Los Angeles City Council, Journal/Council Proceedings
Friday, June 20, 2008
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JUNE 27, 2008

Roll Call #1 - Motion (Rosendahl - Wesson) Adopted, Ordinance Over One Week, Ayes (10); Absent: Greuel, Huizar, LaBonge, Reyes and Smith (5)

07-2959
CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chinatown Streetscape Improvements 2 Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held May 30, 2008)
ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

**07-0600-S90**  
BUDGET AND FINANCE COMMITTEE REPORT relative to an addendum to the Year-End Adjustment and Financial Status Report for 2007-08.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO), as contained in the CAO report dated May 23, 2008, relative to an addendum to the Year-End Adjustment and Financial Status Report for 2007-08 attached to the Committee report.

2. SUBSTITUTE Recommendation Six of the CAO report dated May 23, 2008 with the following:

   AUTHORIZE the Controller to TRANSFER up to $686,472.49 from Homeland Security Assistance Fund No. 47N/46, Account No. Y223, Grants Management and Administration to the following:

   a. Fund No. 47N/43 (Mayor’s Office), Account No. C146 for $479,514.17, therefrom to Fund No. 100/46, Account No. 1020 (Salaries – Grant Reimbursed).

   b. Fund No. 100/46, Revenue Source Code No. 4681 (Related Costs Reimbursement) for $206,958.32.

**Fiscal Impact Statement**: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

**Community Impact Statement**: None submitted.

ITEM NO. (3) - ADOPTED

**06-2867**  
CD 3  
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to amending the contract with Los Angeles Neighborhood Housing Services, Inc. (LANHS) and adopting a resolution to expend up to $2 million in the Reseda-Canoga Park Low and Moderate Income Housing Trust Fund (Trust Fund).

Recommendations for Council action:
1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Fourth Amendment to Contract No. 520523 with the LANHS and increase compensation by $2 million, from $3.32 million to a total contract amount not to exceed $5.32 million, for the Council District Three First Time Homebuyers’ Program (Program) and extend its time of performance for a one-year period, from July 1, 2008 to June 30, 2009, subject to the review of the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements and the City Attorney as to form.

2. ADOPT the accompanying JOINT FINDING OF BENEFIT RESOLUTION to allow the CRA to use up to $2 million in the Trust Fund outside the boundaries of the Reseda-Canoga Park Redevelopment Project Area.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will provide $2 million of Trust Fund to continue and expand the Program.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

07-1884

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a First Amendment to the Professional Services Agreement with Burke, Williams, & Sorenson (Burke Williams).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

a. Execute the First Amendment to the Professional Services Agreement with the law firm of Burke Williams to provide labor and employment law services and extend the term for a two-year period, from July 1, 2008 to June 30, 2010, subject to the review of the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements and the City Attorney as to form and legality.

b. Execute the First Amendment to the Purchase Order for Burke Williams and increase compensation by $227,250, from $200,000 to a total contract amount not to exceed $427,250, for labor and employment law services for the period of July 1, 2008 to June 30, 2009.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will provide $227,250 of the CRA's general administrative funds to pay for additional costs in the labor and employment legal services contract with the law firm of Burke Williams.

Community Impact Statement: None submitted.
ITEM NO. (5) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Hahn - Rosendahl) to Adopt as Amended, Ayes (10); Absent: Garcetti, Huizar, LaBonge, Reyes and Smith (5)

07-3291

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to implementing a program similar to the District of Columbia’s Tenant Opportunity to Purchase Act (TOPA) Program in the City of Los Angeles.

Recommendation for Council action:

REQUEST the City Attorney and INSTRUCT the Planning Department to review the District of Columbia’s TOPA Program, and similar programs, and report with a legal analysis (including a review of the Ellis Act) relative to the development of a similar law/program in the City of Los Angeles.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the General Fund as a result of this action.

Community Impact Statement: None submitted.

ADOPTED

MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

APPROVE the formation of a task force to gather information on how the Tenant Opportunity to Purchase Act Program can work in the City of Los Angeles as well as on how to implement the Program.

Roll Call #3 - Motion (Perry - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4) (Item Nos. 6-10)

ITEM NO. (6) - ADOPTED

08-0829

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Cooperation Agreement (Agreement) between the Community Redevelopment Agency (CRA) and the Housing Authority of the City of Los Angeles (HACLA), for a two-year term, for the redevelopment of public housing projects.

Recommendations for Council action:

1. AUTHORIZE the CRA to enter into an Agreement with the HACLA, for a two-year term, for the redevelopment of public housing projects within the City [substantially as attached to the Chief Legislative Analyst (CLA) report dated June 6, 2008], subject to the review of the City Attorney as to form and legality.
2. INSTRUCT the CRA and HACLA to report bi-annually relative to the status of work performed pursuant to the Agreement as well as any additional authorities or sub-agreements.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these actions.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

08-1202

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Grant Application to Renew Housing Opportunities for Persons with Aids (HOPWA).

Recommendation for Council action:

NOTE and FILE communication from the Los Angeles Housing Department relative to a notice of submission of an application for the HOPWA Grant program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

08-1229 CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of up to $10 million in tax-exempt Multi-Family Housing Revenue Bonds for the Toberman Village Project (Project).

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

1. ADOPT the accompanying RESOLUTION, authorizing the issuance of up to $10 million tax-exempt Multi-Family Housing Revenue Bonds for the development of the Project.

2. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to negotiate and execute the relevant bond documents, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Funding authority for the tax-exempt Multi-Family Housing Revenue Bonds is provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Sponsor will pay all costs of the issuance of the Multi-Family Housing Revenue Bonds. Approval of the recommendations will enable developers to secure funding from the Multi-Family Housing
Revenue Bonds to help finance the development of 49 affordable housing units for low income families. The City’s Debt Management Policy is not applicable as there are no City funds being used to issue the Multi-Family Housing Revenue Bonds.

**Community Impact Statement:** None submitted.

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

08-1274
CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of $3.75 million in tax-exempt Multi-Family Housing Revenue Bonds for the Tres Lomas Garden Apartments Project.

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

1. ADOPT the accompanying RESOLUTION, authorizing the issuance of up to $3,750,000 in tax-exempt Bonds for the development of the Tres Lomas Garden Apartments Project.

2. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to negotiate and execute the relevant bond documents, subject to the approval of the City Attorney as to form.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no General Fund impact. Funding authority for the tax-exempt Multi-Family Housing Revenue Bonds is provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Borrower will pay all costs of the issuance of the Multi-Family Housing Revenue Bonds. Approval of the recommendations will enable developers to secure funding from Bonds to help finance the development of 46 affordable housing units for low income seniors. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the Multi-Family Housing Revenue Bonds.

**Community Impact Statement:** None submitted.

**ITEM NO. (10) - ADOPTED**

07-0417
CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to re-designating a segment of 14th Street from Central Avenue to Naomi Avenue from its current classification of Secondary Highway to a Local Street.

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

1. DIRECT the Planning Department to AMEND the Central City Community Plan and the Transportation Element of the City's General Plan by re-designating a segment of 14th Street from Central Avenue to Naomi Avenue from its current street classification of Secondary Highway to a Local Street.
2. INITIATE, upon the effective date of the above identified re-designation, street vacation proceedings to vacate this segment of 14th Street, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

3. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

4. DIRECT the Bureau of Engineering to present its report to the Public Works Committee regarding the feasibility of vacating the requested area.

5. DIRECT the City Clerk, upon review by the Public Works Committee, to schedule this street vacation request for Council consideration at the appropriate time under the City's street vacation procedures.

6. DIRECT the Los Angeles Department of Transportation to analyze the impacts of downgrading and vacating the requested area.

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.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (11) - CONTINUED TO JUNE 27, 2008

Roll Call #2 - Motion (Rosenthal - Hahn) Adopted to Continue, Unanimous Vote, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)

05-2476
CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - HAHN) amending prior Council action relative to the 2006 AmeriCorps Grant Award and the Community Preparedness Corps Program to extend the program term, modify an agreement with the Los Angeles Conservation Corps, and related action.

(Public Safety 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 Public Safety Committee at 213-978-1072.)

(Continued from Council meeting of June 10, 2008)
Items for Which Public Hearings Have Not Been Held - Items 12-18
(10 Votes Required for Consideration)

Roll Call #4 -  Motion (Perry - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4) (Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

08-0005-S367
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 12, 2008:

08-0005-S367
CD 8
a. Property at 4239 Grathwaite Avenue (Case No. 163995).
   Assessor I.D. No. 5023-007-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 9, 2008)

08-0005-S368
CD 2
b. Property at 6826 West Valmont Street (Case No. 40515).
   Assessor I.D. No. 2568-001-011
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 24, 2006)

08-0005-S369
CD 8
c. Property at 4235 South Leimert Boulevard (Case No. 164088).
   Assessor I.D. No. 5024-021-030
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 26, 2008)

08-0005-S370
CD 9
d. Property at 227 East 43rd Street (Case No. 133106).
   Assessor I.D. No. 5113-020-016
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 24, 2007)
08-0005-S371
CD 13
e. Property at 702 North Bonnie Brae Street (Case No. 149792).
Assessor I.D. No. 5404-009-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 20, 2008)

08-0005-S372
CD 8
f. Property at 1832 West 73rd Street (Case No. 100562).
Assessor I.D. No. 6017-008-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 16, 2007)

08-0005-S373
CD 8
g. Property at 5718 South 10th Avenue (Case No. 152379).
Assessor I.D. No. 5006-015-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 31, 2008)

08-0005-S374
CD 10
h. Property at 4623 West 17th Street (Case No. 137739).
Assessor I.D. No. 5071-019-014

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

08-0005-S375
CD 3
i. Property at 21115 West Saticoy Street (Case No. 166981).
Assessor I.D. No. 2109-025-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

ITEM NO. (13) - ADOPTED

08-0002-S52
COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (ZINE - SMITH) relative to the City's position on SB 1126 (Cedillo) and SB 1666 (Calderon).

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT for SB 1126 (Cedillo) and SB 1666 (Calderon) to allow City and County Prosecutors to protect gang-plagued communities, employ tougher sentencing measures, and give money damages back to communities.

(Rules and Government Committee waived consideration of the above matter)
ITEM NO. (14) - LEFT ON DESK - CONTINUED TO JUNE 24, 2008

Roll Call #8 - Motion (Wesson - Alarcon) - Left on Desk - Continued to Next Meeting, Unanimous Vote (9); Absent: Garcetti, Huizar, LaBonge, Reyes, Smith and Weiss (6)

07-2646 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:

07-2646 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).
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).

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).

j. MOTION (ROSEDAHL 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).

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).

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).

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).

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).

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).

p. MOTION (ROSEDAHL - 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).
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).

Roll Call #4 - Motion (Perry - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4) (Item Nos. 15-16)

ITEM NO. (15) - ADOPTED

07-2914

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Annual Senior Event on November 10, 2008.

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

1. FIND that the Annual Senior Event, sponsored by Council District Nine, serves a public purpose in that it will provide approximately 1,200 community members with free lunch and promote community unity.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $6,000 in room rental fees for this event.

ITEM NO. (16) - ADOPTED

08-1563

MOTION (HUIZAR - HAHN) relative to the donation of security camera equipment for installation in Highland Park.

Recommendations for Council action:

1. ACCEPT the donation by the Highland Park Neighborhood Council, of security camera equipment valued at $37,500 to the Historic Highland Park Neighborhood Council for installation in Highland Park.

2. INSTRUCT and AUTHORIZE the Department of Neighborhood Empowerment to provide any required inventory control numbers and inventory tags to be affixed to the above-described gift, and to take any other appropriate or required administrative actions to implement the intent of the Motion.
ITEM NO. (17) - LEFT ON DESK - CONTINUED TO JUNE 24, 2008

Roll Call #9 - Motion (Parks - Rosendahl) - Left on Desk - Continued to Next Meeting, Unanimous Vote (9); Absent: Garcetti, Huizar, LaBonge, Reyes, Smith and Weiss (6)

08-1566

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.

ITEM NO. (18) - ADOPTED

Roll Call #4 - Motion (Perry - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)

08-0011-S27
CD 9

MOTION (PERRY - GARCETTI) relative to street furniture revenue funds for a traffic signal in Council District Nine.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to TRANSFER $25,000 from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50, to the Los Angeles Department of Transportation (LADOT) Fund No. 100/94, Contractual Services Account No. 3040 for the installation of a traffic signal at 21st Street and Central Avenue.

2. AUTHORIZE and REQUEST the Controller to expedite payment of $25,000 from the Council District Nine portion of the Street Furniture Revenue Fund, as described in Recommendation 1 above, to the LADOT, for the installation of the aforementioned traffic signal in Council District Nine.

3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.
Item for Which Public Hearing Has Been Held - Item 19

ITEM NO. (19) - REPORT RECEIVED AND FILED - MOTION ADOPTED - SEE FOLLOWING

Roll Call #5 - Motion (Cardenas - Perry) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)

08-1448

RECEIVED AND FILED

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to authorizing the Partnership for Los Angeles Schools to use the City Seal on school uniforms for five years (2008-13).

SUBMITS WITHOUT RECOMMENDATION the recommendations as contained in the Motion (Greuel for Huizar - Perry - Garcetti):

1. FIND that the stated use of the City Seal by the Partnership for Los Angeles Schools advances the public purpose of the City of Los Angeles.

2. AUTHORIZE the Los Angeles Partnership for Los Angeles Schools to use the City Seal on school uniforms only for all of its schools for a five-year period (2008-13) commencing in the effective date of the Motion, as attached to the Council file, and further AFFORD the Los Angeles Partnership for Los Angeles Schools the option to seek and obtain reauthorization to use the City Seal at the conclusion of the five-year period referenced above and for additional schools during the authorized period.

3. AUTHORIZE the City Clerk and City Attorney/Intellectual Property Counsel to prepare and execute a non-exclusive trademark license agreement with the Partnership for Los Angeles Schools for the use of the City Seal accordingly in order to protect the City’s rights and interests.

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.

(Continued from Council meeting of June 18, 2008)

ADOPTED

MOTION (CARDENAS - PERRY)

Recommendations for Council action:

1. FIND that the stated use of the City Seal by the Partnership for Los Angeles Schools advances the public purpose of the City of Los Angeles.
2. AUTHORIZE the Partnership for Los Angeles Schools to use the City seal on school uniforms only for all of its schools for a five-year period (2008-13) commencing in the effective date of the Motion, as attached to the Council file, and further afford the Los Angeles Partnership for Los Angeles Schools the option to seek and obtain reauthorization to use the City seal at the conclusion of the five-year period referenced above and for additional schools during the authorized period.

3. AUTHORIZE the City Clerk and City Attorney/Intellectual Property Counsel to prepare and execute a non-exclusive trademark license agreement with the Partnership for Los Angeles Schools for the use of the City seal accordingly in order to protect the City's rights and interests.

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 for Which Public Hearing Has Not Been Held - Item 20
(10 Votes Required for Consideration)

ITEM NO. (20) - CONTINUED TO JUNE 27, 2008

Roll Call #6 - Motion (Alarcon - Wesson) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, Huizar, LaBonge and Smith (4)

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

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Alex Aldana on June 6, 2008.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

(Continued from Council meeting of June 18, 2008)
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

08-1641
CD 8
MOTION (PARKS - PERRY) relative to declaring the First Annual Fourth of July Block Party on July 4, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

08-1642
CD 14
MOTION (PERRY for HUIZAR - PARKS) relative to declaring the LA Sound System event on June 21, 2008 a Special Event (fees and costs absorbed by the City = $7,059).

08-1643
CD 11
MOTION (ROENDAHL - WESSON) relative to declaring the Aloha Summer Block Party on July 19, 2008 a Special Event (fees and costs absorbed by the City = $1,512).

08-1644
CD 11
MOTION (ROSENDALH - WESSON) relative to declaring the Second Annual Free to Breathe Lung Cancer 5K Run/Walk on August 3, 2008 a Special Event (fees and costs absorbed by the City = $1,897).

08-1645
CD 11
MOTION (ROSENDALH - WESSON) relative to declaring the Wilshire/Barrington Farmers’ Market on every Monday starting July 7, 2008 to June 29, 2009 a Special Event (fees and costs absorbed by the City = $77,807).

07-3607-S2
MOTION (PERRY - WESSON) relative to funding from the Emergency Shelter Grant to support operating, repair and maintenance costs resulting from increased demand for emergency shelter services at New Image.

08-0011-S28
CD 5
MOTION (WEISS - ROSENDALH) relative to funding from the Council District Five portion of the Street Furniture Revenue Fund for pedestrian-friendly uses on West Third Street.

08-1640
CD 8
MOTION (PARKS - ROSENDALH) relative to funding from the Pipeline Franchise Revenue portion of the Council District Eight Real Property Trust Fund for street and sidewalk infrastructure improvements.

08-1100-S2
MOTION (PARKS - ROSENDALH) 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.
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.

MOTION (PERRY - ZINE) and RESOLUTION relative to amending the Council action of April 25, 2008 in connection with the Joint Exercise Powers Agreement (JPA) between the City and the County of Los Angeles to create a Joint City/County Local Enforcement Agency for the Sunshine Canyon Landfill.

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

RESOLUTION (ROSENDAHL - GARCETTI - HAHN - PERRY) relative to the City’s position in connection with the proposed California Marriage Protection Act.

COMMEMDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- Sergeant Paul Partridge (Zine - All Councilmembers)
- Reverend Alden J. Sison (Zine - All Councilmembers)
- Dodgers (Garcetti - LaBonge)
- Bosco C. Tang (Garcetti - Reyes)

Councilmember Rosendahl moved, seconded by Councilmember Zine, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Alarcon, Cardenas, Greuel, Hahn, Parks, Perry, Rosendahl, Wesson and Zine (9); Absent: Huizar, LaBonge, Reyes, Smith, Weiss and President Garcetti (6).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL