

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 27, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

****ALL ITEMS FORTHWITH ****

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Hahn, Huizar, Parks, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (11); Absent: Greuel, LaBonge, Perry and Smith (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 24, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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

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

Items Noticed for Public Hearing - Items 1-5

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 18, 2008**

**Roll Call #5 - Motion (Reyes - Wesson) Adopted to Continue, Unanimous Vote (11); Absent: LaBonge,
Perry, Smith and Weiss (4)**

[07-3010](#)
CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Addison Street and Laurelgrove Avenue (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Addison Street and Laurelgrove Avenue (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 25, 2008 - Continue hearing and present Ordinance on JULY 18, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #1 - Motion (Rosendahl - Alarcon) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Perry, Smith and Weiss (4)
(Item Nos. 2-5)**

**ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 18, 2008**

[08-0770](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Balboa and Victory Boulevards Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Balboa and Victory Boulevards Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 25, 2008 - Continue hearing and present Ordinance on JULY 18, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 18, 2008**

[08-0784](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the 10th Street and Grand Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 10th Street and Grand Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 25, 2008 - Continue hearing and present Ordinance on JULY 18, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 18, 2008**

[08-0786](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Dorothy Street and Granville Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Dorothy Street and Granville Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 25, 2008 - Continue hearing and present Ordinance on JULY 18, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 18, 2008

[08-0787](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Commerce Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Commerce Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 25, 2008 - Continue hearing and present Ordinance on JULY 18, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 6-12

**Roll Call #2 - Motion (Parks - Wesson) Adopted, Ayes (11); Absent: Greuel, LaBonge, Perry and Smith (4)
(Item Nos. 6-10)**

ITEM NO. (6) - ADOPTED - ORDINANCE OVER TO JULY 8, 2008

[06-1494](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the delegation of authority to the Board of Water and Power Commissioners (Board) to extend and amend the Southern California Gas Company (So Cal Gas) Master Services Contract (MSC) without further approval of the Council for intrastate transportation of natural gas for use at the four local City power plants.

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

1. CONCUR with the Board action on May 20, 2008, Resolution No. 008-242, requesting authorization by Ordinance to delegate authority to the Board to amend and extend the MSC, Los Angeles Department of Water and Power (LADWP) No. 47498-6, with the So Cal Gas without further approval of the Council for intrastate transportation of natural gas for use at the four local City power plants.

2. PRESENT and ADOPT the accompanying ORDINANCE delegating authority to the Board to extend and amend the So Cal Gas MSC, LADWP No. 47498-6.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. It is estimated that the annual cost will be \$37 million, funded by the Power Revenue Fund. In addition, the LADWP is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - ORDINANCE OVER TO JULY 8, 2008

[08-1337](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the purchase of 8.54 megawatts of renewable hydroelectric energy from the Metropolitan Water District (MWD) Sepulveda Canyon Hydroelectric Power Plant located in Los Angeles, California.

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

1. CONCUR with the Board of Water and Power Commissioners (Board) action on May 20, 2008, Resolution No. 008-236, authorizing the Los Angeles Department of Water and Power (LADWP) to purchase 8.54 megawatts of renewable hydroelectric energy from MWD's Sepulveda Canyon Hydroelectric Power Plant located in Los Angeles, California, starting on November 1, 2008, for a period of 15 years and two months.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Power Purchase and Sale Agreement No. BP 08-008, between the LADWP and the MWD, and providing the Board the authority to amend the Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Power Purchase Agreement will have no direct impact on the General Fund. The Power Revenue Fund will provide up to \$5,418,000 annually for 15 years and two months for a maximum of \$82,173,000 to purchase hydroelectric power from MWD.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[07-2959](#)

CD 1

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Chinatown Streetscape Improvements 2 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 closed on June 20, 2008)

ITEM NO. (9) - ADOPTED

[06-2978-S8](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the allocation and reallocation of Proposition 12 and Proposition 40 funds for various projects.

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

1. APPROVE reallocations of Proposition 12 Per Capita discretionary funds totaling \$24,642, as noted in Attachment 1 of the Committee report attached to the file, in order to maximize the City's ability to use these funds.
2. APPROVE reallocations of Proposition 12 Roberti Z'Berg Harris discretionary funds totaling \$3,579,672, as noted in Attachments 1 and 2, in order to maximize the City's ability to use these funds.
3. APPROVE reallocations of Proposition 40 Per Capita discretionary funds totaling \$2,279,425, as noted in Attachments 1 and 2, in order to maximize the City's ability to use these funds.
4. APPROVE reallocations of Proposition 40 Roberti Z'Berg Harris discretionary funds totaling \$3,183,301, as noted in Attachments 1 and 2, in order to maximize the City's ability to use these funds.
5. AUTHORIZE the respective administrative entity, Community Development Department or Department of Recreation and Parks, to negotiate and execute the necessary subgrant agreements and submit the necessary applications to the State to obtain approval of the allocation of funds to these projects.
6. REQUEST that the Board of Recreation and Park Commissioners concur with the allocations and reallocations.
7. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the allocations of State Proposition 12 and 40 funds will not have an impact on the General Fund, inasmuch as the projects are expected to be constructed within their previously established and approved budgets.

Community Impact Statement: None submitted.

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

[05-2476](#)

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

(Personnel and Public Safety Committees' reports to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Public Safety Committee at 213-978-1072.)

(Continued from Council meeting of June 20, 2008)

ADOPTED

COMMUNICATIONS FROM CHAIR, PUBLIC SAFETY COMMITTEE and CHAIR, PERSONNEL COMMITTEE relative to the 2006 AmeriCorps Grant Award and the Community Preparedness Corps Program, and modifying an agreement with the Los Angeles Conservation Corps (LACC).

Recommendations for Council action, as initiated by Motion (Rosendahl – Hahn), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE the General Manager, Emergency Management Department (EMD), to accept the AmeriCorps grant award of \$263,673 from the State of California, California Volunteers, for the implementation of a Community Preparedness Corps Program for the period June 15, 2007 through December 31, 2008; and, to negotiate, execute and submit any other necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.**
2. **INSTRUCT EMD to repay the Reserve Fund loan for the AmeriCorps Grant Program a total of \$159,553 from the following accounts:**

<u>Department</u>	<u>Fund</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
35	50A	C204	Supplies	\$ 12,257
35	50A	C205	Contractual Services	144,617
35	50A	C206	Training/Other	<u>2,679</u>
Total				\$ 159,553

3. **AUTHORIZE the General Manager, EMD, or designee, to negotiate and execute an amendment to the professional services agreement with LACC for administration of AmeriCorps member payments and costs to extend the term of the agreement through December 31, 2008, subject to the approval of the City Attorney as to form and legality.**
4. **RESOLVE that continued resolution authority for the following position in EMD for the period July 1, 2008 through December 31, 2008, is APPROVED:**

<u>Number</u>	<u>Class Code</u>	<u>Classification Title</u>
1	1538	Senior Project Coordinator (Exempt)

5. **AUTHORIZE EMD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and REQUEST that the Controller implement these instructions.**

Fiscal Impact Statement: The CAO reports that this grant requires a minimum 15 percent General Fund cash match of member support costs and a minimum 33 percent cash/in-kind match of program costs, which are exceeded by the program budget. The City is providing a combined cash and in-kind match of \$439,808 (\$134,744 + \$305,064). Since the program is reimbursed by the grant, a Reserve Fund advance of \$263,673 is required to provide initial funding. Full repayment of the Reserve Fund advance is anticipated by the end of Fiscal Year 2008-09. A total of \$43,869 in salary and \$13,630 in fringe benefits for the Senior Project Coordinator designated as the AmeriCorps Program Manager is unfunded. Since the Senior Project Coordinator position is unfunded, EMD will need to identify a source of funds to continue this position for the remainder of 2008-09. It should be noted that City financial policies state that the City should strictly limit financial support of grant-funded programs to avoid commitments that continue beyond available funding, unless the position is a requirement of the grant or additional funding is identified. As this position is a requirement of the grant, acceptance of this grant and approval of the recommendations are in compliance with City financial policies.

Community Impact Statement: None submitted.

ITEM NO. (11) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #8 - Motion (Garcetti - Reyes) Adopted, Ayes (10); Noes: Cardenas (1); Absent: LaBonge, Perry, Smith and Weiss (4)

[07-1100-S12](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the costs for Instant Runoff Voting and Vote by Mail.

(Rules and Government 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 Rules and Government Committee at 213-978-1074.)

RECEIVED AND FILED

RULES AND GOVERNMENT COMMITTEE REPORT relative to the costs for Instant Runoff Voting and Vote by Mail.

SUBMITS WITHOUT RECOMMENDATION the following recommendation of the City Administrative Officer (CAO):

CONTINUE consideration of the costs and/or savings from Instant Runoff Voting or Vote by Mail until after the City Clerk has released a Request for Proposals and evaluated responses for a new voting system for the City.

Fiscal Impact Statement: The CAO reports that adoption of the recommendation to continue consideration of the costs for Instant Runoff Voting or Vote by Mail until after the City Clerk has released a Request for Proposals and evaluated responses for a new voting system for the City will have no impact on the General Fund.

Community Impact Statement: None submitted.

ADOPTED

MOTION (GARCETTI - REYES)

Recommendation for Council action:

CONTINUE consideration of the costs and/or savings from Instant Runoff Voting or Vote by Mail until after the City Clerk has released a Request for Proposals and evaluated responses for a new voting system for the City.

Fiscal Impact Statement: The CAO reports that adoption of the recommendation to continue consideration of the costs for Instant Runoff Voting or Vote by Mail until after the City Clerk has released a Request for Proposals and evaluated responses for a new voting system for the City will have no impact on the General Fund.

Community Impact Statement: None submitted

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SEE FOLLOWING**

Roll Call #2 - Motion (Parks - Wesson) Adopted, Ayes (11); Absent: Greuel, LaBonge, Perry and Smith (4)

[07-3988](#)

MOTION (REYES - GARCETTI) and COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to public transit service to Dodger Stadium.

(Transportation 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 Transportation Committee at 213-978-1064.)

ADOPTED

COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to public transit service to Dodger Stadium.

Recommendations for Council action, as initiated by Motion (Reyes – Garcetti):

1. **AUTHORIZE** the Los Angeles Department of Transportation (LADOT) to take the necessary steps to provide public transit service to Dodger Stadium for the remainder of the 2008 baseball season.
2. **DIRECT** the LADOT to explore revenue generating opportunities available from providing public transit service to Dodger Stadium.

Fiscal Impact Statement: The LADOT reports that sufficient funds exist in the adopted Fiscal Year 2007 - 08 Proposition A budget, Charter Bus Program account to operate the proposed public transit service to Dodger Stadium. Therefore, there is no impact on the Budget.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 13-29

(10 Votes Required for Consideration)

ITEM NO. (13) - ADOPTED

Roll Call #7 - Motion (Hahn - Wesson) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

[06-0565](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Johnathan X. Williams to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Johnathan X. Williams to the Board of Recreation and Park Commissioners for the new term ending June 30, 2013, is APPROVED and CONFIRMED. Mr. Williams resides in Council District 11. (Current Board gender composition: M=3; F=2)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2008)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED - ORDINANCE OVER TO JULY 8, 2008

Roll Call #6 - Motion (Garcetti - Reyes) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

[08-0962](#)

CD 13

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the renewal of the existing Hollywood Entertainment District Property and Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to renew the Hollywood Entertainment District Property and BID.
2. FIND that:
 - a. The petitions submitted on behalf of the proponents of the proposed Hollywood Entertainment District Property and BID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
 - b. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
3. ADOPT the Preliminary Report of the City Clerk, the Management District Plan, and the Engineer's Report, attached to the Council file.
4. FIND that in accordance with Article XIIID of the California Constitution, and based on the facts and conclusion contained in the attached Engineer's Report that:
 - a. The assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - b. There are no general benefits to be separated from the special benefits conferred on each parcel within the proposed District.
 - c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
5. FIND that the services provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
6. APPROVE the Hollywood Property Owners Alliance to serve as the Owners' Association to administer the Hollywood Entertainment District Property and BID and authorize the City Clerk to execute a contract with the Hollywood Property Owners Alliance, if the District is renewed.

7. DIRECT the City Clerk to comply, with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
8. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance renewing the Hollywood Entertainment District Property and BID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that funding for assessments levied on the City-owned properties within the District were included in the General Fund allocation to the 2008-09 Business Improvement District Trust Fund No. 659. Assessments levied on the Los Angeles Department of Water and Power and Community Redevelopment Agency properties within the District will not be paid from the General Fund.

Community Impact Statement: None submitted.

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

**Roll Call #13 - Motion (Wesson - Huizar) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)
(Item Nos. 15a-15h)**

ITEM NO. (15) - ADOPTED

[08-0005-S388](#)

et al.

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of June 19, 2008:

[08-0005-S388](#)

CD 4

- a. Property at 536 North Van Ness Avenue (Case No. 164771).
Assessor I.D. No. 5522-015-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 27, 2008)

[08-0005-S389](#)

CD 9

- b. Property at 291 East 50th Street (Case No. 96703).
Assessor I.D. No. 5109-008-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 7, 2007)

[08-0005-S390](#)

CD 9

- c. Property at 1001 East 43rd Place (Case No. 135643).
Assessor I.D. No. 5115-015-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2007)

[08-0005-S391](#)

CD 15

- d. Property at 1812 South Grand Avenue (Case No. 154052).
Assessor I.D. No. 7462-007-001

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

[08-0005-S392](#)

CD 8

- e. Property at 1859 West 51st Street (Case No. 145640).
Assessor I.D. No. 5015-007-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 26, 2008)

[08-0005-S393](#)

CD 15

- f. Property at 9308 Compton Avenue (Case No. 12471).
Assessor I.D. No. 6048-022-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2006)

[08-0005-S394](#)

CD 15

- g. Property at 249 West 16th Street (Case No. 8495).
Assessor I.D. No. 7456-025-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 2, 2005)

[08-0005-S395](#)

CD 14

- h. Property at 414 North St. Louis Street (Case No. 138916).
Assessor I.D. No. 5183-002-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2008)

ITEM NO. (16) - ADOPTED

Roll Call #14 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

[08-1503](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to a proposed ballot measure for the November 4th General Election on the City of Los Angeles' Article XXXIV (Article 34) Authority.

Recommendations for Council action:

1. REQUEST placement of the Los Angeles Article 34 Authority measure on the ballot for the November 4, 2008, General Election.
2. REQUEST the City Attorney to prepare and present all resolutions, ordinances, and related documents necessary to place the Los Angeles Article 34 Authority measure on the ballot for the November 4, 2008, General Election.
3. DIRECT the Los Angeles Housing Department (LAHD) to work with the City Attorney and the Chief Legislative Analyst to develop language for the ballot measure that adequately asks the qualified electors of the City to amend the City's remaining Article 34 Authority.

Fiscal Impact Statement: None submitted by the LAHD. The LAHD reports that fees and costs associated with placing the measure on the County ballot would be better determined by the Office of the City Clerk.

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

ITEM NO. (17) - ADOPTED

Roll Call #9 - Motion (Parks - Alarcon) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

[08-0002-S64](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (PARKS - ALARCON) relative to the City's position on H.R. 5678 (Waters) and H.R. 5679 (Waters).

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT of H.R. 5678, the Neighborhood Rescue and Stabilization Act of 2008 AND SEEK AMENDMENT to lengthen the time that cities may spend these funds from 18 to 24 months; and SUPPORT H.R. 5679, the Foreclosure Prevention and Sound Mortgage Servicing Act of 2008.

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

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

Roll Call #10 - Motion (Greuel - Alarcon) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

[08-1340](#)

CD 2

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Magnolia Boulevard between Ranchito Avenue and Costello Avenue (Right of Way No. 36000-1726).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on Magnolia Boulevard between Ranchito Avenue and Costello Avenue (Right of Way No. 36000-1726) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on Magnolia Boulevard between Ranchito Avenue and Costello Avenue (Right of Way No. 36000-1726), as depicted on the Exhibit Map in the May 15, 2008 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,033 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

**Roll Call #3 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Greuel, LaBonge, Perry and Smith (4)
(Item Nos. 19-21)**

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

[08-1427](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11275 West Penrose Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated May 28, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11275 West Penrose Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

08-1428
CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6452 and 6456 North Woodley Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 28, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6452 and 6456 North Woodley Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

[08-1521](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Brian Keith on the Hollywood Walk of Fame at 7021 Hollywood Boulevard.

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

ITEM NO. (22) - ADOPTED

Roll Call #11 - Motion (Rosendahl - Garcetti) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

[08-0002-S78](#)

CONSIDERATION OF RESOLUTION (ROSENDAHL - GARCETTI) relative to the City's position on AB 2567 (Leno), which requires the Governor to proclaim May 22nd of each year as Harvey Milk Day.

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 AB 2567 (Leno), which requires the Governor to proclaim May 22nd of each year as Harvey Milk Day, and designates that date as having special significance in public schools and educational institutions and encourages those entities to conduct suitable commemorative exercises on that date.

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

**Roll Call #15 - Motion (ROSENDAHL - HUIZAR) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)
(Item Nos. 23a-23e)**

ITEM NO. (23) - ADOPTED

[08-1641](#)

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:

[08-1641](#)

CD 8

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

[08-1642](#)

CD 14

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

[08-1643](#)

CD 11

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

[08-1644](#)

CD 11

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

[08-1645](#)

CD 11

- e. MOTION (ROSENDAHL - WESSON) relative to declaring the Wilshire/Barrington Farmers' Market on every Monday starting July 7, 2008 to June 29, 2009 a Special Event (fees and costs absorbed by the City = \$77,807).

ITEM NO. (24) - RECEIVED AND FILED

Roll Call #4 - Motion (Alarcon - Parks) Adopted to Receive and File, Unanimous Vote (11);

Absent: Greuel, LaBonge, Perry and Smith (4)

[08-0010-S30](#)

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

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Alex Aldana on June 6, 2008.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

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

(Continued from Council meeting of June 20, 2008)

ITEM NO. (25) - ADOPTED

Roll Call #12 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

[07-3607-S2](#)

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

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

1. APPROVE the use of 2007-08 ESG savings previously allocated to the Los Angeles Homeless Services Authority (LAHSA) to support operating, repair and maintenance costs resulting from increased demand for services at the New Image Shelter.
2. INSTRUCT the LAHSA to amend Fiscal Year 2007-08 Year Round Shelter Program Contract No. 112125 with New Image to add ESG funds in an amount not to exceed \$200,000 and extend the term of the contract, as necessary, to compensate New Image for operating repair and maintenance costs resulting from increased demand for emergency shelter services.
3. AUTHORIZE the Los Angeles Housing Department to:
 - a. Amend the City's Year Round Shelter contract with the LAHSA (C-112125) to reflect additional funds in an amount not to exceed \$200,000 from Fund No. 517 (Emergency Shelter Grant), subject to verification of availability of funds, and extend the term of the contract, as necessary.
 - b. Prepare Controller instructions and make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.

**Roll Call #3 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Greuel, LaBonge, Perry and Smith (4)
(Item Nos. 26-27)**

ITEM NO. (26) - ADOPTED

[08-0011-S28](#)

CD 5

MOTION (WEISS - ROSENDAHL) relative to funding from the Council District Five portion of the Street Furniture Revenue Fund for pedestrian-friendly uses on West Third Street.

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

1. INSTRUCT the Bureau of Street Services (BOSS) to prepare an agreement or other necessary document with Civic Enterprise Associates, LLC to assist the West Third Street community in planning a more pedestrian-friendly environment, better management of parking resources and operations and parking-related entitlement issues, subject to the approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to, the following: A detailed description of the work to be performed, and the estimated completion date of such services.
2. AUTHORIZE the Councilmember of Council District Five to enter into and execute an agreement or other necessary document with Civic Enterprise Associates, LLC, for an amount not to exceed \$24,900 for the above work to be performed.
3. INSTRUCT the BOSS to ensure that Civic Enterprise Associates, LLC submits to the Board of Public Works, Office of Accounting, a detailed accounting of the actual expenditures for the performance of the above work, and return any unspent funds to the BOSS within 30 days of completion of the above work.
4. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to TRANSFER up to \$24,900 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D/50, to Fund No. 100/28 (Council), Account No. 3040 (Contractual Services), for the above work to be performed.
5. AUTHORIZE the Chief Legislative Analyst, or designee to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (27) - ADOPTED

08-1640

CD 8

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

Recommendation for Council action:

INSTRUCT the City Clerk to place on the Council agenda for **JULY 1, 2008**, or as soon as possible thereafter, the following recommendations, SUBJECT TO THE APPROVAL OF THE MAYOR:

- a. TRANSFER \$80,744 in the Pipeline Franchise Revenue portion of the Council District Eight Real Property Trust Fund No. 690 to the Street Services Fund No. 100/86, as follows: \$50,000 to Account No. 3030 (Construction Expense), and \$30,744 to Account No. 6020 (Operating Supplies) for services in connection with the sidewalk, ADA Ramp and curb/gutter installations for the Watts Learning Center located at 310 West 95th Street and 9509-23 South Broadway in the CRA/LA Broadway/Manchester Redevelopment Project Area in Council District Eight.
- b. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (28) - ADOPTED

Roll Call #12 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)

08-0002-S88

RESOLUTION (ROSENDAHL - GARCETTI - HAHN - PERRY) relative to the City's position in connection with the proposed California Marriage Protection 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 OPPOSITION to the proposed California Marriage Protection Act, a ballot initiate which would amend the State Constitution to define marriage as only between a man and a woman.

**Roll Call #9 - Motion (Parks - Alarcon) Adopted, Ayes (11); Absent: LaBonge, Perry, Smith and Weiss (4)
(Item Nos. 29a-29c)**

ITEM NO. (29) - MAPS AND BOND APPROVED - CITY ENGINEER REPORTS ADOPTED

08-1651

et al.

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

08-1651

CD 5

- a. FINAL MAP OF TRACT NO. 62941 for property located at 1542 Camden Avenue lying easterly of Camden Avenue and northerly of Massachusetts Avenue.
(Quimby Fee: \$26,772)
Applicants: J & L Builders
Lanco Engineering

08-1652

CD 5

- b. FINAL MAP OF TRACT NO. 65916 for property lying easterly of Fulton Avenue and northerly of Moorpark Street.
(Bond No. C-113644)
(Quimby Fee: \$25,610)
Applicants: Itay Mevorakh
Tala Associates

[08-1655](#)

CD 10

- c. FINAL MAP OF TRACT NO. 68855 for property located at 957 Gramercy Drive lying westerly of Gramercy Drive and southerly of San Marino Street.
Applicants: 957 Gramercy Gardens, LLC
Tala Associates

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

[07-2059](#)

MOTION (WESSON for SMITH - CARDENAS) relative to declaring the 33rd Navasartian Games on July 3-6, 2008 a Special Event (fees and costs absorbed by the City = \$14,276).

[08-1722](#)

MOTION (GARCETTI - GREUEL) relative to declaring the AIDS Project Los Angeles Dental Van on the third Tuesday of every month beginning August 19, 2008 to August 18, 2009 a Special Event (fees and costs absorbed by the City = \$1,310).

[07-2057](#)

MOTION (REYES - GARCETTI) relative to declaring the Annual Highland Park Car Show on June 29, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[06-1843](#)

MOTION (GREUEL - HAHN) relative to declaring the Ovarian Cancer Walk/Run on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$8,324).

[08-0010-S32](#)

MOTION (REYES - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Albert Elvira on April 27, 2008.

[08-1720](#)

MOTION (PARKS - HAHN) relative to a lease agreement for the Parks Mesa Heights Community Council.

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

[08-1721](#)

RESOLUTION (ROSENDAHL - GARCETTI - HAHN) relative to declaring June 16, 2009 as Marriage Equality Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Tuesday, July 15, 2008 due to personal business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

[08-0789](#) - Jennifer Ma-Pham

(Rosendahl - All Councilmembers)

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

[08-0788](#) - Don White

(Rosendahl - Garcetti)

Maria Gutierrez

(Garcetti for LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL