

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 27, 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, Hahn, LaBonge, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent: Greuel, Huizar, Parks and Perry (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
May 21, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE - 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

Veto Message from the Mayor - Item 1

ITEM NO. (1) - CONTINUED TO MAY 28, 2008

Roll Call #1 - Motion (Garcetti - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Greuel, Parks and Perry (3)

[08-0854](#)

CONTINUED CONSIDERATION OF MAYOR'S VETO MESSAGE disapproving Council's action of April 25, 2008 to transfer \$210,000 from the Unappropriated Balance/Reserve for Economic Uncertainties and to authorize the City Attorney to enter into contracts with nine law firms to assist in the May 1 litigation.

PURSUANT TO CHARTER SECTION 341(b)
10 VOTES REQUIRED TO OVERRIDE MAYOR'S VETO

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and/or (b) to confer with its legal counsel relative to the above matter]

(Continued from Council meeting of May 20, 2008)

Items Noticed for Public Hearing - Items 2-6

Roll Call #2 - Motion (Wesson - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Greuel, Parks and Perry (3)
(Item Nos. 2-6)

ITEM NO. (2) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 17, 2008

[07-2792](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Homezell and Valley Flores Drives (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Homezell and Valley Flores Drives (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 25, 2008 - Continue hearing and present Ordinance on JUNE 17, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 17, 2008

[08-0524](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Farralone Avenue and Burbank Boulevard (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Farralone Avenue and Burbank Boulevard (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 25, 2008 - Continue hearing and present Ordinance on JUNE 17, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 17, 2008

[08-0526](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Clybourn Avenue and Keswick Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 25, 2008 - Continue hearing and present Ordinance on JUNE 17, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 17, 2008

[08-0527](#)

CD 8

HEARING PROTESTS against the proposed improvement and maintenance of the Royal Street from 32nd Street to Jefferson Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Royal Street from 32nd Street to Jefferson Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 25, 2008 - Continue hearing and present Ordinance on JUNE 17, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 17, 2008

[08-0578](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Valmont Street and Marcus Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 25, 2008 - Continue hearing and present Ordinance on JUNE 17, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 7-17

ITEM NO. (7) - ADOPTED - FORTHWITH

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

[08-0721](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Susan A. Rodriguez to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Susan A. Rodriguez to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2009, is APPROVED and CONFIRMED. Ms. Rodriguez resides in Council District 13. (Current Board gender composition: M=6; F=3)

Ethics Commission Review: Complete

Background Check Review: Complete

**Roll Call #3 - Motion (Smith - Weiss) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)
(Item Nos. 8-17)**

ITEM NO. (8) - ADOPTED

[07-3462-S1](#)

CD 7

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Osborne Place and Osborne Street No. 1 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 Closed on May 20, 2008)

ITEM NO. (9) - ADOPTED

[07-3462-S2](#)

CD 7

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Osborne Place and Osborne Street No. 2 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 Closed on May 20, 2008)

ITEM NO. (10) - ADOPTED

[08-0326](#)

CD 6

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Hart Street and Gloria Avenue 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 Closed on May 20, 2008)

ITEM NO. (11) - ADOPTED

[08-0368](#)

CD 3

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Amigo Avenue and Bassett Street 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 Closed on May 20, 2008)

ITEM NO. (12) - ADOPTED

[08-0369](#)

CD 5

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Noeline Avenue and Lovett Place 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 Closed on May 20, 2008)

ITEM NO. (13) - ADOPTED

[08-0805](#)

CD 15

ORDINANCE SECOND CONSIDERATION establishing boundaries of the San Pedro Community Design Overlay District on both sides of Pacific Avenue generally between Fourth Street and Ninth Street and extending east to Harbor Boulevard, and the western side of Harbor Boulevard from Seventh Street to Swinford Street.

(Negative Declaration, Planning and Land Use Management Committee Report and Findings adopted on May 20, 2008)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[06-0895-S21](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending November 30, 2007.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending November 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[08-0895-S22](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month and quarter ending December 31, 2007.

Recommendations for Council action:

1. NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month and quarter ending December 31, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the City Treasurer to report back to the Council relative to the status of discussions with the Personnel Department relative to the feasibility of Treasurer specific positions in the Office of the Treasurer.

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. (16) - ADOPTED

[08-0046](#)

CD 5

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on a zone change for property at 17634 Weddington Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-0046 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-0286-MND] filed on August 3, 2007.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Athena Novak and Rene Barnasconi (Timothy McOsker, Representative) from the entire decision of the SVAPC and THEREBY DISAPPROVING a zone change from RA-1 to RD1.5-1 and Adjustment to permit 11 base units (before the "by-right" density bonus calculation of four additional units) in lieu of the maximum of 10 units permitted in the requested RD1.5-1 zone for the proposed demolition of a single family dwelling and construction of a 15-unit apartment building with one unit set aside for a very low income household, four stories, maximum height of 45 feet, with 38 parking spaces to be located in a subterranean parking garage, on a 16,472 square foot lot for property at 17634 Weddington Street.

Applicant: Athena Novak and Rene Barnasconi
APCSV-2007-0285-ZC-ZAA

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

Community Impact Statement Submitted: Yes*
Against Proposal: Encino Neighborhood Council

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

TIME LIMIT FILE - MAY 27, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2008)

ITEM NO. (17) - ADOPTED

[08-1081](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending Harbor Department contract with DPRA, Inc. for litigation support in the field of environmental forensics.

Recommendation for Council action:

APPROVE the proposed First Amendment to Harbor Department contract with DPRA, Inc. (Agreement No. 2399-A) to extend the contract term for two years and increase the contract amount by \$300,000 for litigation support in the field of environmental forensics.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Since the Harbor Department is only bound by City debt management policies, City financial policies are not applicable. Applicable funding will be provided from the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2008)

Items for Which Public Hearings Have Not Been Held - Items 18-32

(10 Votes Required for Consideration)

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

Roll Call #6 - Motion (Cardenas - Wesson) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-0853](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the proposed SALE OF SURPLUS PROPERTY LOCATED AT 8101 SOUTH VERMONT AVENUE (APN 6033-022-901).

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

1. FIND that the sale of real property located at 8101 South Vermont Avenue (APN 6033-022-901) to the Community Coalition for Substance Abuse Prevention and Treatment is exempt from the California Environmental Quality Act (CEQA) pursuant to Class 12, Section 1, and Article 7 of the CEQA Guidelines.
2. INSTRUCT the Community Development Department, as the administrator of the Housing and Community Development Block Grant (CDBG) Program, to confirm the City's expenditure of approximately \$1,514,781 in CDBG funds towards acquisition and improvement costs of the property, prior to depositing the \$1,050,000 into Fund No. 424.
3. DETERMINE that the City-owned property at 8101 South Vermont Avenue (APN 6033-022-901) is no longer required for City use and that the public interest is best served by the direct sale of the property to the Community Coalition for Substance Abuse Prevention and Treatment.
4. PRESENT and ADOPT the accompanying ORDINANCE providing for the sale of the property, as described above in Recommendation Nos. 1-3, without calling for bids to the proposed property for \$1,050,000.

5. INSTRUCT the Department of General Services to complete the transactions as outlined in the ordinance, as described above in Recommendation No. 4, and process the necessary documentation to effectuate the sale.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed sale of surplus property located at 8101 South Vermont Avenue (APN 6033-022-901) is for the total purchase price of \$1,050,000. The proceeds will be deposited in the CDBG Fund No. 424, Revenue Source Code No. 4455. The proposed transaction is in compliance with the Financial Policies of the City.

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Huizar - Alarcon) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)
(Item Nos. 19a-19c)**

ITEM NO. (19) - ADOPTED

[08-0005-S312](#)

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 May 19, 2008:

[08-0005-S312](#)

CD 8

- a. Property at 536 West Century Boulevard (Case No. 52293).
Assessor I.D. No. 6054-020-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 13, 2006)

[08-0005-S313](#)

CD 8

- b. Property at 4307 South Normandie Avenue (Case No. 6470).
Assessor I.D. No. 5021-017-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2003)

[08-0005-S314](#)

CD 5

- c. Property at 4409 North Saugus Avenue (Case No. 166605).
Assessor I.D. No. 2276-041-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 16, 2008)

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

Roll Call #4 - Motion (Huizar - Alarcon) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-0007](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to re-routing the DASH A Line to include Figueroa Plaza.

Recommendation for Council action:

NOTE and FILE the December 4, 2007 Department of General Services report relative to re-routing the DASH A Line to include Figueroa Plaza, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

Roll Call #7 - Motion (Cardenas - Zine) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-0899](#)

CD 2

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the direct sale of surplus property located at 6238 West Deerwood Terrace (APN 2569-014-900) to the Santa Monica Mountains Conservation Authority.

Recommendations for Council action, as initiated by Motion (Greuel - Garcetti):

1. DIRECT the City Administrative Officer (CAO) and the Department of General Services to report back in 45 days to the Information Technology and General Services Committee with a report to effectuate a direct sale of surplus property located at 6238 West Deerwood Terrace (APN 2569-014-900) to the Santa Monica Mountains Conservation Authority.
2. REQUEST the City Attorney to report back in 45 days to the Information Technology and General Services Committee with a draft ordinance to effectuate a direct sale of surplus property, as described above in Recommendation No. 1, to the Santa Monica Mountains Conservation Authority.

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

Community Impact Statement: None submitted.

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

Roll Call #8 - Motion (Cardenas - Garcetti) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-1099](#)

CD 13

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the direct sale of surplus property located at Sunnynook Drive/Legion Lane (APN 5435-034-900) to the Santa Monica Mountains Conservation Authority.

Recommendation for Council action, as initiated by Motion (Garcetti - Greuel):

DIRECT the City Administrative Officer (CAO) and the Department of General Services to report back concurrently in 30 days on the actions necessary to effectuate the direct sale of surplus property located at Sunnynook Drive/Legion Lane (APN 5435-034-900) to the Santa Monica Mountains Conservation Authority.

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

Community Impact Statement: None submitted.

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

Roll Call #9 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-1123](#)

CD 5

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the direct sale of up to 80 surplus properties within the Santa Monica Mountains Zone to the Santa Monica Mountains Conservation Authority.

Recommendations for Council action, as initiated by Motion (Weiss - Rosendahl):

1. DIRECT the City Administrative Officer (CAO) and the Department of General Services to report back in 30 days to the Information Technology and General Services Committee with a report to effectuate a direct sale of up to 80 surplus properties within the Santa Monica Mountains Zone to the Santa Monica Mountains Conservation Authority.
2. REQUEST the City Attorney to report back in 30 days to the Information Technology and General Services Committee with a draft ordinance to effectuate a direct sale of up to 80 surplus properties, as described above in Recommendation No. 1, to the Santa Monica Mountains Conservation Authority.

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

Community Impact Statement: None submitted.

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

Roll Call #10 - Motion (Cardenas - Reyes) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-1074](#)

CD 1

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to three proposed lease renewals for the Garland Building located at 1200 West Seventh Street.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute lease agreement(s) for the renewal of office space for the Garland Building at 1200 West Seventh Street as detailed in the April 24, 2008 GSD report, as attached to the Committee report.

Fiscal Impact Statement: The GSD reports that the Department of Recreation and Parks (DRP) lease extension beginning February 28, 2009 will cost up to approximately \$110,711 per month, including parking. Total Fiscal Year (FY) 2008-09 lease expenses will be up to approximately \$1,046,676, resulting in a shortage of \$5,788 over the 6030 Leasing Account budget amount of \$1,040,888. As the DRP lease is paid using the General Fund, GSD will request funding of \$5,788 to be appropriated in FY 2008-09 to the 6030 Leasing Account to cover this shortfall. Sufficient funds for the remainder of the lease (approximately three months) will be incorporated into the 6030 Leasing Account request for FY 2009-10. \$4.0 million must be identified and appropriated to GSD's 3040 Account in FY 2008-09 for the tenant improvements needed at Figueroa Plaza to move DRP into its permanent location. If these improvements are not funded, DRP would have to continue to lease at Garland (or elsewhere if the landlord rents the space to another party) at the rate of over \$1.3 million per year. At the same time, the space at Figueroa Plaza would remain vacant.

The Los Angeles Housing Department (LAHD) lease renewal beginning February 28, 2009 will cost up to approximately \$181,827 per month, including parking. Total FY 2008-09 lease expenses will be up to approximately \$1,636,276. The GSD-recommended amount for this lease for LAHD to include in their FY 2008-09 budgets is sufficient to cover these lease costs. The Community Development Department (CDD) lease renewal beginning February 28, 2009 will cost up to approximately \$191,582 per month, including parking. Total FY 2008-09 lease expenses will be up to approximately \$1,815,216. This is approximately \$99,612 more than GSD's original estimate for FY 2008-09. Both the LAHD and CDD leases are funded by block grants and paid directly to the landlord. There is no impact to the General Fund for either of these leases.

Community Impact Statement: None submitted.

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

Roll Call #11 - Motion (Alarcon - Garcetti) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-0002-S51](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (ALARCON - GARCETTI) relative to the City's position on AB 1819 (Price), which would allow a young person to pre-register to vote once they turn 16.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT of AB 1819 (Price), which would allow a young person to pre-register to vote once they turn 16 to increase civic involvement by young voters.

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

ITEM NO. (26) - ADOPTED

Roll Call #12 - Motion (Reyes - Huizar) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

07-1045
CD 1

CONSIDERATION OF MOTION (REYES - ROSENDAHL) relative to VARIOUS ACTIONS REGARDING THE PROPOSITION K PROJECTS AT THE LINCOLN HEIGHTS YOUTH COMPLEX PROJECT.

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

1. APPROVE Amendment No. 2 to the Memorandum of Understanding between the Department of General Services (GSD), Bureau of Engineering, and the Department of Recreation Parks for the Lincoln Heights Youth Complex Project and AUTHORIZE the Controller to increase appropriations to the GSD Fund No. 100/40, in the amount of \$1,480,000 from various Proposition K accounts, as delineated below, for rehabilitation and construction services at the Lincoln Heights Youth Complex:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
43K/10/V464	PRJ – NE Roller Hockey	\$64,480
43K/10/Y464	PRJ – NE Roller Hockey	10,000
43K/10/A464	PRJ – NE Roller Hockey	55,520
43K/10/W544	PRJ – Boxing Gymnasium	\$39,090
43K/10/Y544	PRJ – Boxing Gymnasium	89,350
43K/10/A544	PRJ – Boxing Gymnasium	671,560
43K/10/W561	PRJ – Lincoln Heights Junior Arts Center	\$12,000
43K/10/Y561	PRJ – Lincoln Heights Junior Arts Center	44,000
43K/10/A561	PRJ – Lincoln Heights Junior Arts Center	194,000
43K/10/W562	PRJ – Lincoln Heights Youth Center	\$4,644
43K/10/Y562	PRJ – Lincoln Heights Youth Center	44,000
43K/10/A562	PRJ – Lincoln Heights Youth Center	<u>251,356</u>

Total \$1,480,000

To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/40/1014	Construction Salaries	\$600,000
100/40/1101	Construction Hiring Hall	150,000
100/40/1121	Construction Hiring Hall Fringe Benefits	45,000
100/40/3180	Construction Materials and Supplies	<u>685,000</u>
Total		\$1,480,000

2. AUTHORIZE the Board of Public Works to TRANSFER cash to reimburse the General Fund on an as needed basis upon proper documentation from the GSD and approval by the Fund Administrator.
3. AUTHORIZE the City Administrative Officer to make any technical corrections that may be needed to implement the above recommendations.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

Roll Call #13 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-1317](#)

CONSIDERATION OF RESOLUTION (REYES - GARCETTI) relative to the CITY'S POSITION ON THE LOS ANGELES UNIFIED SCHOOL DISTRICT'S (LAUSD) PROPOSITION 1D FUNDING REQUEST TO BUILD THE HYDROLOGY AND ENERGY LABORATORY (HELAB).

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT for LAUSD's Proposition 1D funding request to build HELAB, which will reduce school overcrowding, help the City to implement its Los Angeles River Revitalization Master Plan and prepare students for high wage entry-level jobs in the growing environmental industry.

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

**Roll Call #14 - Motion (LaBonge - Cardenas) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)
(Item Nos. 28a-28e)**

ITEM NO. (28) - ADOPTED

[08-1290](#)

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:

[08-1290](#)

CD 13

- a. MOTION (GARCETTI - HUIZAR) relative to declaring the Comedy Helps End Dependence on May 17, 2008 a Special Event (fees and costs absorbed by the City = \$2,715).

[08-1289](#)

CD 5

- b. MOTION (WEISS - ROSENDAHL) relative to declaring the Summer Celebration on June 8, 2008 a Special Event (fees and costs absorbed by the City = \$1,150).

[08-1288](#)

CD 5

- c. MOTION (WEISS - ROSENDAHL) relative to declaring the Annual Castle Heights Place Block Party on June 1, 2008 a Special Event (fees and costs absorbed by the City = \$1,200).

[07-1327](#)

CD 5

- d. MOTION (WEISS - GREUEL) relative to declaring the Day of Unity on May 23, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[06-2179](#)

CD 9

- e. MOTION (PERRY - SMITH) relative to declaring the Third Annual LA Weekly Detour Festival on October 4, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**Roll Call #4 - Motion (Huizar - Alarcon) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)
(Item Nos. 29-31)**

ITEM NO. (29) - ADOPTED

[08-0010-S25](#)

MOTION (GREUEL - WEISS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hate based attack on a 59 year-old male on April 12, 2008.

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

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hate based attack on a 59 year-old male on April 12, 2008.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (30) - ADOPTED

[08-0192](#)

MOTION (GARCETTI - HUIZAR) relative to a request for an exemption from the Convention Center fee waiver policy for the Naturalization Ceremony and reception event on May 22, 2008.

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

1. FIND that the Naturalization Ceremony and Reception event, sponsored by the Coalition for Humane Immigrant Rights of Los Angeles, serves a public purpose, in that it is the first step in becoming a full citizen of the United States of America, and is the beginning of a new chapter of civic engagement for these citizens.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$3,770 in room rental fees for this event.

ITEM NO. (31) - ADOPTED

[08-1287](#)

CD 11

MOTION (ROSENDAHL - SMITH) relative to authorizing the Bureau of Street Services (BOSS) to execute a month-to-month contract with Mariposa Horticultural Enterprises, Inc. (Mariposa).

Recommendations for Council action:

1. AUTHORIZE the BOSS to execute a new contract with Mariposa on a month-to-month basis with the same terms and conditions as the previous Contract (C-104698), effective retroactively from May 12, 2008 until a new contract is executed with the successful bidder.
2. INSTRUCT the BOSS to process invoices from Mariposa for a maximum amount of \$160,000 from existing budgeted funds provided by the Stormwater Pollution Abatement Fund within Fund No. 100/86, Appropriation Account No. 3040.
3. AUTHORIZE the Director, BOSS, to amend the new, month-to-month contract with Mariposa as-needed to implement the intent of the Motion.

**Roll Call #15 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)
(Item Nos. 32a-32d)**

ITEM NO. (32) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

08-1328

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:

08-1328

CD 4

- a. FINAL MAP OF TRACT NO. 63063 for property located at 803-07 Wilcox Avenue lying westerly of Wilcox Avenue and northerly of Waring Avenue.
(Bond No. C-113333)
(Quimby Fee: \$62,468)
Applicants: Urban Wilcox, LLC
Chris Debolt
Dainial R. Martian

08-1329

CD 4

- b. FINAL MAP OF TRACT NO. 66795 for property located at 10958-60 West Bluffside Drive lying southerly of Bluffside Drive and easterly of Vineland Boulevard.
(Bond No. C-113334)
Applicants: Bluffside Equities, LLC
Rothman Hahn
Darryl Fisher

08-1336

CD 10

- c. FINAL MAP OF TRACT NO. 66099 for property located at 908 and 914 South Ardmore Avenue lying easterly of Ardmore Avenue and southerly of James M. Wood Boulevard.
(Bond No. C-113335)
(Quimby Fee: \$121,540)
Applicants: Hyun Mi Kang
JRC Development & Management
Iacobellis & Associates

[06-1444](#)

CD 7

- d. FINAL MAP OF TRACT NO. 61190 for property located at 12880 Filmore Street and 11330 Glenoaks Boulevard lying easterly of Filmore Street and northerly of Glenoaks Boulevard. (Bond No. C-113336)
(Quimby Fee: \$133,860)
Applicants: Spiegel Development, Inc.
Maria Yolanda Monreal
Wagner-Kerr Associates, Inc.

Item for Which Public Hearing Has Not Been Held - Item 33

(10 Votes Required for Consideration)

ITEM NO. (33) - ADOPTED

Roll Call #16 - Motion (Huizar - Alarcon) Adopted, Ayes (12); Absent: Greuel, Parks and Perry (3)

[08-1342](#)

MOTION (PERRY - GARCETTI) relative to a waiver of conflict of interest for the law firm of Best Best & Krieger.

Recommendations for Council action:

1. APPROVE the waiver of conflict of interest for the law firm of Best Best & Krieger as outside counsel to assist the City in various litigation matters.
2. AUTHORIZE the City Attorney, or designee, to execute the waiver on behalf of the City.

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

[08-1367](#)

MOTION (REYES - SMITH) relative to declaring the Lummis Day, Third Annual Festival of Northeast Los Angeles on June 1, 2008 a Special Event (fees and costs absorbed by the City = \$7,000).

[08-1366](#)

MOTION (GARCETTI - HUIZAR) relative to declaring the Billabong Design for Humanity Event on June 4, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1364](#)

MOTION (WESSON - WEISS) relative to declaring the Edgehill, 20th Street and 12th Avenue Block Club Party on June 21, 2008 a Special Event (fees and costs absorbed by the City = \$4,281).

[08-1363](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the St. Gerard Majella Family Festival on June 20-22, 2008 a Special Event (fees and costs absorbed by the City = \$5,905).

[08-1362](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the Third Annual Granville Avenue Block Party on June 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,822).

[08-1359](#)

MOTION (ROSENDAHL - WEISS) relative to declaring the West Los Angeles District Bureau of Sanitation Open House on July 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,472).

[07-1459](#)

MOTION (ROSENDAHL - WEISS) relative to declaring the West Los Angeles Buddhist Temple Obon Festival on July 26-27, 2008 a Special Event (fees and costs absorbed by the City = \$2,573).

[08-1361](#)

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for a portion of the airspace of the alley between Bixel Street and St. Paul Avenue from Sixth Street to approximately 168 feet southerly of Sixth Street.

[08-1360](#)

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley southerly of Olympic Boulevard between Albany Street and Blaine Street.

[08-1365](#)

MOTION (HUIZAR - GARCETTI) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for efforts related to the "Chicano Now American Expressions" exhibit.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council sessions of June 10, 2008, June 11, 2008 and June 17, 2008 due to City business.

Motion (Garcetti - Reyes) unanimously adopted to excuse Councilmember Zine from Council session of June 13, 2008 and June 18, 2008 due to City business.

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Huizar from Council session of May 28, 2008, June 18, 2008 and June 20, 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](#) - Dick Martin

(LaBonge - All Councilmembers)

Sidney Pollack

(LaBonge - Rosendahl - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL