

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **July 8, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 1, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 1-12

ITEM NO. (1) - PUBLIC HEARING HELD AND CLOSED

**Roll Call #7 - Motion (Hahn - Rosendahl) Adopted to Continue for Ballot Tabulation Results,
Unanimous Vote (11); Absent: LaBonge, Parks, Reyes and Smith (4)**

[07-1278](#)
CD 15

HEARING PROTESTS relative to the establishment of the Historic Waterfront District (San Pedro) Property and Business Improvement District, pursuant to Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 179842 on May 7, 2008. Public announcement of the tabulation of ballots is on Wednesday, July 9, 2008.)

**Roll Call #1 - Motion (Rosendahl - Alarcon) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 2-7)**

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 29, 2008**

[08-1032](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Roxford Street and Borden Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Roxford Street and Borden Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 6, 2008 - Continue hearing and present Ordinance on JULY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - RECEIVED AND FILED

[08-1033](#)

CD 8

HEARING PROTESTS against the proposed improvement and maintenance of the Western Avenue and 46th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Western Avenue and 46th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 6, 2008 - Continue hearing and present Ordinance on JULY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 29, 2008**

[08-1034](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Beverly Glen Boulevard and Wilkins Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Beverly Glen Boulevard and Wilkins Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 6, 2008 - Continue hearing and present Ordinance on JULY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 29, 2008**

[08-1035](#)

CD 11

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 6, 2008 - Continue hearing and present Ordinance on JULY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 29, 2008**

[08-1039](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Glenoaks Boulevard and Branford Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Glenoaks Boulevard and Branford Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 6, 2008 - Continue hearing and present Ordinance on JULY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 29, 2008**

[08-1040](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Denny Avenue and Magnolia Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Denny Avenue and Magnolia Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 6, 2008 - Continue hearing and present Ordinance on JULY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ordinance Over One Week, Ayes (11);
Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 8-11)**

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE
OVER TO JULY 15, 2008**

[08-0600-S7](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending section 80.58 of Chapter VIII of the Los Angeles Municipal Code (LAMC) to update the fees applicable to Preferential Parking Permits in the City of Los Angeles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending section 80.58 of Chapter VIII of the LAMC to update the fees applicable to Preferential Parking Permits in the City of Los Angeles.

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

Community Impact Statement: None submitted.

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE
OVER TO JULY 15, 2008**

[08-0600-S8](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 80.77.2, Chapter VIII, of the Los Angeles Municipal Code (LAMC) to update the fees charged for release of immobilized vehicles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.77.2, Chapter VIII, of the LAMC to update the fees charged for release of immobilized vehicles.

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

Community Impact Statement: None submitted.

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE
OVER TO JULY 15, 2008**

[08-0600-S9](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 61.11 to the Los Angeles Municipal Code (LAMC) to impose an expedited permit surcharge for all permits issued by the Department of Public Works Bureau of Engineering.

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

1. FIND that this action is Generally Exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Article II, (1), of the City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 61.11 to the LAMC to impose an expedited permit surcharge for all permits issued by the Department of Public Works Bureau of Engineering.

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

Community Impact Statement: None submitted.

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE
OVER TO JULY 15, 2008**

08-0600-S10

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to add a new Section 61.13 to add an improvement bond processing fee.

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

1. FIND that this action is Generally Exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Article II, (1) of the City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending the LAMC to add a new Section 61.13 to add an improvement bond processing fee.

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

Community Impact Statement: None submitted.

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE
OVER TO JULY 15, 2008**

**Roll Call #2 - Motion (Rosendahl - Perry) Adopted, Ordinance Over One Week, Ayes (11);
Absent: LaBonge, Parks, Reyes and Smith (4)**

08-0600-S11

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 19.07 of the Los Angeles Municipal Code (LAMC) concerning compliance check and processing fees related to flood hazards.

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

1. FIND that this action is Generally Exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Article II, (1), of the City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 19.07 of the LAMC concerning compliance check and processing fees related to flood hazards.

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

Community Impact Statement: None submitted.

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

Items for Which Public Hearings Have Been Held - Items 13-21

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

Roll Call #6 - Motion (Alarcon - Hahn) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)

[08-1623](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Albert Abrams to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Albert Abrams to the Board of Neighborhood Commissioners for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Abrams resides in Council District Three. (Current Commission gender composition: M=2; F=5)

Background Check Review: Complete

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

(Education and Neighborhoods 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 Education and Neighborhoods Committee at 213-978-1071.)

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Mr. Albert Abrams to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Albert Abrams to the Board of Neighborhood Commissioners for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Abrams resides in Council District Three. (Current Commission gender composition: M=2; F=5)

Background Check Review: Complete

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 2, 2008

(LAST DAY FOR COUNCIL ACTION - AUGUST 1, 2008)

ITEM NO. (14) - CONTINUED TO JULY 11, 2008

**Roll Call #3 - Motion (Garcetti - Huizar) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Parks, Reyes and Smith (4)**

[08-0550](#)

CD 13

ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDUM TO EIR, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to appeals on a Site Plan Review, certification of an EIR, Adjustment, and Zone and Height District Change for property at 6230 Yucca Street.

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

1. CERTIFY that the Environmental Impact Report No. ENV. 2006-6941 EIR, State Clearing House No. 2006101025, and Addendum to the EIR has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency in the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 08-0550 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section, and ADOPT EIR No. ENV. 2006-6941 EIR and Addendum to EIR.
2. ADOPT the FINDINGS made pursuant to, and in accordance with, Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the Planning Department.
3. ADOPT the FINDINGS pursuant to Section 21081.6 of the California State Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of the Council.
4. ADOPT the June 27, 2008, FINDINGS of the Director of Planning as the Findings of the Council.
5. RESOLVE TO GRANT IN PART/DENY IN PART APPEALS filed by EMI Music North America (Maureen B. Schultz, Representative) and Jim H. McQuiston from the entire determination of the City Planning Commission (CPC), and THEREBY APPROVE a Site Plan Review, and DISAPPROVE an Adjustment, relative to the proposed demolition of an existing building and construction of a mixed-use building for property at 6230 Yucca Street, subject to Conditions of Approval, as modified and attached to the Committee report.

Applicant: Second Street Ventures, LLC

CPC 2006-7068 ZC HD ZAA SPR

6. PRESENT and ADOPT the accompanying ORDINANCE approved by the Director of Planning on behalf of the CPC, effecting a Zone and Height District Change from C4-2D-SN to (T)(Q)C4-2D-SN for the proposed demolition of an existing building and construction of a mixed-use building for property at 6230 Yucca Street, subject to Conditions of Approval, as modified and attached to the Committee report.
7. ADVISE the applicant of "Q" Qualified classification time limit as indicated pursuant to Section 12.32-J of the Los Angeles Municipal Code as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
10. NOT PRESENT and ORDER FILED Ordinance approved by the CPC on December 13, 2007.

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

Community Impact Statement: Yes

For Proposal: Hollywood United Neighborhood Council
Central Hollywood Neighborhood Council

TIME LIMIT FILE - JULY 8, 2008

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

**Roll Call #4 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 15-21)**

ITEM NO. (15)- ADOPTED

[06-1494](#)

ORDINANCE SECOND CONSIDERATION relative to the delegation of authority to the Board of Water and Power Commissioners to extend and amend the Southern California Gas Company Master Services Contract LADWP No. 47498-6 without further approval of the Council for intrastate transportation of natural gas for use at the four local City power plants.

(Energy and Environment Committee report adopted on June 27, 2008)

ITEM NO. (16) - ADOPTED

[08-1337](#)

ORDINANCE SECOND CONSIDERATION approving Power Purchase and Sale Agreement No. BP 08-008 for 8.54 megawatts of renewable hydroelectric energy from the Metropolitan Water District (MWD) Sepulveda Canyon Hydroelectric Power Plant located in Los Angeles between the Los Angeles Department Water and Power and the MWD, and providing the Board of Water and Power Commissioners the authority to amend the Agreement.

(Energy and Environment Committee report adopted on June 27, 2008)

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

[08-0962](#)

CD 13

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to the renewal of the existing Hollywood Entertainment District Property and Business Improvement District.

(Communication from the City Clerk adopted on June 27, 2008)

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

[08-1299](#)

ORDINANCE SECOND CONSIDERATION amending the Los Angeles Administrative Code to add provisions transferring the operation, maintenance and control of the City fiber optic network infrastructure identified in the Fiber Optic Infrastructure Consolidation Agreement and Master Agreement No. FO-371-07/2005 (Exhibit F-1 or F-2 as accepted by the Council), between the Information Technology Agency and the Los Angeles Department of Water and Power.

(Communication from the Board of Water and Power Commissioners adopted on June 27, 2008)

ITEM NO. (19) - ADOPTED

[08-1640](#)

CD 8

TRANSFER OF FUNDS relative to funding from the Pipeline Franchise Revenue portion of the Council District Eight Real Property Trust Fund for street and sidewalk infrastructure improvements.

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

1. TRANSFER \$80,744 in the Pipeline Franchise Revenue portion of the Council District Eight Real Property Trust Fund No. 690 to the Street Services Fund No. 100/86, as follows: \$50,000 to Account No. 3030 (Construction Expense), and \$30,744 to Account No. 6020 (Operating Supplies) for services in connection with the sidewalk, ADA Ramp and curb/gutter installations for the Watts Learning Center located at 310 West 95th Street and 9509-23 South Broadway in the CRA/LA Broadway/Manchester Redevelopment Project Area in Council District Eight.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

(Pursuant to Council action of June 27, 2008)

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

07-0600-S91

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Budget and Finance Committee report concerning the 2007-08 Year End Adjustment and Financial Status Report.

Recommendation for Council action:

RECEIVE and FILE the Motion (Greuel - Hahn) relative to amending Recommendation No. 60 of the Budget and Finance Committee report on the 2007-08 Year End Adjustment and Financial Status Report concerning funding for a settlement agreement related to the Pickle Works Building, inasmuch as the matter was addressed by the Council during consideration of the Budget and Finance Committee report on the 2007-08 Year End Adjustment and Financial Status Report and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

08-0600-S3

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to funding from Eastside Gold Line Extension Betterment Funds.

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

APPROVE \$500,000 from the Eastside Gold Line Extension Betterment Funds to repair the Evergreen Cemetery jogging path.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 22-43

(10 Votes Required for Consideration)

ITEM NO. (22) - RESOLUTION ADOPTED AWARDING THE ISSUANCE AND SALE OF THE 2008 TAX AND REVENUE ANTICIPATION NOTES OF THE CITY OF LOS ANGELES TO THE BIDDERS IDENTIFIED AND REJECTING ALL OTHER BIDS - SEE FOLLOWING

Roll Call #9 - Motion (Greuel - Alarcon) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)

[08-0600-S2](#)

ACCEPTANCE OF BIDS and AWARD of the sale of 2008 Tax and Revenue Anticipation Notes for Fiscal Year 2008-09 in an amount not to exceed \$1 billion to the lowest responsible bidder, adoption of the RESOLUTION and other actions relating thereto.

ADOPTED

RESOLUTION awarding the issuance and sale of the 2008 tax and Revenue Anticipation Notes of the City of Los Angeles to the bidders identified and rejecting all other bids:

- a. **Goldman Sachs & Co at a true interest cost of 1.54583% for \$140,000,000 of the principal amount of the Notes.**
- b. **Goldman Sachs & Co at a true interest cost of 1.54686% for \$20,000,000 of the principal amount of the Notes.**
- c. **Citi at a true interest cost of 1.54789% for \$50,000,000 of the principal amount of the Notes.**
- d. **Lehman Brothers Inc. at a true interest cost of 1.54894% for \$70,000,000 of the principal amount of the Notes.**
- e. **JP Morgan Securities Inc. at a true interest cost of 1.54997% for \$200,000,000 of the principal amount of the Notes.**
- f. **Banc of America Securities at a true interest cost of 1.55026% for \$50,000,000 of the principal amount of the Notes.**
- g. **Banc of America Securities at a true interest cost of 1.55303% for \$25,000,000 of the principal amount of the Notes.**
- h. **Zions First National Bank at a true interest cost of 1.55516% for \$10,000,000 of the principal amount of the Notes.**
- i. **Citi at a true interest cost of 1.55620% for \$410,325,000 of the principal amount of the Notes.**

For a total principal amount of \$975,325,000 and a weighted average True Interest Cost of 1.55191 percent.

**Roll Call #5 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 23-24e)**

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO JULY 15, 2008**

[08-1450](#)
CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Woodley Avenue and Devonshire 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 June 3, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 10, 2008** as the hearing date for the maintenance of the Woodley Avenue and Devonshire 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, \$17,968.21 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: September 3, 2008)

ITEM NO. (24) - ADOPTED

[08-0005-S403](#)
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 30, 2008:

[08-0005-S403](#)

CD 2

- a. Property at 7501 North Bellaire Avenue (Case No. 70688).
Assessor I.D. No. 2305-026-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 14, 2007)

[08-0005-S404](#)

CD 6

- b. Property at 14733 West Sylvan Street (Case No. 158664).
Assessor I.D. No. 2241-007-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 17, 2008)

[08-0005-S405](#)

CD 6

- c. Property at 14101 West Erwin Street (Case No. 135136).
Assessor I.D. No. 2240-018-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 26, 2007)

[08-0005-S406](#)

CD 8

- d. Property at 338 East 107th Street (Case No. 151382).
Assessor I.D. No. 6063-030-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on Mach 12, 2008)

[08-0005-S407](#)

CD 14

- e. Property at 1514 Pleasant Avenue (Case No. 2621).
Assessor I.D. No. 5174-021-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 22, 1999)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

[08-1435](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the recommendations for Financial Advisors to the City and the Industrial Development Authority (IDA).

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

1. APPROVE Gardner, Underwood & Bacon, LLC and the Asian Pacific Revolving Loan Fund of Los Angeles as financial advisors to the IDA, on an alternating basis, for matters related to the marketing and issuance of Industrial Development Bonds and Enterprise Zone Bonds.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute professional services agreements on behalf of the City and the IDA, subject to the approval of the City Attorney as to form and legality, and in compliance with City contracting policies for the contract term of July 1, 2008 through June 30, 2009, with options to renew for two additional one year terms. The cumulative contract amount is not to exceed \$23,500.
3. AUTHORIZE the General Manager, CDD, or designee to make any technical adjustments and/or prepare Controller instructions that may be required and are consistent with the Mayor and Council action on this matter, 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 there is no General Fund impact. Cumulative funding for the contracts in the amount of up to \$23,500 will be provided from the IDA Fund. The recommendations are in compliance with the City's Financial Policies in that funds are provided through fees generated from the issuance of bonds for each project financed.

Community Impact Statement: None submitted.

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

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

[08-1571](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to potential incentives that would support and reduce cost for the film and television industry.

Recommendation for Council action, pursuant to Motion (LaBonge - Garcetti - et al.):

INSTRUCT the Community Redevelopment Agency, and the Planning Department, with the assistance of the City Administrative Office (CAO) and the Chief Legislative Analyst (CLA), to report on potential incentives, programs, and funding sources designed to restore historic sites and properties, including industrial and commercial sites, for filming and other purposes that would support and reduce cost for the film and television industry.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this matter.

Community Impact Statement: None submitted.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #5 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)

[06-1029-S43](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Cox Communications Channel additions and changes for former City Franchise Area N (SPP-194-08).

Recommendation for Council action:

NOTE and FILE the June 10, 2008 Information Technology Agency report relative to Cox Communications Channel additions and changes for former City 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.

**Roll Call #13 - Motion (Rosendahl - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 28-30)**

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0242](#)

CD 11

COMMUNICATION FROM CHAIRS, INFORMATION TECHNOLOGY AND GENERAL SERVICES and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES relative to withholding from sale the West Los Angeles Animal Shelter and providing an analysis of the potential for the development of affordable housing on the site.

Recommendation for Council action:

RECEIVE and FILE the Motion (Rosendahl - Smith) relative to withholding from sale the West Los Angeles Animal Shelter and providing an analysis of the potential for the development of affordable housing on the site, inasmuch as this matter was addressed through the Mid-Year Financial Status Report for Fiscal Year 2007-08 (Council file No. 07-0600-S77), and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

08-0243

CD 11

COMMUNICATION FROM CHAIRS, INFORMATION TECHNOLOGY AND GENERAL SERVICES and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES relative to withholding from sale Fire Station Five located at 6621 West Manchester Boulevard in Westchester and providing an analysis of the potential for the development of affordable housing on the site.

Recommendations for Council action:

1. RECEIVE and FILE the Motion (Rosendahl - Smith) relative to withholding from sale Fire Station Five located at 6621 West Manchester Boulevard in Westchester and providing an analysis of the potential for the development of affordable housing on the site, inasmuch as the potential for direct sale of Fire Station Five will be explored as detailed below in Recommendation No. 2.
2. INSTRUCT the Department of General Services and the City Administrative Officer (CAO) to report back to Council in 30 days on the potential direct sale of Fire Station Five.

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. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

08-0244

CD 11

COMMUNICATION FROM CHAIRS, INFORMATION TECHNOLOGY AND GENERAL SERVICES and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES relative to withholding from sale Fire Station 62 located at 3631 Centinela Avenue.

Recommendation for Council action:

RECEIVE and FILE the Motion (Rosendahl – Smith) relative to withholding from sale Fire Station 62 located at 3631 Centinela Avenue and evaluating the site's suitability for affordable housing development, inasmuch as this matter was addressed through the Mid-Year Financial Status Report for Fiscal Year 2007-08 (Council file No. 07-0600-S77), and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 31-34)**

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1433](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to a 2008 Click it or Ticket grant (CIOT) award for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the 2008 CIOT Program grant award in the amount of \$25,000 from the California Office of Traffic Safety (OTS) for the period May 12, 2008 through June 1, 2008.
 - b. Execute the grant agreement on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Reapply for OTS grants, on behalf of the City as they become available.
2. AUTHORIZE the LAPD to:
 - a. Expend \$25,000 for sworn overtime.
 - b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70, Revenue Source 3410.
3. INSTRUCT the LAPD to transfer reimbursement grant receipts up to \$25,000 for sworn overtime from Fund No. 339/70, Revenue Source 3410 to Fund No. 100/70, Revenue Source 4610.
4. AUTHORIZE the LAPD to 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. Program costs are reimbursable up to the grant limit of \$25,000. The above recommendations comply with City financial policies inasmuch as one-time revenue will be used to support one-time costs.

Community Impact Statement: None submitted.

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

[08-1500](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to extending the term of the Los Angeles Police Department's Community Oriented Policing Services Making Officer Redeployment Effective (COPS MORE) 1998 Grant, and three COMPSTAT contract authorities.

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

1. AUTHORIZE the Chief of Police to:

- a. Accept the approval of a no cost extension for the COPS MORE 1998 Grant from the United States Department of Justice, COPS Office, extending the award period to September 30, 2008.
- b. Accept the approval of a grant modification to the COPS MORE 1998 Grant from the COPS Office.
- c. Execute a sole-source contract with International Business Machines during the period of July 1, 2008 through September 30, 2008, for a sum not to exceed \$1,195,551, to implement the COMPSTAT Data Entry Improvements Project.
- d. Execute a sole-source contract with Constantine and Aborn Advisory Services, LLC during the period of July 1, 2008 through September 30, 2008, for a sum not to exceed \$397,394, to implement the Adding Additional Data to the COMPSTAT Project.
- e. Purchase the equipment, services and licenses for the COMPSTAT to the Car Project through an existing Department of General Services contract with CompuCom Systems, Inc., for the period of July 1, 2008 through September 30, 2008, in a sum not to exceed \$357,264.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund inasmuch as there are sufficient grant monies available to support the program activities. Approval of the extension and the above recommendations will allow for completion of the projects proposed for the COPS MORE 1998 grant award. This action complies with City financial policies.

Community Impact Statement: None submitted.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1502](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to a grant award for the Los Angeles Police Department's (LAPD) Bulletproof Vest Partnership (BVP) Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively submit an application for the tenth year of the BVP Program to the United States Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance totaling \$3,173,346.
 - b. Accept the grant funds for Fiscal Year 2008-09 from the DOJ, on behalf of the City of Los Angeles for the period of April 1, 2008 through September 30, 2010, if awarded.
 - c. Submit the necessary documents to the DOJ to receive reimbursements.
 - d. Receive and deposit BVP grant funds up to \$1,586,673 into Fund No. 339/70, Revenue Source 4674.
2. AUTHORIZE the Controller to set-up a grant receivable in the amount of \$1,586,673 and establish an appropriation account, account number to be determined, within Fund No. 339/70, for the disbursement of BVP Program grant funds.
3. AUTHORIZE the Controller to increase appropriations up to \$1,586,673, as needed, to the LAPD Fund No. 100/70, Account No. 4430 from Fund No. 339/70, BVP Program account.
4. AUTHORIZE the LAPD to 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 accepting this grant award will require the City to provide a \$1,586,673 General Fund matching contribution. This General Fund obligation has already been included in the LAPD 2008-09 Adopted Budget. No additional General Fund appropriation is required. The above recommendations comply with City financial policies inasmuch as one-time revenue will be used to support one-time costs.

Community Impact Statement: None submitted.

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

[08-1525](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the Department of General Services (GSD) using the Los Angeles Police Department's (LAPD) Computer-Aided Dispatch (CAD) and Mobile System.

Recommendation for Council action:

APPROVE the Memorandum of Agreement between the LAPD and the GSD to allow the GSD to use the LAPD's CAD and Mobile System.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #12 - Motion (Weiss - Perry) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)

[08-1676](#)

CDs 4 & 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to executing a contract with PATH Partners in the amount of \$250,000 for the delivery of housing placement services for homeless individuals in the Hollywood Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute a contract with PATH Partners, in the maximum amount of \$250,000, for the delivery of housing placement services for homeless individuals through the Hollywood Emergency Response Outreach Program, for a period of one year, in the Hollywood Redevelopment Project Area, subject to the review of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.

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

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

Roll Call #5 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)

[08-1443](#)

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to a proposed Boot Release Fee increase.

Recommendation for Council action:

REQUEST the City Attorney to amend Los Angeles Municipal Code Section 80.77.2 to increase the existing Boot Release Fee from \$125 to \$150.

Fiscal Impact Statement: The LADOT reports that the Boot Fee increase will result in \$743,700 of estimated cost recovery fees, which is \$123,950 more than the amount collected in Fiscal Year 2006-07. This fee contributes to Financial Management in that it aids with the collection of parking penalties owed the City, as well as covering costs associated with the program. The \$150 Boot Release fee is significantly less than what violators would pay if their vehicles were towed, so this option, as well as the 24 hours to resolve the issue, provides for enhanced Customer Service.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (37) - ADOPTED

**Roll Call #14 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 37a-37k)**

[07-2563](#)

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:

[07-2563](#)

CD 11

- a. 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](#)

CD 11

- b. 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](#)

CD 9

- c. 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](#)

CD 9

- d. 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](#)

CD 1

- e. 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](#)

CD 5

- f. 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](#)

CD 5

- g. 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](#)

CD 5

- h. 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](#)

CD 8

- i. 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](#)

CD 4

- j. 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](#)

CD 8

- k. 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).

**Roll Call #5 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)
(Item Nos. 38-41)**

ITEM NO. (38) - ADOPTED

[07-0010-S16](#)

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Jose Ramiro Garcia (Council action of May 4, 2007, Council file No. 07-0010-S16) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (39) - ADOPTED

[08-1749](#)

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

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

1. ALLOCATE \$119,382 from the "At the Park After Dark" line item in the General City Purposes Fund No. 100/56 as follows for various At the Park After Dark programs and purposes:
 - a. Transfer \$68,607 to Fund No. 302/88 (Recreation and Parks), Account No. 1070 (To Be Employed As Needed) for sports programming: \$34,177 for the Hollywood Recreation Center and \$34,430 for the Lemon Grove Recreation Center.
 - b. Allocate \$50,775 to the following organizations in the amounts specified and for the listed purpose:

<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
Santana House	Arts Programming at Hollywood Recreation Center	\$13,875
Be the Change	Arts Programming at Hollywood Recreation Center	\$ 6,900
LACER	Arts Programming at Lemon Grove Recreation Center	\$ 23,000
Sound Art	Arts Programming at Hollywood Recreation Center	\$ 7,000

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the above-named organizations, or any other agencies or organizations, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney, if needed; and, AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (40) - ADOPTED

[08-1747](#)

CD 13

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.

Recommendations for Council action:

1. ALLOCATE \$15,540 in the Council District 13 Real Property Trust Fund 695, Franchise Pipeline Account No. C200, to fund the completion of a median beautification project on Ardmore Avenue, as described in the text of the Motion, to be completed by North East Trees (Contact: Larry Smith, Executive Director, 570 West Avenue 26, Suite 200, Los Angeles, CA 90065).
2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with North East Trees, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and AUTHORIZE the Councilmember of the District individually to execute such agreement or other document(s) on behalf of the City, if needed.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to effectuate the intent of the Motion.

ITEM NO. (41) - ADOPTED

[08-1754](#)

CD 10

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

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), to:
 - a. Amend the 34th Program Year Consolidated Plan to reflect the change in the contractor awarded \$100,000 for the Computer Literacy Program - Project T.E.C.H. program from Community Partners to FSS for the period April 1, 2008 through March 31, 2009, and to conduct such processes as may be necessary to effect this change.
 - b. Negotiate and execute a City Agreement for an amount not to exceed \$100,000 for the period April 1, 2008 through March 31, 2009, with FSS to implement the Computer Literacy Program - Project T.E.C.H. program in Council District 10, subject to review and approval by 1) the City Administrative Officer's (CAO) Risk Management Group as to compliance with insurance requirements; 2) the Department of Public Works, Bureau of Contract Administration as to compliance with City and Federal contract requirements; and, 3) the City Attorney as to form and legality.
2. AUTHORIZE the Controller to expend funds an amount not to exceed \$100,000 from Account No. E301 Public Services-HSDS with the Community Development Trust Fund No. 424.
3. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

ITEM NO. (42) - ADOPTED

Roll Call #16 - Motion (Cardenas - Greuel) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)

[07-1361](#)

CD 6

MOTION (CARDENAS - GREUEL) relative to the sale of the Van Nuys Library as surplus property.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to amend Ordinance No. 179059 and extend its authorization from July 20, 2008 to July 31, 2009 to enable the Department of General Services to continue selling the Van Nuys Library as directed by the Ordinance.

ITEM NO. (43) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #15 - Motion (Cardenas - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Parks, Reyes and Smith (4)

[08-1736](#)

CD 6

FINAL MAP OF TRACT NO. 64876 for property located at 7450-60 North Louise Avenue lying easterly of Louise Avenue and northerly of Valerio Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-113650)

(Quimby Fee: \$17,808)

Applicants: Eli & Julie Mizrahi

Tuscana Homes Corporation

Robert K. Kameoka

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

[08-1788](#)

MOTION (HUIZAR - PERRY) relative to declaring the Outfest Film Festival on July 9, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1787](#)

MOTION (GARCETTI - PERRY) relative to declaring the MTV Event on July 8, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1786](#)

MOTION (PERRY - ROSENDAHL) relative to declaring the Step Out: Walk to Fight Diabetes on October 26, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[06-2752](#)

MOTION (PERRY - HUIZAR) relative to declaring the Annual Christmas Toy Giveaway on December 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,660).

[07-1898](#)

MOTION (PERRY - GARCETTI) relative to declaring the Back to School Clothing Giveaway on October 2, 2008 a Special Event (fees and costs absorbed by the City = \$3,584).

[06-2692](#)

MOTION (PERRY - CARDENAS) relative to declaring the Annual Harley Davidson Toy Ride on December 14, 2008 a Special Event (fees and costs absorbed by the City = \$3,370).

[08-1785](#)

MOTION (GARCETTI - GREUEL) relative to declaring the BET One Mic Comedy Stand on July 9, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1784](#)

MOTION (GARCETTI - GREUEL) relative to declaring the Step up DVD Launch on July 14, 2008 a Special Event (fees and costs absorbed by the City = the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1802](#)

MOTION (ALARCON - CARDENAS) relative to an amendment to the personal services contract with Robert Winn to provide additional funds for services to the Seventh Council District.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Alarcon was excused from Council Session of Tuesday, July 29, 2008 due to City Business.

Upon his request and without objections, Councilmember Cardenas was excused to arrive at 10:30 a.m. to Council Session of Wednesday, July 9, 2008 and excused from Council Session of Wednesday September 3, 2008 both due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-1752](#) - Sergeant II Gary A. Romo

Zine - All Councilmembers

Fire Captain II Timothy McDonell

Zine - All Councilmembers

Policeman III Kenneth E. Hobbs

Rosendahl - All Councilmembers

Gerald B. Asher

Rosendahl - All Councilmembers

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

[08-1753](#) - Flora Twyman Baker

Hahn

Armando "Mando" Ramos

Hahn - Alarcon

Isaac Starkman

Greuel - Zine - Garcetti

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL