

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **January 18, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 15, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items for Which Public Hearings Have Been Held - Items 1-11

ITEM NO. (1) - ADOPTED

Roll Call #8 - Motion (Zine - Cardenas) Adopted, Ayes (12); Absent: Alarcon, Weiss and President Garcetti (3)

[07-2063](#)

RULES AND GOVERNMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to repealing Sections 2.9 and 2.10 of the Los Angeles Administrative Code regarding no longer needed Council Committee provisions.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing Sections 2.9 and 2.10 of the Los Angeles Administrative Code regarding Council Committee structure that are no longer needed.

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.

ITEM NO. (2) - CONTINUED TO JANUARY 23, 2008

Roll Call #2 - Motion (Wesson - Greuel) Adopted To Continue, Unanimous Vote (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)

[07-3899](#)

CD 14

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to a Community Development Block Grant Float Loan to the Community Redevelopment Agency in the amount of \$4.5 million to fund the purchase of the Ford Hotel by the SRO Housing Corporation located at 1000 East Seventh Street and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

**Roll Call #4 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)
(Item Nos. 3-4)**

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[07-4160](#)

CDs 4 & 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to the intent to issue Tax-Exempt Multi-Family Housing Revenue Bonds in an amount not to exceed \$13.5 million, an Acquisition, Predevelopment, and Permanent Loan Agreement in an amount not to exceed \$7.5 million with Hollywood Community Housing Corporation for the Hollywood Bungalow Court Apartments Affordable Housing Project located at 1721 North Kingsley Avenue and 1544, 1554, and 1516 North Serrano Avenue and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION, relative to various actions related to the Hollywood Bungalow Court Apartments Affordable Housing Project (Project) located at 1721 North Kingsley Avenue and 1544, 1554, and 1516 North Serrano Avenue.

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

1. **ADOPT** the accompanying Joint Finding of Benefit Resolution (Attachment A of the City Administrative Officer (CAO) report dated January 15, 2008) finding that the expenditure of funds from the East Hollywood/Beverly-Normandie Earthquake Disaster Assistance Project Area (EHBNPA) Housing Trust Fund and the Hollywood Redevelopment Project Area (HRPA) Housing Trust Fund for the Project is of benefit to the HRPA and the EHBNPA, respectively.
2. **APPROVE** the accompanying Resolution (Attachment B of the CAO report dated January 15, 2008) affirming the intent of the Community Redevelopment Agency (CRA) to issue tax-exempt Multifamily Housing Revenue Bonds (Bonds) to finance the construction and rehabilitation activities and/or acquisition in an amount not to exceed \$13,500,000 for the Project, subject to other necessary subsequent approvals by the CRA Board of Commissioners and the Council for the Bond issuance, including without limitation approvals of financing documents for the Bonds.
3. **AUTHORIZE** the Chief Executive Officer (CEO), CRA, or designee, to:
 - a. Execute an Acquisition, Predevelopment, and Permanent Loan Agreement (CRA Loan) and all necessary ancillary documents in an amount not to exceed \$7,500,000 with the Hollywood Community Housing Corporation (HCHC), subject to the review of the City Attorney as to form and legality and Department of Public Works, Bureau of Contract Administration for compliance with certain CRA contracting requirements.
 - b. Amend the CRA Fiscal Year 2007-08 Budget and Work Program to transfer \$3,050,000 of Housing Trust Funds from the EHBNPA to the HRPA.
 - c. Execute the assignment and assumption of the CRA Loan Agreement by the Project limited partnership, Hollywood Bungalow Courts, L.P., prior to Bond closing.
 - d. Waive one stipulation of the CRA Multifamily Housing Underwriting Guidelines regarding the acquisition price not exceeding the appraised value of property.
 - e. Amend CRA Loan documents as necessary for a potential change in the CRA Loan interest rate and modification to eligible construction costs as necessitated by the standard "50 percent test" of the California Debt Limit Allocation Committee (CDLAC).
4. **INSTRUCT** the CRA CEO, or designee, to report back to the Council within 90 days relative to the determination of the CDLAC, Project tax credit investor, Project Bond purchaser, and Tax Equity and Fiscal Responsibility Act of 1982 Hearing.

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. The CRA is only bound by the disclosure documents in the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. As proposed, the CRA is affirming the intent to issue \$13.5 million in tax-exempt Bonds and will provide a \$7.5 million CRA Loan to be used for the Project.

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[08-0015](#)

CD 4

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to various actions related to the issuance of Tax-Exempt Multi-Family Housing Revenue Bonds in an amount not to exceed \$3.5 million, an Acquisition, Predevelopment, and Permanent Loan Agreement in an amount not to exceed \$2.725 million with Alexandria House Apartments, LP, for the Alexandria House Apartments Permanent Supportive Housing Project located at 510 South Alexandria Avenue and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to various actions related to the Alexandria House Apartments Permanent Supportive Housing Project (Project) located at 510 South Alexandria Avenue.

Recommendations for Council action:

- 1. APPROVE the accompanying Community Redevelopment Agency (CRA) Resolution (Attachment B of the Chief Legislative Analyst (CLA) report dated January 15, 2008) authorizing the Chief Executive Officer (CEO), CRA, or designee, to submit an application to the California Debt Limit Allocation Committee (CDLAC) for tax-exempt multifamily housing revenue bonds in the amount of \$3,500,000 for the Project.**
- 2. AUTHORIZE the CEO, CRA, or designee, to:**
 - a. Execute a contract with Sidley Austin, LLP as bond counsel, in an amount not to exceed \$41,000, including reimbursable expenses for bond counsel services, relative to the proposed issuance and sale of the bonds for the Project, subject to the review of the City Attorney as to form and legality.**
 - b. Execute a contract with Backstorm McCarley & Company, LLC, as Financial Advisor, in an amount not to exceed \$35,000 for financial advice and the preparation of the CDLAC application, including reimbursable expenses for financial advisory services relative to the proposed issuance and sale of the bonds for the Project, subject to the review of the City Attorney as to form and legality.**

- c. **Execute an Acquisition, Predevelopment, and Permanent Loan Agreement with the Hollywood Community Housing Corporation and Alexandria House, in an amount not to exceed \$2,725,000, effective upon execution for a term of 55 years, for the Project, subject to the review of the City Attorney as to form and legality.**

Fiscal Impact Statement: The CLA reports that there is no impact on the City General Fund. The source of funds for the loan is tax increment funds from the Wilshire Center/Koreatown Affordable Housing Trust Fund and will bear a 3% interest rate for a term of 55 years.

**ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

Roll Call #7 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Weiss and President Garcetti (4)

[07-3489](#)

MOTION (LABONGE - GARCETTI) relative to implementing the Keep Los Angeles Beautiful Program and authorizing the acceptance of donations for funding said program.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Public Works Committee at 213-978-1076.)

ADOPTED

PUBLIC WORKS COMMITTEE REPORT relative to implementation of the Keep Los Angeles Beautiful (KLAB) Program.

Recommendations for Council action, pursuant to Motion (LaBonge - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **DESIGNATE** the Department of Public Works (DPW) as the lead agency in implementing the KLAB Program for the City of Los Angeles and **DIRECT** the DPW, among other important tasks, to coordinate the Citywide efforts among departments and other stakeholders in developing positive behaviors becoming more engaged as residents and stewards of the environment and further **DIRECT** the DPW to coordinate the creating broad-based community alliances to achieve sustainable community improvement and by engaging volunteers to extend the KLAB's educational efforts and multiply the impact of our actions.
2. **DIRECT** the DPW to:
 - a. **Foster and form public public-private partnerships.**
 - b. **Engage in community outreach.**

- c. **Develop and implement communication strategies.**
 - d. **Identify and secure public and private resources, financial and otherwise through fundraising and other efforts in a manner that ensures the program's success.**
3. **AUTHORIZE the President of the Board of Public Works to accept donations on behalf of the City for the KLAB Program and to expend such donations for program purposes.**

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

**Roll Call #3 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)
(Item Nos. 6-10)**

ITEM NO. (6) - ADOPTED

07-0002-S90

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on S. 858 (Wyden), the "Bicycle Commuters Benefits Act of 2007."

Recommendation for Council action, pursuant to Resolution (Greuel - LaBonge - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of S. 858 (Wyden), the "Bicycle Commuters Benefits Act of 2007", which would amend the Internal Revenue Code of 1986 to extend the transportation fringe benefit to bicycle commuters, and AMEND to add language to include motorcycles and motorized scooters to the bill.

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

ITEM NO. (7) - ADOPTED

07-0002-S215

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on HR 2095 (Oberstar), the Federal Rail Safety Improvement Act, which would enact provisions to effectively address and end railroad work and passenger related accidents.

Recommendation for Council action, pursuant to Resolution (Parks - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT for HR 2095 (Oberstar), the Federal Rail Safety Improvement Act, which would enact provisions to effectively address and end railroad work and passenger related accidents.

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

ITEM NO. (8) - ADOPTED

[07-0002-S225](#)

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on legislation that would require community service as punishment for persons convicted of acts of vandalism.

Recommendation for Council action, pursuant to Resolution (LaBonge – Hahn), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program SPONSORSHIP and/or SUPPORT for legislation, legislative provisions and/or administrative actions which would require courts to impose community service, in addition to fines and/or imprisonment, as punishment for persons convicted of acts of vandalism.

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

ITEM NO. (9) - ADOPTED

[07-4148](#)

RULES AND GOVERNMENT COMMITTEE REPORT relative to a City position concerning the Federal Reserve's proposed mortgage lending rules to protect consumers against fraud and deception.

Recommendation for Council action, pursuant to Motion (Parks - Alarcon):

INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Los Angeles Housing Department, to evaluate and report with recommendations relative to an official City position concerning the Federal Reserve's proposed mortgage lending rules to protect consumers against fraud and deception.

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

ITEM NO. (10) - ADOPTED

[07-4181](#)

RULES AND GOVERNMENT COMMITTEE REPORT relative to an amended conflict of interest code for the Los Angeles Zoo.

Recommendation for Council action:

ADOPT proposed amendments to Schedules A and B of the conflict of interest code for the Los Angeles Zoo to accurately reflect the Department's staffing structure.

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

ITEM NO. (11) - CONTINUED TO JANUARY 25, 2008

Roll Call #1 - Motion (Garcetti - Zine) Adopted to Continue, Unanimous Vote (13); Absent: Alarcon and Weiss (2)

[07-0002-S208](#)

RULES AND GOVERNMENT COMMITTEE MAJORITY and MINORITY REPORTS relative to the City's position on SB 999, the Juvenile Life Without Reform Act, which would eliminate the life without parole sentence for minors under the age of 18.

A. RULES AND GOVERNMENT COMMITTEE MAJORITY REPORT

Recommendation for Council action:

DISAPPROVE the Resolution (Garcetti – Perry) to include in the City's 2007-08 Legislative Program support for SB 999, the Juvenile life Without Reform Act, which would eliminate the life without parole sentence for minors under the age of 18.

B. RULES AND GOVERNMENT COMMITTEE MINORITY REPORT

Recommendation for Council action, pursuant to Resolution (Garcetti – Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Legislative Program SUPPORT for SB 999, the Juvenile life Without Reform Act, to eliminate the life without parole sentence for minors under the age of 18.

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

(Ad Hoc Committee on Gang Violence and Youth Development report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

Roll Call #5 - Motion (LaBonge - Smith) Adopted (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)

Items for Which Public Hearings Have Not Been Held - Items 12-27

(10 Votes Required for Consideration)

ITEM NO. (12) - ADOPTED

[08-0005-S30](#)

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 January 9, 2008:

[08-0005-S30](#)

CD 5

- a. Property at 1042 South La Cienega Boulevard (Case No. 130121).
Assessor I.D. No. 5087-001-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 23, 2007)

[08-0005-S31](#)

CD 8

- b. Property at 1452 West Jefferson Boulevard (Case No. 114322).
Assessor I.D. No. 5040-003-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 18, 2007)

[08-0005-S32](#)

CD 8

- c. Property at 1759 West 35th Place (Case No. 135024).
Assessor I.D. No. 5041-006-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 24, 2007)

[08-0005-S33](#)

CD 8

- d. Property at 843 West 65th Street (Case No. 135473).
Assessor I.D. No. 6013-014-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 11, 2007)

[08-0005-S34](#)

CD 9

- e. Property at 991 East 43rd Place (Case No. 138664).
Assessor I.D. No. 5115-015-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2007)

[08-0005-S35](#)

CD 10

- f. Property at 2405 West 18th Street (Case No. 94031).
Assessor I.D. No. 5073-015-011

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

[08-0005-S36](#)

CD 8

- g. Property at 8425 South Western Avenue (Case No. 101220).
Assessor I.D. No. 6035-024-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2007)

[08-0005-S37](#)

CD 8

- h. Property at 4036 South Halldale Avenue (Case No. 150518).
Assessor I.D. No. 5021-002-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 29, 2007)

[08-0005-S38](#)

CD 9

- i. Property at 932 East 43rd Place (Case No. 138655).
Assessor I.D. No. 5115-013-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 10, 2007)

[08-0005-S39](#)

CD 14

- j. Property at 5307 East Templeton Street (Case No. 129835).
Assessor I.D. No. 5219-017-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 21, 2007)

**Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)
(Item Nos. 13-14)**

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[06-1029-S3](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Cox Communications programming changes for Franchise Area N.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated December 5, 2007, relative to Cox Communications programming changes for Franchise Area N, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[06-1029-S29](#)

CDs 9 & 14

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Time Warner Cable being granted a State Video TV Franchise for Franchise Area L.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated November 20, 2007, relative to Time Warner Cable being granted a State Video TV Franchise for Franchise Area L (Boyle Heights), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #9 - Motion (Parks - Wesson) Adopted, Ayes (12); Absent: Alarcon, Weiss and President Garcetti (3)

[06-1029-S30](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Time Warner Cable applying for a State Video TV Franchise for Franchise Areas A, B, C, D, F, G, H, I, J, K, and M.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated December 5, 2007, relative to Time Warner Cable applying for a State Video TV Franchise for Franchise Areas A, B, C, D, F, G, H, I, J, K, and M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)

[06-1029-S37](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Time Warner Cable programming changes for Franchise Areas A, B, C, D, F, G, H, I, J, K, and M.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated November 19, 2007, relative to Time Warner Cable programming changes for Franchise Areas A, B, C, D, F, G, H, I, J, K, L, and M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #10 - Motion (Perry - Parks), Ayes (12); Absent: Alarcon, Weiss and President Garcetti (3)

[07-4189](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Elizabeth Montgomery on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Elizabeth Montgomery on the Hollywood Walk of Fame at 6533 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)

[08-0077](#)

CD 8

CONSIDERATION OF MOTION (PARKS - LABONGE) relative to a non-financial transfer of jurisdiction for property located at 6116 11th Avenue in Los Angeles.

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

INSTRUCT the Department of General Services to effectuate a non-financial transfer of jurisdiction of 6116 11th Avenue, Los Angeles, CA 90043 (APN: 4006-002-900) to the Department of Recreation and Parks.

1. REQUEST the Board of Recreation and Park Commissioners to consider, approve, and accept the transfer of jurisdiction of the property listed above, as well as dedication of the same as park property in perpetuity.

(Arts, Parks, Health and Aging and Information Technology and General Services Committees waived consideration of the above matter)

Roll Call #11 - Motion (Hahn - Huizar) Adopted, Ayes (12); Absent: Alarcon, Weiss and President Garcetti (4)

ITEM NO. (19) - ADOPTED

[08-0070](#)

et al.

MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

[08-0070](#)

CD 9

- a. MOTION (PERRY - GARCETTI) relative to declaring the Celebracion del Quince de Enero on January 13, 2008 a Special Event (fees and costs absorbed by the City = \$4,320).

[08-0068](#)

CD 9

- b. MOTION (PERRY - REYES) relative to declaring the 21st Century Mobile Field Force Training on January 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[08-0069](#)

CD 9

- c. MOTION (PERRY - REYES) relative to declaring the Second Annual Battle of the Badges Blood Drive Kick-Off on January 28, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[06-3179](#)

CD 9

- d. MOTION (PERRY - GARCETTI) relative to declaring the January Gift and Home Furnishings Show on January 15-21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0072](#)

CD 13

- e. MOTION (GARCETTI - PERRY) relative to declaring the El Capitan Staging event on January 14-23, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0073](#)

CD 13

- f. MOTION (GARCETTI - PERRY) relative to declaring the Sixth Annual VES Awards on February 10, 2008 a Special Event (fees and costs absorbed by the City = \$1,798).

[08-0075](#)

CD 8

- g. MOTION (PARKS - PERRY) relative to declaring the 39th NAACP Image Awards on February 14, 2008 a Special Event (fees and costs absorbed by the City = \$15,000).

ITEM NO. (20) - ADOPTED

Roll Call #12 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Alarcon, Weiss and President Garcetti (3)

[08-0071](#)

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the AIDS Project Institute event on January 16-18, 2008.

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

1. FIND that the AIDS Project Institute event, sponsored by AIDS Project Los Angeles, serves a public purpose in that it will provide the community with important health information.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$2,584.44 in room rental fees for this event.

**Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)
(Item Nos. 21-22)**

ITEM NO. (21) - ADOPTED

[08-0071-S1](#)

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the AIDS Project Institute event on January 18-23, 2008.

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

1. FIND that the AIDS Project Institute event, sponsored by AIDS Project Los Angeles, serves a public purpose in that it will provide the community with important health information.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$2,339.44 in room rental fees for this event.

ITEM NO. (22) - ADOPTED

[08-0067](#)

MOTION (ALARCON - HUIZAR - GARCETTI - CARDENAS - REYES) relative to a special reception for the Latina Lawyers Bar Association on January 24, 2008.

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

APPROPRIATE \$489.16 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$81 to Account No. 1070 (Salaries - As Needed) and \$408.16 to Account No. 1090 (Salaries - Overtime) for services in connection with the January 24, 2008 Council District Seven reception in the City Hall Rotunda for the Latina Lawyers Bar Association. Said funds to be reimbursed to the General Fund by the Latina Lawyers Bar Association.

ITEM NO. (23) - ADOPTED - FORTHWITH

Roll Call #13 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: Alarcon, Weiss and President Garcetti (3)

[08-0074](#)

CD 12

MOTION (SMITH - PERRY) relative to preventing the California Integrated Waste Management Board from considering Browning Ferris Industries (BFI) application for a permit for the Sunshine Canyon Landfill.

Recommendation for Council action:

REQUEST and AUTHORIZE the City Attorney to file suit to prevent the California Integrated Waste Management Board from considering BFI's application for a permit for the Sunshine Canyon Landfill, which it submitted without seeking local permit approval; and REQUEST the City Attorney to keep the Council apprised of its status on this issue.

**Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)
(Item Nos. 24-26)**

ITEM NO. (24) - ADOPTED

[06-1962](#)

MOTION (CARDENAS - PARKS) relative to a Board of Public Works special reception on January 17, 2008 in the City Hall Tom Bradley Room.

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

1. AUTHORIZE the Board of Public Works to use the City Hall Tom Bradley Room on January 17, 2008 from 3 p.m. to 8 p.m.
2. TRANSFER \$260 from the Sewer Capital Fund No. 761/50, Account No. C278 to the General Service Fund No. 100/40, as follows: \$179 to Account No. 1090 (Salaries - Overtime) and \$81 to Account No. 1070 (Salaries - As Needed) for services in connection with the above described event.

ITEM NO. (25) - ADOPTED

[07-3713](#)

CD 5

MOTION (WEISS - REYES) relative to a haul route appeal for the export of 37,056 cubic yards of soil from properties located on Nimes Place, Nimes Road and Saint Cloud Road.

Recommendation for Council action:

AMEND the Planning and Land Use Management Committee report dated December 14, 2007 to clarify that the appellant had no objections to the haul route on Nimes Place and Nimes Road.

ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0002](#)

RESOLUTION (SMITH - PERRY) relative to legislation which would prevent the direct submittal of solid waste permits to the California Integrated Waste Management Board without prior consideration of the local enforcement agency, including Browning Ferris Industries (BFI) documents submitted on January 7, 2008.

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

1. URGE the California Integrated Waste Management Board to remand BFI's Solid Waste Facility Permit, and related documents submitted to them on January 7, 2008 to the local enforcement agency or agencies as administered by the City of Los Angeles and County of Los Angeles for their review and consideration.
2. RESOLVE that the City include in its 2007-08 State Legislative Program SPONSORSHIP/SUPPORT for legislation which would prevent the direct submittal of solid waste permits, and related matters, to the California Integrated Waste Management Board without prior consideration of the local enforcement agency.

ITEM NO. (27) - CONTINUED TO JANUARY 23, 2008

Roll Call #6 - Motion (Garcetti - Perry) Adopted to Continue, Ayes (11); Absent: Alarcon, Cardenas, Reyes and Weiss (4)

[08-0004-S1](#)

RESOLUTION (GARCETTI - PERRY) relative to naming the new Police Administration Building auditorium.

Recommendation for Council action:

RESOLVE that the City of Los Angeles commemorates Ron Deaton's great service to the City by naming the auditorium at the new Police Administration Building as the "Ronald F. Deaton Civic Auditorium."

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 18, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #14 - Motion (Zine - Garcetti) Findings on Need to Act - Adopted, Ayes (12); Alarcon, Weiss and President Garcetti (3)

Roll Call #15 - Motion (Zine - Garcetti) Adopted, Ayes (12); Alarcon, Weiss and President Garcetti (3)

[08-0010-S5](#)

MOTION (ZINE - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hate crimes committed in the Tarzana area on January 17, 2008.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hate crimes committed in the Tarzana area on January 17, 2008.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

06-0081

CD 9

MOTION (PERRY - GREUEL) relative to declaring the 50th Annual Grammy Awards Show on February 10, 2008 a Special Event (fees and costs absorbed by the City = \$124,163).

08-0143

CD 9

MOTION (PERRY - SMITH) relative to declaring the Windows Server Launch on February 26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0145

CD 9

MOTION (PERRY - ROSENDAHL) relative to declaring the Kings 5K Charity Run on February 23, 2008 a Special Event (fees and costs absorbed by the City = \$5,104).

08-0146

CD 13

MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Pepsi Stuff Launch on January 24, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0147

CD 13

MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Verizon Grammy event on February 8, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0098-S1

CD 13

MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Cloverfield Statue Strike on January 22, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0148

CD 14

MOTION (HUIZAR - PARKS) relative to declaring the Bringing Back Broadway event on January 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,030).

[08-0141-S1](#)

CD 1

MOTION (REYES - SMITH) relative to declaring the Chinese Chamber of Commerce Lunar New Year Car Show on February 10, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[06-0831](#)

CD 12

MOTION (SMITH - PERRY) relative to declaring the Torah Dedication Ceremony Procession on February 3, 2008 a Special Event (fees and costs absorbed by the City = \$33,548).

[08-0141](#)

CD 1

MOTION (REYES - SMITH) relative to declaring the Chinese Chamber of Commerce Lunar New Year Festival on February 9-10, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[07-0403](#)

CD 1

MOTION (REYES - SMITH) relative to declaring the Chinese New Year Golden Dragon Parade on February 9, 2008 a Special Event (fees and costs absorbed by the City = \$9,000).

[08-0142](#)

CD 8

MOTION (PARKS - PERRY - WESSON - GREUEL - HAHN - REYES - HUIZAR) relative to declaring the African American Heritage Month activities between January 25, 2008 and February 28, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-0144](#)

MOTION (PERRY - ROSENDAHL) relative to the Little Tokoyo/Arts Districts Farmers' Market.

[06-0346](#)

CD 13

MOTION (CARDENAS for GARCETTI - LABONGE) relative to installing street banners announcing California Speedway Day in LA on February 20, 2008.

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

[06-0400](#)

RESOLUTION (ROSENDAHL for WEISS - SMITH) relative to extending interim regulations on the issuance of building permits for certain structures in the Beverly Grove area.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Greuel was excused to leave at 11:30 a.m. from Council session of Wednesday, March 26, 2008 due to City Business.

Upon his request and without objections, Councilmember Alarcon was excused from Council session of Tuesday, February 5, 2008 and Wednesday, February 6, 2008 due to Personal Business.

Motion (Zine - Perry) upon his request and without objections, Councilmember Huizar was excused from Council session of Friday, February 1, 2008 due to Personal Business.

Motion (LaBonge - Parks) upon his request and without objections, Councilmember Cardenas was excused to arrive at 11:00 a.m. to Council session of Tuesday, January 22, 2008 due to City Business.

Motion (Rosendahl - Hahn) upon her request and without objections, Councilmember Perry was excused to leave at 12:30 p.m. from Council session of Friday, February 22, 2008 due to Personal Business.

Motion (Rosendahl - Cardenas) upon his request and without objections, Councilmember Smith was excused from Council session of Tuesday, January 22, 2008 due to City Business.

Motion (Cardenas - Smith) upon his request and without objections, Councilmember LaBonge was excused from Council session of Friday, February 22, 2008 due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0020 - Go Red For Women	(Greuel - Perry)
Sharon P. Redditt	(Zine)
Cathy and Len Unger	(Perry - Greuel)
Andrea Epstein	(Rosendahl)
Ellis M. Stanley, Sr., CEM	(Perry - Wesson - Parks)

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

08-0021 - Joe E. Marquez	(Hahn)
Maury Gentile	(Rosendahl)

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL