

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **July 16, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 11, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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 1-6

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #6 - Motion (Huizar - Perry) Adopted, Ayes (14); Absent: Smith (1)

[07-1216](#)
CD 14

HEARING PROTESTS against the proposed vacation of Channing Street and Seventh Place
Vacation District (VAC E1401050).

(Public Works Committee report adopted on June 11, 2008)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #7 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

[07-3162](#)

CD 9

HEARING PROTESTS against the proposed vacation of Santa Fe Avenue (portion of easterly side) between Fourth and First Streets (surface and airspace vacation) (VAC E1401076).

(Public Works Committee report adopted on June 11, 2008)

ITEM NO. (3) - PUBLIC HEARING CLOSED - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID

**Roll Call #1 - Motion (LaBonge - Greuel) Adopted to Receive and File, Unanimous Vote (10);
Absent: Alarcon, Hahn, Huizar, Parks and Smith (5)**

[08-0807](#)

CD 15

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of July 9, 2008)

ITEM NO. (4) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION, AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #8 - Motion (LaBonge - Reyes) Adopted to Deny Application, Ayes (14); Absent: Smith (1)

[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 of July 9, 2008)

TIME LIMIT FILE - JULY 25, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 25, 2008)

ADOPTED

AMENDING MOTION (LABONGE - REYES)

Recommendations for Council action:

1. **FIND that the “Public Convenience or Necessity” WILL NOT BE SERVED by upgrading an existing license for the sale of beer and wine to a license for the sale of a full line of alcoholic beverages for the on-site consumption at Johnny's Lounge/Lucky Tiki located at 2939 Sunset Boulevard, Los Angeles, 90026, inasmuch as there is an undue concentration of alcoholic beverage sales licenses in the census tract in which the proposed site is located.**
2. **DENY the application for a finding of “Public Convenience or Necessity” to upgrade an existing license for the sale of beer and wine to a license for the sale of a full line of alcoholic beverages for on-site consumption at 2939 Sunset Boulevard, Los Angeles, California 90026 based upon the above finding**
3. **FIND the evidence in the record of the administrative proceedings which supports the finding includes but is not limited to the following:**
 - a. **There is an undue concentration of existing liquor licenses in the area. The Department of Alcoholic Beverages Control allows nine licenses (five on-site and four off-site) but has issued 12 active licenses including the applicants existing liquor license. There are 11 alcoholic beverage outlets within a 600-foot radius of the proposed site.**

- b. The proposed site is located in an elevated crime area and in close proximity to two liquor stores that have attracted gang activity as well as narcotics users causing considerable concern within the community. Upgrading the existing license to permit the sale of a full line of alcoholic beverages would tend to create a law enforcement problem.
 - c. There are four sensitive uses within 1,000 feet of the proposed site. These sensitive uses include a church, an elementary school, a park and a playground.
4. 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.

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #5 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Smith (1)

[08-0768](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Kiowa Avenue and San Vicente Boulevard (Reballot) Lighting District.

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

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

(Public hearing held June 25, 2008)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #9 - Motion (Zine - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

[07-1803](#)

CD 12

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Chatsworth Business Improvement District ("District") special assessment for the District's seventh fiscal year (operating year) beginning on June 1, 2008 through May 31, 2009.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2008-09 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2008-09 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Chatsworth Business Improvement District Advisory Board for the District's 2008-09 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Chatsworth Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2008-09 fiscal year will be recovered from the assessments collected. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 179957 on June 17, 2008.)

Items for Which Public Hearings Have Been Held - Items 7-20

**Roll Call #2 - Motion (Greuel - LaBonge) Adopted, Ayes (10); Absent: Alarcon, Hahn, Huizar, Parks and Smith (5)
(Item Nos. 7-16)**

ITEM NO. (7) - ADOPTED

[08-1304](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a refund request by Oakridge Ltd. for the overpayment of stormwater pollution abatement charges.

Recommendations for Council action:

1. APPROVE the refund request in the amount of \$107,085.37 to Oakridge Ltd., 15455 Glenoaks Boulevard, Sylmar, California 91342 for the overpayment of the Stormwater Pollution Abatement Charge in the property tax bills.
2. AUTHORIZE the Director, Bureau of Sanitation (BOS), to issue said refund to Oakridge Ltd.

Fiscal Impact Statement: The BOS reports that funds to pay for this refund request are available in the Stormwater Pollution Abatement Fund No. 511, RSRC 3190. There is no General Fund impact.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[07-2131](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 77 adjacent to La Cienega Avenue near Culver City.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 77, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewals and amendments of Temporary PPD No. 77 for the neighborhood on both sides of La Cienega Avenue, north of Culver City, in Council District 10 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 77 for 12 more months until July 31, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 77. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[07-2132](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 118.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 118, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problems that led to the establishment of Temporary PPD No. 118 still exist and that no permanent solutions have been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 118 for 12 more months until July 25, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 118. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[07-2133](#)
CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 119.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 119, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problems that led to the establishment of Temporary PPD No. 119 still exist and that no permanent solutions have been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 119 for 12 more months until July 25, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 119. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[07-2134](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 130.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 130, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problems that led to the establishment of Temporary PPD No. 130 still exist and that no permanent solutions have been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 130 for 12 more months until July 25, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 130. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[07-2135](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 133.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 133, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problems that led to the establishment of Temporary PPD No. 133 still exist and that no permanent solutions have been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 133 for 12 more months until July 25, 2009, pursuant to Section 80.58.d of the LAMC.

4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 133. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[07-2136](#)

CD 6

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 126.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 126, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problems that led to the establishment of Temporary PPD No. 126 still exist and that no permanent solutions have been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 126 for 12 more months until July 25, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 126. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[07-2206](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 136 for the neighborhood east of Laurel Canyon Boulevard and Kirkwood Drive.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 136, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewals and amendments of Temporary PPD No. 136 neighborhood east of Laurel Canyon Boulevard and Kirkwood Drive, in Council District Four still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 136 for 12 more months until August 1, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 136. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[08-1734](#)

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 142 for Cleon Street between Oxnard Street and Whitnall Highway.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 142, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on the west side of Cleon Avenue between Oxnard Street and Whitnall Highway, in Council District Two.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 142 pursuant to Section 80.58.d of the LAMC. Temporary PPD No. 142 will include the residential portion of the west side of Cleon Avenue between Oxnard Street and Whitnall Highway.

4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 142:
“1 HOUR PARKING, 8 AM to 11 PM; NO PARKING, 11 PM to 8 AM; DISTRICT NO. 142 PERMITS EXEMPT”
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 142 as specified in Section 80.58 of the LAMC.
6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of the west side of Cleon Avenue between Oxnard Street and Whitnall Highway, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing the District.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 142. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[08-1735](#)

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to an amendment of boundaries for Preferential Parking District (PPD) No. 35 for Wyton Drive/Westholme Avenue neighborhood east of the University of California Los Angeles.

Recommendations for Council action:

1. FIND that the amendment of the boundaries for PPD No. 35, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.b, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact exists, from which the residents deserve continued relief, on Hilgard Avenue between Warner Avenue and Strathmore Drive (east side only), Strathmore Avenue between Hilgard Avenue and Warner Avenue, and Warner Avenue between Hilgard Avenue and Strathmore Drive, in Council District Five.

3. FIND that Hilgard Avenue between Warner Avenue and Strathmore Drive (east side only), Strathmore Avenue between Hilgard Avenue and Warner Avenue, and Warner Avenue between Hilgard Avenue and Strathmore Drive were unintentionally deleted from PPD No. 11 when the boundaries of PPD No. 11 were divided into two separate districts, Preferential Parking Districts No. 11 and 35, by the adoption of a Resolution on May 1, 1987 (Council file No. 83-0946).
4. ADOPT the accompanying RESOLUTION amending the boundaries of PPD No. 35, pursuant to Section 80.58.b of the LAMC, to include the residential portions the following blocks:
 - a. Hilgard Avenue between Strathmore Drive and Warner Avenue (east side only)
 - b. Strathmore Drive between Hilgard Avenue and Warner Avenue
 - c. Warner Avenue between Strathmore Drive and Hilgard Avenue
5. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 35. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #10 - Motion (Greuel - Perry) to Adopt as Amended, Ayes (14); Absent: Smith (1)

[07-3989](#)

TRANSPORTATION COMMITTEE REPORT relative to the Hail-A-Taxi Pilot Program (Pilot Program) and the relaxation of curb parking restrictions for taxicab passenger loading and unloading.

Recommendations for Council action, as initiated by Motion (Perry - Garcetti):

1. FIND that an initial six month Pilot Program, in which legally permitted Los Angeles taxi drivers will be allowed flexibility to actively load and unload passengers in some otherwise restricted areas and that encompasses the public's need for safe driving conditions and the efficient flow of traffic, should be allowed in Hollywood and downtown.
2. FIND that the Pilot Program shall be the subject of reasonable performance measures to be gathered by the Los Angeles Department of Transportation (LADOT) and evaluated by the Board of Taxicab Commissioners (Board), and that the Board should have the authority to amend program conditions, extend Pilot Program duration, or recommend termination of the Pilot Program to the City Council based upon its determination of the best interests of the public.
3. FIND that if deemed successful, the Hail-A-Taxi program may be expanded to other areas of the City subject to Board and Council approval.

4. APPROVE a Pilot Program as specified in Attachment A in the LADOT report dated May 20, 2008 (attached to the Council file), with a beginning date to be set by the Council, but with a request for initial commencement as early as July 1, 2008.
5. DIRECT the LADOT to report back to the Transportation Committee upon completion of the initial six month Pilot Program as to program changes, successes, problems or requests for either termination or continuation.

Fiscal Impact Statement: The LADOT reports that the fiscal impact of the Pilot Program will be minimal. Less than one ticket per year (0.66 average) has been issued to each Los Angeles taxicab in all parts of the City for the types of parking violations that may be allowed as part of the "Hail-A-Taxi" program. Many of these parking violations were not issued when a driver attempted to actively load or unload a passenger, but were citations for parking abuses that will undoubtedly still continue to some degree (parking in a no stopping zone or other no parking location without an active service request). Based on the low number of "Hail-A-Taxi" tickets previously issued (when a taxicab driver was attempting to complete street hail service in a no stopping or parking location), the fiscal impact of the pilot program is deemed to be negligible.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PERRY - GREUEL)

Recommendation for Council action:

RESCIND the request for joint use with taxicabs of the Los Angeles County Metropolitan Transportation Authority bus zones, inasmuch as the issue has been resolved.

**Roll Call #2 - Motion (Greuel - LaBonge) Adopted, Ayes (10); Absent: Alarcon, Hahn, Huizar, Parks and Smith (5)
(Item Nos. 18-20)**

ITEM NO. (18) - ADOPTED

[06-1325](#)

PLANNING AND LAND USE MANAGEMENT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORT relative to the implementation of Tenant Relocation Ordinance 178632.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Housing Department (LAHD) report, dated June 13, 2008, relative to implementation of Tenant Relocation Ordinance 178632, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the LAHD to report with recommendations on how to improve the City's enforcement that tenants be paid particularly where the owners obtain clearance on demolition permit from LAHD via depositing funds into an escrow account.

3. INSTRUCT the LAHD, Department of Building and Safety, and the Planning Department in a coordinated way to formulate procedures, information templates, and application information submittal packages that advise/emphasize applicants/owners of compliance with tenant relocation payment requirements whether Rent Stabilization Ordinance (RSO) or non-RSO units and of the various notice requirements, particularly the 60 day (intent to file subdivision notice), 180 day (intent to withdraw and terminate tenancy notice, for subdivision cases), and 120 day (Ellis/RSO terminate tenancy notice); and, INSTRUCT the LAHD to bring back, if needed, any ordinance(s) revisions for emphasis of the City's enforcement powers.
4. INSTRUCT the LAHD for future reports to include more detailed information on the cases processed by the City's Relocation Contractor (Paragon) such as accounting specifically for the number of non-RSO properties/units, array of services provided by the contractor and tally of services requested for the processed cases, etc.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[06-1325-S2](#)
CD 12

PLANNING AND LAND USE MANAGEMENT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORT relative to protection of tenants from discrimination based on their eligibility for higher relocation payments.

Recommendation for Council action, as initiated by Motion (Smith - Parks):

INSTRUCT the Los Angeles Housing Department (LAHD) to work with the City Attorney to amend Chapter IV of the Los Angeles Municipal Code to prohibit discrimination against tenants based on their qualification for higher relocation payments, and to provide for remedies in cases of discrimination.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATIONS RECOMMENDATIONS

[07-1025](#)

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATIONS FROM CHAIRS, ARTS, PARKS, HEALTH AND AGING COMMITTEE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to an assessment of the City's security needs at municipal facilities including security cameras at parks.

Recommendation for Council action:

NOTE and FILE the February 1, 2008 Department of General Services report relative to an assessment of the City's security needs including security cameras at parks, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 21-44

(10 Votes Required for Consideration)

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

Roll Call #12 - Motion (Wesson - Reyes) Adopted, Ayes (14); Absent: Smith (1)

[08-0911](#)

COMMUNICATION FROM THE MAYOR relative to appointments and reappointments of members of the Workforce Investment Board (WIB).

Recommendation for Council action:

RESOLVE that the Mayor's appointments and reappointments of members of the WIB, attached to the Council file, with terms ending through June 30, 2010, are APPROVED and CONFIRMED. (Board gender composition: M = 17; F = 11)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

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

**Roll Call #5 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 22-27)**

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[06-2329-S1](#)

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Baywater Avenue and 29th Street No. 1 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 11, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 17, 2008** as the hearing date for the maintenance of the Baywater Avenue and 29th Street No. 1 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, \$478.59 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 12, 2008)

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

[08-1464](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Federal and Missouri 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 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 17, 2008** as the hearing date for the maintenance of the Federal and Missouri 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, \$510.48 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 12, 2008)

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

[08-1547](#)

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 Ruffner Avenue and Vicennes 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 11, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 17, 2008** as the hearing date for the maintenance of the Ruffner Avenue and Vicennes 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, \$219.35 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 12, 2008)

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

[08-1575](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Variel Avenue and Kittridge 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 16, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 17, 2008** as the hearing date for the maintenance of the Variel Avenue and Kittridge 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, \$350.96 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 12, 2008)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1576](#)

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 Radford Avenue and Valleyheart Drive 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 16, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 17, 2008** as the hearing date for the maintenance of the Radford Avenue and Valleyheart Drive 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, \$1,951.87 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 12, 2008)

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

[08-1577](#)
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 Sesnon Boulevard and Winnetka 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 16, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 17, 2008** as the hearing date for the maintenance of the Sesnon Boulevard and Winnetka 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, \$909.28 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 12, 2008)

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

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

[08-1805](#)

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to salary for interim City Administrative Officer (CAO).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of interim CAO shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC. The effective date of the interim appointment is July 7, 2008.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

**Roll Call #3 - Motion (Wesson - Cardenas) Adopted, Ayes (11); Absent: Alarcon, Huizar, Parks and Smith (4)
(Item Nos. 29-30)**

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH

[07-4131](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to extending the Making Officer Redeployment Effective (MORE) 2002 grant term from the United States Department of Justice (DOJ) Community Oriented Policing Services (COPS) program.

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

AUTHORIZE the Chief of Police to accept a no-cost extension to December 31, 2008 of the COPS MORE 2002 grant from the DOJ.

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

Community Impact Statement: None submitted.

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

[08-1506](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to a Protective Security Center Demonstration Project grant award for the Operation Archangel program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the Protective Security Center Demonstration Project grant award third year funding in the amount of \$120,000.
 - b. Submit to the United States Department of Homeland Security, requests for drawdown of funds or reimbursement of City funds expended for eligible grant purposes.
 - c. Receive and deposit the funds from the third year Protective Security Center Grant award and any amounts rolled over from the second year of the grant into the Protective Security Center Grant Fund No. 49Q/46.

- d. With the assistance of the Los Angeles Police Department (LAPD), the Information Technology Agency, and the Department of General Services, negotiate and execute contracts, subject to the review and approval of the City Attorney as to form and legality, for the purchase of services relating to the operation and maintenance of the Protective Security Center, as authorized in the grant budget.
- e. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and authorize that the Controller implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish a receivable in the amount of \$120,000 within the Protective Security Center Grant Fund No. 49Q/46.
- b. Receive and expend funds for approved Protective Security Center grant purchases, upon presentation of documentation and proper demand from the Mayor's Office.
- c. Establish a new Appropriation Account No. E502, PSC Operating Expenses within the Protective Security Center Grant Fund No. 49Q/46 and appropriate the third year Protective Security Center grant amount of \$120,000 within this account.
- d. Transfer all balances from Protective Security Center Grant Fund No. 49Q/46, Appropriation Account No. A502, PSC Operating Expenses to Protective Security Center Grant Fund No. 49Q/46, Appropriation Account No. E502, PSC Operating Expenses, to reflect the re-appropriation of unexpended funds from the second year Protective Security Center grant.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. While there is no cash match required for this grant, the City is obligated to provide Operation Archangel staffing for the Protective Security Center. These positions are funded through the Operation Archangel grant and the LAPD budget. The operational and maintenance costs portion of the Protective Security Center Demonstration grant is fully reimbursable up to the approved grant budget amount of \$156,960.

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Cardenas - Greuel) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Huizar, Parks and Smith (4)
(Item Nos. 31-36)**

ITEM NO. (31) - CONTINUED TO JULY 30, 2008

[08-0178-S1](#)

CD 10

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 2, 2008)

ITEM NO. (32) - CONTINUED TO JULY 30, 2008

[08-0178-S2](#)

CD 14

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 2, 2008)

ITEM NO. (33) - CONTINUED TO JULY 30, 2008

[08-0178-S3](#)

CD 7

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 2, 2008)

ITEM NO. (34) - CONTINUED TO JULY 30, 2008

[08-0178-S4](#)

CD 9

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

Recommendations for Council action:

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

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 2, 2008)

ITEM NO. (35) - CONTINUED TO JULY 30, 2008

[08-0178-S5](#)

CD 13

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 2, 2008)

ITEM NO. (36) - CONTINUED TO JULY 30, 2008

[08-0178-S6](#)

CD 9

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 2, 2008)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH

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

[08-0002-S73](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (GARCETTI - REYES - HUIZAR - CARDENAS) relative to the City's position on SB 1301 (Cedillo), the California Dream Act.

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 1301 (Cedillo), the California Dream Act, which would enable persons already exempt from paying nonresident tuition to be eligible to receive institutional financial aid for higher education.

Community Impact Statement: None submitted.

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

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

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

[06-0131](#)

CD 10

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to the use of funds for publicly-owned improvements and authorization to execute an amendment to an Owner Participation Agreement (OPA) with CIM/PICO, LP (Developer), to provide up to an additional \$9,322,000 for the Midtown Crossing Project.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION making findings regarding the expenditure of:
 - a. Funds up to \$3,900,000 from the Wilshire Center/Koreatown Recovery Redevelopment Project Area.
 - b. Funds up to \$1,400,000 from the Mid-City Recovery Redevelopment Project Area for certain publicly-owned improvements associated with the Midtown Crossing Project.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Execute a First Amendment to the OPA with the Developer for the Midtown Crossing Project, subject to the review of the City Attorney as to form and legality, which provides the following additional assistance to the Developer:
 - 1) A lump sum payment of up to \$3,900,000 for public improvement costs.
 - 2) A promissory note with a principal amount of up to \$5,422,000 for public improvement costs and construction costs relating to foundation pilings ("Second Note").
 - b. Execute the Second Note, subject to the review of the City Attorney as to form and legality.
 - c. Amend the Fiscal Year (FY) 2008 Wilshire Center/Koreatown Budget and Work Program to transfer \$3,900,000 from budgeted line item "Development Opportunities" to the FY 2008 Mid-City Budget and Work Program, budgeted line item "Public Improvements."

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of these actions.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

(Continued from Council meeting of June 18, 2008)

ITEM NO. (39) - ADOPTED

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

[08-1808](#)

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:

[08-1808](#)

CD 13

- a. 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](#)

CD 9

- b. 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](#)

CD 9

- c. 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](#)

CD 1

- d. 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](#)

CD 1

- e. 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](#)

CD 4

- f. 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).

**Roll Call #3 - Motion (Wesson - Cardenas) Adopted, Ayes (11); Absent: Alarcon, Huizar, Parks and Smith (4)
(Item Nos. 40-41)**

ITEM NO. (40) - ADOPTED

[08-1444](#)

CD 1

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

Recommendation for Council action:

AMEND the Special Event declaration for the Vista Hermosa Park-Grand Opening on Saturday, July 19, 2008 to DIRECT the Bureau of Street Services to deliver and pick-up the necessary traffic control devices and to add the following street closures:

West First Street between Toluca Avenue and the entrance of the First Street/Beverly Bridge, and East Edgeware Road between West Colton Street and its terminus.

ITEM NO. (41) - ADOPTED

[08-1462](#)

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

Recommendation for Council action:

AMEND the Council action of June 24, 2008 (Council file No. 08-1462) relative to the agreement for the Emergency Management Department Joint Taskforce headquarters office at 2424 East Olympic Boulevard to substitute the word "license" for "lease."

ITEM NO. (42) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Perry) to Adopt as Amended, Ayes (14); Absent: Smith (1)

[08-1794](#)

CD 8

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

Recommendations for Council action:

1. DIRECT the Environmental Affairs Department, with the assistance of the Bureau of Engineering, Planning Department and the Chief Legislative Analyst, to review the Baldwin Hills Community Standards District Draft Environmental Impact Report to assess the project's impact to the local community and to present its findings/comments to the council for adoption and ultimate submission to the County's Regional Planning Commission by the Public Comment period end date of August 19, 2008.
2. REQUEST the City Attorney to report to Council on options that the City may have to request a moratorium on expansion of oil drilling because of the impact on local residents.

ADOPTED

AMENDING MOTION (PARKS - PERRY)

Recommendations for Council action:

1. **INSTRUCT the Environmental Affairs Department, in conjunction with the Bureau of Engineering, Planning Department and the Chief Legislative Analyst (City team), to work closely with relevant staff from the City of Culver City, as they are going through the review and comment period on the Baldwin Hills Community Standards District Environmental Impact Report.**
2. **INSTRUCT the Environmental Affairs Department and the City team to include the 12 point Baldwin Hills Plan in the City's comments on the Baldwin Hills Community Standards District Environmental Impact Report.**
3. **INSTRUCT the Environmental Affairs Department and the City team to review and report back on the City's standards relative to oil drilling.**
4. **INSTRUCT the Environmental Affairs Department to immediately report to the Council if the City team determines a need for outside assistance for the review and comment preparation associated with the Baldwin Hills Community Standards District Environmental Impact Report.**

ITEM NO. (43) - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL RESOLUTION - SEE FOLLOWING

Roll Call #17 - Motion (Parks - Garcetti) to Adopt Substitute Resolution, Ayes (14); Absent: Smith (1)

[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.

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 a request that the County of Los Angeles Board of Supervisors investigate the failure to remove problem employees at King-Harbor Hospital, examine the role of the County Civil Service

Commission in their evaluation of the 22 employees described in the Motion, and recreate the database of personnel data to provide full disclosure to the public regarding the incident described in the Motion.

ADOPTED

SUBSTITUTE RESOLUTION (PARKS - GARCETTI)

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 a request that the County of Los Angeles Board of Supervisors investigate the County's failure to remove problem employees at King-Harbor Hospital, examine the role of the County Civil Service Commission in their evaluation of the 22 employees, investigate why County officials failed to discipline employees with undisclosed criminal records, and recreate the database of personnel data to provide full disclosure to the public regarding the incident described in the Motion.

ITEM NO. (44) - ADOPTED

Roll Call #18 - Motion (Greuel - Hahn) Adopted, Ayes (14); Absent: Smith (1)

[08-0002-S104](#)

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

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 OPPOSITION to the Freeway Act of 2008, HR 6002 (Miller), that outlaws tolling on High Occupancy Vehicle Lanes.

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

[08-1871](#)

MOTION (CARDENAS - GREUEL) relative to declaring the Fourth Annual Family Health, Safety and Community Fair on July 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[06-2389](#)

MOTION (ROSENDAHL - ZINE) relative to declaring the Annual Alive and Running for Suicide Prevention 5K/10K on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$3,387).

[08-1870](#)

MOTION (ROSENDAHL - ZINE) relative to declaring the 14th Annual Brentwood Autumn Art Festival and the Fourth Annual WLA Chamber Business Fair on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$2,324).

[08-0623](#)

MOTION (HAHN - CARDENAS) relative to funding for additional Council office services and support to the community of Council District 15.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

[08-1752](#) - Lieutenant II Richard Mossler

(Rosendahl - All Councilmembers)

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

[08-1753](#) - Georgina Anderson

(Rosendahl)

Sally Cranmer Grammer

(Zine)

Rose Circo

(Zine)

Gerald "Wig" Wiggins

(Zine)

Rabbi Levi Meier

(Weiss)

Treavor G. Shelton

(Weiss)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL