

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **July 30, 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, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (11); Absent: Alarcon, Hahn, Huizar and President Garcetti (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 25, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 40

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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## **Items for Which Public Hearings Have Been Held - Items 1-26**

**ITEM NO. (1) - CONTINUED TO AUGUST 6, 2008**

**Roll Call #1 - Motion (Weiss - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Hahn, Huizar and President Garcetti (4)**

[08-0959](#)  
CD 5

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Century City Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways 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 Century City Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.



5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
7. 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.
8. 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.
9. 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.
10. 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.
11. NOT PRESENT and ORDER FILED the Ordinance approved by the NVAPC on April 3, 2008.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 18, 2008

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

**ITEM NO. (3) - ADOPTED**

**Roll Call #6 - Motion (Reyes - LaBonge) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)**

[08-1504](#)  
CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 8555 North Lurline Avenue.

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. 08-1504 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 No. ENV 2007- 5875 MND filed on January 11, 2008.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change, incident to subdivision, from RA-1 to (T)(Q)R1-1 for the proposed construction, use and maintenance of an eight-lot single-family subdivision on a 1.09 net acres (47,315 net square feet) site after required dedication for property at 8555 North Lurline Avenue, subject to Conditions of Approval.

Applicant: Tuscana Home Corporation, Shawn Evenhaim  
 Jody Woods, Representative

APCNV 2007-5880-ZC

4. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
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 (NOD) filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 4, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 3, 2008)

**ITEM NO. (4) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #9 - Motion (Greuel - Perry) to Adopt as Amended, Ayes (13); Absent: Hahn and President Garcetti (2)**

BUDGET AND FINANCE COMMITTEE REPORT relative to Convention Center Fee Subsidy Policy.

Recommendations for Council action:

1. RE-ADOPT the existing policy as follows, with minimal modifications, regarding fee subsidies for the Convention Center:
  - a. The Council must adopt a finding, supported by specific facts, that an event serves a public purpose and provides a minimum level of “public benefit”;
  - b. For purposes of the Council’s Convention Center Policy, a public benefit will be defined as an event that enhances the activities and services routinely provided by governmental entities, which will generally be open and available for use by the public. As such, these events would include:
    - 1) Job fairs or other opportunities for job creation or job retention;
    - 2) Training opportunities for low-skilled or low and moderate income persons;
    - 3) Educational seminars or classes for low-skilled persons or persons who have not completed high school;
    - 4) Distribution of information or assistance to low or moderate income persons or families;
    - 5) Housing and other services for homeless persons.
  - c. Only non-profit organizations that comply with the public benefit provisions defined above may qualify for a fee subsidy with the following restrictions (Previously, fee waivers were not restricted to non-profit organizations):
    - 1) Only meeting room rental rates can be subsidized;
    - 2) A maximum of \$2,500 per day in meeting room rental rates can be subsidized;
    - 3) Fee subsidies are restricted to clients who are only renting meeting rooms. Clients concurrently renting meeting rooms and exhibit space are ineligible;
    - 4) Exhibit hall rentals cannot be subsidized;
    - 5) Fees charged for the use of equipment or other incremental operating costs such as salary and overtime costs, construction and building modification costs, or utility costs are ineligible.
  - d. Under no circumstances can rental fees be subsidized for the following events:
    - 1) Religious events
    - 2) Events that require paid admission, or charge fees to cover the cost of the event;
    - 3) Events hosted by organizations, other than City departments, that have had Convention Center fees waived/subsidized within the previous 12 months.
  - e. The Convention Center must be reimbursed from the appropriate City fund (General Fund or special fund) or by the licensee for all fees and operating expenses subsidized.
  - f. An organization seeking a subsidy for meeting room rental can ask for a subsidy from Council at any time in advance of the event. However, booking of a space will be on a stand-by basis until 90 days in advance of the event. A revenue generating event requesting the same facilities 90 days or more in advance will be given preference over an event requesting a fee subsidy.

- g. Fee subsidy requests from non-profit organizations with an operating budget of less than \$5.0 million may qualify for consideration by the City Council if all applicable requirements of this policy are met. A non-profit organization may be disqualified for consideration for a fee subsidy depending on the organization's operating budget or its refusal to provide sufficient financial information to the City to make a determination of its financial ability.
  - h. It is at the discretion of the Council to change or make exceptions to this subsidy policy.
  - i. Fee subsidies must be requested by a Council Office and approved by the Council.
2. INSTRUCT the Chief Legislative Analyst (CLA) to track the number and amount of Convention Center fee subsidies approved by the Council and to forward this information to the City Administrative Officer (CAO) for inclusion on a quarterly basis in the Financial Status Reports.
  3. INSTRUCT the CAO and CLA to review this policy annually and report back, as necessary, on the fiscal impact to City funds.
  4. REQUEST the City Attorney prepare and present an Ordinance codifying the Convention Center Fee Subsidy Policy.

Fiscal Impact Statement: The CAO and CLA report that adoption of this policy will positively impact the General Fund in that additional Convention Center revenue will be generated which will reduce the General Fund subsidy for operation (direct costs, indirect costs and debt service) of the Convention Center. Also, future Adopted Budgets and Financial Status Reports will clearly reflect annual revenues and fee subsidies.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism Committee waived consideration of the above matter.)

**ADOPTED**

**AMENDING MOTION (GREUEL FOR GARCETTI - PERRY)**

**Recommendation for Council action:**

**INCLUDE the following recommendation as a definition of an event that provides a minimum level of public benefit:**

1. b. 6) **Citizenship or naturalization ceremonies conducted by non-profits with operating budgets of \$5.0 million or less.**

**Roll Call #2 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Alarcon, Hahn, Huizar and President Garcetti (4)  
(Item Nos. 5-13)**

**ITEM NO. (5) - ADOPTED**

[07-3249-S1](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a revised restructuring formula for power rates that applies rate charges in an equitable manner to all ratepayers

Recommendation for Council action:

NOTE and FILE Motion (Perry - Garcetti) directing the Los Angeles Department of Water and Power (LADWP) to report to the Energy and Environment Committee on a revised restructuring formula for power rates that applies rate charges in an equitable manner to all ratepayers regardless of the area or region of the City that customers reside in or conduct business, inasmuch as the LADWP provided an oral report on June 24, 2008 and the issue is addressed under Council file No. 07-3249.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (6) - ADOPTED**

[08-1248](#)

CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of Tax-Exempt Revenue Bonds (Bonds), in an aggregate principal amount not to exceed \$16 million, by the California Municipal Finance Authority (CMFA), to benefit Lycee International De Los Angeles (Borrower), a California non-profit public benefit corporation, in order to refinance the acquisition and renovation of educational facilities located at or near 1717 North Gramercy Place (Project).

Recommendations for Council action:

1. FIND that the Project is necessary and appropriate to accomplish City community and economic development objectives.
2. ADOPT the accompanying RESOLUTION (Attachment I of the Community Development Department report dated July 9, 2008) relative to the authorization, execution, and issuance of up to \$16 million in Bonds by the CMFA for the Project.
3. AUTHORIZE the CMFA to negotiate and execute all documents and agreements required for the execution and delivery of the Bonds for the Project.

Fiscal Impact Statement: The City Administrative Officer reports there is no General Fund impact. Approval of the recommendations will allow the CMFA to issue a cumulative amount of up to \$16 million in Bonds on behalf of the Borrower. This action complies with City financial and debt management policies in that bond proceeds are generated from investor capital and require no pledge of public funds for their backing, security, or repayment. The outstanding debt will be repaid from operating revenues of the Borrower. The City is not providing any financial assistance to the Project. The City will receive \$5,000 in fee income and approximately \$7,500 as a gift share of CMFA's issuance fee.

Community Impact Statement: None submitted.

**ITEM NO. (7) - ADOPTED**

[08-1548](#)

CD 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a pre-qualified pool of five arts organizations to enter into Agreements for participation in the Mid-City Arts Retention Program.

Recommendation for Council action:

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

- a. Establish a pre-qualified pool of the following five community arts organizations to participate in the Mid-City Arts Retention Program for a three-year term:
  - 1) Ebony Repertory Theatre
  - 2) Lula Washington Dance Theatre
  - 3) St. Elmo Village Inc.
  - 4) Trade City Productions/Ghost Road
  - 5) The HeArt Project
  
- b. Enter into Agreements with the pre-qualified organizations for financial assistance in a total amount not to exceed \$384,000 for Fiscal Year 2008-09, with funding subject to:
  - 1) The availability of the Mid-City Cultural Funds and Tax Increment Funds for the subsequent two years.
  - 2) The review and approval of the City Attorney as to form and legality.
  - 3) Approval of the Department of Public Works, Bureau of Contract Administration, as to compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports there is no impact on the General Fund. The CRA is only bound by the disclosure provisions of the City Debt Management Policies. The City Financial Policies are not applicable to the CRA. Financial assistance to the pool of pre-qualified organizations for Fiscal Year 2008-09 will not exceed \$384,000 in Mid-City Cultural Trust Funds. Future funding will be subject to the availability of Mid-City Cultural Trust Funds and Tax Increment Funds.

Community Impact Statement: None submitted.

**ITEM NO. (8) - ADOPTED**

[08-1556](#)

CDs 9 & 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Construction and Permanent Loan Agreement (Loan) with the Downtown Women's Center (DWC), in an amount not to exceed \$3.45 million, for the rehabilitation and adaptive reuse of the City-owned Renaissance Building located at 434 South San Pedro Street (Project).

Recommendation for Council action:



AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Loan with the DWC in an amount not to exceed \$3.45 million for the Project located in the Central Industrial Redevelopment Project Area (CIRPA), subject to the review of the City Attorney as to form and legality and the approval of the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendation will result in additional expenditure of an amount not to exceed \$2.5 million (from \$950,000 to \$3.45 million) for the construction and provision of permanent supportive housing servicing the CIRPA, provided from Bunker Hill Redevelopment Project Area Replacement Housing Trust funds.

Community Impact Statement: None submitted.

## **ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

### 06-1550

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed Amendment No. 10 to Contract No. C-105458 with Hess and Associates, Inc. for programming services for software support for the Payroll System Replacement (PaySR) Project.

(Information Technology and General Services 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 Information Technology and General Services Committee at 213-978-1076.)

Community Impact Statement: None submitted.

## **ADOPTED**

**INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT** relative to proposed Amendment No. 10 to Contract No. C-105458 with Hess and Associates, Inc. (Hess and Associates) for programming services for software support in connection with the Payroll System Replacement (PaySR) Project.

### **Recommendations for Council Action:**

- 1. AUTHORIZE the Controller to execute Amendment No. 10, as attached to the Council file, to Contract No. C-105458 with Hess and Associates to increase the contract amount by \$935,000 to a total of \$6,570,000 and extend the Contract term from August 1, 2008 to July 31, 2009 for continued support of the PaySR Project, subject to the approval of the City Attorney as to form.**
- 2. DIRECT the City Administrative Officer (CAO) to report back to Council in 45 days with an overview and status of PaySR Project and Contract No. C-105458 to include:**

- a. When knowledge transfer will occur between contractor employees and City employees.
- b. The status of Phase I and Phase II deliverables in connection with Contract No. C-105458 and in particular, the timelines for completion.

**Fiscal Impact Statement:** The CAO reports that there is no impact on the General Fund from the execution of Amendment No. 10 to Contract No. C-105458. The proposed amendment complies with the City's Financial Policies in that the \$935,000 required to finance Amendment No. 10 is provided from ongoing revenue included in the 2008-09 Adopted Budget of the Controller's Office.

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

[08-1674](#)

PERSONNEL COMMITTEE REPORT relative to a Supplemental Agreement to a contract with Rockhurst University Continuing Education Center, Inc., dba National Seminars Group to provide sexual harassment prevention training, as mandated by California Assembly Bill 1825.

Recommendations for Council action:

1. AUTHORIZE the Personnel Department to negotiate and execute the First Amendment to the First Supplemental Agreement to Contract No. 108565 with Rockhurst University Continuing Education Center, Inc., dba National Seminars Group to provide sexual harassment prevention training from August 3, 2008 through August 2, 2009 with a one-year option to extend, at a cost not to exceed \$440,000, subject to the approval of the City Attorney as to form.
2. RECEIVE and FILE the June 18, 2008 report from the City Administrative Officer (CAO) and the April 21, 2008 report from the Personnel Department on this subject, inasmuch as these reports are superseded by reports dated July 11, 2008 and July 10, 2008 respectively.

**Fiscal Impact Statement:** The CAO reports that this action complies with the City's Financial Policies as ongoing revenue will be used to support ongoing costs. The Department's 2008-09 Contractual Services Account contains budgeted funds for this purpose and no additional General Fund appropriation is required.

**Community Impact Statement:** None submitted.

#### **ITEM NO. (11) - ADOPTED**

[08-1768](#)

PERSONNEL COMMITTEE REPORT relative to the approval of Fiscal Year (FY) 2008-09 Unfreeze Resolution submitted in accordance with the Los Angeles Administrative Code Section 4.132.

Recommendation for Council action:

ADOPT the accompanying FY 2008-09 Unfreeze RESOLUTION which identifies the positions not authorized for filling during FY 2008-09 as well as positions newly authorized but unfunded for FY 2008-09.

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

Community Impact Statement: None submitted.

**ITEM NO. (12) - ADOPTED**

[08-1814](#)

PERSONNEL COMMITTEE REPORT relative to the amendment to the 2005-10 Operating, Maintenance and Service Unit Memorandum of Understanding (MOU) for the Electrical Service Worker (ESW) Class.

Recommendation for Council action:

APPROVE the amendment to the 2005-10 Operating, Maintenance and Service Unit MOU for the ESW Class which modifies the Duties Description Record (DDR), approves increased compensation, and abolishes obsolete DDRs.

Fiscal Impact Statement: The Los Angeles Department of Water and Power (LADWP) reports that there are currently nine employees occupying positions on regular appointments in the ESW classification. The proposed salary range is (\$55,478 - \$68,904) and equates to a salary increase of \$5,220 per employee per year, at a total fiscal impact to the LADWP of \$46,980.

Community Impact Statement: None submitted.

**ITEM NO. (13) - ADOPTED**

[08-1825](#)

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Deputy Superintendent of Building I position for the Department of Building and Safety from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one Deputy Superintendent of Building I position for the Department of Building and Safety from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 5, 2008

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

**ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #11 - Motion (Weiss - Smith) to Adopt as Amended, Ayes (12); Absent: Hahn, Parks and President Garcetti (3)**

[08-1686](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fire Department's 2007 Brush Clearance Assessment Hearings Report and Recommendations.

Recommendations for Council action:

1. CONFIRM the 2007 Brush Clearance Assessments, substantially as recommended by the Los Angeles Board of Fire Commissioners in the report to the Mayor dated June 18, 2008 (attached to the Council file), with the exception of the five parcels listed in the attachment to the Public Safety Committee report.
2. CONFIRM the recommendations of the Fire Department relative to the 2007 Brush Clearance Assessment Appeals against the confirmation of assessments for the proposed Year 2007 Brush Clearance, as amended to reflect the waiver of administrative fees for the five parcels listed in the attachment to the Public Safety Committee report.

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

Community Impact Statement: None submitted.

**ADOPTED**

**AMENDING MOTION (WEISS - SMITH)**

Recommendations for Council action:

1. CONFIRM the 2007 Brush Clearance Assessments, substantially as recommended by the Los Angeles Board of Fire Commissioners in their report dated June 18, 2008 (attached to the Council file), with the exception of the six parcels identified by the Los Angeles Fire Department (LAFD) in its report dated July 24, 2008 (attached to the Council file).
2. CONFIRM the recommendations of the LAFD relative to the 2007 Brush Clearance Assessment Appeals against the confirmation of assessments for the proposed Year 2007 Brush Clearance, as submitted in its report dated July 24, 2008 (attached to the Council file).

**Roll Call #2 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Alarcon, Hahn, Huizar and President Garcetti (4)  
(Item Nos. 15-24)**

**ITEM NO. (15) - ADOPTED**

[06-1637](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 96.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 96, 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 of Temporary PPD No. 96 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 96 for 12 more months, until August 18, 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 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. 96. 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**

[06-1638](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 100.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 100, 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 of Temporary PPD No. 100 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 100 for 12 more months, until August 18, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 100. 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**

[07-2130](#)

CD 9

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 32 on three blocks near the Staples Center.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 32, 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 of Temporary PPD No. 32 near the Staples Center in Council District Nine still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 32 for 12 more months, until August 3, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 32. 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. (18) - ADOPTED**

[07-2224](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 54.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 54, 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 of Temporary PPD No. 54 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 54 for 12 more months, until August 18, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 54. 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. (19) - ADOPTED**

[07-2225](#)

CD 14

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 76.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 76, 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 of Temporary PPD No. 76 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 76 for 12 more months, until August 17, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 76. 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. (20) - ADOPTED**

[07-2230](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 83.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 83, 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 of Temporary PPD No. 83 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 83 for 12 more months, until August 18, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 83. 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. (21) - ADOPTED**

[07-2231](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 79.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 79, 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 of Temporary PPD No. 79 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 79 for 12 more months, until August 18, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 79. 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. (22) - ADOPTED

[07-2232](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 66.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 66, 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 of Temporary PPD No. 66 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 66 for 12 more months, until August 18, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 66. 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. (23) - ADOPTED

[07-2233](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 58.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 58, 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 of Temporary PPD No. 58 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 58 for 12 more months, until August 18, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 58. 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. (24) - ADOPTED**

[08-1799](#)  
CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 112.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 112, 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 of Temporary PPD No. 112 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 112 for 12 more months, until August 17, 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 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 112. 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. (25) - CONTINUED TO SEPTEMBER 10, 2008**

**Roll Call #8 - Motion (Rosendahl - Parks) Adopted to Continue, Unanimous Vote (13); Absent: Hahn and President Garcetti (2)**

[08-1878](#)

CD 11

NEGATIVE DECLARATION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 27 for the Del Rey Lagoon neighborhood.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 27 will not have a significant impact on the environment pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act (CEQA); that the Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk and in the files of the Los Angeles Department of Transportation (LADOT) in the custody of the Preferential Parking Section; and adopt the Negative Declaration (TR No. 824-07) filed with both the Los Angeles County Clerk and the Los Angeles City Clerk on November 13, 2007.
2. ADOPT the accompanying RESOLUTION establishing PPD No. 27 pursuant to Section 80.58 of the Los Angeles Municipal Code (LAMC); which will include the residential area bounded on the north by Ballona Creek, on the west by the Pacific Ocean, on the south by Convoy and Argonaut Streets (including residential properties on the south side of these roadways), on the east by Vista Del Mar (including residential properties on the east side of the street), and including both sides of 63rd Avenue between Vista Del Mar and the dead end east of Vista Del Mar.
3. AUTHORIZE each of the following parking restrictions for use on any residential or park frontage throughout PPD No. 27:
  - a. "NO PARKING, 2 AM TO 6 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - b. "NO PARKING, 10 PM TO 8 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - c. "NO PARKING, 10 PM TO 5 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - d. "NO PARKING, 10 PM TO 6 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - e. "NO PARKING, 2 AM TO 5 AM; DISTRICT NO. 27 PERMITS EXEMPT"
4. DIRECT the LADOT to apply for and obtain Coastal Development Permits from both the City of Los Angeles Department of Public Works and the California Coastal Commission prior to any implementation of PPD No. 27.
5. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 27 as specified in Section 80.58 of the LAMC, upon receipt of Coastal Development Permits from both the City and the California Coastal Commission.
6. REQUIRE that PPD No. 27 be administered pursuant to the "Rules and Procedures for Preferential Parking Districts" as adopted by the City Council, following receipt of Coastal Development Permits from both the City and the California Coastal Commission.

7. DIRECT the LADOT to prepare a Notice of Determination reflecting the Council's action under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing PPD No. 27. 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. (26) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT RECOMMENDATIONS**

**Roll Call #2 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Alarcon, Hahn, Huizar and President Garcetti (4)**

[06-0285-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT, PUBLIC SAFETY COMMITTEE' REPORT AND COMMUNICATIONS FROM CHAIRS, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and PERSONNEL COMMITTEE relative to the 2007-09 Gang Prevention Coordination Assistance Program Grant.

**ADOPTED**

**A. BUDGET AND FINANCE COMMITTEE REPORT**

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

1. APPROVE the revised budget for the 2007-08 Gang Prevention Coordination Assistance Program Grant from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention.
2. RESOLVE that Employment Authority for the following four new exempt positions in the Mayor's Office, for the period July 1, 2008 through June 30, 2009, subject to allocation by the Civil Service Commission is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
4	0145	Mayoral Aide V (Exempt)

3. INSTRUCT the City Administrative Officer (CAO) to include the four Mayoral Aide V positions in the Mayor's Office Personnel Authority Resolution for the remainder of the grant period July 1, 2009 through September 30, 2009.
4. AUTHORIZE the Mayor's Office to submit grant reimbursement requests to the grantor, receive and deposit grant receipts into the newly established Gang Prevention Coordination Assistance Fund No. XXX, Department 46, and expend funds for grant eligible costs consistent with the grant award and grant budget.

5. AUTHORIZE the Mayor's Office to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.
6. AUTHORIZE the Controller to establish a new fund entitled Gang Prevention Coordination Assistance Fund No. XXX, Department 46, RECOGNIZE a receivable in the amount of \$200,000 and set up appropriation accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E146	Salaries - Mayor	\$ 128,000
E901	Travel	3,640
E903	Supplies	9,360
E905	Contractual Services	20,000
E907	Other Program Costs	26,200
E908	Indirect Costs	<u>12,800</u>
	Total	\$ 200,000

- a. As grant funds are received, transfer up to \$128,000 from the Gang Prevention Coordination Assistance Program Fund No. XXX, Department 46, Appropriation Account No. \$146 to Fund No. 100, Department 46, Account No. 1020, Salaries Grant Reimbursed.
- b. Upon presentation of documentation and proper demand by the Mayor's Office, transfer up to \$20,000 from the Gang Prevention Coordination Assistance Fund No. XXX, Department 46, Appropriation Account No. E905 to Fund No. 100, Department 22, Account No. 3040, for ISIS web-based tracking services.
- c. As grant funds are received, transfer \$12,800 from the Gang Prevention Coordination Assistance Program Fund No. 100, Department 46, Account No. 1020, Salaries Grant Reimbursed.

Community Impact Statement: None submitted.

**RECEIVED AND FILED**

**B. PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATIONS FROM CHAIRS, AD HOC COMMITTEE ON GANG VIOLENCE YOUTH DEVELOPMENT and PERSONNEL COMMITTEE**

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

1. APPROVE the revised budget for the 2007-09 Gang Prevention Coordination Assistance Program Grant from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention.
2. RESOLVE that Employment Authority for the following four positions in the Mayor's Office, for the period October 1, 2007 through June 30, 2008, subject to allocation by the Civil Service Commission, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
4	0145	Mayoral Aide V (Exempt)

3. INSTRUCT the City Administrative Officer (CAO) to include the four Mayoral Aide V positions in the Mayor's Office Personnel Authority Resolution for Fiscal Year 2008-09 and for the remainder of the grant period July 1, 2009 through September 30, 2009.
4. AUTHORIZE the Mayor's Office to:
  - a. Submit grant reimbursement requests to the grantor, receive and deposit grant receipts into the newly established Gang Prevention Coordination Assistance Fund No. XXX, Department 46, and expend funds for grant eligible costs consistent with the grant award and grant budget.
  - b. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, authorize that the Controller implement the instructions.
5. AUTHORIZE the Controller to establish a new fund entitled Gang Prevention Coordination Assistance Fund No. XXX, Department 46, recognize a receivable in the amount of \$200,000 and set up appropriation accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C146	Salaries - Mayor	\$128,000
C901	Travel	3,640
C903	Supplies	9,360
C905	Contractual Services	20,000
C907	Other Program Costs	26,200
C299	Indirect Costs	<u>12,800</u>
	Total	\$200,000

- a. As grant funds are received, transfer up to \$128,000 from the Gang Prevention Coordination Assistance Program Fund No. XXX, Department 46, Appropriation Account No. C146 to Fund No. 100, Department 46, Account No. 1020, Salaries Grant Reimbursed.
- b. Upon presentation of documentation and proper demand by the Mayor's Office, transfer up to \$20,000 from the Gang Prevention Coordination Assistance Fund No. XXX, Department 46, Appropriation Account No. C905 to Fund No.100, Department 22, Account No. 3040, for ISIS web-based tracking services.
- c. As grant funds are received, transfer \$12,800 from the Gang Prevention Coordination Assistance Program Fund No. XXX, Department 46, Appropriation Account No. C299 to Fund No. 100, Department 46, Revenue Source Code 4610.

Fiscal Impact Statement: The City Administrative Officer reports that approving the above recommendations will impact the General Fund in that the Gang Prevention Coordination Assistance Program Grant will fund a portion of the salaries but the City will be required to provide the balance of the salary costs and fringe benefits (\$205,000) for the first program year. These costs will be financed by General City Purposes Funds in the 2007-08 Budget; therefore no additional appropriation is required at this time. Second program year costs of approximately \$325,800 are not supported by this grant and will be a General Fund obligation. These costs have

been included in the Mayor's 2008-09 proposed Budget. Additionally, the Mayor's Office will continue to pursue alternative funding sources to support gang reduction and youth development programs and services.

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 27-43**

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Reyes - LaBonge) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)  
(Item Nos. 27-31)**

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

[08-1033](#)

CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Western Avenue and 46th 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 April 24, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 1, 2008** as the hearing date for the maintenance of the Western Avenue and 46th Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$990.64 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 24, 2008)

### **ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-1176](#)

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 Washington Boulevard and Grande Vista 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 8, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 1, 2008** as the hearing date for the maintenance of the Washington Boulevard and Grande Vista 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, \$658.04 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 24, 2008)

#### **ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-1177](#)

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 Alexandria Avenue and Fourth 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 May 8, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 1, 2008** as the hearing date for the maintenance of the Alexandria Avenue and Fourth 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, \$829.53 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 24, 2008)

#### **ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-1178](#)

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 York and Eagle Rock Boulevards 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 8, 2008.



2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 1, 2008** as the hearing date for the maintenance of the York and Eagle Rock Boulevards 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, \$2,271.98 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 24, 2008)

#### **ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-1631](#)

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 Hortense Street and Riverton 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 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 1, 2008** as the hearing date for the maintenance of the Hortense Street and Riverton 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, \$204.19 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 24, 2008)

#### **ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #12 - Motion (Wesson - Weiss) Adopted, Ayes (12); Absent: Hahn, Parks and President Garcetti (3)**

[08-1632](#)

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Martin Luther King, Jr. Boulevard and Coliseum 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 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 1, 2008** as the hearing date for the maintenance of the Martin Luther King, Jr. Boulevard and Coliseum Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,867.97 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 24, 2008)

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS,  
AS AMENDED - ORDINANCE OVER ONE WEEK TO AUGUST 6, 2008**

**Roll Call #13 - Motion (Perry - Alarcon) to Adopt as Amended, Ayes (11); Absent: Hahn, Parks, Reyes  
and President Garcetti (4)**

07-3249

COMMUNICATIONS FROM THE BOARD OF WATER AND POWER COMMISSIONERS (BOARD), CITY ADMINISTRATIVE OFFICER (CAO) AND CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the amendment of rates previously fixed by the Los Angeles Department of Water and Power (LADWP) and charged for electrical energy.

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

1. CONCUR with the Board action of July 2, 2008, Resolution No. 009-009, amending the Electric Rate Ordinance to restructure electric rates and to encourage energy conservation (during periods of peak power usage) and further development of renewable power resources.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated July 15, 2008, approving the amendment of rates previously fixed by the LADWP and charged for electrical energy distributed and for service supplied by the Department to its customers, by amending Ordinance No. 168436 as amended by Ordinance Nos. 171968, 172338, 172431, 172706, 172958, 173788, 174175, 174340, 174475, 174503, 175017, 175722, 177331, 177868, and 179268.
3. NOT PRESENT and ORDER FILED Ordinances dated June 23, 2008 and November 16, 2007 relative to the above-referenced matter.
4. DIRECT the LADWP to report back in two years on the impact of the Power Rate Restructuring on energy conservation to determine if the restructuring resulted in the intended conservation levels and pricing signals. This report should also include recommendations for continuing the Power Rate Restructuring in the form recommended in the CAO report dated June 6, 2008, attached to the Council file, or amended to reflect changes, if any, as indicated after two years of experience.
5. NOTE and FILE the City Administrative Officer (CAO) report dated July 23, 2008 which addresses concerns raised by Councilwoman Hahn, attached to the Council file, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: None submitted by the LADWP. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes\*

Against Proposal: Studio City Neighborhood Council

General Comments: West Hills Neighborhood Council

\*Please click on the above Council file number hyperlink to view the whole text of the Community Impact Statement(s). A hard copy is available in the City Clerk's Office.

(Energy and Environment Committee waived consideration of the above matter)

## **ADOPTED**

### **AMENDING MOTION (GREUEL - CARDENAS - SMITH)**

#### **Recommendation for Council action:**

**REQUEST the Los Angeles Department of Water and Power to report the results of the validation study of the 1994 Spatial Analysis of Summer Average Daily Maximum Temperatures in the Region of Los Angeles study to the Council as soon as it is complete.**

## **ITEM NO. (34) - ADOPTED**

**Roll Call #14 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Hahn, Parks, Reyes and President Garcetti (4)**

### [08-0005-S451](#)

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 23, 2008.

### [08-0005-S451](#)

CD 1

- a. Property at 2623 North Barranca Street (Case No. 7049).  
Assessor I.D. No. 5205-015-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 5, 2003)

[08-0005-S452](#)

CD 8

- b. Property at 1906 23rd Street (Case No. 152772).  
Assessor I.D. No. 5058-022-038

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

[08-0005-S453](#)

CD 9

- c. Property at 1114 West 42nd Street (Case No. 98291).  
Assessor I.D. No. 5020-021-007

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

[08-0005-S454](#)

CD 9

- d. Property at 248 East 29th Street (Case No. 109501).  
Assessor I.D. No. 5128-004-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 5, 2007)

[08-0005-S455](#)

CD 10

- e. Property at 2305 South Burnside Avenue (Case No. 125199).  
Assessor I.D. No. 5063-019-036

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 14, 2008)

[08-0005-S456](#)

CD 10

- f. Property at 1921 South Ridgeley Drive (Case No. 127299).  
Assessor I.D. No. 5064-007-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 14, 2008)

[08-0005-S457](#)

CD 13

- g. Property at 115 North Benton Way (Case No. 102736).  
Assessor I.D. No. 5156-020-023

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

[08-0005-S458](#)

CD 13

- h. Property at 321 North Vendome Street (Case No. 82655).  
Assessor I.D. No. 5156-008-010

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

[08-0005-S459](#)

CD 13

- i. Property at 712 North Coronado Street (Case No. 137142).  
Assessor I.D. No. 5402-022-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 24, 2008)

[08-0005-S460](#)

CD 15

- j. Property at 11714 South Athens Way (Case No. 150428).  
Assessor I.D. No. 6087-014-002

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

**Roll Call #3 - Motion (Cardenas - LaBonge) Adopted to Continue, Unanimous Vote (11);  
Absent: Alarcon, Hahn, Huizar and President Garcetti (4)  
(Item Nos. 35-40)**

**ITEM NO. (35) - CONTINUED TO AUGUST 15, 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 16, 2008)

**ITEM NO. (36) - CONTINUED TO AUGUST 15, 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 16, 2008)

**ITEM NO. (37) - CONTINUED TO AUGUST 15, 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 16, 2008)

### **ITEM NO. (38) - CONTINUED TO AUGUST 15, 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 16, 2008)

**ITEM NO. (39) - CONTINUED TO AUGUST 15, 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 16 2008)

**ITEM NO. (40) - CONTINUED TO AUGUST 15, 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 GRYD Zone.

Recommendations for Council action:

1. REQUEST the Mayor's Office to make the Florence-Graham/77th Street GRYD Zone Needs Assessment Report, as attached to the Council file, available to all relevant City Departments and further REQUEST the Mayor's Office to meet with all relevant City Departments and inform them of the contents of the report.



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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 16, 2008)

#### **ITEM NO. (41) - ADOPTED**

**Roll Call #4 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: Alarcon, Hahn, Huizar and President Garcetti (4)**

#### [08-0002-S98](#)

CONSIDERATION OF RESOLUTION (REYES - GREUEL) relative to the City's position on AB 2427 which would preempt local governments from regulatory or statutory actions concerning professions under the authority of the Department of Consumer Affairs.

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 OPPOSITION to AB 2427 which would preempt local governments from regulatory or statutory actions concerning professions under the authority of the Department of Consumer Affairs.

Community Impact Statement: None submitted.

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

#### **ITEM NO. (42) - ADOPTED**

**Roll Call #15 - Motion (Smith - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Parks, Reyes and President Garcetti (4)**

#### [08-1962](#)

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:

[08-1962](#)

CD 13

- a. MOTION (PERRY for GARCETTI - REYES) relative to declaring the KIDS Tarde Alegre 2008 on July 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,350). This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners

[08-1964](#)

CD 9

- b. MOTION (PERRY - REYES) relative to declaring the Flea Market event on the third Sunday of every month starting September 21, 2008 through September 21, 2009 a Special Event (fees and costs absorbed by the City = \$1,766).

[08-1963](#)

CD 13

- c. MOTION (PERRY for GARCETTI - REYES) relative to declaring the KTLA Morning News "Pump to Pump" Free Gas Giveaway and Blood Drive on July 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,338).

[08-1965](#)

CD 13

- d. MOTION (PERRY for GARCETTI - ZINE) relative to declaring the X Files After Party on July 23, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1956](#)

CD 12

- e. MOTION (SMITH - ROSENDAHL) relative to declaring the Mid-Valley 5K and 3K Walk for Education on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$7,241).

[06-1449](#)

CD 15

- f. MOTION (LABONGE for HAHN - PARKS) relative to declaring the 20th Annual Taste of San Pedro event on August 2-3, 2008 a Special Event (fees and costs absorbed by the City = \$6,000).

[08-1955](#)

CD 15

- g. MOTION (LABONGE for HAHN - PARKS) relative to declaring the Festival of Sail L.A. 2008 on August 15-17, 2008 a Special Event (fees and costs absorbed by the City = \$6,840).

**ADOPTED AS AMENDED - SEE FOLLOWING**

[07-2393](#)

CD 4

- h. MOTION (LABONGE - GREUEL) relative to declaring the 2008 Gala Anniversary Event on August 9, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**ADOPTED**

**AMENDING MOTION (LABONGE - PARKS)**

**Recommendation for Council action:**

**ADOPT the following street closures in lieu of the street closures listed in the motion:**

**Bronson Avenue, between Franklin and Carlos Avenues, including west sidewalk  
Tamarind Avenue, between Franklin Avenue and Yucca Street, including both sides of sidewalk  
Yucca Street, between Tamarind and Bronson Avenues, including both sides of sidewalk  
South sidewalk on Franklin Avenue between Tamarind and Bronson Avenues, except the bus stop**

[08-1954](#)

CD 7

- i. MOTION (ALARCON - HUIZAR) relative to declaring the Brimfield Block Party on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,180).

**ITEM NO. (43) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #7 - Motion (Reyes - Huizar) to Adopt as Amended, Ayes (13); Absent: Hahn and President Garcetti (2)**

[08-1920](#)

RESOLUTION (REYES - GARCETTI - HUIZAR) relative to the ongoing labor dispute between the Community Labor Environmental Action Network (CLEAN) Carwash Campaign and carwash business owners.

Recommendation for Council action:

RESOLVE to strongly endorse the efforts of both the CLEAN Carwash Campaign and the carwash business owners to reach a just and decent agreement for all parties involved in this labor dispute, calls on both parties to enter into bargaining sessions and URGE both parties to continue their negotiations in earnest until a satisfactory agreement is reached and to help facilitate this effort, OFFER City Hall or other City property as a neutral location for the parties to meet and negotiate.

**ADOPTED**

**AMENDING MOTION (REYES - HUIZAR)**

Recommendation for Council action:

**RESOLVE** to strongly endorse the efforts of both the CLEAN Carwash Campaign and the carwash business owners to work cooperatively to address these poor conditions. To facilitate this effort, we offer City Hall or other City property as a neutral location for the parties to meet and negotiate about wages and working conditions.

**ADOPTED**

**AMENDING MOTION (PARKS - REYES)**

Recommendation for Council action:

**INSTRUCT** the Department of General Services, and other departments as appropriate, including the proprietary departments, to report to the Budget and Finance Committee with respect to the usage of carwash coupons and on compliance by the carwashes with the City's Living Wage Ordinance.

**Items Called Special**

**Motions for Posting and Referral**

**Councilmembers' Requests for Excuse from Attendance at Council Meetings**

**Closed Sessions - Items 44-46**

**ITEM NO. (44) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #16 - Motion (Smith - Huizar) Adopted in Open Session, Ayes (11); Absent: Hahn, Parks, Reyes and President Garcetti (4)**

[07-3464](#)

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 Doris Torres v. City of Los Angeles, et al., Los Angeles Superior Court Case (LASC) No. LC077355, and Ramon Luis Fernandez Santana v. City of Los Angeles, et al., LASC Case No. LC077852. (These actions arise from a personal injury incident which occurred on January 20, 2006.)

(Budget and Finance Committee considered the above matter in Closed Session on July 21, 2008.)

**ADOPTED**

**MOTION (SMITH - HUIZAR)**

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

1. **AUTHORIZE the City Attorney to expend a total of \$500,000 per plaintiff, for a total of \$1,000,000, in settlement of the cases entitled Doris Torres v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. LC077355, and Ramon Luis Fernandez Santana v. City of Los Angeles, et al., LASC Case No. LC077852, from Liability Claims Account No. 9770, Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw demands on said account , as follows:**
  - a. **\$500,000 payable to Biren/Katzman Trial Lawyers and Doris Torres**
  - b. **\$500,000 payable to Biren/Katzman Trial Lawyers and Ramon Santana**
3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

**ITEM NO. (45) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #17 - Motion (Zine - Smith) Adopted in Open Session, Ayes (11); Absent: Hahn, Parks, Reyes and President Garcetti (4)**

[08-1815](#)

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 Sergio Villasenor v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO487417, et al., Claim Nos. 9002-1992-2973, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on July 21, 2008.)

**ADOPTED**

**MOTION (ZINE - SMITH)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Sergio Villasenor v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO487417, et al., Claim Nos. 9002-1992-2973, et al., as follows:**
  - a. **Stipulated Award for 85 percent permanent disability or \$181,777.50 plus a life pension thereafter payable at \$96.63 per week (internal claims);**

- b. Stipulated Award for 25 percent permanent disability or \$16,277.50 (orthopedic claim);
  - c. \$6,000 with respect to rehabilitation.
2. AUTHORIZE the City Attorney to execute the Stipulated Awards and resolve the rehabilitation aspect of claimant's rehabilitation benefits with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

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

**Roll Call #18 - Motion (Smith - Huizar) Adopted in Open Session, Ayes (11); Absent: Hahn, Parks, Reyes and President Garcetti (4)**

[08-1817](#)

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 Polina Zaytseva v. City of Los Angeles, et al., Los Angeles Superior Court Case No. PC038231. (This action arises from a personal injury incident which occurred on September 29, 2005.)

(Budget and Finance Committee considered the above matter in Closed Session on July 21, 2008.)

**ADOPTED**

**MOTION (SMITH - HUIZAR)**

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

1. AUTHORIZE the City Attorney to expend \$2,000,000 in settlement of the case entitled Polina Zaytseva v. City of Los Angeles, et al., Los Angeles Superior Court Case No. PC038231, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to The Homampour Law Firm PLC, the Law Office of Novak and Ben-Cohen, LLP and Ms. Polina Zaytseva.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

**Item for Which Public Hearing Has Been Held - Item 47**

**ITEM NO. (47) - ADOPTED**

**Roll Call #6 - Motion (Reyes - LaBonge) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)**

CONTINUED CONSIDERATION OF HEARING OF PROTESTS, PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to the modification, expansion, and renaming of the Chinatown Business Improvement District (BID) to the Greater Chinatown Business and Community 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 (Public hearing to be closed and ballots to be tabulated).

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

1. PRESENT and ADOPT the accompanying ORDINANCE modifying the Management District Plan for the Chinatown 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 the approval of the City Attorney, to amend the existing contract between the City and the Los Angeles Chinatown Business Council as needed to administer the Greater Chinatown Business and Community Benefit BID's programs upon adoption of the Ordinance modifying the District's Management District Plan.

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 four City-owned properties located within the boundaries of the proposed modified BID, totaling an annual assessment in the first year after modification of \$24,069.39, or 1.94 percent of the total proposed budget. 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 adoption of Ordinance No. 179917 on May 28, 2008.)

(Public Hearing closed on July 29, 2008)

## **Item for Which Public Hearing Has Not Been Held - Item 48**

(10 Votes Required for Consideration)

### **ITEM NO. (48) - CONTINUED TO AUGUST 1, 2008**

**Roll Call #5 - Motion (Greuel - Zine) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Hahn, Huizar and President Garcetti (4)**

### [08-0002-S110](#)

CONTINUED CONSIDERATION OF REPORT FROM THE CHIEF LEGISLATIVE ANALYST relative to status of action taken in connection with the City's position in opposition to any efforts by the State to retain or "borrow" funds protected by Proposition 1A, and any other voter approved proposition or other local revenue source.

(Scheduled pursuant to Council action of July 23, 2008)

(Continued from Council meeting of July 29, 2008)

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

### 08-1808

MOTION (PERRY for 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).

### 08-2024

MOTION (PARKS for HAHN - HUIZAR) relative to declaring the Conquer the Bridge 5-Miler Race on September 1, 2008 a Special Event (fees and costs absorbed by the City = \$5,510).

### 07-2259

MOTION (SMITH - WESSON) relative to declaring the 11th Annual Dog Faire and Pet Adoption on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$1,303).

### 07-2371

MOTION (PERRY - REYES) relative to declaring the LAPD 77th Street Community Police Station National Night Out on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,035).

### 08-2031

MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Jimmy Kimmel Live Event on July 31, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

### 08-2032

MOTION (WESSON - ZINE) relative to declaring the LAPD Southwest Division National Night Out on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$4,983).

### 07-2357

MOTION (ZINE - GREUEL) relative to the annual Open Enrollment and Wellness Fair in the City Hall Rotunda.

### 08-1749

MOTION (LABONGE for GARCETTI - HUIZAR) relative to funding for various At the Park After Dark programs.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon her request, and without objections, Councilmember Greuel was excused to arrive at 10:30 a.m. for the Council session of Wednesday, August 13, 2008 due to City business.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

08-1752 - Charles Durning

(Perry - LaBonge)

Brooks & Dunn

(Perry for Garcetti - LaBonge)



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

<a href="#">08-1753</a> - Jasmine Sanders	(Perry)
Ann Marie Prlich	(Zine)
June Rose Snyder Batterman	(Greuel)
Dorothy Grace Deal Massey	(Greuel)

**Ayes, Alarcon, Cardenas, Greuel, Huizar, LaBonge, Perry, Rosendahl, Smith, Weiss, Wesson and Zine (11); Absent: Hahn, Parks, Reyes and President Garcetti (4).**

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL