

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **July 2, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS TRANSMITTED FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 27, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-10

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

ITEM NO. (1) - PUBLIC HEARING HELD - HEARING TO BE CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 23, 2008

[08-0888](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Polk Street and Eldridge Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Polk Street and Eldridge 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 9, 2008 - Continue hearing and present Ordinance on JULY 23, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING TO BE CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 23, 2008

[08-1027](#)

CD 13

HEARING PROTESTS against the proposed improvement and maintenance of the Vine and Selma Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Vine and Selma 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 9, 2008 - Continue hearing and present Ordinance on JULY 23, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING TO BE CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 23, 2008

[08-1028](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Laurelgrove Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Laurelgrove 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 9, 2008 - Continue hearing and present Ordinance on JULY 23, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING TO BE CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 23, 2008

[08-1029](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Coldwater Canyon Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Coldwater Canyon 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 9, 2008 - Continue hearing and present Ordinance on JULY 23, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING TO BE CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 23, 2008

[08-1030](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Helen Avenue and Wicks Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Helen Avenue and Wicks 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 9, 2008 - Continue hearing and present Ordinance on JULY 23, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #2 - Motion (Garcetti - Rosendahl) Adopted to Grant Application, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)
(Item Nos. 6-10)**

ITEM NO. (6) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[08-1423](#)

CD 11

HEARING COMMENTS relative to the application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at Elvino gourmet wine shop.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Elvino gourmet wine shop located at 1142 Abbot Kinney Boulevard, Los Angeles, 90291, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on- and off-site consumption at 1142 Abbot Kinney Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Canaligator, Inc. (Elizabeth Peterson, representative)

TIME LIMIT FILE - JULY 14, 2008

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

ITEM NO. (7) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[08-1493](#)

CD 13

HEARING COMMENTS relative to the application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at the Palihouse bar lounge.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Palihouse bar lounge located at 1717 North Vine Street, Suite 105, Los Angeles, 90028, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on- and off-site consumption at 1717 North Vine Street, Suite 105.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Vine Beverage Holdings, LLC (Elizabeth Peterson, representative)

TIME LIMIT FILE - JULY 21, 2008

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

ITEM NO. (8) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[08-1501](#)

CD 13

HEARING COMMENTS relative to the application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at the Palihouse bar lounge.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Palihouse bar lounge located at 1717 North Vine Street, Suite 224, Los Angeles, 90028, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 1717 North Vine Street, Suite 224.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Vine Beverage Holdings, LLC (Elizabeth Peterson, representative)

TIME LIMIT FILE - JULY 21, 2008

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

ITEM NO. (9) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[08-1546](#)

CD 11

HEARING COMMENTS relative to the application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at Whole Foods Market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Whole Foods Market located at 225 South Lincoln Boulevard, Los Angeles, 90291, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on- and off-site consumption at 225 South Lincoln Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Mrs. Gooch's Natural Food Markets, Inc., dba Whole Foods Market
(TMG Solutions, representative)

TIME LIMIT FILE - AUGUST 5, 2008

(LAST DAY FOR COUNCIL ACTION - AUGUST 5, 2008)

ITEM NO. (10) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

[08-1560](#)

CD 9

HEARING COMMENTS relative to the application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Santa Fe Bar.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Santa Fe Bar located at 103 East Sixth Street, Los Angeles, 90013, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 103 East Sixth Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Spirited Ventures 7, Inc. (CLR Enterprises, Inc.,
Attn: Lee Rabun, representative)

TIME LIMIT FILE - AUGUST 7, 2008

(LAST DAY FOR COUNCIL ACTION - AUGUST 6, 2008)

Items for Which Public Hearings Have Been Held - Items 11-23

**Roll Call #3 - Motion (Reyes - Huizar) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)
(Item Nos. 11-17)**

ITEM NO. (11) - ADOPTED

[08-1441](#)

ORDINANCES SECOND CONSIDERATION relative to technical changes to the Los Angeles Administrative Code and cost-of-living adjustments for non-represented employees for Fiscal Years 2007-08 and 2008-09.

(Communication from Chair, Personnel Committee adopted on June 25, 2008)

ITEM NO. (12) - ADOPTED

[08-0719](#)

ORDINANCE SECOND CONSIDERATION relative to the Port of Los Angeles providing financial incentives for Ocean Going Vessels to lower sulfur distillate fuel in their main engines.

(Trade, Commerce and Tourism Committee Report adopted on June 25, 2008)

ITEM NO. (13) - ADOPTED

[07-3683](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of employee benefit payments.

Recommendation for Council action:

NOTE and FILE the Personnel Department's status report on implementing the audit recommendations contained in the Controller reports dated November 13 and 20, 2007, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[08-0238](#)

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

Recommendation for Council action:

NOTE and FILE the Controller report entitled Condition of All City Funds in the City Treasury and Audit of Cash and Investment Activities as of June 30, 2007, 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. (15) - ADOPTED

[06-2771](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Los Angeles Marathon - Revised Compensation.

Recommendations for Council action:

1. APPROVE, in concept, the following adjustments to the "Annual Compensation to the City - 2007 Marathon and Beyond" section of the contract between the City and Devine Racing Los Angeles for the Los Angeles Marathon (C-93753), due to the City's requested route change, beginning with the 2007 Los Angeles Marathon:
 - a. Reduce the Devine Racing LA payment to the City for the 2007 City incurred costs by \$261,565.07 (32.9 percent) and deduct an additional \$164,500 for costs incurred by Devine Racing, subject to City Administrative Officer (CAO) verification. Payment in full shall be due from Devine Racing LA 15 days following Council approval of these changes in payment. Late payments will be subject to the interest rate applied in State Court of 10 percent.
 - b. Reduce the Devine Racing LA payment to the City for the 2008 City incurred costs by 32.9 percent and deduct an additional \$121,200 for recurring costs incurred by Devine Racing, subject to CAO verification.
2. REQUEST the City Attorney to draft and submit to the Council an amendment to Contract No. C-93753 to memorialize the exceptions to the annual compensation to the City provisions as specified in Recommendation No. 1 above.
3. AUTHORIZE the CAO or the Chief Legislative Analyst (CLA) to make technical revisions or clarifications, as necessary to implement the intent of the above recommendations.

Fiscal Impact Statement: The CAO and CLA report that adoption of the recommendations in this report will reduce revenue to the General Fund for the 2007 Marathon by \$426,065.07. General Fund revenue for the 2008 Marathon will be reduced by approximately \$382,765.07.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[07-1696](#)

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a zone and height district change and Development Agreement (DA) by and between the City of Los Angeles and Tribune California Properties for property at 5800 Sunset Boulevard.

Recommendations for Council action:

1. RECEIVE and FILE the request for a zone and height district change and the request for a DA by and between the City of Los Angeles and Tribune California Properties for property at 5800 Sunset Boulevard, inasmuch as the applicant withdrew the application.
2. NOT PRESENT and ORDER FILED Ordinances relative to the zone and height district change; and authorizing the execution of a DA by and between the City of Los Angeles and Tribune California Properties, Inc. (Tribune) for property at 5800 Sunset Boulevard, inasmuch as the applicant (Hudson Capital [noted as current owner] Jerry Neuman, Allen Matkins Leck Gamble Mallory & Natsis, LLP, Representative) withdrew the application.

Applicant: Tribune California Properties, Inc.

CPC 2005-8984 ZC-HD-DA

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

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[07-3835](#)

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an analysis of a non-conforming land use on Monte Vista Street in Highland Park.

Recommendation for Council action, as initiated by Motion (Reyes - Perry):

DIRECT the Planning Department to do the following:

- a. Conduct a California Environmental Quality Act review to study and mitigate potential environmental impacts associated with Community Plan Amendment, Specific Plan Amendment, and Zone Change.
- b. Amend the Northeast Los Angeles Community Plan to Neighborhood Commercial on all parcels located between Avenue 50 and Avenue 54 and immediately west of Avenue 50, which would be consistent with those parcels located between Avenue 54 and Avenue 56.

- c. Change the zone to [Q]C4-1VL-HPOZ on all parcels located between Avenue 50 and Avenue 54 and immediately west of Avenue 50, which would be consistent with those parcels located between Avenue 54 and Avenue 56.
- d. Amend the Avenue 57 Transit Oriented District (TOD) Specific Plan so that the "Mixed Use" subarea extends westward to those parcels immediately west of Avenue 50.
- e. Provide new language in the Avenue 57 TOD which limits new commercial projects (new construction or changes of use) to those parcels which are already developed with commercial structures within this subarea.

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

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Reyes) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-1291](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to convening a Construction and Excavation Work Task Force to review Section 41.40 of the Los Angeles Municipal Code (LAMC) regarding "Noise Due to Construction and Excavation Work."

Recommendations for Council action, as initiated by Motion (Rosendahl - Cardenas):

1. DIRECT the Department of Building and Safety (Chair) to convene a Construction and Excavation Work Task Force, composed of representatives of the Los Angeles Police Department, Department of Building and Safety, City Attorney, Department of Public Works - Bureaus of Contract Administration, Engineering, and Street Services, Los Angeles Unified School District, and any other appropriate City department or agency, to review Section 41.40 of the LAMC regarding "Noise Due to Construction and Excavation Work."
2. DIRECT the Department of Building and Safety, with the assistance of the members of the Task Force, to submit a report with recommendations, within 60 days, to the Council to carry out the intent of the Motion.

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

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Reyes - Huizar) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)
(Item Nos. 19-21)**

ITEM NO. (19) - ADOPTED

[08-1456](#)

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Edward A. "Tink" Adams House located at 2331 West Cove Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Edward A. "Tink" Adams House located at 2331 West Cove Avenue in the list of Historic-Cultural Monuments.

Applicant: Grant Fenning and Glenn Lawson, Owner/Applicant CHC 2008-511 HCM

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2008

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

ITEM NO. (20) - ADOPTED

[08-1457](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Kennedy-Solow House located at 6606 Maryland Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Kennedy-Solow House located at 6606 Maryland Drive in the list of Historic-Cultural Monuments.

Applicant: Jorge Hinojosa, Trustee, Owner/Applicant CHC 2008-512 HCM

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2008

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

ITEM NO. (21) - ADOPTED

[08-1458](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Bigford Residence located at 1546 South Fifth Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Bigford Residence located at 1546 South Fifth Avenue in the list of Historic-Cultural Monuments.

Applicant: Pascal Borno, Owner/Applicant

CHC 2008-523 HCM

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2008

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

**Roll Call #10 - Motion (Reyes - Huizar) to Adopt as Amended, Ayes (12); Absent: LaBonge, Parks and Smith (3)
(Item Nos. 22-23)**

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

[07-0507](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to a Supplemental Fee Agreement with Thomas Properties Group, L.P. for the Metro Universal Project.

Recommendations for Council action, as initiated by Motion (LaBonge - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report, dated May 16, 2008, (attached to the Committee report) relative to Supplemental Fee Agreements with Thomas Properties Group, L.P. for the Metro Universal Project and with Universal City Studios LLLP, L.P. for the Universal City Vision Plan.
2. EXEMPT the positions contained in the Supplemental Fee Agreement from the managed hiring procedure and policy for the 2008-09 and 2009-10 budget years.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Planning Department estimates that the total cost of the actions covered by the proposed Supplemental Fee Agreements will be approximately \$3,932,836 during the term of the three-year agreement. This cost will be fully reimbursed by both standard processing fees and supplemental fees paid by Thomas Properties Group, L.P. and by Universal City Studios LLLP, L.P. into the Major Projects Review Trust Fund. This action complies with the City's Financial Policies.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (REYES - HUIZAR)

Recommendation for Council action:

AMEND the Supplemental Fee Agreement, Section 12, to delete “and attached as Appendix J thereto”.

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

[07-0511](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to a Supplemental Fee Agreement with Universal City Studios LLLP, L.P. for the Universal City Vision Plan.

Recommendations for Council action, as initiated by Motion (LaBonge - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report, dated May 16, 2008, (attached to the Committee report) relative to Supplemental Fee Agreements with Thomas Properties Group, L.P. for the Metro Universal Project and with Universal City Studios LLLP, L.P. for the Universal City Vision Plan.
2. EXEMPT the positions contained in the Supplemental Fee Agreement from the managed hiring procedure and policy for the 2008-09 and 2009-10 budget years.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Planning Department estimates that the total cost of the actions covered by the proposed Supplemental Fee Agreements will be approximately \$3,932,836 during the term of the three-year agreement. This cost will be fully reimbursed by both standard processing fees and supplemental fees paid by Thomas Properties Group, L.P. and by Universal City Studios LLLP, L.P. into the Major Projects Review Trust Fund. This action complies with the City's Financial Policies.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (REYES - HUIZAR)

Recommendation for Council action:

AMEND the Supplemental Fee Agreement, Section 12, to delete “and attached as Appendix J thereto”.

Items for Which Public Hearings Have Not Been Held - Items 24-45

(10 Votes Required for Consideration)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

[08-1424](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to the reappointment of Ms. Angela J. Reddock to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Angela J. Reddock to the Board of Transportation Commissioners for the new term ending June 30, 2013 is APPROVED and CONFIRMED. Ms. Reddock resides in Council District 11. (Current commission gender composition: M = 4; F = 3)

Ethics Commission review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 14, 2008

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

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

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

[08-1630](#)

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the exemption of one Chief Special Investigator and three Special Investigator positions in the Los Angeles Fire Department (LAFD) and a salary recommendation for the new class of Chief Special Investigator.

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

1. APPROVE the exemption of one Chief Special Investigator and three Special Investigator positions in the LAFD from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

2. PRESENT and ADOPT the accompanying ORDINANCE to establish the salary for the new class of Chief Special Investigator (Code 0604) at Salary Range 5567 (\$116,238 to \$144,406 annually), and designate the class as eligible for executive vacation benefits under Los Angeles Administrative Code Section 4.245.1.
3. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Chief Special Investigator to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that the cost of the one Chief Special Investigator position in the LAFD will be absorbed by the LAFD's salary account.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 15, 2008

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

Roll Call #4 - Motion (Rosendahl - Greuel) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)

ITEM NO. (26) - ADOPTED

08-0005-S398

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 24, 2008:

08-0005-S398

CD 8

- a. Property at 424 East 106th Street (Case No. 151368).
Assessor I.D. No. 6063-028-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2008)

08-0005-S399

CD 8

- b. Property at 706 West 108th Street (Case No. 151394).
Assessor I.D. No.6061-008-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 5, 2008)

[08-0005-S400](#)

CD 8

- c. Property at 6325 South Brynhurst Avenue (Case No. 121399).
Assessor I.D. No. 4006-007-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 24, 2007)

[08-0005-S401](#)

CD 13

- d. Property at 631 North Coronado Terrace (Case No. 137127).
Assessor I.D. No. 5402-022-022

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

[08-0005-S402](#)

CD 2

- e. Property at 14544 West Moorpark Street (Case No. 157916).
Assessor I.D. No. 2265-010-018

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

**Roll Call #5 - Motion (Cardenas - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: LaBonge, Parks and Smith (3)
(Item Nos. 27-32)**

ITEM NO. (27) - CONTINUED TO JULY 16, 2008

[08-0178-S1](#)

CD 10

COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to Gang Reduction and Youth Development (GRYD) Zone needs assessment for the Baldwin Village GRYD Zone.

Recommendations for Council action:

1. REQUEST the Mayor's Office to make the March 7, 2008 Baldwin Village GRYD Zone Needs Assessment Report, as attached to the Council file, available to all relevant City Departments; and further, REQUEST the Mayor's Office to meet with all relevant City Departments and inform them of the contents of the report.
2. INSTRUCT the City Administrative Officer (CAO) to examine the March 7, 2008 Baldwin Village GRYD Zone Needs Assessment Report, as attached to the Council file, and report on how the report findings can be incorporated in the next City Budget Cycle and future City grant application processes.
3. NOTE and FILE the March 7, 2008 Baldwin Village GRYD Zone Needs Assessment Report relative to needs assessment in connection with the Mayor's program for gang reduction and youth development in the Baldwin Village GRYD Zone, inasmuch as the report is submitted for information only, no Council action is necessary.

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. (28) - CONTINUED TO JULY 16, 2008

[08-0178-S2](#)

CD 14

COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to Gang Reduction and Youth Development (GRYD) Zone needs assessment for the Ramona Gardens/Hollenbeck GRYD Zone.

Recommendations for Council action:

1. REQUEST the Mayor's Office to make the March 7, 2008 Ramona Gardens/Hollenbeck GRYD Zone Needs Assessment Report, as attached to the Council file, available to all relevant City Departments and further REQUEST the Mayor's Office to meet with all relevant City Departments and inform them of the contents of the report.
2. INSTRUCT the City Administrative Officer (CAO) to examine the March 7, 2008 Ramona Gardens/Hollenbeck GRYD Zone Needs Assessment Report, as attached to the Council file, and report on how the report findings can be incorporated in the next City Budget Cycle and future City grant application processes.
3. NOTE and FILE the March 7, 2008 Ramona Gardens/Hollenbeck GRYD Zone Needs Assessment Report relative to needs assessment in connection with the Mayor's program for gang reduction and youth development in the Ramona Gardens/Hollenbeck GRYD Zone, inasmuch as the report is submitted for information only, no Council action is necessary.

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. (29) - CONTINUED TO JULY 16, 2008

[08-0178-S3](#)

CD 7

COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to Gang Reduction and Youth Development (GRYD) Zone needs assessment for the Pacoima-Foothill GRYD Zone.

Recommendations for Council action:

1. REQUEST the Mayor's Office to make the Pacoima-Foothill GRYD Zone Needs Assessment Report, as attached to the Council file, available to all relevant City Departments and further REQUEST the Mayor's Office to meet with all relevant City Departments and inform them of the contents of the report.

2. INSTRUCT the City Administrative Officer (CAO) to examine the Pacoima-Foothill GRYD Zone Needs Assessment Report, as attached to the Council file, and report on how the report findings can be incorporated in the next City Budget Cycle and future City grant application processes.
3. NOTE and FILE the Pacoima-Foothill GRYD Zone Needs Assessment Report relative to needs assessment in connection with the Mayor's program for gang reduction and youth development in the Pacoima-Foothill GRYD Zone, inasmuch as the report is submitted for information only, no Council action is necessary.

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) - CONTINUED TO JULY 16, 2008

[08-0178-S4](#)

CD 9

COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to Gang Reduction and Youth Development (GRYD) Zone needs assessment for the Newton GRYD Zone.

Recommendations for Council action:

1. REQUEST the Mayor's Office to make the Newton GRYD Zone Needs Assessment Report, as attached to the Council file, available to all relevant City Departments and further REQUEST the Mayor's Office to meet with all relevant City Departments and inform them of the contents of the report.
2. INSTRUCT the City Administrative Officer (CAO) to examine the Newton GRYD Zone Needs Assessment Report, as attached to the Council file, and report on how the report findings can be incorporated in the next City Budget Cycle and future City grant application processes.
3. NOTE and FILE the Newton GRYD Zone Needs Assessment Report relative to needs assessment in connection with the Mayor's program for gang reduction and youth development in the Newton GRYD Zone, inasmuch as the report is submitted for information only, no Council action is necessary.

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. (31) - CONTINUED TO JULY 16, 2008

[08-0178-S5](#)

CD 13

COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to Gang Reduction and Youth Development (GRYD) Zone needs assessment for the Cypress Park/Northeast GRYD Zone.

Recommendations for Council action:

1. REQUEST the Mayor's Office to make the Cypress Park/Northeast GRYD Zone Needs Assessment Report, as attached to the Council file, available to all relevant City Departments and further REQUEST the Mayor's Office to meet with all relevant City Departments and inform them of the contents of the report.
2. INSTRUCT the City Administrative Officer (CAO) to examine the Cypress Park/Northeast GRYD Zone Needs Assessment Report, as attached to the Council file, and report on how the report findings can be incorporated in the next City Budget Cycle and future City grant application processes.
3. NOTE and FILE the Cypress Park/Northeast GRYD Zone Needs Assessment Report relative to needs assessment in connection with the Mayor's program for gang reduction and youth development in the Cypress Park/Northeast GRYD Zone, inasmuch as the report is submitted for information only, no Council action is necessary.

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. (32) - CONTINUED TO JULY 16, 2008

[08-0178-S6](#)

CD 9

COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to Gang Reduction and Youth Development (GRYD) Zone needs assessment for the Florence-Graham/77th Street GRYD Zone.

Recommendations for Council action:

1. REQUEST the Mayor's Office to make the Florence-Graham/77th Street GRYD Zone Needs Assessment Report, as attached to the Council file, available to all relevant City Departments and further REQUEST the Mayor's Office to meet with all relevant City Departments and inform them of the contents of the report.
2. INSTRUCT the City Administrative Officer (CAO) to examine the Florence-Graham/77th Street GRYD Zone Needs Assessment Report, as attached to the Council file, and report on how the report findings can be incorporated in the next City Budget Cycle and future City grant application processes.
3. NOTE and FILE the Florence-Graham/77th Street GRYD Zone Needs Assessment Report relative to needs assessment in connection with the Mayor's program for gang reduction and youth development in the Florence-Graham/77th Street GRYD Zone, inasmuch as the report is submitted for information only, no Council action is necessary.

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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Wesson - Reyes) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[07-0600-S1](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the mid-year status of the Community Redevelopment Agency (CRA) 2007-08 Budget.

Recommendation for Council action:

RECEIVE and FILE the CRA report dated April 22, 2008 (attached to the Council file), relative to the mid-year status of the CRA 2007-08 Budget, inasmuch as the report is submitted for information and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

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

[08-1190](#)

CD 7

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to various actions concerning the Hometown Heroes Homeownership Program.

Recommendations for Council action, pursuant to Motion (Alarcon - Smith - et al.):

1. INSTRUCT the Community Redevelopment Agency (CRA) to:
 - a. Establish and implement the Hometown Heroes Homeownership Opportunity Program, at a minimum program investment of \$5 Million in CRA Tax Increment Revenues from the Seventh Council District portion of the Panorama City - Pacoima Project Area, to help stabilize and preserve the quality of community in the Northeast San Fernando Valley. This program should include criteria that incorporates, but is not limited to:
 - 1) Hometown Heroes, defined as Police Officers, Firefighters, Teachers, and Nurses, who will be first-time homeowners.
 - 2) Down payment assistance of 10 percent of the purchase price.
 - 3) A deferred and pro-rated repayment option which includes a debt forgiveness clause if the Hometown Hero remains in the home for a minimum of 10 years.
 - 4) A transferability clause to allow the loan to remain on the home if it is sold from one eligible Hometown Hero to another financially qualified and eligible Hometown Hero.

- 5) Program eligibility subject to the Hometown Hero ability to obtain a conventional first mortgage.
 - 6) Partnerships with labor groups representing the police, firefighters, nurses and teachers, and their affiliated credit unions.
 - b. Compile a Property List of previously unoccupied vacant housing stock in the Seventh Council District, with the intent that the Hometown Hero program be limited to newly built housing at a discounted purchase price, so as to ensure housing quality and program value.
 - c. Allow other Council Districts to expand the Hometown Heroes Program into their district using their respective CRA resources.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the subject Motion.

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

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Rosendahl - Greuel) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)
(Item Nos. 35-36)**

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

[08-1522](#)

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the 2006-09 Memorandum of Understanding (MOU) for the Management Peace Officers, represented by the Airport Police Command Officers' Association of Los Angeles.
Recommendations for Council action:

1. APPROVE the 2006-09 MOU for the Management Peace Officers Unit.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU; or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the annual ongoing cost is approximately \$210,000, all of which is an obligation of the Los Angeles World Airports.

Community Impact Statement: None submitted.

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

[08-1627](#)

CD 5

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to an amendment of parking restrictions for Preferential Parking District (PPD) No. 11 East of the University of California Los Angeles.

Recommendations for Council action:

1. FIND that the amendment of the parking restrictions for PPD No. 11, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.b, 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 the preferential parking restrictions currently authorized for PPD No. 11, in Council District Five do not adequately address the specific needs of some of the residents.
3. ADOPT the accompanying RESOLUTION amending the authorized parking restrictions as follows, for use on the residential portions of any street segments within PPD No. 11, pursuant to Section 80.58.b of the LAMC:
 - a. Add a new “No Parking, Monday to Friday; District No. 11 Permits Exempt” preferential parking restriction.
 - b. Amend the authorized “No Parking Anytime; Vehicles with District No. 11 Permits Exempted. No Parking 11 PM to 6 AM, Saturday and Sunday. 2 Hour Parking 6 AM to 11 PM Saturday and Sunday. Vehicles with District No. 11 Permits Exempted” preferential parking restriction to read “2 Hour Parking, 6 AM to 11 PM, Saturday and Sunday; No Parking All Other Times; District No. 11 Permits Exempt.”
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council’s action under Recommendation No. 1 above 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 revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 11. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

Community Impact Statement: None submitted.

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

Roll Call #13 - Motion (Weiss - Greuel) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-0229](#)

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE and COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE, relative to authorizing the City Planning Department to expend \$250,000 in funding from the West Los Angeles Transportation Improvement Mitigation Specific Plan (WLA TIMP Specific Plan) fund.

ADOPTED

A. COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

1. AUTHORIZE the Department of City Planning to expend \$250,000 in funding from the WLA TIMP Specific Plan fund for costs incurred relative to planning and environmental analysis required for preparation of a Nexus Study.
2. REQUEST the Planning Department to retain a consultant for the study.
3. INSTRUCT the Departments of Transportation and Planning, and the City Attorney, to work cooperatively to amend the WLA TIMP Specific Plan to reflect an up-to-date list of planned infrastructure.

Community Impact Statement: None submitted.

ADOPTED

B. COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE

Recommendation for Council action, pursuant to Motion (Weiss - Rosendahl - Greuel):

CONCUR with the recommendations of the Planning and Land Use Management Committee relative to authorizing the City Planning Department to expend \$250,000 in funding from the WLA TIMP Specific Plan fund.

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

Community Impact Statement: None submitted.

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

Roll Call #4 - Motion (Rosendahl - Greuel) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)

[08-1488](#)

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to granting the Majority Petition for installation of an ornamental street lighting system in the Ridgewood Place and Wilton Drive Ornamental Lighting District.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 3(10). of the City's CEQA Guidelines.

2. GRANT the Majority Petition for the initiation of proceedings under the Improvement Act of 1911 and Sections 6.1-6.5 of the Los Angeles Administrative Code for construction of a modern street lighting system entitled, "Ridgewood Place and Wilton Drive Ornamental Lighting District."
3. INSTRUCT the Board of Public Works and the Director, Bureau of Street Lighting, to proceed with this project.

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

Roll Call #15 - Motion (Weiss - Perry) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[07-2188](#)

CD 12

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Old Granada Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (attached to the City Clerk report dated June 17, 2008) for the Old Granada Village PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2008 Annual Planning Report for the Old Granada Village PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (40) - ADOPTED

Roll Call #16 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-1695](#)

et al.

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

Recommendations for Council action:

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

[08-1695](#)

CD 13

- a. MOTION (GARCETTI - GREUEL) relative to declaring the Project YIMBY Connect Day on June 26, 2008 a Special Event (fees and costs absorbed by the City = \$5,320).

[08-1694](#)

CD 5

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

[08-1693](#)

CD 5

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

[07-2105](#)

CD 5

- d. MOTION (WESSON for WEISS - GARCETTI) relative to declaring the 1900 Camden Avenue Fourth of July Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[08-1692](#)

CD 8

- e. MOTION (PARKS - GARCETTI) relative to declaring the Get Out the Vote Rally (Leimert Park) on June 28, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1691](#)

CD 15

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

[08-1697](#)

CD 15

- g. MOTION (HAHN - HUIZAR) relative to declaring the 1700 Lagoon Avenue Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-2101](#)

CD 4

- h. MOTION (PARKS for LABONGE - HUIZAR) relative to declaring the Sunset Square Neighborhood Watch 10th Annual Block Party on October 26, 2008 a Special Event (fees and costs absorbed by the City = \$2,226).

[08-1690](#)

CD 4

- i. MOTION (PARKS for LABONGE - HUIZAR) relative to declaring the National Night Out event on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[08-1689](#)

CD 7

- j. MOTION (ALARCON - GREUEL) relative to declaring the American Heroes Air Show on July 17, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

**Roll Call #4 - Motion (Rosendahl - Greuel) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)
(Item Nos. 41-44)**

ITEM NO. (41) - ADOPTED

[08-1685](#)

CD 2

MOTION (ROSENDAHL - GREUEL) relative to initiating street vacation proceedings for the turnarounds along the westerly side of the alley easterly of Babcock Avenue between Woodbridge Street and Valley Spring Lane.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the turnarounds along the westerly side of the alley easterly of Babcock Avenue between Woodbridge Street and Valley Spring Lane.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (42) - ADOPTED

[08-1696](#)

CD 13

MOTION (GARCETTI - GREUEL) relative to funding for street light installation and pedestrian crosswalk at the intersection of Silver Lake Boulevard and Earl.

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

1. TRANSFER \$20,000 from the Pipeline Franchise Revenue portion of the Council District 13 Real Property Trust Fund No. 695, for services in connection with street light installation and pedestrian crosswalk at the intersection of Silver Lake Boulevard and Earl, to the following accounts: \$4,000 to Street Lighting Fund No. 100/84, Account No. 1010 (Salaries - General), \$3,000 to Street Lighting Fund No. 100/84, Account No. 8780 (Street Lighting Improvement and Supplies), \$13,000 to Transportation Fund No. 100/94, Account No. 1090 (Salaries - Overtime).
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of the Motion.

ITEM NO. (43) - ADOPTED

[06-3138](#)

CD 10

MOTION (WESSON - WEISS) relative to reaffirming the Special Event declaration for the Culver City Farmers' Market.

Recommendation for Council action:

REAFFIRM the action of December 20, 2006 and January 8, 2008 (Council file No. 06-3138) relative to the Special Event declaration for the Culver City Farmers' Market and readopt the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period of six months from the date of expiration of the current six month period.

ITEM NO. (44) - ADOPTED

[07-0818](#)

CD 11

MOTION (ROSENDAHL - GREUEL) relative to a contract extension for the construction of the Mar Vista Family Center (MVFC).

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

1. INSTRUCT the General Manager, Community Development Department (CDD) to amend Contract No. 101623 with the MVFC to extend the term through June 20, 2009.
2. DIRECT the General Manager, CDD, to prepare Controller instructions and/or make technical adjustments that may be required and AUTHORIZE the Controller to implement these instructions, subject to the approval of the City Administrative Officer.

ITEM NO. (45) - MAP AND BOND APPROVED - CITY ENGINEER'S REPORT ADOPTED

Roll Call #14 - Motion (Huizar - Hahn) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-1717](#)

CD 12

FINAL MAP OF TRACT NO. 52984 located at 12001 Longacre Avenue lying westerly of Longacre Avenue and northerly of Rexbon Road.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-113649)

(Quimby Fee: \$13,490)

Applicants: US Linkworld Group, Inc.

Tritech Associates

Closed Sessions - Items 46-52

ITEM NO. (46) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #24 - Motion (Rosendahl - Greuel) Adopted in Open Session, Ayes (11); Absent: Cardenas, LaBonge, Parks and Smith (4)

[08-1228](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Steiny and Company, Inc., v. City of Los Angeles, Los Angeles Superior Court Case No. BC374197. (This case arises out of a construction contract for the public works project entitled the Automated Traffic Surveillance and Control [ATSAC] System, San Diego Freeway Corridor Phase I.)

(Budget and Finance Committee considered the above matter in Closed Session on June 9, 2008)

(Continued from Council meeting of June 25, 2008)

ADOPTED

MOTION (ROSENDAHL - GREUEL)

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

1. **AUTHORIZE** the City Attorney to expend \$221,992.84 in settlement of the case entitled Steiny and Company, Inc., v. City of Los Angeles, Los Angeles Superior Court Case No. BC374197, from the Department of Transportation, ATSAC Trust Fund No. 484/94, Account No. Y528.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to Steiny and Company, Inc.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

ITEM NO. (47) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #19 - Motion (Greuel - Huizar) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-0892](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled George Wilkerson v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. MON204714, et al., Claim Nos. 9002-1995-1265, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 16, 2008)

ADOPTED

MOTION (GREUEL - HUIZAR)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled George Wilkerson v. City of Los Angeles, WCAB Case Nos. MON204714, et al., Claim Nos. 9002-1995-1265, et al., through a Stipulated Award for 75 percent, 8 percent, and 7 percent permanent disability or \$99,567.00, plus a life pension thereafter payable at \$46.73 per week after payment of the 75 percent award.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

ITEM NO. (48) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #20 - Motion (Greuel - Huizar) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-1401](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Jesse Williams v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO535012, et al., Claim Nos. 9002-2004-2773. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Sergeant with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 16, 2008)

ADOPTED

MOTION (GREUEL - HUIZAR)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Jesse Williams v. City of Los Angeles, WCAB Case Nos. VNO535012, et al., Claim Nos. 9002-2004-2773, et al., through a Stipulated Award for 15 percent, 6 percent, 62 percent, and 6 percent permanent disability or \$101,493.50.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

ITEM NO. (49) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #21 - Motion (Greuel - Huizar) Adopted (12); Absent: LaBonge, Parks and Smith (3)

[08-1490](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Jose Jesus Salcedo v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO467900, et al., Claim Nos. 9002-2000-0996, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 16, 2008)

ADOPTED

MOTION (GREUEL - HUIZAR)

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Jose Jesus Salcedo v. City of Los Angeles, WCAB Case Nos. VNO467900, et al.; Claim Nos. 9002-2000-0996, et al., through a Stipulated Award for 71 percent permanent disability or \$100,165.00, payable at the weekly rate of \$230, less permanent disability advances of \$43,924.78, plus a life pension thereafter payable at \$42.52 per week for 30.2 years, totaling approximately \$66,300.00.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

ITEM NO. (50) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #22 - Motion (Greuel - Huizar) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-0893](#)

The City Council shall recess to Closed Session pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Robert Gorbould v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. MON318263, et al., Claim Nos. 9003-2003-0451, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 16, 2008)

ADOPTED

MOTION (GREUEL - HUIZAR)

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Robert Gorbould v. City of Los Angeles, WCAB Case Nos. MON318263, et al., Claim Nos. 9003-2003-0451, et al., through a Stipulated Award for 93 percent disability or \$163,312.50, plus a life pension of approximately \$70,045.75 payable at the weekly rate of \$127.56.**

2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

ITEM NO. (51) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #23 - Motion (Greuel - Huizar) Adopted, Ayes (12); Absent: LaBonge, Parks and Smith (3)

[08-1491](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled James Dunn v. City of Los Angeles, Workers' Compensation Appeals Board Case No. OXN145996; Claim No. 9003-1967-6020. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 16, 2008)

ADOPTED

MOTION (GREUEL - HUIZAR)

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled James Dunn v. City of Los Angeles, WCAB Case No. OXN145996; Claim No. 9003-1967-6020, through a Stipulated Award for 72 percent permanent disability or \$116,062.50, plus a life pension of \$16,845 payable at \$46.38 per week at the conclusion of permanent disability benefits and future medical care.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

ITEM NO. (52) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

[08-1150](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the cases entitled Patricia Fuller v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC346464, and Donald Bender v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC361139. (These cases concern Los Angeles Police Department officers against the City of Los Angeles and individual defendants, asserting claims for sexual discrimination, sexual harassment and retaliation under the California Fair Employment and Housing Act.)

(Budget and Finance Committee considered the above matter in Closed Session on June 23, 2008)

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

08-1759

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

07-2301

MOTION (PERRY - REYES) relative to declaring the Joel Bloom Memorial on July 13, 2008 a Special Event (fees and costs absorbed by the City = \$1,035).

07-3528

MOTION (PERRY for PARKS - WESSON) relative to declaring the PakDay Community Cultural Festival on August 9, 2008 a Special Event (fees and costs absorbed by the City = \$1,680).

07-0707

MOTION (PERRY for PARKS - WESSON) relative to declaring the Annual Community Awareness Block Party on July 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

08-1760

MOTION (REYES - PERRY) relative to declaring the Annual Pupusa Power Festival on July 26-27, 2008 a Special Event (fees and costs absorbed by the City = \$4,000).

08-1763

MOTION (ALARCON for PARKS - CARDENAS) relative to declaring the Fourth of July Meet and Greet Your Neighbors Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

08-1762

MOTION (ALARCON - CARDENAS) relative to declaring the Community Clean-up on July 26, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

04-0010-S55

MOTION (PERRY - REYES) relative to reinstating the reward offer in the death of Sherman Clark and injuries to a 19-year old victim for an additional six months.

08-0010-S33

MOTION (HUIZAR - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jesus Guevara on August 18, 2007.

07-1361

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

08-0011-30

MOTION (ROSENDAHL - GARCETTI) relative to funding for transit related projects, curb/sidewalk improvements and expenses relating thereto in Council District 11.

08-1541

MOTION (PERRY - REYES) relative to amending previous Council action regarding the Council District Nine American Cancer Society Kick Off event.

[08-1764](#)

MOTION (WESSON - ZINE) relative to funding for curb repairs at various locations in Council District 10.

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

[08-1761](#)

RESOLUTION (GARCETTI for PARKS - REYES) relative to declaring July 9, 2008 as Walter O'Malley Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Huizar was excused from the Council session of Tuesday, August 5, 2008 due to personal business.

Upon his request, and without objections, Councilmember Weiss was excused to arrive at 10:15 a.m. for the Council session of Tuesday, July 29, 2008 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 12:45 p.m. for the Council session of Wednesday, July 9, 2008, and at 12:00 noon for the Council session of Wednesday, August 5, 2008 due to City business.

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

[08-1753](#) - Armando Gilbert Urquidez

(Alarcon - All Councilmembers)

Melvin Hayward, Sr.

(Rosendahl)

Diane Casey

(Zine)

Martin Saltzman

Wesson - Weiss)

George O. Wiley

(Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL