

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 6, 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, Rosendahl, Smith, Weiss and Zine (12); Absent: Reyes, Wesson and President Garcetti (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
April 30, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-8

**Roll Call #1 - Motion (Weiss - Parks) Adopted, Ayes (13); Absent: Reyes and President Garcetti (2)
(Item Nos. 1-5)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[07-1106](#)
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Glenoaks Boulevard and
Tyler Street No. 1 Lighting District.

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

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

(Public Hearing held April 15, 2008)

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

[07-2768](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lemp 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 April 15, 2008)

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

[08-0290](#)

CD 7

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

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

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

(Public Hearing held April 15, 2008)

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

[08-0291](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilshire Boulevard and Warner Avenue 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 April 15, 2008)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0263](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and Atoll Avenue Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held April 15, 2008)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

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

[08-0644](#)

HEARING PROTESTS, EXEMPTION and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to regulate the demolition and conversion of residential hotel units.

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

1. FIND that adoption of the ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) under Article 18, Section 15060(c) (2) of the State CEQA Guidelines and Article II, Section 2(m) of the City CEQA Guidelines.

2. FIND:

- a. There is a severe shortage of decent, safe and sanitary rental housing in the City of Los Angeles and this shortage most severely affects elderly, disabled and low-income persons.
- b. Many elderly, disabled and low-income persons reside in residential hotel units.
- c. The Los Angeles Housing Department (LAHD) currently designates 336 hotels as residential hotels, which contain 18,739 units in the City of Los Angeles. An additional survey of residential hotels billed for annual fees by the LAHD in 2006, revealed that 87 percent of residential hotels did not request exemptions for tourist units.
- d. As a result of the removal of residential hotel units from the rental housing market, a housing emergency exists within the City of Los Angeles, acutely impacting elderly, disabled and low-income persons.
- e. Residential hotel units are endangered housing resources and must be protected.
- f. The Los Angeles City Council recognized the housing emergency caused by the loss of residential hotel units and enacted an ordinance that established a moratorium on the demolition or conversion of residential hotel units to any other use. This Interim Control Ordinance became effective on May 24, 2006.
- g. The conversion and demolition of residential hotel units affect those persons who are least able to cope with displacement in the City of Los Angeles' housing market.
- h. It is in the public interest that the conversion and demolition of residential hotel units be regulated. Furthermore, in order to protect the resident tenants and to conserve limited housing resources, remedies must be provided where unlawful conversion or demolition has occurred.

3. PRESENT and ADOPT the accompanying ORDINANCE adding Article 7.1 to Chapter IV of the LAMC and amending Sections 91.106.4.1, 151.06, and 151.09 of the LAMC to regulate the demolition and conversion of residential hotel units.

URGENCY CLAUSE - 12 VOTES REQUIRED

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendations for Council action:

1. **Substitute the following for Section 47.74 (B) (4):**

"4 Consisted entirely of Residential Units that were rented or offered for rent for periods of no less than 30 days from October 11, 1995, to the effective date of the article. This exemption applies only to Residential Hotels containing 55 or fewer units."

2. **Substitute the following for Section 47.78 (A) (3) (Section 47.78 (A) (3) (a)-(3)(b)(iii) remain as proposed):**
 - "3. **Convert Residential Units to units that are either light housekeeping rooms, efficiency dwelling units or dwelling units, and which shall be subject to a regulatory agreement filed with the Los Angeles County Recorder guaranteeing for a period of at least 55 years that at least ten percent of the units shall be affordable to households with income no greater than 30 percent of Area Median Income, at least an additional 40 percent of the units shall be affordable to households with income no greater than 40 percent of Area Median Income, and at least an additional 30 percent of the units shall be affordable to households with income no greater than 50 percent of Area Median Income, as these terms are defined by the United States Department of Housing. The initial rent for the remaining units may be set at any amount."**
3. **Substitute the following for Sec. 2.**

"Sec.2. Section 91.106.4.1 of Division 1 of Article 1 of Chapter IX of the Los Angeles Municipal Code is amended to add a new Subsection 16 to read:

 16. **The Department of Building and Safety shall have the authority to withhold building permits for new development on the site of a destroyed or demolished Residential Hotel and for the conversion or demolition of Residential Units on any property identified as a Residential Hotel by the Los Angeles Housing Department pursuant to Article 7.1 of Chapter IV of the Los Angeles Municipal Code until the Los Angeles Housing Department has verified compliance with the provisions of Article 7.1 of Chapter IV of the Los Angeles Municipal Code in order to preserve Residential Units in the Residential Hotels of the City of Los Angeles."**

ITEM NO. (7) - CONTINUED TO JUNE 11, 2008

Roll Call #2 - Motion (Perry - LaBonge) Adopted to Continue, Unanimous Vote (13); Absent: Reyes and President Garcetti (2)

[07-0223](#)
CD 1

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings, fencing of the lot, demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 933 South Westmoreland Avenue. (Lien: \$103,609.07)

(Continued from Council meeting of May 6, 2008)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #7 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: Parks and President Garcetti (2)

[08-0711](#)

CD 9

CONSIDERATION OF APPLICATION FOR HARDSHIP EXEMPTION from provisions of the City's Interim Control Ordinance (ICO) No. 177557, which temporarily prohibits the conversion or demolition of residential hotels, for property at 451 South Main Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's ICO (Ordinance No. 177557), as noted and as described in the application attached to Council file No. 08-0711, for the proposed demolition and removal of plaster from brick, and demolition and removal of doors, plumbing, and electrical fixtures on floors 3,4,5,6,7 and 8 for property at 451 South Main Street.
2. ADVISE the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Rosslyn Lofts Housing Partners LP

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

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Been Held - Items 9-14

ITEM NO. (9) - ADOPTED AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Reyes - LaBonge) to Adopt as Amended, Ayes (12); Absent: Parks, Weiss and President Garcetti (3)

[06-1293](#)

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Baseline Mansionization.

Recommendations for Council action, as initiated by Motion (LaBonge - Reyes - Greuel - Hahn - Rosendahl - Garcetti - Wesson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1293 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 Negative Declaration [ENV 2007-107 ND] filed on April 6, 2007.
2. ADOPT the March 20, 2008, FINDINGS as prepared by the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning on behalf of the City Planning Commission (CPC), amending Sections 12.03, 12.04, 12.07, 12.07.01, 12.07.1, 12.08, 12.21.1, 12.23, 12.28, 12.32, and adding Section 13.13 to the Los Angeles Municipal Code establishing floor area limitations for residentially zoned properties (RA, RE, RS, and R1) not located in a hillside area or coastal zone.

CPC 2007-106 CA
4. NOT PRESENT and ORDER FILED the Ordinance approved by the Director of Planning on behalf of the CPC on October 17, 2007.

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

Community Impact Statement: Yes*

For Proposal: The Bel Air Beverly Crest Neighborhood Council

General Comments: The Studio City Neighborhood Council

*Please click on the above Council file No. hyperlink to view the whole text of the Community Impact Statement(s). Hard copies are available in the City Clerk's Office.

ADOPTED

AMENDING MOTION (CARDENAS - REYES)

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

AMEND the proposed Baseline Mansionization Ordinance to include the following language to provide for a sunset clause:

"The provisions of this ordinance shall sunset two years from the effective date of this ordinance, unless the City Council acts by Resolution to extend those provisions."

**Roll Call #3 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: President Garcetti (1)
(Item Nos. 10-12)**

ITEM NO. (10) - ADOPTED

[04-2415-S1](#)

ORDINANCE SECOND CONSIDERATION amending the Los Angeles Administrative Code to establish a Fraud, Waste and Abuse Unit in the Controller's Office.

(Audits and Governmental Efficiency Committee report adopted on April 29, 2008)

ITEM NO. (11) - ADOPTED

[08-0478](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to creation of a special trust fund to be known as the "Council District 10 Public Benefits Trust Fund."

Recommendation for Council action, pursuant to Motion (Wesson - Parks):

REQUEST the City Attorney prepare and present an Ordinance to create a special trust fund to be known as the "Council District 10 Public Benefits Trust Fund," for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of police and community activities within Council District 10.

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

Community Impact Statement: None submitted.

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

[08-0861](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to reviewing the Homeless Older Adults Strategic Plan (HOASP).

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

INSTRUCT the Chief Legislative Analyst (CLA) to review the recommendations of the Shelter Partnership in the HOASP and report to the Housing, Community and Economic Development Committee in 60 days with a summary of recommendations that may be implemented by the City, including, but not limited to, facilitating access to programs that provide move-in assistance.

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

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Perry - LaBonge) Adopted, Ayes (13); Absent: Parks and President Garcetti (2)

[08-0644](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Residential Hotel Unit Conversion and Demolition Ordinance.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department (LAHD), to prepare and present to the Council a Residential Hotel Unit Conversion and Demolition Ordinance consistent with the amended draft Ordinance [included as Attachment A of the Chief Legislative Analyst (CLA) report dated April 15, 2008].
2. INSTRUCT the LAHD and Community Redevelopment Agency (CRA) to return to Council 30 days from the date the Residential Hotel Conversion and Demolition Ordinance becomes effective with a cooperation agreement that will govern the expenditure of in-lieu fees paid pursuant to the Ordinance for properties located in the City Center and Central Industrial Redevelopment Project Areas in conformance with CRA Guidelines and Controls for Residential Hotels in these Project Areas, including, but not limited to the timeline for construction of replacement units.
3. INSTRUCT the LAHD, with the assistance of the City Attorney, to include, when the Ordinance is presented to Council, the necessary language to establish that the Ordinance is urgently needed for the immediate preservation of the public peace, health, or safety as allowed by Section 253 of the City Charter.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund. All fees collected pursuant to this Ordinance will be deposited into the City's Affordable Housing Trust Fund and expended according to the requirements of the Ordinance.

Community Impact Statement: None submitted.

(Continued from Council meeting of April 23, 2008)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

Roll Call #3 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: President Garcetti (1)

[07-2441](#)

TRANSPORTATION COMMITTEE REPORT and COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the development and implementation of the Los Angeles Department of Transportation's (LADOT) communications plan in connection with the distribution of traffic congestion data from the Automated Traffic Surveillance and Control (ATSAC) system.

A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action:

1. AUTHORIZE the LADOT to provide, at no cost, congestion data from the ATSAC system to the private sector, through the Los Angeles County Metropolitan Transportation Authority (Metro).
2. AUTHORIZE the LADOT to include ATSAC data in the upcoming regional 511 Traveler Information Telephone System.
3. INSTRUCT the LADOT to take necessary measures to ensure that the City received adequate compensation from the Metro should the Metro charge the private sector for the distribution of traffic congestion information.

B. COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

Recommendations for Council action:

1. CONCUR with the recommendations of the Transportation Committee relative to the development and implementation of the LADOT's communications plan in connection with the distribution of traffic congestion data from the ATSAC system.
2. INSTRUCT the LADOT to work with the Information Technology Agency on this matter and report back in 45 days.

Fiscal Impact Statement: The LADOT reports that there is no impact to the City at this time.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 15-35

(10 Votes Required for Consideration)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Parks, Weiss and President Garcetti (3)

[08-1032](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Roxford Street and Borden Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 24, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 8, 2008** as the hearing date for the maintenance of the Roxford Street and Borden Avenue 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, \$201.01 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: June 27, 2008)

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14); Absent: President Garcetti (1)
(Item Nos. 16-20)**

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

[08-1033](#)
CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Western Avenue and 46th Street 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 April 24, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 8, 2008** as the hearing date for the maintenance of the Western Avenue and 46th Street 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, \$990.64 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: June 27, 2008)

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

[08-1034](#)
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Beverly Glen Boulevard and Wilkins Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 24, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 8, 2008** as the hearing date for the maintenance of the Beverly Glen Boulevard and Wilkins Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$239.29 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: June 27, 2008)

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

[08-1035](#)
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Iowa and Corinth Avenues 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 April 23, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 8, 2008** as the hearing date for the maintenance of the Iowa and Corinth Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$382.86 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: June 27, 2008)

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

[08-1039](#)
CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glenoaks Boulevard and Branford Street 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 April 23, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 8, 2008** as the hearing date for the maintenance of the Glenoaks Boulevard and Branford Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$444.62 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: June 27, 2008)

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

[08-1040](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Denny Avenue and Magnolia Boulevard 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 April 23, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 8, 2008** as the hearing date for the maintenance of the Denny Avenue and Magnolia Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$389.24 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: June 27, 2008)

ITEM NO. (21) - ADOPTED

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14); Absent: President Garcetti (1)
(Item Nos. 21a - 21b)**

[08-0005-S266](#)

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 28, 2008:

[08-0005-S266](#)

CD 2

- a. Property at 6649 North Vineland Avenue (Case No. 82784).
Assessor I.D. No. 2319-019-002

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

[08-0005-S267](#)

CD 10

- b. Property at 1952 South Corning Street (Case No. 151351).
Assessor I.D. No. 4302-029-016

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

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14); Absent: President Garcetti (1)
(Item Nos. 22-26)**

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

[08-0227](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES (ITGS) COMMITTEE relative to fraudulent text messaging services.

Recommendation for Council action, as initiated by Motion (Hahn - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

INSTRUCT the Information Technology Agency (ITA) to:

- a. Provide information and web links to existing federal resources and warnings regarding these fraudulent activities to constituents via the City's website.
- b. Work with the City Attorney on the possibility of using existing consumer protection laws, such as Section 17200 of the Business and Professions Code, to deter these activities or creating additional local ordinance(s) if necessary.
- c. Support legislation at the State and Federal level such as requiring cell phone companies to alert customers of new external fees on their bill.
- d. Work with the California Public Utilities Commission and Federal Communications Commission to encourage them to take the steps necessary to ban all fraudulent practices, including banning Daily Alert text companies from engaging in such illegal conduct.

- e. Urge the California Attorney General to look into the billing safeguards regarding third party billing employed by the cell phone providers.
- f. Invite cell phone providers to attend an ITGS meeting to explain what safeguards are currently in place to deal with these types of third party billings.

Fiscal Impact Statement: The ITA reports that the fiscal impact to the City is unknown at this time.

Community Impact Statement: None submitted.

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

[06-2883](#)

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to Amendment No. 1 to Memorandum of Understanding (MOU) No. 26, Port Pilots Representation Unit, to provide for the binding arbitration of employee grievances.

Recommendation for Council action:

APPROVE Amendment No. 1 to the 2006-11 Port Pilots MOU 26, attached to the Council file, to provide for the binding arbitration of employee grievances.

Fiscal Impact Statement: The City Administrative Officer reports that there is no cost associated with the MOU amendment.

Community Impact Statement: None submitted.

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

[08-0593](#)

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to Young Women at Risk (YWAR) evaluation and allocation of contractual service funds to ensure the sustainability and validity of the evaluation process.

Recommendation for Council action:

APPROVE contractual services in the amount of \$20,000 to evaluate the grant-funded YWAR curriculum with Lisa Blum Consulting ending on June 23, 2008.

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

Community Impact Statement: None submitted.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

08-0891

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the authorization and execution of various Los Angeles Department of Water and Power (LADWP) health and dental plan agreements.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of April 1, 2008, and APPROVE seven Resolutions, approved as to form and legality by the City Attorney, which authorize the execution of various LADWP health and dental plan agreements as follows:

<u>Resolution No.</u>	<u>Plan</u>	<u>Agreement No./Nos.</u>
008-193	Blue Shield of California	47745-8, 47746-8, 47747-8 and 47748-8
008-194	CIGNA HealthCare of California, Inc.	47749-8 and 47750-8
	CIGNA HealthCare of Arizona, Inc.	47757-8 and 47751-8
008-195	Delta Dental Plan of California	47752-8
008-196	Health Plan of Nevada	47753-8
008-197	Kaiser Foundation Health Plan, Inc.	47754-8 and 47755-8
008-198	PacifiCare of California	47756-8 and 47758-8
008-199	United Concordia Dental Plans of California, Inc.	47759-8, 47768-8 and 47760-8

Fiscal Impact Statement: The LADWP reports that funds disbursed under these agreements (approximately \$19.3 million) will be used to pay health plan premiums on behalf of active and retired Department employees and their dependents in accordance with Memorandum of Understanding provisions and long-standing agreements with the Retired Employees Association.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 9, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 6, 2008)

ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH

08-0995

CONSIDERATION OF MOTION (SMITH - ROSENDAHL) relative to the appropriation of funds for use in site visits, as part of the Request for Proposal process, for a commercially proven alternative technology vendor to process post source separated municipal waste.

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

1. AUTHORIZE the Controller to appropriate \$250,000 from the Available Balance within the Integrated Solid Waste Management Trust Fund No. 556/50, to the Alternative Technologies Account No. C600 for use in site visits as approved by the Director of Bureau of Sanitation (BOS) in accordance with the requirements of the Los Angeles Administrative Code Chapter 52, Section 5.429(i).
2. DIRECT the BOS to report back to the Energy and Environment Committee and the Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles (RENEW LA), following the site visits and provide a full analysis and briefing on the application research, and other advancements made with regards to alternative technology facilities.

(Energy and Environment Committee and Ad Hoc Committee on RENEW LA waived consideration of the above matter)

**Roll Call #10 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Parks, Weiss and President Garcetti (3)
(Item Nos. 27a - 27k)**

ITEM NO. (27) - ADOPTED

08-1086

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

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

08-1086

CD 6

- a. MOTION (CARDENAS - HUIZAR) relative to declaring the WorldFest 2008 on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

08-1087

CD 6

- b. MOTION (CARDENAS - HUIZAR) relative to declaring the Keep Sun Valley beautiful event on May 3, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

08-1088

CD 14

- c. MOTION (HUIZAR - CARDENAS) relative to declaring the Eighth Annual Cinco De Mayo Celebration Job and Health Fair on May 5, 2008 a Special Event (fees and costs absorbed by the City = \$4,540).

06-1127

CD 11

- d. MOTION (ROSENDAHL - PERRY) relative to declaring the Annual Summer Carnival on May 18, 2008 a Special Event (fees and costs absorbed by the City = \$1,460).

[06-1366](#)

CD 11

- e. MOTION (ROSENDAHL - PERRY) relative to declaring the Mar Vista Neighborhood Association Annual Block Party on June 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,857).

[08-1090](#)

CD 13

- f. MOTION (GARCETTI - PERRY) relative to declaring the Echo Park Community Parade 2008 on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$5,794).

[08-1091](#)

CD 13

- g. MOTION (GARCETTI - PERRY) relative to declaring the Interactive Display event on June 11, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1095](#)

CD 9

- h. MOTION (PERRY - HUIZAR) relative to declaring the Relay for Life-Downtown Los Angeles on August 2-3, 2008 a Special Event (fees and costs absorbed by the City = \$10,082).

[08-1092](#)

CD 9

- i. MOTION (PERRY - ROSENDAHL) relative to declaring the American Idol Finale on May 19-21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1093](#)

CD 9

- j. MOTION (PERRY - GARCETTI) relative to declaring the International Worker's Day on May 1, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[07-1122](#)

CD 9

- k. MOTION (PERRY - GARCETTI) relative to declaring the Annual Mother's Day Celebration on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$2,420).

ITEM NO. (28) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Huizar - LaBonge) to Adopt as Amended, Ayes (12); Absent: Parks, Weiss and President Garcetti (3)

[07-1126](#)

CD 14

CONTINUED CONSIDERATION OF MOTION (HUIZAR - PERRY) relative to declaring the L.A. Fiesta Broadway 2008 on April 27, 2008 a Special Event (fees and costs absorbed by the City = \$162,977).

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

1. DECLARE the L.A. Fiesta Broadway 2008 on April 27, 2008 a Special Event; 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.
2. REQUEST the Event Sponsor to make payment in the amount of \$80,000 to the "City of Los Angeles - City Controller" for deposit into the General Fund, within 120 days following this event.
3. DIRECT the Office of Finance to take the steps necessary to collect \$80,000 from All Access Entertainment, if such payment has not been received by the Controller, within 125 days following this event.

(Continued from Council meeting of April 29, 2008)

ADOPTED

AMENDING MOTION (PERRY - HUIZAR)

Recommendation for Council action:

REQUEST Council District Nine and 14 to look at the possibility of moving the main stage for Fiesta Broadway next year to a location in the Civic Center area to minimize the impact to businesses and residential buildings.

ITEM NO. (29) - ADOPTED

Roll Call #5 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Parks, Weiss and President Garcetti (3)

[06-1450](#)

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the LA County Science and Engineering Fair.

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

1. FIND that the LA County Science and Engineering Fair event, sponsored by the Los Angeles County Science Fair Committee, serves a public purpose in that it provides valuable information to middle and high school students on an array of science projects.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$52,500 in room rental fees for this event.

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14); Absent: President Garcetti (1)
(Item Nos. 30-32)**

ITEM NO. (30) - ADOPTED

[08-1089](#)

CD 3

MOTION (ZINE - GARCETTI) relative to funding for local neighborhood and community programs in Council District Three.

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

1. UNENCUMBER \$1,325 in Fiscal Year 2006-07 Council District Three General City Purposes Community Service funds which were allocated to five community purposes, as described in the Motion.
2. REVERT said funds to the Reserve Fund, TRANSFER to the Unappropriated Balance Fund No. 100/58, and APPROPRIATE therefrom to the General City Purposes Fund No. 100/56, Account No. 0703 (Council District Three Community Services) for further allocation to Council District Three community services efforts.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (31) - ADOPTED

[07-1605](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to amend personal services contract with Cartifact, Inc.

Recommendations for Council action:

1. AUTHORIZE the Councilmember of the Fourth District to execute the amendment to the personal services contract with Cartifact Inc.
2. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council District Four for Fiscal Year 2007-08 and to reflect it as a charge against the Council District Four budget.

ITEM NO. (32) - ADOPTED

[08-0574](#)

MOTION (PERRY - SMITH) relative to the Special Event declaration for the Concert on the Lawn on April 5, 2008.

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

AMEND the Council action of March 18, 2008 (Council file No. 08-0574) relative to the Special Event declaration for the Concert on the Lawn to transfer \$3,961.26 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and to appropriate therefrom to the Department of General Services Fund No. 100/40 as follows: \$138.71 to Account No. 1070 (Salaries - As Needed) and \$3,822.55 to Account No. 1090 (Salaries - Overtime). Said funds to be reimbursed to the General Fund by Goldenvoice.

ITEM NO. (33) - ADOPTED

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

[08-1094](#)
CD 9

MOTION (PERRY - HUIZAR) relative funding for the Pershing Square Downtown on Ice event.

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

1. TRANSFER \$142,600 in the Downtown on Ice line item in the General City Purposes Fund No. 100/56, to the Department of Recreation and Parks Fund No. 301/88, Work Order No. MRPXXW10, Task 000, Sub Task 000, Revenue Source Code No. 4155, for the reimbursement of expenditures related to the Pershing Square Downtown on Ice event.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of the Motion.

ITEM NO. (34) - ADOPTED

Roll Call #13 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Parks, Weiss and President Garcetti (3)

[08-1108](#)

MOTION (HAHN - GARCETTI) relative to asserting jurisdiction over the April 25, 2008 Board of Airport Commissioners action in connection with the approval of a contract award for architectural, engineering, planning, and design services.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the April 25, 2008 Board of Airport Commissioners action in connection with the approval of a contract award for architectural, engineering, planning, and design services for the Midfield satellite concourse project, Tom Bradley International Terminal Enhancement Project, Crossfield Taxiway project and other projects at Los Angeles International Airport for an amount not to exceed \$41,500,000.
2. REFER the matter, upon assertion of jurisdiction, to the Trade, Commerce and Tourism Committee for further review.

TIME LIMIT FILE - MAY 7, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 7, 2008)

10 VOTES REQUIRED

Roll Call #9 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Parks, Weiss and President Garcetti (3)

ITEM NO. (35) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[08-1109](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

[08-1109](#)

CD 11

- a. FINAL MAP OF TRACT NO. 62680 for property located at 11516 Ohio Avenue, lying southerly of Ohio Avenue and easterly of Colby Avenue
(Bond No. C-113321)
(Quimby Fee: \$21,906)
Applicants: Wiseman Development
Jack Little Co.

[08-1111](#)

CD 5

- b. FINAL MAP OF TRACT NO. 65303 for property located at 8541-47 West Alcott Street, lying northerly of Alcott Street and easterly of Holt Avenue
(Bond No. C-113322)
(Quimby Fee: \$76,830)
Applicants: Citadel Investments, LLC
Harvey Goodman

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

[08-1156](#)

CD 13

- a. MOTION (ZINE for GARCETTI - GREUEL) relative to declaring the AFI Life Achievement Award: A Tribute to Warren Beatty on June 12, 2008 a Special Event (fees and costs absorbed by the City = \$6,886).

[08-1155](#)

CD 13

- b. MOTION (ZINE for GARCETTI - GREUEL) relative to declaring the Hancock Event on June 30, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1157](#)

CD 8

- c. MOTION (PARKS - PERRY) relative to declaring the 58th Anniversary of Dianetics Event on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[07-1304](#)

CD 9

- d. MOTION (PERRY - REYES) relative to declaring the Asian and Pacific Islander American Heritage Month on May 9-28, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-1158](#)

CD 9

- e. MOTION (PERRY - PARKS) relative to declaring the Pregame Party on May 3, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-0322](#)

CD 8

- f. MOTION (PARKS - LABONGE) relative to declaring the 20th Annual LALA Mardi Gras Festival on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$16,939).

[08-1154](#)

CD 2

- g. MOTION (GREUEL - ALARCNON) relative to declaring the Burnet Avenue Block Party on June 8, 2008 a Special Event (fees and costs absorbed by the City = \$2,087).

[08-1153](#)

CD 3

- h. MOTION (ZINE - ROSENDAHL) relative to declaring the Melody Acres Avenue Block Party on May 18, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-1895](#)

CD 3

- i. MOTION (ZINE - ROSENDAHL) relative to declaring the Llano Drive Block Party on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$2,676).

[08-1152](#)

CD 12

- j. MOTION (SMITH - ROSENDAHL) relative to declaring the Whole Children, Whole Planet Expo on May 17-18, 2008 a Special Event (fees and costs absorbed by the City = \$2,824).

[08-1149](#)

CD 1

- k. MOTION (REYES - PERRY) relative to declaring the Memorial Day-A Veteran's Remembrance Ceremony on May 24, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[06-1369](#)

CD 14

- l. MOTION (HUIZAR - HAHN) relative to declaring the Juneteenth Celebration on June 18, 2008 a Special Event (fees and costs absorbed by the City = \$2,160).

[08-1148](#)

CD 14

- m. MOTION (HUIZAR - HAHN) relative to declaring the L.A. Presbyterian Church's Love Fest Event on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$4,463).

[07-1530](#)

CD 15

- n. MOTION (HAHN - LABONGE) relative to declaring the Croatian Independence event on May 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-1251](#)

CD 15

- o. MOTION (HAHN - LABONGE) relative to declaring the Saint Peter and Paul Annual Fiesta on May 16-18, 2008 a Special Event (fees and costs absorbed by the City = \$3,480).

[07-2080](#)

CD 2

- p. MOTION (GREUEL - HUIZAR) relative to declaring the 2008 4th of July Family Fireworks Festival on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$7,112).

[08-0011-S20](#)

CD 8

MOTION (PARKS - PERRY) relative to funding for the printing of the Exposition Park Map and Brochure.

Recommendations for Council action:

1. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the amount of \$9,201.25 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D/50, to Cartifact, Inc., upon receipt of an invoice from Cartifact, Inc., for services rendered in the printing of the Exposition Park Map and Brochure.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications as may be necessary to effectuate the intent of the Motion.

MOTION (PERRY - PARKS) relative to funding for various transit-related neighborhood projects and ongoing services in Council District Nine.

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

1. TRANSFER \$6,500 from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50, to the General City Purposes Fund No. 100/56, Account No. 0709 (CD 9 Community Services), to provide additional funding for various transit-related neighborhood projects and ongoing services in Council District Nine.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Wesson - Smith) unanimously adopted to excuse Councilmember Perry from Council session of May 7, 2008, to arrive at 10:30 a.m. due to City business.

Motion (Wesson - Smith) unanimously adopted to excuse Councilmember Perry from Council session of June 13, 2008, to leave at 11:30 a.m. due to City business.

Motion (Perry - Huizar) unanimously adopted to excuse Councilmember Wesson from Council session of May 13, 2008, due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of June 11, 13, 17, 20, 24 and 27, 2008 all due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of July 1, 2, 8, 9 and 11, 2008 all due to City business.

Motion (Hahn - Cardenas) unanimously adopted to excuse Councilmember Smith from Council sessions of June 18, 2008 and June 25, 2008 due to City business.

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

08-0788 - Gloria Floyd	(Hahn)
Brian Clewer	(Hahn)
Ladell Tommy Tucker	(Wesson)
Eleanor M. Weidman	(Zine)
James B. "Jerry" Domine	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE