

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **May 16, 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, Wesson, Zine and President Garcetti (14); Absent: Reyes (1).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 13, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO MAY 19, 2008

Roll Call #7 - Motion (Parks - Greuel) Adopted to Continue, Unanimous Vote (12); Absent: Perry, Reyes, and Weiss (3)

[08-0600](#)

PRESENTATION OF REPORT BY THE BUDGET AND FINANCE COMMITTEE relative to the Mayor's Proposed 2008-09 Budget for the City of Los Angeles, related Motions and Resolutions.

Community Impact Statement: Yes
Against Proposal: Hollywood United Neighborhood Council

Items for Which Public Hearings Have Been Held - Items 2-6

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

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

[08-0764](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Paul H. Turner to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Paul H. Turner to the City Ethics Commission, for the term ending June 30, 2010, is APPROVED and CONFIRMED. Mr. Turner will fill the vacancy created by Mr. Robert Saltzman, who resigned on October 24, 2007. Mr. Turner resides in Council District 10. (Current Commission gender composition: M=3; F=1; Vacancy=1)

TIME LIMIT FILE - MAY 16, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2008)

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

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

ADOPTED

RULES AND GOVERNMENT COMMITTEE REPORT relative to the appointment of Mr. Paul H. Turner to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Paul H. Turner to the City Ethics Commission, for the term ending June 30, 2010, is APPROVED and CONFIRMED. Mr. Turner will fill the vacancy created by Mr. Robert Saltzman, who resigned on October 24, 2007. Mr. Turner resides in Council District 10. (Current Commission gender composition: M=3; F=1; Vacant=1)

Ethics Commission Review: Complete

Background Check Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 16, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2008)

ITEM NO. (3) - ADOPTED

Roll Call #1 - Motion (LaBonge - Wesson) Adopted, Ayes (14); Absent: Reyes (1)

[08-1067](#)

CD 4

ORDINANCE SECOND CONSIDERATION authorizing the quitclaim of Sanitary Sewer Easement for Kenmore Avenue north of Sixth Street (Right of Way No. 36000-1709).

(Communication from the City Engineer adopted on May 9, 2008)

ITEM NO. (4) - ADOPTED

Roll Call #12 - Motion (LaBonge - Zine) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss and President Garcetti (5)

[07-3567](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to reporting on the current hospital crisis affecting Los Angeles.

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

INSTRUCT the Personnel Department to report on the current hospital crisis affecting Los Angeles and to more specifically provide statistics on:

- a. How many hospitals are located within the City.
- b. How many hospitals within the City and Southern California have closed within the last decade.
- c. How many hospitals within the City and Southern California are currently expanding or have definitive plans to expand.

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. (5) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Wesson - Parks) to Adopt as Amended, Ayes (13); Absent: Perry, and Reyes (2)

[08-0097](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to implementing language and administrative allocations necessary to carry out the 34th Program Year (PY) Consolidated Plan and other technical adjustments.

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

1. APPROVE the recommendations contained within the accompanying City Administrative Officer (CAO) report dated May 5, 2008 (Attachment I), and as amended to replace Attachment F with the accompanying revised Attachment F (Attachment II).

2. REPLACE Attachments J, N, O, and P in the CAO and Chief Legislative Analyst joint-report dated February 27, 2008 (attached to the Council file) with the accompanying revised Attachments J, N, O, and P (Attachment III).
3. INSTRUCT the City Clerk to place on the Council Agenda **JULY 1, 2008**, or the first available meeting thereafter, the following recommendations, SUBJECT TO THE APPROVAL OF THE MAYOR:

a. Authorize the Controller to:

- 1) Establish new Account No. E143, LAHD Admin. and Account No. E299, Related Costs, and appropriate funds within Fund No. 517, Emergency Shelter Grant, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E143	LAHD Admin.	\$48,054
E299	Related Costs	<u>15,446</u>
	Total	\$63,500

- 2) Increase appropriations in General Fund, Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$48,054

- 3) Expend funds not to exceed \$63,500 upon proper written demand of the General Manager, Los Angeles Housing Department (LAHD), or designee.

b. Authorize the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustment, consistent with Council and Mayoral actions on this matter, subject to the approval of the CAO, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The recommendations contain corrections and adjustments necessary to complete actions approved in the 33rd PY (2007-08) and to implement the Adopted 34th PY Consolidated Plan for 2008-09.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (WESSON - PARKS)

Include the following additional recommendation:

4. Amend the Council action of April 8, 2008 relative to CF 06-0100-S14 to delete Recommendation No. 1c, inasmuch as the purpose of this recommendation is accomplished by this file.

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

Roll Call #6 - Motion (LaBonge - Zine) Adopted, Ayes (13); Absent: Perry, and Reyes (2)

[08-0002-S41](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (LABONGE - HUIZAR - HAHN) relative to the City's position on SB 691 (Calderon) which would require junk dealers and recyclers to comply with additional recordkeeping requirements and new payment restrictions when purchasing scrap metal.

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

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

ADOPTED

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on the amended version of SB 691 and AB 844, which requires junk dealers and recyclers to comply with additional recordkeeping requirements and new payment restrictions.

Recommendation for Council action, as initiated by Resolutions (LaBonge - Huizar - Hahn) and (Huizar - Hahn), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2007-2008 State Legislative Program SUPPORT for the amended version of SB 691 (Calderon) and AB 844 (Berryhill), which would require junk dealers and recyclers to comply with additional recordkeeping requirements and new payment restrictions when purchasing scrap metal.

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

Community Impact Statement: None submitted

Items for Which Public Hearings Have Not Been Held - Items 7-24

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 7-10f)**

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1176](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Washington Boulevard and Grande Vista 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 May 8, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 15, 2008** as the hearing date for the maintenance of the Washington Boulevard and Grande Vista 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, \$658.04 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: July 7, 2008)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1177](#)

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 Alexandria Avenue and Fourth 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 May 8, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 15, 2008** as the hearing date for the maintenance of the Alexandria Avenue and Fourth 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, \$829.53 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: July 7, 2008)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1178](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the York and Eagle Rock Boulevards 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 May 8, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 15, 2008** as the hearing date for the maintenance of the York and Eagle Rock Boulevards 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, \$2,271.98 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: July 7, 2008)

ITEM NO. (10) - ADOPTED

08-0005-S286

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 9, 2008:

08-0005-S286

CD 13

- a. Property at 1127 North Commonwealth Avenue (Case No. 7961).
Assessor I.D. No. 5542-025-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2005)

08-0005-S287

CD 2

- b. Property at 6803 North Matilija Avenue (Case No. 143804).
Assessor I.D. No. 2216-021-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 24, 2008)

08-0005-S288

CD 9

- c. Property at 4335 South Kenwood Avenue (Case No. 103749).
Assessor I.D. No. 5020-007-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 15, 2007)

[08-0005-S289](#)

CD 9

- d. Property at 5321 South Broadway (Case No. 130728).
Assessor I.D. No. 5101-035-020

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

[08-0005-S290](#)

CD 9

- e. Property at 1130 West 58th Place (Case No. 139102).
Assessor I.D. No. 6003-006-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 18, 2007)

[08-0005-S291](#)

CD 13

- f. Property at 1153 Tamarind Avenue (Case No. 102286).
Assessor I.D. No. 5534-012-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 17, 2007)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (LaBonge - Smith) to Adopt as Amended, Ayes (13); Absent: Perry, and Reyes (2)

[07-2612](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to announcing events outside of the City of Los Angeles through the Street Banner Program.

Recommendations for Council action, as initiated by Motion (LaBonge - Huizar):

1. DIRECT the Bureau of Street Services (BOSS), with the assistance of the Chief Legislative Analyst (CLA), to report with recommendations to permit cultural institutions such as the Huntington Library which serve the people of Los Angeles but are not located in the City of Los Angeles to participate in the City's Street Banner Program.
2. ~~REQUEST the City Attorney to prepare and present an ordinance amending Los Angeles Municipal Code Section 62.132 to allow for all 501(c)(3) and (c)(6) organizations to announce events administered by such organizations, regardless of location, through the City's Street Banner Program.~~ ***(LaBonge - Smith)**
3. INSTRUCT the BOSS to report intermittently on the Street Banner Program and any street light pole availability issues due to banner permits for non-profit events located outside of the City of Los Angeles.

Fiscal Impact Statement: The CLA and BOSS report that there could be a potential increase in fee revenue to the City's General Fund as a result of approving Recommendation Nos. 1-3, although an estimate cannot be determined at this time.

(Public Works Committee waived consideration of the above matter)

ADOPTED

VERBAL MOTION (LABONGE - SMITH)

I HEREBY MOVE that Council ADOPT the following with respect to announcing events outside of the City of Los Angeles through the Street Banner Program on today's Council agenda (Item No. 11, CF 07-2612):

REQUEST the City Attorney to prepare and present an ordinance amending Los Angeles Municipal Code Section 62.132 to allow for all 501(c)(3) organizations located within 50 miles of the City's limits to announce events administered by such organizations through the City's Street Banner Program.

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #2 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Reyes (1)

[08-1179](#)

CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to approving the majority petition for Warbler Way (near North Doheny Drive) Improvement No. A'11-SZC11898.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Section I, Class 3(5) of the City's Environmental Guidelines
2. APPROVE granting Ms. Stacy R. Kincaid's Majority 1911-Improvement Act Assessment Petition for sewer improvements on Warbler Way between approximately 800 feet and approximately 1,200 feet west of North Doheny Drive.
3. INSTRUCT the Board of Public Works and the Director, Bureau of Street Lighting to proceed with this project.

Fiscal Impact Statement: The Bureau of Street Lighting reports that the estimated total cost of the project is \$402,400 of which \$215,800, including incidental expenses, is to be assessed. Additional public funds in the estimated amount of \$186,600 will be requested at a later date to defray the equivalent cost of off-site sewer, related work, contingencies and overhead.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Garcetti - LaBonge) Adopted, Ayes (11); Absent: Parks, Perry, Reyes, and Weiss (4)

[08-0002-S57](#)

CONSIDERATION OF RESOLUTION (GARCETTI - REYES) relative to the City's position on AB 2989 (Fuentes) that would create a permanent Outdoor Environmental Education and Recreation Program.

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 2989 (Fuentes) that would create a permanent Outdoor Environmental Education and Recreation Program in the Department of Recreation and Parks that would award grants to formal school programs and non-profit community groups that provide outdoor education and recreation opportunities.

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

ITEM NO. (14) - ADOPTED

**Roll Call #11 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss, and President Garcetti (5)
(Item Nos. 14a-14l)**

[07-1550](#)

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:

[07-1550](#)

CD 13

- a. MOTION (GARCETTI - HAHN) relative to declaring the Cuban American Music Festival on May 18, 2008 a Special Event (fees and costs absorbed by the City = \$51,479).

[07-0809](#)

CD 3

- b. MOTION (ZINE - REYES) relative to declaring the Walk for Darfur on June 1, 2008 a Special Event (fees and costs absorbed by the City = \$3,497).

[06-0929](#)

CD 15

- c. MOTION (HAHN - LABONGE) relative to declaring the 42nd Annual Palos Verdes Marathon, Half Marathon and 5K Community Run and Walk on May 17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1191](#)

CD 9

- d. MOTION (PERRY - HAHN) relative to declaring the It Takes A Village on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-1196](#)

CD 3

- e. MOTION (ZINE - REYES) relative to declaring the 33rd Season of Concerts in the Park on Sundays June 1, 2008 through August 24, 2008 a Special Event (fees and costs absorbed by the City = \$4,600).

[07-1010](#)

CD 3

- f. MOTION (ZINE - REYES) relative to declaring the 20th Annual Canoga Park Memorial Parade on May 26, 2008 a Special Event (fees and costs absorbed by the City = \$16,125).

[08-1192](#)

CD 9

- g. MOTION (PERRY - HAHN) relative to declaring the Celebration of Freedom on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-1573](#)

CD 1

- h. MOTION (REYES - ZINE) relative to declaring the Sacred Heart Fiesta on May 17-18, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

[08-1193](#)

CD 1

- i. MOTION (REYES - ZINE) relative to declaring the Angelino Heights House Tour on May 17-18, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[08-1194](#)

CD 12

- j. MOTION (SMITH - ZINE) relative to declaring the 2008 Granada Hills Charter High School Graduation Ceremony on May 29, 2008 a Special Event (fees and costs absorbed by the City = \$2,075).

[08-1197](#)

CD 11

- k. MOTION (ROSENDAHL - PERRY) relative to declaring the Palisades Americanism Annual Fourth of July Parade, 5K and 10K Race and Fireworks Display on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$29,516).

[08-1195](#)

CD 11

- l. MOTION (ROSENDAHL - PERRY) relative to declaring the Family of School 5K Fun Run/Public School Expo on May 31, 2008 a Special Event (fees and costs absorbed by the City = \$5,704).

**Roll Call #2 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 15-16)**

ITEM NO. (15) - ADOPTED

[07-3244](#)

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Physical Education Model Content Standards event on June 4-5, 2008.

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

1. FIND that the Physical Education Model Content Standards event, sponsored by the Los Angeles Unified School District (LAUSD), serves a public purpose in that it will provide LAUSD teachers with essential physical education strategies.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$1,542.96 in room rental fees for this event.

ITEM NO. (16) - ADOPTED

[05-0010-S25](#)

MOTION (WEISS for PARKS - GREUEL) relative to reinstating the reward offer in the death of Kristine Tiongson for an additional six months.

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

1. REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Kristine Tiongson (Council action of October 18, 2005, Council file No. 05-0010-S25) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.
2. DIRECT the City Clerk to publish the reward notice in the "Our Weekly" and "LA Watts Times" publications, in addition to the regular publications used by the City Clerk in reward notices, to ensure adequate community notice.

ITEM NO. (17) - ADOPTED

Roll Call #13 - Motion (Hahn - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss, and President Garcetti (5)

[08-1199](#)

CD 15

MOTION (HAHN - LABONGE) relative to installing street banners announcing the Port of Los Angeles for the period of May 2008 - November 2008.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Port of Los Angeles, as a "City of Los Angeles Non-Event," for the period of May 2008 - November 2008.
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 #2 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 18-20)**

ITEM NO. (18) - ADOPTED

[07-0801](#)

CD 12

MOTION (SMITH - ZINE) relative to installing street banners announcing the City of Los Angeles Department of Recreation and Parks and Councilmember Greig Smith Present the 26th Annual Salute to Recreation Family Festival on May 30, 2008 - June 1, 2008.

Recommendations for Council action:

1. APPROVE the street banner program announcing the City of Los Angeles Department of Recreation and Parks and Councilmember Greig Smith Present the 26th Annual Salute to Recreation Family Festival, as a "City of Los Angeles Event," for the period of May 30, 2008 - June 1, 2008.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (19) - ADOPTED

[08-0632](#)

CD 15

MOTION (HAHN - LABONGE) relative to an appropriation of funds for the Fourth Annual 5K Run/Walk for Victims' Rights in San Pedro.

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

APPROPRIATE \$444.00 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 as follows: \$444.00 to Account No. 6020 (Operating Supplies-Special Events) for services in connection with the May 9, 2008 Council District 15 event, City of Los Angeles Fourth Annual 5K Run/Walk for Victims' Rights in San Pedro, said funds to be reimbursed to the General Fund by the 186th Street School Boosters Club.

ITEM NO. (20) - ADOPTED

[07-1976](#)

CD 10

MOTION (WESSON - SMITH) relative to a previous Council action regarding a project at 694 South Hobart Boulevard, 699 South Harvard Boulevard, and 3531-33 West Seventh Street.

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

1. RESCIND previous Council action of April 9, 2008 relative to a project at 694 South Hobart Boulevard, 699 South Harvard Boulevard, and 3531-33 West Seventh Street.
2. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept the \$120,000 cash guarantee from the project applicant to be deposited into an interest bearing account (fund and account number to be determined by LADOT Accounting) prior to the issuance of any building permit.
3. AUTHORIZE the LADOT, or any other City department or agency, as appropriate, to refund in full the above described \$120,000 cash deposit plus any accrued interest when said improvement on Seventh Street has been completed as required to the satisfaction of the Bureau of Engineering (BOE) and the LADOT.
4. AUTHORIZE the BOE to waive the five foot street dedication and seven foot street widening requirements along Seventh Street between Hobart Boulevard and Harvard Boulevard for the project located at 694 South Hobart Boulevard, as required by the BOE, per CPC - 2006-5450-ZC-BL-CU-CUB-CUX-SPR, (Q) Condition No. 25, and to waive a corner cut size 20 x 20 (not 25 x 25) at Seventh Street and Harvard Boulevard.

ITEM NO. (21) - ADOPTED

Roll Call #14 - Motion (Rosendahl - Huizar) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss, and President Garcetti (5)

[07-2217](#)

MOTION (PERRY - GARCETTI) relative to a supplemental agreement with Huron Consulting Group for services in connection with review of the Department of Water and Power's revenue requirements.

Recommendation for Council action:

INSTRUCT the City Administrative Officer and Chief Legislative Analyst to negotiate and execute a Supplemental Agreement to Contract No. C-109279 with Huron Consulting Group, Inc, to extend the contract expiration date from December 14, 2007 to May 30, 2008.

Roll Call #2 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 22-23)

ITEM NO. (22) - ADOPTED

[08-1198](#)

RESOLUTION (HUIZAR for CARDENAS - REYES) relative to declaring May 5-12, 2008 as Be Kind to Animals Week.

Recommendation for Council action:

RESOLVE to DECLARE the week of May 5-12, 2008, as the American Humane Association's Be Kind to Animals Week and encourage full participation of all residents in the events related thereto in Los Angeles.

ITEM NO. (23) - ADOPTED

[07-1993](#)

RESOLUTION (GARCETTI - ROSENDAHL) relative to declaring June 19, 2008 as Aung San Suu Kyi Day in the City.

Recommendation for Council action:

RESOLVE to DECLARE June 19, 2008 as Aung San Suu Kyi Day in the City of Los Angeles.

ITEM NO. (24) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #15 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Parks, Perry, Reyes, Weiss, and President Garcetti (5)

[08-1172](#)

CD 13

FINAL MAP OF TRACT NO. 66905 for property located at 206-16 Alexandria Avenue lying easterly of Alexandria Avenue and southerly of Second Street.

(ADOPT City Engineer Report)

(Quimby Fee: \$93,702)

Applicants: Alexandria Square, LLC
Jag Narayan

RECONSIDERATION OF ITEM NO. 6 FROM THE WEDNESDAY, MAY 14, 2008 AGENDA

Roll Call #8 - Motion (Garcetti - Rosendahl) Adopted to Reconsider, Ayes (12); Absent: Perry, Reyes, and Weiss (3)

Roll Call #9 - Motion (Garcetti - Rosendahl) Re-Adopted As Amended, Ayes (12); Absent: Perry, Reyes, and Weiss (3)

COMMITTEE REPORT RE-ADOPTED AS AMENDED - NEW ORDINANCE ADOPTED - OLD ORDINANCE RECEIVED AND FILED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

[06-0705-S1](#)

AD HOC COMMITTEE ON HOMELESSNESS REPORT and ORDINANCE FIRST CONSIDERATION relative to homeless patient dumping and adding Section 41.60 to the Los Angeles Municipal Code (LAMC) to regulate the transport of discharged hospital patients.

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

PRESENT and ADOPT the accompanying ORDINANCE to add Section 41.60 to the LAMC to regulate the transport of discharged hospital patients.

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

Community Impact Statement: None submitted.

AMENDING MOTION (SMITH - PERRY)

REQUEST the City Attorney to write to the appropriate federal agencies to get clarification in writing with respect to Medicare/Medicaid payments to hospitals.

ADOPTED

VERBAL MOTION (GARCETTI - ROSENDAHL)

PRESENT and ADOPT the accompanying ordinance regulating the transport of discharged hospital patients.

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

[06-1944](#)

CD 3

MOTION (ZINE - GREUEL) relative to declaring the Sylvan Street Block Party on August 30, 2008 a Special Event (fees and costs absorbed by the City = \$2,062).

[07-3316](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to declaring the El Sereno Parking Grove Groundbreaking on May 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-0811](#)

CD 11

MOTION (ROSENDAHL - HAHN) relative to declaring the 12th Grade Graduation Ceremony on May 24, 2008 a Special Event (fees and costs absorbed by the City = \$962).

[08-1283](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Hollywood High School Mural Dedication Ceremony on June 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,651).

[08-1257](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Parish Annual Fiesta on May 18, 2008 a Special Event (fees and costs absorbed by the City = \$1,883).

[08-0144](#)

CD 9

MOTION (PERRY - PARKS) relative to declaring the Arts District/Little Tokyo Certified Farmers' Market on every Thursday from July 17, 2008 through July 9, 2009 a Special Event (fees and costs absorbed by the City = \$72,070).

[08-1256](#)

CD 9

MOTION (PERRY - PARKS) relative to declaring the 16th Street Clean Up on May 17, 2008 a Special Event (fees and costs absorbed by the City = \$300).

[06-1404](#)

CD 11

MOTION (ROSENDAHL - LABONGE) relative to declaring the Clune Neighborhood Block Party on July 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-2152](#)

CD 11

MOTION (ROSENDAHL - LABONGE) relative to declaring the Annual Keep LA Running 5K & 10K Run and 30K Biker Ride on July 13, 2008 a Special Event (fees and costs absorbed by the City = \$10,070).

[06-1437](#)

CD 11

MOTION (ROSENDAHL - HUIZAR) relative to declaring the Marina Del Rey Fourth of July Fireworks Show on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$11,330).

[08-0011-S25](#)

CD 14

MOTION (HUIZAR - PARKS) relative to funding for services in connection with installation of banners for a Concert and Fireworks Shows on June 28, 2008 and July 5, 2008 in Council District 14.

[08-0889](#)

MOTION (PARKS - GREUEL) relative to amending a previous Council action regarding refund of overpaid business taxes to BP West Coast Products LLC.

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

[08-1284](#)

RESOLUTION (GARCETTI - ZINE) relative to declaring May 2008 as Motorcycle Awareness Month.

[08-0002-S74](#)

RESOLUTION (GARCETTI - ROSENDAHL - PERRY - GREUEL) relative to the City's position on issuing marriage licenses to same-sex couples in light of the recent California Supreme Court ruling.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Smith - Rosendahl) adopted to excuse Councilmember Cardenas from Council meeting of May 21, 2008, to arrive at 11:45, for City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council meeting of May 19, 2008, for City business.

Upon his request, and without objections, Councilmember Smith was excused from Council meeting of September 3, 2008, for City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0789 - Police Officer III Michael Henley	(Zine - All Councilmembers)
Keith Culling	(Zine - All Councilmembers)
Police Officer III Paul A. Seban	(Zine - All Councilmembers)
Sergeant II Michael Sayre	(Zine - All Councilmembers)
Police Officer II Robert Dean Williamson	(Rosendahl - All Councilmembers)
Robert T. Wilson	(Garcetti - Cardenas)

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

08-0788 - Joan R. Galanty	(Rosendahl)
Antonio Mercurio	(Alarcon - Cardenas)
Lawrence John Richardson	(Parks)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL