

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **April 9, 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, Rosendahl, Smith, Wesson and Zine (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
APRIL 2, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 34

---

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

---

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

---

## **Items Noticed for Public Hearing - Items 1-11**

**Roll Call #8 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Parks and Perry (2)  
(Item Nos. 1-4)**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

[05-2608](#)  
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION against the proposed installation, improvement and maintenance of the  
Hortense Street and Irvine Avenue Modern Lighting District - A'13-L0670045.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the work of the above lighting system, in accordance with the 1913 Act and pursuant to Sections 6.1- 6.15 and 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2007)

(Continued from Council meeting of March 5, 2008)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED**

[07-4087](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bundy and Stanwood Drives Lighting District.

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

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

(Public Hearing held March 19, 2008)

**ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED**

[07-4088](#)

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the New Hampshire Avenue and James M. Wood Boulevard Lighting District.

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

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

(Public Hearing held March 19, 2008)

**ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED**

[07-3252-S1](#)

CD 5

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

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

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

(Public Hearing held March 19, 2008)

**Roll Call #2 - Motion (LaBonge - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)  
(Item Nos. 5-10)**

**ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 30, 2008**

[08-0124](#)  
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Stagg Street and Oso Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Stagg Street and Oso Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 6, 2008 - Continue hearing and present Ordinance on APRIL 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 30, 2008**

[08-0125](#)  
CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the La Maida Street and Klump Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the La Maida Street and Klump Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 6, 2008 - Continue hearing and present Ordinance on APRIL 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 30, 2008**

[08-0126](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Gloria Avenue and Kittridge Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Gloria Avenue and Kittridge Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 6, 2008 - Continue hearing and present Ordinance on APRIL 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 30, 2008**

[08-0127](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Roxford Street and De Garmo Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Roxford Street and De Garmo Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 6, 2008 - Continue hearing and present Ordinance on APRIL 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 30, 2008**

[08-0128](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Elkwood Street and Chimineas Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Elkwood Street and Chimineas Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 6, 2008 - Continue hearing and present Ordinance on APRIL 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 30, 2008**

[08-0182](#)  
CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the 118th and San Pedro Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 118th and San Pedro Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 6, 2008 - Continue hearing and present Ordinance on APRIL 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED**

**Roll Call #3 - Motion (Hahn - Rosendahl) Adopted (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[07-1497](#)  
CD 9

HEARING PROTESTS against the proposed vacation of the alley northeasterly of Jefferson Boulevard from Griffith Avenue to approximately 400 feet southeasterly thereof (VAC E1401053).

(Public Works Committee report adopted on March 14, 2008)

**Items for Which Public Hearings Have Been Held - Items 12-26**

**ITEM NO. (12) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #6 - Motion (LaBonge - Rosendahl) to Adopt as Amended, Ayes (13); Absent: Parks and Perry (2)**

[07-2112](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to prohibit vending and excessive noise on beaches or upon immediately adjacent boardwalks, sidewalks and public ways.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated April 1, 2008, relative to amending provisions of the LAMC Section 42.15 to prohibit vending and excessive noise on beaches or upon immediately adjacent boardwalks, sidewalks and public ways.
2. RECEIVE and FILE the Ordinance dated July 11, 2007, relative to repealing provisions of the LAMC Section 42.15 to prohibit vending and pertaining to the regulation of noise.

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

(On March 26, 2008, Council referred this matter back to the Arts, Parks, Health and Aging Committee.)

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel regarding related litigation in the case of Venice Food Not Bombs v. City of Los Angeles, CV 06-0650 DDP.]

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - LABONGE)**

**Recommendation for Council action:**

**INSTRUCT the City Administrative Officer and Chief Legislative Analyst to work with the Department of Recreation and Parks and Los Angeles Police Department to identify funding to implement provisions of the new Venice Beach boardwalk ordinance, and report to the Budget and Finance Committee within 30 days.**

**ADOPTED**

**AMENDING MOTION (LABONGE - ROSENDAHL)**

**Recommendation for Council action:**

**AMEND the Subdivisions 4 and 5, of Subsection F relative to noise regulation for all property on or immediately adjacent to the Boardwalk to clarify where amplified sound is allowed and prohibited.**

**ITEM NO. (13) - ADOPTED**

**Roll Call #8 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[07-2283](#)

CD 4

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to imposing interim regulations on the issuance of building permits in a portion of the Hollywood Community Plan Area known as the Oaks Interim Control Ordinance.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article II, Section 2(m), of the City's Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, imposing interim regulations on the issuance of building and demolition permits in a portion of the Hollywood Community Plan Area for the properties generally bounded by Griffith Park on the north, Griffith Park, Fern Dell Drive, Tyron Drive, and Live Oak Drive on the east; Franklin Avenue and Foothill Drive on the south; Canyon Drive on the west including properties west of Canyon Drive north of Argosy Way (Oaks).

Applicant: City of Los Angeles

CPC 2007-2065 ICO

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

**ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #15 - Motion (Rosendahl - Perry) to Adopt as Amended, Ayes (12); Absent: Parks, Reyes and Weiss (3)**

[08-0325](#)

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 61.07 to enhance the arrest authority for City employees in connection with conducting illegal dumping investigations.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 61.07 to enhance the arrest authority of City Employees in connection with conducting illegal dumping investigations.

Fiscal Impact Statement: The Board of Public Works reports there is no specific impact to the General Fund.

**ADOPTED**

**AMENDING MOTION (ROSENDAHL - ZINE)**

**Recommendation for Council action:**

**INSTRUCT the Bureau of Street Services to report back to the Public Works Committee in six months with the activity of the Street Service Investigators, actions taken, and if additional enhancement is needed in the Ordinance.**

**ADOPTED**

**AMENDING MOTION (ZINE - HAHN)**

**Recommendation for Council action:**

**DIRECT the Los Angeles Police Department to provide 10 radios to the Bureau of Street Services Investigators for use during investigations in order to enhance the safety of the Street Services Investigators and to provide training in the use of the radios.**

**ITEM NO. (15) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #9 - Motion (Alarcon - Zine) to Adopt Amending Motion, Ayes (14); Absent: Parks (1)**

**Roll Call #10 - Motion (Perry - LaBonge) to Adopt as Amended, Ayes (13); Noes: Alarcon (1); Absent: Parks (1)**

**[07-3247](#)**

ORDINANCE SECOND CONSIDERATION amending existing power rates and approving power rate increases of 2.9 percent effective date of the implementing ordinance, an additional 2.9 percent 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.

(Public hearing closed - Substitute motion adopted on April 2, 2008)

**ADOPTED**

**AMENDING MOTION (ALARCON - ZINE)**

**Recommendation for Council action:**

**DIRECT the Los Angeles Department of Water and Power (LADWP), the City Administrative Officer and Chief Legislative Analyst to report back to the Energy and Environment Committee in 60 days with a detailed strategy, including procedures and timelines to effectuate the establishment of the LADWP Low-Income Lifeline Customer Oversight Committee.**



**ITEM NO. (16) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #9 - Motion (Alarcon - Zine) to Adopt Amending Motion, Ayes (14); Absent: Parks (1)**

**Roll Call #11 - Motion (Perry - LaBonge) to Adopt As Amended, Ayes (11); Noes: Alarcon, Hahn and Zine (3); Absent: Parks (1)**

[07-3248](#)

ORDINANCE SECOND CONSIDERATION 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.

(Public hearing closed - Substitute motion adopted on April 2, 2008)

**ADOPTED**

**AMENDING MOTION (ALARCON - ZINE)**

**Recommendation for Council action:**

**DIRECT the Los Angeles Department of Water and Power (LADWP), the City Administrative Officer and Chief Legislative Analyst to report back to the Energy and Environment Committee in 60 days with a detailed strategy, including procedures and timelines to effectuate the establishment of the LADWP Low-Income Lifeline Customer Oversight Committee.**

**ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #16 - Motion (Garcetti - Rosendahl) Adopted, Ayes (12); Absent: Parks, Reyes and Weiss (3)**

[07-3466-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to issuing the 2008 Permanent Supportive Housing Program (PSHP) Notice of Funding Availability (NOFA).

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
  - a. Issue the 2008 PSHP NOFA [substantially as attached to the City Collaborative LAHD, Community Redevelopment Agency (CRA), Housing Authority of the City of Los Angeles, and Department of Water and Power] report dated February 26, 2008, in accordance with the current PSHP Cooperation Agreement pursuant to Council file No. 05-2565-S1, subject to the review of the City Attorney as to form and legality.
  - b. Solicit applications utilizing \$15.5 million derived from previously allocated HOME Investment Partnership Act (HOME) funds (\$9.2 million), McKinney Act Bond Funds (\$1.7 million), and Rental Housing Production Funds (\$4.6 million).

2. INSTRUCT the General Manager, LAHD, or designee, to report to Council with the following:
  - a. Results of the 2008 PSHP NOFA process with funding recommendations.
  - b. Project status report including the expenditure activities of all previously funded PSHP and Affordable Housing Trust Fund projects.
  - c. Provide recommendations to amend the current PSHP Cooperation Agreement, in consultation with all members of the City Collaborative.
3. AUTHORIZE an additional \$5.4 million provided by CRA funds from the Bunker Hill and Central Business District Housing Trust Funds to the extent that applicant projects qualify for these funds and have obtained acknowledgement and support from the CRA.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Approval of the recommendations authorize the release of the 2008 PSHP NOFA in the amount of at least \$15.5 million based on the availability of previously approved HOME funds (\$9.2 million), McKinney Act Bond Funds (\$1.7 million), and Rental Housing Production Funds (\$4.6 million). An additional \$5.4 million in previously approved CRA funds from the Bunker Hill and Central Business District Housing Trust Funds may be utilized to the extent that applicant projects qualify for these funds and have obtained acknowledgement and support from the CRA. The LAHD must report back to the Mayor and Council with recommendations for final awards based on the results of the 2008 PSHP NOFA. These recommendations comply with City Financial Policies because dedicated funding sources will fully fund commitments to projects selected under this NOFA.

## **ADOPTED**

### **AMENDING MOTION (GARCETTI - ROSENDAHL)**

#### **Recommendation for Council action:**

**INCLUDE the following recommendation to the Housing, Community and Economic Development Committee Report:**

4. **Instruct the General Manager, Los Angeles Housing Department (LAHD), to amend the 2008 Permanent Supportive Housing Program (PSHP) Notice of Funding Availability (NOFA):**
  - a. **With the assistance of the Executive Director, Housing Authority of the City of Los Angeles, amend Section 11.3.6 NOFA to include seniors, in addition to families and transition aged youth, as eligible for 18 percent of project Based Section 8 Vouchers set aside for preferred populations.**
  - b. **Extend the Los Angeles Department of Water and Power/LAHD sustainable building incentive program to the PSHP.**

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

**Roll Call #4 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[08-0156](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) establishing a Healthy Neighborhoods Policy (HNP).

Recommendations for Council action:

1. APPROVE the CRA's HNP [substantially as attached to the Chief Legislative Analyst (CLA) report dated March 28, 2008].
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to identify and contract with pre-qualified sustainability consultants, at an aggregate cost not to exceed \$300,000 for a two-year period, subject to the review of the City Attorney as to form and legality.

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

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

**Roll Call #7 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[08-0337](#)

CDs 1, 9 & 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing a contract with IBI Group from \$120,000 to \$180,000 and to extend the contract term to continue the feasibility Study for the Downtown Red Car Trolley Project (Project).

Recommendation for Council action:

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

- a. Amend the Downtown Red Car Feasibility Study contract with IBI Group in an amount not to exceed \$60,000 (from \$120,000 to \$180,000) and extend the term of the contract to December 31, 2008, subject to the review of the City Attorney as to form and legality.
- b. Amend the Fiscal Year 2008 Budget to recognize additional carryover of \$115,000 and allocate such funds into budgeted line item "Public Improvements."

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this recommendation.

**Roll Call #4 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)  
(Item Nos. 20-26)**

**ITEM NO. (20) - ADOPTED**

[05-1231-S1](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Planning Department initiating proceedings for a Supplemental Use District (SUD) for property at 720 East 15th Street.

Recommendation for Council action:

NOTE and FILE Motion (Perry - Reyes), requesting that Council direct the Planning Department to initiate proceedings for a SUD for property at 720 East 15th Street, inasmuch as the City Planning Department and City Planning Commission completed this request under Council file No. 08-0542.

Fiscal Impact Statement: Not applicable.

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

[07-2043](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment for the Central City Community Plan for properties located at various addresses on North Fremont Avenue, West Temple Street and Figueroa Street.

Recommendations for Council action:

1. ADOPT the February 26, 2007, FINDINGS of the Director of Planning as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION as approved by the Mayor, the City Planning Commission (CPC) and the Director of Planning APPROVING the proposed General Plan Amendment establishing the land use designation of Regional Center Commercial for privately owned commercial, parking, and vacant properties currently zoned C4-2D and R4-2D within Subareas 230, 235, and 250 of Ordinance 164307, as part of the General Plan/Zoning Consistency Program for the Central City Community Plan for properties located at 237, 249, 255, 259, 265, 267, 275, 305, 311, 323, 405, 412, 416, and 420 North Fremont Avenue; 717, 721, 807, 811, 813, 821, 825, 907, 913, 904, and 910 West Temple Street; and 403 and 410 Figueroa Street. CPC 1994-0225 CPU
3. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

(Council certified the Mitigated Negative Declaration [MND 98-0107 CPU] on August 7, 2002)

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

TIME LIMIT FILE - MAY 28, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 28, 2008)

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

[08-0381](#)

CD 13

MITIGATED NEGATIVE DECLARATION (MND) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of MND ENV 2007-1525-MND for property at 1372 Edgecliffe Drive.

Recommendations for Council action:

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 MND 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. 08-0381 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 MND ENV 2007-1525 MND filed on April 30, 2007.
2. DENY APPEAL filed by B.P.N.A. and Bethanne Fife, brought under California Public Resources Code Section 21151(c) (California Environmental Quality Act), from the East Los Angeles Area Planning Commission's failure to act on an appeal of MND ENV 2007-1525 MND, which resulted in automatic reaffirmation of the Deputy Advisory Agency's and Chief Zoning Administrator's approvals dated August 9, 2007, for the proposed small lot subdivision for a maximum four-lot single family development for property at 1372 Edgecliffe Drive.

Applicant: Wan Lee

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.

**ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH**

[08-0459](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request from the Department of Building and Safety (DBS) for funding from the Construction Services Trust Fund (CSTF) for Phase 1 of the Structure Inventory Project.

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

1. APPROPRIATE \$2,575,000 in the CSTF, No. 438-50, and establish an account for Phase I of the Structural Inventory Project for the DBS, Department of City Planning (DCP), and the Department of Public Works, Bureau of Engineering (BOE).
2. AUTHORIZE the General Manager, DBS, or designee, with the assistance of the BOE and DCP, to:

- a. Release a Request for Proposals (RFP) to select an outside contractor, or alternatively, consider the utilization of an existing contractor, to develop Phase I of the Structural Inventory Project, subject to the approval by the City Attorney as to form, and include in the contract or contract amendment:
    - 1) The scope of work should include at a minimum, the schedule, project milestones, deliverables, penalties, quality assurance and quality control requirements, ongoing maintenance and operational costs.
    - 2) A detailed cost breakdown for contractual services, hardware, and software.
  - b. Report back to the Construction Services Committee (CSC) and the Council with this information and any request for approval and authority to:
    - 1) Negotiate and execute either a contract with the selected vendor, or an amendment to an existing contract with a current vendor.
    - 2) Expend the allocated CSTF funds.
3. DESIGNATE the DBS as the lead department and Project Manager of Phase 1 of the Structural Inventory Project to ensure timely completion, cost control, and systems compatibility with the DBS, DCP and BOE applications and applications to be used by the public.
  4. INSTRUCT the DBS, DCP, and BOE to report back in 60 days on actual costs for Phase I of the project, inasmuch as the actual costs will not be known until the results of the Request for Proposal are available as well as the selected contractor.
  5. INSTRUCT the DCP to report back in 60 days on the inclusion of Historical Preservation Overlay Zone information as part of the proposed Geographic Information System Database, and also information on the "built out environment", what surrounds each parcel, and would denote height.
  6. INSTRUCT the DCP to report back in 60 days on symbols added in the maps as to legal billboards to distinguish from illegal billboards.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of this request will have no impact on the General Fund. There are sufficient funds in the CSTF to fund this request. This report recommends the appropriation of \$2,575,000 in CSTF funds that are anticipated to cover the costs of Phase 1 of the Structural Inventory (SI) Project. Approval and authority for the DBS, DCP, and Department of Public Works, BOE to expend allocated funds will be requested in a separate report pending the results of a RFP process to select a contractor to develop the SI Project.

The SI Project is a foundational component of a larger virtual construction services center called e-CSC Project. It should be noted that the estimated cost for full implementation of the five-year e-CSC Project is over \$10 million. A majority of funding will be requested in subsequent years by the DBS to come from the Building and Safety Building Permit Enterprise Fund (\$7.7 million) and the balance at this time (\$2.6 million) will come from the CSTF. Additional funding to cover the DCP and Department of Public Works, BOE for Phases 2 and 3 of the SI Project for the interface component costs is anticipated to be requested from the CSTF or their own departmental systems

funds. The recommended expenditures are in compliance with the City Financial Policies in that collected surcharges on permits will be used to support this one-time expenditure associated with the Construction Services Centers.

**ITEM NO. (24) - ADOPTED**

[06-0676-S1](#)

CD 12

PUBLIC WORKS COMMITTEE REPORT relative to waiving certain street improvement requirements in connection with Lot 29 (aka the Oakridge Residence) located at 18650 Devonshire Street.

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

1. DIRECT the Bureau of Engineering to waive the following street improvement requirements under Condition No. S-3(i)(C) of the October 13, 2005 approval of Tract No. 61332 in connection with the Oakridge Residence (Lot 29) as follows:
  - a. Condition No. S-3(i)(C)  
  
Improvements- Devonshire Street being dedicated and adjoining the subdivision by the construction of the following:
    - 1) A concrete curb, concrete gutter, and a five-foot meandering concrete sidewalk with seven-foot parkway
    - 2) Suitable surfacing to join the existing pavement and to complete an 80-foot roadway (40-foot half-roadway)
    - 3) Any necessary removal and reconstruction of existing improvements
    - 4) The necessary transitions to join the existing improvements
2. REQUEST the City Attorney to take the specific steps necessary to formally communicate the action of the Council to Trimark Pacific Homes, LP et al. regarding this matter.
3. AUTHORIZE the Chief Legislative Analyst (CLA), or his designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion, as attached to the Council file.

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

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

[07-1130](#)

CD 2

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley northerly of Riverside Drive between Ben Avenue and Gentry Avenue (VAC E1401046).

Recommendations for Council action:

1. FIND that the vacation of the alley northerly of Riverside Drive between Ben Avenue and Gentry Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the October 25, 2007 City Engineer report and attached to the Council file:

The northerly 10 feet of the alley northerly of Riverside Drive between Ben and Gentry Avenues.

3. ADOPT the FINDINGS of the City Engineer dated October 25, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated October 25, 2007 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **MAY 7, 2008**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$3,210 for the investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

## ITEM NO. (26) - ADOPTED

[07-0186](#)  
CD 3

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Canoga Avenue (portion of easterly side) from Wyandotte Street to approximately 285 feet northerly thereof (VAC E1401034).

Recommendations for Council action:

1. FIND that the vacation of Canoga Avenue (portion of easterly side) from Wyandotte Street to approximately 285 feet northerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the February 22, 2008 City Engineer report and attached to the Council file:

A portion of the easterly side of Canoga Avenue from Wyandotte Street to approximately 285 feet northerly thereof beyond the half right-of-way width of 40 feet.



3. ADOPT the FINDINGS of the City Engineer dated February 22, 2008, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 22, 2008 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **MAY 7, 2008**.

Fiscal Impact Statement: The City Engineer reports that an estimated \$1,408.32 in charges has been expended in the investigation and processing of this vacation. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this vacation proceeding will be absorbed by the Bureau of Engineering.

### **Items for Which Public Hearings Have Not Been Held - Items 27-47**

(10 Votes Required for Consideration)

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

**Roll Call #5 - Motion (Rosendahl - Hahn) , Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

#### [08-0005-S217](#)

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 April 1, 2008

#### [08-0005-S217](#)

CD 14

- a. Property at 2221 East Whittier Boulevard (Case No. 26312).  
Assessor I.D. No. 5183-027-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 5, 2006)

#### [08-0005-S218](#)

CD 10

- b. Property at 2526 South Bronson Avenue (Case No. 120128).  
Assessor I.D. No. 5059-005-023

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

[08-0005-S219](#)

CD 11

- c. Property at 11730 West Culver Boulevard (Case No. 135321).  
Assessor I.D. No. 4218-004-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 12, 2008)

**ITEM NO. (28) - CONTINUED TO APRIL 16, 2008**

**Roll Call #1 - Motion (Cardenas - Greuel) Adopted to Continue, Unanimous Vote (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[05-1585](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to amending the lease agreement with California Pita in the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease agreement to provide rent abatement for the operation of the California Pita restaurant located in Space Nine in the Los Angeles Mall, substantially as outlined in the GSD report dated January 31, 2008, attached to the Council file.

Fiscal Impact Statement: The GSD reports that due to the rent credit, the General Fund will receive less rent in Fiscal Year 2007-08 than planned.

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #5 - Motion (Rosendahl - Hahn) , Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[06-0449](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to amending the lease agreement with Ultra Sushi in the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease agreement with Ultra Sushi, Inc., in the Los Angeles Mall to reflect the legal name change requested by the owner as substantially outlined in the GSD report dated January 31, 2008, attached to the Council file.

Fiscal Impact Statement: The GSD reports that there is no impact to the General Fund.

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

**Roll Call #17 - Motion (Cardenas - Wesson) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Weiss (4)**

[06-0773](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to amending the lease agreement with Giuliano's at City Hall East.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease agreement with Giuliano's in City Hall East effective January 1, 2008, to reflect the changes substantially as described in the GSD report dated January 31, 2008, attached to the Council file.

Fiscal Impact Statement: The GSD reports that there is no impact to the General Fund.

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #18 - Motion (Cardenas - Wesson) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Weiss (4)**

[06-1570](#)

CD 1

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to modification of lease renewals for the Behavioral Science Services Section (BSSS) of the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute lease renewals, without options to renew beyond the expiration of the initial renewed lease term, for Suite No. 300 and Suite No. 409, 977 North Broadway, Los Angeles, California, for the use of the BSSS of the LAPD under terms and conditions as substantially outlined in the GSD report dated January 31, 2008, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the new total rent for both suites is \$15,458 per month, or \$185,496 annually; or an increase of \$1,287 per month over the old rental rate for a total annual increase of \$15,444. There are sufficient funds in Leasing Account No. 6030 to cover the new rental rate.

**ITEM NO. (32) - CONTINUED TO APRIL 16, 2008**

**Roll Call #1 - Motion (Cardenas - Greuel) Adopted to Continue, Unanimous Vote (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[07-2703](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a rent credit to Sbarro's Italian Eatery for building improvements at the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to reimburse Sbarro's in the amount of up to \$10,000 for the tenant's upgrade to the electrical panel, breaker, and wiring before the point of entry to the unit (inside the City's electrical panel room) as substantially outlined in the GSD report dated January 31, 2008, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the tenant's rent is approximately a minimum of \$2,038 per month. Rent abatement of approximately five months to offset the tenant's costs will reduce revenue to the General Fund by \$10,000.

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #19 - Motion (Cardenas - LaBonge) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Weiss (4)**

[07-2998](#)

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to correcting a lease agreement with Watts Civic Center.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to correct the lease agreement with Watts Civic Center, LLP, for office space located at 10221 South Compton Street in Los Angeles, as substantially outlined in the GSD report dated January 31, 2008, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the amendment will not impact the rental rate but there will be an annual CPI increase with a cap of three percent each year for the duration of the previously approved term.

**ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH**

**Roll Call #5 - Motion (Rosendahl - Hahn) , Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[08-0663](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authorization to execute contract amendments with eight architectural firms in order to complete design and related work on various City projects.

Recommendation for Council action:

AUTHORIZE the President of the Board of Public Works (BPW) to execute eight contract amendments, substantially in the form detailed in the boilerplate agreement, as attached to the Council file, for a term of four years from March 24, 2008 to March 23, 2012 with the following architectural firms:

- a. Paul Murdoch Architects (Contact No. 106416)
- b. RoTo Architects (Contract No. 106424)
- c. Rios Clementi Hale Studio (Contact No. 106419)
- d. Steven Fader Architect (Contract No. 106421)
- e. Fisher Segal Yanez, Inc. (Contract No. 106420)
- f. Sparano and Mooney Architecture, Inc. (Contract No. 106414)
- g. Pugh Scarpa Kodama (Contract No. 106412)
- h. Perkins and Will (Contract No. 106413)

Fiscal Impact Statement: The CAO reports that as proposed, there is no General Fund impact. The agreements will be funded on a project by project basis from various special funding sources, subject to the availability of funds.

(Public Works Committee waived consideration of the above matter)

#### **ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #20 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Weiss (4)**

[08-0591](#)

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS (Board) relative to the third and fourth amendments to an agreement with CH2M Hill, Incorporated (CH2M) for completion of the Environmental Impact Statement (EIS) and Environmental Impact Report (EIR) for Berths 97-109 (China Shipping) and Berths 121-131 (Yang Ming) Container Terminal Project.

Recommendation for Council action:

CONCUR with the Board actions of February 15, 2007 and February 21, 2008, approving the proposed third and fourth amendments to Agreement No. 2273 with CH2M for completion of the EIS and EIR for Berths 97-109 (China Shipping) and Berths 121-131 (Yang Ming) Container Terminal Project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendments to Agreement No. 2273 with CH2M will extend the existing contract term to March 17, 2009. The compensation in the existing Agreement has an available balance of \$1,044,589. There is no impact on the General Fund and funding will be provided from the Harbor Revenue Fund. Since the Port is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

TIME LIMIT FILE - MAY 11, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 9, 2008)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**ITEM NO. (36) - ADOPTED**

**Roll Call #21 - Motion (Zine - Alarcon) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Weiss (4)**

[07-0421-S1](#)

CONSIDERATION OF MOTION (ZINE - ALARCON) relative to authorizing audits of Proposition F construction projects.

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

1. REQUEST the Controller to conduct detailed audits of Proposition F construction projects, evaluate the processes and controls in place for Proposition F projects as reflected in the projects audited, assess the effectiveness of project management and administration, and ensure that expenditures were incurred in accordance with Proposition F requirements.
2. INSTRUCT the City Administrative Officer to prepare Controller instructions for the use of \$200,000 in Proposition F program funds, and to make any technical adjustments that may be required and are consistent with this action.

(Public Works and Public Safety Committees waived consideration of the above matter)

**ITEM NO. (37) - ADOPTED**

**Roll Call #22 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Rosendahl and Weiss (5)**

[06-1020](#)

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:

[06-1020](#)

CD 11

- a. 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

- b. 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

- c. 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

- d. 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

- e. 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

- f. 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

- g. 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).

**ITEM NO. (38) - ADOPTED**

**Roll Call #5 - Motion (Rosendahl - Hahn) , Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[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.

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

1. PROVIDE an offer of reward in the amount of \$75,000 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.
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. (39) - ADOPTED**

**Roll Call #23 - Motion (Greuel - Garcetti) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Rosendahl and Weiss (5)**

[08-0600](#)

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

Recommendations for Council action:

1. HOLD public hearings on the Mayor's Proposed 2008-09 Budget for the City commencing on Friday, May 16, 2008 at 10 a.m. in the John Ferraro Council Chamber and continuing each regular and special Council meeting day at 10 a.m. until such time as the City Council concludes its consideration of the Proposed Budget.
2. SCHEDULE special meetings beginning at 10 a.m. on Monday, May 19, 2008 and on Thursday, May 22, 2008, which shall be devoted entirely to consider the Budget and Finance Committee report and Council motions to amend the Mayor's Proposed 2008-09 Budget.
3. INSTRUCT the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to provide information to the public on the Mayor's Proposed 2008-09 Budget and publish the required public notices.

**ITEM NO. (40) - ADOPTED**

**Roll Call #24 - Motion (Greuel - Hahn) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Rosendahl and Weiss (5)**

[08-0782](#)

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

Recommendations for Council action:

1. DECLARE all Hollywood Chamber of Commerce star installation ceremonies for the Hollywood Walk of Fame from May 21, 2002 to the present, as well as all future star installation ceremonies for a period of two years from the date of the adoption of the Motion, as special events.



2. INSTRUCT the Los Angeles Fire Department to waive all fees, costs and requirements except insurance.

**Roll Call #5 - Motion (Rosendahl - Hahn) , Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)  
(Item Nos. 41-42)**

**ITEM NO. (41) - ADOPTED**

[08-0783](#)

CD 14

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

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

1. TRANSFER \$53,776.50 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for continued community clean up and beautification work in Council District 14 as part of the Clean and Green Program.
2. AUTHORIZE the Public Works Department to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of the Motion.

**ITEM NO. (42) - ADOPTED**

[07-1976](#)

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

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept the \$120,000 cash guarantee from the project applicant to be deposited into an interest bearing account (fund and account number to be determined by LADOT Accounting) prior to the issuance of any building permit.
2. REFUND in full the \$120,000 cash deposit plus any accrued interest within 36 months after the date of receipt of funds from the project applicant to the LADOT.

**ITEM NO. (43) - ADOPTED**

**Roll Call #25 - Motion (Hahn - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Rosendahl and Weiss (5)**

[08-0792](#)

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

Recommendation for Council action:

CONVENE a special full day Council meeting during the month of April, as part of the discussion of the 2008-09 City budget, to discuss ways to increase revenue in order to avoid the painful cuts that would otherwise be required due to the shortfall in this and next fiscal year's budget.

**ITEM NO. (44) - ADOPTED**

**Roll Call #5 - Motion (Rosendahl - Hahn) , Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[08-0011-S12](#)

CD 12

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

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Services (BOSS) to grade and place mulch in the medians located on Melvin Avenue, north of Devonshire, starting at the 10300 block of Melvin Avenue.
2. TRANSFER \$5,541 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50, Account No. S12 to the BOSS Fund No. 100/86, Account No. 1090 (Salaries - Overtime) to cover the costs of grading and the placement of mulch on the medians starting at the 10300 block of Melvin Avenue.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of the Motion.

**ITEM NO. (45) - ADOPTED**

**Roll Call #26 - Motion (Alarcon - Cardenas) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Rosendahl and Weiss (5)**

[07-1764](#)

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

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

1. TRANSFER \$75,000 from the General City Purposes Fund No. 100/56, Account No. 0098 to the Department of General Services (GSD) Trust Fund No. 843, Account No. 180A to support the El Grito celebration.
2. TRANSFER \$600 from Account No. 180A to Account No. 280X, within the GSD Trust Fund No. 843, for the above purpose.

3. TRANSFER \$5,000 each from Council Districts One, Two, Six, Seven, Nine, 13 and 14 portions of the Cultural Affairs Fund No. 516/30, Account No. 9699 (Council Civic Fund) for a total of \$35,000 to the GSD Trust Fund No. 843, Account No. 280X for the above purpose.
4. AUTHORIZE the GSD to accept monetary donations for the above described event and to deposit these funds into the GSD Trust Fund No. 843, Account No. 280X to be used to defray the costs associated with the event.
5. INSTRUCT the GSD to report to Council with a complete accounting of the amount of funds donated, by source, and how the funds were spent.

**ITEM NO. (46) - ADOPTED**

**Roll Call #5 - Motion (Rosendahl - Hahn) , Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)**

[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.

Recommendation for Council action:

RESOLVE to DECLARE April 2, 2008 as the ideals of World Autism Awareness Day in the United States in the City of Los Angeles.

**ITEM NO. (47) - ADOPTED**

**Roll Call #27 - Motion (Zine - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Rosendahl and Weiss (5)**

[08-0791](#)

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

Recommendation for Council action:

RESOLVE to:

- a. Find that Firefighter Lovrien was killed during the performance of his job-related duties.
- b. Pay Firefighter Lovrien's legal beneficiaries the balance of his accumulated full-pay sick leave, to be calculated as specified in Ordinance No. 170794, at 100 percent of his salary rate on the date of his death.
- c. Direct the Los Angeles Fire Department (LAFD) to expedite payment to the legal beneficiaries of Firefighter Lovrien equal to the balance of his accumulated full-pay sick leave at 100 percent of his salary rate on the date of his death, to be calculated pursuant to Ordinance No. 170794, and that funding for the payment be provided from funds in the LAFD salaries account.

## **Items for Which Public Hearings Have Not Been Held - Items 48-49**

(10 Votes Required for Consideration)

### **ITEM NO. (48) - CONTINUED TO APRIL 16, 2008**

**Roll Call #14 - Motion (Cardenas - Greuel) Adopted to Continue, Unanimous Vote (12); Absent: Parks, Reyes and Weiss (3)**

#### 08-0150

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to compiling and coordinating reports from various departments regarding gang reduction and youth development programs.

Recommendations for Council action:

1. REQUEST each department to report within 30 to 60 days to the Ad Hoc Committee on Gang Violence and Youth Development as specified in Attachment A (attached to the Ad Hoc Committee Communication).
2. INSTRUCT the Chief Legislative Analyst (CLA) and the City Clerk to coordinate the processing and monitoring of departmental responses associated with Attachment A, as determined by the Ad Hoc Committee on Gang Violence and Youth Development, and further INSTRUCT the CLA to advise the Ad Hoc Committee of any reports that are not submitted prior to the recommended report back due date specified above.
3. REQUEST that the City Attorney report back on the status of gang injunctions, including the removal process, and the availability and posting of the Spanish version of the gang injunction petition removal form on the City's website.

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

### **ITEM NO. (49) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMUNICATION, AS AMENDED - SEE FOLLOWING - FORTHWITH**

**Roll Call #12 - Motion (Cardenas - Garcetti) Adopted to Substitute, Ayes (12); Absent: Parks, Reyes and Weiss (3)**

**Roll Call #13 - Motion (Cardenas - Garcetti) to Adopt as Amended, Ayes (12); Absent: Parks, Reyes and Weiss (3)**

#### 08-0615

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to creating an Executive Task Force on Gang Prevention and Intervention to coordinate City gang prevention and intervention programs.

Recommendations for Council action, as initiated by Motion (Cardenas - Garcetti - Huizar - Perry):

1. CREATE an Executive Task Force on Gang Prevention and Intervention (Task Force) to sunset in two years to coordinate current City intervention and prevention programs, to be comprised of: the Mayor or designee (chair), City Council's designee; the City Administrative Officer; the Chief Legislative Analyst; the Chief of the Los Angeles Police Department; and General Managers from the following departments: Community Development; Recreation and Parks; Human Relations Commission; and Public Works - Bureau of Contract Administration.

2. DEFINE the objectives of the Task Force to be:

Immediate objectives within six months:

- a. Establish cooperation agreements between City departments, as necessary.
- b. Identify and eliminate duplication of effort.
- c. Implement evaluation measures for City programs.
- d. Clearly define intervention and prevention program goals and objectives.
- e. Establish clear expectations for all City departments with youth development and gang prevention and intervention programs.
- f. Review programs and set priorities for performance and fiscal audits.
- g. Develop accountability protocols for implementation of audit recommendations.
- h. Receive and analyze quarterly reports from all departments that operate youth development programs.
- i. Lead efforts to better coordinate City services with those provided by County departments.
- j. Develop a scope of work for a citywide needs assessment for the targeting of future resources for gang intervention, prevention and youth development programs.
- k. Evaluate funding and contracting information for youth development and gang prevention, intervention and re-entry programs, and design new Requests for Proposals and Requests for Qualifications.

Long-term objectives to promote restructuring and further accountability:

- a. Establish protocols to re-structure City programs in one location.
  - b. Ensure all restructuring recommendations are cost-neutral.
  - c. Establish procedures for performance audits and fiscal audits.
  - d. Identify methods for eliminating duplication of effort.
  - e. Establish protocols for accountability using the "Community Based Gang Intervention Model."
  - f. Establish Memoranda of Understanding/Joint-Use Agreements with the Los Angeles Unified School District, the Los Angeles Community College District, and County Departments, as appropriate.
  - g. Implement systematic evaluation tools and measures that are directly linked to the goals of funded programs based on evidenced based models.
3. REQUEST that the Mayor convene the first meeting of the Task Force within 30 days of the approval of this action.
4. INSTRUCT the City Clerk to place on the Council agenda on the first meeting date of each calendar quarter an update of the Task Force's progress with action items as may be appropriate.

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

**ADOPTED, AS AMENDED**

**SUBSTITUTE MOTION (CARDENAS - GARCETTI - ET AL.)**

**Recommendations for Council action:**

1. **AUTHORIZE** the Mayor to begin the consolidation of prevention, intervention, and re-entry anti-gang violence programs and services into one office within the Office of the Mayor beginning July 1, 2008 and by December 31, 2009, the City Council will review and determine the consolidation solution.
2. **REQUEST** the Mayor to convene a team of general managers including the City Administrative Officer, Chief Legislative Analyst and the City Attorney to assist in the implementation and coordination of City prevention, intervention, and re-entry anti-gang violence programs and ongoing consolidation within the Mayor's Office.
3. **AGREE** with the Mayor's Office on a schedule to provide quarterly reports to the City Council as to the successes and challenges of the programs within the City's gang violence reduction strategy. The reports should also provide the status of identifying and eliminating duplication of efforts, the status of implementing systematic evaluation tools and measures that are directly linked to the goals of funded programs based on evidenced based models. Quarterly reports should provide Council with an update on progress being made in establishing clear expectations for all youth development and gang prevention and intervention programs as well as establishing protocols for accountability using the Community Based Gang Intervention Model.
4. **REQUEST** the Ad Hoc Committee on Gang Violence and Youth Development to complete by July 1, 2008 its work on:
  - a. clearly defining intervention and prevention program goals and objectives;
  - b. guidelines for the establishment of professional standards for intervention workers;
  - c. developing protocols for continued participation of the Community Engagement Advisory Committee during the consolidation.
5. **REQUEST** the Ad Hoc Committee on Gang Violence and Youth Development, with the advice of the Community Engagement Advisory Committee, to finish by July 1, 2008 the following:
  - a. Implementation strategy for the Community-Based Gang Intervention Model, including protocols and procedures, developing a draft RFQ, and creating a Community Oversight Committee;
  - b. Developing guidelines for a practitioner-based training institution;
  - c. Developing evaluation measurements and training.

6. **REQUEST the Controller to conduct follow-up performance audits every six months assessing the extent of program goals and if objectives are being achieved; analyzing the relative cost-effectiveness of a program or activities; determining whether a program produced intended results or produced results that were not consistent with the program's objectives; determining whether a program provides equitable access to or distribution of public resources; assessing the extent to which programs duplicate, overlap, or conflict with other related programs; evaluating whether programs are following sound procurement practices; assessing the reliability, validity or relevance of performance measures concerning program effectiveness and relevance of financial information related to the performance of a program; determining whether services are accessible to targeted populations.**

**ADOPTED**

**AMENDING MOTION (GARCETTI - CARDENAS)**

**Recommendation for Council action:**

**AMEND the last moving clause of the Substitute motion (Cardenas - Garcetti - et al.) in connection with Item No. 49, CF 08-0615, as follows:**

**I FURTHER MOVE that the City Controller conduct follow-up performance audits \*as agreed to by the Mayor's Office every six months assessing the extent of program goals and if objectives are being achieved; analyzing the relative cost-effectiveness of a program or activities; determining whether a program produced intended results or produced results that were not consistent with the program's objectives; determining whether a program provides equitable access to or distribution of public resources; assessing the extent to which programs duplicate, overlap, or conflict with other related programs; evaluating whether programs are following sound procurement practices; assessing the reliability, validity, or relevance of performance measures concerning program effectiveness and relevance of financial information related to the performance of a program; determining whether services are accessible to targeted populations.**

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

[08-0858](#)

CD 5

MOTION (WEISS - LABONGE) relative to declaring the Manning Avenue Block Party on April 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[08-0859](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Iron Man movie premiere on April 30, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-0981](#)

CD 4

MOTION (LABONGE - WEISS) relative to declaring the Holocaust Commemoration at the Los Angeles Holocaust Monument in Pan Pacific Park on May 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,325.18).

[06-0779](#)

CD 5

MOTION (WEISS - SMITH) relative to declaring the Kids4Kids 5k Run and Carnival on April 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,688).

[07-2996](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the US Weekly event on April 17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1011](#)

CD 14

MOTION (HUIZAR - HAHN) relative to declaring the Annual March in Honor of Emiliano Zapata on April 13, 2008 a Special Event (fees and costs absorbed by the City = \$10,023).

[08-0872](#)

CD 6

MOTION (CARDENAS - LABONGE) relative to declaring the 2008 Fill-the-Boot Campaign for the Muscular Dystrophy Association on April 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,035).

[08-0884](#)

CD 2

MOTION (GREUEL - LABONGE) relative to declaring the Songkran - Thai New Year Festival on April 12-13, 2008 a Special Event (fees and costs absorbed by the City = \$7,886).

[08-0874](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to declaring the Industrial District Greening Event on April 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-0875](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to declaring the Spanning History, The Bridges of the Los Angeles River on April 13, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-0876](#)

CD 14

MOTION (HUIZAR - HAHN) relative to declaring the LA vs. WAR Art Exhibit on April 10-13, 2008 a Special Event (fees and costs absorbed by the City = \$8,313).



[06-1418](#)

CD 9

MOTION (PERRY - GREUEL) relative to declaring the 75th Street Block Club Party on July 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-0877](#)

CD 11

MOTION (ROSENDAHL - HUIZAR) relative to declaring the Health and Environmental Fair on April 13, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-0879](#)

CD 13

MOTION (GARCETTI - PERRY) relative to declaring the Gumball 3000 event on August 9-10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0880](#)

CD 13

MOTION (GARCETTI - PERRY) relative to declaring the ECO Salon and Spa on April 15, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0881](#)

CD 13

MOTION (GARCETTI - PERRY) relative to declaring the Thai New Year's Day Songkran Festival/LA International Curry Festival/5K Run/Walk on April 13, 2008 a Special Event (fees and costs absorbed by the City = \$16,110).

[08-0882](#)

CD 9

MOTION (PERRY - REYES) relative to declaring the IBM Conference on May 1-2, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0883](#)

CD 9

MOTION (PERRY - REYES) relative to declaring the Cinco de Mayo Block Party on May 3, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-0981-S1](#)

CD 4

MOTION (LABONGE - WEISS) relative to declaring the Youth Holocaust Commemoration at the Los Angeles Holocaust Monument in Pan Pacific Park on May 6, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

[08-0011-S14](#)

MOTION (REYES - ROSENDAHL) relative to funding for a new public safety program within the Los Angeles Police Department (LAPD) Hollenbeck, Rampart, and Northeast Divisions.

[08-0860](#)

MOTION (ALARCON - CARDENAS) relative to declaring the MENDING Hearts Tea Fundraiser a special event.

[08-0011-S15](#)

CD 4

MOTION (LABONGE - HUIZAR) relative to funding to produce and distribute DVDs of brush clearance and emergency evacuation information.

[08-0873](#)

MOTION (CARDENAS - HUIZAR) relative to funding for services associated with an event at the Tom Bradley Towers.

[07-1349](#)

CD 9

MOTION (PERRY - CARDENAS) relative to funding for property management and construction services for the Pickle Works Building.

[08-0878](#)

MOTION (GARCETTI - PERRY) relative to a donation to support the City Attorney's Summit on Healthcare Based Child Abuse Reporting.

[08-0011-S16](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to funding to develop a document to be included in the Griffith Park Master Plan.

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

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Cardenas from the Council session of Friday, May 9, 2008 due to City business.

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Cardenas from the Council session of Friday, May 30, 2008 due to City business.

## **COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:**

[08-0789](#) - Earnest Nam

(Greuel - Zine - All Councilmembers)

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

[08-0788](#) - Thomas Francis Dowling

(Greuel - LaBonge - All Councilmembers)

Carlos Rivera

(Hahn)

Larry Alan Gray

(Hahn - Zine)

Marvin Freeman

(Weiss)

Tosia Zakowki

(Weiss)

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

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL