

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **June 11, 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: Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Huizar, Reyes, Rosendahl and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 4, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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

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

Items Noticed for Public Hearing - Items 1-7

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTEST DENIED - LIEN CONFIRMED

Roll Call #18 - Motion (LaBonge - Perry) Adopted to Confirm Lien, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[07-0223](#)
CD 1

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

(Continued from Council meeting of May 6, 2008)

**Roll Call #3 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 2-7)**

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

[07-3113](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hazelhurst Place and Oxnard Street Reballot Lighting District.

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

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

(Public Hearing held May 21, 2008)

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

[08-0518](#)

CD 2

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

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

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

(Public Hearing held May 21, 2008)

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

[08-0519](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bradley Avenue and Dyer 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).

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

[08-0520](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Coldwater Canyon Avenue and Hortense 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 21, 2008)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

[08-0521](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vincennes Street and Reseda Boulevard 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 21, 2008)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

[07-2721-S2](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Del Valle Street and Ponce Avenue No. 2 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 21, 2008)

Items for Which Public Hearings Have Been Held - Items 8-28

ITEM NO. (8) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Roll Call #19 - Motion (Garcetti - Perry) Unanimous Vote (11); Absent: Alarcon, Huizar, Reyes and Weiss and Zine (5)

[08-0792](#)

CONTINUED CONSIDERATION OF PRESENTATIONS by the City Administrative Officer and Chief Legislative Analyst relative to New Revenue Opportunities; presentations by the City Attorney and Office of Finance relative to Improved Collection of Major Revenue Sources; presentations from local and regional experts in the above areas, and related matters; consideration of proposed measures and introduction of motions.

(Continued from Council meeting of April 29, 2008)

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING - TO THE MAYOR FORTHWITH**

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

[08-1439](#)

COMMUNICATION FROM THE BOARD OF ADMINISTRATION, LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM (LACERS) relative to the selection of Ms. Sally Choi as the candidate to replace Robert Aguallo, Jr. as the General Manager of LACERS.

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the selection of Ms. Sally Choi as the General Manager of the Los Angeles City Employees' Retirement System (LACERS).

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

CONCUR in the LACERS Board of Administration's action to appoint Ms. Sally Choi as General Manager of LACERS, pursuant to Charter Section 1108(b).

Community Impact Statement: None submitted.

**Roll Call #8 - Motion (Garcetti - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)
(Item Nos. 10-11)**

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

[07-3421](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Joseph F. Montes to the Industrial Development Authority for the term ending June 30, 2011.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Joseph F. Montes to the Industrial Development Authority for the new term ending June 30, 2011, is APPROVED and CONFIRMED. Mr. Montes resides in Council District Five. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Pending

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT AND COMMITTEE REPORT relative to the reappointment of Mr. Joseph F. Montes to the Industrial Development Authority for the term ending June 30, 2011.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Montes to the IDA for the term ending June 30, 2011, is **APPROVED** and **CONFIRMED**. Mr. Montes resides in Council District Five. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Pending

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

07-4111

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Thomas S. Sayles to the Industrial Development Authority for the term ending June 30, 2011.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Thomas S. Sayles to the Industrial Development Authority for the new term ending June 30, 2011, is **APPROVED** and **CONFIRMED**. Mr. Sayles resides in Council District Five. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Pending

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT AND COMMITTEE REPORT relative to the reappointment of Mr. Thomas S. Sayles to the Industrial Development Authority (IDA) for the term ending June 30, 2011.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Sayles to the IDA for the term ending June 30, 2011, is **APPROVED** and **CONFIRMED**. Mr. Sayles resides in Council District Five. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Complete

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

Roll Call #9 - Motion (Hahn - Wesson) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[08-1254](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Alice W. Harris to the Affordable Housing Commission for the term ending June 30, 2013.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Alice W. Harris to the Affordable Housing Commission for the new term ending June 30, 2013, is APPROVED and CONFIRMED. Ms. Harris resides in Council District 15. (Current Board gender composition: M=3; F=4)

Ethics Commission Review: Pending

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT AND COMMITTEE REPORT relative to the reappointment of Ms. Alice W. Harris to the Affordable Housing Commission for the term ending June 30, 2013:

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Harris to the Affordable Housing Commission for the term ending June 30, 2013, is APPROVED and CONFIRMED. Ms. Harris resides in Council District 15. (Current Board gender composition: M=3; F=4)

Ethics Commission Review: Pending.

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

Roll Call #8 - Motion (Garcetti - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[08-1301](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Christopher D. Lee to the Industrial Development Authority for the term ending June 30, 2009.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Christopher D. Lee to the Industrial Development Authority for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Lee resides in Council District 11. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT AND COMMITTEE REPORT relative to the appointment of Mr. Christopher D. Lee to the Industrial Development Authority for the term ending June 30, 2009.

RESOLVE that the Mayor's appointment of Mr. Lee to the IDA for the term ending June 30, 2009, to fill the vacancy created by the resignation of Mr. Jose E. Feliciano, is APPROVED and CONFIRMED. Mr. Lee resides in Council District 11. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

**Roll Call #3 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Reyes, Weiss (3)
(Item Nos. 14-16)**

ITEM NO. (14) - ADOPTED

[08-0382](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to restoring the R3-1XL Zone for the properties within Subarea 145 as a portion of the Hollywood Community Plan Revision Program, Area II for the Hollywood Community Plan Area.

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

1. ADOPT the May 14, 2008, FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE dated May 14, 2008, restoring the zone from RD1.5-1XL to R3-1XL for properties on the north side of Fountain Avenue between Seward Street and Wilcox Avenue within Subarea 145, Ordinance No. 165661, as a portion of the Community Plan Revision Program, Area II for the Hollywood Community Plan Area.

3. NOT PRESENT and ORDER FILED the Ordinances approved by the Director of Planning on April 9, 2008, and February 15, 2008.

(EIR certified by Council on December 13, 1988)

Fiscal Impact Statement: None submitted by the Planning Department. 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 - AUGUST 18, 2008

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2008)

ITEM NO. (15) - ADOPTED

[08-1162](#)

CD 1

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to establish the Angelino Heights Historic Preservation Overlay Zone (HPOZ) Expansion Area.

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

1. FIND that the establishment of the Angelino Heights HPOZ Expansion Area is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and 9 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. CONCUR in the actions of the CPC relative to the establishment of the Angelino Heights HPOZ Expansion Area.
4. PRESENT and ADOPT the accompanying ORDINANCE amending Section 12.04 of the LAMC by changing the zones within the area generally bounded by Sunset Boulevard on the north, Echo Park Avenue on the west, the Hollywood Freeway (101) on the south, and Boylston and Beaudry Avenues to the east for the establishment of the Angelino Heights HPOZ Expansion Area, as shown on the map attached to the ordinance.

Applicant: City of Los Angeles.

CPC 2006-5835 - HPOZ

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

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[07-0600-S85](#)

PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the "Proposition 1B Infrastructure Bond Fund" for the receipt, retention and disbursement of Proposition 1B funds.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 5.536.4 to Chapter 136 of Division 5 of the Los Angeles Administrative Code establishing a new special fund entitled "Proposition 1B Infrastructure Bond Fund."

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 #2 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Reyes, Rosendahl and Weiss (3)
(Item Nos. 17-19)**

ITEM NO. (17) - ADOPTED - FORTHWITH

[06-2472](#)

PERSONNEL COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) for the Los Angeles General Services Police Officers Representation Unit for the period of July 1, 2007 through June 30, 2009.

Recommendations for Council action:

1. APPROVE the 2007-09 MOU for the General Services Police Officers Representation Unit.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU; or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the cost for the MOU is approximately \$376,000 and the annual ongoing cost is approximately \$721,000.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[08-1113](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Yamashiro located at 1999 Sycamore Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Yamashiro located at 1999 Sycamore Avenue in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

CHC 2007-5430 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 18, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 18, 2008)

ITEM NO. (19) - ADOPTED

[07-2797](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the 2006 and 2007 Emergency Management Workshop After Action - Corrective Action Reports.

Recommendation for Council action:

NOTE and FILE the 2006 and 2007 Emergency Management Workshop After Action - Corrective Action Reports prepared by the Emergency Operations Board.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #15 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)
(Item Nos. 20-21)**

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

[08-0293](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the January 2008 status of Proposition Q funding of construction and reconstruction public safety projects.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee report to the Mayor and Council dated February 4, 2008 (attached to the Council file) relative to the January 2008 quarterly status of construction and reconstruction public safety projects.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that this program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds. There is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[08-0293](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the April 2008 status of Proposition Q funding of construction and reconstruction public safety projects.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee report to the Mayor and Council dated April 30, 2008 (attached to the Council file) relative to the April 2008 quarterly status of construction and reconstruction public safety projects.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that this program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds. There is no impact to the General Fund.

Community Impact Statement: None submitted.

**Roll Call #2 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Reyes, Rosendahl and Weiss (3)
(Item Nos. 22-28)**

ITEM NO. (22) - ADOPTED

[08-1298](#)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term of the United States Department of Justice (DOJ), Community-Oriented Policing Services (COPS) 2003 Universal Hiring Program (UHP) Grant.

Recommendation for Council action:

AUTHORIZE the Chief of Police to accept a no-cost extension to August 31, 2009, from the DOJ of the COPS 2003 UHP Grant.

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[08-1333](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation from the Emerson Family Trust for deposit into the Animal Welfare Trust Fund.

Recommendation for Council action:

ACCEPT and APPROVE a monetary donation in the amount of \$156,107 from the Emerson Family Trust for deposit into the Animal Welfare Trust Fund (Fund No. 859).

Fiscal Impact Statement: None submitted by the Department of Animal Services. 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. (24) - ADOPTED

[08-1338](#)

PUBLIC SAFETY COMMITTEE REPORT relative to adding a Debris Management Plan to the City of Los Angeles Emergency Master Plan.

Recommendation for Council action:

APPROVE the addition of the Debris Management Plan dated March 2008 (attached to the Council file) as an Annex to the City of Los Angeles Emergency Master Plan.

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

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED

[07-1216](#)

CD 14

MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Channing Street and Seventh Place Vacation District (VAC E1401050).

Recommendations for Council action:

1. FIND that the initial study prepared in accordance with the California Environmental Quality Act that the vacation of Channing Street and Seventh Place Vacation District will not have a significant effect on the environment; that on the basis of the whole record that there is no substantial evidence that the vacation will have a significant effect on the environment; that the Mitigated Negative Declaration (BE 919-07) reflects the City's independent judgment and analysis; and ADOPT the Mitigated Negative Declaration (BE 919-07) which was filed with the City Clerk on December 4, 2007 and is attached to the Council file.
2. APPROVE the vacation of Channing Street and Seventh Place Vacation District.
3. INSTRUCT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the January 23, 2008 City Engineer report, attached to the Council file:
 - a. Channing Street between Seventh Street and Seventh Place
 - b. Seventh Place between Channing Street and Lawrence Street
 - c. Lawrence Street between Seventh Street and Seventh Place
4. ADOPT the FINDINGS of the City Engineer dated January 23, 2008, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated January 23, 2008 to approve the vacation.
6. AMEND the City Engineer report dated January 23, 2008 as follows:
 - a. Delete Conditions 6a and 6b.
 - b. Add Condition 6 which is to read:

“That the petitioner record an agreement acknowledging that in the event this site is to be redeveloped in the future, the street dedications and improvements along Alameda Street and Seventh Street will be imposed.”
7. INSTRUCT the City Clerk to set a public hearing date for JULY 16, 2008.
8. INSTRUCT the City Clerk to immediately notify Catalina Hernandez of the Bureau of Engineering, Environmental Management Group at (213) 485-5756 of the adoption of the Negative Declaration, as detailed above in Recommendation No. 1, so that the Notice of Determination can be filed with the Office of the County Clerk within five working days.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

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

[07-2877-S4](#)

PUBLIC WORKS COMMITTEE REPORT relative to the 2007-08 Year-End Construction Projects Report (CPR).

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

APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the May 20, 2008 CAO reports and attached to the Committee report, relative to the Year-End 2007-08 CPR.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$13,562,922 are recommended in the May 20, 2008 CAO report. Of this amount, \$7,612,690 is for transfers and appropriations to the Department of General Services and \$390,000 to the Bureau of Street Services, \$1,076,600 to the Bureau of Engineering and \$4,483,632 for staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenue. There is no impact on the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (27) - ADOPTED

[07-3162](#)

CD 9

MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Santa Fe Avenue (portion of easterly side) between Fourth Street and First Street (surface and airspace vacation) (VAC E1401076).

Recommendations for Council action:

1. FIND that the Mitigated Negative Declaration No. ENV-2007-55-MND, filed with the City Clerk on October 11, 2007 (PL 331-08), as attached to the Council file, pursuant to the City's Environmental Guidelines complies with the California Environmental Quality Act of 1970 for the vacation of Santa Fe Avenue (portion of easterly side) between Fourth Street and First Street (surface and airspace vacation).
2. INSTRUCT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 29, 2008 City Engineer report, attached to the Council file:
 - a. A 24-foot and variable width portion of the easterly side of Santa Fe Avenue between First Street and Fourth Street in excess of the Modified Collector Street Standards.
 - b. A 10-foot wide portion of future street along the easterly side of Santa Fe Avenue between First Street and Fourth Street in excess of the Modified Collector Street Standards.

- c. The five-foot wide limited airspace vacation from approximately 28.5 feet southerly of First Street to approximately 42.5 feet southerly of the centerline of Third Street along Santa Fe Avenue adjoining the easterly and northerly limits of 24-foot and variable width vacation area, lying above a datum plane 30 feet above the finished sidewalk grade of Santa Fe Avenue.
 - d. The five-foot wide limited airspace vacation from approximately 28.5 feet southerly of First Street to approximately 70 feet southerly thereof, and above a datum plane 13.5 feet above the finished sidewalk grade of Santa Fe Avenue.
 - e. The five-foot wide limited airspace vacation from approximately 42.5 feet southerly of the centerline of Third Street to approximately 70 feet northerly thereof, and above a datum plane 13.5 feet above the finished sidewalk grade of Santa Fe Avenue.
3. ADOPT the FINDINGS of the City Engineer dated April 29, 2008, as the Findings of the Council.
 4. ADOPT the accompanying City Engineer report dated April 29, 2008 to approve the vacation of Santa Fe Avenue (portion of easterly side) between Fourth Street and First Street (surface and airspace vacation).
 5. AMEND the April 29, 2008 City Engineer report to delete Condition 3.
 6. INSTRUCT the City Clerk to set a public hearing date for JULY 16, 2008.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$7,620.16 in charges have been expended in the investigation and processing of this vacation request. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this vacation proceeding may be absorbed by the Bureau of Engineering.

Community Impact Statement: None submitted.

ITEM NO. (28) - ADOPTED

[07-3332](#)
CD 12

FINAL ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS COMMITTEE REPORT relative to vacating Prairie Street, Bertrand Avenue and Dearborn Street westerly of Zelzah Avenue Vacation District (VAC E1401041).

Recommendations for Council action:

1. FIND that the City Council has imposed all the mitigation measures that are within the control of the City as described in the Final Environmental Impact Report (FEIR)(State Clearing House No. 2005051008; PW 015-08) that are associated with the impacts of the street vacation of Prairie Street, Bertrand Avenue and Dearborn Street westerly of Zelzah Avenue Vacation District and that the other mitigation measures that are not within the authority of the City have been or should be imposed as set forth in the findings of the California State University Board of Trustees dated March 14, 2006, as attached to the Council file, a copy which is attached and incorporated into the April 29, 2008 City Engineer report.

2. FIND that no new information exists to show that the 2005 Master Plan Update for California State University Northridge (CSUN) or circumstances of the 2005 Master Plan Update for CSUN have been changed to require additional environmental review, as described in California Environmental Quality Act Guidelines 15162, and therefore, the existing environmental documents adequately describe the potential impacts for the vacation of Prairie Street, Bertrand Avenue and Dearborn Street westerly of Zelzah Avenue Vacation District.
3. APPROVE the vacation of Prairie Street, Bertrand Avenue and Dearborn Street westerly of Zelzah Avenue Vacation District.
4. INSTRUCT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 29, 2008 City Engineer report, attached to the Council file:

Prairie Street, Bertrand Avenue and Dearborn Street westerly of Zelzah Avenue

5. ADOPT the FINDINGS of the City Engineer dated April 29, 2008, as the Findings of the Council.
6. ADOPT the accompanying City Engineer report dated April 29, 2008 to approve the vacation.
Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420 for the investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 29-45

(10 Votes Required for Consideration)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #10 - Motion (LaBonge - Cardenas) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[08-1271](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the appointment of Dr. Marsha Hirano-Nakanishi to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Marsha Hirano-Nakanishi to the Commission for Children, Youth and Their Families for the term ending June 30, 2011, is APPROVED and CONFIRMED. Dr. Hirano-Nakanishi resides in Council District 14. (Current Commission gender composition: M = 3; F = 12)

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 29, 2008

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

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[08-1250](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Tariq Khero to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Tariq Khero to the Board of Animal Services Commissioners for the new term ending June 30, 2013 is APPROVED and CONFIRMED, subject to the review of Mr. Khero's Statement of Economic Interests by the City Ethics Commission. Mr. Khero resides in Council District 10. (Current Board gender composition: M=3; F=2)

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2008

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

Roll Call #17 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[08-0005-S348](#)

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 June 4, 2008:

[08-0005-S348](#)

CD 5

- a. Property at 153 South Hayworth Avenue (Case No. 80224).
Assessor I.D. No. 5511-024-032

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

[08-0005-S349](#)

CD 7

- b. Property at 8645 North Columbus Avenue (Case No. 104412).
Assessor I.D. No. 2654-021-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 28, 2008)

[08-0005-S350](#)

CD 9

- c. Property at 1212 East 54th Street (Case No. 74092).
Assessor I.D. No. 5104-015-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 7, 2007)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

[08-1159](#)

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to salary for permanent General Manager, Department of Neighborhood Empowerment.

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Department of Neighborhood Empowerment, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC. The effective date of the permanent appointment is May 1, 2008.

(Permanent appointment confirmed by Council on May 20, 2008)

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendation)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE

Roll Call #6 - Motion (Garcetti - Cardenas) Adopted, Ayes (9); Noes: Smith (1); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[08-1255](#)

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM CHAIR AND MEMBER, RULES AND GOVERNMENT COMMITTEE and RESOLUTION relative to the City's position on Initiative 07-0094, the Safe Neighborhoods Initiative.

ADOPTED

A. COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE

Recommendation for Council action, pursuant to Resolution (Cardenas - Parks - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program, OPPOSITION to the Safe Neighborhoods Act: Stop Gang, Gun, and Street Crime (Attorney General File No. 07-0094) (Runner), which would eliminate existing fund transfers to the California State General Fund and Department of Education and increase funding for law enforcement and suppression purposes.

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.

RECEIVED AND FILED

B. COMMUNICATION FROM MEMBER, RULES AND GOVERNMENT COMMITTEE

SUBMITS WITHOUT RECOMMENDATION the recommendation of the Chief Legislative Analyst:

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program, OPPOSITION to the Safe Neighborhoods Act: Stop Gang, Gun, and Street Crime (Attorney General File No. 07-0094) (Runner), which would eliminate existing fund transfers to the California State General Fund and Department of Education and increase funding for law enforcement and suppression purposes.

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.

(Continued from Council meeting of May 30, 2008)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

[06-1029-S13](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Cox Communications programming changes for Franchise Area N (SPP-857-07).

Recommendation for Council action:

NOTE and FILE the February 22, 2008 Information Technology Agency report relative to Cox Communications programming changes for Franchise Area N, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #16 - Motion (Cardenas - Hahn) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[06-1029-S38](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Time Warner programming changes for former City Franchise Areas A, B, C, D, F, G, H, I, J, K, L, and M (SPP-051-08).

Recommendation for Council action:

NOTE and FILE the February 22, 2008 Information Technology Agency report relative to Time Warner programming changes for former City Franchise Areas A, B, C, D, F, G, H, I, J, K, L, and M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 36-39)**

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

[08-1071](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15303 Sherman Way.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 8, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 15303 Sherman Way.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

[08-1339](#)

CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on Tyrone Avenue north of Covello Street (Right of Way No. 36000-1725).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on Tyrone Avenue north of Covello Street (Right of Way No. 36000-1725) is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement sidewalk purposes on Tyrone Avenue north of Covello Street (Right of Way No. 36000-1725), as depicted on the Exhibit Map in the April 21, 2008 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,033 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (38) - ADOPTED

07-1900

CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to the application of a \$250,000 grant from the Environmental Enhancement and Mitigation Program for the Growing Livable Neighborhoods Tree Planting - Phase II Project.

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

1. AUTHORIZE the Environmental Affairs Department General Manager, or designee, to:
 - a. Accept the funds and execute agreements related to the \$250,000 Environmental Enhancement and Mitigation Program grant for the Growing Livable Neighborhoods Tree Planting - Phase II Project.
 - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, and authorize the Controller to implement these instructions.
 - c. Expend funds from the new account to be established by the Controller to fully implement the grant projects concurrently.
 - d. Hire as-needed staff (project coordinator, project assistant, or student professional workers) to be funded by the grant to support existing staff as the grant funds allow.
2. FIND, in accordance with Charter Section 1022, that the work to be performed during the Growing Livable Neighborhoods Tree Planting - Phase II Project implementation can be performed more feasibly by independent contractors rather than by City employees, in view that the work is of a limited scope and short-term in duration as was determined by Phase I of the Project in April 2008. The contracts with the five non-profit organizations will be amended as listed below and all work will be completed by March 29, 2009:

Los Angeles Conservation Corps for \$32,000
NorthEast Trees for \$32,000
Koreatown Youth and Community Center for \$32,000
Watts Labor Community Action Committee for \$16,000
Hollywood/LA Beautification Team for \$68,000

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (39) - ADOPTED

[08-0910](#)

CD 15

CONSIDERATION OF MOTION (WEISS - SMITH) amending prior Council action relative to a donation from the Harbor Boosters Association for use by the Los Angeles Police Department's (LAPD) Harbor Area Juvenile Impact Program.

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

AMEND Council action of April 29, 2008, relative to the acceptance of a monetary donation in the amount of \$40,000 from the Harbor Boosters Association for use by the LAPD's Harbor Area Juvenile Impact Program, to AUTHORIZE the LAPD to:

- a. Deposit \$40,000.00 to Donations Trust Fund No. 885/70, and Revenue Source 4512 and transfer therefrom the like amount to LAPD Fund No. 100/70, Sworn Overtime Account, Account No. 1092.
- b. Prepare Controller's instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the instructions.

(Public Safety Committee waived consideration of the above matter)

**Roll Call #16 - Motion (Cardenas - Hahn) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)
(Item Nos. 40a-r)**

ITEM NO. (40) - ADOPTED, EXCEPT 40A

[08-1468](#)

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:

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION

[08-1468](#)

CD 1

- a. MOTION (REYES - ZINE) relative to declaring the Fourth of July MacArthur Park Carnival and Community Festival on July 4-6, 2008 a Special Event (fees and costs absorbed by the City = \$8,000).

[08-1469](#)

CD 1

- b. MOTION (REYES - ZINE) relative to declaring the Feria De Los Ninos on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[08-1470](#)

CD 6

- c. MOTION (CARDENAS - HUIZAR) relative to declaring the Council District Six and Community, Greater San Fernando Valley Chamber of Commerce Clean Up on June 7, 2008 a Special Event (fees and costs absorbed by the City = \$4,000).

[08-1471](#)

CD 13

- d. MOTION (GARCETTI - LABONGE) relative to declaring the JQP Fashion event on June 11, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1472](#)

CD 13

- e. MOTION (GARCETTI - LABONGE) relative to declaring the S Bar event on June 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1474](#)

CD 8

- f. MOTION (CARDENAS for PARKS - PERRY) relative to declaring the Taking Care of Business: Enhancing the Soul and Body, Health Job Fair on June 6-8, 2008 a Special Event (fees and costs absorbed by the City = \$13,351).

[08-1475](#)

CD 14

- g. MOTION (HUIZAR - CARDENAS) relative to declaring the March of Dimes Event on June 11, 2008 a Special Event (fees and costs absorbed by the City = \$634).

[08-1476](#)

CD 13

- h. MOTION (GARCETTI - HUIZAR) relative to declaring the Mayberry Magical Rummage Sale on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$2,051).

[08-1477](#)

CD 14

- i. MOTION (HUIZAR - GARCETTI) relative to declaring the Ruby Street Block Party on July 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-1479](#)

CD 4

- j. MOTION (LABONGE - HUIZAR) relative to declaring the Brookside Homeowners Block Party on June 8, 2008 a Special Event (fees and costs absorbed by the City = \$1,466).

[07-1676](#)

CD 5

- k. MOTION (WEISS - LABONGE) relative to declaring the Melrose Place Farmers' Market on every Sunday June 8, 2008 through June 7, 2009 a Special Event (fees and costs absorbed by the City = \$16,000).

[08-1480](#)

CD 11

- I. MOTION (ROSENDAHL - HAHN) relative to declaring the Icon Aircraft event on June 11, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1483](#)

CD 11

- m. MOTION (ROSENDAHL - HAHN) relative to declaring the North Oval Block Party/Run on June 22, 2008 a Special Event (fees and costs absorbed by the City = \$2,472).

[08-1484](#)

CD 3

- n. MOTION (ZINE - REYES) relative to declaring the Reseda Neighborhood Pride Day on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,860).

[07-1702](#)

CD 15

- o. MOTION (HAHN - LABONGE) relative to declaring the 21st Annual Seafood Festival on June 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,200).

[07-1488](#)

CD 15

- p. MOTION (HAHN - LABONGE) relative to declaring the Fifth Annual Women of Watts March on June 21, 2008 a Special Event (fees and costs absorbed by the City = \$2,700).

[08-1485](#)

CD 15

- q. MOTION (HAHN - LABONGE) relative to declaring the 13th Annual Wilmington Family Picnic on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$3,220).

[08-1486](#)

CD 6

- r. MOTION (CARDENAS - ALARCON) relative to declaring the First Annual Father's Day Walk for Peace on June 14, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

**Roll Call #4 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 41-44)**

ITEM NO. (41) - ADOPTED

[08-0010-S28](#)

MOTION (CARDENAS - ALARCON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jesus Florian on May 31, 2008.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jesus Florian on May 31, 2008.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (42) - ADOPTED

08-1478

CD 11

MOTION (ROSENDAHL - ZINE) relative to funding to enable the Mar Vista Family Center (MVFC) to purchase a security camera.

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

1. INSTRUCT the Bureau of Street Services (BOSS) to prepare an agreement or other necessary document with the MVFC for the purchase, installation and maintenance of a security camera at the cul-de-sac of Slauson Avenue where it dead-ends at the Ballona Creek Bike Path with monitoring of the security camera by the Pacific Division of the Los Angeles Police Department (LAPD), subject to the approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to, a detailed description of the work to be performed and the estimated completion date of such services.
2. AUTHORIZE the Councilmember of Council District 11 to enter into and execute an agreement or other necessary document with the MVFC for \$22,959.46 for the above work to be performed.
3. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to TRANSFER up to \$22,959.46 from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to Fund No. 100/28, Account No. 3040 (Contractual Services) for the above specified purchase, installation and maintenance of a security camera, to be monitored by the LAPD.
4. INSTRUCT the BOSS to ensure that the MVFC submits to the Board of Public Works, Office of Accounting, a detailed accounting of the actual expenditures for the security camera and return any unspent funds within 30 days of work completion.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (43) - ADOPTED

[06-2664](#)

CD 11

MOTION (ROSENDAHL - HUIZAR) relative to a personal services contract with Mary E. Misono for Council District 11.

Recommendations for Council action:

1. APPROVE the personal services contract with Mary E. Misono
2. AUTHORIZE the Councilmember of Council District 11 to execute this contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2008-09 and to reflect it as a charge against the Council District 11 budget.

ITEM NO. (44) - ADOPTED

[08-1473](#)

CD 9

RESOLUTION (PERRY - LABONGE) relative to a grant application for funding to assist in the completion of the Historic Little Tokyo Open House event.

Recommendation for Council action:

RESOLVE to SUPPORT the grant application for Preserve America funds to assist the completion of Historic Little Tokyo Open House event, which will use historic assets for economic development and community revitalization and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

**Roll Call #16 - Motion (Cardenas - Hahn) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)
(Item Nos. 45a-b)**

ITEM NO. (45) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

[08-1496](#)

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:

[08-1496](#)

CD 13

- a. FINAL MAP OF TRACT NO. 62880 for property located at 3901 North Eagle Rock Boulevard lying northwesterly of Eagle Rock Boulevard and southerly of Verdugo Road.
(Bond No. C-113477)

(Quimby Fee: \$508,668)
Applicants: Eagle Rock Boulevard Partners L.P.
Iacobellis & Associates

[08-1497](#)

CD 5

- b. FINAL MAP OF TRACT NO. 62682 for property lying easterly of Williaman Drive and northerly of Colgate Avenue.
(Bond No. C-113478)
(Quimby Fee: \$51,114)
Applicants: DLVN, Inc.
Taik Yul Kim

Item Noticed for Public Hearing - Item 46

ITEM NO. (46) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (LaBonge - Hahn) To Adopt As Amended, Ayes (10); Absent: Greuel, Huizar, Reyes, Weiss and Zine (5)

[08-0652](#)

CD 4

CONTINUED CONSIDERATION OF 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~~ **\$1,000**)

ADOPTED

MOTION (LABONGE - ROSENDAHL)

WAIVE \$3,280 of the administrative costs included in the lien for the above property and CONFIRM the amount of lien for \$1,000.

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

[07-2270](#)

CD 4

MOTION (LABONGE - GREUEL) relative to declaring the Hollywood dell Summer BBQ on July 13, 2008 a Special Event (fees and costs absorbed by the City = \$1,081.26).

[07-2924](#)

CD 4

MOTION (LABONGE - GREUEL) relative to declaring the Second Annual NoHo Scene on October 5, 2008 a Special Event (fees and costs absorbed by the City = \$5,222).

[07-1663-S1](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the BET Post Party on June 24, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1535](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Daytime Emmy Arrivals 2008 on June 20, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1451](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Silver Lake Farmers' Market on every Saturday beginning June 28, 2008 to June 27, 2009 a Special Event (fees and costs absorbed by the City = \$74,360).

[06-1948](#)

CD 12

MOTION (SMITH - ROSENDAHL) relative to declaring the Eighth Annual Granada Hills Street Faire on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$6,068).

[08-1536](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the Safe Kids Buckle Up event on June 12, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[08-1537](#)

CD 5

MOTION (WESSON for WEISS - ROSENDAHL) relative to declaring the Torah Procession on June 15, 2008 a Special Event (fees and costs absorbed by the City = \$2,510).

[08-1538](#)

CD 11

MOTION (ROSENDAHL - GARCETTI) relative to declaring the Agnew Avenue Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$3,700).

[07-1924](#)

CD 11

MOTION (ROSENDAHL - GARCETTI) relative to declaring the Second Annual 85th Street Block Party on August 16, 2008 a Special Event (fees and costs absorbed by the City = \$2,267).

[08-1539](#)

CD 11

MOTION (ROSENDAHL - GARCETTI) relative to declaring the Keeshen Drive Block Party on August 9, 2008 a Special Event (fees and costs absorbed by the City = \$2,597).

[08-1540](#)

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Savor the Season event on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[07-1263-S1](#)

CD 9

MOTION (PERRY - PARKS) relative to declaring the L.A. Works Day on June 27, 2008 a Special Event (fees and costs absorbed by the City = \$5,460).

[06-2149](#)

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Stair Climb to the Top event on September

[08-0010-S30](#)

MOTION (GARCETTI - ALARCON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Alex Aldana on June 6, 2008.

[08-1541](#)

MOTION (PERRY - PARKS) relative to funding for the Council District Nine American Cancer Society Kick Off event.

[08-1001](#)

CD 9

MOTION (PERRY - PARKS) relative to the Phillips Temple C.M.E. Church Summer Carnival and Block Party.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused from Council sessions of October 8-17, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0789](#) - Robert "Glen" McConnell

(Zine - All Councilmembers)

Dale Van Mill

(Garcetti - All Councilmembers)

Phyllis Klein

(Garcetti - All Councilmembers)

Mark Brown

(Garcetti - Greuel)

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

[08-0788](#) - Wilma Dahlquist-Myers

(Hahn)

Robert Early

(Parks)

Dr. Cyrus T. Greene

(Parks)

Patricia L. Tobin

(Perry - Parks - Wesson - All Councilmembers.)

Andrew "Drew" Horwitz

(Rosendahl)

Reverend Rene Taylor

(Wesson - Parks)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL