

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 13, 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, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson and President Garcetti (10); Absent: Cardenas, Greuel, Smith, Weiss and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 10, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 10

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 for Which Public Hearings Have Been Held - Items 1-4

**Roll Call #1 - Motion (Perry - Huizar) Adopted, Ayes (10); Absent: Cardenas, Greuel, Smith, Weiss and Zine (5)
(Item Nos. 1-2)**

ITEM NO. (1) - ADOPTED - SEE FOLLOWING

[08-0943](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to an agreement with Intergraph Corporation to provide maintenance services for the Los Angeles Department of Water and Power Geospatial Electric System.

(Energy and Environment Committee report to be submitted in Council. If a 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 Energy and Environment Committee at 213-978-1078.)

TIME LIMIT FILE - JUNE 14, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 13, 2008)

ADOPTED

MOTION (PERRY - HUIZAR)

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on April 1, 2008, Resolution No. 008-206, approved as to form and legality by the City Attorney, authorizing the execution of Agreement No. 47721-8 with Intergraph Corporation to provide maintenance services for the Geospatial Electric System for the Los Angeles Department of Water and Power's (LADWP) Mapping and Records System.

Fiscal Impact Statement: The LADWP reports that there is no fiscal impact as the job is already included in the budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 13, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 13, 2008)

**ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

[07-0003](#)
CD 3

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to amending a Conditional Grant Agreement with LCB Enterprises, LLC, to increase funding by \$3.4 million for development costs related to the construction of the community center as the final phase of the Tierra Del Sol Affordable Housing Development located at 21400 Saticoy Avenue.

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending a Conditional Grant Agreement with LCB Enterprises, LLC (Developer), to increase funding by \$3.4 million for development costs related to the construction of the Community Center as the final phase of the Tierra Del Sol Affordable Housing Development (TDSAHD).

Recommendation for Council action:

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

- a. Amend the Conditional Grant Agreement with the Developer to increase the amount by \$3.4 million for construction costs of the Community Center Phase of the TDSAHD located at 21400 Saticoy Avenue in Canoga Park.**
- b. Amend the Fiscal Year (FY) 2008 Budget and Work Program to recognize \$658,000 in AB 1290 funds and allocate such funds into budgeted line item "Community Facilities and Programs."**
- c. Amend the FY 2008 Budget and Work Program by transferring and authorizing the expenditure of AB 1290 funds in the amount of \$2,742,000 from budgeted line item "Development Opportunities" to budgeted line item "Community Facilities and Programs."**
- d. Waive the 25 percent recipient match as required in the current Policy Guidelines on Conditional Grants and Service Provider Operating Guidelines (Conditional Grant Policy).**

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

Community Impact Statement: None submitted.

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (10); Absent: Cardenas, Greuel, Smith, Weiss and Zine (5)

[08-1231](#)
CD 9

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to the issuance of up to \$18,000,000 in Tax-Exempt Multi-Family Housing Revenue Bonds for the Adams and Central Mixed-Use Development Project.

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of up to \$18,000,000 in Tax-Exempt Multi-Family Housing Revenue Bonds (Bonds) for the Adams and Central Mixed-Use Development Project (Project).

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

- 1. ADOPT** the accompanying Resolution (attached to the Los Angeles Housing Department (LAHD) report dated April 25, 2008) authorizing the issuance of up to \$18,000,000 in Bonds for the development of the Project, located at 1011 East Adams Boulevard, Los Angeles, CA 90011.
- 2. AUTHORIZE** the General Manager, LAHD, or designee, to negotiate and execute the relevant Bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the Bonds is provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Project owner and sponsor, Adams 935, Limited Partnership, will pay all costs of the issuance of the Bonds. Approval of the recommendations will enable developers to secure funding from Bonds to help finance the development of 80 affordable housing units for low and very-low income families. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the Bonds.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PERRY - ROSENDAHL)

Recommendation for Council action:

AMEND the Housing, Community and Economic Development Committee Report to include the following recommendation:

AUTHORIZE the General Manager, Community Development Department, or designee, to negotiate and execute the necessary contract for a loan to Adams 935 L.P. in the amount of \$2.5 million in previously approved Community Development Block Grant funds (Council file No. 06-0100-S12) with respect to the Adams and Central Mixed-Use Project (META Housing), subject to the approval of the City Attorney as to form and legality.

ITEM NO. (4) - ADOPTED

Roll Call #1 - Motion (Perry - Huizar) Adopted, Ayes (10); Absent: Cardenas, Greuel, Smith, Weiss and Zine (5)

[08-0936](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to establishing a Supplemental Use District (SUD) for the Koreatown neighborhood within the Wilshire Community Plan.

Recommendations for Council action, pursuant to Motion (Wesson - Huizar):

1. DIRECT the Planning Department to initiate proceedings, prepare the necessary maps and reports to establish a SUD for the Koreatown neighborhood within the Wilshire Community Plan, generally: Sixth Street on the north, St. Andrews Place on the west, Olympic Boulevard on the south, and Shatto Place on the east.
2. DIRECT the Planning Department to report to the Planning and Land Use Management Committee and the 10th District Council Office on a monthly basis on the status of the creation of the SUD for the Koreatown neighborhood.

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 5-8

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Reyes - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Greuel, Smith, Weiss and Zine (5)
(Item Nos. 5a-5f)**

ITEM NO. (5) - ADOPTED

[08-0005-S351](#)

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 5, 2008:

[08-0005-S351](#)

CD 9

- a. Property at 143 West 56th Street (Case No. 7326).
Assessor I.D. No. 5101-030-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2007)

[08-0005-S352](#)

CD 11

- b. Property at 12621 West Pacific Avenue (Case No. 165085).
Assessor I.D. No. 4235-002-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 23, 2008)

[08-0005-S353](#)

CD 4

- c. Property at 530 North Van Ness Avenue (Case No. 164769).
Assessor I.D. No. 5522-015-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 21, 2008)

[08-0005-S354](#)

CD 9

- d. Property at 4715 South Compton Avenue (Case No. 87846).
Assessor I.D. No. 5107-013-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

[08-0005-S355](#)

CD 11

- e. Property at 125 East Fowling Street (Case No. 124343).
Assessor I.D. No. 4116-032-024

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

[08-0005-S356](#)

CD 13

- f. Property at 1621 North Coronado Street (Case No. 159896).
Assessor I.D. No. 5423-013-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2008)

**Roll Call #2 - Motion (Reyes - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Greuel, Smith, Weiss and Zine (5)
(Item Nos. 6-8)**

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0915](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to the exemption of one Project Assistant position from the Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that one Project Assistant position, in the CDD, Youth Opportunity Program, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4).

(The above position is grant funded and was approved by the Board of Civil Service Commissioners on March 27, 2008.)

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1213](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Holly Hunter on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Holly Hunter on the Hollywood Walk of Fame at 7000 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1357](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Susan Saint James on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Susan Saint James on the Hollywood Walk of Fame at 1645 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Item for Which Public Hearing Has Not Been Held - Item 9

(10 Votes Required for Consideration)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #3 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Cardenas, Greuel, Smith, Weiss and Zine (5)

08-1259

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Chase Knolls Development LLC, for refund of Real Property Transfer Tax in the not-to-exceed amount of \$126,331.63.

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

1. APPROVE the refund claim filed by Chase Knolls Development LLC, for refund of Real Property Transfer Tax in the not-to-exceed amount of \$126,331.63.
2. AUTHORIZE the Office of Finance to draw a demand in said amount from Fund No. 100/62, Revenue Source 3131 (Real Property Transfer Tax).

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

(Budget and Finance Committee waived consideration of the above matter)

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

07-2646

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

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

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](#)

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](#)

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](#)

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](#)

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

[07-3401](#)

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

[07-1123](#)

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

[08-1564](#)

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

[08-1565](#)

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

[08-1567](#)

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

[08-1558](#)

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

[08-1568](#)

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

[07-1990](#)

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

[06-1402](#)

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

[07-2052](#)

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).

[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.

[08-1563](#)

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

[08-1566](#)

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

[08-0011-S27](#)

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

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0789](#) - Judge Steven R. Van Sicklen

(Rosendahl - All Councilmembers)

Brian Keith

(Garcetti - LaBonge)

Angelo C. Yumul

(Garcetti - Reyes)

Lieutenant II Thomas Jones

(Garcetti - All Councilmembers)

World Day for International Justice

(Garcetti - Rosendahl)

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

[08-0788](#) - Mary Ann Mitchell

(Parks)

Minister Wynnette Patrick

(Parks)

Alexander Raul Aldana

(Alarcon - Garcetti - LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL