Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **February 19, 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: Alarcon, Cardenas, Greuel, LaBonge, Parks, Perry, Reyes, Weiss, Zine and President Garcetti (10); Absent: Hahn, Huizar, Rosendahl, Smith and Wesson (5).


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 38

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

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

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #8 - Motion (Zine - Greuel) Adopted to Grant Application, Ayes (15)

**08-0008**

CD 3

HEARING COMMENTS relative to the application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Valley Produce Market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Valley Produce Market located at 18345 Vanowen Street, Van Nuys, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at 18345 Vanowen Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.
Items for Which Public Hearings Have Been Held - Items 2-8

ITEM NO. (2) - ADOPTED

Roll Call #11 - Motion (Alarcon - Cardenas) to Adopt as Amended, Ayes (15)

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Zone and Height District Change for property at 100-300 South Santa Fe Avenue and 1000 East First Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-0294 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-55 MND] filed on April 13, 2007.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC and the Director of Planning APPROVING the proposed General Plan Amendment to the Transportation Element of the General Plan and the Central City North Community Plan, to re-designate Santa Fe Avenue between First Street and Fourth Street from a Major Highway Class II to a Modified Collector Street, within the Central City North Community Plan; and a proposed General Plan Amendment to the Central City North Community Plan from Public Facilities to Regional Commercial for the project site on a four acre irregular shaped site at 100-300 South Santa Fe Avenue and 1000 East First Street. The property is owned by the Metropolitan Transportation Authority and will be leased to the developer.

Applicant: Charles F. Cowley III, One Santa Fe, LLC CPC 2007-778 GPA ZC ZAA SPR

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a Zone and Height District change from PF-1XL to (T)(Q)C2-2D for the construction of a mixed-use project consisting of 439 residential apartment units, approximately 17 Flexible use spaces that will accommodate residential uses, live work spaces, or commercial uses, 802 parking spaces, approximately 51,250 square feet of retail/commercial space and 47,400 square feet of open space on a four acre irregular shaped site at 100-300 South Santa Fe Avenue and
1000 East First Street, within the Central City North Community Plan area, subject to Conditions of Approval. (The Commission also approved Adjustments and the Site Plan Review for this project site.)

Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - APRIL 21, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 18, 2008)

Roll Call #1 - Motion (LaBonge - Perry) Adopted, Ayes (10); Absent: Hahn, Huizar, Rosendahl, Smith and Wesson (5)
(Item Nos. 3-7)

ITEM NO. (3) - ADOPTED

07-2787

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the City of Los Angeles Cost Allocation Plan 30 for Central Services and Fringe Benefits audit report for the Fiscal Year ended June 30, 2006.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson audit report of the City of Los Angeles Cost Allocation Plan 30 for Central Services and Fringe Benefits for the Fiscal Year ended June 30, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (4) - ADOPTED

07-3683

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of employee benefit payments.

Recommendations for Council action:

1. NOTE and FILE the Controller audit reports dated November 13 and 20, 2007 and the Personnel Department report dated February 1, 2008 relative to an audit of employee benefit payments, inasmuch as the reports are submitted for information only and no Council action is necessary.

2. INSTRUCT the Personnel Department to report back to the Audits and Governmental Efficiency Committee in May 2008 with a status report on implementing the audit recommendations contained in the Controller reports dated November 13 and 20, 2007.

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

ITEM NO. (5) - ADOPTED - FORTHWITH

08-0199

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one 1995 Hummer brush fire patrol truck to the Los Angeles Fire Department Historical Society (LAFDHS).

Recommendations for Council action, pursuant to Motion (LaBonge - Parks):

1. AUTHORIZE the sale of one surplus 1995 Hummer brush fire patrol truck to the LAFDHS for the below market price of $1.00, in accordance with Los Angeles Administrative Code Section 22.547.

2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LAFDHS.

3. INSTRUCT the City Clerk to inform the LAFDHS [David Cox, Director, 1355 North Cahuenga Boulevard, Hollywood, California 90028, (323) 464-2727] that the surplus 1995 Hummer brush fire patrol truck must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City’s surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one 1995 Hummer brush fire patrol truck at below market value is consistent with the City’s Financial Policies as the LAFDHS is a non-profit created specifically to further the work of a City department (Los Angeles Fire Department) and is headquartered in the City of Los Angeles. This below market sale will increase the General Fund by $1.00.
CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparation of an Interim Control Ordinance (ICO) to prohibit residential only projects within specific geographical areas in Council District 15.

Recommendations for Council action, pursuant to Motion (Hahn - Huizar):

1. INSTRUCT the Planning Department, with the assistance of the City Attorney, to prepare and process an ICO to prohibit residential only projects on commercially zoned properties within the geographical area bounded by Pacific Coast Highway between Alameda Street and the City boundary with Lomita; Anaheim Street between Alameda Street and the 110 Freeway; and Avalon Boulevard between Sandison and the Port of Los Angeles.

2. INSTRUCT the Planning Department, with the assistance of the City Attorney, to include the following in the ICO:
   a. An Urgency Clause making it effective immediately upon publication to prevent severe irreversible damage to the community from inappropriate development incompatible with the needs of the commercial districts of the community.
   b. That the ICO run for one year with two six-months extensions by Council Resolution, or until the adoption of the appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the City Council and become effective, whichever occurs first.

3. INSTRUCT the Planning Department to prepare and present the ICO for review and consideration of the Planning and Land Use Management Committee.

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

(Continued from Council meeting of February 13, 2008)

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

ITEM NO. (8) - ADOPTED - SEE FOLLOWING

Roll Call #9 - Motion (Smith - Parks) Adopted, Ayes (15)

03-1365-S1
PERSONNEL, BUDGET AND FINANCE, and AD HOC RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES COMMITTEES' REPORTS relative to the development of an Environmentally Preferable Purchasing policy for the City and the approval of related staff positions.

RECEIVE AND FILE

A. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the June 29, 2007 City Administrative Officer report, inasmuch as in December 2006, the First Financial Status Report adopted by the Mayor and Council instructed all general managers to defer any new initiatives that required additional General Fund support until they were evaluated and approved for 2007-08; subsequently, the Adopted Budget for 2007-08 provided two resolution position authorities in the Department of General Services (GSD) to support a phase-in of the Environmentally Preferable Purchasing policy, and no further action is recommended at this time.

Fiscal Impact Statement: Not applicable.

RECEIVE AND FILE

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

CONCUR with recommendations one through eight and ten of the Ad Hoc Recovering Energy, Natural Resources and Economic Benefit From Waste for Los Angeles (RENEW LA) Committee relative to establishment of the “City of Los Angeles Environmentally Preferable Purchasing Program.”

Fiscal Impact Statement: The City Administrative Officer reports there is no General Fund impact.
ADOPTED

C. AD HOC RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES COMMITTEE

Recommendations for Council action:

1. ADOPT the “City of Los Angeles Environmentally Preferable Purchasing Statement” as detailed in Attachment 1 of the November 3, 2006 Environmental Affairs Department (EAD) report, attached to the Committee report.

2. ADOPT the “City of Los Angeles Environmentally Preferable Purchasing Program,” establishing procedures and programs to encourage and increase the procurement of recycled and other environmentally preferable products as detailed in Attachment 2 of the November 3, 2006 EAD report, attached to the Committee report.

3. REQUEST the City Attorney to prepare and present an Ordinance to add language to the Los Angeles Administrative Code (LAAC) to establish the requirements for the “City of Los Angeles Environmentally Preferable Purchasing Program” (EPP), including the purchases of recycled products thereby combining all of the references to Environmentally Preferable Products and Recycled Products (a component of the EPP Program) into one section of the LAAC and to further delete the existing LAAC language regarding recycled products.

4. REQUEST the Boards of the Harbor, Water and Power, and Airport Commissioners to adopt similar EPP Program policies.

5. DIRECT all City departments, bureaus, boards, commissions, offices and other City agencies to review the EPP Program and assign staff to participate in the implementation of the EPP by purchasing and using recycled and other environmentally preferable products whenever possible, while recognizing that their principal requirements are product performance and fiscal responsibility.

6. DIRECT the heads of all City departments, bureaus, boards, commissions, offices and other City agencies to ensure that workplaces are committed to adhering to the goals as stated in the EPP Program and to assigned staff to review their current procurement decisions whenever possible.

7. INSTRUCT the EPP Program Task Force to continue to meet to further develop the EPP, as detailed in Attachment 2 of the November 3, 2006 EAD report, attached to the Committee report; and further, INSTRUCT the EPP Program Task Force to report to Council on the progress of the EPP one year after the adoption of the EPP Program, and annually thereafter.

8. INSTRUCT the EPP Task Force to publicize the adopted policies on the GSD Supply Services, Los Angeles Department of Water and Power (LADWP), Los Angeles World Airports (LAWA) and Harbor Department websites, and other websites as appropriate, and to disseminate the EPP Program flyer, as detailed in Attachment 3 of the November 3, 2006 EAD report, attached to the Committee report, to employees, suppliers and contractors.
9. DIRECT that the LADWP, LAWA and Harbor Department be included as members of the EPP Task Force.

10. INSTRUCT the EPP Task Force to work with City contract administrators to develop Request for Proposals (RFP) language encouraging contractual service providers to use more environmentally preferable products in the commission of providing their services as long as the products meet performance requirements and are available within a reasonable period of time at a reasonable cost.

Fiscal Impact Statement: The EAD reports that approval of the transfer of $367,250 from the General Fund for the remainder of FY 2006-07 is requested to fund the initial GSD and EAD staffing needs and outreach efforts to implement the EPP Program. Without these new positions, the GSD and EAD have determined that they cannot implement the Program. Future budgetary impacts may also develop from other departments as the EPP Program is implemented.

Items for Which Public Hearings Have Not Been Held - Items 9-24
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4) (Item Nos. 9a-10)

ITEM NO. (9) - ADOPTED

08-0005-S98
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 February 11, 2008:

08-0005-S98
CD 8
a. Property at 5200 South St. Andrews Place (Case No. 7153).
Assessor I.D. No. 5005-026-029
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2004)

08-0005-S99
CD 10
b. Property at 1800 South La Brea Avenue (Case No. 99054).
Assessor I.D. No. 5067-013-029
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)
c. Property at 1847 West Jefferson Boulevard (Case No. 141628). Assessor I.D. No. 5053-007-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 5, 2007)

ITEM NO. (10) - ADOPTED

RESOLUTION relative to terminating the rent reduction for property at 1032 North Heliotrope Drive, Units A, B, C, D and 1032 from the Rent Escrow Account Program [REAP], Case No. 125060, inasmuch as the owner has corrected the cited deficiencies, and the corrections have been verified by the Los Angeles Housing Department Code Enforcement Unit.

Assessor I.D. No. 5538-020-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 5, 2007)

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

Roll Call #10 - Motion (Greuel - Smith) Adopted, Ayes (14); Absent: Perry (1)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to establishing a Horse Advisory Task Force to address horse-related issues.

Recommendations for Council action, pursuant to Motion (Greuel - Alarcon - Smith):

1. ESTABLISH a Horse Advisory Task Force (Task Force), to be chaired by the Department of Animal Services, and comprised of representatives from the Department of Recreation and Parks, Bureau of Sanitation, Department of Planning, City Administrative Officer (CAO), and Chief Legislative Analyst (CLA) to address, but not be limited to, the issues of manure disposal and horse registration, and DIRECT the Task Force to report within 60 days.

2. DIRECT the Task Force to solicit input from affected Council Offices to identify additional horse-related issues that should be addressed by the Task Force.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.
ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred on July 23, 2007 at Gaffey and 13th Streets.

Recommendations for Council action:

1. APPROVE the $1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on July 23, 2007 at Gaffey and 13th Streets.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

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

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred on October 9, 2006 at University High School.

Recommendations for Council action:

1. APPROVE the $1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on October 9, 2006 at University High School.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)
ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Alarcon - Cardenas) to Adopt as Amended, Ayes (15)

08-0347

CONSIDERATION OF MOTION (ALARCON - SMITH - CARDENAS) relative to the Newhall Ranch Specific Plan, the Environmental Impact Reports and Supplemental Impact Reports for the proposed Landmark Village Development.

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

1. INSTRUCT the Environmental Affairs Department (EAD), the Los Angeles Department of Transportation (LADOT), the Planning Department, the Public Works Department and the City Attorney, in conjunction with the Office of the Seventh Council District, to review the environmental reports, and any and all staff reports relative to the Newhall Ranch Specific Plan, proposed Landmark Village Development project, and based on the determined negative impacts, write opposition letters to the Los Angeles County Board of Supervisors prior to Board approval of this project at the hearing on February 26, 2008, or the established date that this item is scheduled to be heard.

2. INSTRUCT the EAD, the LADOT, the Planning Department, the Public Works Department and the City Attorney, to present their determinations and potential opposition letters to the Planning and Land Use Management Committee at their regularly scheduled meeting on February 19, 2008, or at a subsequent scheduled committee meeting.

3. INSTRUCT the EAD, the LADOT, the Planning Department, the Public Works Department and the City Attorney, to brief the City Council on their determinations and their potential opposition letters at the February 26, 2008, City Council meeting.

4. INSTRUCT the City Clerk to schedule this matter for the Council agenda of FEBRUARY 26, 2008.

5. REQUEST the City Attorney to review the legal adequacy of any and all environmental impact reports or supplemental reports that were approved, and if any significant, meaningful studies on pollution, emissions, traffic growth and traffic access south of the Newhall Pass and within the primary arterial streets and canyons within the City of Los Angeles were not provided in said reports and documents, request that the City Attorney proceed with legal opposition to the proposals and advise the Council with options on how to further proceed.

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

ADOPTED

Motion (Alarcon - Smith)

Recommendation for Council action:
INSTRUCT the EAD, the LADOT, the Planning Department, the Public Works Department and the City Attorney, to brief the City Council on their determinations and their potential opposition letters at the February 26, February 22, 2008, City Council meeting and INSTRUCT the City Clerk to schedule this matter for the Council agenda of FEBRUARY 22, 2008.

ADOPTED
Resolution (Alarcon - Cardenas - Smith)

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

RESOLVE to include in its 2007-08 State Legislative Program, OPPOSITION to the County of Los Angeles' proposed actions relative to the Newhall Ranch Specific Plan and Landmark Village Development prior to its consideration by the Los Angeles County Board of Supervisors at its February 26, 2008 meeting or the established date that this items scheduled to be heard.

Roll Call #2  -  Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)
(Item Nos. 15 -16f)

ITEM NO. (15) - ADOPTED

08-0002-S10
CONSIDERATION OF RESOLUTION (GARCETTI - PERRY) relative to the City's position on HR 1821, S 1370, S 1291, and HR 1965, measures that seek to extend the Clean Renewable Energy Bond program.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT for HR 1821 (McDermott), S 1370 (Cantwell), S 1291 (Thune) and HR 1965 (Pomeroy), measures that seek to extend the Clean Renewable Energy Bond program beyond its current December 31, 2008 termination date and thereby provide an on-going financial incentive for publicly-owned utilities to invest in, and derive power from, clean renewable energy sources.

(Rules and Government Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

08-0357
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:
08-0357
CD 1
a. MOTION (REYES - SMITH) relative to declaring the Pico Boulevard Street Scape Ground Breaking Ceremony on February 14, 2008 a Special Event (fees and costs absorbed by the City = $300).

08-0356
CD 13
b. MOTION (GARCETTI - LABONGE) relative to declaring the In Style event on February 7, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0355
CD 13
c. MOTION (GARCETTI - LABONGE) relative to declaring the Chabound event on February 27, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0354
CD 13
d. MOTION (GARCETTI - LABONGE) relative to declaring the Project Ethos Event on February 29, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0360
CD 6
e. MOTION (CARDENAS - PARKS) relative to declaring the Victory for Victims event on April 13, 2008 a Special Event (fees and costs absorbed by the City = $1,000).

08-0353
CD 13
f. MOTION (GARCETTI - PERRY) relative to declaring The Fonda event on February 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

Roll Call #12 - Motion (Parks - Reyes) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 17-18)

ITEM NO. (17) - ADOPTED

06-0010-S33
MOTION (PARKS - HUIZAR) relative to reinstating the reward offer in the death of Marvin Powell for an additional six months.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Marvin Powell (Council action of April 11, 2007, Council file No. 06-0010-S33) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

2. DIRECT the City Clerk to publish the reward notice in the “Our Weekly” and “LA Watts Times”, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

ITEM NO. (18) - ADOPTED AS AMENDED - SEE FOLLOWING

08-0010-S8

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jeremy Solomon on December 26, 2007.

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 death of Jeremy Solomon on December 26, 2007.

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.

4. DIRECT the City Clerk to publish the reward notice in “Our Weekly” and “LA Watts Times”, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

ADOPTED

Motion (Parks - Reyes)

Recommendation for Council action:

INCREASE the reward amount to $75,000.
ITEM NO. (19) - ADOPTED

Roll Call #2 -  Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)

08-0359
CD 11

MOTION (ROSENDAHL - SMITH) relative to traffic management services to facilitate traffic control to facilitate filming.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT), upon receipt of a written request for traffic management services from the entities representing Furlined Pictures, to deploy traffic management personnel (traffic officers and a supervisor) as required to facilitate traffic control to facilitate filming on the surrounding streets, as described in the text of the Motion.

2. AUTHORIZE the LADOT to ACCEPT monies from entities representing Furlined Pictures and to DEPOSIT $1,808.07 into the LADOT Trust Fund 840 and TRANSFER the actual costs of overtime due to the requested traffic officers into the LADOT Fund No. 100/94, Account No. 1090 Overtime.

ITEM NO. (20) - REFERRED TO EDUCATION AND NEIGHBORHOODS COMMITTEE

08-0351

MOTION (SMITH - GARCETTI) relative to amending the Los Angeles Administrative Code (LAAC) to require members of Neighborhood Councils that participate in the filing of Neighborhood Council Files to file CA Form 700.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present the necessary documents, including draft ordinances(s), to amend the LAAC Section 2.20.1 to require members of Neighborhood Councils that participate in the filing of Neighborhood Council Files (NCF) to file CA Form 700 for each of the two-years of the NCF pilot period and that such provision be applied to those Neighborhood Councils that introduce or second NCFs.

2. INSTRUCT the City Administrative Officer to report back on the feasibility of the City Clerk reviewing the CA 700 Forms, and an examination of the positions and resources necessary to address the concerns and issues as expressed in the City Ethics Report dated February 5, 2008.
ITEM NO. (21) - ADOPTED

Roll Call #2 - Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)

08-0358

RESOLUTION (GARCETTI - LABONGE) relative to declaring February 19, 2008 Bernardo Bertolucci Day in Hollywood.

Recommendation for Council action:

RESOLVE to DECLARE February 19, 2008 as Bernardo Bertolucci Day in Hollywood.

ITEM NO. (22) - ADOPTED

Roll Call #13 - Motion (Alarcon - LaBonge) Adopted, Ayes (14); Absent: Perry (1)

07-1212-S1

RESOLUTION (ALARCON - CARDENAS) relative to declaring February 24, 2008 “LA Spay Day 2008.”

Recommendation for Council action:

RESOLVE to DECLARE February 24, 2008 as “LA Spay Day 2008.”

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

Roll Call #14 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Perry (1)

08-0352

RESOLUTION (GARCETTI - ROSENDAHL - ZINE - GREUEL) relative to the City’s position in connection with any action taken to remedy the undercounting of votes cast by Independent voters in the Presidential Primary election.

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

RESOLVE to include in the City’s 2007-08 State Legislative Program SUPPORT of any action by the Los Angeles County Board of Supervisors to remedy the undercounting of votes cast by Independent voters in last week’s Presidential Primary and to set in place appropriate procedures to prevent a recurrence of this problem.
ADOPTED

Motion (Parks - Garcetti)

INSTRUCT the City Clerk to monitor any actions taken by the Los Angeles County Board of Supervisors to ensure that any lessons learned from the County is incorporated into the City of Los Angeles’ election process.

ITEM NO. (24) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #2 - Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)

08-0376 CD9

FINAL MAP OF TRACT NO.63019 for property lying easterly of Spring Street and southerly of Fourth Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-113038)
(Quimby Fee: $106,670.85)
Applicants: MSGG El Dorado Realty Partners
Robert R. Sims

Items Noticed for Public Hearing - Items 25-31

Roll Call #6 - Motion (Rosendahl - Parks) Adopted, Ayes (13); Absent: Huizar and Wesson (2)
(Item Nos. 25-31)

ITEM NO. (25) - PUBLIC HEARING CLOSED - ADOPTED

05-2517 CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST<br>CONSIDERATION relative to the improvement and maintenance of the Bloomfield Street and Lankershim Boulevard No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 25, 2008)
ITEM NO. (26) - PUBLIC HEARING CLOSED - ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Marmont Avenue and West Drive (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 25, 2008)

ITEM NO. (27) - PUBLIC HEARING CLOSED - ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Samoa Avenue and Valmont Street (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 25, 2008)

ITEM NO. (28) - PUBLIC HEARING CLOSED - ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Calhoun Avenue and Vanowen Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 25, 2008)

ITEM NO. (29) - PUBLIC HEARING CLOSED - ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Auburn Street and Rowena Avenue No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 25, 2008)

ITEM NO. (30) - PUBLIC HEARING CLOSED - ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fifth and Bixel Streets Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 25, 2008)
ITEM NO. (31) - PUBLIC HEARING CLOSED - ADOPTED

07-1751-S2
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Coldwater Canyon Avenue
and Landale Street No. 3 Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and
   therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating
   to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles
   Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not
   installed or are removed from service if previously installed.

(Public Hearing held January 25, 2008)

Items for Which Public Hearings Have Been Held - Items 32-41

Roll Call #3 - Motion (Reyes - Garcetti) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl
and Wesson (4)
(Item Nos. 32-34)

ITEM NO. (32) - ADOPTED

07-3092

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST
CONSIDERATION relative to authorizing the Los Angeles Department of Water and Power
(LADWP) to grant three non-exclusive easements in transmission right of way.

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

PRESENT and ADOPT the accompanying ORDINANCE which authorizes the LADWP to grant
non-exclusive easements for ingress and egress purposes to Sea West Enterprises, Inc., for public
utility purposes to the Southern California Gas Company, and for hydrant installation to the Golden
State Water Company, located at the Lugo Junction to Firestone Junction, Transmission Line Right
of Way No. 25B, within the vicinity of Foothill Boulevard and San Dimas Canyon Road, City of San
Dimas.

Fiscal Impact Statement: The City Administrative Office reports that the granting of access and
utility easements to Sea West Enterprises and the gas and water utilities will have no impact on the
General Fund or the Power Revenue Fund. The LADWP reports that although the easements to
be exchanged have equivalent current market value, LADWP will obtain an additional 147,870
square feet of usable land. The LADWP may, in the future, be able to generate income by
licensing this additional land for secondary uses. At present, however, this transaction will create
no significant fiscal impact.
ITEM NO. (33) - ADOPTED 07-3803

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorization to execute a Transmission Service Agreement with the City of Anaheim to provide the City of Anaheim with a long-term firm point-to-point transmission service.

Recommendation for Council action:

CONCUR with the action of the Board of Water and Power Commissioners (Board), dated November 20, 2007, Resolution No. 008-105, which authorizes execution of a Transmission Service Agreement, DWP No. BP 07-002, with the City of Anaheim to provide the City of Anaheim with 118 megawatts of long-term firm point-to-point transmission service within the Los Angeles Department of Water and Power's (LADWP) control area from Receiving Station E to the mid-point of the Victorville-Lugo 500 kV transmission line for a five-year term.

Fiscal Impact Statement: The Board reports that the agreement will generate approximately $22,000,000 to the benefit of the LADWP's Power Revenue Fund.

ITEM NO. (34) - ADOPTED 07-4188

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorization to execute a Mutual Assistance Agreement with the California Water/Wastewater Agency Response Network to provide assistance in the restoration of water service following disasters and emergencies.

Recommendation for Council action:

CONCUR with the action of the Board of Water and Power Commissioners (Board), dated December 18, 2007, Resolution No. 008-134, which authorizes execution of Mutual Assistance Agreement No. 47715-8 with the California Water/Wastewater Agency Response Network's 230 members, to provide the Los Angeles Department of Water and Power (LADWP) with procedures to request and receive assistance from other parties in the restoration of water service following natural or man-made disasters or emergencies.

Fiscal Impact Statement: The Board reports that there is a potential fiscal impact if an emergency or disaster occurs. If the LADWP were to request assistance from the other parties or if the LADWP were to respond with assistance to another party, the provisions of the agreement would then be invoked.

TIME LIMIT FILE - FEBRUARY 26, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 26, 2008)
ITEM NO. (35) - CONTINUED TO FEBRUARY 29, 2008

Roll Call #4 - Motion (Alarcon - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)

08-0078

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the establishment of a truck training program at the Lopez Canyon Landfill.

Recommendations for Council action, pursuant to Motion (Alarcon - Hahn - Cardenas):

1. INSTRUCT the Bureau of Sanitation and the City Attorney to prepare a Memorandum of Agreement between the Bureau of Sanitation and the Teamsters Joint Council 42 Training Academy Inc., to establish a truck training program at the Lopez Canyon Landfill and to report in 30 days.

2. REQUIRE that the agreement include, and not be limited to, terms which require that all trucks operated as part of the training meet the clean air operating practices established by the Bureau of Sanitation for heavy trucks by July 1, 2009.

3. REQUIRE that the contract agreement include a provision assuring that at least 25 percent of the Trucking Academy participants be residents of the Seventh Council District and that efforts be made to partner with knowledgeable local workforce development agencies and/or organizations to identify potential participants.

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 (Reyes - Garcetti) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)

ITEM NO. (36) - ADOPTED

08-0261

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to amended and restated personal service agreements for transportation of solid waste relating to the Central Los Angeles Recycling and Transfer Station.

Recommendation for Council action:

AUTHORIZE the Director of the Bureau of Sanitation, or designee, to execute amended and restated personal service agreements with four vendors (Cabo Transport, Inc., D.J. Trucking, Inc., K&A Transportation, Inc., and Mario's Trucking, Inc.) through December 31, 2011, attached to the file, for solid waste transportation assumed by the City in connection with the acquisition of the Central Los Angeles Recycling and Transfer Station.

Fiscal Impact Statement: The City Administrative Officer reports that there is no general Fund impact. Funding for the estimated $4.7 million expense for the first year of the waste transportation contracts is available in the Bureau of Sanitation's 2007-08 Adopted Budget, Fund No. 100/82, Account No. 6020, Operating Supplies and Expenses ($1,469,597) and Account No. 3040,
Contractual Services ($2,928,733), and through additional salary savings from the Solid Waste Resources Revenue special fund, if needed. Any additional appropriations would be requested through a fiscal year end financial status report. Funding beyond the current year will be appropriated through the City's budget process. The contracts include a "Financial Liability" clause which limits the City's financial obligation to the extent of the City appropriation for this purpose, which complies with City Financial Policies.

ITEM NO. (37) - NO ACTION REQUIRED

07-2170
CD 1

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to a Permanent Loan Agreement with Seven Maples, LP, in an amount not to exceed $600,000, for the development of the Seven Maples Senior Apartments Project located at 2618 West Seventh Street in the Westlake Recovery Redevelopment Project Area.

(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 #3 - Motion (Reyes - Garcetti) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4) (Item Nos. 38-39)

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

08-0015
CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) RESOLUTION relative to the issuance of up to $3,500,000 of Multifamily Housing Revenue Bonds (Bonds) for the Alexandria House Apartments Permanent Supportive Housing Project (Project) located at 510 South Alexandria Avenue.

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

ADOPT the accompanying TEFRA RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated February 12, 2008] from the public hearing held in accordance with Section 147(f) of the Internal Revenue Code of 1986 and approve the issuance of up to $3,500,000 in Bonds for the Project located at 510 South Alexandria Avenue.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact.
ITEM NO. (39) - ADOPTED

06-1029-S31
CDs 2, 5, 6, 7, 11 & 12
INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Verizon Communications’ application to amend its State Video TV Franchise.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated December 11, 2007, relative to Verizon Communications’ application to amend its State Video TV Franchise for Franchise Areas A, B, C, D, F, G, I, and J, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (40) - ADOPTED

Roll Call #15 - Motion (Rosendahl - Cardenas) Adopted, Ayes (14); Absent: Perry (1)

07-2378
INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to reducing the City’s paper consumption.

Recommendation for Council action:

NOTE and FILE the joint Information Technology Agency and Department of General Services report dated January 2, 2008 submitted in response to Motion (Rosendahl - Cardenas), relative to various actions related to reducing the City's paper consumption, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (41) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Perry (1)

07-0002-S203
RULES AND GOVERNMENT COMMITTEE REPORT relative to legislation that would transfer the requirements of security officers to the Commission on Peace Officer Standards and Training.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SPONSORSHIP of any legislation or administrative action that would transfer the requirements of security officers from the California Department of Consumer Affairs to the Commission on Peace Officer Standards and Training (POST) and would include the following features:
a. A new standard of training, including the number of training hours, would be developed for private security officers. The number of training hours would be more than the 40 hours of training currently required by the Department of Consumer Affairs, Bureau of Security and Investigative Services (BSIS), by less than the 664-hour basic law enforcement training required by POST.

b. Sufficient funding sources be identified and allocated to POST once licensing of security officers are transferred from BSIS.

c. Additional funding sources be identified to augment the current 39 local POST-certified training facilities and to fund POST-certified security officer-specific schools.

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

Items for Which Public Hearings Have Not Been Held - Items 42-62
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Alarcon - Alarcon) Adopted, Ayes (12); Absent: Hahn, Huizar and Wesson (3) (Item Nos. 42-51)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1106
CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glenoaks Boulevard and Tyler Street 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 31, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 15, 2008 as the hearing date for the maintenance of the Glenoaks Boulevard and Tyler Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $416.01 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: April 7, 2008)
ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lemp Avenue and Moorpark Street (Reballot) 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 31, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 15, 2008 as the hearing date for the maintenance of the Lemp Avenue and Moorpark Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $315.06 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: April 7, 2008)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Riverside Drive and Atoll 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 31, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 15, 2008 as the hearing date for the maintenance of the Riverside Drive and Atoll Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $223.34 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: April 7, 2008)
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Burnet Avenue and Plummer Street 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 February 5, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 15, 2008 as the hearing date for the maintenance of the Burnet Avenue and Plummer Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $201.01 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: April 7, 2008)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilshire Boulevard and Warner 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 February 5, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 15, 2008 as the hearing date for the maintenance of the Wilshire Boulevard and Warner Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,227.16 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: April 7, 2008)
ITEM NO. (47) - ADOPTED

08-0005-S96
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 February 7, 2008:

08-0005-S96
CD 14

a. Property at 3819 West Avenue 41 (Case No. 14633).
   Assessor I.D. No. 5473-004-053

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 2, 2006)

08-0005-S97
CD 9

b. Property at 730 1/2 West 50th Street (Case No. 103004).
   Assessor I.D. No. 5018-020-013

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

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0004
CD 11

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Brentwood Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated January 25, 2008) for the Brentwood Village PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).

2. ADOPT the FY 2007 Annual Planning Report for the Brentwood Village PBID, 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)
ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Toy District Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (attached to the City Clerk report dated January 28, 2008) for the Toy District PBID complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance (LSPM) PBID Ordinance.

2. ADOPT the FY 2008 Annual Planning Report for the Toy District PBID, pursuant to the LSPM PBID Ordinance.

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

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Downtown Industrial Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (attached to the City Clerk report dated January 29, 2008) for the Downtown Industrial PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).

2. ADOPT the FY 2008 Annual Planning Report for the Downtown Industrial PBID, 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)
ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- FORTHWITH

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Leimert Park Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (attached to the City Clerk report dated February 4, 2008) for the Leimert Park Village PBID complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance (LSPM) PBID Ordinance.

2. ADOPT the FY 2008 Annual Planning Report for the Leimert Park Village PBID, pursuant to the LSPM PBID Ordinance.

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

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #17 - Motion (Hahn - Weiss) Adopted, Ayes (14); Absent: Perry (1)

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to ratifying the Downtown San Pedro Merchant-Based Business Improvement District (BID) Fiscal Year 2007-08 Reconfirmation.

Recommendations for Council action:

1. AMEND the City Clerk Report dated April 27, 2007, to include the 2007/2008 Annual Report with the approved letter from the Advisory Board showing a quorum of Advisory Board members.

2. AUTHORIZE the City Clerk to retroactively levy the special assessment for the Downtown San Pedro BID’s seventh operating period beginning April 1, 2007, to March 31, 2008, pursuant to the enabling Ordinance adopted on June 12, 2007.

Fiscal Impact Statement: The City Clerk reports that no fiscal changes are made to the previous statement of Fiscal Impact, which states that the City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID’s seventh operating year will be $3,697.80 or six percent (five percent plus an additional one percent for processing of billing for a total of six percent) of the BID’s annual assessments revenue.

This is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund.
ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Sunset and Vine Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (attached to the City Clerk report dated January 29, 2008) for the Sunset and Vine PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).

2. ADOPT the FY 2008 Annual Planning Report for the Sunset and Vine PBID, 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.

ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Arts District Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (attached to the City Clerk report dated January 28, 2008) for the Arts District PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).

2. ADOPT the FY 2008 Annual Planning Report for the Arts District PBID, 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.
ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-0096
CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to installation of the name of Suzanne Pleshette on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Suzanne Pleshette on the Hollywood Walk of Fame at 6751 Hollywood Boulevard.

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

Roll Call #18 - Motion (Reyes - Garcetti) Adopted, Ayes (11); Absent: Hahn, Huizar, Rosendahl and Wesson (4)
(Item Nos. 56-56h)

ITEM NO. (56) - ADOPTED

07-2625 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:

07-2625
CD 14

a. MOTION (HUizar - LABONGE) relative to declaring the Community Fair for Safety event on February 10, 2008; March 15, 2008; May 3, 2008; September 13, 2008; October 25, 2008; and December 13, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0319
CD 15

b. MOTION (HAHN - LABONGE - ROSENDHAHL) relative to declaring the Wilmington Certified Farmers’ Market on February 28, 2008 to February 26, 2009 a Special Event (fees and costs absorbed by the City = $30,160).

06-0341
CD 15
c. MOTION (HAHN - ROSENDHAHL - LABONGE) relative to declaring the Warren Chappel CME Church block party on February 23, 2008 a Special Event (fees and costs absorbed by the City = $1,226).
d. MOTION (GARCETTI - LABONGE) relative to declaring the Legal Marketing Association Reception on March 13, 2008 a Special Event (fees and costs absorbed by the City = $2,310).

e. MOTION (GARCETTI - LABONGE) relative to declaring the BEBE Fashion Show on February 13, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

f. MOTION (GARCETTI - LABONGE) relative to declaring the Pre Oscars/Ebony Magazine Event on February 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

g. MOTION (GARCETTI - LABONGE) relative to declaring the Global Green Event on February 20, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

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

ITEM NO. (57) - ADOPTED

Roll Call #19 - Motion (Rosenthal - Zine) Adopted, Ayes (15)

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Humanitarian Day Conference on June 7, 2008.

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

1. FIND that the Humanitarian Day Conference event, sponsored by the Coalition to Preserve Human Dignity, serves a public purpose in that it provides valuable information to middle and high school students on an array of science projects.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $4,462.40 in room rental fees for this event.
Roll Call #5 -  Motion (Alarcon - Cardenas) Adopted, Ayes (12); Absent: Hahn, Huizar and Wesson (3) (Item Nos. 58-60)

ITEM NO. (58) - ADOPTED

08-0321
CD 14

MOTION (HUIZAR - LABONGE) relative to installing street banners announcing the Eagle Rock Neighborhood Council Election on March 29, 2008.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Eagle Rock Neighborhood Council Election, as a “City of Los Angeles Event.”

2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (59) - ADOPTED

08-0322
CD 13

MOTION (LABONGE - GARCETTI) relative to the Highland Avenue/Franklin Avenue Street Improvement Project.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, with the assistance of the Bureau of Engineering and Controller, as appropriate, to TRANSFER and APPROPRIATE $15,000 from the Highland Avenue Relinquishment Fund No. 305/50, Account No. Y607, to Fund No. 44-5/47 (Department of Neighborhood Empowerment), Account No. 1105, Object Code No. 668, to cover the costs associated with the design of two, landscaped median projects, at the above locations, by the Central Hollywood Neighborhood Council.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (60) - ADOPTED - FORTHWITH

08-0320

MOTION (LABONGE - HUIZAR) relative to the 2009 Guadalajara International Book Fair.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Cultural Affairs Department, or designee, to submit a proposal to the National Endowment for the Arts relative to developing a partnership that would result in the provision of up to $2,000,000 for a grant program that would benefit Los Angeles authors, artists and arts organizations by allowing them to represent the City’s community at the 2009 Guadalajara International Book Fair.
2. AUTHORIZE the General Manager, Cultural Affairs Department, or designee, to negotiate a Memorandum of Agreement (MOA) between the City and the National Endowment of Arts for the provision of grant funds to support the City’s efforts at the 2009 Guadalajara International Book Fair.

3. INSTRUCT the Cultural Affairs Department to report back to the Council on details of the grant program and to obtain authority to execute the MOA and accept any grant funds.

ITEM NO. (61) - ADOPTED

Roll Call #20 - Motion (Greuel - Reyes) Adopted, Ayes (15)

08-0011-S3
CD 14

MOTION (HUIZAR - GREUEL) relative to enforcing illegal vending ordinances in Boyle Heights and El Sereno.

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 the Los Angeles County - Department of Public Health, for LA County Health Inspectors to work with various City departments in the enforcement of County health permit requirements associated with food served from illegal vendors in the Boyle Heights area, and in parts of El Sereno, subject to the approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to a detailed description of the work to be performed, and the estimated completion date of such services.

2. AUTHORIZE the Councilmember of the 14th District to enter into and execute an agreement or other necessary document with the Los Angeles County Department of Public Health for LA County Health Inspectors to assist City departments in the enforcement of illegal vending activities, as indicated in Recommendation No. 1 above, for a minimum of three months, and at a cost not to exceed $10,000 for such services.

3. INSTRUCT the Bureau of Street Services to ensure that the Los Angeles County Department of Public Health 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.

4. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

5. AUTHORIZE the Board of Public Works, Office of Accounting, and Controller, as appropriate, to issue payment up to $10,000 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50, for the above work to be performed.
ITEM NO. (62) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORT ADOPTED

08-0323 et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

08-0323 CD 9

a. FINAL MAP OF TRACT NO. 67038 for property at 5000 South Figueroa Street lying easterly of Figueroa Street and southerly of 50th Street.
   (Bond No. C-113036)
   (Quimby Fee: $89,240)
   Applicants: Moshe Levy and Emilia Levy
   Tritech Associates, Inc.

08-0332 CD 11

b. FINAL MAP OF TRACT NO. 64407 for property at 1528 and 1534 Centinela Avenue lying easterly of Centinela Avenue and northerly of Idaho Avenue.
   (Bond No. C-113037)
   (Quimby Fee: $81,952)
   Applicants: Centinela Project, LLC
   ARC Land Surveying and Engineering, Inc.

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

08-0405 CD 13

MOTION (GARCGETTI - HUIZAR) relative to declaring the Post Oscar Satellite Feed on February 25, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0404 CD 12

MOTION (SMITH - ROSENAHL) relative to declaring the BM Racing Car Show on April 13, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0403 CD 8

MOTION (PARKS - WESSON) relative to declaring the Bill Cosby Book Signing on February 6, 2008 a Special Event (fees and costs absorbed by the City = $500).
08-0402
CD 6
MOTION (CARDENAS - HAHN) relative to declaring the Casa Esperanza's Street Cleanup on February 23, 2008 a Special Event (fees and costs absorbed by the City = $300).

08-0401
CD 5
MOTION (WEISS - GREUEL) relative to declaring the Purim Carnival on March 16, 2008 a Special Event (fees and costs absorbed by the City = $1,198).

08-0400
CD 2
MOTION (GREUEL - ZINE) relative to declaring the March for Babies 2008 on April 26, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

08-0398
CD 13
MOTION (GARCETTI - LABONGE) relative to declaring the Focus Pre Oscar event on February 23, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0406
CD 2
MOTION (GREUEL - LABONGE) relative to declaring the Adat Ari El Purim Carnival on March 16, 2008 a Special Event (fees and costs absorbed by the City = $1,471).

08-0010-S10
MOTION (PARKS - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Michelle Simmons and critical injuries sustained by Latifah Bowman and Michael Nelson on February 3, 2008.

08-0011-S4
CD 2
MOTION (GREUEL - SMITH) relative to funding to purchase and install 100 Neighborhood Watch Signs in Council District Two.

08-0397
MOTION (GARCETTI - LABONGE) relative to funding for the Zocalo and Department of Cultural Affairs Dana Gioia event at the Barnsdall Art Park on February 13, 2008.

08-0396
CD 9
MOTION (PERRY - ROSENAHL) relative to authorizing the Board of Public Works to accept funds from the Community Redevelopment Agency for the South of Santa Monica Freeway Clean and Safe Program.

08-0011-S5
CD 14
MOTION (HUIZAR - HAHN) relative to funding for the trimming of trees in the main corridors of Boyle Heights in Council District 14.
MOTION (GREUEL - HUIZAR) relative to rescinding previous Council action in connection with Council District Two General City Purposes (GCP) Community Services funds.

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

RESOLUTION (GREUEL - ZINE - ET AL) relative to declaring April 26, 2008 as March for Babies Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council session of March 28, and April 18, 2008 due to City business.

Motion (Garcetti - Smith) unanimously adopted to excuse Councilmember Perry from Council session of Friday, February 29, 2008 leaving at 11:15 due to City business.

Motion (Garcetti - Smith) unanimously adopted to excuse Councilmember Greuel from Council session of Wednesday, February 20, 2008 arriving at 10:30 am due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0020 - International Panel on Climate Change (Greuel - Garcetti - All)
Athgo International (Greuel - Garcetti - All)
Officer John McCarthy (Zine - All)
Sergeant Louis Salseda, Serial No. 20517 (Zine - All)
Robert Aguallo, Jr. (Zine - All)
Lillian Lovato (Zine - All)
Lieutenant II Stan Ludwig (Zine - All)
Tyree Wider, Ed. D. (Zine - All)
At the conclusion of this day’s Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

08-0021 - Ann Sumner (Greuel)
Christian Dwain Rogers, Sr. (Zine - Hahn)
Juliana Monti Denby (Hahn - Zine)
Max J. Sass (Zine)
Yvonne Funches (Zine)
Daniel Brian Moran (Zine)
Mahn Sha La Phan (Garcetti - All)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15)

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL