

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **June 3, 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, LaBonge, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (11); Absent: Huizar, Parks, Rosendahl and Weiss (4).**

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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

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

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### **Mayor's Veto Message - Item 1**

**ITEM NO. (1) - NO ACTION REQUIRED**

**Roll Call #1 - Motion (Alarcon - Cardenas) No Action Taken, Unanimous Vote (12); Absent: Huizar, Parks and Rosendahl (3)**

[08-0600](#)

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 4, 2008 to submit his Veto Message to the Council, pursuant to Charter Section 314)

### **Items Noticed for Public Hearing - Items 2-7**

**ITEM NO. (2) - ADOPTED**

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

[03-2753](#)

CD 2

ORDINANCE FIRST CONSIDERATION relative to the proposed sewer improvement for the project entitled, Cartwright Avenue (near Valerio Street) - A'11-SZC11356 (Assessment Sewer Improvement).

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the work of the above proposed sewer improvement under the 1911 Act and the Los Angeles Administrative Code Sections 6.1-6., in accordance with Proposition 218, Articles XIII C and XIII D of the California Code and Government Code Section 53753.

(Public Hearing held May 13, 2008)

**Roll Call #2 - Motion (Perry - Zine) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Parks and Rosendahl (3)  
(Item Nos. 3-7)**

**ITEM NO. (3) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 24, 2008**

[07-2772](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Glendon and McCune Avenues (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Glendon and McCune Avenues (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 April 1, 2008 - Continue hearing and present Ordinance on JUNE 24, 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 24, 2008**

[08-0596](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the Eighth and Centre Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Eighth and Centre Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative

Code and Proposition 218.

(Ordinance of Intention adopted on April 1, 2008 - Continue hearing and present Ordinance on JUNE 24, 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 24, 2008**

[08-0598](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Colby and Iowa Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Colby and Iowa Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 1, 2008 - Continue hearing and present Ordinance on JUNE 24, 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 24, 2008**

[08-0599](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Sepulveda Boulevard and Bronwood Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sepulveda Boulevard and Bronwood 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 April 1, 2008 - Continue hearing and present Ordinance on JUNE 24, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 24, 2008**

[08-0642](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Calhoun Avenue and Hart Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Calhoun Avenue and Hart 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 April 1, 2008 - Continue hearing and present Ordinance on JUNE 24, 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 8-14**

**Roll Call #3 - Motion (LaBonge - Cardenas) Adopted, Ayes (12); Absent: Huizar, Parks and Rosendahl (3)  
(Item Nos. 8-13)**

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

[08-1171](#)

CD 11

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a gift agreement with Headblade, Inc., for the Muscle Beach Weight Pen at the Venice Beach Recreation Center.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the conditional gift agreement with Headblade, Inc. to accept improvements, with a total value of up to \$17,500, for the Muscle Beach Weight Pen at the Venice Beach Recreation Center, for a term of 10 years, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Headblade, Inc. will provide the City with improvements valued at up to \$17,500 for the Muscle Beach Weight Pen at the Venice Beach Recreation Center. There is no additional impact on the General Fund. The above recommendation is in compliance with the City Financial Policies in that one-time revenue will be used to support a one-time expenditure.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 8, 2008

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

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

[08-1210](#)

CD 11

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a gift agreement with Bodybuilding.com, LLC for the Muscle Beach Weight Pen at the Venice Beach Recreation Center.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the conditional gift agreement with Bodybuilding.com, LLC to accept a gift valued at up to \$45,000 for the Muscle Beach Weight Pen at the Venice Beach Recreation Center, for a term of 10 years, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Bodybuilding.com, LLC will give the City equipment valued at up to \$45,000 for the Muscle Beach Weight Pen at the Venice Beach Recreation Center. There is no additional impact on the General Fund. The above recommendation is in compliance with the City Financial Policies in that one-time revenue will be used to support a one-time expenditure.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 11, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 11, 2008)

**ITEM NO. (10) - ADOPTED**

[08-0689](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending the Master Cooperation Agreement (Agreement) for Affordable Housing Trust Funds (AHTF) for six months.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to extend the term of the Agreement between the CRA and the Los Angeles Housing Department, governing the use and application of the CRA's contribution to the City's AHTF for a period of six months, until September 14, 2008.

Fiscal Impact Statement: The CRA reports that there is no impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

**ITEM NO. (11) - ADOPTED**

[08-1008](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing an Exclusive Negotiation Agreement (ENA) with Mercy Housing California and Grae Ventures (collectively as Developer) and providing \$100,000 in predevelopment funds for the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA).

Recommendation for Council action:

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

- a. Execute an ENA with the Developer for 270 days from the date of execution with one 90-day extension for the redevelopment of the southern block along Washington Boulevard between Los Angeles Street and Maple Avenue with an affordable mixed-use project (Project) in the CD9RPA, subject to the review and approval of the City Attorney as to form.
- b. Allocate \$100,000 in funding from the CRA's Fiscal Year 2007-08 Budget and Work Program CD9RPA budgeted line item "Commercial and Industrial" to the Developer, through the ENA for predevelopment activities related to determining feasibility and facilitating the preparation of a Disposition and Development Agreement for the proposed Project.

Fiscal Impact Statement: The Chief Administrative Officer reports that there is no impact to the City's General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in \$100,000 of CRA Council District Nine Redevelopment Project Area bond proceeds to be used to pay for predevelopment activities for the redevelopment of the southern block along Washington Boulevard between Los Angeles Street and Maple Avenue.

Community Impact Statement: None submitted.

## ITEM NO. (12) - ADOPTED

[06-2840-S6](#)

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Sunland-Tujunga-Shadow Hills-Lake View Terrace-East Las Tunas Interim Control Ordinance (ICO) for the property at 10638 Commerce Avenue.

Recommendation for Council action:

DENY the application filed by Robert Hall and Sons, Inc. (Nieves and Associates, Representative) relative to a hardship exemption from the City's Sunland-Tujunga-Shadow Hills-Lake View Terrace-East Las Tunas ICO (Ordinance No. 176908) as noted and as described in the application attached to Council file No. 06-2840-S6, for the proposed construction of a two story 26.83 feet high single family dwelling, 2,948 square feet with an attached two car semi-basement garage at 10638 Commerce Avenue.

Applicant: Robert Hall & Sons, Inc. (Nieves and Associates, Representative)

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

Community Impact Statement: Yes\*

Against Proposal: Sunland-Tujunga 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.

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

[08-0547](#)

CD 4

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract (TT) No. 68955 for property at 5022-36 Rosewood Avenue.

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. 08-0547 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 2007-1860 MND] filed on May 4, 2007.
2. ADOPT the FINDINGS of the Planning Department Deputy Advisory Agency as the Findings of the Council.
3. RESOLVE TO GRANT IN PART APPEAL filed by Karen Gilman (Robert Silverstein, Representative) from the entire decision of the Central Area Planning Commission (CAPC) in sustaining the decision of the Deputy Advisory Agency, and THEREBY APPROVE TT No. 68955 to permit the merger and re-subdivision of four lots into one lot for a new 33-unit residential condominium with 74 parking spaces on a 27,009 net square foot site in the R3-1 Zone for property at 5022-36 Rosewood Avenue, subject to Conditions of Approval, as modified by the CAPC, volunteered by the applicant, and as further modified in Committee.

Applicant: Paul Pagnone

TT 68955-2A

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

TIME LIMIT FILE - JUNE 3, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 3, 2008)

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

**Roll Call #8 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)**

[07-3884](#)

CDs 2, 3 & 5

PERSONNEL and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORTS relative to a proposed Supplemental Fee Agreement (Agreement) between the City and Westfield

America Limited Partnership (Westfield) to plan and process discretionary actions associated with the Westfield Century City and Valley Projects.

A. PERSONNEL COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Greuel - Zine - Weiss - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor, pursuant to the Agreement Ordinance (Los Angeles Administrative Code Section 5.403), to approve and execute the proposed Agreement with Westfield for the recovery of actual costs associated with the processing of discretionary actions in conjunction with the three Westfield projects for a term of three years from the date of execution, subject to the review and approval of the City Attorney as to form.
2. AUTHORIZE the Department of City Planning (Planning) to receive funds from Westfield for services provided and to deposit those funds into the Mayor Projects Review Trust Fund No. 524 in accordance with the Agreement as soon as the Agreement has been executed.
3. AUTHORIZE the transfer of the reimbursement amount and appropriate as needed, upon demand of the Planning Director, or designee, and subject to the approval of the City Administrative Officer (CAO), from the Major Projects Review Trust Fund No. 524 to the General Fund No. 100 for the Los Angeles Department of Transportation, the City Attorney and the Department of Public Works, Bureau of Engineering, to fully reimburse the City for the expenditures incurred in this Agreement for the Westfield projects.
4. INSTRUCT Planning to reimburse the General Fund for all related costs with funds received in this Agreement for the Westfield projects.
5. RESOLVE that the following positions, subject to the approval of the classification by the Personnel Department and the applicable paygrade determination by the Employee Relations Division of the CAO, for the period of July 1, 2008 through June 30, 2009, are APPROVED:

<u>Department</u>	<u>Fund</u>	<u>No.</u>	<u>Class</u>	<u>Title</u>
Planning	100/68	2	7944	City Planner
Transportation	100/94	1	7280-3	Transportation Engineering Associate III
Public Works, Bureau of Engineering	100/78	1	7237	Civil Engineer

6. INSTRUCT the CAO to provide for the continuation of the following positions by including them in Attachment A of the Personnel Authority Resolutions for 2009-10 and 2010-11:

<u>Department</u>	<u>Fund</u>	<u>No.</u>	<u>Class</u>	<u>Title</u>
Planning	100/68	2	7944	City Planner



Transportation	100/94	1	7280-3	Transportation Engineering Associate III
Public Works, Bureau of Engineering	100/78	1	7237	Civil Engineer

7. AUTHORIZE the CAO to prepare instructions for the Controller and/or make any technical adjustments that may be required and are consistent with this action, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Planning Department estimates that the total cost of the actions covered by the proposed Agreement will be approximately \$2,900,602 during the term of the three-year Agreement. This cost will be fully reimbursed by both standard processing fees and supplemental fees paid by Westfield into the Major Projects Review Trust Fund. The recommended actions comply with the City's Financial Polices.

Community Impact Statement: None submitted.

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

**ADOPTED, AS AMENDED**

**AMENDING MOTION (WEISS - ZINE)**

**Recommendation for Council action:**

- 8. Exempt the positions approved for the Westfield Supplement Fee Agreement for the Managed Hiring Procedure Policy for 2007-08 and 2008-09 as the positions will have no impact on the General Fund.**

**B. PLANNING AND LAND USE MANAGEMENT COMMITTEE**

Recommendations for Council action, as initiated by Motion (Greuel - Zine - Weiss - Rosendahl), SUBJECT TO APPROVAL OF THE MAYOR:

1. AUTHORIZE the Planning Department to enter into a supplemental fee agreement with Westfield for the processing of the New Century, Fashion Square and, Village at Westfield Topanga Discretionary Actions for land use applications in connection with its development plans, as well as the processing of other Valley Projects.
2. APPROPRIATE and TRANSFER funds, upon request of the Director of Planning, from the Major Project Trust Fund No. 524 to the following Fund, Department, and Account No.:
  - a. Planning Department's Fund No. 100/68, Account No. 1010 (Salaries General), Account No. 6010 (Office and Administrative Expense), Account No. 6020 (Operating Expense), Account No. 7300 (Equipment) and Account No. 1090 (Overtime).

- b. The Office of the City Attorney's Salaries Account No. 1010, Fund No. 100/12.
  - c. Department of Transportation Salaries Account No. 1010, Fund No. 100/94.
  - d. Bureau of Engineering Salaries Account No. 1010, Fund No. 100/78.
3. RESOLVE that position authority for two new City Planner positions in the Planning Department, to begin work on the projects is APPROVED.
  4. RESOLVE that position authority for one new Traffic Engineer Associate III position in the Los Angeles Department of Transportation, to begin work on the projects is APPROVED.
  5. RESOLVE that position authority for one new Civil Engineer position in the Bureau of Engineering, to begin work on the projects is APPROVED.

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

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 15-25**

(10 Votes Required for Consideration)

### **ITEM NO. (15) - ADOPTED**

**Roll Call #7 - Motion (Weiss - LaBonge) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)**

[08-1281](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Casimiro Urbano Tolentino to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Casimiro Urbano Tolentino to the Board of Fire Commissioners for the new term ending June 30, 2013, is APPROVED and CONFIRMED, subject to the review of Mr. Urbano's Statement of Economic Interests by the City Ethics Commission. Mr. Urbano resides in Council District 13. (Current Board gender composition: M=2; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JUNE 30, 2008

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

(Public Safety Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Huizar, Parks and Rosendahl (3)**

**(Item Nos. 16a-16g)**

**ITEM NO. (16) - ADOPTED**

[08-0005-S324](#)

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 23, 2008:

[08-0005-S324](#)

CD 9

- a. Property at 1160 East 52nd Street (Case No. 161922).  
Assessor I.D. No. 5104-003-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 15, 2008)

[08-0005-S325](#)

CD 10

- b. Property at 925 South Manhattan Place (Case No. 29729).  
Assessor I.D. No. 5093-001-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2006)

[08-0005-S326](#)

CD 13

- c. Property at 206 North Lake Shore Terrace (Case No. 138943).  
Assessor I.D. No. 5159-016-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 25, 2008)

[08-0005-S327](#)

CD 13

- d. Property at 231 South Columbia Place (Case No. 138992).  
Assessor I.D. No. 5153-016-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 6, 2008)

[08-0005-S328](#)

CD 14

- e. Property at 2746 East Boulder Street (Case No. 46265).  
Assessor I.D. No. 5177-030-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2007)

[08-0005-S329](#)

CD 10

- f. Property at 1629 South La Brea Avenue (Case No. 137341).  
Assessor I.D. No. 5067-005-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 7, 2008)

[08-0005-S330](#)

CD 8

- g. Property at 715 West 74th Street (Case No. 4042).  
Assessor I.D. No. 6020-026-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2001)

**Roll Call #5 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Huizar, Parks and Rosendahl (3)  
(Item Nos. 17-20)**

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

[08-0006-S5](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Chatsworth Street and Tampa Avenue on November 8, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Chatsworth Street and Tampa Avenue on November 8, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

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

[08-0006-S6](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Chatsworth Street and Tampa Avenue on November 5, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that

occurred at Chatsworth Street and Tampa Avenue on November 5, 2007.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

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

[07-3557](#)

CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on property lying southeast of Hutton Drive and southerly and westerly of Oak Pass Road (Right of Way No. 36000-1630).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes on property lying southeast of Hutton Drive and southerly and westerly of Oak Pass Road (Right of Way No. 36000-1630) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes on property lying southeast of Hutton Drive and southerly and westerly of Oak Pass Road (Right of Way No. 36000-1630), as depicted on the Exhibit Map in the April 21, 2008 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

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

[08-1264](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5958 North Vineland Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 30, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5958 North Vineland Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**Roll Call #9 - Motion (Zine - Perry) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)  
(Items Nos. 21a-21g)**

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

[08-1367](#)

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:

[08-1367](#)

CD 1

- a. 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](#)

CD 13

- b. 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](#)

CD 10

- c. 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](#)

CD 11

- d. 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](#)

CD 11

- e. 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](#)

CD 11

- f. 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](#)

CD 11

- g. 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).

**Roll Call #5 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Huizar, Parks and Rosendahl (3)  
(Item Nos. 22-23)**

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

[08-1361](#)

CD 1

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law 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.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (23) - ADOPTED**

[08-1360](#)

CD 1

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southerly of Olympic Boulevard between Albany Street and Blaine Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

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

**Roll Call #10 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)**

[08-1365](#)

CD 14

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.

Recommendations for Council action:

1. UTILIZE \$7,000 in the CLARTS Community Amenities Trust Fund No. 47S/14 to fund any aspect of the Culture Clashes Playwright's Portal Project (P.O. Box 291573, Los Angeles, CA 90029) efforts related to the "Chicano Now American Expressions" exhibit.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Culture Clashes Playwright's Portal Project, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
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. (25) - ADOPTED**



**Roll Call #11 - Motion (Weiss - Reyes) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)**

[08-1383](#)

CD 5

MOTION (WEISS - HUIZAR) relative to asserting jurisdiction over the May 22, 2008 City Planning Commission action in connection with the Buckley School located at 3900 North Stansbury Avenue.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the May 22, 2008 City Planning Commission action on Item Nine (AA-2006-8876-PMLA-1A(3); ENV-2004-7171-EIR).
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for further review.

TIME LIMIT FILE - JUNE 3, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 3, 2008)

10 VOTES REQUIRED

**Roll Call #12 - Motion (Rosendahl - Perry) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)  
(Items Nos. 26a-26o)**

**ITEM NO. (26) - ADOPTED**

[08-1421](#)

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:

[08-1421](#)

CD 13

- a. MOTION (GARCETTI - LABONGE) relative to declaring the BET Celebrity Billiards Tournament on June 21, 2008 a Special Event (event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1420](#)

CD 13

- b. MOTION (GARCETTI - LABONGE) relative to declaring the Free Shakespeare in Barnsdall Park on Thursday through Sunday evenings from June 26, 2008 to August 24, 2008 and Wednesdays, July 30, August 6, August 13 and August 20, 2008 a Special Event (fees and costs absorbed by the City = \$19,358).

[07-1920](#)

CD 9

- c. MOTION (PERRY - SMITH) relative to declaring the Ringling Brothers Animal Walk on July 15, 2008 and July 20, 2008 a Special Event (event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2179](#)

CD 9

- d. MOTION (PERRY - SMITH) relative to declaring the Summer Gift and Home Furnishings Show on July 15-21, 2008 a Special Event (event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-1452](#)

CD 10

- e. MOTION (WESSON - ALARCON) relative to declaring the Taste of the Nation on May 31 to June 1, 2008 a Special Event (event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1532](#)

CD 15

- f. MOTION (HAHN - ROSENDAHL) relative to declaring the Harbor Adult School Graduation on June 17, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-1418](#)

CD 8

- g. MOTION (PERRY for PARKS - ROSENDAHL) relative to declaring the And Clothes On Our Children's Back on May 31, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

[07-2018](#)

CD 2

- h. MOTION (GREUEL - ZINE) relative to declaring the Studio City Farmers Market on every Sunday beginning July 1, 2008 to June 27, 2009 a Special Event (fees and costs absorbed by the City = \$78,478).

[07-2108](#)

CD 14

- i. MOTION (HUIZAR - LABONGE) relative to declaring the Third Annual Fayette Summer Street Scene on July 19, 2008 a Special Event (fees and costs absorbed by the City = \$2,267).

[08-1417](#)

CD 12

- j. MOTION (SMITH - PERRY) relative to declaring the Councilman Greig Smith's Movie Under the Stars on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$989).

[07-2109](#)

CD 8

- k. MOTION (PERRY for PARKS - WESSON) relative to declaring the Second Annual Leimert Park Village Book Fair on May 31, 2008 a Special Event (fees and costs absorbed by the City = \$8,304).

[08-0027](#)

CD 8

- i. MOTION (ROSENDAHL for PARKS - WESSON) relative to declaring the dedication of Bishop Hamel Hartford Brookins Square on June 8, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[08-1416](#)

CD 12

- m. MOTION (SMITH - PERRY) relative to declaring the Holleigh Bernson Shade Structure Opening on June 7, 2008 a Special Event (fees and costs absorbed by the City = \$962).

[08-1414](#)

CD 14

- n. MOTION (HUIZAR - ALARCON) relative to declaring the Nuestro Futuro Day of Service on June 7, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-1787](#)

CD 7

- o. MOTION (ALARCON - HUIZAR) relative to declaring the Fourth of July at Hansen Dam on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$5,244).

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

**Roll Call #13 - Motion (Rosendahl - Reyes) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)**

[08-1419](#)

CD 5

MOTION (WEISS - WESSON) relative to installing street banners announcing the South Robertson Neighborhoods Council from June 1, 2008 through May 25, 2009.

Recommendations for Council action:

1. APPROVE the South Robertson Neighborhoods Council street banner program announcing the South Robertson Neighborhoods Council, as a "City of Los Angeles Non-Event Street Banner Program," for the period of June 1, 2008 through May 25, 2009.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

**Roll Call #6 - Motion (Smith - Zine) Adopted, Ayes (12); Absent: Huizar, Parks and Rosendahl (3)  
(Item Nos. 28-30)**

**ITEM NO. (28) - ADOPTED - FORTHWITH**

[08-0635](#)

CD 12

MOTION (SMITH - ZINE) relative to funding from the Sunshine Canyon Community Amenities Trust Fund for the installation of a welcome sign to the Granada Hills community.

Recommendations for Council action:

1. UTILIZE \$7,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699, Account No. 1000, for any aspect of the Rotary Club of Granada Hills efforts in installing a sign welcoming visitors and residents to the Granada Hills community.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Rotary Club of Granada Hills, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and, AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.
4. RESCIND the Council action of March 25, 2008 relative to an allocation of funds from the Sunshine Canyon Community Amenities Trust Fund for the same purpose, Council file No. 08-0635, inasmuch as that action is obviated by the adoption of this Motion.

**ITEM NO. (29) - ADOPTED**

[08-1415](#)

CD 7

MOTION (ALARCON - WESSON) relative to funding from the Street Furniture Revenue Fund for the Greater Community Multipurpose Center project.

Recommendations for Council action:

1. AUTHORIZE the use of \$100,000 in the Council District Seven portion of the Street Furniture Revenue Fund No. 43D/50 for use to complete the outstanding hardscape, landscape, and transit-related components of the Greater Community Multipurpose Center project.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications that may be necessary to effectuate the intent of this Motion.

**ITEM NO. (30) - ADOPTED - FORTHWITH**

[07-0132-S1](#)

RESOLUTION (SMITH - LABONGE - GARCETTI) relative to the International Earthquake Conference and the Great Southern California ShakeOut to promote earthquake preparedness throughout the entire Los Angeles region.

Recommendation for Council action:

RESOLVE to support the International Earthquake Conference to be hosted by the City from November 12-14, 2008, and the Great Southern California ShakeOut, from November 12-16, 2008, to promote earthquake preparedness throughout the entire Los Angeles region.

**Roll Call #14 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Wesson (3)  
(Item Nos. 31a-31c)**

**ITEM NO. (31) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

[08-1394](#)

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:

[08-1394](#)

CD 2

- a. FINAL MAP OF TRACT NO. 67115 for property located at 12241-43 Moorpark Street lying northerly of Moorpark Street and westerly of Saint Clair Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(Bond No. C-113471)  
Applicants: 12241 Moorpark, LLC  
Harvey A. Goodman

[08-1413](#)

CD 4

- b. FINAL MAP OF TRACT NO. 54119 for property located at 4848 Wilshire Boulevard lying southerly of Wilshire Boulevard and westerly of Tremaine Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(Bond No. C-113473)  
(Quimby Fee: \$139,520)  
Applicants: Park Wilshire  
Engles Shen & Associates, Inc.

[08-1395](#)

CD 7

- c. PARCEL MAP L.A. NO. 2004-5940 for property located at 14044 West Chamberlain Street lying northwesterly of Chamberlain Street and easterly of Laurel Canyon Boulevard.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(Bond No. C-113472)  
(Quimby Fee: \$2,429)  
Applicants: Julian and Rosa Najar  
Jack Little

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

## **NEXT AVAILABLE AGENDA**

### 08-1444

MOTION (REYES - PERRY) relative to declaring the Vista Hermosa Park-Grand Opening on July 19, 2008 a Special Event (fees and costs absorbed by the City = \$3,000)

### 07-1406

MOTION (REYES - PERRY) relative to declaring the Friends of Mt. Washington School Bi-Annual Flea Market on June 7, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

### 07-1255

MOTION (PERRY - REYES) relative to declaring the Ninth Anniversary Tribute: Honoring Our Heroes on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$2,122).

### 08-1446

MOTION (HAHN - GREUEL) relative to declaring the Harbor City Days on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

### 06-1365

MOTION (WEISS - ROSENDAHL) relative to declaring the Los Angeles Film Festival on June 19-29, 2008 a Special Event (fees and costs absorbed by the City = \$50,000).

### 08-1447

MOTION (ROSENDAHL - WEISS) relative to declaring the Community Garden Celebration on June 8, 2008 a Special Event (fees and costs absorbed by the City = \$2,351).

### 07-3198

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Annual New Beginnings Conference on October 16, 2008.

### 08-1445

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Equal Voice for America's Families' Conference on September 6, 2008.

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

08-0789 - Delores Buettgenbach

(Hahn - All Councilmembers)

Susan Saint James

(Garcetti - LaBonge)

Rachel Andres

(Greuel - Wesson)

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

08-0788 - Karen Jeanne Jordan

(Hahn)

Harvey Korman

(LaBonge - All Councilmembers)

Bo Diddley

(LaBonge - All Councilmembers)

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

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL