

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **March 28, 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, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and Zine (13); Absent: Wesson and President Garcetti (2).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 25, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

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

Items for Which Public Hearings Have Been Held - Items 1-13

**Roll Call #1 - Motion (Perry - Greuel) Adopted, Ayes (13); Absent: Wesson and President Garcetti (2)
(Item Nos. 1-13)**

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[04-1362](#)

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 88.00, 88.07, 88.13, 88.57 and 88.63 of the Los Angeles Municipal Code (LAMC) to provide for free parking of certain alternative fuel vehicles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Sections 88.00, 88.07, 88.13, 88.57 and 88.63 to:

- a. Establish an hourly rate of \$0.00 (i.e. free) for Alternate Fuel Vehicles properly displaying California Department of Motor Vehicles (DMV) Clean Air Vehicle Decals at all Los Angeles Department of Transportation (LADOT) on- and off-street parking meters in the City of Los Angeles until January 1, 2011.

- b. Exempt Alternate Fuel Vehicles properly displaying DMV Clean Air Vehicle Decals from the requirements to deposit coins in parking meters at LADOT on- and off-street parking meters in the City of Los Angeles managed by the LADOT until January 1, 2011.

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.

ITEM NO. (2) - ADOPTED

[05-2456](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to as-needed consultant services with qualifying firms for implementation of Bureau of Sanitation's Automation Master Plan.

Recommendation for Council action:

APPROVE the proposed agreements, substantially in form to the draft agreement included as an attachment to the Board of Public Works report dated August 20, 2007 (attached to the Council file), subject to City Attorney review and submission of Bidder Certification requirements (CEC Form 50), with the 12 consultants listed in the attachment to the City Administrative Officer (CAO) report dated February 27, 2008 (attached to the Council file) for work on an as-needed basis for the Bureau of Sanitation's Automation Master Plan.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The cost of as-needed consultant services under the new rotating list is estimated at \$7 million over the five-year contract term. Funding of \$342,000 has been identified for the remainder of 2007-08. This will be paid from Account No. C282 in the Sewer Operations and Maintenance Fund No. 760. The contracts include a Financial Liability clause wherein the City's liability is limited to the present and future City appropriations to fund the contracts.

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

[06-0100-S14](#)

MOTION (WESSON - HUIZAR) relative to various actions to complete a previously approved transfer of Neighborhood Block Grant funds from the Community Redevelopment Agency to the Community Development Department.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various actions to complete a (previously approved) transfer of Neighborhood Block Grant funds from the Community Redevelopment Agency (CRA) to the Community Development Department (CDD).

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

1. AUTHORIZE the General Manager, CDD, or designee, to:

- a. Negotiate and execute an amendment to Contract No. 97763, between the CRA and the CDD, to reduce the contract amount previously approved by Council, by \$695,178 (as listed below).

Phase I Projects

Number	Title	Amount
4/2.5.2	Historic Structure Design	\$20,232.06
4/2.7	W. Toluca Lake Historic Structure Rehab.	61,580.00
3.10	Business Education	99.00
6.1	Commercial Façade Program	88,148.90
9.1.1	Central Avenue Streetscape Design Specs.	7,835.00
9.1.2	Central Avenue Historic Signage	15,000.00
10.4	Commercial Façade Program	<u>2,892.53</u>
	Total	\$195,787.49

Phase II Project

Number	Title	Amount
n/a	Huntington Commercial Façade Design/Construction	\$499,390.00
	Phase I & II Projects Total	\$695,177.49

- b. Extend the term of the contract to September 30, 2008 to allow for close-out, subject to the review of the City Attorney as to form and legality.
 - c. Transfer \$300,000 from Account No. C186, Neighborhood Block Grant, to Account No. C500, Rancho Cienega Complex, subject to the review of the City Attorney as to form and legality.
 - d. Prepare Controller's instructions and/or make technical adjustments that may be required and are consistent with this action.
 - e. Amend, as necessary, the appropriate Consolidated Plan to reflect this action.
- 2. REQUEST the Controller to implement the instructions, subject to the approval of the City Administrative Officer (CAO).**

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

**ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

[06-2366](#)

CDs 9 & 14

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to an amendment to Contract No. 503086 with the SRO Housing Corporation in an amount not to exceed \$1,550,000 for the continued programming, operation, maintenance, and administration of emergency and other housing developments and services, the James M. Wood Community Center, San Julian Park, and Gladys Park, and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to Community Redevelopment Agency (CRA) funding for homeless service programs.

Recommendations for Council action:

1. **ADOPT the accompanying Finding of Benefit Resolution (attached to the Chief Legislative Analyst (CLA) report dated March 25, 2008) that the use of \$777,159 from the Monterey Hills Housing Fund for affordable housing to be expended in the City Center and Central Industrial Redevelopment Project Area is of benefit to the Monterey Hills Redevelopment Project.**
2. **AUTHORIZE the Chief Executive Officer (CEO), CRA, the General Manager, Los Angeles Housing Department (LAHD), and the Executive Director, Los Angeles Homeless Services Authority (LAHSA), or designees, to enter into Cooperation Agreement and Implementation Agreements, as necessary, to effectuate the allocation of CRA funds in the amount of \$2,435,102 to fund the operation and maintenance of emergency housing facilities and related housing Citywide and sanitation services in the City Center and Central Industrial Redevelopment Project Areas for the period of April 1, 2008 through March 30, 2009.**
3. **AUTHORIZE the CEO, CRA, or designee, to negotiate and execute an amendment to the CRA contract with Single Room Occupancy Housing Corporation for advanced quarterly payments in an amount not to exceed \$1,550,000 to \$3,100,000 for the continued programming, operation, maintenance, and general administration for emergency and other housing developments and services, the James M. Wood Community Center, San Julian Park, and Gladys Park, and in the City Center and Central Industrial Redevelopment Project Areas and extending the term of the contract from March 31, 2008 to March 31, 2009.**

4. **AUTHORIZE the CRA to:**
 - a. **Amend the CRA Fiscal Year 2008 Budget to:**
 - 1) **Transfer \$2,435,102 of CRA tax increment funds originally programmed for the City Affordable Housing Trust Fund to budgeted line item LAHSA - Los Angeles Homeless Services Authority (CN6200).**
 - 2) **Recognize unanticipated Bunker Hill AB 1290 revenue from Fiscal Year 2007 in the amount of \$321,841 and to program \$451,000 in Bunker Hill AB 1290 revenue in the Fiscal Year 2009 budget and transfer \$772,841 to budgeted line item "Affordable Housing" in equal amounts to the City Center and Central Industrial Redevelopment Project Areas Low and Moderate Income Housing Funds.**
 - b. **Deposit \$772,841 from the Monterey Hills Fiscal Year 2008 Housing five percent funds in the Monterey Hills Low and Moderate Income Housing Fund (Monterey Hills Housing Funds) and then transfer to budget line item "Affordable Housing" in equal amounts to the City Center and Central Industrial Redevelopment Project Area Low and Moderate Income Housing Funds.**
 - c. **Waive the requirements of the Master Cooperation Agreement for Affordable Housing Trust Funds with the LAHD regarding \$2,435,102 described in Attachment A to the CLA report dated March 25, 2008.**
5. **INSTRUCT the CRA, LAHSA, and the LAHD to:**
 - a. **Identify expenses in other City-funded homeless service programs that are eligible for CRA funds.**
 - b. **Apply CRA funds to these programs to offset funds for CRA-ineligible expenses in formerly Community Development Block Grant-funded LAHSA programs addressed in the CLA report dated March 25, 2008.**
 - c. **Notify the Chief Legislative Analyst (CLA) by April 1, 2008 that all sources have been identified and programs are fully funded.**
6. **INSTRUCT the LAHD to waive the requirements of the Master Cooperation Agreement for Affordable Housing Trust Funds with the CRA regarding the \$2,435,102 described in Attachment A to the CLA report dated March 25, 2008.**
7. **INSTRUCT the CRA to report at the time of the 2008-09 Fiscal Year CRA Budget relative to the feasibility of providing ongoing funding for the City homeless service programs addressed in this report.**

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these recommendations inasmuch as no City General Funds are provided for these programs.

**ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

07-0815
CD 8

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to entering into a Cooperation Agreement with the Los Angeles Unified School District in an amount not to exceed \$14,500 to complete its renovation of Crenshaw High School Athletic Field and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a Cooperation Agreement between the Community Redevelopment Agency (CRA) and the Los Angeles Unified School District (LAUSD), in an amount not to exceed \$14,500, to complete the renovation of the Crenshaw High School Athletic Field and related actions.

Recommendations for Council action:

1. **ADOPT the accompanying Joint Finding of Benefit Resolution (attached to the Chief Legislative Analyst (CLA) report dated March 25, 2008) that authorizes the use of AB 1290 funds to pay for the renovations of the athletic facilities at Crenshaw High School.**
2. **AUTHORIZE the Chief Executive Officer, CRA, or designee, to:**
 - a. **Enter into a Cooperation Agreement with the LAUSD, in an amount not to exceed \$14,500, to complete the renovations of the Crenshaw High School Athletic Field facilities, subject to the review of the City Attorney as to form and legality.**
 - b. **Amend the CRA's 2007-2008 Fiscal Year Budget and Work Program to transfer \$14,500 of AB 1290 funds from the Crenshaw Slauson Recovery Redevelopment Project Area to budgeted line item "Public Improvements."**

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

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

[08-0097-S1](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to negotiating and executing an agreement with the Los Angeles Homeless Services Authority and the Los Angeles Housing Department in an amount not to exceed \$2,435,102 to fund emergency housing facilities and related housing services citywide for the period of April 1, 2008 through March 30, 2009.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to Community Redevelopment Agency (CRA) funding for homeless service programs.

Recommendations for Council action:

- 1. ADOPT the accompanying Finding of Benefit Resolution (attached to the Chief Legislative Analyst (CLA) report dated March 25, 2008) that the use of \$777,159 from the Monterey Hills Housing Fund for affordable housing to be expended in the City Center and Central Industrial Redevelopment Project Area is of benefit to the Monterey Hills Redevelopment Project.**
- 2. AUTHORIZE the Chief Executive Officer (CEO), CRA, the General Manager, Los Angeles Housing Department (LAHD), and the Executive Director, Los Angeles Homeless Services Authority (LAHSA), or designees, to enter into Cooperation Agreement and Implementation Agreements, as necessary, to effectuate the allocation of CRA funds in the amount of \$2,435,102 to fund the operation and maintenance of emergency housing facilities and related housing Citywide and sanitation services in the City Center and Central Industrial Redevelopment Project Areas for the period of April 1, 2008 through March 30, 2009.**
- 3. AUTHORIZE the CEO, CRA, or designee, to negotiate and execute an amendment to the CRA contract with Single Room Occupancy (SRO) Housing Corporation for advanced quarterly payments in an amount not to exceed \$1,550,000 to \$3,100,000 for the continued programming, operation, maintenance, and general administration for emergency and other housing developments and services, the James M. Wood Community Center, San Julian Park, and Gladys Park, and in the City Center and Central Industrial Redevelopment Project Areas and extending the term of the contract from March 31, 2008 to March 31, 2009.**

4. **AUTHORIZE the CRA to:**
 - a. **Amend the CRA Fiscal Year 2008 Budget to:**
 - 1) **Transfer \$2,435,102 of CRA tax increment funds originally programmed for the City Affordable Housing Trust Fund to budgeted line item LAHSA - Los Angeles Homeless Services Authority (CN6200).**
 - 2) **Recognize unanticipated Bunker Hill AB 1290 revenue from Fiscal Year 2007 in the amount of \$321,841 and to program \$451,000 in Bunker Hill AB 1290 revenue in the Fiscal Year 2009 budget and transfer \$772,841 to budgeted line item "Affordable Housing" in equal amounts to the City Center and Central Industrial Redevelopment Project Areas Low and Moderate Income Housing Funds.**
 - b. **Deposit \$772,841 from the Monterey Hills Fiscal Year 2008 Housing five percent funds in the Monterey Hills Low and Moderate Income Housing Fund (Monterey Hills Housing Funds) and then transfer to budget line item "Affordable Housing" in equal amounts to the City Center and Central Industrial Redevelopment Project Area Low and Moderate Income Housing Funds.**
 - c. **Waive the requirements of the Master Cooperation Agreement for Affordable Housing Trust Funds with the LAHD regarding \$2,435,102 described in Attachment A to the CLA report dated March 25, 2008.**
5. **INSTRUCT the CRA, LAHSA, and the LAHD to:**
 - a. **Identify expenses in other City-funded homeless service programs that are eligible for CRA funds.**
 - b. **Apply CRA funds to these programs to offset funds for CRA-ineligible expenses in formerly CDBG-funded LAHSA programs addressed in the CLA report dated March 25, 2008.**
 - c. **Notify the Chief Legislative Analyst (CLA) by April 1, 2008 that all sources have been identified and programs are fully funded.**
6. **INSTRUCT the LAHD to waive the requirements of the Master Cooperation Agreement for Affordable Housing Trust Funds with the CRA regarding the \$2,435,102 described in Attachment A to the CLA report dated March 25, 2008.**
7. **INSTRUCT the CRA to report at the time of the 2008-09 Fiscal Year CRA Budget relative to the feasibility of providing ongoing funding for the City homeless service programs addressed in this report.**

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these recommendations inasmuch as no City General Funds are provided for these programs.

**ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

[08-0002-S4](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (GREUEL - ROSENDAHL) relative to the City's position on ACA 10 (Feuer) which would lower the voter approval threshold for a local special tax to 55 percent for transportation infrastructure.

(Rules and Government Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213 978-1074.)

ADOPTED

RULES AND GOVERNMENT COMMITTEE report relative to the City's position on ACA 10 (Feuer) which would lower the voter approval threshold for a local special tax to 55 percent for transportation infrastructure.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT for ACA 10 (Feuer) which would lower the voter approval threshold for a local special tax to 55 percent for transportation infrastructure.

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

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

[08-0101-S1](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on AB 2558 (Feuer) which would authorize the Los Angeles County Metropolitan Transportation Authority to impose a countywide or regional carbon emissions fee, subject to voter approval.

(Rules and Government Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213 978-1074.)

ADOPTED

RULES AND GOVERNMENT COMMITTEE report relative to the City's position on AB 2558 (Feuer) which would authorize the Los Angeles County Metropolitan Transportation Authority to impose a countywide or regional carbon emissions fee, subject to voter approval.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT for AB 2558 (Feuer) which would authorize the Los Angeles County Metropolitan Transportation Authority to impose a countywide or regional carbon emissions fee, subject to voter approval.

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

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

08-0101-S2

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on AB 2388 (Feuer) which would declare the intent of the Legislature to enact legislation to revise the Vehicle License Fee Law to include fees on passenger vehicles for weight and carbon dioxide emissions.

(Rules and Government Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213 978-1074.)

ADOPTED

RULES AND GOVERNMENT COMMITTEE report relative to the City's position on AB 2388 (Feuer) which would declare the intent of the Legislature to enact legislation to revise the Vehicle License Fee to include fees on passenger vehicles for weight and carbon dioxide emissions.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT for AB 2388 (Feuer), which would declare the intent of the Legislature to enact legislation to revise the Vehicle License Fee to include fees on passenger vehicles for weight and carbon dioxide emissions, WITH THE CONDITION that it would not take away funding to local governments already provided under the Vehicle License Fee.

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

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

[08-0101-S3](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on AB 2321 (Feuer) which would modify the Los Angeles County Metropolitan Transportation Authority's authority to place a half cent sales tax on the ballot.

(Rules and Government Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213 978-1074.)

ADOPTED

RULES AND GOVERNMENT COMMITTEE report relative to the City's position on AB 2321 (Feuer) which would modify the Los Angeles County Metropolitan Transportation Authority's authority to place a half cent sales tax on the ballot.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT for AB 2321 (Feuer) which would modify the Los Angeles County Metropolitan Transportation Authority's authority to place a half cent sales tax on the ballot.

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

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

[08-0101-S4](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on AB 1836 (Feuer) which would eliminate the voter approval requirement for establishing Infrastructure Financing Districts.

(Rules and Government Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213 978-1074.)

ADOPTED

RULES AND GOVERNMENT COMMITTEE report relative to the City's position on AB 1836 (Feuer) which would eliminate the voter approval requirement for establishing Infrastructure Financing Districts.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT for AB 1836 (Feuer) which would eliminate the voter approval requirement for establishing Infrastructure Financing Districts.

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

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

[08-0101-S5](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on AB 1815 (Feuer) which would create the California Transportation Infrastructure Funding Task Force.

(Rules and Government Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials relative to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213 978-1074.)

ADOPTED

RULES AND GOVERNMENT COMMITTEE report relative to the City's position on AB 1815 (Feuer) which would create the California Transportation Infrastructure Funding Task Force.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT for AB 1815 (Feuer) which would create the California Transportation Infrastructure Funding Task Force.

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

ITEM NO. (13) - NOTED AND FILED - SEE FOLLOWING

[08-0101](#)

MOTION (GREUEL - ROSENDAHL) relative to legislative efforts and initiatives proposed by Assembly member Feuer at the January 10, 2008 Los Angeles County Transportation Funding Collaborative conference.

(Transportation and Rules and Government Committees' reports to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Transportation Committee at 213 978-1076 or the Legislative Assistant for the Rules and Government Committee at 213 978-1074.)

NOTED AND FILED

RULES AND GOVERNMENT COMMITTEE report relative to an analysis of the legislative efforts and initiatives imposed by Assembly Member Feuer at the January 10, 2008 Los Angeles County Transportation Funding Collaborative conference.

Recommendation for Council action:

NOTE and FILE Motion (Greuel – Rosendahl) relative to directing the Chief Legislative Analyst (CLA) to prepare the necessary motions to analyze the legislative efforts and initiatives proposed by Assembly Member Feuer at the January 10, 2008 Los Angeles County Transportation Funding Collaborative conference, including the implementation of a carbon fee and other bills that empower local governments to implement transportation improvements, inasmuch as the CLA has prepared the necessary reports and Resolutions and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

NOTED AND FILED

TRANSPORTATION COMMITTEE REPORT relative to analyzing the legislative efforts and initiatives proposed by State Assemblymember Michael Feuer at the January 1, 2008 Los Angeles County Transportation Funding Collaborative (LACTFC) conference.

Recommendation for Council action, pursuant to Motion (Greuel-Rosendahl):

DIRECT the Chief Legislative Analyst (CLA) to prepare the necessary motions to analyze the legislative efforts and initiatives proposed by State Assemblymember Michael Feuer at the January 10, 2008 LACTFC conference, including the implementation of a carbon fee and other bills that empower local governments to implement transportation improvements.

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

(Also referred to the Rules and Government Committee)

Items for Which Public Hearings Have Not Been Held - Items 14-21

(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED

Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Wesson and President Garcetti (2)

[07-2959](#)

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Chinatown Streetscape Improvements 2 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 17, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 30, 2008 as the hearing date for the maintenance of the Chinatown Streetscape Improvements 2 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$80,999.91 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 23, 2008)

**Roll Call #3 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Weiss, Wesson and President Garcetti (5)
(Item Nos. 15a-15j)**

ITEM NO. (15) - ADOPTED

[08-0005-S188](#)

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 20, 2008:

[08-0005-S188](#)

CD 8

- a. Property at 5424 South St. Andrews Place (Case No. 147799).
Assessor I.D. No. 5005-025-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2008)

[08-0005-S189](#)

CD 9

- b. Property at 1201 West 55th Street (Case No. 15403).
Assessor I.D. No. 5002-007-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 25, 2006)

[08-0005-S190](#)

CD 9

- c. Property at 1201 West 55th Street (Case No. 137669).
Assessor I.D. No. 5002-007-015

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

[08-0005-S191](#)

CD 9

- d. Property at 356 East 52nd Street (Case No. 12980).
Assessor I.D. No. 5109-025-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 25, 2006)

[08-0005-S192](#)

CD 9

- e. Property at 368 East 52nd Street (Case No. 12982).
Assessor I.D. No. 5109-025-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2006)

[08-0005-S193](#)

CD 15

- f. Property at 10934 South Anzac Avenue (Case No. 4613).
Assessor I.D. No. 6067-007-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 30, 2005)

[08-0005-S194](#)

CD 9

- g. Property at 132 West 54th Street (Case No. 7236).
Assessor I.D. No. 5101-031-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 25, 2006)

[08-0005-S195](#)

CD 10

- h. Property at 2420 West 30th Street (Case No. 8535).
Assessor I.D. No. 5052-001-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 13, 2005)

[08-0005-S196](#)

CD 14

- i. Property at 1833 North Avenue 53 (Case No. 134855).
Assessor I.D. No. 5479-016-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 31, 2007)

[08-0005-S197](#)

CD 8

- j. Property at 2666 South Magnolia Avenue (Case No. 106106).
Assessor I.D. No. 5055-025-011

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

**Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Wesson and President Garcetti (2)
(Item Nos. 16-18)**

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

[08-0579](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Vince McMahon on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

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

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

[08-0580](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Angela Bassett on the Hollywood Walk of Fame at 7000 Hollywood Boulevard.

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

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

[07-0002-S200](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (ZINE - CARDENAS) relative to the City's position on State legislation that would require all animal shelters, humane societies and animal control departments to use microchips and microchip readers with a universal frequency.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT and/or SPONSORSHIP of State legislation that would require all animal shelters, humane societies and animal control departments in California to use microchips and microchip readers with a universal frequency.

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

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

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

Roll Call #3 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Weiss, Wesson and President Garcetti (5)

[07-0002-S224](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (PARKS - ALARCON) relative to the City's position on H.R. 2895 (Frank) which would establish a National Affordable Housing Trust Fund.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT for H.R. 2895 (Frank) which would establish a National Affordable Housing Trust Fund and provide assistance to state and local governments and Indian Tribes, for the preservation, rehabilitation, and production of affordable housing over the next ten years.

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

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

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

Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Wesson and President Garcetti (2)

[08-0002-S13](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (HAHN - GREUEL) relative to the City's position on legislation that would reinstate Gaffey Street in the Streets and Highways Code and relinquish to the City .

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

RESOLVE to include in the City's 2007-08 State Legislative Program SPONSORSHIP of legislation that would reinstate Gaffey Street (LA-110-PM 0.0/R0.8) in the Streets and Highways Code Section 411, relinquish Gaffey Street to the City of Los Angeles and authorize the California Transportation Commission to allocate the necessary funds to the City that are necessary for legally required repairs.

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

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

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

Roll Call #3 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Weiss, Wesson and President Garcetti (5)

[08-0002-S28](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (GREUEL - PARKS) relative to the City's position on AB 2693 (Karnette).

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of AB 2693 (Karnette) that would recognize local transportation investigators as persons authorized to conduct 30-day seizures of illegal taxicabs and vehicles for hire.

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

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

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

08-0748

MOTION (GREUEL - LABONGE) relative to declaring the Temple Beth Hillel's 5K Run, Walk and Stroll/Health Fair on June 1, 2008 a Special Event (fees and costs absorbed by the City = \$3,755).

08-0747

MOTION (HUIZAR - ALARCON) relative to declaring the Cesar Chavez Walk Press Conference on March 27, 2008 a Special Event (fees and costs absorbed by the City = \$970).

08-0749

MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the comedy for the Cure on April 6, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0750

MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Katsuya event on May 1, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0753

MOTION (PARKS - LABONGE) relative to declaring the Fifth Annual City Lites Inner City 21 & 5 Mile Bike Tour, 5K Walk, Health Fair and Festival on May 31, 2008 a Special Event (fees and costs absorbed by the City = \$4,874).

08-0752

MOTION (PARKS - PERRY) relative to declaring the Annual St. Vincent Catholic School Fiesta on March 28-30, 2008 a Special Event (fees and costs absorbed by the City = \$7,086).

08-0751

MOTION (HUIZAR - CARDENAS) relative to declaring the Mariachi Relocation event on March 28, 2008 to September 30, 2008 a Special Event (fees and costs absorbed by the City = \$1,339).

08-0756

MOTION (PARKS - LABONGE) relative to declaring the Take Back the Night event on April 2, 2008 a Special Event (fees and costs absorbed by the City = \$968).

07-1367

MOTION (ROSENDAHL - PARKS) relative to declaring the St. Mark School Fiesta Carnival on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$2,873).

[06-0655](#)

MOTION (ZINE - ALARCON) relative to declaring the Lloyd Levine's Fit and Fun Challenge on April 12, 2008 a Special Event (fees and costs absorbed by the City = \$4,690).

[08-0755](#)

MOTION (ROSENDAHL - LABONGE) relative to declaring the Grand Opening of Village Pantry Restaurant on April 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,961).

[07-0873](#)

MOTION (PERRY - REYES) relative to declaring the Children's Day Festival on May 16-18, 2008 a Special Event (fees and costs absorbed by the City = \$1,984).

[07-0516](#)

MOTION (WEISS - GREUEL) relative to declaring the Seventh Annual Walk-a-Mile in Her Shoes - Men's March to End Violence Against Women on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[08-0763](#)

MOTION (PERRY - WEISS) relative to declaring the Baisakhi Holiday Parade on April 6, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

[08-0762](#)

MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for a portion of the northwesterly side of Venice Boulevard between Mentone Avenue and the alley northeasterly thereof.

[07-1448](#)

MOTION (PERRY - CARDENAS) relative to the Bureau of Sanitation using the Tom Bradley Room on April 21, 2008.

[08-0759](#)

MOTION (PERRY - CARDENAS) relative to the Garinagu Empowerment Movement's Garifuna Day Reception on April 10, 2008.

[08-0754](#)

MOTION (ROSENDAHL - PARKS) relative to providing funding for various projects in the Venice community.

[08-0761](#)

MOTION (PERRY - REYES) relative to a reception for the Environmental Law Section of the Los Angeles County Bar Association on May 15, 2008.

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

08-0728

RESOLUTION (PARKS – HAHN – PERRY) relative to declaring a symbolic 40-hour moratorium on violence and killing on April 4, 2008 through April 6, 2008.

08-0760

RESOLUTION (GREUEL - HUIZAR) relative to declaring April 13-19, 2008 as Week of the Young Child.

08-0758

RESOLUTION (GREUEL - ZINE) relative to declaring April 9, 2008 as The Help Group Autism Awareness Day.

08-0757

RESOLUTION (CARDENAS - PARKS) relative to declaring March 30, 2008 as Welcome Home Vietnam Veterans Day.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - Cardenas) unanimously adopted to excuse Councilmember Weiss from Council session of Tuesday, May 13, 2008 due to City business.

Motion (Rosendahl - Cardenas) unanimously adopted to excuse Councilmember Weiss to leave at 11:15 a.m. from Council session of Friday, April 25, 2008 due to City business.

Motion (Zine - Alarcon) unanimously adopted to excuse Councilmember Parks from Council sessions of Tuesdays, April 15 and May 13, 2008, Wednesdays, April 9, 30 and May 14, 2008 and Fridays, April 25, May 2 and 30, 2008 and June 6, 2008 for personal business and upon his request and without objections Councilmember Parks was excused from Council sessions of Tuesdays, April 8, 22 and 29, 2008, May 6, 20, and 27, 2008 and June 3, 2008, Wednesdays, April 2 and 23, 2008, May 7, 21 and 28, 2008 and June 4, 2008, and Fridays, March 28, 2008, April 4 and 11, 2008 and May 9, 16 and 23, 2008 due to personal business.

Upon his request, and without objections, Councilmember Rosendahl was excused to arrive at 10:45 a.m. to Council session of Tuesday, April 8, 2008 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:00 a.m. from Council session of Wednesday, May 7, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0020 - Pamela E. Romero

(Zine - All Councilmembers)

Anthony J. Manente

(Zine - All Councilmembers)

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

[08-0021](#) - Brent Lovrien

(Rosendahl - All Councilmembers)

Lucille C. Gaudioso

(LaBonge)

Vernell Crawford Walker

(LaBonge for Perry)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL