

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **February 5, 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: Cardenas, Greuel, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcon, Hahn, Parks and Weiss (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 30, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 14

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 1-2

**Roll Call #1 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Hahn, Parks and Weiss (4)
(Item Nos. 1-2)**

ITEM NO. (1) - ADOPTED

[07-0600-S62](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the 2007-08 Adopted Budget to add one Superintendent of Recreation and Parks Operations position.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer's (CAO) report relative to the feasibility of amending the 2007-08 Adopted Budget to add one Superintendent of Recreation and Parks Operations position, inasmuch as the CAO does not recommend the addition of a sixth Superintendent position at this time and the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (2) - ADOPTED

[07-4064](#)

CD 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement at San Pedro City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement for approximately 3,000 square feet of unimproved space on the seventh floor of the San Pedro Municipal Building for the Community Redevelopment Agency's (CRA) Harbor Region staff, substantially as described in the GSD report dated November 29, 2007 attached to the Council file.

Fiscal Impact Statement: The GSD reports that the City will receive almost \$56,000 per year in rent for this space. The CRA will also pay for all tenant improvements, communications and other costs associated with this space.

Items for Which Public Hearings Have Not Been Held - Items 3-21

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (LaBonge - Cardenas) Adopted, Ayes (12); Absent: Alarcon, Hahn and Weiss (3)
(Item Nos. 3-10h)**

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[06-2681](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to allow parking in three Recreation and Parks Facilities in the Mt. Washington area on Red Flag days.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to adding Section 86.08 to Division "R" of the LAMC to allow parking on Red Flag (special high fire risk) days at three Recreation and Parks Facilities; the Carlin G. Smith Recreation Center, Ramona Hall, and the Sycamore Grove Bandshell.

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.

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

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-0094

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 Kester Avenue and Burbank Boulevard 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 January 14, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 8, 2008 as the hearing date for the maintenance of the Kester Avenue and Burbank Boulevard 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, \$1,357.88 will be collected annually starting with tax year 2008-09 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: March 26, 2008)

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-0095

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vanowen Street and Woodley Avenue 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 January 14, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 8, 2008 as the hearing date for the maintenance of the Vanowen Street and Woodley Avenue 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, \$661.60 will be collected annually starting with tax year 2008-09 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: March 26, 2008)

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-0120

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 Colby and La Grange 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 January 18, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 8, 2008 as the hearing date for the maintenance of the Colby and La Grange Avenues 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, \$261.62 will be collected annually starting with tax year 2008-09 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: March 26, 2008)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-0121

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Longacre and Zelzah 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 January 18, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 8, 2008 as the hearing date for the maintenance of the Longacre and Zelzah Avenues 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, \$283.55 will be collected annually starting with tax year 2008-09 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: March 26, 2008)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0122](#)

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 Iowa and Federal Avenues No. 1 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 January 18, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 8, 2008 as the hearing date for the maintenance of the Iowa and Federal Avenues No. 1 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, \$358.93 will be collected annually starting with tax year 2008-09 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: March 26, 2008)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0123](#)

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 Rochester and Amherst 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 January 18, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 8, 2008 as the hearing date for the maintenance of the Rochester and Amherst Avenues 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, \$350.96 will be collected annually starting with tax year 2008-09 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: March 26, 2008)

ITEM NO. (10) - ADOPTED

08-0005-S62

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 28, 2008:

08-0005-S62

CD 4

- a. Property at 500 South Catalina Street (Case No. 122011).
Assessor I.D. No. 5502-022-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 22, 2007)

08-0005-S63

CD 13

- b. Property at 1760 Silver Lake Boulevard (Case No. 126089).
Assessor I.D. No. 5423-022-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2007)

08-0005-S64

CD 13

- c. Property at 3100 West London Street (Case No. 131542).
Assessor I.D. No. 5401-024-002

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

08-0005-S65

CD 13

- d. Property at 2213 West Court Street (Case No. 132219).
Assessor I.D. No. 5157-017-006

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

08-0005-S66

CD 14

- e. Property at 1183 1/2 South Concord Street (Case No. 23750).
Assessor I.D. No. 5190-012-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 25, 2007)

[08-0005-S67](#)

CD 14

- f. Property at 3031 East Sixth Street (Case No. 25571).
Assessor I.D. No. 5186-003-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 24, 2006)

[08-0005-S68](#)

CD 8

- g. Property at 6321 South 11th Avenue (Case No. 119461).
Assessor I.D. No. 4006-010-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 13, 2007)

[08-0005-S69](#)

CD 8

- h. Property at 2031 West Gage Avenue (Case No. 142148).
Assessor I.D. No. 6001-020-009

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

**Roll Call #3 - Motion (Wesson - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 11-14)**

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0076](#)

COMMUNICATION FROM THE MAYOR relative to an exempt Project Coordinator position for the Los Angeles Department of Transportation.

Recommendation for Council action:

APPROVE the exemption of one position of Project Coordinator for the Los Angeles Department of Transportation, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED".

TIME LIMIT FILE - FEBRUARY 5, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2008)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0081](#)

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Principal Project Coordinator position and one Senior Project Coordinator position for the Department of Neighborhood Empowerment.

Recommendation for Council action:

APPROVE the re-exemption of one position of Principal Project Coordinator and one position of Senior Project Coordinator for the Department of Neighborhood Empowerment, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED".

TIME LIMIT FILE - FEBRUARY 5, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2008)

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

[08-0082](#)

COMMUNICATION FROM THE MAYOR relative to an exempt Deputy City Engineer position for the Bureau of Engineering.

Recommendation for Council action:

APPROVE the exemption of one position of Deputy City Engineer for the Bureau of Engineering, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED".

TIME LIMIT FILE - FEBRUARY 5, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2008)

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

[08-0083](#)

COMMUNICATION FROM THE MAYOR relative to a re-exempt Maritime Museum Curator position for the Department of Recreation and Parks.

Recommendation for Council action:

APPROVE the re-exemption of one position of Maritime Museum Curator for the Department of Recreation and Parks, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED".

TIME LIMIT FILE - FEBRUARY 5, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2008)

ITEM NO. (15) - ADOPTED

Roll Call #4 - Motion (Rosendahl - Huizar) Adopted, Ayes (14); Absent: Alarcon (1)

[08-0217](#)

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:

[08-0217](#)

CD 13

- a. MOTION (GARCETTI - LABONGE) relative to declaring the CNN Democratic Post Party on January 31, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0218](#)

CD 13

- b. MOTION (GARCETTI - LABONGE) relative to declaring the GOA Vanity Fair Event on February 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0219](#)

CD 13

- c. MOTION (GARCETTI - LABONGE) relative to declaring the Theater Spring Production on February 21,26,28, 2008; March 4,6,11,13, 2008; and April 1,3,8,10, 2008 a Special Event (fees and costs absorbed by the City = \$14,377).

[08-0222](#)

CD 14

- d. MOTION (HUIZAR - HAHN) relative to declaring the Eagle Rock Farmers' Market on February 8, 2008 through August 8, 2008 a Special Event (fees and costs absorbed by the City = \$13,642).

ITEM NO. (16) - ADOPTED

Roll Call #2 - Motion (LaBonge - Cardenas) Adopted, Ayes (12); Absent: Alarcon, Hahn and Weiss (3)

[07-0607](#)

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Eighth Annual Women's Health Forum event on April 19, 2008.

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

1. FIND that the Eighth Annual Women's Health Forum event, sponsored by the Department on Disability, serves a public purpose in that it will give residents of Los Angeles a chance to be informed by a panel of doctors, health experts and qualified health educators of updated information on issues related to women's health.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$11,668.88 in room rental fees for this event.

ITEM NO. (17) - ADOPTED

Roll Call #5 - Motion (Reyes - LaBonge) Adopted, Ayes (13); Absent: Alarcon and Greuel (2)

[06-2180](#)

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Trade-Technical College Class of 2008 Graduation Ceremony on June 5, 2008.

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

1. FIND that the Class of 2008 Graduation Ceremony, sponsored by the Los Angeles Trade-Technical College, serves a public purpose in that it will allow 800 students to graduate and have their parents and friends join them.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$8,000 in room rental fees for this event.

**Roll Call #2 - Motion (LaBonge - Cardenas) Adopted, Ayes (12); Absent: Alarcon, Hahn and Weiss (3)
(Item Nos. 18-20)**

ITEM NO. (18) - ADOPTED

[08-0220](#)

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the L.A. Parents' Union Citywide Conference on April 19, 2008.

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

1. FIND that the L.A. Parents' Union Citywide Conference, sponsored by the Los Angeles Parents' Union, serves a public purpose in that it will provide information regarding college access and available school resources to thousands of parents in the City.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$12,800 in room rental fees for this event.

ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING

[06-1450](#)

MOTION (PERRY - PARKS) relative to amending the Council action of September 7, 2007 relative to the Convention Center fee waiver for the LA County Science and Engineering Fair.

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

AMEND the Council action of September 7, 2007 relative to the Convention Center fee waiver for the LA County Science and Engineering Fair to waive a maximum of \$57,000 in room rental fees for this event.

ADOPTED

Motion (Perry - Parks)

Recommendation for Council action:

AMEND Motion (Perry- Parks) relative to the Los Angeles Convention Center fee waiver for The Los Angeles County Science and Engineering Fair, to reflect the previous Council action was August 14, 2007, not September 7, 2007 as stated in the Motion.

ITEM NO. (20) - ADOPTED

[08-0221](#)

MOTION (GARCETTI - GREUEL) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on March 13, 2008.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk use of the City Hall Tom Bradley Room on March 13, 2008 to hold its annual Employee Service Awards ceremony.

ITEM NO. (21) - ADOPTED

Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Alarcon and Greuel (2)

[08-0011-S2](#)

CD 2

MOTION (GREUEL - GARCETTI) relative to funding from the Council District Two portion of the Street Furniture Revenue Fund for community beautification projects.

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

1. INSTRUCT the Bureau of Street Services to prepare an agreement or other necessary document with Arup North America, Ltd., to provide consultant services to help improve the quality of life for residents, business owners and visitors, subject to approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to, the following: A detailed description of the work to be performed, and the estimated completion date of such services.
2. AUTHORIZE the Councilmember of Council District Two to enter into and execute an agreement or other necessary document with Arup North America, Ltd., for an amount not to exceed \$60,000 for the above work to be performed.
3. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to TRANSFER up to \$60,000 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50 for the above work to be performed.
4. INSTRUCT the Bureau of Street Services to ensure that Arup North America, Ltd., submits to the Board of Public Works, Office of Accounting, the actual expenditures for the performance of the above work, along with a detailed accounting of the actual expenditures, and return any unspent funds to the Bureau within 30 days of completion of the above work.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, FEBRUARY 5, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

SPECIAL 1

Roll Call # 7- Motion (Parks - Smith) Findings on Need to Act - Adopted, Ayes (13); Absent: Alarcon and Greuel (2)

Roll Call # 8- Motion (Parks - Smith) - Adopted, Ayes (14); Absent: Alarcon (1)

07-0600-S80

Motion (Parks - Smith) relative to pay out of accumulated overtime for sworn personnel retiring effective for the period ending February 2, 2008.

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

- 1. INSTRUCT the Controller to TRANSFER \$1,500,000 within the Police Department, Fund No. 100/70, from Account 1012 Sworn Salaries to Account No. 1095 Accumulated Overtime; and**
- 2. AUTHORIZE the Los Angeles Police Department to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

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

08-0068

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the 21st Century Mobile Force Training on February 10, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

08-0288

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Eighth Annual March for Human Dignity on February 18, 2008 a Special Event (fees and costs absorbed by the City = \$10,400).

08-0286

CD 9

MOTION (PERRY - GREUEL) relative to declaring the Climb California event on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[08-0287](#)

MOTION (PERRY - GREUEL) relative to a request for an exemption from the Convention Center fee waiver policy for the Physical Education Development Day event.

[08-0284](#)

CD 13

MOTION (GARCETTI - ZINE) relative to funding the efforts of the Department of Water and Power (LADWP) to relocate a fire hydrant for the Shared Streets Project at Bimini Place in East Hollywood.

[08-0285](#)

MOTION (CARDENAS - PERRY) relative to funding for services in connection with the Metropolitan Transportation Authority San Fernando Government Council meetings at the Marvin Braude Center.

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

[08-0283](#)

RESOLUTION (GARCETTI - ROSENDAHL) relative to declaring February 12, 2008 as Red Hand Day.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused from Council sessions of Wednesday, February 20, and Friday, 29, 2008 arriving at 11:00 due to City business.

Motion (Smith - Perry) unanimously adopted to excuse Councilmember Parks from Council session to leave at 11:00 a.m. of Wednesday, February 20, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0020](#) - Ballona Institute

(Rosendahl)

Perla Veneracion

(Garcetti - Wesson)

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

[08-0021](#) - Maria Garcia Polanco

(Cardenas - All)

Adrienne Hall

(Greuel - All)

Judith Meuli

(Greuel - Rosendahl)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Alarcon (1).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL