

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **March 4, 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, Hahn, Huizar, LaBonge, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (12); Absent: Parks, Perry and Wesson (3).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 27, 2008

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

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## **Items for Which Public Hearings Have Been Held - Items 1-10**

**ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #5 - Motion (LaBonge - Huizar) Adopted, Ayes (14); Absent: Perry (1)**

[07-2664-S1](#)

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and  
ORDINANCE FIRST CONSIDERATION regarding the review of mural signs.

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

1. FIND that this action is exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the January 25, 2008 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, amending Section 14.4.20 of the Los Angeles Municipal Code to restore the authority of the Cultural Affairs Commission to review mural signs.

4. NOT PRESENT and ORDER FILED the Ordinance disapproved by the Director of Planning dated January 28, 2008.

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

10 VOTES REQUIRED

**Roll Call #1 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Parks, Perry and Wesson (3)  
(Item Nos. 2-6)**

**ITEM NO. (2) - ADOPTED**

[07-4142](#)  
CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change correction for property at 3624 Goodland Avenue.

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

1. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the Director of Planning, on behalf of the City Planning Commission, APPROVING the proposed General Plan Amendment to the Sherman Oaks-Studio City-Toluca Lake-Cahuenga Pass Community Plan from the Open Space to Low Residential land use designation for privately owned properties within a portion of Subarea 640 of Ordinance No. 169487 for property at 3624 Goodland Avenue. CPC 1990-0596 GPC
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from OS-1XL to restore the RE40-1H zone for property at 3624 Goodland Avenue.
4. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

TIME LIMIT FILE - MARCH 4, 2008

(LAST DAY FOR COUNCIL ACTION - MARCH 4, 2008)

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

08-0235  
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a building line removal on the north side of Foothill Boulevard.

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. 08-0235 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 2006-10357 MND] filed on May 11, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, for the building line removal of a 25-foot building line on the north side of Foothill Boulevard, established by Ordinance No. 112688, to allow a new project with 57 residential units permitted by the existing [T][Q]RD-2-1 Zone for property at 12221 Pierce Street.

Applicant: Calabasas 3000, LP  
(Representative: Mark Handel), MWH Development

APCNV 2006-6062 BL

4. 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.
5. 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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - APRIL 28, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 25, 2008)

**ITEM NO. (4) - ADOPTED**

[07-4171](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to initiating proceedings for the 2008-09 Proposition K assessment.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to initiate proceedings for the 2008-09 Proposition K assessment which instructs the City Engineer to present a report to Council which describes the capital improvements to parks and recreation facilities citywide to be undertaken in the upcoming fiscal year, pursuant to the Landscaping and Lighting Act of 1972.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the resolution will initiate proceedings to levy the annual \$25 million Proposition K assessment which will be used to fund park and recreation improvements citywide.

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

**ITEM NO. (5) - ADOPTED**

[06-0600-S86](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for the Tujunga Wash Feasibility Study (Budget Motion No. 50).

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to a request to identify \$200,000 for the City's contribution towards the Tujunga Wash Feasibility Study, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH**

[07-3498](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to an appropriation of \$2,030,000 to the Department of General Services for the Los Angeles Police Department Data Center construction services.

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

1. TRANSFER appropriations in the amount of \$2,030,000 from the Municipal Improvement Corporation of Los Angeles (MICLA) Fund No. 298/50, Account No. C53D, entitled PAB-Data Center Construction to the General Services Department, Fund No. 100/40 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	\$ 609,000
1097	Overtime Construction	30,000
1101	Hiring Hall Construction	256,296
1121	Hiring Hall Fringe Benefits	89,703
1191	Hiring Hall Overtime	30,000
3180	Construction Materials and Supplies	<u>1,015,001</u>
Total		\$2,030,000

2. AUTHORIZE the Controller, in accordance with the above recommendation, to TRANSFER cash from MICLA Fund No. 298 to reimburse the General Fund on an as-needed basis upon proper documentation from the Department of General Services and the Information Technology Agency and approval of the Bureau of Engineering Program Manager and the City Administrative Officer (CAO).
3. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that the recommended transfers and appropriations totaling \$2,030,000 are funded by MICLA, as previously approved by the Council in its adoption of the revised Police Administration Building (New Parker Center) project budget on November 6, 2007. The debt service payments to MICLA are made from the General Fund. Approval of the above recommendations would result in no additional impact to the General Fund.

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

**Roll Call #7 - Motion (Garcetti - Parks), Ayes (14); Absent: Perry (1)**

[07-0002-S210](#)

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on Domestic Violence and Non-Discrimination Acts, HR 4014, HR 4015, and HR 4016.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT for the following: HR 4014, the Insurance Non-Discrimination for Survivors Act, HR 4015, the Job Protection for Survivors Act, and HR 4016, the Unemployment Insurance for Survivors Act.

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

**Roll Call #1 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Parks, Perry and Wesson (3)  
(Item Nos. 8-10)**

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

[05-0399](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 63 north of the Los Angeles County Metropolitan Transit Authority (MTA) Terminal at Pico and Rimpau Boulevards.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 63, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 63 north of the Los Angeles County MTA Terminal at Pico and Rimpau Boulevards in Council District No. 10 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 63 for 12 more months until March 23, 2009, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 63. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

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

[05-0458](#)

CD 5

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 105 on Casiano Road near the Stephen S. Wise Elementary School.

Recommendations for Council action:

1. FIND that the proposed renewal of Temporary PPD No. 105, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 105 on Casiano Road near the Stephen S. Wise Elementary School still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 105 for 12 more months, until April 8, 2009, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 105. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT AND COMMUNICATION RECOMMENDATIONS**

07-2304-S2

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to a grant award for the City Attorney's Project Safe Neighborhoods (PSN) Anti-Gang Initiative (AGI) program.

**ADOPTED**

A. PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) in the January 22, 2008 report to the Mayor and Council (attached to the Committee report) relative to a grant award in the amount of \$139,503 from the Governor's Office of Emergency Services (OES) for the City Attorney's PSN-AGI for the period of January 1, 2008 through December 31, 2008, resolution authority for one Deputy City Attorney II position, and related actions.
2. INSTRUCT the City Clerk to place the following item on the City Council agenda on, or immediately after, **JULY 1, 2008:**
  - a. Increase appropriations and authorize the City Attorney to expend funds for the PSN-AGI grant as follows:

From:

<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
368/12	Personal Services	C231	\$51,345

To:

<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
100/12	Salaries, Grant-Reimbursed	1020	\$51,345

- b. Authorize the Controller, upon presentation of proper documents from the City Attorney, to transfer grant funds from the City Attorney Grant Fund No. 368/12, to the General Fund to reimburse the City for expenses incurred in the performance of PSN-AGI grant eligible activities, subject to the approval of the CAO.

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

**ADOPTED**

**B. COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT**

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

- 1. CONCUR with recommendations of the Public Safety Committee approving the recommendations of the City Administrative Officer (CAO) in the January 22, 2008 report to the Mayor and Council (attached to the Committee chair's communication) relative to a grant award in the amount of \$139,503 from the Governor's Office of Emergency Services (OES) for the City Attorney's PSN-AGI for the period of January 1, 2008 through December 31, 2008, resolution authority for one Deputy City Attorney II position, and related actions.
- 2. INSTRUCT the City Clerk to place the following item on the City Council agenda on, or immediately after, **JULY 1, 2008:**
  - a. Increase appropriations and authorize the City Attorney to expend funds for the PSN-AGI grant as follows:

From:

<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
368/12	Personal Services	C231	\$51,345

To:

<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
100/12	Salaries, Grant-Reimbursed	1020	\$51,345

- b. Authorize the Controller, upon presentation of proper documents from the City Attorney, to transfer grant funds from the City Attorney Grant Fund No. 368/12, to the General Fund to reimburse the City for expenses incurred in the performance of PSN-AGI grant eligible activities, subject to the approval of the CAO.



3. REQUEST that the City Attorney report to the Ad Hoc Committee on Gang Violence and Youth Development in 30 days relative to the performance of the PSN-AGI program, whether program expectations have been met, and program evolution; and, a discussion on why the program should continue.

Fiscal Impact Statement: The CAO reports that the total cost of the PSN-AGI grant program is \$140,883. Of that amount, \$139,503 will be reimbursed by the Governor's OES. The City will contribute \$1,380 toward the cost of fringe benefits. The grant-funded fringe benefit amount of \$34,294 will be reimbursed to the General Fund. Reimbursement will occur on a quarterly basis, with final payment expected to be received two to three months after the conclusion of the grant period or by March 2009. The above recommendations comply with City financial policies inasmuch as all grant eligible costs are fully covered by the grant funds.

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

## **Items for Which Public Hearings Have Not Been Held - Items 11-23**

(10 Votes Required for Consideration)

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

#### **Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Parks, Perry and Wesson (3)**

##### 08-0005-S127

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 26, 2008:

##### 08-0005-S127

CD 8

- a. Property at 1448 West 59th Place (Case No. 93430).  
Assessor I.D. No. 6002-012-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 2, 2007)

##### 08-0005-S128

CD 7

- b. Property at 8820 North Tobias Avenue (Case No. 140690).  
Assessor I.D. No. 2653-001-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2007)

[08-0005-S129](#)

CD 13

- c. Property at 2920 North Marsh Street (Case No. 102203).  
Assessor I.D. No. 5442-028-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 16, 2007)

[08-0005-S130](#)

CD 13

- d. Property at 4055 West Oakwood Avenue (Case No. 139446).  
Assessor I.D. No. 5520-017-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 27, 2007)

[08-0005-S131](#)

CD 13

- e. Property at 3245 North Drew Street (Case No. 44309).  
Assessor I.D. No. 5458-015-041

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

**ITEM NO. (12) - REFERRED TO ARTS, PARKS, HEALTH AND AGING COMMITTEE**

**Roll Call #6 - Motion (LaBonge - Hahn) Adopted to Refer, Unanimous Vote (14); Absent: Perry (1)**

[06-1387](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the City Mural Restoration Program.

SUBMITS WITHOUT RECOMMENDATION, the recommendation of the City Administrative Officer (CAO):

INSTRUCT the General Manager, Department of Cultural Affairs, to:

- a. Include a budget request for the City Mural Restoration Program as part of its 2008-09 Budget Proposal.
- b. Consider grant and private resources as potential funding alternatives.

Fiscal Impact Statement: The CAO reports that approval of the above recommendation will have no fiscal impact on the General Fund.

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

**Roll Call #8 - Motion (Smith - Zine) Adopted, Ayes (14); Absent: Perry (1)**

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to prohibiting un-licensed dogs from using City dog parks.

SUBMITS WITHOUT RECOMMENDATION, the recommendation contained in the Motion (Smith - Wesson):

REQUEST the City Attorney to prepare and present an Ordinance which would prohibit un-licensed dogs from utilizing City dog parks.

Fiscal Impact Statement: 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) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Parks, Perry and Wesson (3)**

[08-0006-S2](#)

CD 13

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Vermont Boulevard and Melrose Avenue on August 27, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Vermont Boulevard and Melrose Avenue on August 27, 2007.
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. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #9 - Motion (Huizar - Greuel) Adopted, Ayes (14); Absent: Perry (1)**

[08-0002-S9](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (HUIZAR - GARCETTI) relative to the City's position on cuts to public education in the proposed 2008-09 State Budget.

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

RESOLVE to include in the City's 2007-08 State Legislative Program OPPOSITION to any cuts to public education in the proposed 2008-09 State Budget.

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

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

**Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Parks, Perry and Wesson (3)  
(Item Nos. 16-19)**

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

[08-0458](#)

CD 9

MOTION (PERRY - ROSENDAHL) relative to declaring the Casa Heiwa Rededication on February 29, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Casa Heiwa Rededication, sponsored by the Community Redevelopment Agency on February 29, 2008, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

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

[06-0277](#)

CD 8

MOTION (PARKS - PERRY) relative to a personal services contract with Deborah E. Beavers to provide services to the Eighth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Deborah E. Beavers to provide services to the Eighth Council District from February 1, 2008 to January 31, 2009 in an amount not to exceed \$70,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Eighth Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2007-08.

**ITEM NO. (18) - ADOPTED**

[07-1605](#)

CD 4

MOTION (LABONGE - PARKS) relative to an amendment to a personal services contract for Cartifact, Inc., to extend the term.

Recommendations for Council action:

1. AUTHORIZE the Councilmember of the Fourth District to execute an amendment to the personal services contract for Cartifact, Inc. to extend the term to October 31, 2008 for the performance of its duties.
2. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2007-08 and to reflect it as a charge against the budget of the involved Council Office.

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

[08-0457](#)

MOTION (WEISS - ROSENDAHL) relative to funding for a special reception in the City Hall Rotunda celebrating "UCLA Leads: Bruins in Local Government" event.

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

TRANSFER \$510.02 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE therefrom to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the February 27, 2008 Council District Five special reception in the City hall Rotunda celebrating "UCLA Leads: Bruins in Local Government" event, said funds to be reimbursed to the General Fund by the University of California at Los Angeles.

**ITEM NO. (20) - RECEIVED AND FILED**

**Roll Call #2 - Motion (Smith - LaBonge) Adopted to Receive and File, Unanimous Vote (12);  
Absent: Parks, Perry and Wesson (3)**

[07-0662](#)

CD 12

MOTION (SMITH - ROSENDAHL) relative to amending previous Council action in connection with the Stoney Point Expansion Acquisition Project.

Recommendations for Council action:

1. AMEND Council action of March 6, 2007 in connection with the Stoney Point Expansion Acquisition Project as follows:

TRANSFER \$200,000 from the Council District 12 Real Property Trust Fund No. 694 to the Sunshine Canyon Community Amenities Trust Fund No. 699, as partial repayment of a \$600,000 appropriation made for the above purpose.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

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

**Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Parks, Perry and Wesson (3)**

[08-0437-S1](#)

CD 12

MOTION (SMITH - ROSENDAHL) and RESOLUTION relative to application to the Los Angeles County Regional Park and Open Space District for the Stoney Point Park Expansion and Acquisition Project.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the General Manager, Department of Recreation and Parks, to file an application with the Los Angeles County Regional Park and Open Space District for \$750,000 in Proposition A-1 grant funds for the Stoney Point Park Expansion and Acquisition Project.

**ITEM NO. (22) - ADOPTED**

**Roll Call #10 - Motion (Hahn - Parks) Adopted, Ayes (14); Absent: Perry (1)**

[08-0002-S23](#)

RESOLUTION (HAHN - PARKS) relative to the City's position in connection with HR 4131 to name a portion of California State Route 91 as the "Juanita Millender-McDonald Highway."

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 4131, to name a portion of California State Route 91 as the "Juanita Millender-McDonald Highway."

**ITEM NO. (23) - MAP AND BOND APPROVED - CITY ENGINEER'S REPORT ADOPTED**

**Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Parks, Perry and Wesson (3)**

[08-0460](#)

CD 11

FINAL MAP OF TRACT NO. 62541 located at 8238 West Manchester Avenue, lying southerly of Manchester Avenue and westerly of Tuscany Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-113040)  
(Quimby Fee: \$182,942)  
Applicants: Roger O'Neal  
John Chiappe

## **Items for Which Public Hearings Have Not Been Held - Items 24-32**

(10 Votes Required for Consideration)

### **ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING**

**Roll Call #11 - Motion (Reyes - Smith) Adopted as Amended, Ayes (14); Absent: Perry (1)**

#### [07-3138](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the City Council Environmental Sessions on October 9 and 10, 2007.

Recommendations for Council action:

1. INSTRUCT each department identified on Attachment A of the CLA report, dated October 23, 2007, (attached to the Council file) to report to the Energy and Environment Committee as specified on the Attachment, **\*with the exception of Item Nos. 53, 54, 118 and 125, which should report additionally to the Ad Hoc River Committee.** (Reyes - Smith)
2. INSTRUCT the CLA and the City Clerk to coordinate the processing and monitoring of departmental responses associated with Attachment A as determined by the Energy and Environment Committee.

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

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

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

**Roll Call #12 - Motion (Rosendahl - Alarcon) Adopted, Ayes (14); Absent: Perry (1)**

#### [07-0797](#)

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:

[07-0797](#)

CD 2

- a. MOTION (GREUEL - LABONGE) relative to declaring the Saint Francis de Sales 2008 School Fair on May 2-4, 2008 a Special Event (fees and costs absorbed by the City = \$5,199).

[06-0902](#)

CD 2

- b. MOTION (GREUEL - LABONGE) relative to declaring the Our Lady of Lourdes School Annual Family Fun Days on May 16-18, 2008 a Special Event (fees and costs absorbed by the City = \$5,967).

[08-0483](#)

CD 13

- c. MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the College Road Trip event on March 3, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0490](#)

CD 9

- d. MOTION (PERRY - PARKS) relative to declaring the Community Health Fair on March 15, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[08-0416](#)

CD 8

- e. MOTION (PARKS - CARDENAS) relative to declaring the 25th Annual Black History Parade on February 24, 2008 a Special Event (fees and costs absorbed by the City = \$10,638).

[08-0493](#)

CD 13

- f. MOTION (GREUEL for GARCETTI - ZINE) relative to declaring the Smiles and Miles Event on March 2, 2008 a Special Event (fees and costs absorbed by the City = \$1,342).

[08-0494](#)

CD 15

- g. MOTION (HAHN - PARKS) relative to declaring the Watts Community Street Festival on May 10-11, 2008 a Special Event (fees and costs absorbed by the City = \$13,494).

[08-0495](#)

CD 11

- h. MOTION (ROSENDAHL - GREUEL) relative to declaring the Run for the Innocent event on March 2, 2008 a Special Event (fees and costs absorbed by the City = \$4,882).

[08-0496](#)

CD 11

- i. MOTION (ROSENDAHL - GREUEL) relative to declaring the WLA Animal Services Care Center Grand Opening on February 23, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).



**Roll Call #4 - Motion (Zine - Wesson), Ayes (13); Absent: Parks and Perry (2)  
(Item Nos. 26-30)**

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

08-0010-S12

MOTION (GREUEL for GARCETTI - 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 Julio Lizano on October 14, 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 Julio Lizano on October 14, 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.

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

08-0010

MOTION (ZINE - SMITH) relative to the offer of reward in the apprehension and conviction of Ramon Eduardo Rodas Gaspar.

Recommendation for Council action:

AMEND previous Council action of January 15, 2008, to INCREASE the amount of the reward offer from \$50,000 to \$75,000 for the identification, apprehension and conviction of Ramon Eduardo Rodas Gaspar.

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

08-0489

MOTION (PERRY - SMITH) relative to the Federacion Mexico Unido Reception on March 7, 2008.

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

APPROPRIATE \$430.86 from the Unappropriated Balance, Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$121.50 to Account No. 1070 (Salaries - As Needed) and \$309.18 to Account No. 1090 (Salaries - Overtime) for services in connection with the March 7, 2008, Council District Nine Federacion Mexico Unido Reception in the City Hall Rotunda - said funds to be reimbursed to the General Fund by the organizers.

**ITEM NO. (29) - ADOPTED - TO THE MAYOR FORTHWITH**

[08-0491](#)

CD 1

MOTION (REYES - ROSENDAHL) relative to the MacArthur Metro Apartments A and B Projects.

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

AUTHORIZE the General Manager, Los Angeles Housing Department to:

- a. Issue Letters of Commitment to McCormack Baron Salazar for the MacArthur Park Apartments in the amounts as detailed in the Motion.
- b. Apply as a co-applicant to the State Department of Housing and Community Development for the infrastructure funding related to the Transit Village under the Infill Incentive Grant Program.

**ITEM NO. (30) - ADOPTED**

[08-0492](#)

CD 1

MOTION (REYES - WESSON) relative to funding for a new scoreboard for Toberman Park.

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

1. TRANSFER \$3,000 in the Council District One Real Property Trust Fund No. 683, to the Recreation and Parks General Fund No. 1702, Account No. 121 for the purchase of a new scoreboard at Toberman Park.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ITEM NO. (31) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #13 - Motion (Parks - Huizar) Adopted as Amended, Ayes (14); Absent: Perry (1)**

[07-0600-S77](#)

MOTION (PARKS - WESSON) relative to clarifying recommendations in the 2007 Mid-Year Financial Status Report.

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

1. INSTRUCT the Chief Legislative Analyst to ensure that funds deposited in the Unappropriated Balance for the Heritage Month Celebration Program are distributed as earmarked for the following: African Marketplace (\$50,000); NAACP Theater Awards (\$50,000); Spoken Word (\$15,000); Coliseum July Fourth Fireworks Show (\$60,000); Pan American Film Festival (additional \$25,000) and Latino Film Festival (additional \$25,000).

2. ALLOCATE \$7,500 from the Unappropriated Balance, Heritage Month Celebration line item, to the Women's Global Resource and Development Initiative.

**ADOPTED**

**AMENDING MOTION (PARKS - WESSON)**

**Recommendation for Council action:**

**INSTRUCT the Chief Legislative Analyst to ensure that funds deposited in the General City Purposes Fund for the Heritage Month Celebration Program are distributed as earmarked for the following: African Marketplace (\$50,000); NAACP Theater Awards (\$50,000); Spoken Word (\$15,000); Coliseum July Fourth Fireworks Show (\$60,000); Pan American Film Festival (additional \$20,000); and Latino Film Festival (additional \$20,000).**

**ITEM NO. (32) - ADOPTED**

**Roll Call #4 - Motion (Zine - Wesson), Ayes (13); Absent: Parks and Perry (2)**

[07-4104](#)

CD 15

MOTION (HAHN - GREUEL) relative to graffiti abatement in the Harbor area.

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

RESCIND previous Council action of January 8, 2008 allowing Council District 15 to use \$100,000 of its Pipeline Franchise Revenue funds for graffiti abatement in the Harbor area, and instead take \$100,000 from Council District 15's Real Property Trust Fund.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MARCH 4, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED – TO THE MAYOR FORTHWITH**

**Roll Call #14 - Motion (Huizar - Parks) Findings on Need to Act - Adopted, Ayes (14); Absent: Perry (1)**

**Roll Call #15 - Motion (Huizar - Parks) Adopted, Ayes (14); Absent: Perry (1)**

[08-0508](#)

**MOTION (HUIZAR - PARKS) relative to appropriation and transfer of funds for Phase 3 of the First Street Viaduct and Street Widening Project.**

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

1. **APPROVE** the appropriation and transfer of funds from the Proposition C Anti-Gridlock Transit Fund No. 540, Transportation Grant Fund Work Program Account No. C700, to the Transportation Grant Fund No. 655, Department No. 94, First Street Approach Widening and Historical Rail Replacement Account 809 in the amount of \$4,540,000 for local match and \$3,243,000 for front funding for Phase 3 of the First Street Viaduct and Street Widening Project.
2. **AUTHORIZE** the receipt and expenditure of \$43,145,000 in grant reimbursements for the First Street Approach Widening and Historical Rail Replacement Project.
3. **AUTHORIZE** the Controller to make any technical corrections to the instructions in the motion that are necessary to implement the Council's intention.

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

[08-0514](#)

CD 1

MOTION (REYES - HUIZAR) relative to declaring the 40th Anniversary of the Walkouts Commemorative March on March 8, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-0513](#)

CD 15

MOTION (HAHN - HUIZAR) relative to declaring the Easter Egg Hunt on March 15, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-0598](#)

CD 15

MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on March 9, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-2116](#)

CD 15

MOTION (HAHN - LABONGE) relative to installing street banners announcing the Port of Los Angeles.

[08-0011-S7](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to funding from the Street Furniture Revenue Fund for the Hazardous Materials survey for the proposed Community Center at Fountain Avenue Park.

[08-0010-S11](#)

MOTION (ZINE - WEISS) relative to amending previous Council action in connection with the reward offer for the identification, apprehension and conviction of the person or persons responsible for the string of hate crimes at the Jewish Federation Valley Alliance.

[08-0011-S6](#)

CD 14

MOTION (HUIZAR - HAHN) relative to funding from the Street Furniture Revenue Fund for any aspect of transit-related projects, sidewalk projects, curb/sidewalk improvements in Council District Fourteen.

[08-0510](#)

CD 12

MOTION (SMITH - ZINE) relative to funding from the Sunshine Canyon Amenities Fund for enhancements in the Granada Hills community.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Wednesday, April 16, 2008 due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of March 25 and 28 and April 1, 2, 4, 8, 9, 11, 15 and 18, 2008 due to City business.

Motion (Zine - Greuel) unanimously adopted to excuse Councilmember Smith from the Council sessions of Wednesday, March 26, 2008 and Wednesday, April 16, 2008 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at 10:45 a.m. for the Council session of Tuesday, April 1, 2008 due to City business.

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

[08-0021](#) - Jamiel Shaw, Jr.

(Wesson - Parks - All Councilmembers)

Kenneth D. Wade II

(Parks)

Maria Delgado

(Parks)

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Perry, Reyes and Weiss (3).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL