

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **August 5, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 30, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

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

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

Items Noticed for Public Hearing - Items 1-5

**ITEM NO. (1) - PUBLIC HEARING CLOSED - PUBLIC ANNOUNCEMENT OF BALLOT TABULATIONS
ON AUGUST 6, 2008**

**Roll Call #1 - Motion (Cardenas - Greuel) to Close Public Hearing, Unanimous Vote (13);
Absent: Huizar and Weiss (2)**

[06-1072](#)

CD 9

HEARING OF PROTESTS relative to the establishment of the South Los Angeles Industrial Tract Property and Business Improvement District (BID), pursuant to Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 179915 on May 28, 2008. Public announcement of the tabulation of ballots is on Wednesday, August 6, 2008.)

ITEM NO. (2) - PUBLIC HEARING CLOSED - CONTINUED TO SEPTEMBER 23, 2008

Roll Call #12 - Motion (Weiss - Perry) Adopted to Continue, Unanimous Vote (14); Absent: Huizar (1)

[08-0959](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to the establishment of the Century City Property and Business Improvement District, 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.

(Pursuant to Council adoption of Ordinance No. 179932 on June 4, 2008. Public announcement of the tabulation of ballots is on Wednesday, August 6, 2008.)

(Continued from Council meeting of July 29, 2008)

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

Roll Call #2 - Motion (Parks - Greuel) Adopted to Receive and File, Unanimous Vote (13); Absent: Huizar and Weiss (2)

[08-1330](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 5634 West Pico Boulevard (aka 5630 West Pico Boulevard) - APN 5069-011-001. (Lien: \$1,428.56)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 5634 West Pico Boulevard (aka 5630 West Pico Boulevard), to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 98.0402, 98.0411(a) and Section 7.35.5 of Article 4.6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund No. 48R, Balance Sheet Account No. 3946, any payment received against this lien in the amount of \$1,428.56 on the above referenced property.

ITEM NO. (4) - CONTINUED TO AUGUST 12, 2008

**Roll Call #3 - Motion (Perry - Rosendahl) Adopted to Continue, Unanimous Vote (13);
Absent: Huizar and Weiss (2)**

[08-1331](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 5330 South Crenshaw Boulevard - APN 5006-007-003.

(Lien: \$1,440.99)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 5330 South Crenshaw Boulevard, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 98.0402, 98.0411(a) and Section 7.35.5 of Article 4.6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund No. 48R, Balance Sheet Account No. 3946, any payment received against this lien in the amount of \$1,440.99 on the above referenced property.

ITEM NO. (5) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Huizar and Weiss (2)

[08-1332](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1400 South Lawrence Street - APN 5167-017-001. (Lien: \$1,408.50)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1400 South Lawrence Street, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 98.0402, 98.0411(a) and Section 7.35.5 of Article 4.6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund No. 48R, Balance Sheet Account No. 3946, any payment received against this lien in the amount of \$1,408.50 on the above referenced property.

Items for Which Public Hearings Have Been Held - Items 6-27

ITEM NO. (6) - ADOPTED - FORTHWITH

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

[08-1876](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr. Richard A. Roupoli to the Los Angeles County Emergency Preparedness Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Richard A. Roupoli to the Los Angeles County Emergency Preparedness Commission for the term ending November 16, 2008 to fill the vacancy created by the resignation of Mark Leap, is APPROVED and CONFIRMED. (Gender composition of City appointees: M=2; F=0, Vacancy = 1)

Ethics Commission Review: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 2, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 2, 2008)

Roll Call #5 - Motion (Cardenas - Reyes) Adopted, Ayes (13); Absent: Huizar and Weiss (2)
(Item Nos. 7-8)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[07-2455](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to setting the tax rate for Fiscal Year 2008-2009 for the Special Police Communications/911 System Tax.

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the tax rate for Fiscal Year (FY) 2008-09 for the Special Police Communications/911 System.

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the tax rate for FY 2008-09 for the Special Police Communications/911 System.

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

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[08-1147](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to vesting zone and height district change, building line removal, and appeal of the Site Plan Review for the property at 23133 Sherman Place.

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. 08-1147 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-837-MND] filed on July 20, 2007.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the Director of Planning and the City Planning Commission, effecting a vesting zone and height district change from [Q]C1-1VL to (T)(Q)RAS4-1-D and a building line removal of a 43-foot building line along Sherman Place for the proposed construction of a mixed-use project with 160 dwelling units and approximately 10,500 square feet of medical office space on a 70,300 square foot site for the property at 23133 Sherman Place, subject to modified Conditions of Approval.

Applicant: Marc Annotti, DS Ventures, LLC
(Joel Miller, PSOMAS, Representative)

CPC 2007-1244-VZC-HD-BL-SPR

4. DENY THE APPEAL filed by Bernard Feinstein (Springfield Homeowners Association) from part of the decision of the CPC, THEREBY APPROVE the Site Plan Review for the property at 23133 Sherman Place.
5. NOT PRESENT and ORDER FILED the Ordinance approved by the CPC on January 24, 2008.
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.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 5, 2008

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

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Weiss - LaBonge) Adopted, Ayes (13); Noes: Zine (1); Absent: Huizar (1)

[06-0296](#)

ORDINANCE SECOND CONSIDERATION amending Section 66.41 of Article 6.1, of the Los Angeles Municipal Code, "Solid Waste Collection, Recycling and Disposal Fee," to set the Single-Family Dwelling and Multiple-Family Dwelling charges.

(Communication from the City Attorney adopted on July 29, 2008)

**Roll Call #5 - Motion (Cardenas - Reyes) Adopted, Ayes (13); Absent: Huizar and Weiss (2)
(Item Nos. 10-13)**

ITEM NO. (10) - ADOPTED

[07-0600-S92](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2007-08 Capital Improvement Expenditure Program Year-End Reappropriations.

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

1. APPROVE the reappropriation of the June 30, 2008, capital improvement and contingencies project account balances within the listed funds, except for those accounts delineated in Attachment A of the City Administrative Officer (CAO) report, attached to the Committee report, and those accounts with funds that have already been reappropriated by interim actions within Fiscal Year 2008-09:

General Fund (Non-Dept. Capital Improvement Program) No. 100/54
 Special Gas Tax Street Improvement Fund No. 206/50
 Local Transportation Fund No. 207/94
 Park and Recreational Sites and Facilities Fund No. 209/88
 Street Lighting Maintenance Assessment Trust Fund No. 347/50
 Special Parking Revenue Fund No. 363/94
 Stormwater Pollution Abatement Fund No. 511/50
 Proposition C Anti-Gridlock Transit Improvement Fund No. 540/ 94
 Sewer Capital Fund No. 761/50
 Gen Wastewater Sys Constr Fund No. 70F/50
 WW Syst Comm Paper A Const Fund No. 70W/50
 WW Syst Comm Paper B Const Fund No. 70X/50

2. REQUEST the Controller to work with the CAO to identify those accounts within Fund 100/54, where 2007-08 reversions have already been reappropriated.
3. REAPPROPRIATE \$2,098,700 from the Special Gas Tax Street Improvement Fund, Fund 206/50, Account C158, to the following projects:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A921	Pacific Ave - Fourth to Ninth Streets	\$342,860
C287	Street Lighting improvements on DOT New/Mod Signals	150,000
C850	Speed Hump Program	538,700
C898	Traffic Signal Upgrade on Street Lighting Improvement	150,000
C920	Downtown Ornamental Unit 3	600,000
C921	Pacific Ave - Fourth to Ninth Streets	<u>317,140</u>
Total		\$2,098,700

4. AUTHORIZE a loan from the Public Works Trust Fund (PWTF), Fund 834/50, in the amount of \$8 million and TRANSFER the same amount to the Special Gas Tax Street Improvement Fund, Fund 206/50, to front fund expenditures.
5. INSTRUCT the Bureau of Street Services to repay the PWTF loan through the Special Gas Tax Street Improvement Fund in November 2008 contingent upon receipt of State revenue transfers.
6. AUTHORIZE the CAO to make technical corrections as necessary, subject to the availability of funds, to implement the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that reappropriations are for previously approved General Fund, special funded and grant funded projects and were considered during the development of the 2008-09 Proposed Budget. In addition, the \$8 million loan to the Special Gas Tax Street Improvement Fund from the PWTF to cash flow projected expenditures is anticipated to be repaid in November with receipts from the State. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

08-1550

BUDGET AND FINANCE COMMITTEE REPORT relative to proposed fees for special services adjustment procedure to achieve full-salary recovery for the Los Angeles Department of Transportation (LADOT) Franchise and Taxi Division's staff.

Recommendations for Council action:

1. ADOPT the LADOT recommended adjustments in the Fees for Special Services, as proposed in the draft Ordinances attached to the Committee report, to fully recover the cost of providing said services by the LADOT staff.
2. REQUEST the City Attorney prepare and present an Ordinance to amend Sections 71.0(c) and 71.06.1, and to add Section 71.06.3 to the Los Angeles Municipal Code to modify the permit processing fee for vehicles inspected by other governmental agencies and to adjust the fees charged by the LADOT to reflect increased costs.
3. ADOPT the LADOT's proposed method of adjusting these rates in the future as included in the attached proposed Ordinances.

Fiscal Impact Statement: The LADOT reports that the recommended fees are specified in Attachment B of the LADOT report (attached to the Council file), which also shows the cost and revenue information. The LADOT anticipates a \$393,780 shortfall in the Fees for Special Services collected for fiscal year 2008-09 (\$1,488,838 revenue collected at a total cost of \$1,882,618). This shortfall in Fees for Services does not include total franchise fees collected, which are approximately \$31 million dollars in excess of general regulation costs. If the proposed rates and permitting discounts were approved, the LADOT would anticipate no appreciable revenue shortfall in fees collected for services rendered in 2008-09 (\$1,881,775 revenue collected at a total cost of \$1,882,618). The LADOT can expect an increase of approximately \$393,000 in revenue generation for 2008-09 at the recommended fee increases. The revenue generated would fully fund all of the Department's staffing positions related to vehicle-for-hire Special Services, enabling the Department to improve customer service and performance measures in these areas.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (12) - ADOPTED

[08-1710](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to agreements with on-call consultants for planning and technical support services for the Bureau of Sanitation (BOS) Wastewater, Stormwater and Solid Resources programs and mandates.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (Board) President, or designee(s), to execute Personal Services Contracts, awarded pursuant to established Task Order Solicitation guidelines and substantially in form to the draft agreement included as an attachment to the Board report dated November 28, 2007 between the City of Los Angeles and eight Pre-Qualified On Call (PQOC) consultants to provide as-needed planning and technical support services for the Bureau's wastewater, stormwater and solid resources programs, for a term of five years from execution and a cost ceiling of \$30 million.
2. REQUEST that the Board randomly order the eight PQOC consultants in establishing the initial rotating list for use in the subsequent assignment of work.
3. INSTRUCT the BOS to prepare a semi-annual report to the City Administrative Officer (CAO) on its consultant usage relative to this rotating list through the term of the contract. The report should include, at minimum, the initial ranking of consultants, task orders solicited, beginning and end dates of task orders, consultants awarded, basis for using the rotating list (i.e., lack of staffing availability, specialized expertise, etc.), funds budgeted and expended, funding sources/accounts utilized, and Good Faith Effort/subcontractor implementation.

Fiscal Impact Statement: The CAO reports that there is no anticipated General Fund impact. The as-needed consultant services under the rotating list will have a cost ceiling of \$30 million over the five-year contract term. For first-year funding, the BOS has identified \$6 million within the Sewer Capital Fund, Fund No. 761, Account EGA1, for Wastewater projects in the 2008-09 Adopted Budget, and other funds will be identified, as necessary, for other BOS programs. Future budgets will provide funding for the remainder of the contract term. The contracts include a Financial Liability clause wherein the City's liability is limited to the present and future City appropriations to fund the contracts.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[08-1719](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative an agreement with the Southern California Gas Company for the storage of natural gas used to fuel City power plants for the period of April 1, 2008 through March 31, 2009.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on June 19, 2008, Resolution No. 008-273, authorizing the execution of Agreement No. 47335-8 with the Southern California Gas Company in the amount of \$1,460,000 to provide the Los Angeles Department of Water and Power (LADWP) with continued natural gas storage service for the period of April 1, 2008 through March 31, 2009.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreement with the Southern California Gas Company for the storage of natural gas will be financed from the LADWP Power Revenue Fund and will have no impact on the General Fund; therefore, the City's Financial Policies are not applicable. The estimated cost of \$1,460,000 is funded from the Power System Fuel and Purchased Power Budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2008

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

ITEM NO. (14) - ADOPTED

Roll Call #13 - Motion (LaBonge - Hahn) Adopted, Ayes (14); Absent: Huizar (1)

[08-1725](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the implementation of the state Department of Water Resources' (DWR) Model Water Efficient Landscape Ordinance (Model Ordinance) in the City of Los Angeles.

Recommendation for Council action, pursuant to Motion (Alarcon - Cardenas):

DIRECT the Board of Public Works and the Planning Department to form a working group, consisting of the Los Angeles Department of Water and Power, the Department of Transportation, the Department of Recreation and Parks, the Environmental Affairs Department, the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA), the City Attorney and any other relevant departments or agencies, and to develop a draft ordinance that implements the DWR's Model Ordinance in the City of Los Angeles by September 15, 2008.

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

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Cardenas - Reyes) Adopted, Ayes (13); Absent: Huizar and Weiss (2)
(Item Nos. 15-21)**

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[07-2071](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the renewal and award of annual purchase orders (APOs) and contracts totaling \$9.96 million for various goods and services for Fiscal Year (FY) 2008-09.

Recommendation for Council action:

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

- a. Renew APOs and contracts with 90 general, technical, graphic, and information firms listed in Attachment A of the City Administrative Officer (CAO) report dated July 15, 2008, for a cumulative amount not to exceed \$6,810,000 for FY 2008-09.
- b. Renew authorization to award contracts with 15 audit firms listed in Attachment B of the CAO report dated July 15, 2008, for a cumulative amount not to exceed \$450,000 to provide audit and other business process reviews on an as-needed basis for FY 2008-09.
- c. Renew authorization to award APOs with 11 staffing personnel agencies listed in Attachment C of the CAO report dated July 15, 2008, for a cumulative amount not to exceed \$800,000 to provide temporary staffing and support/management of the CRA's student internship program on an as-needed basis for FY 2008-09.
- d. Renew authorization to award APOs with 10 firms listed in Attachment D of the CAO report dated July 15, 2008, for a cumulative total amount not to exceed \$200,000 to provide lead-based paint testing and abatement services on an as-needed basis for various CRA-funded rehab and "Paint Is Free" Programs CRA-wide for FY 2008-09, subject to the review of the City Attorney as to form and legality and the DPW, BOA, for compliance with certain CRA contracting requirements.
- e. Renew authorization to award contracts with 30 real estate appraisal services firms listed in Attachment E of the CAO report dated July 15, 2008, for a cumulative amount not to exceed \$800,000 to provide appraisal services on an as-needed basis for FY 2008-09.
- f. Renew authorization to award contracts with 32 firms listed in Attachment F of the CAO report dated July 15, 2008, for a cumulative amount not to exceed \$500,000 to provide grant consulting and related support services on an as-needed basis for FY 2008-09.
- g. Renew authorization to award contracts to 13 firms listed in Attachment G of the CAO report dated July 15, 2008, for a cumulative amount not to exceed \$400,000 to provide various housing underwriting and inspections services on an as-needed basis for FY 2008-09.

- h. Execute a sole source contract with Cartifact LLC (Cartifact) listed in Attachment A of the CAO report dated July 15, 2008) in an amount not to exceed \$250,000 for a term of one year, to provide additional mapping services including the design and production of high quality location-based maps for CRA-wide projects on an as-needed basis for FY 2008-09.

Fiscal Impact Statement: The CAO reports there is no impact on the City 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. The cumulative total for the APOs and contracts is not to exceed \$9.96 million for FY 2008-09. Funding for the APOs and contracts will be from CRA overhead or other project resources depending on the redevelopment project area served.

Community Impact Statement: None submitted.

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

08-1295

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with the Canoga Park Improvement Association (CPIA) in the amount of \$75,000 to administer a Glass Replacement and Anti-Graffiti Treatment Program (Program) in the Downtown Canoga Park Central Business District.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a contract with the CPIA in an amount not to exceed \$75,000 for a term of one year from date of execution for the purpose of administering a Program in the Downtown Canoga Park Central Business District of the Reseda-Canoga Park Earthquake Recovery Redevelopment Project Area (RCPRPA), subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.
2. AMEND the CRA Fiscal Year 2008-09 Budget and Work Program to transfer \$75,000 from RCPRPA budgeted line item "Public Improvements" to "Community Facilities and Programs."

Fiscal Impact Statement: The CAO 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 these recommendations will result in \$75,000 to administer the Downtown Canoga Park Central Business District Program provided from RCPRPA Tax Increment funds.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[08-1782](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to authorization to the sale and purchase prices of certain tax defaulted properties for sale to the Mountains Recreation and Conservation Authority (MRCA).

Recommendations for Council Action, pursuant to Motion (Weiss - Rosendahl - Greuel):

1. APPROVE, pursuant to Section 3800 of the Revenue and Taxation Code, the sale and purchase prices of the tax defaulted properties as detailed in the Motion, attached to the Committee report, for sale to the MRCA at the prices detailed in said Motion and subject to the imposition on these properties of a suitable, binding requirement that they be maintained as open space in perpetuity.
2. AUTHORIZE the Mayor to execute on behalf of the City any document necessary to carry out the intent of the Motion, as attached to the Committee report, subject to the approval of the City Attorney as to form and legality.
3. INSTRUCT the City Administrative Officer (CAO) to report back to Council in 30 days in regard to the total number of County tax-defaulted properties and their value within the City of Los Angeles.
4. INSTRUCT the CAO to report back to Council in 30 days in regard to the assessed property tax value of the subject properties, as detailed in the Motion and attached to the Committee report, and property tax loss to the City.

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

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[08-0280](#)

PERSONNEL COMMITTEE REPORT relative to the feasibility of contracting with large chain gyms to provide City employees with discounted gym memberships and the percentage of employees who use existing gym membership discounts through their health care providers.

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

1. RECEIVE and FILE the Personnel Department report dated May 19, 2008, inasmuch as it is superseded by a joint Personnel Department/Chief Legislative Analyst (CLA) report dated May 22, 2008.
2. INSTRUCT the Personnel Department to commence a campaign to improve employee awareness of the discounts currently available through the City's health benefits programs.

3. INSTRUCT the Personnel Department to report back to the Personnel Committee on the feasibility of providing discounted membership to City employees, through the various City-sponsored employee health benefit programs, to 24 hour Fitness or similar gyms that are open 24 hours a day.

Fiscal Impact Statement: The Personnel Department/CLA report that it is estimated that the Personnel Department will need up to \$65,000 to be added to the Fiscal Year 2008-09 Human Resources Benefits Budget for a corporate gym membership and additional funding and resolution authority for staff to administer the program.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[08-0609](#)

CD 10

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to the temporary closure of the walkway southerly of the Santa Monica Freeway between Corning Street and Garth Avenue.

Recommendations for Council action:

1. FIND that the temporary closure of the walkway southerly of the Santa Monica Freeway between Corning Street and Garth Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.
2. AUTHORIZE the temporary closure of the walkway southerly of the Santa Monica Freeway between Corning Street and Garth Avenue, as depicted in the map accompanying the February 20, 2008 City Engineer report and attached to the Council file, for a period of 18 months upon Council approval, subject to the conditions contained within said City Engineer report and pursuant to State Vehicle Code Section 21101.4.
3. ADOPT the accompanying RESOLUTION for the temporary closure of the walkway southerly of the Santa Monica Freeway between Corning Street and Garth Avenue.
4. ADOPT the FINDINGS of the City Engineer dated February 20, 2008 as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated February 20, 2008 to approve the temporary closure of the walkway southerly of the Santa Monica Freeway between Corning Street and Garth Avenue for 18 months.

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

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[08-0812](#)

CD 12

PUBLIC WORKS COMMITTEE REPORT relative to authorizing the Bureau of Sanitation (BOS) to take control of the old Fire Station No. 87 facility located at 10241 North Balboa Boulevard for use as a Solvents, Automotives, Flammables and Electronics (SAFE) collection center.

Recommendations for Council action:

1. DIRECT the BOS to report, as instructed in Council file No. 07-0600-S77, on the need and proposed use for the old Fire Station No. 87 facility located at 10241 North Balboa Boulevard.
2. AUTHORIZE the BOS to take control of the old Fire Station No. 87 facility located at 10241 North Balboa Boulevard and use this property as a SAFE collection center.
3. DIRECT the BOS to start all necessary work to create a SAFE collection center, to be located at 10241 North Balboa Boulevard, to be called "Balboa Boulevard SAFE Collection Center."

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

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[08-1789](#)

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection of 50th Street and Hooper Street "Dr. E. Victor Hill I Square."

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

1. DESIGNATE the intersection of 50th Street and Hooper Street "Dr. E. Victor Hill I Square."
2. DIRECT the Los Angeles Department of Transportation to fabricate and install permanent ceremonial signs on the intersection of 50th Street and Hooper Street "Dr. E. Victor Hill I Square."

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

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING

**Roll Call #14 - Motion (Greuel - Parks) to Adopt as Amended, Ayes (13); Noes: LaBonge (1);
Absent: Huizar (1)**

[07-3754](#)

TRANSPORTATION COMMITTEE REPORT relative to replacing the Interstate 210 congestion pricing demonstration project with the Interstate 110 Harbor Transitway.

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

1. REPLACE the Interstate 210 congestion pricing demonstration project with the Interstate 110 Harbor Transitway to provide another alternative to managing the City's increasing freeway congestion.
2. ENCOURAGE the Metropolitan Transit Authority and CalTrans to ensure that more funding goes to the congestion pricing project in order to have all proposed candidate projects funded.

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

Community Impact Statement: None submitted.

ADOPTED

RESOLUTION (GREUEL - PARKS)

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

1. **RESOLVE** to include in the City's 2007-08 Legislative Program **SUPPORT** for the replacement of I-210 congestion pricing demonstration project with the I-110 Harbor Transitway to provide another alternative to managing the City's increasing freeway congestion.
2. **ENCOURAGE** the Los Angeles County Metropolitan Transportation Authority and the California Department of Transportation to ensure that more funding goes to the congestion pricing project in order to have all proposed candidate projects funded.

ADOPTED

MOTION (PERRY - REYES)

REQUEST the Los Angeles Metropolitan Transportation Authority (MTA), after it conducts community outreach, public outreach and educational workshops, to hold at least one to two public hearings with the Harbor (I-110) Freeway community, with one meeting be held at the northern end of the Harbor Freeway area and the other meeting held at the southern end, to better inform the community of MTA's intentions, proposed funding sources, designs, timeframes, implementation dates and any other relevant information on the I-110 Harbor Transitway.

ITEM NO. (23) - ADOPTED

Roll Call #17 - Motion (Greuel - Garcetti) Adopted, Ayes (14); Absent: Huizar (1)

[08-1798](#)

TRANSPORTATION COMMITTEE REPORT relative to the status of the proposed car sharing pilot program in Los Angeles.

Recommendations for Council action:

1. AFFIRM the City's desire to conduct a one-year car sharing pilot program near the University of California Los Angeles and the University of Southern California campuses with Zipcar.
2. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to execute an agreement with Zipcar covering the terms of the car sharing pilot program.
3. DIRECT the LADOT and City Planning to submit a progress report to the Council on the car sharing pilot program 180 days after car sharing service begins and to research other cities to identify ways to use car sharing as a traffic mitigation measure.

Fiscal Impact Statement: The LADOT reports that the recommended actions will have no impact on the General Fund during the one-year pilot program because the City will recover the direct costs of fabricating and installing signs and marking spaces through fees charged to participants. The department notes that there will be some, as yet undetermined, loss of revenue to the Special Parking Revenue Fund from the reservation of on-street metered spaces and spaces in off-street lots for car sharing vehicles.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Cardenas - Reyes) Adopted, Ayes (13); Absent: Huizar and Weiss (2)
(Item Nos. 24-26)**

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT
RECOMMENDATIONS**

[08-0703](#)

CD 15

MITIGATED NEGATIVE DECLARATION (MND), COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and PUBLIC WORKS COMMITTEE REPORT relative to the Lanzit Site Industrial Park (Lanzit/Site) Project.

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

1. FIND that Council has considered the proposed MND (State Clearinghouse No. 2007121084) together with any comments received during the public review process and FIND on the basis of the whole record before it, including the Initial Study, that the proposed development and uses of the Lanzit Project will not result in significant adverse effect on the environment as a result of the mitigation measures detailed in the Initial Study.

2. ADOPT the mitigation measures and monitoring program as detailed in the MND and the Initial Study and find that the documents which constitute the record of proceedings upon which the Council's decision is based is located at the Community Development Department (CDD), 1200 West Seventh Street, Fourth floor, Los Angeles, CA 90017.
3. AUTHORIZE the General Manager, CDD, or designee, to file a Notice of Determination within five days of approval of the MND.
4. AUTHORIZE the Department of Public Works, Bureau of Accounting (Accounting), to transfer funds in an amount not to exceed \$3,000 from the Public Works Trust Fund No. 834/50, Account No. 4521 to the Community Development Trust Fund No. 424/22, Revenue Source No. 4551 for MND-associated costs.
5. AUTHORIZE the Controller to:
 - a. Increase appropriations in the amount of \$3,000 within the Community Development Trust Fund No. 424, Account No. C122.
 - b. Appropriate \$3,000 in Fund No. 100/22, Account No. 6010, Office and Admin.
 - c. Expend funds up to an amount not to exceed \$3,000 to pay the County of Los Angeles, the Department of Fish and Game, and other vendors for costs associated with the MND, upon proper demand of the General Manager, CDD, or designee.
6. AUTHORIZE the General Manager, CDD, or designee, and/or Accounting to prepare Controller instructions for any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement these instructions.
7. INSTRUCT the General Manager, CDD, or designee, upon completion of the negotiations for the sale and development of Lanzit, to determine and provide an updated status report to Council with regards to:
 - a. The total amount of all funds expended per funding source for property acquisition, demolition, improvements, and property development; the amount of funds owed to the Economic Development Administration (EDA) (if any) upon the sale of the property.
 - b. The amount of program income to be reported to the U.S. Housing and Urban Development (if any) relative to the sale of the property.
 - c. The minimum number of living wage jobs required for the proposed development based on the Community Development Block Grant requirements and/or any job reporting/creation requirements necessary for the EDA grant.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The proposed actions involve the expenditure of an amount not to exceed \$3,000 from the Public Works Trust Fund for certain costs for the Lanzit Project

Community Impact Statement: None submitted.

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

[07-3241](#)

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER PUBLIC SAFETY COMMITTEE relative to officer-involved shooting (OIS) data.

A. COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE

Recommendation for Council action:

NOTE and FILE City Administrative Officer (CAO) report to the Budget and Finance Committee dated May 8, 2008 (attached to the Council file) relative to OIS data, resulting claims made against the City, and settlement pay-outs.

Community Impact Statement: None submitted.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendation of the Public Safety Committee to NOTE and FILE the City Administrative Officer (CAO) report relative to OIS data, resulting claims made against the City, and settlement pay-outs, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the Los Angeles Police Department and Information Technology Agency to report back to the Council within 30 days relative to a strategy for modifying TEAMS II, using in-house or contract staff, to provide the OIS/Claims data previously requested by the Budget and Finance Committee.

Fiscal Impact Statement: The CAO reports that the results of this report have no impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS

[06-0600-S85](#)

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to a Request for Information (RFI) on programs/ideas to reduce the cost of healthcare provided to City employees.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer's (CAO) report relative to an RFI on programs/ideas to reduce the cost of healthcare provided to City employees, inasmuch as the report is provided for information only.

2. INSTRUCT the Personnel Department to return to the Council upon completion of the Request for Proposal process for civilian healthcare, with the results and recommendation for the Council to act on, as opposed to bringing the results to the Council after-the-fact as an information only matter.

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

Community Impact Statement: None submitted.

B. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report dated December 4, 2007 relative to an RFI on programs/ideas to reduce the cost of healthcare provided to City employees, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (27) - CONTINUED TO AUGUST 12, 2008

**Roll Call #5 - Motion (Cardenas - Reyes) Adopted to Continue, Unanimous Vote (13);
Absent: Huizar and Weiss (2)**

[08-1673](#)

PUBLIC WORKS COMMITTEE REPORT relative to authorizing the Million Trees Los Angeles (MTLA) and the Board of Public Works (BPW) to accept donations on behalf of the City.

Recommendation for Council action, pursuant to Motion (LaBonge - Hahn) SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Executive Director of the MTLA and the President of the BPW to accept donations on behalf of the City for the MTLA and deposit them in the City's Public Works Trust Fund, Fund 834/50, Revenue Source 4013 and further AUTHORIZE the approval of expenditures of such donations from the Public Works Trust Fund for MTLA initiative purposes.

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

Community Impact Statement: None submitted.

(Budget and Finance Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

Items for Which Public Hearings Have Not Been Held - Items 28-43

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (LaBonge - Wesson) Adopted, Ayes (13); Absent: Huizar and Weiss (2)
(Item Nos. 28-32)**

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING OCTOBER 7, 2008

[08-1702](#)

CD 11

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 26, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 7, 2008** as the hearing date for the maintenance of the Purdue and Missouri Avenues 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, \$255.24 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 29, 2008)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING OCTOBER 7, 2008

[08-1703](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Erwin Street and Hazeltine 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 26, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 7, 2008** as the hearing date for the maintenance of the Erwin Street and Hazeltine Avenue 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, \$127.62 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 29, 2008)

**ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING OCTOBER 7, 2008**

[08-1704](#)

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 Woodbridge Street and Cahuenga Boulevard No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 26, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 7, 2008** as the hearing date for the maintenance of the Woodbridge Street and Cahuenga Boulevard No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$255.24 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 29, 2008)

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING OCTOBER 7, 2008**

[08-1714](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sepulveda Boulevard and Sutton 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 26, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 7, 2008** as the hearing date for the maintenance of the Sepulveda Boulevard and Sutton 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, \$510.42 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 29, 2008)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING OCTOBER 7, 2008

[08-1821](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Nurmi Street and Telfair 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 July 10, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 7, 2008** as the hearing date for the maintenance of the Nurmi Street and Telfair Avenue 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, \$67.78 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 29, 2008)

ITEM NO. (33) - ADOPTED

**Roll Call #18 - Motion (Wesson - Rosendahl) Adopted, Ayes (14); Absent: Huizar (1)
(Item Nos. 33a-33h)**

[08-0005-S465](#)

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 28, 2008:

[08-0005-S465](#)

CD 4

- a. Property at 1832 Micheltorena Street (Case No. 8376).
Assessor I.D. No. 5431-025-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 21, 2005)

[08-0005-S466](#)

CD 6

- b. Property at 14727 Blythe Street (Case No. 127205).
Assessor I.D. No. 2210-020-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 11, 2007)

[08-0005-S467](#)

CD 8

- c. Property at 3962 Halldale Avenue (Case No. 161729).
Assessor I.D. No. 5036-017-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 22, 2008)

[08-0005-S468](#)

CD 9

- d. Property at 1050 West 57th Street (Case No. 15598).
Assessor I.D. No. 5002-018-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 1, 2007)

[07-0005-S817](#)

CD 9

- e. Property at 1224 East 33rd Street (Case No. 179346).
Assessor I.D. No. 5114-027-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 25, 2008)

[08-0005-S470](#)

CD 10

- f. Property at 1973 Preuss Road (Case No. 151937).
Assessor I.D. No. 4302-019-012

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

[08-0005-S471](#)

CD 11

- g. Property at 11669 West Chenault Street (Case No. 177800).
Assessor I.D. No. 4401-026-004

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

[08-0005-S472](#)

CD 14

- h. Property at 1166 South Orme Avenue (Case No. 24873).
Assessor I.D. No. 5170-003-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 1, 2007)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #6 - Motion (LaBonge - Wesson) Adopted, Ayes (13); Absent: Huizar and Weiss (2)

[08-1774](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles Department of Transportation (LADOT), Franchise Regulation and Parking Operations Support Bureau and Parking Operations Support Division (DOT/62-1861 Boxes) for the period of January 1, 1985 through February 28, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LADOT, Franchise Regulation and Parking Operations Support Bureau and Parking Operations Support Division (DOT/62-1861 Boxes) for the period of January 1, 1985 through February 28, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 1,861 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$290.32 per month, or \$3,483.84 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (35) - CONTINUED TO AUGUST 8, 2008

**Roll Call #9 - Motion (Alarcon - Rosendahl) Adopted to Continue, Unanimous Vote (13);
Absent: Huizar and Weiss (2)**

[08-0834-S1](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to establishing a Lesbian, Gay, Bisexual, and Transgender (LGBT) specific subcommittee and developing a comprehensive strategy to help mitigate LGBT domestic violence issues.

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

1. REQUEST that the Los Angeles City Domestic Violence Task Force establish an LGBT subcommittee to develop a comprehensive strategy which will help mitigate LGBT domestic violence issues, said subcommittee to include LGBT specific domestic violence service-providers and/or experts, domestic violence service-providers, City Attorney, Los Angeles Police Department (LAPD), County law enforcement, criminal justice personnel, and key community members including LGBT individuals and survivors of domestic abuse.
2. REQUEST that the proposed LGBT subcommittee provide a report to the Public Safety Committee no later than January 1, 2009.
3. DIRECT the LAPD to:
 - a. Develop a process to track data regarding LGBT domestic violence incidents, and prepare recommendations for training Department officers and staff, along with Domestic Abuse Response Teams (staff and volunteers) regarding same-gender assessment for LGBT domestic violence victims.
 - b. Report to the Public Safety Committee in conjunction with the report to be prepared and presented by the LGBT Subcommittee relative to this matter.
4. REQUEST that the proposed LGBT subcommittee:
 - a. Engage, where possible, with the community in an LGBT-specific domestic violence education campaign that should include an emphasis on reaching communities of color, lower socio-economic status individuals, and youth (both in and out of schools); and, report to Council on this matter no later than January 1, 2009.
 - b. In conjunction with the City's Domestic Violence Task Force's Funding Subcommittee to research funding opportunities for domestic violence service agencies in providing both LGBT specific and sensitive appropriate victim services, prevention, education, and outreach; funding should also be sought to help domestic violence agencies conduct research into best practices for addressing the needs of LGBT victims of domestic violence.
 - c. Advocate with State and other funders to ensure that domestic violence services, especially services for LGBT victims, are adequately supported and subsidized.
 - d. Report to the Public Safety Committee no later than January 1, 2009, and as needed thereafter relative to this matter.

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

Community Impact Statement: None submitted.

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #6 - Motion (LaBonge - Wesson) Adopted, Ayes (13); Absent: Huizar and Weiss (2)

[08-0002-S15](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (PARKS - CARDENAS) relative to the City's position on legislation to add "animal cruelty" to the list of predicate acts as prescribed by Penal Code Section 186.20.

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 and/or SPONSORSHIP of legislation to add "animal cruelty" to the list of predicate acts as prescribed by Penal Code Section 186.20 and related bills.

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

Community Impact Statement: Yes*

For Proposal: Greater Valley Glen Neighborhood Council

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

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

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

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

[08-0002-S54](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (PERRY - GARCETTI) relative to the City's position on AB 2269 (Fuentes).

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 2269 (Fuentes) which clarifies that electricity generated by a solar energy system, receiving monetary incentives through a solar initiative program, may be sold to a local publicly owned electric utility.

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

Community Impact Statement: None submitted.

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

**Roll Call #6 - Motion (LaBonge - Wesson) Adopted, Ayes (13); Absent: Huizar and Weiss (2)
(Item Nos. 38-39)**

ITEM NO. (38) - ADOPTED

[06-1696](#)

CD 1

CONSIDERATION OF MOTION (REYES - GARCETTI) relative to a proposed lease agreement with Glendale KIA for a portion (22,628.6 square feet) of the Bureau of Sanitation's North East Sewer Interceptor - Air Treatment Facility located at 2110-30 West San Fernando Road.

Recommendations for Council action:

1. INSTRUCT and AUTHORIZE the Department of General Services to negotiate and execute a lease agreement between the City and the Glendale KIA dealership for a portion (22,628.6 square feet) of the Bureau of Sanitation's North East Sewer Interceptor - Air Treatment Facility located at 2110-30 West San Fernando Road to be used for the display and storage of the KIA Dealership's vehicles and under further appropriate terms and conditions to be negotiated with Glendale KIA.
2. FIND pursuant to Charter Section 371(e)(10) that the proposed lease agreement is exempt from the competitive bidding process inasmuch as the use of competitive bidding would be undesirable, impractical or impossible for the following reasons:
 - a. Leasing this site to the adjacent KIA car dealership will ensure that the property is occupied and maintained and eliminates the risk of illegal use, trash dumping, graffiti and other nuisance activities.
 - b. The lease will generate revenue to the City that would otherwise not occur due to the restrictive lease terms, site location, site size and existing conditions.
 - c. The proposed lease is temporary in nature and coincides with the City's desire to be able to access and regain possession of the property on a short notice.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (39) - ADOPTED - FORTHWITH

[08-2009](#)

CD 8

CONSIDERATION OF MOTION (PARKS - ROSENDAHL) relative to changing the street improvement requirements imposed on the proposed demolition of an existing 1,900 square foot Kentucky Fried Chicken restaurant and the construction of a new 2,351 square foot, drive thru, Kentucky Fried Chicken restaurant at 5817 South Crenshaw Boulevard.

Recommendation for Council action:

DIRECT the Bureau of Engineering to amend the street widening requirements consistent with this amendment:

a. Improvement Required:

58th Place. Construct a new curb return and access ramp at the corner with Crenshaw Boulevard to comply with ADA requirements. These improvements should transition and suitably join the existing improvements to the satisfaction of the City Engineer.

(Scheduled pursuant to Council Action on July 29, 2008)

ITEM NO. (40) - ADOPTED

**Roll Call #18 - Motion (Wesson - Rosendahl) Adopted, Ayes (14); Absent: Huizar (1)
(Item Nos. 40a-40q)**

07-2407

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:

07-2407

CD 11

- a. MOTION (ROSENDAHL - GREUEL) relative to declaring the 81st Street Neighborhood Labor Day Block Party on August 31, 2008 a Special Event (fees and costs absorbed by the City = \$2,051).

08-2015

CD 11

- b. MOTION (ROSENDAHL - GREUEL) relative to declaring the Venice Neighborhood BBQ and Picnic on August 2, 2008 a Special Event (fees and costs absorbed by the City = \$962).

08-2022

CD 13

- c. MOTION (PERRY for GARCETTI - GREUEL) relative to declaring the Petco Place Ribbon Cutting Ceremony on August 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2471

CD 13

- d. MOTION (PERRY for GARCETTI - GREUEL) relative to declaring the Angel Awards on August 23, 2008 a Special Event (fees and costs absorbed by the City = \$2,338).

[08-2014](#)

CD 13

- e. MOTION (PERRY for GARCETTI - GREUEL) relative to declaring the Day Laborer Latina/o Health Fair on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$2,772).

[08-2013](#)

CD 4

- f. MOTION (LABONGE - HUIZAR) relative to declaring the Orange Drive Farmers' Market on every Saturday starting October 4, 2008 to October 3, 2009 a Special Event (fees and costs absorbed by the City = \$75,541).

[08-2018](#)

CD 9

- g. MOTION (PERRY - REYES) relative to declaring the Eighth Annual Block Club Celebration on August 30, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-2007](#)

CD 8

- h. MOTION (PARKS - PERRY) relative to declaring the Eighth Annual Community Day on August 16, 2008 a Special Event (fees and costs absorbed by the City = \$2,638).

[08-2008](#)

CD 8

- i. MOTION (PARKS - PERRY) relative to declaring the Third Annual A White Linen Affair on August 31, 2008 a Special Event (fees and costs absorbed by the City = \$1,992).

[07-2520](#)

CD 10

- j. MOTION (WESSON - PARKS) relative to declaring the 23rd Annual African Marketplace and Cultural Faire on August 15 to September 1, 2008 a Special Event (fees and costs absorbed by the City = \$30,000). 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 Parks Commissioners.

[08-2010](#)

CD 10

- k. MOTION (WESSON - PARKS) relative to declaring the LAPD/Crenshaw Manor Neighborhood Watch National Night Out on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$4,983).

[06-1812](#)

CD 10

- l. MOTION (WESSON - PARKS) relative to declaring the Nosey Eye Block Club Party on August 9, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2011](#)

CD 9

- m. MOTION (PERRY - PARKS) relative to declaring the Back to School Youth Explosion on August 30, 2008 a Special Event (fees and costs absorbed by the City = \$2,116).

[08-2012](#)

CD 6

- n. MOTION (PARKS for CARDENAS - PERRY) relative to declaring the 2008 Summer Festival on August 2, 2008 a Special Event (fees and costs absorbed by the City = \$3,800).

[07-2321](#)

CD 15

- o. MOTION (PARKS for HAHN - LABONGE) relative to declaring the Second Annual San Pedro Tri Arts Festival on September 13-14, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-2023](#)

CD 15

- p. MOTION (PARKS for HAHN - LABONGE) relative to declaring the 42nd Annual Watts Summer Festival on August 8-10, 2008 a Special Event (fees and costs absorbed by the City = \$6,340).

[06-1846](#)

CD 15

- q. MOTION (PARKS for HAHN - LABONGE) relative to declaring the 23rd Annual Block Party on August 9-10, 2008 a Special Event (fees and costs absorbed by the City = \$3,726).

**Roll Call #6 - Motion (LaBonge - Wesson) Adopted, Ayes (13); Absent: Huizar and Weiss (2)
(Item Nos. 41-42)**

ITEM NO. (41) - ADOPTED

[07-1670](#)

CD 9

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Accessible City Expo event on October 8, 2008.

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

1. FIND that the Accessible City Expo event, sponsored by the Department on Disability, serves a public purpose in that it will provide approximately 4,000 attendees centralized access to information and technical expertise that will enable people with, or without disabilities, to achieve self-sufficiency through a variety of options.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$8,000 in room rental fees for this event.

ITEM NO. (42) - ADOPTED

[08-1095](#)

CD 9

MOTION (PERRY - REYES) relative to amending Council action in connection with Special Event declaration for the American Cancer Society's "Relay for Life-Downtown Los Angeles."

Recommendations for Council action:

1. AMEND Council action of May 15, 2008 relative to the Special Event Declaration for the American Cancer Society's "Relay for Life-Downtown Los Angeles" to provide for the following street closure on August 1, 2008 at 5:00 pm to August 2, 2008 at 8:00 am:

Westside lane of Main Street between First and Temple Streets

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (43) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #15 - Motion (Rosendahl - Weiss) Adopted, Ayes (14); Absent: Huizar (1)

[07-0834](#)

MOTION (PARKS - HUIZAR) authorizing payment in settlement of case entitled Ya-May Christle v. City of Los Angeles, Los Angeles Superior Court Case No. BC 351889.

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

AUTHORIZE the total payment of \$1.1 million from the City Attorney Fund 100/59, Account No. 9770, in settlement of the case entitled Ya-May Christle v. City of Los Angeles, Los Angeles Superior Court Case No. BC 351889. The total sum of \$1.1 million shall be paid jointly to the plaintiff and her attorneys of record, as follows:

- a. Check payable to Ya-May Christle in the amount of \$575,000
- b. Check payable to the Law Offices of Goldberg & Gage in the amount of \$525,000

Item for Which Public Hearing Has Not Been Held - Item 44

(10 Votes Required for Consideration)

ITEM NO. (44) - CONTINUED TO AUGUST 6, 2008

Roll Call #7 - Motion (Parks - Rosendahl) Adopted to Continue, Unanimous Vote (13); Absent: Huizar and Weiss (2)

[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)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 5, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #19 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (14);
Absent: Huizar (1)**

**Roll Call #20 - Motion (Reyes - Garcetti) Adopted, Ayes (14);
Absent: Huizar (1)**

08-0010-S37

MOTION (REYES - GARCETTI) relative to an offer of reward for information leading the identification, apprehension, and conviction of the person(s) responsible for the death of Deputy Juan Abel Escalante on August 2, 2008.

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

- 1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Deputy Juan Abel Escalante on August 2, 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.**

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 5, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #21 - Motion (Cardenas - Reyes) Findings on Need to Act - Adopted, Ayes (14);
Absent: Huizar (1)**

**Roll Call #22 - Motion (Cardenas - Reyes) Adopted, Ayes (14);
Absent: Huizar (1)**

08-2077

CD 6

CONSIDERATION OF AN APPEAL filed by Parker Fender/Evergreen Devco, Inc. (Elizabeth Camacho/Irell and Manella, LLP, Representative), from part of the decision of the Zoning Administrator in denying a conditional use to permit the sale of alcoholic beverages for off-site consumption at 15230 West Vanowen Street in Van Nuys.

Recommendation for Council action:

VETO the July 10, 2008 action and July 28, 2008 letter of determination by the South Valley Area Planning Commission (SVAPC) granting an appeal and overturning the Zoning Administrator's denial of Conditional Use Permit and thereby DENY the Conditional Use to permit the sale of a full line of alcoholic beverages for off-site consumption at a 15,360 square foot market within an existing shopping center located at 15230 Vanowen Street.

[On August 5, 2008, pursuant to Charter Section 245, Council adopted Motion (Cardenas - Reyes) asserting jurisdiction over the July 28, 2008, SVAPC's letter of determination related to ZA-2007-5013-CUB-1A]

TIME LIMIT FILE - AUGUST 26, 2008

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

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

[07-2468](#)

MOTION (GARCETTI - LABONGE) relative to declaring the AIDS Healthcare Foundation event on August 16, 2008 a Special Event (fees and costs absorbed by the City = \$4,650).

[08-2074](#)

MOTION (ZINE - GARCETTI) relative to declaring the LAPD National Night Out on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$3,910).

[08-2075](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the South Wellesley Avenue Pre-Labor Day Block Party on August 31, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[06-1957](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the West 91st Street Block Party on August 16, 2008 a Special Event (fees and costs absorbed by the City = \$2,046).

[08-2079](#)

MOTION (PERRY - SMITH) relative to declaring the Formal Inspection and Memorial Dedication Ceremony on September 3, 2008 a Special Event (fees and costs absorbed by the City = \$3,979).

[08-2080](#)

MOTION (PERRY - GARCETTI) relative to declaring the Educational Programming event on November 5, 19-20, 2008; February 24-27, 2009; March 25-26, 2009 and April 29, 2009 a Special Event (fees and costs absorbed by the City = \$10,000).

[08-2082](#)

MOTION (PERRY - GARCETTI) relative to declaring the Community Unity event on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[07-3201](#)

MOTION (PERRY - ROSENDAHL) relative to declaring the Annual Halloween Extravaganza on October 31 - November 2, 2008 a Special Event (fees and costs absorbed by the City = \$3,979).

[08-2084](#)

MOTION (PERRY - PARKS) relative to declaring the Annual Holy Cross Festival on October 17-19, 2008 a Special Event (fees and costs absorbed by the City = \$6,469).

[08-2076](#)

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Second Annual Honor A Hero, Hire a Vet Job Expo and Resource Fair on October 15, 2008.

[08-2078](#)

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the First Week of School event on September 8-11, 2008.

[08-2083](#)

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Fall Staff Development Conference on October 11, 2008.

[08-2081](#)

MOTION (PERRY - GARCETTI) relative to authorizing the Department of General Services, Office of Public Safety, use of the City Hall Tom Bradley Room for a Holiday Party to be held on Friday, December 19, 2008.

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

[06-2269](#)

RESOLUTION (GARCETTI - LABONGE) relative to declaring September 2008 as Life Insurance Awareness Month.

[08-2073](#)

RESOLUTION (GARCETTI - LABONGE) relative to designating a voting delegate and alternates for the League of California Cities Annual Conference.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Hahn was excused from Council Session of Wednesday, August 6, 2008 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-1752](#) - Jim House

Tu Ciudad

Greuel - Cardenas

Garcetti - All Councilmembers

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

[08-1753](#) - Bobby Johnson

Gene Evans

Juan Abel Escalante

Martha Lackey

Fred Taylor

Sue Schrickel

Parks - Hahn - Perry - All Councilmembers

LaBonge - All Councilmembers

Reyes - All Councilmembers

Wesson

Wesson

Wesson

Ayes, Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Huizar (1).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL