

Los Angeles City Council, **Journal/Council Proceedings**

Tuesday, **June 10, 2008**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Huizar, LaBonge, Parks, Perry and Weiss (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 3, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 33

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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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## **Items Noticed for Public Hearing - Items 1-19**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Roll Call #13 - Motion (Greuel - Reyes) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)**

[06-2623](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of graffiti abatement and cleaning of the lot at 6202 North Alcove Avenue.  
(Lien: \$1,100.09)

### **ITEM NO. (2) - RECEIVED AND FILED, INASMUCH AS A CHANGE OF OWNERSHIP**

**Roll Call #1 - Motion (Rosendahl - Reyes) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Perry and Weiss (5)**

[08-0651](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings and cleaning and fencing of the lot at 9413 South Hickory Street.  
(Lien: \$10,277.65)

**ITEM NO. (3) - CONTINUED TO JUNE 11, 2008**

**Roll Call #14 - Motion (LaBonge - Rosendahl) Adopted to Continue, Unanimous Vote (11);  
Absent: Parks, Perry, Weiss and Zine (4)**

[08-0652](#)

CD 4

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building at 3130 North Ellington Drive. (Lien: \$4,280)

**Roll Call #1 - Motion (Rosendahl - Reyes) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Perry and Weiss (5)  
(Item Nos. 4-6)**

**ITEM NO. (4) - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID**

[08-0653](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot at 830 East 82nd Street. (Lien: \$7,799.98)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[08-0654](#)

CD 11

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement and cleaning and fencing of the lot at 16058 West Anoka Drive. (Lien: \$15,456.40)

**ITEM NO. (6) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

[08-0655](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 11665 North Curry Avenue. (Lien: \$6,860)

**Roll Call #2 - Motion (Perry - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, LaBonge, Parks, Perry and Weiss (5)  
(Item Nos. 7-11)**

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 1, 2008**

[08-0765](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Barrington Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Barrington 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 11, 2008 - Continue hearing and present Ordinance on JULY 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 1, 2008**

[08-0766](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the La Maida Street and Bakman Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the La Maida Street and Bakman 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 11, 2008 - Continue hearing and present Ordinance on JULY 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 1, 2008**

[08-0767](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Gilmore Street and Vesper Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Gilmore Street and Vesper 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 11, 2008 - Continue hearing and present Ordinance on JULY 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 1, 2008**

[08-0769](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Mary Ellen Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Mary Ellen 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 11, 2008 - Continue hearing and present Ordinance on JULY 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED  
ON JULY 1, 2008**

[08-0771](#)

CD 14

HEARING PROTESTS against the proposed improvement and maintenance of the 16th Street and Central Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 16th Street and Central 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 11, 2008 - Continue hearing and present Ordinance on JULY 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #10 - Motion (Wesson - LaBonge) Adopted, Ayes (12); Absent: Parks, Perry and Weiss (3)  
(Item Nos. 12-16)**

**ITEM NO. (12) - ADOPTED**

[07-1749](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Magnolia Boulevard and Ben Avenue No. 1 Lighting District.

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

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

(Public Hearing held May 20, 2008)

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

[08-0501](#)

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Temple and Robinson Streets Lighting District.

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

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

(Public Hearing held May 20, 2008)

**ITEM NO. (14) - ADOPTED**

[08-0502](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ben Avenue and Keswick Street Lighting District.

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

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

(Public Hearing held May 20, 2008)

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

[08-0503](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Rowena and Hyperion Avenues Lighting District.

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

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

(Public Hearing held May 20, 2008)

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

[08-0094-S1](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Kester Avenue and Burbank Boulevard No. 1 Lighting District.

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

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

(Public Hearing held May 20, 2008)

**ITEM NO. (17) - RECEIVED AND FILED**

**Roll Call #15 - Motion (Huizar - Greuel) Adopted to Receive and File, Unanimous Vote (11);  
Absent: Parks, Perry, Weiss and Zine (4)**

[08-0439](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 3533 East 15th Street, APN 5192-006-019, Case Nos. 154317, 154319, and 154787. (Lien: \$5,580.03)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 3533 East 15th Street, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 98.0402, 98.0411(a) and Section 7.35.5 of Article 4.6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Fund No. 100/08, Revenue Source No. 3946, any payment received against this lien in the amount of \$5,580.03 on the above referenced property.

(Continued from Council meeting of May 30, 2008)

**Roll Call #3 - Motion (Greuel - Smith) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Perry and Weiss (5)  
(Item Nos. 18-19)**

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

[08-1160](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to increases for the Los Angeles Fire Department's (LAFD) Fiscal Year 2008-09 Certified Unified Program Facility Permit Schedule of Fees.

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

CONCUR with the action taken by the Board of Fire Commissioners at its meeting held May 6, 2008 increasing the LAFD's Fiscal Year 2008-09 Certified Unified Program Facility Permit Schedule of Fees, as shown in the LAFD's report to the Board dated April 8, 2008 (attached to the Council file).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2008)

(Public Safety Committee waived consideration of the above matter)

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

[08-1161](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to modifying the Los Angeles Fire Department's (LAFD) Special Service Fees.

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

CONCUR with the action taken by the Board of Fire Commissioners at its meeting held May 6, 2008 modifying the LAFD's 2008-09 Fiscal Year Annual Cost of Special Service Fees, as shown in the LAFD's report to the Board dated April 21, 2008 (attached to the Council file).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2008)

(Public Safety Committee waived consideration of the above matter)

**Items for Which Public Hearings Have Been Held - Items 20-24**

Roll Call #4 - Motion (Alarcon - Hahn) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Perry and Weiss (5)  
(Item Nos. 20-22)

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH**

[08-1024](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Construction and Technical Services contracts and reprogramming funds to support the Single Family Rehabilitation (SFR) Program.

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



APPROVE the recommendations of the City Administrative Officer (CAO) report to the Mayor and Council dated May 16, 2008 (attached to the committee report) relative to the use of \$1,368,596.26 in prior year HOME Investment Partnership Program (HOME) funds, and authorization for the General Manager, Los Angeles Housing Department (LAHD), to execute amendments to various contracts and to prepare Controller instructions consistent with the actions on this matter.

Fiscal Impact Statement: The CAO reports that there is no impact to the City's General Fund. The CAO recommendations authorize the use of \$1,368,596.26 in prior year HOME funds to be used to award loans to 11 qualified low-income homeowners through the LAHD's SFR Program. In addition, LAHD is authorized to execute second amendments to 10 technical service contracts utilizing \$425,400 in 34th program Year Community Development Block Grant funds (\$130,000), prior year HOME funds (\$36,000) and Lead Hazard Reduction Demonstration and Lead-Based Paint Hazard Control Grant funds (\$259,400). The recommendations comply with the City's Financial Policies because previously budgeted grant funds will be used to support the funding commitments.

Community Impact Statement: None submitted.

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH**

[08-1227](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Professional Services Contract to provide assistance in grant writing and technical services for the Los Angeles Housing Department's (LAHD) Lead Hazard Remediation (LHR) Program.

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

1. APPROVE as a policy, the expenditure of up to \$25,000 in Community Development Block Grant (CDBG) funds by the LAHD beyond the original term of expenditure for the purpose of hiring a grant writer to support the Department's LHR Program on the basis that the recommended contractor has demonstrated track record of securing lead remediation grants for the City.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Execute a new professional services contract with Karin Pally to provide assistance in grant writing and technical services for LAHD's LHR Program for an amount not to exceed \$25,000, effective retroactively to February 15, 2008 for a period of one year, with two one-year renewal options, in substantial conformance with the contract included in the LAHD transmittal dated November 30, 2007, and subject to: 1) contractor performance; 2) funding availability; 3) approval of the City Attorney as to form and legality; and, 4) compliance with City contracting requirements. The fund source is the department's 2007-08 Contractual Services account, derived from a \$200,000 line item entitled "Comprehensive Housing Affordability Strategy housing studies."
  - b. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to expend funds upon proper written demand from the General Manager, LAHD, or designee.
4. INSTRUCT the General Manager, LAHD, or designee, to report on the CDBG administrative and planning expenditures as part of the monthly financial status reporting to the CAO to ensure that grant expenditures do not exceed the allowable CDBG expenditure threshold.

Fiscal Impact Statement: The CAO reports that there is no impact to the City's General Fund. Approval of these recommendations will authorize the LAHD to execute a contract with Karin Pally for grant writing and technical services for LAHD's LHR Program in an amount not to exceed \$25,000. These recommendations comply with City Financial Policies because the fund source is the 33rd Program Year CDBG funds which were previously budgeted in the LAHD's Fiscal Year 2007-08 budget. A policy decision is required to permit the use of CDBG funds beyond the original term of expenditure.

Community Impact Statement: None submitted.

#### **ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION**

[08-1245](#)  
CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals filed on Parcel Map No. 2004-7147 PMLA for property located at 444 North Surfview Drive.

Recommendation for Council action:

RECEIVE AND FILE appeals filed by Walter O'Brien; Josh Leichtberg (Ronald D. Rosen, Representative); and Pacific View Estates Homeowners, Association (John B. Murdock, Representative), from the entire determination of the West Los Angeles Area Planning Commission (WLAAPC) in approving Parcel Map No. 2004-7147 PMLA for a maximum new two-parcel single-family development in the RE15-1-H Zone for property at 444 North Surfview Drive, subject to Conditions of Approval, inasmuch as the representative for the applicant in a letter dated June 3, 2008, withdrew the application for the above-referenced Parcel Map, and no further Council action is necessary on the appeals.

[On May 7, 2008, the WLAAPC denied the appeals and sustained the Advisory Agency's approval of Parcel Map No. 2004-7147 PMLA. On May 5, 2008, pursuant to Charter Section 245, the Council adopted Motion (Rosendahl - Huizar) asserting jurisdiction over the May 7, 2008, WLAAPC's decision.]

Applicant: Long K. Ta, Philip Hess, Representative

AA 2004-7147 PMLA-2A

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 10, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 10, 2008)

**ITEM NO. (23) - CONTINUED TO JUNE 20, 2008**

**Roll Call #5 - Motion (Huizar - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: LaBonge, Parks, Perry and Weiss (4)**

[05-2476](#)

MOTION (ROSENDAHL - HAHN) amending prior Council action relative to the 2006 AmeriCorps Grant Award and the Community Preparedness Corps Program to extend the program term, modify an agreement with the Los Angeles Conservation Corps, and related action.

(Public Safety 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 Public Safety Committee at 213-978-1072.)

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

**Roll Call #12 - Motion (Reyes - Greuel) Adopted, Ayes (10); Absent: Alarcon, Parks, Perry, Weiss and Zine (5)**

[08-0832](#)

TRANSPORTATION COMMITTEE REPORT relative to strategies to increase usage of off-street parking lots.

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

DIRECT the Los Angeles Department of Transportation to report in 45 days on how to maximize the usage of off-street parking lots.

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

Community Impact Statement: None submitted.

**Items for Which Public Hearings Have Not Been Held - Items 25-51**

(10 Votes Required for Consideration)

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

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

[08-1354](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Tyree Wieder to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Tyree Wieder to the Board of Library Commissioners for the new term ending June 30, 2013, is APPROVED and CONFIRMED. Ms. Wieder resides in Council District 12. (Current Board gender composition: M = 1; F = 4)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 7, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 2, 2008)

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

**ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH**

**Roll Call #11 - Motion (Greuel - LaBonge) Adopted, Ayes (10); Absent: Alarcon, Parks, Perry, Weiss and Zine (5)**

[06-0311](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to the reappointment of Ms. Andrea A. Alarcon to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Andrea A. Alarcon to the Board of Transportation Commissioners for the new term ending June 30, 2013 is APPROVED and CONFIRMED. Ms. Alarcon resides in Council District Seven. (Current commission gender composition: M = 4; F = 3)

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2008

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

**Roll Call #10 - Motion (Wesson - LaBonge) Adopted, Ayes (12); Absent: Parks, Perry and Weiss (3)  
(Item Nos. 27-33)**

**ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING AUGUST 8, 2008**

[07-0284](#)

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 Bloomfield Street and Cahuenga Boulevard (Reballot) 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 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 8, 2008** as the hearing date for the maintenance of the Bloomfield Street and Cahuenga Boulevard (Reballot) Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$446.67 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: August 1, 2008)

**ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING AUGUST 8, 2008**

[08-1309](#)  
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Weddington Street and Bellingham 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 16, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 8, 2008** as the hearing date for the maintenance of the Weddington Street and Bellingham Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$287.15 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: August 1, 2008)

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING AUGUST 8, 2008**

[08-1310](#)  
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 Las Palmas and Franklin Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 8, 2008** as the hearing date for the maintenance of the Las Palmas and Franklin Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$284.56 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: August 1, 2008)

**ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING AUGUST 8, 2008**

[08-1311](#)  
CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the San Fernando Mission Boulevard and Gothic 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 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 8, 2008** as the hearing date for the maintenance of the San Fernando Mission Boulevard and Gothic 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, \$320.13 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: August 1, 2008)

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING AUGUST 12, 2008**

[08-1312](#)  
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Federal and La Grange Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 12, 2008** as the hearing date for the maintenance of the Federal and La Grange Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$258.43 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: August 6, 2008)

**ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING AUGUST 12, 2008**

[08-1313](#)  
CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Topanga Canyon Boulevard and Chatsworth 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 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 12, 2008** as the hearing date for the maintenance of the Topanga Canyon Boulevard and Chatsworth Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,374.30 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: August 6, 2008)

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING AUGUST 12, 2008**

[08-1315](#)  
CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilmington Avenue and 107th 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 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **AUGUST 12, 2008** as the hearing date for the maintenance of the Wilmington Avenue and 107th 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, \$558.35 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: August 6, 2008)

**ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -  
ORDINANCE OVER TO JUNE 17, 2008**

**Roll Call #16 - Motion (Hahn - Reyes) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)**

[08-1084](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish the Council District 14 Public Benefits Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 150 to Division 5 of the LAAC to provide for a special trust fund to be known as the Council District 14 Public Benefits Trust Fund for the support of police and community activities within Council District 14.

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.

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



**Roll Call #6 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: LaBonge, Parks, Perry and Weiss (4)  
(Item Nos. 35a-35j)**

**ITEM NO. (35) - ADOPTED**

[08-0005-S338](#)

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 29, 2009:

[08-0005-S338](#)

CD 7

- a. Property at 13434 West Terra Bella Street (Case No. 147854).  
Assessor I.D. No. 2622-003-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2008)

[08-0005-S339](#)

CD 11

- b. Property at 20 East Club House Avenue (Case No. 61834).  
Assessor I.D. No. 4226-005-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 23, 2008)

[08-0005-S340](#)

CD 14

- c. Property at 1451 North Ricardo Street (Case No. 23716).  
Assessor I.D. No. 5202-014-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2006)

[08-0005-S341](#)

CD 9

- d. Property at 1210 East 41st Street (Case No. 156845).  
Assessor I.D. No. 5115-025-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 26, 2008)

[08-0005-S342](#)

CD 10

- e. Property at 1861 South Redondo Boulevard (Case No. 127370).  
Assessor I.D. No. 5067-019-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 13, 2008)

[08-0005-S343](#)

CD 10

- f. Property at 5210 West 12th Street (Case No. 150014).  
Assessor I.D. No. 5084-030-001

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

[08-0005-S344](#)

CD 9

- g. Property at 1402 East 43rd Place (Case No. 8625).  
Assessor I.D. No. 5116-007-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 26, 2005)

[08-0005-S345](#)

CD 9

- h. Property at 629 West 53rd Street (Case No. 13692).  
Assessor I.D. No. 5001-027-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2007)

[08-0005-S346](#)

CD 8

- i. Property at 1510 West 35th Street (Case No. 145266).  
Assessor I.D. No. 5041-009-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 13, 2008)

[08-0005-S347](#)

CD 14

- j. Property at 3415 East Atlantic Street (Case No. 26000).  
Assessor I.D. No. 5188-020-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 31, 2006)

**Roll Call #6 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: LaBonge, Parks, Perry and Weiss (4)  
(Item Nos. 36-37)**

**ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[06-3239](#)

CD 6

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a lease amendment with Samuel Vagarshakian, doing business as City Cell Connection, located at the Marvin Braude Neighborhood City Hall, Van Nuys.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend Lease Agreement No. C-111774 with Samuel Vagarshakian, doing business as City Cell Connection, located at the Marvin Braude Neighborhood City Hall, Suite D, Van Nuys as detailed in the April 24, 2008 GSD report, attached to the communication.

Fiscal Impact Statement: The GSD reports that the proposed rent credit, the equivalent of four and a half months rent, will reduce the revenue to the General Fund by \$14,742 based on the tenant's monthly rent of \$3,276.

Community Impact Statement: None submitted.

**ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[07-4065](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a lease amendment with Keghay Ohan, doing business as O'Salad Salad By The Pound in the Los Angeles Mall, Space 14A.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease with Keghay (Ken) Ohan, doing business as O'Salad Salad By The Pound, to operate a food service business in Space 14A in the Los Angeles Mall substantially as detailed in the April 24, 2008 GSD report, attached to the communication.

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

Community Impact Statement: None submitted.

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #17 - Motion (LaBonge - Cardenas) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)**

[08-0953](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the grant of an easement to the Los Angeles Department of Water (LADWP) and Power for the installation, maintenance and operation of electrical facilities within City-owned property located at 303 East First Street.

Recommendations for Council action, pursuant to Motion (Perry - Reyes):

1. DIRECT the Department of General Services (GSD) and any other appropriate City department or agency, to take the necessary steps to grant an easement to the LADWP for the installation, maintenance and operation of electrical facilities within City-owned property located at 303 East First Street.
2. DIRECT the GSD to notify the respective Council Office upon completion of the process, as described above in Recommendation No. 1.

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.

**Roll Call #6 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: LaBonge, Parks, Perry and Weiss (4) (Item Nos. 39-43)**

**ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[08-1075](#)

CD11

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a request for rent credit to 9517 Glasgow, LLC and S. Grevillea, LLC at 820 West Washington Boulevard in Venice.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to provide a rent credit for the parking lot lease agreement (C-102750) leased to 9517 Glasgow, LLC and S. Grevillea, LLC at 820 W. Washington Boulevard, Venice, as detailed in the April 24, 2008 GSD report, attached to the communication.

Fiscal Impact Statement: The GSD reports that this rent credit, equivalent to 6.36 months rent, will reduce the revenue to the General Fund by \$6,360 based on tenant's monthly rent of \$1,000.

Community Impact Statement: None submitted.

**ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[08-1076](#)

CD 5

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a lease renewal with One Hundred Towers, LLC for maintaining rooftop communications equipment at 2049 Century Park East.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate a renewal of the lease with One Hundred Towers, LLC for maintaining rooftop communications equipment at 2049 Century Park East, Suite 4410, under the terms and conditions as detailed in the April 24, 2008 GSD report, attached to the communication.

Fiscal Impact Statement: The GSD reports that the GSD 6030 Leasing Account has sufficient funds budgeted in Fiscal Years 2007-08 and 2008-09 for the proposed lease renewal with One Hundred Towers, LLC for maintaining rooftop communications equipment at 2049 Century Park East.

Community Impact Statement: None submitted.

**ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[08-1077](#)

CD 13

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a lease agreement with CIM/H&H Retail, LP for a Los Angeles Police Department (LAPD) substation at 6801 Hollywood Boulevard, Suite 169.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate a lease agreement with CIM/H&H Retail, LP for an LAPD substation at 6801 Hollywood Boulevard, Suite 169 under the terms and conditions as detailed in the April 24, 2008 GSD report, attached to the communication.

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

Community Impact Statement: None submitted.

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[08-1097](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the abolition of the Board of Information Technology Commissioners (Board).

Recommendation for Council action:

RECEIVE and FILE the April 29, 2008 Information Technology Agency report and April 25, 2008 Resolution of the Board relative to the elimination of the Board, inasmuch as this matter has been addressed through the budget process and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH**

[08-1460](#)

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE LOS ANGELES WORLD AIRPORTS relative to a request for foreign travel for two Board of Airport Commissioners from June 11-18, 2008.

Recommendations for Council action:

1. FIND that this action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Article II Section 2 (f) of the CEQA guidelines.
2. APPROVE the request for foreign travel on City business for two Board of Airport Commissioners, Commissioner Alan Rothenberg and Commissioner Sylvia Reyes Patsouras, pursuant to Los Angeles Administrative Code Section 4.242.9. The Commissioners will be traveling to Israel from June 11-18, 2008.

(The Board of Airport Commissioners, at its June 2, 2008 meeting approved Resolution No. 23587 authorizing the travel request)

**ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #18 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)**

[08-1258](#)

COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Baxter Healthcare Corp., for overpayment of Business Tax in the not-to-exceed amount of \$132,294.60.

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

1. APPROVE the refund claim filed by Baxter Healthcare Corp., for overpayment of Business Tax in the not-to-exceed amount of \$132,294.60.
2. AUTHORIZE the Office of Finance to draw a demand in said amount from Fund No. 100/62, Revenue Source 3121 (Business Tax).

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

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

**ITEM NO. (45) - CONTINUED TO JUNE 13, 2008**

**Roll Call #7 - Motion (Reyes - Zine) Adopted to Continue, Unanimous Vote (11); Absent: LaBonge, Parks, Perry and Weiss (4)**

[08-1259](#)

COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Chase Knolls Development LLC, for refund of Real Property Transfer Tax in the not-to-exceed amount of \$126,331.63.

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

1. APPROVE the refund claim filed by Chase Knolls Development LLC, for refund of Real Property Transfer Tax in the not-to-exceed amount of \$126,331.63.
2. AUTHORIZE the Office of Finance to draw a demand in said amount from Fund No. 100/62, Revenue Source 3131 (Real Property Transfer Tax).

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

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

**Roll Call #6 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: LaBonge, Parks, Perry and Weiss (4) (Item Nos. 46-47)**

**ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-1260](#)

COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Protiviti, Inc., for overpayment of business tax in the not-to-exceed amount of \$100,477.54.

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

1. APPROVE the refund claim filed by Protiviti, Inc., for overpayment of business tax in the not-to-exceed amount of \$100,477.54.
2. AUTHORIZE the Office of Finance to draw a demand in said amount on Fund No. 100/62, Revenue Source 3121 (Business Tax).

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

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

**ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-1098](#)

CONSIDERATION OF MOTION (PARKS - CARDENAS) and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the sale of seven laptop computers to Second Chance for \$1.00 each.

Recommendations for Council action:

1. AUTHORIZE the sale of seven laptop computers to Second Chance for \$1.00 each, inasmuch as the City Council finds this sale and transfer of surplus equipment fulfills a humanitarian purpose.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value price to Second Chance.
3. INSTRUCT the City Clerk to inform Second Chance (Karen Morgan, 6077 South Normandie Avenue, Los Angeles, California 90044 [213] 842-7900) that the surplus equipment must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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

**Roll Call #19 - Motion (Wesson - Smith) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)  
(Item Nos. 48a-48h)**

**ITEM NO. (48) - ADOPTED**

[08-1444](#)

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:

[08-1444](#)

CD 1

- a. 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](#)

CD 1

- b. 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](#)

CD 9

- c. 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](#)

CD 15

- d. 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](#)

CD 5

- e. 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](#)

CD 11

- f. 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).

[08-1452](#)

CD 13

- g. MOTION (GARCETTI - ROSENDAHL) relative to declaring the Dyke Day Los Angeles on June 7, 2008 a Special Event (fees and costs absorbed by the City = \$3,252).

[08-1453](#)

CD 13

- h. MOTION (GARCETTI - ROSENDAHL) relative to declaring the 15th Annual March for Lesbian Visibility on June 7, 2008 a Special Event (fees and costs absorbed by the City = \$3,181).

**ITEM NO. (49) - ADOPTED**

**Roll Call #20 - Motion (Hahn - Huizar) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)**

[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.

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

1. FIND that the Annual New Beginnings Conference sponsored by California State University, Los Angeles and the Los Angeles County Juvenile Dependency Court, serves a public purpose in that it provides a network of professionals and volunteers to share their resources and information pertinent to judicial administration and the administration of juvenile justice.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$10,210 in room rental fees for this event.

**ITEM NO. (50) - ADOPTED**

**Roll Call #21 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)**

[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.

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

1. FIND that the Equal Voice for America's Families' Conference sponsored by the Marguerite Casey Foundation, serves a public purpose in that it will create and build support for positive social change locally and nationally.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$12,250 in room rental fees for this event.

**Roll Call #22 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Parks, Perry, Weise and Zine (4)  
(Item Nos. 51a-51c)**

**ITEM NO. (51) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

[08-1454](#)

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:

[08-1454](#)

CD 12

- a. FINAL MAP OF TRACT NO. 61504 for property located at 9423 Reseda Boulevard lying westerly of Reseda Boulevard and northerly of Vincennes Street.  
(Bond No. C-113475)  
(Quimby Fee: \$1,004,546)  
Applicants: David Honda  
Tom Stemnock

[08-1455](#)

CD 4

- b. FINAL MAP OF TRACT NO. 66527 for property located at 5222-24 North Denny Avenue lying easterly of Denny Avenue and northerly of Magnolia Boulevard.  
(Bond No. C-113476)  
Applicants: Heritage Denny Properties, LLC  
Mayon Engineering

- c. PARCEL MAP L.A. NO. 2006-4065 for property located at 21530 West Roscoe Boulevard and 8236 North Remmet Avenue on the southerly side of Roscoe Boulevard and westerly of Canoga Avenue.

Applicants: Sharon Evenhaim  
Robert K. Kameoka

## Items Noticed for Public Hearing - Items 52-53

**ITEM NO. (52) - ADOPTED, AS AMENDED - ORDINANCE OVER TO JUNE 17, 2008**

**Roll Call #23 - Motion (LaBonge - Reyes) Adopted, Ayes (11); Absent: Parks, Perry, Weiss and Zine (4)**

CONTINUED CONSIDERATION OF STATUTORY or CATEGORICAL EXEMPTION, HEARING COMMENTS and ORDINANCE FIRST CONSIDERATION relative to the proposed 2008-09 Proposition K assessment.

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

- a. With respect to the projects in List 1 of Attachment 7:

- 1) FIND THAT each of these projects is STATUTORILY OR CATEGORICALLY exempt from the California Environmental Quality Act (CEQA) under the particular State and City CEQA Guidelines.
- 2) DIRECT the Department of Recreation and Parks (DRP) and/or the Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions and file such notices with the City and County Clerks within five working days of the City Council's final action confirming the 2008-09 Assessment and Engineer's Report.

- b. With respect to the projects in List 2 of Attachment 7:

FIND THAT these projects are exempt from the CEQA under State CEQA Guidelines Section 15262 and Article II, Section 2.d of the City CEQA Guidelines because the City Council's action is not subject to the CEQA. The Council's action is not an approval of a project which may cause a physical change in the environment, but instead is in the nature of a feasibility and planning study for a project which is not being approved at this time.

- c. With respect to the projects in List 3 of Attachment 7:

ACKNOWLEDGE that the Council's action is exempt from the CEQA under Article II, Section 2.i, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.

- d. With respect to the projects in List 4 of Attachment 7:

- 1) REVIEW and CONSIDER the Negative Declaration/Mitigated Negative Declaration.

- 2) CERTIFY that the Negative Declaration/Mitigated Negative Declaration has been prepared in accordance with the CEQA, and ADOPT it.
  - 3) ADOPT all the mitigation measures described in the Mitigated Negative Declaration as part of the Council's approval of the Proposition K assessment and ADOPT the mitigation monitoring program prepared to ensure that the mitigation measures will be implemented.
  - 4) FIND that with imposition of the mitigation measures, there will remain no significant impacts.
  - 5) INSTRUCT the DRP and the BOE to prepare a Notice of Determination and file with the City and County Clerks within five working days of the Council's approval.
- e. With respect to the projects in List 5 of Attachment 7:
- FIND that those are projects that may be considered for funding after CEQA compliance. No further action is required at this time.
- f. PRESENT and ADOPT the accompanying ORDINANCE confirming the assessments and approving the assessment diagram for Fiscal Year 2008-09.
- g. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
- h. INSTRUCT the Controller to set up accounts for the 2008-09 Proposition K assessment in the following funds pursuant to instructions to be provided by the City Administrative Officer: Proposition K Projects Fund No. 43K, Proposition K Maintenance Fund No. 43L, and Proposition K Administration Fund No. 43M.
- i. APPROVE the 2008-09 Expenditure Plan and the Five Year Plan for the LA for Kids Program as set forth in Attachments 1, 2, 3, 4 and 6.
- j. INSTRUCT the Information Technology Agency to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the Council for Fiscal Year 2008-09 for each parcel in the District.
- k. AUTHORIZE the City Engineer to do the following:
- 1) Negotiate and execute grant contracts with competitive grant applicants in the Five Year Plan for 2008-09, excluding projects from the DRP and Bureau of Street Lighting, subject to approval of the City Attorney.
  - 2) Negotiate and execute service and maintenance agreements with competitive grant applicants recommended for funding in the Five Year Plan for the term required in the LA for Kids Program Request for Proposals, excluding projects from the DRP and Cultural Affairs Department, subject to approval of the City Attorney.

(Scheduled pursuant to the adoption of Arts, Parks, Health and Aging and Budget and Finance Committee report on May 14, 2008)

**ADOPTED**

**AMENDING MOTION (LABONGE - REYES)**

**Recommendations for Council action:**

1. **AMEND** recommendation No. i. relative to approving the 2008-09 Expenditure Plan and the Five Year Plan as set forth in Attachments 1, 2, 3, 4, and 6 of the L.A. for Kids Steering Committee report attached to the Council File, to include the attached revised Five Year Plan for Years 12-16 (Attachment 1), List A (Attachment 2), List B (Attachment 3) and List C (Attachment 4). There are no revisions to the 2008-09 Potential Maintenance Funding List (Attachment 6).
2. **AMEND** the City Engineer's report adopted by Council on May 14, 2008 for the 2008-09 Proposition K assessment to include the attached revised Five Year Plan for Years 12-16 (Attachment 1), List A (Attachment 2), List B (Attachment 3), List C (Attachment 4) and the California Environmental Quality Act Document List (Attachment 7). There are no revisions to the 2008-09 Potential Maintenance Funding List (Attachment 9).
3. **AMEND** recommendation No. k(2) to read as follows: Negotiate and execute maintenance grant agreements with competitive grant applicants recommended for maintenance funding as detailed in Attachment 8.
4. **APPROVE** the reprogramming of 2008-09 Proposition K: L.A. for Kids Program funding, as incorporated throughout the revised Five Year Plan for Years 12-16 (Attachment 1) and as reflected in the attached revised 2007-08 Inflation Recommendations (Attachment 13).
5. **AUTHORIZE** the City Administrative Officer to make related changes to Attachments 1 (Five Year Plan) and 3 (List B) allocating funds to Los Angeles Neighborhood Land Trust (LANLT) for development of the Watts Towers Park, if the Grant Agreement with Community Redevelopment Agency Venice Hope Recreation Center is not executed by June 23, 2008, at 12:00 noon, to allow time for the grant agreement to be executed with LANLT and for filing of the Engineers Report by June 30, 2008.
6. **AUTHORIZE** the City Administrative Officer to make related changes to Attachment 8 allocation maintenance funds to the unallocated balance of maintenance funds should a maintenance agreement for 2007-08 Proposition K funds not be negotiated with Community Redevelopment Agency by June 23, 2008.
7. **AUTHORIZE** the Controller to transfer appropriations of Proposition K maintenance funding for 2000-01 through 2003-04 within Fund No. 43L from various accounts to one single new account, entitled Maintenance - Recreation and Parks, for each of the respective years, as detailed in Attachment 14.

8. **APPROVE the 2008-09 allocation of administrative funds up to the following amounts within Proposition K Fund 43M:**

<u>Department</u>	<u>2008-09 Amount</u>
P/W Bureau of Engineering	\$444,000
P/W Board/Office of Accounting	<u>\$144,080</u>
<b>Total</b>	<b>\$588,080</b>

9. **INSTRUCT the City Engineer and Board of Public Works, Office of Accounting to submit journal voucher requests supported by documentation of work order charges for administrative and construction management staffing costs to the City Administrative Officer (CAO).**
10. **INSTRUCT the Department of General Services to submit expenditure reports to Bureau of Engineering, the Department of Recreation and Parks and the CAO on a monthly basis.**
11. **RESOLVE that pursuant to Charter Section 245, the Council waives review of the actions anticipated to be taken by the Board of Recreation and Parks Commissioners at its meeting scheduled for June 18, 2008, with respect to the review of bids and the awards of the contracts or memoranda of understanding for: Macarthur Park Children's Play Area and Equipment Installation of 30" Light Standard In and Around Macarthur Park and Slauson Recreation Center Improvement to Athletic Fields or Recreation Center.**
12. **AUTHORIZE the CAO to prepare technical adjustments as needed to carry out the intent of this Council action and the Controller to implement those technical adjustments.**

**ITEM NO. (53) - CONTINUED TO JULY 11, 2008**

**Roll Call #8 - Motion (Zine - Huizar) Adopted to Continue, Unanimous Vote (11); Absent: LaBonge, Parks, Perry and Weiss (4)**

[08-1058](#)  
CD 3

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at the Valley Mobil Gas Station and Mini-Mart located at 18056 Saticoy Street, Reseda, 91335.

Applicant: Sami Sweiss (Robert B. Lamishaw, JPL Zoning Services, Inc. representative)

TIME LIMIT FILE - JUNE 12, 2008

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

(Findings and Council recommendations required relative to the above application required)

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 10, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Roll Call #24 - Motion (Wesson for Parks - Reyes) Findings on Need to Act - Adopted, Ayes (11);  
Absent: Parks, Perry, Weiss and Zine (4)**

**Roll Call #25 - Motion (Wesson for Parks - Reyes) Adopted, Ayes (11);  
Absent: Parks, Perry, Weiss and Zine (4)**

**08-1508**

**Motion (WESSON for PARKS - REYES) relative to relocation payments for tenants at 1555, 1555 1/2, and 1557 1/2 West 35th Place and 3517 South Denker Avenue.**

**Recommendations for Council action:**

- 1. AUTHORIZE the Controller to make relocation payment to the following tenants of the PROPERTY, in accordance with LAMC Sections 163.03 and 163.05 and in an amount totaling \$77,360.00, from Fund 100/43 Account Number 8040, upon instruction from the General manager, LAHD, or designee.**

<b><u>Name of Tenant</u></b>	<b><u>Address</u></b>	<b><u>Relocation Payment</u></b>
Salomon Ohayon	1555 West 35th Place	\$17,080
Jose & David Munguia	1555 1/2 West 35th Place	\$9,040
James & Javiera Ohayon	1557 West 35th Place	\$17,080
Abi Kotun & Membira Tamreu	1557 1/2 West 35th Place	\$17,080
Daniel & Sean Ohayon	3517 South Denker Ave.	\$17,080

- 2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller's instructions and make any technical adjustment consistent with the Mayor and City Council action on this and other approved projects, subject to the approval of the City Administrative Office, and instruct the Controller to implement these instructions in accordance with the funding allocations approved by the Mayor and City Council.**
- 3. DIRECT the General Manager, LAHD, or designee, to bill the property owner for all relocation benefits advanced, penalties as specified in Section 50657 (c) of the Health and Safety Code and all direct and indirect costs of benefit advancement.**
- 4. In the event of non-payment, request the City Attorney to collect all such relocation amounts advanced by the City, plus all applicable penalties and administrative costs , from the landlord of the PROPERTY.**

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

### 08-1515

MOTION (GARCETTI - GREUEL) relative to declaring the Soapnet Night Before Party on June 19, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

### 08-1516

MOTION (GARCETTI - GREUEL) relative to declaring the Subway Restaurant Promotion on June 16, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

### 08-1517

MOTION (ROSENDAHL - SMITH) relative to declaring the Croydon Avenue Fourth of July Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,351).

### 07-1263

MOTION (WESSON - SMITH) relative to declaring the L.A. Works Day on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$3,092).

### 07-2056

MOTION (WESSON - SMITH) relative to declaring the 28th Street Fourth of July Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

### 08-1417

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

### 08-1519

MOTION (ROSENDAHL - SMITH) relative to declaring the Venice Eco-Fest 2008 on June 28, 2008 a Special Event (fees and costs absorbed by the City = \$9,781).

### 08-1520

MOTION (ROSENDAHL - SMITH) relative to declaring the Fourth of July Linnie Canal Downwind Regatta, Rubber Duckie Race and Community Barbeque/Potluck on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,826).

### 08-0010-S29

MOTION (ROSENDAHL for WEISS - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for vandalizing the Beth Israel Synagogue on several occasions last fall and again in January of 2008.

### 08-0641

MOTION (GARCETTI - GREUEL) relative to funding from the Pipeline Franchise Revenue portion of the Real Property Trust Fund for installation of a water meter for the Ardmore Median Project.



[06-2714](#)

MOTION (ALARCON - GREUEL) relative to funding from the Lopez Canyon Community Amenities Trust Fund to support the 2008 Fourth of July community celebrations at Hansen Dam.

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

[08-1518](#)

RESOLUTION (REYES - HUIZAR) relative to accepting a grant from the California Integrated Waste Management Board in the amount of \$59,204.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Motion (Smith - Hahn) unanimously adopted to excuse Councilmember Greuel from Council session of June 27, 2008, to leave at 12:00 p.m. due to City business.

Motion (Hahn - Garcetti) unanimously adopted to excuse Councilmember Reyes from Council session of June 17, 2008, to arrive at 11:00 a.m. due to City business.

Motion (Garcetti - Wesson) unanimously adopted to excuse Councilmember Hahn from Council session of June 17, 2008, to arrive at 10:45 a.m. due City business.

Motion (Garcetti - Smith) unanimously adopted to excuse Councilmember Perry from Council session of July 11, 2008, due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of July 11, 2008, due to City business.

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

[08-0789](#) - John Steven Groover

(Zine - All Councilmembers)

Holly Tufts

(Zine - All Councilmembers)

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

[08-0788](#) - Will Jack Stephen Banse (Greuel)

- |                    |                                |
|--------------------|--------------------------------|
| Thelma K. Allen    | (Hahn)                         |
| Debbie Polaris     | (Hahn)                         |
| Luz Montes Tovar   | (Huizar)                       |
| Jesus Sanchez      | (Huizar)                       |
| Cynthia Perez      | (Huizar)                       |
| Robert J. Anderson | (LaBonge - All Councilmembers) |
| Jim McKay          | (LaBonge - All Councilmembers) |

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Reyes, Rosendahl, Smith, Wesson, and President Garcetti (11); Absent: Parks, Perry, Weiss and Zine (4).**

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL