

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **April 2, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS TRANSMITTED FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Greuel, Hahn, LaBonge, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 28, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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

[07-3247](#)

[07-3248](#)

CONTINUED CONSIDERATION OF HEARING relative to Water Rate Action, Power Rate Action and related matters as specified.

(Public Hearing Held on October 31, 2007, pursuant to Government Code Section 53753)

(On December 11, 2007 Council withdrew these three matters from Energy and Environment and Budget and Finance Committees and sent the matters back to the Board of Water and Power Commissioners. Council continued the Hearing to February 20, 2008.)

(On March 19, 2008 Council referred the matter of the Power Restructuring Proposal on Council file No. 07-3249 to the Energy and Environment Committee, and instructed the City Attorney and City Clerk with respect to the Ordinances on the Water Rate Action and Power Rate Action.)

(Continued from Council meeting of March 25, 2008)

Items for Which Public Hearings Have Been Held - Items 2-14

ITEM NO. (2) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT, COMMUNICATION AND AMENDING MOTIONS, AS AMENDED - SEE FOLLOWING - ORDINANCES OVER ONE WEEK TO APRIL 9, 2008

Roll Call #4 - Motion (Perry - LaBonge) Adopted to Substitute, Ayes (11); Absent: Cardenas, Parks, Reyes and Weiss (4)

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

Roll Call #6 - Motion (Perry - LaBonge) Adopted As Amended, Ayes (10); Noes: Alarcon (1); Absent: Cardenas, Parks, Reyes and Weiss (4)

Roll Call #7 - Motion (LaBonge - Perry) Adopted, Ayes (8); Noes: Alarcon, Hahn and Zine (3); Absent: Cardenas, Parks, Reyes and Weiss (4)

[07-3247](#)

[07-3248](#)

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT and COMMUNICATION FROM MEMBERS, BUDGET AND FINANCE COMMITTEE, AMENDING MOTIONS and ORDINANCES FIRST CONSIDERATION relative to authorization to amend the Water Rate Ordinance No. 170435 and Electric Rate Ordinance No. 168436 to increase water and electric revenues.

A. ENERGY AND ENVIRONMENT COMMITTEE REPORT and COMMUNICATION FROM MEMBERS, BUDGET AND FINANCE COMMITTEE and ORDINANCES FIRST CONSIDERATION

SUBMITS WITHOUT RECOMMENDATION the recommendations of the Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) as follows, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE amending existing water rates and approving water rate increases of 3.1 percent effective July 1, 2008 and an additional 3.1 percent effective July 1, 2009, revising the Water Shortage Rate, amending public irrigation schedule and establishing a Balancing Account in the Water Revenue Account.
2. PRESENT and ADOPT the accompanying ORDINANCE amending existing power rates and approving power rate increases of 2.9 percent effective date of the implementing ordinance, an additional 2.9 effective July 1, 2008, and an additional 2.7 percent effective July 1, 2009, establish a new Reliability Cost Adjustment pass-through category, amending the existing Low Income Subsidy and increasing the subsidy from 15 percent to 20 percent effective date of the implementing Ordinance.
3. INSTRUCT the Los Angeles Department of Water and Power (LADWP) to report back on the status of revenue generating and cost containment initiatives, including the effective use of real property, and the effectiveness of its enterprise information systems.
4. INSTRUCT the CLA and the CAO to report to the Council in 45 days on the formation of an Oversight Committee, composed of representatives from the CLA, CAO, LADWP,

Chair of the Energy and Environment Committee, and the Office of the Mayor, to monitor and report on the infrastructure improvements, staffing and related expenditures associated with the LADWP's Power Reliability Program and the Water Infrastructure Program.

5. INSTRUCT the LADWP to report on the implementation of the workforce planning program in 60 days that accounts for staffing and the use of overtime, for the water distribution operations, transmission/distribution operations and related engineering personnel.

Fiscal Impact Statement: The Board of Water and Power Commissioners report that additional Power System revenues resulting from the proposed revenue increase above the existing rate structure are estimated to be: \$11 million in Fiscal Year 2007-08; \$75 million in Fiscal Year 2008-09; and \$75 million in Fiscal Year 2009-10. Additional Water System revenues from implementation of the proposed revenue increases are estimated to be: \$23 million in Fiscal Year 2008-09 and \$24.6 million in Fiscal Year 2009-10.

B. AMENDING MOTION (REYES - PERRY)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Water and Power to report to the Council in 30 days on the development of a revised water rate restructuring formula that charges ratepayers throughout the City on an equitable basis, and encourages greater conservation, regardless of the region of the City that they reside in or conduct business.

C. AMENDING MOTION (SMITH - GREUEL - PERRY)

Recommendations for Council action:

1. FOREGO the Fiscal Year 2006-07 and Fiscal Year 2007-08 Water Transfer with the understanding that the Los Angeles Department of Water and Power (LADWP) use said funds to offset water rate increases the next two fiscal years and apply these funds solely toward their infrastructure improvements.
2. INSTRUCT the LADWP to report back over the course of the next 24 months with a plan to proceed with future water infrastructure improvements starting in 2010.

D. AMENDING MOTION (SMITH - GREUEL - PERRY)

Recommendations for Council action:

1. APPROVE the first year only of the proposed Los Angeles Department of Water and Power power-side increase and that all increased funds be applied to the necessary power-side infrastructure improvements.
2. REQUIRE that future year rate increases be subject to the following:
 - a. A report back to Council within 12 months showing that all rate increase funds have been applied to the power side infrastructure improvements.

- b. A plan for future infrastructure improvements.
- c. The rate restructuring formula.
- d. An update of the Energy Cost Adjustment Factor, as necessary.

E. AMENDING MOTION (CARDENAS for ALARCON - HAHN)

Recommendations for Council action:

1. INSTRUCT the Los Angeles Department of Water and Power (LADWP) to report to the Council in 30 days with an itemized listing of all proposed infrastructure improvements, per Council District, and each improvement's implementation and completion time-line; including identification of the LADWP's annual infrastructure implementation objectives and that the LADWP provide the Council with quarterly updates.
2. AMEND the proposed Water Rate Ordinance No. 170435 and Electric Rate Ordinance No. 168436 to make both water and power rate increases, scheduled for July 1, 2009, contingent upon the LADWP meeting annual infrastructure implementation objectives, as established by the LADWP and reviewed by the Council.
3. AMEND the proposed Water Rate Ordinance No. 170435 and Electric Rate Ordinance No. 168436 to specify that the Council may rescind any approved water and power schedule of rate increases and require the LADWP to refund the ratepayers commensurate funding, if the LADWP fails to meet annual infrastructure implementation objectives, as established by the LADWP and reviewed by the Council.
4. AMEND the proposed Water Rate Ordinance No. 170435 and Electric Rate Ordinance No. 168436 to include a Sunset Clause for the proposed water and power rate increases, which takes effect upon the completion of all proposed infrastructure improvements as listed in the ordinances.

F. AMENDING MOTION (HUIZAR for ALARCON - REYES)

Recommendations for Council action:

1. INSTRUCT the Los Angeles Department of Water and Power (LADWP), in conjunction with the City Administrative Officer and Chief Legislative Analyst, to create a Low Income Oversight Committee to oversee the administration of the LADWP's Low Income and Lifeline Program and to maximize eligible ratepayer's participation in the program.
2. AMEND the proposed Water Rate Ordinance No. 170435 and Electric Rate Ordinance No. 168436 to include Low Income and Lifeline Program penetration benchmarks, as established by the Council, for the LADWP to meet on an annual basis.
3. AMEND the proposed Water Rate Ordinance No. 170435 and Electric Rate Ordinance No. 168436 to specify that the Council may rescind any approved water and power schedule of rate increases if the LADWP fails to meet annual Low Income and Lifeline Program penetration benchmarks, as established by the Council.

G. AMENDING MOTION (PARKS for ALARCON - HUIZAR)

Recommendation for Council action:

AMEND the Water Rate Ordinance No. 170435 and Electric Rate Ordinance No. 168436 to specify that additional funding derived from both water and power rate increases shall be excluded from submittal to the Water Revenue Transfer and the Power Revenue Transfer.

H. AMENDING MOTION (GARCETTI - PERRY - SMITH - GREUEL)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to create a Citizen's Oversight Committee to provide input on the expenditure of funds.

I. AMENDING MOTION (ZINE - SMITH - ROSENDAHL)

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA) to establish an independent Citizens' Oversight Committee, which will work alongside the Oversight Committee as described in the joint CLA/City Administrative Officer report, to monitor and provide input on the infrastructure improvements, staffing, and related expenditures associated with the Los Angeles Department of Water and Power's Power Reliability Program and the Water Infrastructure Program.
2. REQUIRE that the Citizens' Oversight Committee be composed of no more than 15 residents of the City of Los Angeles, and that each Councilmember have the opportunity to appoint one person to the Committee.

J. AMENDING MOTION (ROSENDAHL - SMITH)

Recommendation for Council action:

AMEND the proposed Electric Rate Ordinance No. 168436 to specify the effective dates of the proposed rate increases are as follows:

- July 1, 2008
- January 1, 2009
- July 1, 2009

(Continued from Council meeting of March 25, 2008)

ADOPTED

SUBSTITUTE MOTION (PERRY - LABONGE)

Recommendations for Council action:

- 1. PRESENT and ADOPT the accompanying ORDINANCE amending existing power rates and approving power rate increases of 2.9 percent effective date of the implementing ordinance, an additional 2.9 effective July 1, 2008, and an additional 2.7 percent effective July 1, 2009, establish a new Reliability Cost Adjustment pass-through category, amending the existing Low Income Subsidy and increasing the subsidy from 15 percent to 20 percent effective date of the implementing Ordinance.**
- 2. PRESENT and ADOPT the accompanying ORDINANCE amending existing water rates and approving water rate increases of 3.1 percent effective July 1, 2008 and an additional 3.1 percent effective July 1, 2009, revising the Water Shortage Rate, amending public irrigation schedule and establishing a Balancing Account in the Water Revenue Account.**
- 3. INSTRUCT the Los Angeles Department of Water and Power (LADWP) to report to the Council upon the conclusion of the City's court validation proceedings, as they relate to the Water Revenue Fund Transfer, in order for the Council to either accept these Funds or dedicate these Funds for LADWP's water infrastructure improvements.**
- 4. INSTRUCT the LADWP to report back on the status of revenue generating and cost containment initiatives, including the effective use of real property, and the effectiveness of its enterprise information systems.**
- 5. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report to the Council in 45 days on the formation of an Oversight Committee, composed of representatives from the CLA, CAO, LADWP, Chair of the Energy and Environment Committee, and the Office of the Mayor, to monitor and report on the infrastructure improvements, staffing and related expenditures associated with the LADWP's Power Reliability Program and the Water Infrastructure Program on a quarterly basis; and to monitor and report on the status of LADWP's Low Income and Lifeline Program and the attainment of penetration benchmark to maximize eligible ratepayer's participation in the program on a quarterly basis as well.**
- 6. INSTRUCT the CLA, CAO and the LADWP to report to the Council in 45 days on the structure of a Citizens' Oversight Committee, including its composition and issues that it will address relative to the LADWP's infrastructure improvement efforts.**
- 7. INSTRUCT the LADWP to the report on the implementation of the workforce planning program in 60 days that accounts for staffing and the use of overtime, for the water distribution operations, transmission/distribution operations and related engineering personnel.**
- 8. INSTRUCT the LADWP to report to the Council with an itemized listing, on a quarterly basis, of all proposed infrastructure improvements, per Council District, and each improvement's implementation and completion time-line.**

9. **INSTRUCT** the LADWP to report to the Council on an annual basis, over the next five years, on the identification and attainment of the LADWP's infrastructure implementation objectives, and to identify the appropriate expenditures of funds to support these infrastructure improvements.
10. **INSTRUCT** the LADWP to report to the Council in 30 days on the development of a revised energy rate restructuring formula.
11. **INSTRUCT** the LADWP to report to the Council on an annual basis on the status of the Energy Cost Adjustment Factor.
12. **INSTRUCT** the LADWP to report to the Council in 45 days on the development of a revised water rate restructuring formula that charges ratepayers throughout the City on an equitable basis, and encourages greater conservation, regardless of the region of the City that they reside in or conduct business.
13. **NOTE** and **FILE** Agenda Items 2A through 2J.

ADOPTED

AMENDING MOTION (SMITH - PERRY)

Recommendations for Council action:

1. AMEND Recommendation No. 3:

INSTRUCT the Los Angeles Department of Water and Power (LADWP) to report to the Council upon the conclusion of the City's court validation proceedings, as they relate to the Water Revenue Fund transfer, in order for the Council to either accept these Funds or dedicate these Funds for LADWP's *current infrastructure improvements, and used to reduce bond debt.

2. REFER Recommendation No. 11 to the Energy and Environment Committee.

3. INSTRUCT the LADWP to report to the Council on an annual basis on the status of the Energy Cost Adjustment Factor.

ADOPTED

AMENDING MOTION (ALARCON - ZINE)

Recommendation for Council action:

APPROVE the formation of an Oversight Committee for the Los Angeles Department of Water and Power's Low Income and Lifeline Program, with one member appointed by each Councilmember with the requirement that each member be eligible for the low income/lifeline discount.

ITEM NO. (3) - ADOPTED

Roll Call #1 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5)

[07-1638](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to various actions regarding the Fiscal Year (FY) 2007-08 Senior Community Service Employment Program (SCSEP).

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

1. APPROVE the FY 2007-08 Amendment No. 1 SCSEP Budget (attached to the Council file) and the forthcoming Standard Agreement No. TV 0708-25 with the State of California, Department of Aging, which provides a net increase of \$180,440 in SCSEP grant monies.
2. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee to:
 - a. Execute FY 2007-08 Amendment No. 1 Budget Application (attached to the Council file) and the forthcoming Standard Agreement No. TV-0708-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept \$2,567,957 in SCSEP Program funds from the State of California, Department of Aging.
 - c. Negotiate and execute non-financial agreements with contractors receiving City Workforce Investment Act Title I funds and providing appropriate services for SCSEP participants who are in the WorkSource Center system.
 - d. Prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer and authorize the Controller to implement those instructions.
3. AUTHORIZE the Controller to:
 - a. Increase the appropriations within the Other Programs for the Aging Fund No.410, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C102	Aging	\$ 37,499
1020	FY 2007-08 Enrollee Wages	142,547
3310	Transportation Expense	<u>394</u>
	Total	<u>\$180,440</u>

- b. Adjust the appropriations within Fund Number 100, Department 02 and transfer funds on an as needed basis as follows:

<u>Fund No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: 410	C102	Aging	\$37,499

To:	100/02	1010	Salaries - General	\$(4,196)
	100/02	1070	Salaries - As Needed	39,510
	100/02	2120	Printing and Binding	90
	100/02	6010	Office & Admin Expense	<u>2,095</u>
			Total	\$37,499

Fiscal Impact Statement: The LADOA reports that the above recommendations will increase SCSEP funding by \$2,567,957 and will have no impact on the City's General Fund. In accordance with the terms of the SCSEP grant award for the FY 2007-08 Amendment No. 1, a grant match of \$573,677 in General Fund monies are appropriated through the FY 2007-08 City Budget in support of SCSEP program expenses. This award provides a total of \$2,567,957 for an \$180,440 net increase above the original grant award of \$2,387,517. The above recommendations comply with the City's Financial Policies in that the SCSEP expenses are fully funded by the General Fund grant match and SCSEP grant award.

ITEM NO. (4) - ADOPTED

Roll Call #8 - Motion (Greuel - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

[07-0600-S82](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2007-08 Fourth Financial Status Report (4th FSR) and additional budget balancing measures.

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated March 12, 2008 (Attachment 1, attached to the Committee report), as well as amendments and additional recommendations contained in the CAO's Addendum report, dated March 21, 2008 (Attachment 2, attached to the Committee report), as further amended by the Budget and Finance Committee.
2. REVISE CAO recommendation No. 25 as follows:

RESCIND the current-year policy that no layoffs occur in connection with the 2007-08 Budget, and INSTRUCT the CAO and Chief Legislative Analyst (CLA) to notify and brief the Council as to the number, type, and locations of proposed layoffs prior to them occurring.
3. REVISE CAO recommendation No. 11 as follows:

AUTHORIZE the Controller to TRANSFER appropriations in the amount of \$1,765,630 from the Bureau of Street Services Fund No. 100/86, Account 3030, Construction Materials, to the Unappropriated Balance Fund No. 100/58, Account 0037, Reserve for Economic Uncertainties.

4. INSTRUCT the Los Angeles Police Department (LAPD) to deposit \$314,000 to the General Fund No.100/62, Revenue Source Code 4552, Reimbursement of Expenditures from Fund No. 863, Narcotics Analysis Laboratory Trust Fund, and APPROPRIATE therefrom to Police Department Fund No. 100/70, Account 3090, Field Equipment Expense.
5. TRANSFER \$80,000 to Account 3090, Field Equipment Expense, within Fund No. 100/70, Police, from the following accounts within the same fund:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3110	Institutional Supplies	\$ 70,000
3290	Petroleum Expense	<u>10,000</u>
	Total	\$ 80,000

6. APPROPRIATE \$1.5 million from the Unappropriated Balance, City Attorney Outside Counsel including Workers' Compensation line item, to the City Attorney, Fund No. 100/12, Account 9301.
7. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to:
 - a. The reasons for and recommendations to address the regularly occurring deficit in the Los Angeles Fire Department's Constant Staffing Overtime Account;
 - b. An evaluation of efficiencies achieved by the Los Angeles Department of Transportation (LADOT), to determine if there are any "best practices" that may be duplicated in other City departments;
 - c. The Matching Campaign Trust Fund and how Los Angeles County handles campaign funding and solicitation; as well as an historical review of the Trust Fund to determine if the current allocation level is appropriate;
 - d. The potential for reversion of unexpended appropriations from the Community Development Department (CDD) and the Los Angeles Housing Department;
 - e. The impact to the City budget if an instant run-off voting strategy were implemented.
8. INSTRUCT the LADOT to report to the Budget and Finance Committee to address revenue stream generation, including the potential to increase revenues from parking and meter fees.
9. INSTRUCT the CAO and CLA to continue to monitor the CDD in an effort to ease the impact on the General Fund of the Community Development Block Grant allocation.
10. AUTHORIZE the Controller, as part of the Council's commitment to addressing the City's budget shortfall, to TRANSFER a total of \$1.2 million from various funds and accounts, including Council Office funds and other Council-controlled funds such as but not limited to the Street Furniture Fund, Real Property and Public Benefit Trust Fund, and General City Purposes Fund to the Unappropriated Balance, Reserve for Economic Uncertainties, pursuant to a schedule to be provided by the CLA.

Fiscal Impact Statement: The CAO reports that the Mid-Year FSR contained recommendations totaling approximately \$117.2 million to partially offset the potential \$154.9 million year-end budget problem to an estimated \$37.7 million. The 4th FSR contains recommendations to further reduce

the known deficit as of March 10, 2008 down to approximately \$12.44 million. A revision to the LAPD's estimated year-end deficit and a recommendation by the Budget and Finance Committee to complete eight to nine miles of sidewalks through the end of the fiscal year as part of the Regular Sidewalk Repair Program increases the City-wide deficit by \$5.29 million (i.e., \$3.79 million and \$1.5 million respectively), to approximately \$17.73 million. The March 1st Reserve Fund balance is approximately \$181.3 million (consisting of \$122 million in the Emergency Reserve Account and \$59.3 million in the Contingency Reserve Account).

**Roll Call #1 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5)
(Item Nos. 5-12)**

ITEM NO. (5) - ADOPTED

[06-3014-S2](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of up to \$11,700,000 in Tax-Exempt Multi-Family Housing Revenue Bonds (Bonds) for the Charles Cobb Apartments Project (Project) and related actions.

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

1. ADOPT the accompanying RESOLUTION (attached to the Los Angeles Housing Department (LAHD) report dated February 15, 2008), authorizing the issuance of up to \$11,700,000 in Bonds for the development of the Project, located at 521 South San Pedro Street, Los Angeles, CA 90013.
2. APPROVE bond documents related to the Project, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the Bonds is provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Borrower pays all costs of the issuance of the Bonds. Approval of the recommendations will enable developers to secure funding from Bonds to provide 76 affordable housing units to individuals with disabilities, substance abuse, and/or HIV/AIDS related symptoms. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the Bonds.

ITEM NO. (6) - ADOPTED

[08-0338](#)

CDs 8, 9
&15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a \$230,000 Environmental Justice Planning Grant from the State of California, Department of Transportation (CalTrans), for transportation strategies to improve healthy food access in Southeast Los Angeles and related contracts.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated March 25, 2008] authorizing the application, acceptance, and execution of an Environmental Justice Planning Grant from CalTrans to implement a study for transportation strategies to improve healthy food access in Southeast Los Angeles, and commits local matching funds of \$10,000.
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
 - a. Execute a Transfer Agreement in the amount of \$230,000 with CalTrans to develop a community-driven plan to analyze current gaps in transportation options to access healthy food establishments and create a variety of solutions that the City can adopt and implement in the future.
 - b. Amend the CRA Fiscal Year 2008-09 Budget and Work Program to place the grant funds in line item "Commercial and Industrial," contingent upon the successful award of the CalTrans grant funds.
 - c. Enter into contracts with the Center for Food and Justice at Occidental College in an amount of \$150,000 and with Esperanza Community Housing Corporation in an amount of \$40,000 to complete all work associated with the study and execute any other consultant contracts committing grant funds, as necessary, for the completion of the study, subject to the review of the City Attorney as to form and legality.
3. INSTRUCT the Chief Executive Officer, CRA, or designee, to consult the Los Angeles Department of Transportation and the Department of City Planning to ensure that the information and results of the study are consistent with the Southeast Los Angeles and South Los Angeles Community Plans (Community Plans).

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these recommendations.

ITEM NO. (7) - ADOPTED

[08-0339](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Exclusive Negotiation Agreement (ENA) with Primestor Urban Investments II, LLC (Developer) for the redevelopment of two blocks entitled "Opportunity Site Three", located along Washington Boulevard between Los Angeles Street and Maple Avenue.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Execute an ENA [substantially as attached to the City Administrative Officer (CAO) report dated March 21, 2008] with the Developer for 360 days from the date of execution with one 90-day extension for the redevelopment of two blocks entitled "Opportunity Site Three", located along Washington Boulevard between Los Angeles Street and Maple Avenue, with a large-scale commercial center with a potential residential component (Project) in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA), subject to the review of the City Attorney as to form and legality.
- b. Appropriate \$200,000 in funding from the CRA's Fiscal Year 2007-08 Budget and Work Program CD9RPA budgeted line item "Commercial and Industrial" to the Developer through the ENA for predevelopment activities related to determining feasibility and facilitating the preparation of an Owner Participation Agreement for the proposed Project.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in \$200,000 of CRA CD9RPA bond proceeds to be used to pay for predevelopment activities for the redevelopment of two blocks along Washington Boulevard between Los Angeles Street and Maple Avenue.

ITEM NO. (8) - ADOPTED

[08-0451](#)
CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the acquisition of two parcels located at 3700 West Martin Luther King Jr. Boulevard and 4013 Marlton Avenue (and to pay for related demolition and closing costs) from Discount Security Storage for a total amount not to exceed \$5.25 million.

Recommendation for Council action:

AMEND the Community Redevelopment Agency (CRA) Fiscal Year 2007-08 Budget and Work Program as follows:

- a. Transfer \$5 million from the CRA Land Acquisition Fund to budgeted line item "Commercial and Industrial".
- b. Recognize Advanced Carryover of \$57,000 in General Revenue funds from the CRA 2006-07 Budget and Work Program.
- c. Recognize additional projected Tax Increment resources of \$103,000 in the CRA 2007-08 Budget and Work Program.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. Since the CRA is only bound by the disclosure provisions of the City's Debt Management Policies, the City Financial Policies are not applicable. The recommended actions will involve a total of \$5.16 million in amendments to the CRA Fiscal Year 2007-08 Budget and Work Program.

ITEM NO. (9) - ADOPTED

06-0600-S38

PUBLIC SAFETY COMMITTEE REPORT relative to the award of a contract to International Business Machines Corporation (IBM) for the Los Angeles Police Department's (LAPD) Digital In-Car Video System.

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

1. AUTHORIZE the Chief of Police to execute the proposed contract with IBM for the implementation of a Digital In-Car Video System at Operations - South Bureau for a term of three years with options for two one-year extensions at a cost not to exceed \$5,479,271, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to TRANSFER:
 - a. \$5,000,000 from the Unappropriated Balance line item for In-Car Video to the LAPD, Fund No. 100/70 Account 3040 Contractual Services.
 - b. \$479,271 within the LAPD from Account 1012 Sworn Salaries to Account 3040 Contractual Services.
3. INSTRUCT the LAPD to:
 - a. Transmit to Council, for informational purposes, a copy of the Special Order on implementation of the Digital In-Car Video System following approval by the Board of Police Commissioners.
 - b. Report back six months after deployment of the Digital In-Car Video System on an assessment of its impact on Department operations, including: impact on patrol operations and investigations; average number of hours of video imagery captured per shift; additional staff, if any, assigned to comply with requests for copies of video imagery; and, other relevant issues.

Fiscal Impact Statement: The City Administrative Officer and Chief Legislative Analyst report that funding in the amount of \$5,000,000 has been allocated in the Unappropriated Balance for this contract. The additional \$479,271 needed will be transferred from surplus funds in the LAPD's Sworn Salaries Account. Inasmuch as these funds will no longer be available to offset deficits in other accounts, this represents a General Fund impact.

As this contract covers only the first four stations and 300 vehicles, approving this contract does not commit the City to any future expenditures.

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

TIME LIMIT FILE - APRIL 8, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 8, 2008)

ITEM NO. (10) - ADOPTED

07-0205

PUBLIC SAFETY COMMITTEE REPORT relative to a recall (Bounce) Program request for substitute authority to recall Chief Michael Hillman to assist in the implementation and development of the Los Angeles Police Department's (LAPD) Incident Management and Training Bureau (IMTB).

Recommendation for Council action:

APPROVE the LAPD notification to Council of a Board of Police Commissioners action taken June 12, 2007 approving a Bounce Program request for substitute authority to recall Chief Michael Hillman to assist in the implementation and development of the IMTB training and the new commanding officer's transition into office.

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

ITEM NO. (11) - ADOPTED

07-1104-S2

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed Foreign Trade Zone (FTZ) Operating Agreement with Nippon Express U.S.A., Incorporated (Nippon) for the operation of a warehouse at FTZ Site No. 7-B, located at 990 Francisco Street in the City of Torrance.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of January 3, 2008, and APPROVE proposed FTZ Operating Agreement No. 2606 with Nippon to operate FTZ No. 202, Site 7-B, located at 990 Francisco Street in the City of Torrance, California, for five years commencing on August 1, 2008, with three five-year renewal options.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement with Nippon, as a FTZ Operator, will have no impact on the General Fund. Approval of the proposed Agreement includes an annual administrative fee of \$5,000 for a total compensation of \$25,000 for the first five years and up to a total of \$100,000 over the life of the 20-year Agreement that will be paid to the Harbor Revenue Fund.

TIME LIMIT FILE - MAY 16, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2008)

ITEM NO. (12) - ADOPTED

08-0505

CD's 6 & 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the First Amendment to a contract with Harris, Miller, Miller and Hanson (HMMH) to extend the term, add funds, and amend the scope of work for Part 161 Noise Variance Studies at the Los Angeles International (LAX) and Van Nuys (VNY) Airports.

Recommendations for Council action:

1. FIND that the proposed First Amendment is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2.f. of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed First Amendment to the contract with HMMH to extend the contract for three years, expand the scope of the contract and increase the contract amount by \$2,418,812 for a maximum contract expenditure of \$8,900,897.
3. CONCUR with the Board of Airport Commissioners' action of March 3, 2008, Resolution No. 23509, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said proposed First Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Contract Amendment with HMMH for Part 161 Studies at LAX and VNY Airports increasing the contract amount by \$2,418,812 for a maximum contract expenditure of \$8,900,897 will not impact the General Fund because the contract will be funded from the Airport Revenue Fund. In addition, the LAWA is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

TIME LIMIT FILE - MAY 3, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 2, 2008)

ITEM NO. (13) - ADOPTED

Roll Call #10 - Motion (Hahn - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

[08-0506](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Fourth Amendment to a contract with HNTB Corporation (HNTB) to extend the term of the contract for the Los Angeles/Ontario International Airport (LA/ONT) Master Plan and related Environmental Impact Report (EIR).

Recommendations for Council action:

1. FIND that the proposed Fourth Amendment is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (d) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed Fourth Amendment to the contract with HNTB to extend the term of the contract by three years to April 2, 2011 for the LA/ONT Master Plan and related EIR.
3. CONCUR with the Board of Airport Commissioners' action of February 25, 2008, Resolution No. 23499 authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said proposed Fourth Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Fourth Amendment to Contract No. DA-3667 with the HNTB will not revise the total cost of \$6,725,157, for which funding has been approved, and will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

TIME LIMIT FILE - MAY 3, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 2, 2008)

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT
RECOMMENDATIONS**

Roll Call #1 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5)

[07-1434](#)

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORTS and COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Triathlon.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Smith):

1. AUTHORIZE the City Administrative Officer (CAO), with assistance of the Chief Legislative Analyst (CLA), to issue a Request for Proposal (RFP) for the management of the City of Los Angeles Triathlon event, if the current contractor, Pacific Sports LLC and any current or past affiliated entities, are unable to resolve outstanding issues within 45 days of this Council action, with the International Triathlon Union (ITU) and USA Triathlon (USAT) which preclude Pacific Sports LLC from securing written confirmation from the USAT of its approval to sanction the Los Angeles Triathlon, if all guidelines are met and payments are issued.
2. INSTRUCT the CAO, with assistance of the CLA, to report to the Budget and Finance Committee after 45 days have elapsed from the date of this Council action on the outcome of Pacific Sports LLC's efforts to resolve all outstanding issues with the ITU and USAT, as specified above.
3. INSTRUCT the CAO to report to the Budget and Finance Committee with the recommended contractor RFP for the Los Angeles Triathlon for the event commencing in 2009, resulting from the RFP process for Council consideration.

RECEIVED AND FILED

B. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Smith):

1. REFER this matter to the Budget and Finance Committee for consideration.
2. DIRECT the City Administrative Officer, with assistance of the Chief Legislative Analyst, to meet with all relevant City agencies to discuss all the issues connected with the issuance of a Request for Proposals for the operation of the Los Angeles Triathlon Event prior to this matter being considered by the Budget and Finance Committee.

RECEIVED AND FILED

C. COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE

Recommendation for Council action, as initiated by Motion (Zine - Smith):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), to issue a Request for Proposal (RFP) for the management of the City of Los Angeles Triathlon event and report back to Council regarding the result of the RFP process.

Fiscal Impact Statement: The CAO and CLA report that minimal cost will be required to issue an RFP. There are sufficient savings in the CAO's 2007-08 Adopted Budget to offset the cost. There is no additional impact on the General Fund. This action is in compliance with City financial policies in that one-time savings will be used to offset a one-time expenditure.

Items for Which Public Hearings Have Not Been Held - Items 15-36

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5)
(Item Nos. 15-22)**

ITEM NO. (15) - ADOPTED

[08-0005-S208](#)

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 March 26, 2008:

[08-0005-S208](#)

CD 1

- a. Property at 226 North Avenue 57 (Case No.141709).
Assessor I.D. No. 5468-033-044

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2007)

[08-0005-S209](#)

CD 2

- b. Property at 14948 West Moorpark Street (Case No. 147845).
Assessor I.D. No. 2264-016-054

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 9, 2008)

[08-0005-S210](#)

CD 9

- c. Property at 131 East 71st Street (Case No. 12677).
Assessor I.D. No. 6011-006-047

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 14, 2006)

[08-0005-S211](#)

CD 8

- d. Property at 4259 South Halldale Avenue (Case No. 150712).
Assessor I.D. No. 5021-019-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 8, 2008)

[08-0005-S212](#)

CD 9

- e. Property at 4269 South Hoover Street (Case No. 108564).
Assessor I.D. No. 5019-006-004

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

[08-0005-S213](#)

CD 11

- f. Property at 11830 West Culver Boulevard (Case No. 135345).
Assessor I.D. No. 4218-004-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 27, 2008)

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

[08-0174](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to a request to destroy obsolete records from the Department of Recreation and Parks for the period of January 1981 through December 1999.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Recreation and Parks, Accounting, Municipal Recreation Programs and Accounting, Revenue (REC/40D - 42 boxes; REC/40E - 5 boxes) for the period January 1, 1981 through December 31, 1999.

Fiscal Impact Statement: The City Clerk reports that the retention of 47 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$7.33 per month, or \$87.96 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

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

[08-0175](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to a request to destroy obsolete records from the Department of Recreation and Parks for the period of January 1982 through May 20, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Recreation and Parks, Commission Office, (REC/11 - 18 boxes) for the period January 1, 1982 through May 20, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 18 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$3.42 per month, or \$41.04 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0176](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to a request to destroy obsolete records from the Department of Recreation and Parks for the period February 1979 through December 1997.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Recreation and Parks, Personnel Division (REC/15A - 32 boxes) for the period February 1979 through December 1997.

Fiscal Impact Statement: The City Clerk reports that the retention of 32 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$4.99 per month, or \$59.88 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0177](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to a request to destroy obsolete records from the Department of Recreation and Parks for the period January 1970 through December 1992.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Recreation and Parks, Commission Office (REC/11 - 43 boxes), Payroll Section (REC/15D - 130 boxes), Planning and Development/Design and Construction (REC/93 - 60 boxes), and Grants Administration (REC/94 - 19 boxes) for the period January 1970 through December 1992.

Fiscal Impact Statement: The City Clerk reports that the retention of 252 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$47.88 per month, or \$574.56 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0387](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to a request to destroy obsolete records from the Los Angeles Department of Transportation (LADOT) for the period January 1995 through November 2, 2001.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the LADOT, Vehicle Information Processing Unit (DOT/66 - 233 boxes) for the period January 1, 1995 through November 2, 2001.

Fiscal Impact Statement: The City Clerk reports that the retention of 233 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$36.35 per month, or \$436.20 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0388](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to a request from the Los Angeles Police Commission to destroy obsolete records from the Los Angeles Police Department (LADP) for the period of January 1970 through December 1999.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the LAPD (756 boxes) for the period January 1, 1970 through December 31, 1999.

Fiscal Impact Statement: The City Clerk reports that the retention of 756 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$117.94 per month, or \$1,415.28 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0389](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to a request from the Los Angeles Police Commission to destroy obsolete records from the Los Angeles Police Department (LAPD) for the period of January 1970 through July 18, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the LAPD (556 boxes) for the period January 1, 1970 through July 18, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 556 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$86.74 per month, or \$1,040.88 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

[06-2412](#)

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to the evaluation and feasibility implementing a monthly DASH transit pass.

Recommendation for Council action:

RECEIVE and FILE the March 13, 2008 Los Angeles Department of Transportation report relative to the evaluation and implementation of a monthly DASH transit pass, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5)
(Item Nos. 24-30)**

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-0084](#)

CD 4

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the North Hollywood Transit 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 North Hollywood Transit 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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-0112](#)
CD 11

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the Gateway to L.A. 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 Gateway to L.A. 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. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-0538](#)
CD 3

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the Historic Old Town Canoga Park 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 Historic Old Town Canoga Park 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0576](#)
CD 1

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the Byzantine Latino Quarter - Pico Boulevard 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 Byzantine Latino Quarter - Pico Boulevard 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. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0606](#)
CD 11

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the Westchester 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 Westchester 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. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0709](#)

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary for interim General Manager, Department of General Services (GSD).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of interim General Manager, GSD, effective March 31, 2008, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC at its meeting on March 25, 2008.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

08-0710

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary for interim City Clerk.

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of interim City Clerk effective March 30, 2008, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC at its meeting on March 25, 2008.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

ITEM NO. (31) - ADOPTED

Roll Call #12 - Motion (Huizar - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

07-0600-S77

CONSIDERATION OF MOTION (PARKS - HUIZAR) relative to clarifying recommendations in the 2007 Mid-Year Financial Status Report concerning the Heritage Month Celebration Program.

Recommendations for Council action:

1. INSTRUCT the City Clerk to prepare the necessary document(s) and/or agreement(s) for the following events/organizations, or any other agency or organization as appropriate, in the amounts indicated, and subject to the approval of the City Attorney as to form and legality – if needed, utilizing funds that are available in the Heritage Month Celebration & Special Events account (Fund No. 100, Department 56, Account 0822) in the General City Purposes portion of the 2007-08 City Budget:

African Marketplace	\$ 50,000
NAACP Theater Awards	\$ 50,000
Spoken Word	\$ 15,000
Coliseum July Fourth Fireworks Show	\$ 60,000
Pan African Film Festival	\$ 20,000
Latino Film Festival	\$ 20,000
Ecological Justice Day of Awareness (WGRDI, Inc.)	\$ 7,500

2. AUTHORIZE the City Clerk or the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #9 - Motion (Zine - Hahn) Adopted, Ayes (9); Noes: Smith (1); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

08-0002-S24

CONSIDERATION OF COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (ZINE - HAHN - ROSENDAHL) relative to the City's position on SJR 20 (Migden), which requests Congress and the President to end the Drug Enforcement Agency's attack on our State medical marijuana law.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for SJR 20 (Migden), which requests Congress and the President to end the Drug Enforcement Agency's attack on our State medical marijuana law.

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

ITEM NO. (33) - ADOPTED

Roll Call #13 - Motion (Hahn - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

08-0715

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

Recommendation 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:

08-0715

CD 14

- a. MOTION (HUIZAR - ALARCON) relative to declaring the Garvanza Skate Park Celebration on April 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,330).

08-0716

CD 13

- b. MOTION (GARCETTI - LABONGE) relative to declaring the NY Detox Restoration Project on March 27, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0717](#)
CD 9

- c. MOTION (PERRY - HUIZAR) relative to declaring the Steps From Hope event on April 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,035).

[08-0718](#)
CD 8

- d. MOTION (PARKS - PERRY) relative to declaring the 40th Anniversary Western Roundup on March 30, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

ITEM NO. (34) - ADOPTED

Roll Call #14 - Motion (Huizar - Hahn) Adopted, Ayes (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

[08-0010-S18](#)

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Steven Clark.

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 Steven Clark on February 10, 2008.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (35) - ADOPTED

Roll Call #15 - Motion (Perry - Smith) Adopted, Ayes (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5)

[08-0011-S10](#)
CD9

MOTION (PERRY - SMITH) relative to funding for charter bus program.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to transfer \$20,000 from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to Fund No. 385/94, Account No. T226 to supplement charter bus service for designation by Council District Nine only.

2. AUTHORIZE and REQUEST the Controller to expedite payment of \$20,000 from the Council District Nine portion of the Street Furniture Revenue Fund to the Los Angeles Department of Transportation for the Charter Bus Program in Council District Nine.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make any technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (36) - ADOPTED

Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5)

[08-0011-S11](#)

CD 9

MOTION (PERRY - SMITH) relative to funding for transit related neighborhood projects.

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

1. TRANSFER \$10,000 from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the General City Purposes Fund No. 100/56, Account No. 0709 (Council District Nine Community Services) to provide additional funding for various transit related neighborhood projects and ongoing services in Council District Nine.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make any technical corrections or clarifications as may be necessary to implement the intent of the Motion.

Item for Which Public Hearing Has Not Been Held - Item 39

(10 Votes Required for Consideration)

ITEM NO. (39) - ADOPTED

Roll Call #3 - Motion (Smith - Rosendhal) , Ayes (10); Absent: Cardenas, Huizar, Parks, Reyes and Weiss (5)

[06-0413-S2](#)

CONTINUED CONSIDERATION OF MOTION (PARKS - SMITH) relative to revising the City's comments in connection with the Draft 2008 Regional Transportation Plan.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to revise the City's comments on Southern California Association of Governments' (SCAG) Draft 2008 Regional Transportation Plan (Council file No. 06-0413-S2) to delete any comments by the Los Angeles World Airports that are inconsistent with the City's support of a high speed rail system.
2. DIRECT the LADOT to immediately notify the SCAG of the change and submit revised comments.

(Continued from Council meeting of April 1, 2008)

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

06-1020

CD 11

MOTION (ROSENDAHL - LABONGE) relative to declaring the 32nd Annual Brentwood 5K & 10K Run and Kiddie K on May 25, 2008 a Special Event (fees and costs absorbed by the City = \$5,580).

07-0602

CD 3

MOTION (ZINE - SMITH) relative to declaring the Annual St. Mary's Assyrian Church of the East Food Festival on May 17-18, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0794

CD 12

MOTION (SMITH - ROSENDAHL) relative to declaring the St. John Baptist de la Salle's 21st Annual International Festival on May 17-18, 2008 a Special Event (fees and costs absorbed by the City = \$6,543).

07-0913

CD 15

MOTION (HAHN - LABONGE) relative to declaring the 19th Annual Pacific Islander Festival at Ken Malloy Harbor Regional Park on May 3-4, 2008 a Special Event (fees and costs absorbed by the City = \$1,260).

08-0790

CD 9

MOTION (PERRY - LABONGE) relative to declaring the funeral services and related activities for Los Angeles Fire Fighter Brent Lovrien on April 4, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

06-0486

CD 9

MOTION (PERRY - LABONGE) relative to declaring the 11th Annual Hope for Firefighters community outreach event on June 5, 2008 a Special Event (fees and costs absorbed by the City = \$4,000).

07-1291

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Bank of America Farmers' Market every Friday from May 16, 2008 through May 8, 2009 a Special Event (fees and costs absorbed by the City = \$26,000).

08-0010-S19

MOTION (PERRY - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Benjamin Clemmons and Norman Strawder on March 3, 2008.

[08-0600](#)

MOTION (GREUEL for PARKS - GARCETTI) relative to the schedule of public hearings on the Mayor's Proposed 2008-09 Budget.

[08-0782](#)

MOTION (GARCETTI - LABONGE) relative to declaring Hollywood Walk of Fame star installation ceremonies as special events.

[08-0783](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to funding for community amenities within Council District 14.

[07-1976](#)

MOTION (WESSON - LABONGE) relative to a cash guarantee for street improvement purposes.

[08-0792](#)

MOTION (HAHN - HUIZAR for PARKS - GARCETTI - GREUEL) relative to a special meeting to discuss ways to increase revenue.

[08-0011-S12](#)

CD 12

MOTION (SMITH - ZINE) relative to funding to improve and maintain median islands in Council District 12.

[07-1764](#)

MOTION (ALARCON - HUIZAR) relative to funding to support the El Grito celebration.

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

[08-0781](#)

RESOLUTION (ZINE - GREUEL) relative to declaring April 2, 2008 as the ideals of World Autism Awareness Day in the United States in the City of Los Angeles.

[08-0791](#)

RESOLUTION (ZINE - ROSENDAHL - LABONGE) relative to sick leave payment to the legal beneficiaries of Firefighter Lovrien.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:00 a.m. from the Council session of Wednesday, May 28, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0789](#) - Sound Body Sound Mind

(Rosendahl - All Councilmembers)

Rami Kashou

(Garcetti - All Councilmembers)

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

[08-0788](#) - Kenneth Patterson

(Perry)

Clifton Hibbert, Jr.

(Perry)

Edwin Sigmund Kahn

(Rosendahl - Zine)

Christina Maria Hostettler

(Wesson)

**Ayes, Alarcon, Greuel, Hahn, Huizar, LaBonge, Perry, Rosendahl, Smith, Zine and President
Garcetti (10); Absent: Cardenas, Parks, Reyes, Weiss and Wesson (5).**

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL