

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **July 9, 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: Greuel, Huizar, LaBonge, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Hahn, Parks and Smith (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 2, 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 1-5

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

Roll Call #1 - Motion (Huizar - LaBonge) Adopted to Confirm Lien, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Parks and Smith (5)

[08-0806](#)
CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 814 North Flint Avenue, Wilmington, 7425-037-025, Case No. 138306.
(Lien: \$5,361.31)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 814 North Flint Avenue, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0402, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to Fund No. 100/08, Revenue Source 3946, any payment received against this lien in the amount of \$5,361.31 on the above referenced property.

ITEM NO. (2) - CONTINUED TO JULY 16, 2008

Roll Call #2 - Motion (LaBonge - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Cardenas, Hahn, Parks and Smith (5)

[08-0807](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1001 North Vreeland Avenue, Wilmington, 7428-031-026, Case No. 77731. (Lien: \$1,562.70)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1001 North Vreeland Avenue, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0402, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Fund No. 100/08, Revenue Source 3946, any payment received against this lien in the amount of \$1,562.70 on the above referenced property

ITEM NO. (3) - CONTINUED TO JULY 16, 2008

Roll Call #3 - Motion (LaBonge - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Cardenas, Hahn, Parks and Smith (5)

[08-1065](#)

CD 4

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Johnny's Lounge/Lucky Tiki.

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT BE SERVED by the proposed sale of alcohol for on-site consumption at Johnny's Lounge/Lucky Tiki located at 2939 Sunset Boulevard, Los Angeles, 90026, inasmuch as the site is located in a high crime reporting district and in a census tract with an undue concentration of alcoholic beverage sales licenses.
2. DENY the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages at 2939 Sunset Boulevard based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.

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: BA2, LLC (David Carlat, representative)

(Continued from Council meeting June 4, 2008)

ITEM NO. (4) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Hahn - Perry) Adopted, Ayes (12); Absent: Cardenas, Parks and Smith (3)

[07-1278](#)

CD 15

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Historic Waterfront District (San Pedro) Property and Business Improvement District (BID), pursuant to Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Historic Waterfront District (San Pedro) Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected.

There are currently 39 City-owned, real properties included in the list of properties to be assessed within the boundaries of the BID, as disclosed in the Management District Plan and as required under existing BID legislation. Thirty controlled by the City of Los Angeles, eight are controlled by the Los Angeles City Harbor Department, and one controlled by the Los Angeles Community Redevelopment Agency. Funding is available in the Business Improvement District Trust Fund No. 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action on Tuesday, July 8, 2008 and adoption of Ordinance No. 179842 on May 7, 2008.)

ITEM NO. (5) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #7 - Motion (Rosendahl - Huizar) Adopted, Ayes (12); Absent: Cardenas, Parks and Smith (3)

[08-0600-S5](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Section 61.12 of the Los Angeles Municipal Code (LAMC) to impose a survey monument inspection fee.

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

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, pursuant to State CEQA Guidelines Section 15061(b)(3) and the City's CEQA Guidelines, Article II, (1) General Rule and General Exemption.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 61.12 to Article 1, Chapter VI, of the LAMC to add a fee for the service of inspecting survey monuments, in accordance with the Subdivision Map Act, Government Code Section 66495.

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

Items for Which Public Hearings Have Been Held - Items 6-15

ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Zine - Reyes) to Adopt as Amended, Ayes (13); Absent: Parks and Smith (2)

[07-3151](#)

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to an appeal of a zone change and building line removal for the property at 17610 West Sherman Way.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-3151 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-8442-MND] filed on December 1, 2006.
2. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.

3. RESOLVE TO GRANT IN PART/DENY IN PART the appeal filed by Selwyn Ginsburg from the entire decision of the South Valley Area Planning Commission (SVAPC) disapproving a zone change and building line removal and THEREBY APPROVE a zone change from R1-1 to ~~(T)(Q)RD1.5-1~~ ***(T)(Q)RD2-1** and a building line removal of a 20-foot building line established by Ordinance 130484 for the property at 17610 West Sherman Way, subject to Conditions of Approval as modified. ***(Zine - Reyes)**

Applicant: Selwyn Ginsburg

APCSV 2006-8441-ZC-BL-1A

4. PRESENT and ADOPT accompanying ORDINANCES, ~~approved~~ ***disapproved** by the Director of Planning, effecting the zone change from R1-1 to (T)(Q)RD1.5-1 and building line removal of a 20-foot building line established by Ordinance 130484 for the proposed construction of three units for the property at 17610 West Sherman Way, subject to Conditions of Approval as modified. ***(Zine - Reyes)**
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: Yes*

Against Proposal: West Van Nuys/ Lake Balboa Neighborhood Council

*Please click on the above Council file No. hyperlink to view the full text of Community Impact Statement(s). Hard copies are available in the City Clerk's Office.

TIME LIMIT FILE - JULY 9, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 9, 2008)

ITEM NO. (7) - ADOPTED

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

[08-1510](#)

CD 9

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 2901-07 South Griffith Avenue and 814-54 East 29th Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-1510 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-5551 MND-REC1] filed on April 14, 2006.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC and the Director of Planning APPROVING the proposed General Plan Amendment to the Southeast Los Angeles Community Plan from Limited Manufacturing to the Medium Residential Density for the proposed development of 52 affordable residential units, maximum 41 feet in height with 52 parking spaces for property at 2901-07 South Griffith Avenue and 814-54 East 29th Street

Applicant: UHC LA 29 LP

CPC 2006-10421 GPA ZC ZAA SPR

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from M1-1 to (T)(Q)R3-1 for the property at 2901-07 South Griffith Avenue and 814-54 East 29th Street, subject to Conditions of Approval.
5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 19, 2008

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

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

Roll Call #18 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Parks and Smith (2)

[08-1650](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to compliance with a Writ of Mandate.

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

ADOPT the following language to meet the requirements of the Writ of Mandate in the case entitled City of Santa Monica, et al., v. City of Los Angeles; Playa Capital Company, LLC, Real Party in Interest, Los Angeles Superior Court Case No. BS093502 (Consolidated with Ballona Ecosystem Education Project v. City of Los Angeles; Playa Capital Company, LLC, Real Party in Interest, Los Angeles Superior Court Case No. BS093507):

The City Council hereby VACATES the approvals of the Playa Vista Second Phase Project and certification of the Environmental Impact Report ("EIR") (ENV-2002-6129-EIR) and DIRECTS the Department of City Planning to: (a) Revise the analysis of land use impacts in the EIR; (b) revise the EIR to discuss preservation in place of accordance with California Environmental Quality Act Guidelines Section 15126.4, subdivisions (a)(1)(B) and (b)(3); and, (c) revise the EIR to identify the intended and likely measures to dispose of the project's wastewater and analyze the environmental impacts of employing those measures to dispose of the wastewater generated by the project, including any cumulative impacts to the Santa Monica Bay before reconsideration of the Project.

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

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter)

**Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Parks and Smith (5)
(Item Nos. 9-15)**

ITEM NO. (9) - ADOPTED

[08-1498](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the 212 South Wilton Place Residence located at 212 South Wilton Place 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 212 South Wilton Place Residence located at 212 South Wilton Place in the list of Historic-Cultural Monuments.

Owner/Applicant: Monica Erickson & Eric Vizents
Historic Preservation Partners

CHC 2008-750 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 16, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2008)

ITEM NO. (10) - ADOPTED

[08-1581](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Kinney-Tabor House located at 1310 South Sixth 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 Kinney-Tabor House located at 1310 South Sixth Avenue in the list of Historic-Cultural Monuments.

Owner/Applicant: Michael Grizel and Nora Felder-Grizel

CHC 2008-521 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 16, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2008)

ITEM NO. (11) - ADOPTED

[08-1589](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Sturdevant Bungalow (721 Amoroso Place Residence) located at 721 East Amoroso Place 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 Sturdevant Bungalow (721 Amoroso Place Residence) located at 721 East Amoroso Place in the list of Historic-Cultural Monuments.

Owner/Applicant: Mark R. Sailor; Charles J. Fisher, Representative CHC 2008-881 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 16, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2008)

ITEM NO. (12) - ADOPTED

[08-1590](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Chateau Alpine located at 918-28 1/2 South Serrano 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 Chateau Alpine located at 918-28 1/2 South Serrano Avenue in the list of Historic-Cultural Monuments.

Owner/Applicant: Multiple Property Owners; Charles J. Fisher, Representative
CHC 2008-528 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 16, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2008)

ITEM NO. (13) - ADOPTED

[08-1591](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Oliver Flats located at 407-09 North Orange 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 Oliver Flats located at 407-09 North Orange Drive in the list of Historic-Cultural Monuments.

Owner/Applicant: Adam Gower; Charles J. Fisher, Representative CHC 2008-878 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 16, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 16, 2008)

ITEM NO. (14) - ADOPTED

[02-1043](#)

CD 4

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to extending the temporary closure of La Punta Drive westerly of Quebec Drive.

Recommendations for Council action:

1. FIND that extending the temporary closure of La Punta Drive westerly of Quebec Drive, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.
2. AUTHORIZE the extension for an additional 18 months, until December 21, 2009, of the closure of La Punta Drive westerly of Quebec Drive, as depicted in the map accompanying the April 16, 2008 City Engineer report and attached to the Council file, subject to the conditions contained within said City Engineer report and pursuant to State Vehicle Code Section 21101.4.
3. ADOPT the accompanying RESOLUTION for extension of the temporary closure of La Punta Drive westerly of Quebec Drive for an additional 18-month period.
4. ADOPT the FINDINGS of the City Engineer dated April 16, 2008 as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated April 16, 2008 to approve the extension of the temporary closure of La Punta Drive westerly of Quebec Drive for an additional 18 months.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing this request in the approximate amount of \$1,050. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[08-0955](#)

CD 8

PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection of 53rd Street and Denker Avenue "Reverend Dr. Solomon Drake Square."

Recommendations for Council action, pursuant to Motion (Parks - Perry):

1. DESIGNATE the intersection of 53rd Street and Denker Avenue "Reverend Dr. Solomon Drake Square."
2. DIRECT the Los Angeles Department of Transportation to fabricate and install permanent ceremonial signs designating the intersection of 53rd Street and Denker Avenue as "Reverend Dr. Solomon Drake Square."

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.

Items for Which Public Hearings Have Not Been Held - Items 16-34

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: Cardenas, Parks and Smith (3)
(Item Nos. 16-21)**

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1440](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Jimenez Street and Christy Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 28, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 12, 2008** as the hearing date for the maintenance of the Jimenez Street and Christy Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$283.63 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2008)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1449](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Waring and Wilcox Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 3, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 12, 2008** as the hearing date for the maintenance of the Waring and Wilcox Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,173.81 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2008)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1451](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hollywood Boulevard and Van Ness Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 3, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 12, 2008** as the hearing date for the maintenance of the Hollywood Boulevard and Van Ness Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$569.12 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2008)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1465](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Avenue 56 and Eaton Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 12, 2008** as the hearing date for the maintenance of the Avenue 56 and Eaton Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$130.81 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2008)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1527](#)

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Stare Street and Shoshone Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 10, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 12, 2008** as the hearing date for the maintenance of the Stare Street and Shoshone Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$239.28 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2008)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1528](#)

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Perlita Avenue and Verdant Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 12, 2008** as the hearing date for the maintenance of the Perlita Avenue and Verdant Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$717.86 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2008)

**Roll Call #5 - Motion (Zine - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Parks and Smith (5)
(Item Nos. 22-23)**

ITEM NO. (22) - ADOPTED

[08-0005-S408](#)

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 July 1, 2008

[08-0005-S408](#)

CD 4

- a. Property at 3927 West Fountain Avenue (Case No. 115464).
Assessor I.D. No. 5430-027-013

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

[08-0005-S409](#)

CD 7

- b. Property at 14862 1/2 West Larkspur Street (Case No. 108893).
Assessor I.D. No. 2502-015-064

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 23, 2007)

[08-0005-S410](#)

CD 8

- c. Property at 2931 South Van Buren Place (Case No. 114542).
Assessor I.D. No. 5054-013-022

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

[08-0005-S411](#)

CD 9

- d. Property at 1008 East 41st Place (Case No. 141803).
Assessor I.D. No. 5115-022-011

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

[08-0005-S412](#)

CD 9

- e. Property at 5846 South Woodlawn Avenue (Case No. 166773).
Assessor I.D. No. 6006-002-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 19, 2008)

[08-0005-S413](#)

CD 10

- f. Property at 1374 South Keniston Avenue (Case No. 156142).
Assessor I.D. No. 5083-025-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 19, 2008)

[08-0005-S414](#)

CD 13

- g. Property at 165 North Hoover Street (Case No. 168028).
Assessor I.D. No. 5501-005-026

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

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[07-0002-S194](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (CARDENAS - ROSENDAHL) relative to the City's position on the Federal Animal Fighting Prohibition Enforcement Act of 2007 (H.R. 137).

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT for the Federal Animal Fighting Prohibition Enforcement Act of 2007 (H.R. 137) to strengthen federal prohibitions against animal fighting.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

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

Roll Call #10 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Parks and Smith (2)

[07-0002-S223](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (PARKS - SMITH) relative to the City's position on HR 2761, the Terrorism Risk Insurance Program Reauthorization Act of 2007.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT of HR 2761, the Terrorism Risk Insurance Program Reauthorization Act of 2007.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

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

Roll Call #11 - Motion (Huizar - Hahn) Adopted, Ayes (13); Absent: Parks and Smith (2)

[08-0002-S45](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position on SB 1277 (Maldonado) that requires the State Department of Public Health to prepare a study on synthetic turf.

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 of SB 1277 (Maldonado), as recommended by the Bureau of Engineering and the Department of Recreation and Parks, that requires, on or before September 1, 2010, the State Department of Public Health to prepare and make available to the public a study on the best practices for cleaning and maintaining synthetic turf.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Weiss - Rosendahl) to Adopt as Amended, Ayes (14); Absent: Smith (1)

[08-1740](#)

CONSIDERATION OF MOTION (WEISS - ROSENDAHL - GREUEL) relative to funding for an Environmental Impact Report (EIR) for the Olympic West Pico East Initiative.

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

1. AUTHORIZE the Los Angeles Department of Transportation to:
 - a. Transfer within the ~~Transportation Grant Fund~~ ***Proposition C Anti-Gridlock Transit Improvement Fund No. 540** \$100,000 from Consultant Services Account No. C340 and \$400,000 from Traffic Asset Management System Account No. 309 to a new Olympic West Pico East EIR Account to conduct the necessary environmental review for the implementation of the Olympic West Pico East Initiative that would include an analysis of the entire corridor from Downtown Los Angeles (Figueroa Street) to Santa Monica (Lincoln Boulevard), as well as an analysis of opportunities and impacts on adjacent corridors and connections. ***(Rosendahl - Weiss)**
 - b. Work with the Bureau of Engineering (BOE) to select the best qualified and lowest bidder from among the City's current list of environmental consultant firms to complete this work.

- c. Form an internal City review group with the Mayor's Office, the Office of the Chief Legislative Analyst, the affected Council Offices, Department of City Planning, and BOE to oversee the environmental review process and next steps of the project implementation.
 - d. Prepare Controller instructions and any technical adjustments related to this action, subject to the approval of the City Administrative Officer and authorize the Controller to implement the instructions.
2. FIND that due to the intermittent and limited scope of this contract, it is more feasible and economical for the work to be done by contract rather than by City forces.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

Roll Call #13 - Motion (Reyes - Perry) Adopted, Ayes (14); Absent: Smith (1)

[08-1759](#)

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:

[08-1759](#)

CD 9

- a. 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](#)

CD 9

- b. 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](#)

CD 8

- c. 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](#)

CD 8

- d. 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](#)

CD 1

- e. 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](#)

CD 8

- f. 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](#)

CD 7

- g. 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).

ITEM NO. (28) - ADOPTED

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

[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.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Sherman Clark and injuries to a 19-year old victim (Council action of December 14, 2004, Council file No. 04-0010-S55) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (29) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #17 - Motion (Huizar - Alarcon) to Substitute Adopted, Ayes (14); Absent: Smith (1)

[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.

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

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Jesus Guevara on August 18, 2007.

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.

ADOPTED

SUBSTITUTE MOTION (HUIZAR - ALARCON)

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 Jesus Guevara on August 18, 2007.**
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.**

ITEM NO. (30) - ADOPTED

Roll Call #14 - Motion (Rosendahl - Garcetti) Adopted, Ayes (14); Absent: Smith (1)

[08-0011-30](#)

CD 11

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

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

1. TRANSFER \$222,700 from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to the organizations and accounts listed below to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental there to in Council District 11:
 - a. Allocate \$71,000 to the following organizations in the amounts specified and for the listed purposes:

<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
Chrysalis	Graffiti abatement and production and restoration of Venice Beach murals	\$20,000
Pico Beautification Project	Improvement, beautification and landscaping of Pico Boulevard in West Los Angeles between Barrington Avenue and Centinela Boulevard	\$50,000
Vista del Mar Neighbors	Improvement to community gardens/parks/monument	\$1,000

- b. \$40,000 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for enhanced graffiti abatement efforts in Council District 11.
 - c. Transfer \$35,000 to the General City Purposes Fund No. 100/56, Account No. 0711 (Council District 11 Community Services) to provide funding for any aspect of the efforts of Westchester Business Improvement District for the Sepulveda Streetscape Project.
 - d. Transfer \$75,000 to the Council District 11 portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District 11.
 - e. Transfer \$1,700 to the Bureau of Street Services (BOSS) Fund No.100/86, Account No. 3160 (Maintenance Materials Supplies and Services) for replacement of a broken bench along the Culver bike/jogging path.
2. DIRECT the BOSS and the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the above listed organizations, or any other agencies or organizations, as appropriate, in the above amounts, for the above purposes, subject to the approval of the City Attorney, if needed.
 3. AUTHORIZE the Councilmember of Council District 11 to execute any such documents on behalf of the City.
 4. AUTHORIZE the BOSS and the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (31) - ADOPTED

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

[08-1541](#)

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

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

1. AMEND the Council action of June 18, 2008 (Council file No. 08-1541) relative to the Council District Nine American Cancer Society Kick Off event in the City Hall Forecourt to APPROPRIATE \$97.79 from the Unappropriated Balance Fund No. 100/58 to the Department of General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the June 21, 2008 Council District Nine American Cancer Society Kick Off event in the City Hall Forecourt. Said funds to be reimbursed to the General Fund by the American Cancer Society.

2. 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 NO. (32) - ADOPTED

Roll Call #15 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Smith (1)

[08-1764](#)

CD 10

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

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

1. TRANSFER \$100,000 from the Pipeline Franchise Revenue portion of the Council District 10 Real Property Trust Fund No. 692 to the Bureau of Street Services Fund No. 100/86, as follows: \$50,000 to Account No. 1090 (Salaries - Overtime), \$30,000 to Account No. 3030 (Construction Materials), \$5,000 to Account No. 6010 (Office and Administrative Expense), and \$15,000 to Account No. 6020 (Operating Supplies and Expense), for services in connection with the construction and repair of curbs at various locations in Council District 10.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion

ITEM NO. (33) - ADOPTED

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

[08-1761](#)

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

Recommendation for Council action:

RESOLVE to declare July 9, 2008 as Walter O'Malley Day in the City of Los Angeles.

ITEM NO. (34) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

Roll Call #16 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Smith (1)

[07-2743](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

[07-2743](#)

CD 7

- a. FINAL MAP OF TRACT NO. 67511 for property located at 14842 West Chatsworth Drive lying easterly of Chatsworth Drive and northerly of Wolcott Place.
(Bond No. C-113651)
(Quimby Fee: \$25,610)
Applicants: David Friedman
Robert K. Kameoka

[08-1771](#)

CD 4

- b. FINAL MAP OF TRACT NO. 64622 for property located at 345 South Alexandria Avenue lying westerly of Alexandria Avenue and northerly of Fourth Street
(Bond No. C-113652)
(Quimby Fee: \$49,920)
Applicants: Astani Enterprises, Inc.
Hall & Foreman, Inc.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 35

ITEM NO. (35) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #19 - Motion (Greuel - Huizar) Adopted in Open Session, Ayes (13); Absent: Parks and Smith (2)

[08-0327](#)

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 Charlotte Burns and Sandra Stewart v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC361142. (This case arises out of plaintiffs' claims of discrimination within the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 30, 2008.)

ADOPTED

MOTION (GREUEL - HUIZAR)

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

1. **AUTHORIZE** the City Attorney to expend \$276,084.47 (plus seven percent per annum in interest from the date of the verdict), from the City Attorney Liability Claims Account No. 9770, Fund 100/59.
2. **AUTHORIZE** the City Attorney to draw demands thereon as follows:
 - a. **\$25,000** plus daily interest in the amount of \$4.795 from March 11, 2008 to the date of issuance of the check, payable to the Law Firm of Goldberg and Gage and Charlotte Burns;
 - b. **\$50,000** plus daily interest in the amount of \$9.589 from March 11, 2008 to the date of issuance of the check, payable to the Law Firm of Goldberg and Gage and Sandra Stewart;
 - c. **\$201,084.47** plus daily interest in the amount of \$38.564 from June 12, 2008 to the date of issuance of the check, payable to the Law Firm of Goldberg and Gage.
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.
4. **RECEIVE** and **FILE** the City Attorney Report No. R08-0041, inasmuch as a subsequent report (R08-0203) was submitted by the City Attorney and recommended for approval by the Budget and Finance Committee.

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

[08-1808](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Pepsi Wide Open Party on August 27, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-2150](#)

MOTION (PERRY - REYES) relative to declaring the Restaurant Show on October 4, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1807](#)

MOTION (PERRY - REYES) relative to declaring the Attraction: a Play on Traction event on August 7-9, 2008 a Special Event (fees and costs absorbed by the City = \$2,420).

[07-2367](#)

MOTION (REYES - PERRY) relative to declaring the XII Feria Agostina event on August 1-3, 2008 a Special Event (fees and costs absorbed by the City = \$10,000).

[08-1806](#)

MOTION (REYES - PERRY) relative to declaring the Americans and Caribbean's Incapacitates Organization Festival on July 18-20, 2008 a Special Event (fees and costs absorbed by the City = \$8,000).

[07-2250](#)

MOTION (LABONGE - WESSON) relative to declaring the 16th Taste of Larchmont Village event on July 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,907).

[08-1444](#)

MOTION (REYES - PERRY) relative to amending the Special Event declaration for the Vista Hermosa Park-Grand Opening on Saturday, July 19, 2008.

[08-1462](#)

MOTION (HUIZAR - CARDENAS) relative to the agreement for the Emergency Management Department Joint Taskforce headquarters office.

[08-1794](#)

MOTION (PARKS - PERRY) relative to reviewing the Baldwin Hills Community Standards District Draft Environmental Impact Report.

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

[08-1793](#)

RESOLUTION (PARKS - GARCETTI) relative to the City's position on requesting the County of Los Angeles Board of Supervisors to investigate the failure to remove problem employees at King-Harbor Hospital.

[08-0002-S104](#)

RESOLUTION (GREUEL - GARCETTI) relative to the City's position on the Freeway Act of 2008 (Miller/HR 6002).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused from the Council sessions of Tuesday, July 29, 2008 and Wednesday, July 30, 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](#) - Ray Bartlett

(LaBonge)

Robert V. Phillips

(LaBonge)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Parks and Smith (2).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL