

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **July 1, 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, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Huizar, LaBonge, Reyes and Smith (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 25, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

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 1-6

**Roll Call #4 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)
(Item Nos. 1-6)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0765](#)
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilshire Boulevard and Barrington 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 June 10, 2008)

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

[08-0766](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the La Maida Street and Bakman 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 June 10, 2008)

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

[08-0767](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Gilmore Street and Vesper 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 June 10, 2008)

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

[08-0769](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chandler Boulevard and Mary Ellen 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 June 10, 2008)

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

[08-0771](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 16th Street and Central 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 June 10, 2008)

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

[08-0527](#)

CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Royal Street from 32nd Street to Jefferson 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 27, 2008)

(Continued from Council meeting of June 17, 2008)

Items for Which Public Hearings Have Been Held - Items 7-29

Motions Calendared Pursuant to Prior Council Actions Authorizing Employment and Transfer of Funds Commencing with the New Fiscal Year - Items 7-17

Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Alarcon, Huizar, LaBonge, Reyes and Smith (5)
(Item Nos. 7-23)

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH

[06-0167](#)

TRANSFER and APPROPRIATION OF FUNDS relative to a professional services agreement to support a teen Driving Under the Influence prevention program and fund transfers related to the 2007 California Office of Traffic Safety Grant.

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

1. REQUEST the Controller to ESTABLISH new accounts and APPROPRIATE funds within Fund No. 48F/46 for Fiscal Year 2008-09, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C200	Mayor's Office - Salary Reserve	\$9,814
C202	Contractual Services - Safe Moves	\$92,500
C203	Mayor's Office - Administrative	\$1,957
C299	Related Costs - Fringe Benefits	\$3,237

2. TRANSFER \$9,814 from Fund No. 48F, Account No. C200 to Fund No. 100/46, Account No. C146.
3. INCREASE the appropriations in Fund No. 100/46, Account No. 1020, Salaries, Grant Reimbursed by \$9,814.
4. TRANSFER upon receipt of grant funds, up to \$9,814 from Fund No. 48F/46, Account No. C146 to Fund No. 100/46 to reimburse the Mayor's Office salary expenses connected with this grant program.
5. TRANSFER \$3,237 from Fund No. 48F/46, Account No. C299 to Fund No. 100/46, Account No. 4610 to reimburse the General Fund for related costs.

(Budget and Finance Committee report and Communication from Chair and Member, Public Safety Committee adopted on December 12, 2006)

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

[06-0284](#)

EMPLOYMENT AUTHORITY relative to a budget modification for the 2006 Justice Assistance Grant, Request for Proposals for Community Law Enforcement and Recovery (CLEAR) Program consultant services, position authorities, and related actions.

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

1. RESOLVE that Employment Authority for the following 10 positions within the Los Angeles Police Department for the period of July 1, 2008 to August 31, 2008 for implementation of the CLEAR program, is APPROVED:

<u>Positions</u>	<u>Class Code</u>	<u>Classification</u>
4	2227-2	Sergeant II
4	2223-2	Detective II
2	2223-3	Detective III

2. RESOLVE that Employment Authority for the following position within the Mayor's Office for the period of July 1, 2008 to August 31, 2008, is APPROVED:

<u>Position</u>	<u>Class Code</u>	<u>Classification</u>
1	0145	Mayoral Aide V (Exempt)

3. DIRECT the City Administrative Officer (CAO), with the assistance of the Mayor's Office, to report on the reappropriation of funds to the various departments and accounts needed to continue this program in 2008-09 after July 1, 2007.
4. AUTHORIZE the Mayor's Office to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of August 17, 2007)

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

[06-3081](#)

APPROPRIATION and TRANSFER OF FUNDS relative to awards of additional grant funding for the Los Angeles Police Department's (LAPD) Law Enforcement Specialized Units Program (LESUP).

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

1. AUTHORIZE the LAPD to utilize up to \$41,610 for sworn overtime and contractual services for the period July 1, 2008 through December 31, 2008.

2. INSTRUCT the LAPD to TRANSFER grant reimbursement receipts up to \$24,966 for sworn overtime from Fund No. 339/70, Revenue Source Code 3960 to Appropriation Account No. XXX, and TRANSFER therefrom to Fund No. 100/70, Revenue Source Code 4610.

(Pursuant to Council action of January 16, 2008)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

[07-2878](#)

APPROPRIATION and TRANSFER OF FUNDS relative to a grant award for the Los Angeles Police Department's Forensic DNA Backlog Reduction Program.

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

TRANSFER \$870,921, as a reimburseable advance from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the following:

- a. Fund No. 339/70, Account No. C533, in the amount of \$725,941 for travel, training, contractual services, and equipment.
- b. Fund No. 100/70, Account No. 1090, in the amount of \$144,980 for civilian overtime.

(Pursuant to Council action of January 16, 2008)

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

[07-2304-S2](#)

APPROPRIATION and TRANSFER OF FUNDS relative to a grant award for the City Attorney's Project Safe Neighborhoods (PSN) Anti-Gang Initiative (AGI) program.

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

1. INCREASE appropriations and AUTHORIZE the City Attorney to expend funds for the PSN-AGI grant, as follows:

From:

<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
368/12	Personal Services	C231	\$51,345

To:

<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
100/12	Salaries, Grant-Reimbursed	1020	\$51,345

2. AUTHORIZE the Controller, upon presentation of proper documents from the City Attorney, to TRANSFER grant funds from the City Attorney Grant Fund No. 368/12, to the General Fund to reimburse the City for expenses incurred in the performance of PSN-AGI grant eligible activities, subject to the approval of the City Administrative Officer.

(Public Safety and Personnel Committees' report and Communication from Chair, Ad Hoc Committee on Gang Violence and Youth Development adopted on March 4, 2008)

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0097](#)

APPROPRIATION OF FUNDS relative to carrying out the 34th Program Year Consolidated Plan and other technical adjustments.

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

1. AUTHORIZE the Controller to:

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

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

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

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

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

2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustment, consistent with Council and Mayoral actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

(Pursuant to Council action of May 16, 2008)

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

[08-1046](#)

APPROPRIATION OF FUNDS relative to a Council District 13 special reception for the Affirmative Action Association for Women in the City Hall Tom Bradley Room.

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

APPROPRIATE \$624 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$373 to Account No. 1090 (Salaries - Overtime) and \$251 to Account No. 1070 (Salaries - As-Needed) for services in connection with the August 14, 2008 Council District 13 special reception for the Affirmative Action Association for Women in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Affirmative Action Association for Women.

(Pursuant to Council action of May 2, 2008)

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

[07-1959](#)

APPROPRIATION OF FUNDS relative to Los Angeles Bridges II (LAB II) and Gang Reduction and Youth Development Strategy.

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

1. AUTHORIZE the Controller to RE-APPROPRIATE \$600,000 from the 2007-08 Unappropriated Balance, Youth Development Strategy to the 2008-09 Mayor's Fund No. 100/46, Contractual Services Account No. 3040, for the purpose of expanding gang intervention services provided by existing Citywide LAB II contractors during the summer months, between July 1, 2008 and September 30, 2008.
2. AUTHORIZE the Mayor to include increased funding in the amount of \$600,000 and to expand the scope of work for LAB II gang intervention contracts between July 1, 2008 and September 30, 2008.
3. AMEND the 2008-09 Fiscal Year Budget to allocate \$600,000 from the new General Fund revenue recovered through the collection of previously uncollected fees for additional capacity trash bins to the Unappropriated Balance, Youth Development Strategy, or such other line item for the City's Gang Reduction and Youth Development Strategy, as a repayment for 2007-08 funds appropriated for increased gang intervention services in 2008-09.
4. EXPEND funds upon proper demand of the Mayor, or designee.

[Substitute Motion (Cardenas - Hahn) adopted in lieu of Communication from Chair, Ad Hoc Committee on Gang Violence and Youth adopted in Council June 18, 2008]

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0969](#)

EMPLOYMENT AUTHORITY relative to Los Angeles Regional Interoperable Communications System staffing plan.

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

RESOLVE that Employment Authority for the following positions, subject to position allocation by the Personnel Department and Civil Service Commission and pay grade determination by the City Administrative Officer, for the period July 1, 2008 through June 30, 2009 is APPROVED:

<u>Department</u>	<u>Class</u>	<u>Code</u>
Fire Department	Fire Deputy Chief	2176
Police Department	Police Lieutenant II	2232-2
Information Technology Agency	Senior Communications Engineer PM/3 Communications Engineer PM/1	7614D 7610B

(Pursuant to Council action of June 20, 2008)

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

[07-0121](#)

TRANSFER OF FUNDS relative to a request for funding for the Supply Management System (SMS).

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

1. TRANSFER \$2,500,000 from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to the following accounts in the Information Technology Agency, Fund No. 100/32:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services/Metaformers	\$1,815,300
3040	Contractual Services	540,000
1090	Overtime/ITA staff	38,800
7300	Tech Equipment/SMS development server	90,000
6010	Office and Administrative Software for the server	15,900

2. AUTHORIZE the City Administrative Officer to prepare controller instructions for any technical adjustments, and further AUTHORIZE the Controller to implement said instructions.

(Pursuant to Council action of June 24, 2008)

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

07-0591

APPROPRIATION and TRANSFER OF FUNDS relative to the Annual Audit Contract for Fiscal Years (FY) 2007-08 through 2009-10.

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

1. AUTHORIZE the Controller to:
 - a. Appropriate \$10,000 from Fund 528, Account 506C
 - b. Appropriate \$3,100 from Fund 528, Account 506Y
 - c. Appropriate \$74,000 from Fund 761, Account EG10
 - d. Appropriate \$44,200 from Fund 815, Account Y004
 - e. Transfer \$109,950 from the Reserve Fund to the Unappropriated Balance and Appropriate therefrom.
2. APPROPRIATE \$241,250 from the funds and accounts in Recommendation No. 1, above, to Fund No. 100/56, General City Purposes, Annual Audit/Single Audit Account.
3. INSTRUCT the Department of Environmental Affairs, Board of Public Works - Office of Accounting, and the Los Angeles Housing Department to transfer cash to the General Fund upon Controller approval of payment of invoices from Simpson and Simpson, CPAs.
4. REQUIRE pertinent departments to reimburse the General Fund from the various grant funds for their portion of the single audit where funds are available and where provisions of the grants provide for payment of audit costs either directly or through the City's Cost Allocation Plan.
5. AUTHORIZE the City Administrative Officer and Chief Legislative Analyst to prepare Controller instructions and/or make any technical adjustments that may be necessary and are consistent with this action and AUTHORIZE the Controller to implement the instructions.

(Pursuant to Council action of June 25, 2008)

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

06-0423

ORDINANCE SECOND CONSIDERATION amending Los Angeles Administrative Code Section 4.2000 to add Subsection (j) and Section 4.2101 to add Subsection (d) to provide pension flexibility for the Chief Engineer of the Fire Department and the Chief of Police and to more accurately reflect the fundamental purpose of the DROP as it applies to the selection of those Chiefs.

[Pursuant to Charter Section 1618(b), final adoption cannot occur until at least 30 days after its first presentation to the Council]

(10 VOTES REQUIRED)

(Communication from Chair, Personnel Committee adopted on May 30, 2008)

ITEM NO. (19) - ADOPTED

[07-2772](#)

CD 11

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Glendon and McCune Avenues (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed June 24, 2008)

ITEM NO. (20) - ADOPTED

[08-0596](#)

CD 15

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Eighth and Centre Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed June 24, 2008)

ITEM NO. (21) - ADOPTED

[08-0598](#)

CD 11

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Colby and Iowa Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed June 24, 2008)

ITEM NO. (22) - ADOPTED

[08-0599](#)

CD 5

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Sepulveda Boulevard and Bronwood Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed June 24, 2008)

ITEM NO. (23) - ADOPTED

[08-0642](#)

CD 6

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Calhoun Avenue and Hart Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed June 24, 2008)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (Hahn - Huizar) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)

[08-1637](#)

MOTION (HAHN - GREUEL - PERRY - ET AL.) relative to placing a measure on the November 4, 2008 State General Election Ballot to fund expanded gang prevention, after school job training and intervention services.

(Ad Hoc Committee on Gang Violence and Youth Development 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 Ad Hoc Committee on Gang Violence and Youth Development at 213-978-1076.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to placing a measure on the November 4, 2008 State General Election Ballot a Gang Prevention, After School Job Training and Intervention Programs ballot measure.

Recommendations for Council action, pursuant to Motion (Hahn - Greuel - Perry - Garcetti - Cardenas):

- 1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), to prepare the necessary Ordinance and Resolution of Necessity to place a measure on the November 4, 2008 State General Election ballot to provide funding for prevention and Intervention Programs with said documents to be transmitted no later than July 8, 2008.**
- 2. INSTRUCT the City Clerk to, upon submission of the Ordinance and Resolution of Necessity, to place them on the next available Council Agenda for consideration on or before July 8, 2008.**

3. **INSTRUCT the CLA and CAO to report with project details for the implementation and expenditure of revenues for a Gang Prevention, After School, Job Training and Intervention Programs ballot measure.**

Fiscal Impact Statement: None submitted. Neither the CLA nor the CAO has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Alarcon, Huizar, LaBonge, Reyes and Smith (5)
(Item Nos. 25-29)**

ITEM NO. (25) - ADOPTED

[08-0898](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of implementation of a booking fee for persons booked into City jails.

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

INSTRUCT the City Administrative Officer (CAO) to report to the Council relative to the status of implementing the previously adopted booking fee to recover administrative costs related to the booking of persons into City jails who are arrested and convicted of criminal charges, including any necessary adjustments in the fee amount. The report should additionally address:

- a. implementation of a booking fee for Los Angeles Unified School District police bookings at City jails.
- b. whether revenue from the booking fee was included in the Fiscal Year 2008-09 Adopted Budget as a revenue source, and if so, what was the estimated revenue.

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

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED

[08-0991](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of surplus equipment to the California Emergency Mobile Patrol (CEMP).

Recommendations for Council action, pursuant to Motion (Smith - Zine):

1. APPROVE the Motion (Smith - Zine) authorizing the sale of 25 Motorola Astro Saber vehicle adapter convertacoms and six Motorola radios to the CEMP, for the below market value price of \$1.00 each, in accordance with Los Angeles Administrative Code Section 22.547.

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 the CEMP.
3. INSTRUCT the City Clerk to inform the CEMP [Jerry Volkenant, Post Office Box 924, Reseda, California 91337, (818) 723-9305] 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.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of the above mentioned surplus equipment at below market value is consistent with the City's Financial Policies as the CEMP is a non-profit created specifically to further the work of a City department (Los Angeles Police Department) and is headquartered in the City of Los Angeles. This below market sale will increase the General Fund by \$31.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

08-1410

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of surplus equipment to the Los Angeles School Police Department (LASPD).

Recommendations for Council action, pursuant to Motion (Zine - Smith):

1. FIND that the LASPD is eligible to purchase eight police vehicles (equipment numbers 83264, 83789, 84428, 85084, 85091, 85112, 85558, and 86286) at the below market value price of \$1.00 each, in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006, inasmuch as LASPD is a governmental entity located in the City of Los Angeles and was established to support services provided by the City of Los Angeles.
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 to the LASPD.
3. INSTRUCT the City Clerk to inform the LASPD (Nancy L. Ramirez, Deputy Chief, 1330 West Pico Boulevard, Los Angeles, CA 90015, [213] 742-8241) 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.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of eight surplus police vehicles at below market value is consistent with the City's Financial Policies as the LASPD is a governmental entity located in the City of Los Angeles and was established to support services provided by the City of Los Angeles. This below market sale will increase the General Fund by \$8.00.

Community Impact Statement: None submitted.

ITEM NO. (28) - ADOPTED

07-1975

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to grant award from the California Office of Emergency Services (OES), Law Enforcement and Victim Services Division for the 2007-08 Paul Coverdell Forensic Sciences Improvement Program.

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

1. AUTHORIZE the Chief of Police to:
 - a. Accept the award of the 2007-08 Paul Coverdell Forensic Sciences Improvement Program funds in the amount of \$113,107 from the State of California OES for the period of January 1, 2008 through December 31, 2008.
 - b. Negotiate and execute the award Agreement and submit any necessary documents relative to the grant award, subject to City Attorney approval as to form and legality.
2. AUTHORIZE the Controller to establish an appropriation account to be determined by the Controller's Office within Fund No. 339/70 for the receipt and disbursement of the 2007-08 Coverdell grant.
3. REQUEST the Controller to TRANSFER \$75,700 as a reimbursable advance, from the Narcotics Analysis Laboratory Trust Fund (NALTF), Fund No. 863/70, and APPROPRIATE therefrom to Fund No. 339/70, account to be determined.
4. AUTHORIZE the Los Angeles Police Department (LAPD) to expend \$37,407 to pay for civilian and sworn overtime for the duration of the grant period.
5. INSTRUCT the LAPD to:
 - a. Repay the \$75,700 NALTF fund advance upon receipt of grant reimbursements.
 - b. Transfer grant reimbursement receipts for civilian and sworn overtime from Fund No. 339/70, account to be determined to Fund No.100/70, Revenue Source 4674.
6. AUTHORIZE the LAPD to:
 - a. Expend a total of \$75,700 for computers, printers, digital imaging system, cameras, and other equipment as they appear under the Operating Expense and Equipment categories of the budget that is attached as part of the application.
 - b. Submit grant reimbursement receipts to the grantor and deposit grant receipts in Fund No. 339/70, Revenue Source 3410.
 - c. Prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. This action authorizes the LAPD to expend up to \$113,107 on overtime and equipment, to be reimbursed fully by the grant. Front-funding is available in the NALTF, and there is no local match requirement.

Community Impact Statement: None submitted.

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

[07-2730](#)
CDs 8 & 9

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIRS, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and PERSONNEL COMMITTEE relative to grant funding from the US Department of Justice (DOJ) 2007 Edward Byrne Memorial Discretionary Grant - Targeting Violent Crime Initiative in connection with the 77th-Florence/Graham Street Gang Reduction and Youth Development Zone (GRYDZ).

A. PUBLIC SAFETY COMMITTEE REPORT

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

1. APPROVE recommendation Numbers 1- 6, and 8 of the City Administrative Officer (CAO) May 28, 2008 report to the Mayor and Council (attached to the Public Safety Committee report) relative to a grant award in the amount of \$1,650,000 from the DOJ 2007 Edward Byrne Memorial Discretionary Grant – Targeting Violent Crime Initiative for the development of a new GRYDZ for 77th Florence/Graham Street in South Los Angeles.
2. AUTHORIZE the Controller to TRANSFER cash from the Targeting Violent Crime Initiative, Fund XXX, as follows upon presentation of proper documentation and approval from the Mayor's Office:

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C112	City Attorney Salaries	\$110,000
To:	100/12	General Fund	1010	Salaries General	\$110,000

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C122	CDD Salaries	\$80,000
To:	100/22	General Fund	3040	Contractual Services	\$80,000

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C146	Mayor's Office Salaries	\$26,282
To:	100/46	General Fund	1020	Salaries Grant Reimbursed	\$26,282

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C299	Indirect Costs	\$62,893
To:	100/46	General Fund	1020	Salaries Grant Reimbursed	\$43,932
	100/46	General Fund	4681	Related Costs Grant Reimbursed	\$18,961

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C299	Fringe Benefit Reimbursement	\$3,701
To:	100/46	General Fund	4681	Related Costs Grant Reimbursed	\$3,701

3. AUTHORIZE the Controller to TRANSFER cash from the Targeting Violent Crime Initiative, Fund XXX, Department 46, Account C803 in an amount not to exceed \$125,000 and Account C805 in an amount not to exceed \$104,000 for Community Law Enforcement and Recovery (CLEAR) Contractual Services to reimburse the County of Los Angeles in accordance with the Professional Services Agreement.
4. RESOLVE that Employment Authority for the following positions in the Los Angeles Police Department for the period July 1, 2008 to June 30, 2009 relative to the implementation of the CLEAR site for 77th-Florence/Graham Street, are APPROVED:

<u>Positions</u>	<u>Class Code</u>	<u>Classification</u>
1	2223-2	Detective II
1	2227-2	Sergeant II

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will result in the implementation of a new GRYDZ and CLEAR Program site in 77th-Florence/Graham and essential prevention, reentry, and suppression services to reduce gang violence. The grant provides funding for program implementation through contractual services, personnel, supplies, equipment, and other costs. The grant and the Supplemental Law Enforcement Service Fund cover all grant-related activities with the exception of a total of \$101,885 for Mayor's Office salaries and Mayor's Office and City Attorney fringe benefits. As this \$101,885 is included in the 2008-09 Mayor's Proposed Budget, no additional appropriation is necessary at this time. This action is in compliance with City financial policies inasmuch as budgeted General Fund revenues plus grant revenues are available to support the cost of this program. Funding for the program beyond June 30, 2009 depends on receipt of additional grant funds or an additional General Fund appropriation.

Community Impact Statement: None submitted.

B. COMMUNICATION FROM CHAIRS, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and PERSONNEL COMMITTEE

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

1. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to accept the Targeting Violent Crime Initiative (TVCI) Grant in the amount of \$1,650,000; the execution of Grant Award #2007-DD-BX-0648 from the US Department of Justice, Bureau of Justice Assistance for the period of October 1, 2007 through September 30, 2009; and submission any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to:
 - a. Create an interest-bearing Fund, titled the TVCI Grant Fund, establish a receivable in this new Fund in the amount of \$1,650,000, disburse the grant funds upon presentation of documentation or proper demand from the Mayor's Office, and create new Appropriation Accounts within the new Fund XXX, Department 46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C146	Mayor's Office Salaries	\$75,000
C112	City Attorney Salaries	110,000
C801	Technology/Equipment (LAPD)	250,000
C122	CDD Salaries	80,000
C803	CLEAR District Attorney	125,000
C805	CLEAR Probation	104,000
C807	Community Service Contracts	654,206
C809	Evaluation/Needs Assessment	125,000
C811	Travel, Supplies, Marketing and Events	19,566
C299	Fringe Benefit Reimbursement	24,728
C299	Indirect Costs	82,500
	TOTAL	\$1,650,000

- b. Transfer cash from the TVCI, Fund XXX, as follows upon presentation of proper documentation and approval from the Mayor's Office:

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C809	Evaluation/Needs Assessment	\$40,000
To:	100/46	General Fund	3040	Contractual Services	\$40,000

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C146	Mayor's Office Salaries	\$48,718
To:	100/46	General Fund	1020	Salaries Grant Reimbursed	\$48,718

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C299	Indirect Costs	\$19,607
To:	100/46	General Fund	1020	Salaries Grant Reimbursed	\$13,696
	100/46	General Fund	4681	Related Costs Grant Reimbursed	\$5,911

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C299	Fringe Benefit Reimbursement	\$21,027
To:	100/46	General Fund	4681	Related Costs Grant Reimbursement	\$21,027

3. AUTHORIZE the Mayor's Office of Gang Reduction and Youth Development to execute a Memorandum of Understanding with the Community Development Department (CDD) to create a web-based client tracking system through the Integrated Service Information System, in an amount not to exceed \$80,000 and a period of time not to exceed the grant term, subject to the review and approval of the City Attorney as to form.
4. AUTHORIZE the Mayor's Office of Gang Reduction and Youth Development to release a Request for Proposal inviting submission of proposals for a process and outcome evaluation of the 77th-Florence/Graham Street Gang Reduction and Youth Development (GRYD) Zone, in an amount not to exceed \$85,000 and a period of time not to exceed the grant term, subject to the approval of the City Attorney as to form.
5. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to negotiate and execute a contract with the selected evaluator, as detailed above in Recommendation No. 4, subject to the approval of the City Attorney as to form.
6. AUTHORIZE the Professional Services Agreement (PSA) between the City of Los Angeles and the County of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) Program for a period of twelve months and a total not to exceed \$229,000, and AUTHORIZE the Mayor, or designee, to execute the PSA on behalf of the City, subject to the review and approval of the City Attorney as to form.
7. AUTHORIZE the Controller to TRANSFER cash from the TVCI, Fund XXX, as follows upon presentation of proper documentation and approval from the Mayor's Office:

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C112	City Attorney Salaries	\$110,000
To:	100/12	General Fund	1010	Salaries General	\$110,000

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C122	CDD Salaries	\$80,000
To:	100/22	General Fund	3040	Contractual Services	\$80,000

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C146	Mayor's Office Salaries	\$26,282
To:	100/46	General Fund	1020	Salaries Grant Reimbursed	\$26,282

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C299	Indirect Costs	\$62,893
To:	100/46	General Fund	1020	Contractual Services	\$43,932
	100/46	General Fund	4681	Related Costs Grant Reimbursed	\$18,961

	<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX	TVCI Grant	C299	Fringe Benefit Reimbursement	\$3,701
To:	100/46	General Fund	4681	Related Costs Grant Reimbursed	\$3,701

8. AUTHORIZE the Controller to TRANSFER cash from the TVCI, Fund XXX, Department 46, Account C803 in an amount not to exceed \$125,000 and Account C805 in an amount not to exceed \$104,000 for CLEAR Contractual Services to reimburse the County of Los Angeles in accordance with the PSA.
9. RESOLVE that Employment Authority for the following two positions within the Los Angeles Police Department (LAPD) for the period of July 1, 2008 to June 30, 2009 in connection with the implementation of the CLEAR site for 77th-Florence/Graham Street, is APPROVED:

<u>Positions</u>	<u>Class Code</u>	<u>Classification</u>
1	2223-2	Detective II
1	2227-2	Sergeant II

10. RESOLVE that Employment Authority for the following position within the City Attorney's Office for the period of July 1, 2008 to June 30, 2009 in connection with the implementation of the CLEAR site for 77th-Florence/Graham Street, is APROVED:

<u>Position</u>	<u>Class Code</u>	<u>Classification</u>
1	0551	Deputy City Attorney II

11. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to prepare Controllers instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the budget for the 2007 TVCI award of \$1,650,000 and grant-related actions will result in the implementation of a new GRYD Zone and CLEAR site in 77th-Florence/Graham and essential prevention, reentry, and suppression services to reduce gang violence. The grant provides funding for program implementation through contractual services, personnel, supplies, equipment, and other costs. The TCVI Grant and the Supplemental Law Enforcement Service Fund fund all grant related activities with the exception of a \$101,885 for Mayor's Office salaries, Mayor's Office and City Attorney fringe benefits. As this \$101,885 is included in the 2008-09 Mayor's Proposed Budget, no additional appropriation is necessary at this time. Accepting the grant and approving the recommendations would be in compliance with the Financial Policies in that budgeted General Fund revenues plus grant revenues are available to support the cost of this program. Funding for the program beyond June 30, 2009 is dependent on receipt of additional grant funds or an additional General Fund appropriation.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 30-44

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)
(Item Nos. 30-35)**

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 2, 2008

[07-1391](#)

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 Hortense Street and Denny Avenue (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 29, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 2, 2008** as the hearing date for the maintenance of the Hortense Street and Denny Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$506.50 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 25, 2008)

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING SEPTEMBER 2, 2008**

[08-1040-S1](#)

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 Denny Avenue and Magnolia Boulevard No. 1 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 29, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 2, 2008** as the hearing date for the maintenance of the Denny Avenue and Magnolia Boulevard No. 1 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, \$382.86 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 25, 2008)

**ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING SEPTEMBER 2, 2008**

[08-1040-S2](#)

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 Denny Avenue and Magnolia Boulevard No. 2 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 28, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 2, 2008** as the hearing date for the maintenance of the Denny Avenue and Magnolia Boulevard No. 2 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, \$271.19 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 25, 2008)

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING SEPTEMBER 2, 2008**

[08-1399](#)

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 Evans Street and Hyperion 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 28, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 2, 2008** as the hearing date for the maintenance of the Evans Street and Hyperion 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, \$442.68 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 25, 2008)

**ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING SEPTEMBER 2, 2008**

[08-1400](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Coldwater Canyon Avenue and Blythe 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 28, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 2, 2008** as the hearing date for the maintenance of the Coldwater Canyon Avenue and Blythe 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, \$79.76 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 25, 2008)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 2, 2008

[08-1402](#)
CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pico Boulevard and Stanford 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 29, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 2, 2008** as the hearing date for the maintenance of the Pico Boulevard and Stanford 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, \$1,600.65 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 25, 2008)

ITEM NO. (36)- ADOPTED

**Roll Call #2 - Motion (Wesson - Perry) Adopted, Ayes (10); Absent: Alarcon, Huizar, LaBonge, Reyes and Smith (5)
(Item Nos. 36a-37)**

[08-0005-S396](#)
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 23, 2008:

[08-0005-S396](#)

CD 15

- a. Property at 640 West Redondo Beach Boulevard (Case No. 105346).
Assessor I.D. No. 6120-008-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 31, 2007)

[08-0005-S397](#)

CD 15

- b. Property at 1409 West 228th Street (Case No. 165128).
Assessor I.D. No. 7347-014-066

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 29, 2008)

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

[06-2794](#)

CD 2

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an amendment to a concession agreement with Butterfield Games, Inc. relative to the arcade concession at Sherman Oaks Castle Park.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the amendment to Concession Agreement No. 256 with Butterfield Games, Inc., subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact, therefore, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 27, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 25, 2008)

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

Roll Call #6 - Motion (Cardenas - Parks) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)

[08-1341](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a contract amendment with The Planning Center for environmental consultant services.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the amendment to the Supplemental Agreement to Contract No. 2894 with The Planning Center for environmental consulting services, for the term beginning May 21, 1999 through May 20, 2011, in an amount not to exceed \$900,000, subject to the approval of the City Attorney.
2. REQUEST the Board of Recreation and Park Commissioners to instruct the Department of Recreation and Parks to complete a new request for proposal process for as-needed environmental consulting services and select one or more qualified contractors prior to May 20, 2011.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the fees paid under the terms of the contract is provided within the individual project budgets. There is no additional impact on the General Fund. The above recommendations are in compliance with the City Financial Policies in that one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 21, 2008

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

**ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION,
AS AMENDED - FORTHWITH - SEE FOLLOWING**

Roll Call #7 - Motion (Rosendahl - Wesson) to Adopt as Amended, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)

[08-1044](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, and RESOLUTIONS relative to the proposed 2008-09 Budget and Work Program for the Community Redevelopment Agency (CRA).

Recommendation for Council action:

APPROVE the recommendations contained within the City Administrative Officer and Chief Legislative Analyst (CAO/CLA) report dated June 25, 2008, attached to the file, with the following amendments/additions:

- a. Authorize the CRA to move forward with the following projects (relative to the Land Acquisition Fund), subject to the approval of the CRA Board of Commissioners:

1st & Boyle	CD 14	\$1,700,000
6800 South Avalon Boulevard	CD 9	650,000
Jefferson Boulevard Site A + Site B	CD 10	2,000,000
Vermont/Manchester Center	CD 8	3,000,000
Mercy Housing Project	CD 10	3,000,000
La Opinion Building	CD 9	1,200,000
Florence Mills Theater	CD 9	600,000

- b. Authorize the CRA to swap Land Acquisition Funds for Community Development Block Grant Funds allocated to the Mercy Housing Project in the amount \$250,000 (as approved in Council file No. 08-1143) and disburse immediately.
- c. Authorize the CRA to disburse funds to the following projects relative to the Wilshire Center/Koreatown Project Area:

Ma Dang Park	CD 10	\$500,000
Koreatown Senior Center	CD 10	500,000

- d. Authorize the CRA to purchase Municipal Off-Street Parking Lot No. 692 at 601-617 South Vermont Avenue (APN 5502-025-900) in an amount not to exceed \$7,500,000.
- e. Instruct the CRA to report back in 90 days on the labor budget as well as a plan for the close-out of the Central Business District Project Area including, but not limited to, what to do with entitled projects that have not been completed with Certificate of Completions issued as well as any on-going monitoring required by recorded covenants.

Fiscal Impact Statement: The CAO/CLA reports that there is no City General Fund impact. The Fiscal Year 2008-09 Proposed Budget and Work Program for the CRA allocated \$726.3 million in funds primarily from tax increment and tax allocation bond proceeds. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies.

Community Impact Statement: None submitted.

ADOPTED

MOTION (WESSON - HUIZAR - GREUEL)

1. **SUBSTITUTE** the following new language for Recommendation a:

Relative to the Land Acquisition Fund, Instruct the Community Redevelopment Agency (CRA), Chief Executive Officer, to prioritize the review and funding of the following projects:

Valley Plaza	CD 2	\$3,000,000
Vermont/Manchester Center	CD 8	\$3,000,000
LA Opinion Building	CD 9	\$1,200,000
Florence Mills Theater	CD 9	\$ 600,000
6800 South Avalon Blvd.	CD 9	\$ 650,000
Jefferson Blvd. Site A + Site B	CD 10	\$2,000,000
Mercy Housing Project	CD 10	\$3,000,000
First & Boyle	CD 14	\$1,700,000
First & Mission TOD Site	CD 14	\$2,500,000
1950 South Santa Fe	CD 14	\$4,500,000

Final funding recommendations subject to review of the Land Acquisition Fund Task Force, and approval by CRA Board of Commissioners and the Council.

2. SUBSTITUTE the following new language for Recommendation e:

INSTRUCT the CRA, CEO to fund the Central Business District (CBD) operations from CRA General Revenues, similar to other project areas which are currently subsidized, and remove from the City Center and Central Industrial Project Areas any obligation to repay CBD.

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

Roll Call #8 - Motion (Zine - Parks) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)

[08-1436](#)
CD 14

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to various actions concerning the issuance of a Tax-Exempt Lease and Sublease Certificates of Participation for the benefit of USC Radiology Associates, Inc. (USC Radiology), a California Non-Profit Corporation, or a related entity.

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

1. FIND that the USC Radiology project is necessary and appropriate to accomplish City community and economic development objectives.
2. ADOPT the accompanying RESOLUTION [attached to the Community Development Department (CDD) transmittal dated May 21, 2008] relating to the authorization, execution, and delivery of a Master Lease and Sublease Agreement among Siemens Public, Inc., as Lessor, the City of Los Angeles, as Lessee, and USC Radiology, as Sublessee, in an aggregate amount not to exceed \$4.1 million, subject to the review of the City Attorney as to form and legality.

3. AUTHORIZE the General Manager, CDD, or designee, to:

- a. Negotiate and execute all documents and agreements required for the execution and delivery of the subject Master Lease and Sublease Agreement, subject to the review of the City Attorney as to form and legality.
- b. Prepare, or cause to be prepared, the following documents: Master Lease and Sublease Agreement, Associated Schedule, Tax Regulatory Agreement, and any other documents and agreements necessary for the execution and delivery of the Master Lease and Sublease Agreement and Associate Schedule, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Payment for the lease installments in an aggregate amount not to exceed \$4.1 million will be provided through the operating activities of USC Radiology. The City does not provide a subsidy nor incur liability for any lease payments under the Master Lease and Sublease Agreement. The CDD will receive \$10,250 in issuance fees.

Community Impact Statement: None submitted.

ITEM NO. (41) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Huizar - Cardenas) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)

[08-0097-S2](#)

CDs 9 & 13

CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to exchanging Community Redevelopment Agency funds approved for the Central City East Sanitation Project for an equal amount of Community Development Block Grant funds allocated to People Assisting the Homeless for emergency shelter in Hollywood.

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

AUTHORIZE the Los Angeles Housing Department to:

- a. Negotiate and execute an amendment to increase compensation in the amount of \$312,000 in CDBG funds and extend the term of Contract No.11930 (Central City East Sanitation Project) for one year, to expire March 31, 2009, consistent with the scope of work described within Motion (Perry - Garcetti), in substantial conformance with the pro forma agreements for construction projects as provided in Council file No. 08-0097 and subject to review and approval of the following:
 - 1) The City Attorney as to form and legality.
 - 2) The Department of Public Works, Bureau of Contract Administration, as to compliance with City and Federal contract requirements.
 - 3) The City Administrative Officer (CAO) Risk Management Group as to compliance with insurance requirements, if applicable.

- b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the CAO, and authorize the Controller to implement these instructions.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

Roll Call #14 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)

[08-1663](#)

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:

[08-1663](#)

CD 13

- a. MOTION (GARCETTI - GREUEL) relative to declaring the M&M Sampling Event on June 23, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1664](#)

CD 13

- b. MOTION (GARCETTI - GREUEL) relative to declaring the Velvet crossing marketing event on June 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1663-S3](#)

CD 13

- c. MOTION (GARCETTI - GREUEL) relative to declaring the BET Pre-Party on June 23, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1668](#)

CD 9

- d. MOTION (PERRY - PARKS) relative to declaring the Year Round Jobs Initiative event on July 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,300).

[08-1669](#)

CD 9

- e. MOTION (PERRY - PARKS) relative to declaring the X Games and ESPY Awards on July 12 - August 5, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1670](#)

CD 9

- f. MOTION (PERRY - HUIZAR) relative to declaring the Ecuadorian Parade and Health Festival on August 10, 2008 a Special Event (fees and costs absorbed by the City = \$12,186).

[07-2286](#)

CD 9

- g. MOTION (PERRY - GARCETTI) relative to declaring the Ninth Annual Labor Day Gala on September 1, 2008 a Special Event (fees and costs absorbed by the City = \$1,160).

[06-1271](#)

CD 4

- h. MOTION (LABONGE - HAHN) relative to declaring the Masselin Avenue Fourth of July Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-1501](#)

CD 15

- i. MOTION (HAHN - HUIZAR) relative to declaring the 1400 Lagoon Avenue Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-1661](#)

CD 15

- j. MOTION (HAHN - PARKS) relative to declaring the Watts Neighborhood Pride Day on June 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,452).

[07-2006](#)

CD 15

- k. MOTION (HAHN - PARKS) relative to declaring the 1200 and 1300 O'Farrell Street Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,452).

[07-2146](#)

CD 8

- l. MOTION (PARKS - HUIZAR) relative to declaring the Dia de El Salvadoreno Festival on August 2-3, 2008 a Special Event (fees and costs absorbed by the City = \$7,500).

ADOPTED, AS AMENDED - SEE FOLLOWING

[07-1765](#)

CD 8

- m. MOTION (PARKS - HUIZAR) relative to declaring the Sixth Annual July Fourth Leimert Park Village Jazz Festival and Coliseum Fireworks Extravaganza on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$7,000).

ADOPTED

MOTION (PARKS - HAHN)

INCLUDE the following provisions:

1. **DIRECT the Bureau of Sanitation to assist with debris/trash removal from 1:00p.m.-7:00p.m. on the Vision Theater Parking Lot, 4324 Degnan Boulevard.**

ITEM NO. (43) - ADOPTED

Roll Call #10 - Motion (Rosendahl - Weiss) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)

[08-0011-S29](#)

CD 9

MOTION (PERRY - PARKS) relative to funding from the Street Furniture Revenue Fund for transit related projects in Council District Nine.

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

TRANSFER \$60,000 in the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Nine portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District Nine.

ITEM NO. (44) - ADOPTED

Roll Call #2 - Motion (Wesson - Perry) Adopted, Ayes (10); Absent: Alarcon, Huizar, LaBonge, Reyes and Smith (5)

[08-1662](#)

MOTION (HAHN - HUIZAR) relative to authorizing the Harbor Department to use the City Hall Tom Bradley Room for a special reception on June 24, 2008.

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

1. AUTHORIZE the Harbor Department to use the City Hall Tom Bradley Room on June 24, 2008 from 3 pm to 7 pm.
2. APPROPRIATE \$541 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$419 to Account No. 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries - As Needed), for services in connection with the June 24, 2008 Harbor Department special reception for the Trade Commissioner of Chile in the City Hall Tom Bradley Room. Said funds to be reimbursed to the General Fund by the Harbor Department.

Items for Which Public Hearings Have Not Been Held - Items 45-48

(10 Votes Required for Consideration)

ITEM NO. (45) - ADOPTED

**Roll Call #13 - Motion (Reyes - Zine) Adopted, Ayes (12); Absent: Alarcon, LaBonge and Smith (3)
(Item Nos. 45a-45d)**

[07-2059](#)

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

[07-2059](#)

CD 12

- a. MOTION (WESSON for SMITH - CARDENAS) relative to declaring the 33rd Navasartian Games on July 3-6, 2008 a Special Event (fees and costs absorbed by the City = \$14,276).

[08-1722](#)

CD 13

- b. MOTION (GARCETTI - GREUEL) relative to declaring the AIDS Project Los Angeles Dental Van on the third Tuesday of every month beginning August 19, 2008 to August 18, 2009 a Special Event (fees and costs absorbed by the City = \$1,310).

[07-2057](#)

CD 1

- c. MOTION (REYES - GARCETTI) relative to declaring the Annual Highland Park Car Show on June 29, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[06-1843](#)

CD 2

- d. MOTION (GREUEL - HAHN) relative to declaring the Ovarian Cancer Walk/Run on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$8,324).

ITEM NO. (46) - RECEIVED AND FILED

**Roll Call #12 - Motion (Reyes - Rosendahl) Adopted to Receive and File, Unanimous Vote (12);
Absent: Alarcon, LaBonge and Smith (3)**

[08-0010-S32](#)

MOTION (REYES - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Albert Elvira on April 27, 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 Albert Elvira on April 27, 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.

**Roll Call #3 - Motion (Parks - Hahn) Adopted, Ayes (10); Absent: Alarcon, Huizar, LaBonge, Reyes and Smith (5)
(Item Nos. 47-48)**

ITEM NO. (47) - ADOPTED

[08-1720](#)

CD 8

MOTION (PARKS - HAHN) relative to a lease agreement for the Parks Mesa Heights Community Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Empowerment Congress West Area Neighborhood Development Council), and Stocker Plaza Associates, LLC, under the terms and conditions outlined in the lease agreement dated June 4, 2008 attached to the Council file.

ITEM NO. (48) - ADOPTED

[08-1721](#)

RESOLUTION (ROSENDAHL - GARCETTI - HAHN) relative to declaring June 16, 2009 as Marriage Equality Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE June 16, 2009 as Marriage Equality Day in the City of Los Angeles.

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

07-2563

MOTION (ROSENDAHL - REYES) relative to declaring the Movie Night on July 12, 2008 and August 23, 2008 a Special Event (fees and costs absorbed by the City = \$3,244).

08-1744

MOTION (ROSENDAHL - REYES) relative to declaring the Business Pancake Breakfast Fundraiser on July 8, 2008 a Special Event (fees and costs absorbed by the City = \$1,730).

08-1743

MOTION (PERRY - REYES) relative to declaring the 47th Street Block Club Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,014).

08-1750

MOTION (PERRY - REYES) relative to declaring the Shakespeare Festival/LA - The Taming of the Shrew on July 9-20, 2008 a Special Event (fees and costs absorbed by the City = \$2,500).

08-1748

MOTION (REYES - PERRY) relative to declaring the CCBA Fourth of July Independence Day Flag Raising Ceremony on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

08-1746

MOTION (WEISS - WESSON) relative to declaring the Malcolm Avenue Fourth of July Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

08-1745

MOTION (WEISS - WESSON) relative to declaring the Prosser Avenue Annual July Block Party on July 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

08-1755

MOTION (WEISS - GARCETTI) relative to declaring the 26th Annual Gay and Lesbian Film on July 9-21, 2008 a Special Event (fees and costs absorbed by the City = \$750).

08-1742

MOTION (PARKS - WESSON) relative to declaring the 5400 Brynhurst Avenue Block Club Fourth of July Celebration on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

07-1219

MOTION (GARCETTI for LABONGE - CARDENAS) relative to declaring the Ridgewood-Wilton Neighborhood Block Party on July 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,686).

07-2102

MOTION (PARKS - PERRY) relative to declaring the 74th and 75th Halldale Avenue Block Club Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[07-0010-S16](#)

MOTION (PARKS - PERRY) relative to reinstating the reward offer in the death of Jose Ramiro Garcia for an additional 60 days.

[08-1749](#)

MOTION (GARCETTI - HUIZAR) funding from the General City Purposes portion of the 2008-09 City Budget for the At the Park After Dark program

[08-1747](#)

MOTION (GARCETTI - HUIZAR) relative to funding from the Pipeline Franchise Revenue portion of the Real Property Trust Fund for a median beautification project in Council District 13.

[08-1754](#)

MOTION (WESSON - WEISS) relative to a Fiscal Sponsorship Separation Agreement between Community Partners and Foundation for Successful Solutions.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Perry - Huizar) unanimously adopted to excuse Councilmember Parks from Council Session of Wednesday, July 2, 2008 due to Personal Business.

Upon his request and without objections, Councilmember LaBonge was excused to leave at 11 a.m. from Council Session of Friday, July 18, 2008 due to City Business.

Motion (Perry - Rosendahl) unanimously adopted to excuse Councilmember Reyes from Council Sessions of Tuesday, August 12, Wednesday, August 13, and Friday August 15, 2008 all due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-1752](#) - Phillip "Flip" Smith

Greuel - Cardenas

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

[08-1753](#) - Kenneth Reich

Greuel - All Councilmembers

William Lea Barritt II

Huizar

Jane E. Ransom

Zine

Staff Sergeant Du Hai Tran

Zine

Mary Catherine Vilaro

Zine

Ruth K. Hibbard

Zine

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL