOT to:

- a. Receive up to \$5,928,510 of TDA Article 3 funds for FY 2008-09, FY 2009-10, FY 2010-11, and FY 2012-13 apportionments from Metro for the implementation of bicycle and pedestrian facilities and the CicLAvia program, deposit the funds into the Local Transportation Fund (LTF) No. 207, and appropriate these funds to various project accounts, in the amounts identified in Attachment 1 of the City Administrative Officer (CAO) report to the Mayor dated November 9, 2012 (attached to the Council file).
- b. Appropriate and transfer up to \$600,000 from Account No. TBD, Bike Lanes Programs Citywide to the following accounts for design, installation, and inspection of new bike lanes and sharrows pavement markings:

Department of Transportation - Fund 100/94  
Salaries, Account 1010 \$100,000  
Overtime, Account 1090 \$500,000

- 3. AUTHORIZE the Controller to appropriate \$1,356,399.29 of unappropriated cash within LTF No. 207, in the amount shown in Attachment 1 of the CAO report to the Mayor dated November 9, 2012.
- 4. AUTHORIZE the CAO to make any necessary technical corrections consistent with this action.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The actions above related to TDA Article 3 funds allocated to the City by Metro for the implementation of bicycle and pedestrian facilities. The City's costs are covered by the TDA. The above recommendations are in compliance with City financial policies.

Community Impact Statement: None submitted.

**ITEM NO. (24) - ADOPTED**

[11-0378](#)

COMMUNICATION FROM THE CITY CLERK relative to Fiscal Year 2013 Annual Planning Report for the Los Angeles Tourism Marketing District Business Improvement District (BID).

Recommendations for Council action:

- 1. FIND that the attached Annual Planning Report for the Los Angeles Tourism Marketing District BID's 2012-13 fiscal year complies with the requirements of the State Law.

2. FIND that the adjustment in the 2012-13 budget, concurs with the intentions of the Los Angeles Tourism Marketing District BID's Management District Plan and do not adversely impact the benefits received by assessed property owners.
3. ADOPT the attached Annual Planning Report for the Los Angeles Tourism Marketing District BID's 2012-13 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

(Jobs and Business Development Committee waived consideration of the above matter)

## **ITEM NO. (25) - ADOPTED**

**Adopted, Ayes (12); Absent: ALARCON, CARDENAS, ROSENDAHL (3)**

### 12-1757

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK relative to options to fill the vacancy in Council District Six.

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

1. REQUEST the City Attorney to prepare and present an Election Ordinance that calls for and provides for a Special Election to fill the vacancy in the Office of Member of the Council, Sixth District, utilizing the dates listed in the City Clerk report attached to the Council file, in order to allow for Council adoption of the Ordinance by December 14, 2012.
2. APPROPRIATE \$400,000 from funding source to be identified, to the City Clerk Fund No. 100/40 as follows:
  - \$221,000 to Account 1070 (Salaries As-Needed)
  - \$ 18,000 to Account 1090 (Salaries Overtime)
  - \$161,000 to Account 4170 (Election Expense)
3. AUTHORIZE the City Clerk, in conjunction with the City Administrative Officer and the Controller, to make any technical corrections or clarifications to the above fund transfer instruction in order to effectuate the intent of this action.
4. AUTHORIZE the City Clerk to negotiate and execute any agreements, as appropriate, as may be needed relative to the Council District Six Special Election, subject to the approval of the City Attorney as to form and legality.
5. EXEMPT from the Managed Hiring Process in 2012-13 and 2013-14 all election and systems staff required to administer the Special Election.

Fiscal Impact Statement: The City Clerk reports that the estimated cost of conducting a single-district Special Election in Council District Six would be approximately \$400,000 if the Clerk runs the Special Council District Six primary on the same day as the City's general municipal election on May 21, 2013, with a standalone runoff, if required, on July 23, 2013.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of November 14, 2012)

**Adopted, Ayes (12); Absent: ALARCON, HUIZAR, ROSENDAHL (3)  
(Item Nos. 26-28)**

**ITEM NO. (26) - ADOPTED**

[12-0863-S1](#)

CD 2

CONSIDERATION OF MOTION (CARDENAS - REYES) relative to removal of a condition related to a parcel map for property located at 7965 North Bellaire Avenue.

Recommendation for Council action:

INSTRUCT the Planning Department to amend:

1. Parcel Map Case AA-2004-5888-PMLA by removing Condition One, under the Bureau of Engineering, to eliminate further dedication and allow Bellaire Avenue to be improved at its current dedicated level, rather than require the two foot dedication as described in the Motion.
2. Any other conditions that could trigger the further dedication on Bellaire Avenue to meet the intent of the Motion.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

**ITEM NO. (27) - ADOPTED**

[10-1649-S1](#)

CONSIDERATION OF MOTION (PERRY - PARKS) relative to options to increase access and provide alternative voting methods, which would ensure more voter participation and increased civic engagement, for all of the constituents of the City of Los Angeles.

Recommendation for Council action:

INSTRUCT the City Clerk to report with recommendations for instituting alternative voting methods such as satellite voting, early voting, voting at City facilities such as libraries, voting on weekends, etc., for all municipal elections, in order to encourage greater voter participation.

Community Impact Statement: None submitted.

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

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

[12-1773](#)

CONSIDERATION OF RESOLUTION (WESSON for CARDENAS - REYES) relative to establishing the City's position to support must-carry broadcast television stations.

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

ADOPT the accompanying RESOLUTION to declare SUPPORT for the must-carry broadcast television stations that serve religious groups, minority populations and foreign language speakers and REQUEST that the cable television operators holding franchises to serve areas within Los Angeles make formal commitments to preserve viewability by forbearing from removing any must-carry broadcast station from their channel line-ups available to their analog cable television subscribers and not requiring that their subscribers purchase or lease a converter box device to continue to view such broadcast stations.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

**ITEM NO. (29) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Adopted as Amended, Ayes (13); Absent: ALARCON, ROSENDAHL (2)**

[12-0011-S29](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to funding to support tree trimming and related activities at the Hollywood Civic Center, located at Fountain and Wilcox in Council District Four.

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

1. TRANSFER/APPROPRIATE \$3,125 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Street Services Fund No. 100/86, Account No. 3040 (Contractual Services) for services in connection with tree trimming and related activities at the Hollywood Civic Center, located at Fountain and Wilcox in Council District Four.
2. AUTHORIZE the Bureau of Street Services to make clarifications or technical corrections to the above fund transfer instructions as may be necessary to implement the intent of this Motion.

**ADOPTED**

**AMENDING MOTION (LABONGE - GARCETTI)**

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

- 1. UTILIZE \$3,125 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to pay for services in connection with tree trimming and related activities at the Hollywood Civic Center, located at Fountain and Wilcox in Council District Four.**
- 2. INSTRUCT and AUTHORIZE the Bureau of Street Services to issue payment to West Coast Arborist, Inc. in the above amount and for the above purpose.**
- 3. AUTHORIZE the Bureau of Street Services to make clarifications or corrections to the above instructions as may be necessary to implement the intent of this Motion.**

**ITEM NO. (30) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED**

**Adopted, Ayes (12); Absent: ALARCON, HUIZAR, ROSENDAHL (3)**

[12-1798](#)  
CD 10

FINAL MAP OF TRACT NO. 71289-01 for property located at 3041 West 7th Street, lying easterly of Shatto Place.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-121184)

Applicants: Southwestern Law School  
Icobellis and Associates, Inc.

**Closed Sessions - Items 31-32**

**ITEM NO. (31) - CONTINUED TO DECEMBER 11, 2012**

**Adopted to Continue, Unanimous Vote (12); Absent: ALARCON, HUIZAR, ROSENDAHL (3)**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled The Association of Los Angeles City Attorneys v. City of Los Angeles, U.S. District Court Case No. CV12-4235 MMM. (This matter involves furloughs of the Los Angeles City Attorneys bargaining unit [MOU29] members. The Executive Employee Relations Committee considered the above matter in Closed Session on October 23, 2012.); and also pursuant to Government Code Section 54957.6 in order to review its position in relation to the labor issues associated with the litigation and to provide bargaining instructions to the City Administrative Officer.

(Continued from Council meeting of November 7, 2012)



**ITEM NO. (32) - MEETING HELD - COUNCIL DISCUSSED MATTER IN CLOSED SESSION AND INSTRUCTED LEGAL COUNSEL WITH RESPECT TO SUBJECT LITIGATION**

[12-1621](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the status of litigation in the case entitled Hill RHF Housing Partners v. City of Los Angeles, Los Angeles Superior Court Case No. BS238416. (This case is a challenge to the formation of a Business Improvement District in the City of Los Angeles.)

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

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

[12-0787-S1](#)

MOTION (REYES - ZINE) relative to funding for support of Council District One community services efforts.

[12-1823](#)

MOTION (ZINE - REYES) relative to funding the 2013 Council District Three Winter-Spring Youth Employment Program.

[12-1821](#)

MOTION (CARDENAS - ENGLANDER) relative to partial funding various community projects and needs for the residents nearby to the Bradley Landfill.

[12-1822](#)

MOTION (HUIZAR - ENGLANDER) relative to funding for the 1st St Arts Corridor Traffic Signal Box Painting Program.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[12-0004-S3](#) - Panorama City High School Women's Wrestlers (Cárdenas - Englander - All Councilmembers)

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

[12-0003-S3](#) - Rich Gammel

Buscaino - All Councilmembers

49th Anniversary of John Fitz-Gerald Kennedy

LaBonge - All Councilmembers

**Buscaino, Cárdenas, Englander, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Wesson (13); Absent: Alarcón, Rosendahl (2)**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

\*\*\*\*\*

Regular meeting recessed at 10:40 a.m.  
Special meeting convened at 10:40 a.m.  
Special meeting adjourned at 10:42 a.m.  
Regular meeting convened at 10:42 a.m.