

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 24, 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, Huizar, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcon, LaBonge, Reyes, Smith and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 18, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 33

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 1-8

**Roll Call #1 - Motion (Wesson - Greuel) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, LaBonge, Reyes, Smith and Weiss (5)
(Item Nos. 1-3)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 15, 2008**

[06-2905](#)
CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Burbank Boulevard and Willis Avenue (Reballot) Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 22, 2008 - Continue hearing and present Ordinance on JULY 15, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 15, 2008**

[08-0772](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Westgate and Texas Avenues (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Westgate and Texas Avenues (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 22, 2008 - Continue hearing and present Ordinance on JULY 15, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JULY 15, 2008**

[08-0785](#)

CD 6

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 22, 2008 - Continue hearing and present Ordinance on JULY 15, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #2 - Motion (Cardenas - Huizar) Adopted, Ayes (10); Absent: Alarcon, LaBonge, Reyes, Smith and Weiss (5)
(Item Nos. 4-8)**

ITEM NO. (4) - ORDINANCE OVER TO JULY 1, 2008

[07-2772](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Glendon and McCune Avenues (Reballot) Lighting District.

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

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

(Public Hearing held June 3, 2008)

ITEM NO. (5) - ORDINANCE OVER TO JULY 1, 2008

[08-0596](#)

CD 15

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

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

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

(Public Hearing held June 3, 2008)

ITEM NO. (6) - ORDINANCE OVER TO JULY 1, 2008

[08-0598](#)

CD 11

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

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

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

(Public Hearing held June 3, 2008)

ITEM NO. (7) - ORDINANCE OVER TO JULY 1, 2008

[08-0599](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sepulveda Boulevard and Bronwood 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 3, 2008)

ITEM NO. (8) - ORDINANCE OVER TO JULY 1, 2008

[08-0642](#)

CD 6

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

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

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

(Public Hearing held June 3, 2008)

Items for Which Public Hearings Have Been Held - Items 9-24

Roll Call #6 - Motion (Alarcon - Hahn) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)
(Item Nos. 9-11)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH

[06-3251](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Yasmin Delahoussaye to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Yasmin Delahoussaye to the Human Relations Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Dr. Delahoussaye resides in Council District 12. (Current Commission gender composition: M=3; F=8)

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 reappointment of Dr. Yasmin Delahoussaye to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Yasmin Delahoussaye to the Human Relations Commission for the new term ending June 30, 2012, is **APPROVED** and **CONFIRMED**. Dr. Delahoussaye resides in Council District 12. (Current Commission gender composition: M = 3; F = 8)

Ethics Commission Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – JUNE 30, 2008

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

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH

[07-2777](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Rodriguez resides in Council District 13. (Current Commission gender composition: M=3; F=8)

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 reappointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Rodriguez resides in Council District 13. (Current Commission gender composition: M=3; F=8)

Ethics Commission Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – JUNE 30, 2008

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

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH

[08-1355](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Lorraine Bradley to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lorraine Bradley to the Human Relations Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Bradley resides in Council District 8. (Current Commission gender composition: M=3; F=8)

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 reappointment of Ms. Lorraine Bradley to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lorraine Bradley to the Human Relations Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Bradley resides in Council District 8. (Current Commission gender composition: M = 3; F = 8)

Ethics Commission Review: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE – JULY 7, 2008

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

**Roll Call #3 - Motion (Rosendahl - Cardenas) Adopted, Ayes (10); Absent: Alarcon, LaBonge, Reyes, Smith and Weiss (5)
(Item Nos. 12-20)**

ITEM NO. (12) - ADOPTED - FORTHWITH

[05-0449](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to verification of the condition of all City funds in the City Treasury.

Recommendation for Council action:

NOTE and FILE the Controller report relative to the condition of all City funds in the City Treasury and Audit of Cash and Investment Activities as of December 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED - FORTHWITH

[07-0352-S1](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Simpson and Simpson, independent auditors, improvement report for the City.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson report dated August 17, 2007, relative to the Audit Observations and Recommendations report prepared by the independent auditor, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED - FORTHWITH

[07-0365](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Simpson and Simpson, independent auditors, audit of the basic financial statements for the Municipal Improvement Corporation of Los Angeles (MICLA) as of June 30, 2006.

Recommendations for Council action:

1. NOTE and FILE the Simpson and Simpson, independent auditors report, dated March 28, 2007, relative to an audit of MICLA's financial statements and Management Discussion and Analysis report for Fiscal Year 2006-2007, inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the City Administrative Officer (CAO) to report back to the Audits and Governmental Efficiency Committee with a status report on MICLA's funding and overall policy.

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. (15) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0986](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a REFUND CLAIM FILED BY INTERNATIONAL CREATIVE MANAGEMENT INC.

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

APPROVE the refund claim filed by International Creative Management Inc., for overpayment of Business Tax in the not-to-exceed amount of \$593,099.39.

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

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED - FORTHWITH

[08-1462](#)

CD 14

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed lease agreement with Sempra Energy Corporation (Sempra) for office space at 2424 East Olympic Boulevard.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with Sempra for the Emergency Management Department's Critical Incident Planning and Training Alliance taskforce headquarters office located at 2424 East Olympic Boulevard under the terms and conditions substantially as outlined in the May 29, 2008 GSD report, attached to the Committee report.

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

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED - FORTHWITH

[08-1463](#)

CD 6

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed lease agreement with GSL Pharmacy, Inc., dba Colfax Pharmacy, to operate a retail pharmacy in Space E in the Braude Retail Mall, 6262 Van Nuys Boulevard, Van Nuys.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease with GSL Pharmacy, Inc., dba Colfax Pharmacy, to operate a neighborhood retail pharmacy in Space E in the Braude Retail Mall, substantially as detailed in the May 29, 2008 GSD report, attached to the Committee report.

Fiscal Impact Statement: The GSD reports that the tenant shall be responsible for all tenant improvements within the vanilla shell that are usual and customary to set up and operate the business. The lease of this space will generate a minimum of \$3,495 per month or \$41,940 annually to the City.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED - FORTHWITH

[08-1487](#)

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to naming the new radio tower located at 700 East Temple Street "Fire Assistant Chief Wilfred W. Bisson Tower."

Recommendations for Council action, pursuant to Motion (Weiss - LaBonge):

1. APPROVE the new radio tower located at 700 East Temple Street to be named the "Fire Assistant Chief Wilfred W. Bisson Tower."
2. DIRECT the appropriate City Departments to work with the Los Angeles Fire Department to create and install proper signage.

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

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED - FORTHWITH

[08-1461](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed lease agreement with the State of California for office space at the South District Long Beach Courthouse located at 415 West Ocean Boulevard, Suites 206D and 308.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with the State of California for office space at the South District Long Beach Courthouse located at 415 West Ocean Boulevard, Suites 206D and 308 in Long Beach, California, for the Office of the City Attorney and Los Angeles Police Department, under the terms and conditions substantially as detailed in the May 29, 2008 GSD report, attached to the Committee report.

Fiscal Impact Statement: The GSD reports that the annual lease for office space at the South District Long Beach Courthouse is estimated to be \$13,560. The GSD will use existing 6030 funds in Fiscal Year (FY) 2008-09 and request a financial report adjustment to the FY 2008-09 Budget if necessary.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED - FORTHWITH

[08-0811](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Administrative Officer (CAO), Risk Management Division (ATY/10-1 Box) for the period of April 8, 1976 through May 19, 1983.

Recommendation for Council Action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the CAO, Risk Management Division (ATY/10-1 Box) for the period of April 8, 1976 through May 19, 1983.

Fiscal Impact Statement: The City Clerk reports that the retention of one record box beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.16 per month, or \$1.92 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (21) - REFERRED TO BACK TO PUBLIC SAFETY COMMITTEE - FORTHWITH

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

[07-2473](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the proposed purchase and distribution of X-26 TASERS by the Los Angeles Police Department (LAPD) for use by field police officers.

Recommendation for Council action:

AUTHORIZE the LAPD to purchase and distribute 1,250 X-26 TASERS.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for purchase of TASERS was provided in the Forfeited Assets Trust Fund of the LAPD in the 2007-08 Adopted Budget.

Community Impact Statement: None submitted.

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

Roll Call #9 - Motion (Huizar - Hahn) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

[07-4172](#)
CD 14

ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to a lease agreement between El Pueblo de Los Angeles and Camacho Industries for the operation of a café at the Simpson-Jones Building.

Recommendation for Council action:

AUTHORIZE the General Manager, El Pueblo de Los Angeles, to execute the proposed lease agreement with Camacho's, Incorporated, for a term of five years, with one five-year renewal option, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed lease agreement is expected to generate approximately \$411,000 in revenue for the entire five year term. The funds will be deposited into the El Pueblo de Los Angeles Historical Monument Revenue Fund and will be used to offset the cost of department operations. The monies have been included in the revenue projections for 2008-09. The CAO reports that its recommendation complies with City Financial Policies in that user charges and fees are set to support the full costs of operations for which the fees are charged. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (23) - MOTION ADOPTED TO COMMITTEE REPORT RECOMMENDATION - FORTHWITH

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

[07-1685](#)
CDs 1,13 &14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and JOBS, BUSINESS GROWTH AND TAX REFORM COMMITTEES' REPORT relative to a Memorandum of Understanding (MOU) with the California Department of Housing and Community Development (HCD) regarding an East Los Angeles (ELA) State Enterprise Zone (SEZ) designation.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department, or designee, to:

- a. Negotiate and execute a MOU or similar agreement(s) between the City of Los Angeles and the HCD to receive the ELA SEZ designation and to administer, promote, and manage the program incentives of the zone, subject to the review of the City Attorney as to form and legality.
- b. Negotiate and execute a Mutual Cooperation Agreement between the City of Los Angeles and the County of Los Angeles to promote and administer mutual and technical aspects of the program, subject to the review of the City Attorney as to form and legality and to execute auxiliary agreements relative to the ELA SEZ and arrange technical instructions to implement the administration, promotion, and management of the ELA SEZ.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The administrative costs to manage the program are funded by the Community Development Block Grant and Hiring Credit Voucher Fee income. The City does not provide a subsidy or incur liability for tax credits granted under SEZ programs.

Community Impact Statement: None submitted.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - AS AMENDED - SEE FOLLOWING - FORTHWITH

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

[07-0121](#)

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a request for funding for the Supply Management System (SMS).

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency (ITA) and the Department of General Services (GSD) to report back to Council in 60 days with an update on the status of the SMS upgrade and on the need for any additional project funding.
2. INSTRUCT the ITA to provide to the City Administrative Officer (CAO) a full accounting, with supporting documentation, of funds spend on the SMS Upgrade Project once the upgrade and self-maintenance components are complete so that any funds that are not used for this project can be returned to the Reserve Fund.
3. INSTRUCT the ITA to submit the contract amendment with Metaformers, Inc. (Metaformers) for review and approval as required by City policies and procedures prior to execution.
4. AUTHORIZE the General Manager, ITA, to execute an amendment to extend the current contract, Contract No. C-111284, with Metaformers, from September 30, 2008 to February 6, 2010 for the purpose of upgrading the PeopleSoft package to version 9.0, supporting the reconciliation/year-end process, and provide support to aid the City in establishing a PeopleSoft Solution Team to self-maintain the SMS.

5. INSTRUCT the City Clerk to place on the Council Calendar on **JULY 1, 2008** or soon thereafter the following recommendation, SUBJECT TO THE APPROVAL OF THE MAYOR:
 - a. TRANSFER \$2,500,000 from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to the following accounts in the ITA, 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

6. AUTHORIZE the CAO to prepare Controller instructions for any technical adjustments, and further AUTHORIZE the Controller to implement said instructions.

Fiscal Impact Statement: The CAO reports that approving the recommendations in the June 3, 2008 CAO report will result in \$1,889,128 in General Fund appropriations that were not anticipated in the 2008-09 Budget. The City's Financial Policies only allow such an appropriation in "extreme circumstances." The CAO finds that the need to upgrade the SMS in order to address issues related to the City's financial records and statements fit this criterion. Therefore, the recommendations contained in the June 3, 2008 CAO report are in compliance with the City's Financial Policies.

(Personnel Committee waived consideration of the above matter)

ADOPTED, AS AMENDED

BUDGET AND FINANCE COMMITTEE REPORT AND COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a request for funding for the Supply Management System (SMS).

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency (ITA) to and the Department of General Services (GSD) to report back to Council in 60 days with an update on the status of the SMS upgrade and on the need for any additional project funding.
2. INSTRUCT the ITA to provide to the City Administrative Officer (CAO) a full accounting, with supporting documentation, of funds spend on the SMS Upgrade Project once the upgrade and self-maintenance components are complete so that any funds that are not used for this project can be returned to the Reserve Fund.
3. INSTRUCT the ITA to submit the contract amendment with Metaformers for review and approval as required by City policies and procedures prior to execution.

4. AUTHORIZE the General Manager of the ITA to execute an amendment to extend the current contract, Contract No. C-111284, with Metaformers, Inc. (Metaformers) from September 30, 2008 to February 6, 2010 for the purpose of upgrading the PeopleSoft package to version 9.0, supporting the reconciliation/year-end process, and provide support to aid the City in establishing a PeopleSoft Solution Team to self-maintain the SMS.
5. INSTRUCT the City Clerk to place on the Council Calendar on July 1, 2008 or soon thereafter the following recommendations:
 - a. 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 100/32:

<u>Account No.</u>	<u>Name/Purpose</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

- *b. AUTHORIZE the CAO to prepare controller instructions for any technical adjustments, and further AUTHORIZE the Controller to implement said instructions. (*Parks – Greuel)

Fiscal Impact Statement: According to the CAO, approving the recommendations in the June 3, 2008 CAO report will result in \$1,889,128 in General Fund appropriations that were not anticipated in the 2008-09 Budget. The City’s Financial Policies only allow such an appropriation in “extreme circumstances.” The CAO finds that the need to upgrade the SMS in order to address issues related to the City’s financial records and statements fit this criterion. Therefore, the recommendations contained in the June 3, 2008 CAO report are in compliance with the City’s Financial Policies.

Items for Which Public Hearings Have Not Been Held - Items 25-35

(10 Votes Required for Consideration)

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

Roll Call #7 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

[06-0191](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Lucia Diaz to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lucia Diaz to the Commission for Children, Youth and Their Families for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Diaz resides in Council District 11. (Current Commission gender composition: M = 3; F = 12)

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2008

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

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

**Roll Call #4 - Motion (Zine - Cardenas) Adopted, Ayes (10); Absent: Alarcon, LaBonge, Reyes, Smith and Weiss (5)
(Item Nos. 26a-26g)**

ITEM NO. (26) - ADOPTED - FORTHWITH

[08-0005-S376](#)

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 16, 2008:

[08-0005-S376](#)

CD 11

- a. Property at 4912 South Slauson Avenue (Case No. 140555).
Assessor I.D. No. 4217-027-007

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

[08-0005-S377](#)

CD 2

- b. Property at 11613 West Friar Street (Case No. 91735).
Assessor I.D. No. 2335-026-021

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

[08-0005-S378](#)

CD 5

- c. Property at 449 South Le Doux Road (Case No. 160632).
Assessor I.D. No. 4334-019-043

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 9, 2008)

[08-0005-S379](#)

CD 1

- d. Property at 1812 North Darwin Avenue (Case No. 133077).
Assessor I.D. No. 5410-019-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 8, 2007)

[08-0005-S380](#)

CD 9

- e. Property at 239 West 43rd Street (Case No. 121260).
Assessor I.D. No. 5111-014-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 25, 2007)

[08-0005-S381](#)

CD 9

- f. Property at 206 East 55th Street (Case No. 99786).
Assessor I.D. No. 5101-016-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2007)

[08-0005-S382](#)

CD 14

- g. Property at 1133 West Neola Street (Case No.130816).
Assessor I.D. No. 5690-028-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 12, 2007)

**Roll Call #4 - Motion (Zine - Cardenas) Adopted, Ayes (10); Absent: Alarcon, LaBonge, Reyes, Smith and Weiss (5)
(Item Nos. 27-28)**

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

[07-4095](#)

COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to a City Archivist position within the Office of the City Clerk.

Recommendations for Council action:

1. RECEIVE and FILE the City Administrative Officer (CAO) report in response to Motion (LaBonge - Hahn), relative to a City Archivist position within the Office of the City Clerk, inasmuch as the request was not included in the City Clerk's 2008-09 Budget proposal.
2. INSTRUCT the City Clerk to include the City Archivist position request in the 2009-10 budget proposal.

Fiscal Impact Statement: The CAO reports that receiving and filing the Motion will have no fiscal impact on the General Fund. Authorizing the Archivist I position would require a General Fund appropriation to the City Clerk of approximately \$58,000 for salaries.

Community Impact Statement: None submitted.

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

[08-1494](#)

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to a proposed second supplemental agreement to Agreement No. C-110629 with the Transportation Foundation of Los Angeles (TFLA) for the continued operation of the Lasting Internship for Tomorrow's Los Angeles (LIFT LA) Internship Program.

Recommendations for Council action:

1. AUTHORIZE the City Engineer, Bureau of Engineering, to replace the General Manager of the Personnel Department as the City's Program Administrator of the LIFT LA Internship Program operated by TFLA.
2. AUTHORIZE the City Engineer to negotiate and execute a Second Supplemental Agreement to Agreement No. C-110629, as attached to the Council file, with TFLA for the continuation of the LIFT LA Internship Program for a period of three years (July 1, 2008 to June 30, 2011), with options for two one-year extensions, and for a maximum amount not to exceed \$1,500,000, subject to the review and approval of the City Attorney.

Fiscal Impact Statement: The Personnel Department reports that proposed funding for continuing the LIFT LA Internship Program will not require any additional appropriation from the General Fund in that City Departments and/or Agencies must identify their own source of funding before utilizing the LIFT LA Internship Program.

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #13 - Motion (Greuel - Wesson) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

[06-3250](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to an amendment to boundaries of Overnight Parking District (OPD) No. 502 to match the boundaries of the California Country Club Homes Association.

Recommendations for Council action:

1. FIND that the amendment to the boundaries of OPD No. 502, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that, based on testimony presented by representatives of the California Country Club Homes Association at a meeting held by Council District Five, the streets proposed for inclusion within the amended boundaries of OPD No. 502 are experiencing on-going crime problems associated with parked vehicles which have created a public nuisance.
3. FIND that the streets segments proposed for inclusion within the amended boundaries of OPD No. 502, consistent with the boundaries of the California Country Club Homes Association, comprise a residential area developed with a mix of single- and multi-family residential dwelling units, whose residents lack adequate off-street parking.
4. ADOPT the accompanying RESOLUTION amending the boundaries of OPD No. 502, pursuant to Section 80.54 of the LAMC, to include both sides of the following street segments in Council District Five unless indicated otherwise:
 - a. Manning Court between Manning Avenue and the dead-end north of Manning Avenue
 - b. Queensbury Drive between Forrester Drive and Patricia Avenue
 - c. Cavendish Drive between Forrester Drive and Queensbury Drive
 - d. Earlmart Drive between Bridlevale Drive and Queensbury Drive/Patricia Avenue
 - e. Philo Street between Earlmart Drive and the dead-end south of Earlmart Drive
 - f. Edith Street between Patricia Avenue and the dead-end south of Patricia Avenue
 - g. Danalda Drive between Club Drive and Cheviot Drive
 - h. Woodbine Street between Barbydell Drive and the dead-end south of Patricia Avenue

- i. Barbydell Drive between Club Drive and Dannyhill Drive
 - j. Dannyhill Drive between Club Drive and McConnell Drive/Club Drive
 - k. McConnell Drive between Dannyhill Drive/Club Drive and Club Drive
 - l. Patricia Avenue between Earlmart Drive and Barbydell Drive
 - m. Lovelane Place between Woodbine Street and the dead-end west of Woodbine Street
 - n. Rosbury Place between Earlmart Drive and Barbydell Drive
 - o. Cheviot Drive between Queensbury Drive and Dannyhill Drive
 - p. Forrester Drive between Queensbury Drive and Cavendish Drive (south side only)
 - q. Bridlevale Drive between Cavendish Drive and Danalda Drive
 - r. Stellbar Place between McConnell Drive and the dead-end east of McConnell Drive
 - s. Club Drive between Barbydell Drive and Danalda Drive
5. AUTHORIZE the LADOT to post a “No Parking, 2 AM to 6 AM, District No. 502 Permits Exempt” parking restriction on any of the street segments within OPD No. 502 upon written directions from Council District Five, except where parking is currently prohibited at all times in the interest of traffic flow or safety.
6. FIND that the Los Angeles Police Department should continue to have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 502, with support from LADOT Parking Enforcement, since the reported problems involve criminal activity.
7. INSTRUCT the LADOT to initiate procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of the new street segments within the amended boundaries of OPD No. 502 in accordance with Section 80.54 of the LAMC, where the following permit conditions will apply:
- a. Maximum of three Resident Permits per dwelling unit at \$15 each per year
 - b. Maximum of two Visitor Permits per dwelling at \$10 each per four months
 - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 each per day. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council District Five.
8. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s action under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the Council’s action.

Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guests are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charged for permits. The LADOT notes that at this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program (PPD). The department states that the City Attorney has recommended that the initial OPD permit fees be set at a level of approximately two-thirds of the current PPD permit fees. A cost analysis of the Overnight Parking Program is planned to occur at the end of the 2007-08 Fiscal Year, after the Overnight Parking Program has been in effect for about one year. The permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the Overnight Parking Program from permit fees, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ADOPTED

MOTION (GRUEUL - WESSON)

- 4. ADOPT the accompanying RESOLUTION amending the boundaries of OPD No. 502, pursuant to Section 80.54 of the LAMC, to include both sides of the following street segments in Council District Five unless indicated otherwise:**
 - a. Manning Court between Manning Avenue and the dead-end north of Manning Avenue.**
 - b. Philo Street between Earlmart Drive and the dead-end south of Earlmart Drive.**
 - c. Edith Street between Patricia Avenue and the dead-end south of Patricia Avenue.**
 - d. Woodbine Street between Barbydell Drive and the dead-end south of Patricia Avenue.**
 - e. Barbydell Drive between Club Drive and Dannyhill Drive.**
 - f. Patricia Avenue between Woodbine Street and the dead-end west of Woodbine Street.**
 - g. Lovelane Place between Woodbine Street and the dead-end west of Woodbine Street.**
 - h. Barbydell Drive between Club Drive and Woodbine Street.**

ITEM NO. (30) - ADOPTED - FORTHWITH

Roll Call #14 - Motion (Huizar - Hahn) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

[08-1442-S1](#)

CONSIDERATION OF MOTION (HUIZAR - CARDENAS) relative to the "Audit of Energy Conservation Measures in the City" report, which contains several recommendations to improve energy efficiency in City facilities.

Recommendation for Council action:

INSTRUCT the City Administrative Officer, with the assistance of the Department of General Services, to report with the following:

- a. A cost analysis of the Controller's estimates contained in the "Audit of Energy Conservation Measures in the City," including the estimated cost to retrofit the remaining 856 buildings and whether this amount can be funded by the balance of the original Department of Water and Power loan.
- b. Recommendations on funding the full implementation of energy efficiency retrofits and whether such finding should be provided up front or in phases.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

**Roll Call #15 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)
(Item Nos. 31a-31f)**

ITEM NO. (31) - ADOPTED - FORTHWITH

[07-1801](#)

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:

[07-1801](#)

CD 2

- a. MOTION (GREUEL - ALARCON) relative to declaring the Dubnoff Center Graduation and Award Ceremony on June 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-2053](#)

CD 11

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

[08-1595](#)

CD 11

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

[07-1950](#)

CD 8

- d. MOTION (WESSON for PARKS - PERRY) relative to declaring the Fifth Annual Celebration of Juneteenth National Freedom Day on June 19, 2008 a Special Event (fees and costs absorbed by the City = \$2,776).

[08-1596](#)

CD 13

- e. MOTION (GARCETTI - LABONGE) relative to declaring the Maiden Voyage Anniversary Events on July 5,12,19 and 26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2852](#)

CD 13

- f. MOTION (GARETTI - LABONGE) relative to declaring the Precious Cheese Feast of San Gennaro, Los Angeles on September 25-28, 2008 a Special Event (fees and costs absorbed by the City = \$46,757).

RECEIVED AND FILED

**Roll Call #16 - Motion (Garcetti - Hahn) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)
(Item No. 31g)**

[08-1597](#)

CD 13

- g. MOTION (GARCETTI - LABONGE) relative to declaring the Pilot Valet Program at the Cinerama Dome Parking Garage on June 19 to July 13, 2008 a Special Event (fees and costs absorbed by the City = \$3,256).

**Roll Call #15 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)
(Item Nos. 31h-31i)**

[07-2379](#)

CD 13

- h. MOTION (GARCETTI - LABONGE) relative to declaring the Larry King Square Dedication on July 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and cost associated with this event).

[08-1598](#)

CD 11

- i. MOTION (ROSENDAHL - WESSON) relative to declaring the Goddard Avenue Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

**Roll Call #4 - Motion (Zine - Cardenas) Adopted, Ayes (10); Absent: Alarcon, LaBonge, Reyes, Smith and Weiss (5)
(Item Nos. 32-33)**

ITEM NO. (32) - ADOPTED - FORTHWITH

[08-1599](#)

MOTION (ROSENDAHL - GREUEL) relative to authorizing the Department on Disability use of the City Hall Tom Bradley Room for a special meeting.

Recommendation for Council action:

AUTHORIZE the Department on Disability use of the City Hall Tom Bradley Room for a special meeting on July 15, 2008 during normal business hours.

ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

[08-1593](#)

MOTION (PERRY - WESSON) relative to funding for services provided by the Department of General Services for the Los Angeles Association of Black Personnel Scholarship Gala hosted by Council District Nine.

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

APPROPRIATE \$360.40 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: \$279.40 to Account No. 1090 (Salaries - Overtime) and \$81.00 to Account No. 1070 (Salaries - As-Needed) for services in connection with the June 18, 2008, Council District Nine Scholarship Gala in the Tom Bradley Tower for the Los Angeles Association of Black Personnel. Said funds to be reimbursed to the General Fund by the Los Angeles Association of Black Personnel.

ITEM NO. (34) - ADOPTED - FORTHWITH

Roll Call #17 - Motion (Cardenas - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

[08-1594](#)

MOTION (CARDENAS - WESSON - PERRY) relative to providing information to residents on the new digital television transition (DTV) mandate, including the availability of federal vouchers.

Recommendations for Council action:

1. INSTRUCT all City departments providing direct information or services to the public to post information, both in English and Spanish, at their main/district/satellite offices to inform residents regarding the new DTV mandate, including the availability of federal vouchers.
2. INSTRUCT the Information Technology Agency (ITA) to assist the Los Angeles Housing Department, Housing Authority of the City of Los Angeles, Department of Recreation and Parks, City Clerk, Department of Aging, Community Development Department, Library, Constituents Centers, and all other appropriate departments that directly interface with the public, including the Los Angeles Department of Water and Power, in the provision and posting of digital television transition information at all relevant City facilities and department Web pages; and, INSTRUCT the ITA to report back in 30 days.

**Roll Call #18 - Motion (Huizar - Parks) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)
(Item Nos. 35a-35b)**

ITEM NO. (35) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED - FORTHWITH

08-1625

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

08-1625

CD 7

- a. FINAL MAP OF TRACT NO. 60909 for property located at 8745 Cedros Avenue lying westerly of Cedros Avenue and northerly of Parthenia Street.
(Bond No. C-113643)
(Quimby Fee: \$45,216)
Applicants: Tom Toda
Harvey A. Goodman

08-1626

CD 15

- b. FINAL MAP OF TRACT NO. 63432 for property located at 1519 West 208th Street lying northerly of 208th Street and westerly of Denker Avenue.
(Quimby Fee: \$25,610)
Applicants: 208 Torrance, LLC
EGL Associates

Items for Which Public Hearings Have Not Been Held - Items 36-39

(10 Votes Required for Consideration)

**Roll Call #19 - Motion (Perry - Zine) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)
(Item Nos. 36a-36q)**

ITEM NO. (36) - ADOPTED - FORTHWITH

07-2646

et al. CONTINUED CONSIDERATION OF 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:

07-2646

CD 9

- a. MOTION (PERRY - PARKS) relative to declaring the City View event on September 25, 2008 a Special Event (fees and costs absorbed by the City = \$1000).

08-1561

CD 15

- b. MOTION (HAHN - LABONGE) relative to declaring the San Pietro Festival on June 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

08-1574

CD 15

- c. MOTION (HAHN - LABONGE) relative to declaring the Harbor Animal Shelter Grand Opening on June 21, 2008 a Special Event (fees and costs absorbed by the City = \$2,526).

07-1767

CD 15

- d. MOTION (HAHN - LABONGE) relative to declaring the San Pedro Grand Prix on June 22, 2008 a Special Event (fees and costs absorbed by the City = \$7,548).

06-2291

CD 4

- e. MOTION (LABONGE - HAHN) relative to declaring the Third Annual Brazilian Day in LA on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$800).

07-2258

CD 4

- f. MOTION (LABONGE - HAHN) relative to declaring the 40th Annual Southern California Center Pow Wow on July 25-27, 2008 a Special Event (fees and costs absorbed by the City = \$9,984).

[08-1562](#)

CD 14

- g. MOTION (HUIZAR - PERRY) relative to declaring the Opening Night Gala - Outfest Gay and Lesbian Film Festival on July 9, 2008 a Special Event (fees and costs absorbed by the City = \$3,830).

[07-3401](#)

CD 9

- h. MOTION (PERRY - HAHN) relative to declaring the Youth Concerts on September 25-26, 2008 a Special Event (fees and costs absorbed by the City = \$3,778).

[07-1123](#)

CD 9

- i. MOTION (PERRY - HAHN) relative to declaring the Los Angeles Philharmonic 2008 Gala on October 2, 2008 a Special Event (fees and costs absorbed by the City = \$4,659).

[08-1564](#)

CD 12

- j. MOTION (ROSENDAHL for SMITH - WESSON) relative to declaring the Our Savior's First Lutheran Church and School Carnival on June 20-22, 2008 a Special Event (fees and costs absorbed by the City = \$7,123).

[08-1565](#)

CD 4

- k. MOTION (LABONGE - GARCETTI) relative to declaring the 2008 Playboy Jazz Festival on June 14-15, 2008 a Special Event (fees and costs absorbed by the City = \$2,218).

[08-1567](#)

CD 14

- l. MOTION (HUIZAR - LABONGE) relative to declaring the Fourth of July Celebration on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,835).

[08-1558](#)

CD 9

- m. MOTION (PERRY - HUIZAR - REYES) relative to declaring the Fifth Annual Community Outreach Fair Event on October 12, 2008 a Special Event (fees and costs absorbed by the City = \$2,775).

[08-1568](#)

CD 13

- n. MOTION (GARCETTI - PERRY) relative to declaring the No Bad Days Screening on June 24, 2008 a Special Event (fees and costs absorbed by the City = \$2,472).

[07-1990](#)

CD 13

- o. MOTION (GARCETTI - PERRY) relative to declaring the El Capitan Marque event on June 24, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-1402](#)

CD 11

- p. MOTION (ROSENDAHL - LABONGE) relative to declaring the Etheldo Grand Fourth of July Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,044).

[07-2052](#)

CD 11

- q. MOTION (ROSENDAHL - LABONGE) relative to declaring the Corinth Avenue Fourth of July Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,412).

(Lost quorum - left on desk from Council meeting of June 20, 2008)

ITEM NO. (37) - RECEIVED AND FILED - FORTHWITH

Roll Call #20 - Motion (Parks - Huizar) Adopted to Receive and File, Unanimous Vote (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

[08-1566](#)

CONTINUED CONSIDERATION OF MOTION (PARKS - HUIZAR) relative to a transfer of funds required to meet year-end adjustments in the City Attorney liability accounts.

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

TRANSFER \$800,000 from Fund No. 100/59, Account No. 9770 to Fund No. 100/59, Account No. 9760 to meet year-end adjustments in the City Attorney liability accounts.

(Lost quorum - left on desk from Council meeting of June 20, 2008)

**Roll Call #21 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)
(Item Nos. 38-39)**

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

[08-1100-S2](#)

MOTION (PARKS - ROSENDAHL) relative to providing funding to pay for a shortfall of \$915,000 in the General City Purposes Fund for obligatory City expenditures for Medicare, Retirement Defrayal, Social Security, and the Pensions Savings Plan.

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

1. APPROVE a TRANSFER of \$915,000 from Fund No. 100/14, Account No. 4170 (Elections) to the General City Purposes Fund No. 100/56 as follows:

<u>Account</u>	<u>Amount</u>
0505 - Retirement Defrayal	\$50,000
0510 - Medicare	\$700,000
0570 - Social Security	\$35,000
0577 - Pensions Savings Plan	\$130,000

2. AUTHORIZE the City Administrative Officer, or designee, to make technical corrections that may be necessary to implement the intent of this Motion.

ITEM NO. (39) - ADOPTED - FORTHWITH

[08-0552](#)

MOTION (WESSON - REYES) relative to clarifying the Council action of April 29, 2008 to approve the issuance of Tax Allocation Bonds for the Community Redevelopment Agency.

Recommendation for Council action:

RATIFY the Council action of April 29, 2008 to approve the issuance of the following Tax Allocation Bonds for the Community Redevelopment Agency of the City of Los Angeles, California (Council file No. 08-0552) as follows:

- a. \$35 million of Tax Allocation Bonds in one or more series for the Wilshire Center/ Koreatown Redevelopment Project Area (Council file No. 08-0552).
- b. \$47.5 million of Tax Allocation Bonds in one or more series for the Hollywood Redevelopment Project Area (Council file No. 08-0555).
- c. \$16.5 million of Tax Allocation Bonds in one or more series for the North Hollywood Redevelopment Project Area (Council file No. 08-0553).
- d. \$14.5 million of Tax Allocation Bonds or Notes in one or more series for the Mid-City Recovery Redevelopment Project Area (up to \$6.5 million), the Pico Union 2 Redevelopment Project Area (up to \$5.5 million), and the Vermont/Manchester Recovery Redevelopment Project Area (up to \$2.5 million) (Council file Nos. 08-0556 and 08-0556-S1).
- e. \$22 million of Tax Allocation Bonds or Notes in one or more series for the East Hollywood/Beverly-Normandie Earthquake Disaster Assistance Project Area (up to \$9.5 million), and the Westlake Redevelopment Project Area (up to \$12.5 million) (Council file Nos. 06-0338-S2 and 06-03388-S3).

RECONSIDERED ITEM NO. 16 FROM FRIDAY, JUNE 20, 2008 - CF NO. 08-1563 - AMENDED FORTHWITH

Roll Call #5 - Motion (Huizar - Parks) Adopted to Reconsider, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

Roll Call #8 - Motion (Huizar - Parks) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Weiss (4)

ADOPTED, SUBSTITUTE MOTION (HUIZAR - PARKS) - FORTHWITH

08-1563

SUBSTITUTE MOTION (HUIZAR - PARKS) relative to the Department of Neighborhood Empowerment providing any required inventory control number(s) and inventory tag(s) to the gift.

Recommendations for Council action:

- 1. ACCEPT the donation.**
- 2. REQUIRE the Historic Highland Park Neighborhood Council, with the assistance of the Department of Neighborhood Empowerment, prepare a written document (the Donor Disclosure Form), as required by law, that will be maintained as a public record and which memorializes the following information: a) that the Historic Highland Park Neighborhood Council shall receive and control the gift; b) the donor's name, a description of the gift, and the estimated fair market value of the gift in total; c) information concerning whether the gift contains any restrictions, limitations, or conditions, and identify the categories of individuals authorized to use the gift; d) that the gift will be used solely for official business related to the Citywide system of Neighborhood Councils and e) information pertaining to whether the donor is seeking, or has sought, in the past 6 months any contract, license, permit, or project with the City of Los Angeles.**
- 3. INSTRUCT and AUTHORIZE that the Department of Neighborhood Empowerment to provide any required inventory control number(s) and inventory tag(s) to be affixed to the above described gift and to take any other appropriate administrative actions required to implement the intent of the Motion.**

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

08-1663

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

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

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

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

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

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

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

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

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

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

MOTION (HAHN - PARKS) relative to declaring the 1300 and 1400 O'Farrell Street Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,452).

[07-2146](#)

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).

[07-1765](#)

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 = \$).

[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.

[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.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Hahn) unanimously adopted to excuse Councilmember Perry from Council session of June 25-27, 2008 due to personal business.

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Cardenas from Council session of June 27, 2008 due to City business.

Motion (Cardenas - Perry) unanimously adopted to excuse Councilmember Alarcon from Council session of July 1, 2008 due to City business.

Motion (Perry - Garcetti) unanimously adopted to excuse Councilmember Zine from Council session of September 5, 2008 due to personal business.

Upon his request, and without objection, Councilmember Zine was excused from the Council session of August 5-8, 2008 due to personal business.

Upon his request, and without objection, Councilmember Rosendahl was excused to leave at 12:30 p.m. from the Council session of August 12, 2008 due to personal business.

Upon his request, and without objection, Councilmember Weiss was excused to leave at 12:15 p.m. from the Council session of July 2, 2008 due to personal business.

Upon his request, and without objection, Councilmember Weiss was excused to leave at 12:00 p.m. from the Council session of July 15, 2008 due to personal business.

Upon his request, and without objection, Councilmember Garcetti was excused to leave at 12:00 p.m. from the Council session of July 18, 2008 due to City business.

Upon her request, and without objection, Councilmember Hahn was excused to arrive at 10:45 a.m. from the Council session of July 2, 2008 due to City business.

Upon her request, and without objection, Councilmember Hahn was excused from the Council session of July 23, 2008 due to City business.

Upon his request, and without objection, Councilmember LaBonge was excused from the Council session of July 8, 2008 due to City business.

Upon his request, and without objection, Councilmember Cardenas was excused from the Council session of August 8, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0789](#) - Ronald Hodges

(Zine - All Councilmembers)

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

[08-0788](#) - Alex Huh

(Garcetti)

Elaine Fetscher Hoggan

(Wesson)

Melvin James Sr.

(Wesson)

Addie Mae Stephens

(Wesson)

Richard Seymour

(Greuel)

Michael E. Schwartz

(Greuel)

Hironori "Hiro" Matsuda

(Greuel)

Grover Murrell Sr.

(Cardenas)

Lauren Taguchi

(Cardenas - Alarcon)

Philip "Flip" Smith

(Cardenas - All Councilmembers)

Marcelo (Chelo) G. Nevarez

(Hahn)

Roderick Steven Melendez

(Hahn)

Isabel Rodriguez

(Huizar - Alarcon)

Sally Ann Greer

(Parks)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL