

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 6, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 55

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

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

Items Noticed for Public Hearing - Items 1-6

**Roll Call #1 - Motion (LaBonge - Perry) Adopted to Receive and File, Ayes (11); Absent: Cardenas, Reyes, Smith and Weiss (4)
(Item Nos. 1-3)**

ITEM NO. (1) - RECEIVED AND FILED

[08-1312](#)
CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Federal and La Grange Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Federal and La Grange Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 10, 2008 - Continue hearing and present Ordinance on SEPTEMBER 3, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - RECEIVED AND FILED

[08-1313](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Topanga Canyon Boulevard and Chatsworth Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Topanga Canyon Boulevard and Chatsworth Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 10, 2008 - Continue hearing and present Ordinance on SEPTEMBER 3, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - RECEIVED AND FILED

[08-1315](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the Wilmington Avenue and 107th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wilmington Avenue and 107th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 10, 2008 - Continue hearing and present Ordinance on SEPTEMBER 3, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING CLOSED - PUBLIC ANNOUNCEMENT OF THE BALLOT TABULATION IS ON WEDNESDAY, AUGUST 13, 2008

Roll Call #2 - Motion (Parks - Greuel) Adopted to Close Public Hearing, Ayes (11); Absent: Cardenas, Reyes, Smith and Weiss (4)

[07-1099](#)

CDs 9 & 14

HEARING PROTESTS relative to the establishment of the Historic Downtown Los Angeles 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. 179956 on June 17, 2008. Public announcement of the tabulation of ballots is on Wednesday, August 13, 2008.)

ITEM NO. (5) - RECEIVED AND FILED, INASMUCH AS LIEN HAS BEEN PAID

Roll Call #3 - Motion (Rosendahl - Wesson) Adopted to Receive and File, Ayes (11); Absent: Cardenas, Reyes, Smith and Weiss (4)

[08-1331](#)

CD 8

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of August 5, 2008)

ITEM NO. (6) - CONTINUED TO AUGUST 13, 2008

**Roll Call #13 - Motion (Cardenas - Huizar) Adopted to Continue, Unanimous Vote (12);
Absent: Reyes, Weiss and Wesson (3)**

[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)

Items for Which Public Hearings Have Been Held - Items 7-29

ITEM NO. (7) - ADOPTED

Roll Call #9 - Motion (Huizar - Greuel) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-2030](#)

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTIONS and ORDINANCES FIRST CONSIDERATION relative to a \$160 million bond issuance for the refinancing of Municipal Corporation of Los Angeles (MICLA) Commercial Paper Notes and the reimbursement of City monies.

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

1. ADOPT the accompanying Reimbursement RESOLUTION (attached to the Council file) of the City Council of the City of Los Angeles declaring its intent to reimburse itself for monies expended for the previous acquisition of capital equipment items.

2. ADOPT the accompanying Authorizing RESOLUTION (attached to the Council file) of the City Council of the City of Los Angeles, approving certain documents, including the Preliminary Official Statement (attached to the Council file), and authorizing the issuance of up to \$160 million in bonds.
3. PRESENT and ADOPT the accompanying ORDINANCE creating a Special Fund to record accounting transactions resulting from the MICLA 2008 bond issuance.
4. PRESENT and ADOPT the accompanying ORDINANCE approving lease/leaseback of property for MICLA Lease Revenue Bonds, Series 2008-B (Real Property).
5. REQUEST the Controller to create two new accounts entitled "MICLA 2008-A (Commercial Paper Capital Equipment Refunding)" and "MICLA 2008-B (Commercial Paper Real Property Refunding)" within the Capital Finance Administration Fund (Fund No. 100/53).
6. AUTHORIZE the City Administrative Officer (CAO) to pay Fiscal Year 2008-09 debt service on the \$160 million bond issuance from monies in the Capital Finance Administration Fund (Fund No. 100/53).

Fiscal Impact Statement: The CAO reports that the proposed \$160 million bond issuance will be an obligation of the General Fund, and the resulting debt service will be paid from the Capital Finance Administration Fund (Fund No. 100/53). The 2008-09 debt service amount resulting from this bond issuance is projected to be approximately \$3.1 million.

Debt Impact Statement: The CAO reports that issuance of the proposed \$160 million in bonds will not cause the City's debt service payments to exceed six percent of General Fund revenues for non-voter approved debt as established in the City's Financial Policies, Debt Management Section. The \$160 million bond issuance will result in annual debt service payments of approximately \$6.9 million.

Community Impact Statement: None submitted.

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #14 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (4)

[07-3191](#)

CD 4

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the redesignation of the public alley lying southerly on Waverly Drive between Herkimer Street and Auburn Street and name establishment as Avenel Terrace.

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

1. FIND that the redesignation of the public alley lying southerly on Waverly Drive between Herkimer Street and Auburn Street and name establishment as Avenel Terrace is exempt from the California Environmental Quality Act of 1970, pursuant to the categorical exemptions in the City of Los Angeles Environmental Guidelines under Article III, Class 5(4).

2. REDESIGNATE the public alley lying southerly on Waverly Drive between Herkimer Street and Auburn Street, as shown colored red on Exhibit A of the May 8, 2008 City Engineer report (attached to the Council file), as public street with the Street Classification of Local Street; and, further ESTABLISH said public street as Avenel Terrace.
3. PRESENT and ADOPT the accompanying ORDINANCE redesignating that certain public alley lying southerly of Waverly Drive between Herkimer Street and Auburn Street as public street and establishing the name as Avenel Terrace.
4. ADOPT the FINDINGS of the City Engineer dated May 8, 2008, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated May 8, 2008 to approve the redesignation of the public alley lying southerly on Waverly Drive between Herkimer Street and Auburn Street and name establishment as Avenel Terrace.
6. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of the Ordinance upon publication to the Board of Supervisor of the County of Los Angeles pursuant to Section 34092 of the Government Code.
 - b. A copy of the Council's action on this matter to the Department of Transportation, B-Permit Section, 100 South Main Street, 10th Floor, Caltrans Building.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing this redesignation and name establishment in the approximate amount of \$1,500.

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Huizar - Perry) Adopted, Ayes (11); Absent: Cardenas, Reyes, Smith and Weiss (4)
(Item Nos. 9-22)**

ITEM NO. (9) - ADOPTED

[06-2409](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's review of the Fiscal Year 2007-08 Internal Control Certification Program (ICCP).

Recommendation for Council action:

NOTE and FILE reports from the Controller and the Bureau of Street Services, dated June 5, 2008 and July 15, 2008 respectively, relative to the Fiscal Year 2007-08 ICCP, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[06-1287-S2](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's review of the Fiscal Year 2003-04 Internal Control Certification Program (ICCP) for the Commission for Children, Youth and Their Families.

Recommendation for Council action:

NOTE and FILE the Controller's September 20, 2007 report relative to the review of Fiscal Year 2003-04 ICCP for the Commission for Children, Youth and Their Families, 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. (11) - ADOPTED

[06-1287-S3](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's review of the Fiscal Year 2003-04 Internal Control Certification Program (ICCP) for the Los Angeles World Airports (LAWA).

Recommendation for Council action:

NOTE and FILE the Controller's September 21, 2007 report relative to the review of Fiscal Year 2003-04 ICCP for the LAWA, 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. (12) - ADOPTED

[07-0408](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's Independent Auditor's report on the Audited Financial Statements of the Mobile Source Air Pollution Reduction Program (Program) for Fiscal Year 2006-07.

Recommendation for Council action:

NOTE and FILE the Controller's February 8, 2008 report relative to the Audited Financial Statements of the Program for Fiscal Year 2006-07, 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. (13) - ADOPTED

[07-0445](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Simpson and Simpson Management Letter for the City's Sewer Construction and Maintenance Fund for the Fiscal Year ended June 30, 2006.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson (Certified Public Accountants) report, dated March 8, 2007, relative to a Management Letter for the City's Sewer Construction and Maintenance Fund for the Fiscal Year ended June 30, 2006, 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. (14) - ADOPTED

[08-0267](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's Comprehensive Annual Financial Report and Simpson and Simpson's Independent Auditor's report on the basic financial statements of the City.

Recommendation for Council action:

NOTE and FILE the Controller's Comprehensive Annual Financial Report and Simpson and Simpson's Independent Auditor's report on the basic financial statements of the City, as of and for the year ended June 30, 2007, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[08-0267-S1](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Fiscal Year 2006-07 Audit Observations and Recommendations.

Recommendation for Council action:

APPROVE the Fiscal Year 2006-07 Audit Observations and Recommendations contained in the Simpson and Simpson Independent Auditor report from the Controller dated June 11, 2008 determining the scope of the annual financial statement audit of the City for the year ended June 30, 2007.

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. (16) - ADOPTED

[08-1936](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to contract extensions for outside fiduciary and investment counsel for the Los Angeles City Employees Retirement System (LACERS) and the Los Angeles Fire and Police Pension System.

Recommendation for Council action:

APPROVE the amendment of eight contracts (four for each System) to extend their termination dates from August 29, 2008 to August 28, 2009 for outside fiduciary and investment counsel for LACERS and the Los Angeles Fire and Police Pension 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. (17) - ADOPTED

[08-1982](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of surplus equipment to the municipality of Tlaltenango, Zacatecas, Mexico.

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

1. FIND that the municipality of Tlaltenango, Zacatecas, Mexico is eligible to purchase four surplus ambulances at below market value of \$1.00 each, in accordance with the Los Angeles Administrative Code (LAAC) Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as the equipment will be used for “humanitarian purposes for emergency response, recovery or reconstruction efforts following natural or man-made disasters.”
2. AUTHORIZE the sale of four surplus ambulances to the municipality of Tlaltenango, Zacatecas, Mexico, for the below market price of \$1.00 each in accordance with LAAC Section 22.547.
3. REQUEST the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to Tlaltenango, Zacatecas, Mexico.
4. INSTRUCT the City Clerk to inform representatives from Tlaltenango, Zacatecas, Mexico (Rafael Flores Mendoza, Secretario de Turismo, Av. Hidalgo No. 401, Centro Historico, 98000, Zacatecas, Mexico, [492-924-0552]) that the surplus ambulances must be claimed within 60 days from the date of Council approval of the request, or notification of vehicle availability, whichever occurs later, at which time it will revert to the City’s surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of four ambulances at below market value is consistent with the City’s Financial Policies since the equipment will be used for “humanitarian purposes for emergency response, recovery or reconstruction efforts following natural or man-made disasters.” This below market sale will increase the General Fund by \$4.00.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[08-1905](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the submittal of comments on the California Air Resources Board’s (ARB) draft Climate Change Scoping Plan.

Recommendation for Council action; as initiated by Motion (Perry - Parks - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

APPROVE the comment letter from the City of Los Angeles to the ARB on the Draft Assembly Bill 32 Scoping Plan attached to the committee report.

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

Community Impact Statement: None submitted.

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

ITEM NO. (19) - ADOPTED

[08-1930](#)

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a \$576,000 Conditional Grant Agreement with Prototypes, Centers for Innovation in Health, Mental Health, and Social Services, a California Non-profit Public Benefit Corporation (Prototypes), for the rehabilitation and expansion of a domestic violence shelter servicing low and moderate income individuals and families.

Recommendation for Council action:

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

- a. Execute a \$576,000 Conditional Grant Agreement with Prototypes for the rehabilitation and expansion of its S.T.A.R. House facility, a domestic violence shelter servicing low and moderate income individuals and families, located in the Hollywood Redevelopment Project Area, subject to the review of the City Attorney as to form and legality.
- b. Waive the Conditional Grants Policy requiring a 25 percent match for Conditional Grants in excess of \$500,000.

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

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[08-0418](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the impact of changing the boundaries of Los Angeles Police Department (LAPD) divisions and Los Angeles Department of Transportation traffic areas on Official Police Garage (OPG) jurisdictions.

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

1. CONCUR with the action taken by the Board of Police Commissioners at its meeting held June 17, 2008 approving the LAPD's OPG program, as discussed in the LAPD report to the Board dated June 13, 2008 (attached to the Council file).
2. REQUEST the City Attorney to prepare an ordinance amending the Los Angeles Municipal Code to establish Permanent OPG geographic boundaries.
3. DIRECT the LAPD's Investigation Division to conduct an analysis of the OPG geographic boundaries, with respect to service delivery to the Department and community, every five-years or when directed by the Board of Police Commissioners to do so.

Fiscal Impact Statement: None submitted by the LAPD. 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

[08-0901](#)

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the submission of a grant application to the State Office of Homeland Security for the 2008 Urban Area Security Initiative (UASI).

Recommendations for Council action:

1. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to submit the 2008 UASI grant application to the State Office of Homeland Security on behalf of the City of Los Angeles and the Los Angeles-Long Beach Urban Area, for a competitive share of \$781 million available through the 2008 UASI grant program.
2. ADOPT the accompanying Governing Body RESOLUTION (attached to the Council file) to designate the City entities that will apply for and manage Federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.
3. INSTRUCT the City Administrative Officer (CAO) to report back with the necessary actions to approve and accept the FY 2008 UASI award once applications are evaluated and funding is allocated by the Department of Homeland Security.

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

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[08-2043](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a Los Angeles Police Department (LAPD) contract with Motorola, Inc. for the replacement of the City's Burglar Alarm and Permit Management System.

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

1. AUTHORIZE the Chief of Police to execute the proposed agreement with Motorola, Inc. for the replacement of the City's current Burglar Alarm and Permit Management System with Motorola's Cry Wolf Alarm and Permit Management System, for total compensation of \$2,569,117 and a term of six years from the date of execution, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to TRANSFER:
 - a. \$2,569,117 from Fund No. 48Y/70, Burglar Alarm System Penalty Trust to Fund No. 100/70, LAPD, Account No. 3040 Contractual Services.
 - b. \$100,030 from Fund No. 48Y/70, Burglar Alarm System Penalty Trust Fund to Fund No. 100/70, LAPD, Account No. 6010 Office and Administrative Expenses.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.
4. DIRECT that the replacement of the City's Burglar Alarm and Permit Management System be subject to the oversight of the City's Major Systems Oversight Committee.

Fiscal Impact Statement: The CAO reports that funding for this contract is being transferred from the Burglar Alarm System Penalty Trust Fund, and includes maintenance for five years after implementation. During that period, no General Fund impact is anticipated. After that period, the City will likely be required to expend additional funds to either maintain or replace this system. Those costs are unknown at this time. This action complies with City financial policies inasmuch as one-time expenditures are supported by one-time revenue.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

Roll Call #15 - Motion (LaBonge - Huizar) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

[08-1124](#)

CD 4

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility of constructing a new sidewalk through the Cahuenga Pass.

Recommendations for Council action, pursuant to Motion (LaBonge - Smith):

1. DIRECT the Bureaus of Street Services and Engineering, with the assistance of the City Attorney, to report to Council within 60 days regarding the feasibility of constructing a new sidewalk through the Cahuenga Pass, between Barham Boulevard and the bridge and the bridge along the historic areas.
2. DIRECT the Bureaus of Street Services and Engineering to also include in its report, the following:
 - a. Cost to construct a sidewalk in the Cahuenga Pass
 - b. Source of funds to be used
 - c. Description of the work to be performed
 - d. Timeframe for construction of the sidewalk, if deemed feasible

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

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

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

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

[08-1316](#)

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to designating a portion of street in front of 1216 San Julian Street in Downtown Los Angeles as "Annunciation of the Virgin Mary Greek Orthodox Church Square."

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

1. DESIGNATE the portion of the street in front of 1216 San Julian Street in downtown Los Angeles as "Annunciation of the Virgin Mary Greek Orthodox Church Square."
2. DIRECT and AUTHORIZE the Los Angeles Department of Transportation, with the assistance of Council District One, to erect a permanent ceremonial sign at 1216 San Julian Street in downtown Los Angeles and to determine the appropriate language to be used in said sign.

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. (25) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Huizar) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

[07-3494](#)

TRANSPORTATION and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to the City's Bicycle Plan.

Recommendations for Council action, as initiated by Motion (Reyes - Rosendahl):

1. SUPPORT the continued work by City departments and the consulting team on the new Bicycle Plan and INSTRUCT the involved City departments to return to Council with updates on the progress of the project.

2. DIRECT the involved City departments to identify potential bicycle projects for funding and implementation following the adoption of the Bicycle Plan.
3. INSTRUCT the Los Angeles Department of Transportation (LADOT) and City Planning Department to work with the City Attorney to develop recommendations for the revision and update of Los Angeles Municipal Code 12.21 and 91.6307.1, which require the inclusion of bicycle parking facilities in new and redeveloped construction projects.
4. DIRECT the LADOT and City Planning Department to submit a status report in 30 days to the Transportation Committee.

Fiscal Impact Statement: None submitted by the LADOT and City Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (26) - CONTINUED TO SEPTEMBER 9, 2008

Roll Call #4 - Motion (Huizar - Perry) Adopted to Continue, Ayes (11); Absent: Cardenas, Reyes, Smith and Weiss (4)

08-1978

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a donation from the Durfee Foundation.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to accept a donation from the Durfee Foundation in the amount of \$150,000 for the period of April 2008 through April 2010.
2. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute a donation agreement on behalf of the City and submit all necessary paperwork relative to the award, subject to the City Attorney approval as to form and content.
3. AUTHORIZE the DCA to expend Durfee Foundation funds and DCA Matching Funds for all eligible purposes activities for the period of April 2008 through April 2010.
4. AUTHORIZE the Controller to DEPOSIT \$150,000 received from the Durfee Foundation into the Cultural Affairs Trust Fund No. 844, in a new account to be labeled "Cultural Tourism Initiative/International Exchange Program."
5. AUTHORIZE the General Manger, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer, and further, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that funding for the proposed project requires an obligation not to exceed \$300,000. General Fund monies of \$93,000 and Capital Improvement Expenditure Funds of \$207,000 constitute the City's obligation.

Community Impact Statement: None submitted.

(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.)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS AND COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #17 - Motion (LaBonge - Alarcon) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

08-0600-S12

ENERGY AND ENVIRONMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND VICE CHAIR, AD HOC COMMITTEE ON RENEW LA relative to the collection of unpaid extra-capacity container fees.

Recommendations for Council action:

1. INSTRUCT the Bureau of Sanitation (BOS) to continue in its efforts to identify all unregistered extra-capacity containers, and issue notices to residents with extra-capacity containers informing them of the extra-capacity fees to which they are subject, and to include accurate and detailed data with regard to those containers in their database.
2. INSTRUCT the BOS to begin charging residents of unregistered extra capacity containers the fees currently authorized under Los Angeles Municipal Code Section 66.48 if residents issued notices do not respond to their notices and do not return extra-capacity bins within 30 days of the issuance of notice.
3. INSTRUCT the BOS to report back in 30 days with information on the number of residents with unregistered extra-capacity containers that are issued notices and elect to pay extra-capacity fees, and the number that turn in their extra-capacity containers.
4. INSTRUCT the BOS to expand its contamination reduction outreach efforts to include residents subject to extra-capacity fees in order to reinforce the need to keep general refuse, green waste, and recyclables separated and in their respective black, green, and blue containers.
5. INSTRUCT the offices of the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), with the assistance of the BOS, to report back with recommendations on increases in extra-capacity container fees that are consistent with the principles of full cost recovery for the Refuse Collection Program.
6. INSTRUCT the BOS to report back in 90 days with a status report.

Fiscal Impact Statement: The CLA/CAO report that adoption of these recommendations should result in increased revenue collected by the BOS for its Refuse Collection Program of up to \$8,529,180 per year. This increase is based on an assumption of up to 77,683 identified unregistered extra-capacity containers, representing 160,936 30-gallon extra-capacity units being charged current extra capacity fees of \$2.50 per green bin per month and \$5.00 per black and brown containers per month (no distinction can be made at this time on the level of discounted, exempt or lost/stolen units that comprise these counts). Actual revenue would be contingent on how many residents elect to pay extra-capacity fees on their unregistered containers, and how many return their unregistered containers to avoid paying these fees. In compliance with City Financial Policy, any modifications to the fee shall support the full cost of operations for which the fees are charged.

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.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the collection of unpaid extra-capacity container fees.

Recommendations for Council action:

- 1. CONCUR with the recommendations of the Vice-Chair, Ad Hoc Committee on RENEW LA and the Energy and Environment Committee relative to the collection of unpaid extra-capacity container fees.**
- 2. INSTRUCT the Bureau of Sanitation to provide the Budget and Finance Committee with an initial report back, prior to September 28, 2008, relative to an assessment of when and how much revenue is anticipated from the collection of unpaid extra-capacity container fees; with a thorough report back requested in 90 days.**
- 3. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), working with the General Manager of the Department of Animal Services, to report back prior to September 28, 2008, relative to options to address the potential lay-off of Animal Care Technicians.**
- 4. INSTRUCT the CAO and CLA to report back to the Budget and Finance Committee relative to the unintended consequences of City residents getting extra-capacity containers.**

Fiscal Impact Statement: The CLA/CAO report that adoption of these recommendations should result in increased revenue collected by the BOS for its Refuse Collection Program of up to \$8,529,180 per year. This increase is based on an assumption of up to 77,683 identified unregistered extra-capacity containers, representing 160,936 30-gallon extra-capacity units being charged current extra capacity fees of \$2.50 per green bin per month and \$5.00 per black and brown containers per month (no distinction can be made at this time on the level of discounted, exempt or lost/stolen units that comprise these counts). Actual revenue would be contingent on how many residents elect to pay extra-capacity fees on their unregistered containers, and how many return their unregistered containers to avoid paying these fees. In compliance with City Financial Policy, any modifications to the fee shall support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted

Roll Call #4 - Motion (Huizar - Perry) Adopted, Ayes (11); Absent: Cardenas, Reyes, Smith and Weiss (4) (Item Nos. 28-29)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

[08-1297](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND VICE CHAIR, AD HOC COMMITTEE ON RENEW LA relative to the approval of the Bureau of Sanitation's (BOS) implementation plan for the Residential Food Scrap Collection Pilot Program.

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

1. APPROVE and AUTHORIZE the implementation of the BOS' Residential Food Scrap Collection Pilot Program.
2. APPROPRIATE \$140,000 to the BOS Solid Resources Support Services Division to fund the implementation of the Pilot Program.
3. AUTHORIZE the BOS to work with the offices of the Chief Legislative Analyst, Mayor and Council to pursue legislative changes to allow the handling of commingled food scrap and green waste at City-owned green material transfer and processing facilities.
4. INSTRUCT the BOS to report back on the results of the Pilot Program and to make appropriate recommendations.
5. INSTRUCT the BOS to report back on the progress of the Pilot Program in six months.

Fiscal Impact Statement: The Board of Public Works reports that the implementation of the Residential Food Scrap Collection Pilot Program has no impact on the General Fund. Available funds within the BOS have been identified to pay for this Pilot Program.

Community Impact Statement: None submitted.

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS -
SEE FOLLOWING**

[08-1673](#)

CONTINUED CONSIDERATION OF 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 No. 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.)

(Continued from Council meeting of August 5, 2008)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization to accept donations on behalf of the City for the Million Trees L.A. (MTLA) Initiative.

Recommendation for Council action, as initiated by Motion (LaBonge-Hahn):

- 1. APPROVE the Motion (LaBonge - Hahn) relative to authorizing the Executive Director of the MTLA and the President of the Board of Public Works to accept donations on behalf of the City for the MTLA, deposit them in the City's Public Works Trust Fund (PWTF), Fund 834, Department 50, Revenue Source 4013, and approve expenditures of such donations from the PWTF for MTLA Initiative purposes.**
- 2. INSTRUCT the Board of Public Works and the MTLA to submit bi-annual reports to the City Council regarding donations accepted, and the purposes for which such funds were expended.**

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 30-73

(10 Votes Required for Consideration)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #10 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

[08-1769](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Ina Lee Ramer to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Ina Lee Ramer to the Cultural Affairs Commission for the new term ending June 30, 2013, is APPROVED and CONFIRMED. Ms. Ramer resides in Council District 11. (Current Commission composition: M = 3; F = 4)

Background Check Review: Complete.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 21, 2008

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

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Smith - Perry) Adopted, Ayes (12); Absent: Reyes, Weiss and Wesson (3)

[08-1812](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Ara J. Bedrosian to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Mr. Ara J. Bedrosian to the Police Permit Review Panel for the new term ending June 30, 2013 is APPROVED and CONFIRMED, subject to the review of Mr. Bedrosian's Statement of Economic Interests by the City Ethics Commission. Mr. Bedrosian resides in Council District Three. (Current Board gender composition: M=5; F=2)

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 25, 2008

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

(Public Safety Committee waived consideration of the above matter)

**ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING OCTOBER 14, 2008**

Roll Call #5 - Motion (Zine - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-2042](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Victory Boulevard and Blemar 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 31, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 14, 2008** as the hearing date for the maintenance of the Victory Boulevard and Blemar Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$42,150.64 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

Community Impact Statement: None submitted.

(Board of Public Works Hearing Date: October 6, 2008)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #18 - Motion (Greuel - Huizar) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)

[08-2026](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION establishing the boundaries of the proposed Stonehurst Historic Preservation Overlay Zone (HPOZ).

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

1. FIND that this action is categorically exempt from the State's California Environmental Quality Act (CEQA) Guidelines, pursuant to Article 19, Section 15308, Class (8) and Article 19, Section 15331, Class 31 of the State's CEQA Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, establishing the boundaries of the proposed Stonehurst HPOZ for the Stonehurst Community in Sun Valley for an area generally bounded by Sheldon Street to the north, Stonehurst Avenue to the east, Wicks Street to the south, and Dronfield Avenue to the west. CPC 2007-5633 HPOZ

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

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Zine - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 34a-35)**

ITEM NO. (34) - ADOPTED

08-0005-S487

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 August 4, 2008:

08-0005-S487

CD 4

- a. Property at 5635 North Bakman Avenue (Case No. 128765).
Assessor I.D. No. 2337-039-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 21, 2007)

08-0005-S488

CD 9

- b. Property at 1206 East 43rd Place (Case No. 145415).
Assessor I.D. No. 5115-035-006

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

[08-0005-S489](#)

CD 9

- c. Property at 501 East 23rd Street (Case No. 41372).
Assessor I.D. No. 5127-015-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 18, 2007)

[08-0005-S490](#)

CD 13

- d. Property at 1607 North Maltman Avenue (Case No. 143594).
Assessor I.D. No. 5429-022-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 31, 2007)

[08-0005-S491](#)

CD 15

- e. Property at 1973 East Imperial Highway (Case No. 123999).
Assessor I.D. No. 6067-001-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 17, 2007)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[05-1231-S3](#)

CD 9

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a Public Works Trust Fund loan for the South Los Angeles Wetlands Acquisition Project.

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

1. AUTHORIZE a loan to the Department of Recreation and Parks (DRP) in an amount not to exceed \$2,000,000 from Public Works Trust Fund, Fund No. 834/50, to be used as cash flow for the South Los Angeles Wetland Acquisition Project to be repaid by the State Proposition 12 grant reimbursements.
2. TRANSFER \$2,000,000 from the Public Works Trust Fund No. 834/50, to Recreation and Parks Grant Fund No. 205/88, to the Proposition 12 and 40 Cash Flow Loan Account.
3. INSTRUCT the DRP to repay the loan from the Public Works Trust Fund upon receipt of State grant reimbursements.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the intention of the Council and Mayor.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Adoption of the above recommendations would result in \$2 million being loaned to the RAP from the Public Works Trust Fund for the purpose of cash flowing the State Proposition 12 funded South Los Angeles Wetlands Acquisition Project. The full amount of this loan would be repaid upon acquisition completion and subsequent reimbursement of the State grant funds, estimated to be approximately four months after close of escrow.

Community Impact Statement: None submitted.

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

Roll Call #20 - Motion (LaBonge - Alarcon) Adopted, Ayes (12); Noes: Smith (1);

Absent: Reyes and Weiss (2)

[08-0320](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a grant from the National Endowment for the Arts (NEA) for the Guadalajara International Book Fair.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), to accept a grant award from the NEA in the amount of \$1,600,000 for the period of July 1, 2008 through December 31, 2009.
2. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute a Cooperative Agreement with the NEA on behalf of the City and to submit all necessary paperwork relative to the grant, subject to the City Attorney approval as to form and content (proposed agreement attached to Council file).
3. AUTHORIZE the DCA to expend NEA grant funds for all eligible purposes activities for the period of July 1, 2008 through December 31, 2009.
4. AUTHORIZE the General Manager, DCA, to:
 - a. Prepare and release a Request for Proposals (RFP) for the design, construction, and implementation of a showcase pavilion in accordance with the requirements of the NEA and the technical and security provisions of the Guadalajara International Book Fair for an amount not to exceed \$300,000.
 - b. Include in that RFP a requirement that the selected firm subcontract with a Mexican construction firm to build and install the showcase pavilion in Guadalajara, as recommended by the NEA.
5. WAIVE the application of City contracting requirements for any subcontracts between the design firm selected pursuant to the aforementioned RFP and Mexican construction firms to construct and install the showcase pavilion in Mexico.

6. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within the DCA Grants Trust Fund, Fund No. 337, in a new account to be labeled "Guadalajara Book Fair."
 - b. Deposit up to \$1,600,000 received from the NEA into the newly established account in Fund No. 337, "Guadalajara Book Fair."
7. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer; and further, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no fiscal impact to the General Fund. This project is entirely funded by the NEA.

Community Impact Statement: None submitted.

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

Roll Call #21 - Motion (Rosendahl - Zine) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-1603](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to grant funds from the California Department of Aging and Senior Services contracts for 2008-09.

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

APPROVE the recommendations contained in the City Administrative Officer's (CAO) report dated July 29, 2008, attached to the Committee report, relative to approval to accept 2008-09 State of California, Department of Aging, grant funds and execute Senior Services contracts.

Fiscal Impact Statement: The CAO reports that funding for the Senior Services agreements are provided by State grants. The City is required to provide a grant match of \$2,252,241. There is no additional impact on the General Fund. The Department will pursue additional grant funds to support this program but will strictly limit financial support of these programs to avoid commitments that continue beyond available funding. The above recommendations are in compliance with the City Financial Policies in that, to the extent possible, current operations will be funded by current revenues, and one-time revenues will only be used for one-time expenditures.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Zine - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 38-42)**

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

[08-1880](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a contract amendment with US eDirect, Inc., dba US eGolf, for the provision of an automated golf and tennis reservation system.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the amendment to Contract No. 246 with US eDirect, Inc., dba US eGolf, for a 10-year term beginning on November 4, 2004 through November 3, 2014 and a maximum allowable compensation of \$987,580.96, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for this agreement is provided in the Department of Recreation and Parks' Fund No. 302/89, Automated Golf and Tennis Reservation Account No. 850K. There is no impact on the City General Fund. The above recommendation is in compliance with the City Financial Policies in that ongoing revenues will be used to support this program.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 14, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 12, 2008)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1887](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a contract amendment with Michael Brandman Associates for environmental consulting services.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the amendment to Supplemental Agreement to Contract No. 2930 with Michael Brandman Associates, in the form of a supplemental agreement, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the as-needed environmental consulting services provided by Michael Brandman Associates is available within the individual project budgets. There is no additional impact on the General Fund. The above recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 14, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 12, 2008)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1979](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a grant from the National Endowment for the Arts, (NEA) for the Charles Mingus Musical Caravan Program.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to retroactively submit and accept a grant award from the NEA in the amount of \$70,000 for the period of July 1, 2008 through May 31, 2009.
2. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit all necessary paperwork relative to the grant, subject to the City Attorney approval as to form and content.
3. AUTHORIZE the DCA to expend, for the purposes of a 1:1 match, \$70,000 in funding from the sources identified in Attachment A of the DCA report, attached to the Council file.
4. AUTHORIZE the DCA to receive and expend NEA grant funds for all eligible purposes activities for the period of July 1, 2008 through May 31, 2009.
5. AUTHORIZE the General Manager, DCA, to:
 - a. Deposit receipts from ticket sales at Warner Grand Theater, Nate Holden Performing Arts Center, and Madrid Theater in connection with the Charles Mingus Musical Caravan Program to Fund No. 100, Revenue Source 4124.
 - b. Appropriate the total amount from ticket revenues from the Warner Grand Theater, Nate Holden Performing Arts Center, and Madrid Theater in connection with the Charles Mingus Musical Caravan Program into Fund No. 100/30, Account No. 4030.
6. AUTHORIZE the Controller to increase the appropriation in Fund No. 100/30, Account No. 4030 by the total amount of receipts received from ticket revenues from the Warner Grand Theater, Nate Holden Performing Arts Center, and Madrid Theater in connection with the Charles Mingus Musical Caravan Program.
7. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within the DCA's Cultural Affairs Grants Trust Fund (Fund No. 337), to be labeled "NEA Mingus Caravan".
 - b. Deposit \$70,000 received from the NEA into the newly established Trust Fund No. 337, "NEA Mingus Caravan" account.

8. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in, or deriving from, the transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer; and further, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no fiscal impact to the General Fund. The NEA award of \$70,000 will supplement the financial resources in the Cultural Affairs Grant Fund No. 337 and will be used to expand the Department's arts programs.

Community Impact Statement: None submitted.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[06-1239](#)
CD 7

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a proposed lease renewal with Blackhawk Associates, LLC for 4,480 square feet in Suite 300 at 15545 Devonshire Street in Mission Hills for use by the Los Angeles Police Department (LAPD), Internal Affairs Division.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease renewal with Blackhawk Associates, LLC for 4,480 square feet in Suite 300 at 15545 Devonshire Street in Mission Hills for use by the LAPD, Internal Affairs Division under the terms and conditions as detailed in the June 26, 2008 GSD report, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the annual lease cost for this space with parking is estimated to be \$107,520. The GSD has budgeted sufficient funds in leasing Account No. 6030 to cover the Lease cost in Fiscal Year 2008-09.

Community Impact Statement: None submitted.

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[06-1029-S44](#)
CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Cox Communications Channel additions, changes and installation rate increase (SPP-215-08).

Recommendation for Council action:

NOTE and FILE the June 30, 2008 Information Technology Agency report relative to Cox Communications Channel additions, changes and installation rate increase, 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. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #22 - Motion (LaBonge - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[06-1029-S45](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Time Warner Cable programming and pricing changes for various areas of the City (SPP-249-08).

Recommendation for Council action:

NOTE and FILE the July 24, 2008 Information Technology Agency report relative to Time Warner Cable programming and pricing changes for various areas of the City, 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.

**Roll Call #5 - Motion (Zine - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 44-51)**

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[07-2282](#)

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to amending Permit Agreement NF(R) - 23479 with the Department of the Navy for the Harbor Area Pistol Range at 3171 North Gaffey Street in San Pedro.

Recommendation for Council action, pursuant to Motion (Hahn - Huizar):

AMEND Council's action of August 14, 2007 pertaining to the permit for the Harbor Area Pistol Range, Permit Agreement NF(R) - 23479, at 3171 North Gaffey Street to substitute the term "lease agreement" for "revocable permit."

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. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-0554](#)

CD 6

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a request to amend a lease agreement for Daily Grind located in Space A of the Braude Retail Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease agreement with Alexia Cirino, doing business as Daily Grind, to reflect the legal name change requested by the owner substantially as described in the June 26, 2008 GSD report as attached to the Council file.

Fiscal Impact Statement: The GSD reports there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1726](#)

CD 10

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a proposed lease agreement with the Metropolitan Cooperative Library System (MCLS) for office space to house the California Center for the Book (CCFB) on the second floor of the Pio Pico Koreatown Branch Library at 694 South Oxford Avenue.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with the MCLS to house office space for the CCFB on the second floor of the Pio Pico Koreatown Branch Library at 694 South Oxford Avenue, substantially as outlined in the June 26, 2008 GSD report, attached to the Council file.

Fiscal Impact Statement: The GSD reports that pursuant to Charter Section 534, the Board of Library Commissioners has full authority over all library properties. The Library will collect the rent of \$1,760.50 monthly or \$21,126 annually. All revenue will accrue to the Library Trust Fund No. 831/44, Account No. 099C - Pio Pico Rental Space.

Community Impact Statement: None submitted.

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1727](#)

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a request for assignment of a lease from Los Angeles County to the State of California for approximately 3,325 square feet of court facility space at 638 South Beacon Street in San Pedro, California.

Recommendation for Council action:

AUTHORIZE the assignment of the lease (Contract No. C-108759) from Los Angeles County to the Judicial Council of California's Administrative Office of the Courts for approximately 3,325 square feet of court facility space on the sixth floor at the San Pedro Municipal Building located at 638 South Beacon Street in San Pedro, California.

Fiscal Impact Statement: The Department of General Services reports that the City will continue to receive \$64,792 per year in rent for this space.

Community Impact Statement: None submitted.

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1393](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk's Office - Elections Division (CLK/03-299 Boxes) for the period of April 10, 2001 through May 20, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Clerk's Office - Elections Division (CLK/03-299 Boxes) for the period of April 10, 2001 through May 20, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 299 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 \$46.64 per month, or \$559.68 per year.

[These records will be retained for a period of 60 days after the 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. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

08-1961

CD 2

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the sale of Fire Station 78 located at 4230 North Coldwater Canyon Boulevard in Studio City (APN 2375021900) as surplus property.

Recommendation for Council action, pursuant to Motion (Greuel - Parks):

INSTRUCT the Chief Legislative Analyst (CLA) and the Department of General Services, with the assistance and cooperation of the City, to initiate negotiations with Weintraub Financial Services, Inc. for the direct sale of Fire Station 78 located at 4230 North Coldwater Canyon Boulevard in Studio City (APN 2375021900).

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

Community Impact Statement: None submitted.

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

08-2003

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the Department of General Services (GSD), Asset Management Department (GSD/14-1 Box) for 1996.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the GSD, Asset Management Department (GSD/14-1 Box) for 1996.

Fiscal Impact Statement: The City Clerk reports that the retention of one records box beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.16 per month, or \$1.92 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the 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. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1994

COMMUNICATIONS FROM THE CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER (CAO), relative to the 16th Year grant award for the Special Emphasis Victim Assistance Program (SEVAP).

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

1. AUTHORIZE the City Attorney to submit the 16th year grant to the State of California Governor's Office of Emergency Services for the SEVAP in the amount of \$110,000, and AUTHORIZE the City Attorney or designee, to accept the grant award.
2. APPROVE the proposed agreement between the City and the State of California for the SEVAP in the amount of \$110,000 for the period of July 1, 2008 through June 30, 2009, subject to City Attorney approval as to form and legality and AUTHORIZE the City Attorney, or designee, to execute the contract.
3. APPROVE the City match and in-kind match in the amount of \$41,010 for the period of July 1, 2008 through June 30, 2009.
4. AUTHORIZE the Controller to:
 - a. Establish a receivable from the State of California in the amount of \$110,000.
 - b. Establish new appropriation accounts within the City Attorney Grant Fund, Fund No. 368/12 upon receipt of grant funds, as follows:

Account E401 - Personal Services	\$105,850
Account E403 - Operating Expenses	\$ 4,150
5. TRANSFER up to \$51,845 from Fund No. 368, Account No. E401 to Fund No. 100/12, Account No. 1020 - Salaries Grant Reimbursed.
6. AUTHORIZE the CAO or designee to approve the Certification of Assurance of Compliance.
7. REQUEST the City Attorney to submit invoices to the State on a quarterly basis to ensure that the General Fund is reimbursed in a timely manner.
8. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the 2008-09 SEVAP \$151,010 of which \$110,000 will be reimbursed by the State of California. The City's match of \$41,010 is composed of the following; \$27,500 required match (value of volunteer hours and portion of fringe benefits), and \$13,510 for the remaining indirect costs. The City Attorney's Office will be able to front-fund the reimbursable portion of the SEVAP without an advance from the Reserve Fund. There will be no impact on the General Fund as the grant covers salaries and a portion of fringe benefits. The remaining fringe benefits are covered in the 2008-09 Adopted Budget. The recommendations in this report are in compliance with the City's Financial Policies, as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None Submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ITEM NO. (52) - REFERRED TO AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE

**Roll Call #23 - Motion (Huizar - Smith) Adopted to Refer, Unanimous Vote (13);
Absent: Reyes and Weiss (2)**

[08-1796](#)

CONSIDERATION OF A COMMUNICATION FROM THE CONTROLLER relative to a Performance Audit of the City of Los Angeles Emergency Planning Efforts and Citywide Disaster Preparedness.

Recommendation for Council action:

CONSIDER the communication from the Controller, dated July 14, 2008, relative to a Performance Audit of the City of Los Angeles Emergency Planning Efforts and Citywide Disaster Preparedness.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Zine - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 53-64)**

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1848](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to the acceptance of a grant and related actions for the Construction Talent Transfer Re-Training Project.

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

1. AUTHORIZE the General Manager, CDD, or designee, to accept on behalf of the City a \$500,000 grant of Workforce Investment Act (WIA), 15 percent Governor's Discretionary Funds from the State of California Employment Development Department for the Construction Talent Transfer Re-Training Project for an eighteen-month period from start of implementation.
2. AUTHORIZE the General Manager, CDD, or designee, to issue a Request for Proposals for the purpose of identifying a contractor or contractors, as appropriate, to implement the Construction Talent Transfer Re-Training Project.
3. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute contracts, subject to the review and approval of the City Attorney, with a maximum of four as yet not identified City of Los Angeles WorkSource centers to implement the Construction Talent Transfer Re-Training Project for an 18-month period.
4. AUTHORIZE the General Manager, CDD, or designee to allocate \$367,377 of the \$500,000 in WIA, 15 percent Governor's Discretionary Funding, for use by the WorkSource centers to provide WIA core and intensive services for the eighteen-month implementation period.
5. APPROVE using \$132,623 of the \$500,000 in WIA 15 percent Governor's Discretionary Funds to provide CDD staff support for the 18-month implementation period.

6. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions as necessary to implement actions approved by the Council and Mayor on matters presented in or deriving from this transmittal, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer; and, further AUTHORIZE Controller to implement the instructions.

7. AUTHORIZE the General Manager, CDD, or designee, and the Controller to:

a. Establish a receivable from the State within the WIA Trust Fund No. 44A for a total of \$500,000.

b. Establish a new account and appropriate within the WIA Trust Fund No. 44A as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C218	WIA 15 percent Gov. Disc. Construction Talent	\$500,000

c. Transfer appropriations within the WIA Trust Fund No. 44A as follows:

From:	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	C218	WIA 15 percent Gov. Disc. Construction Talent	\$132,623
To:	C122	Community Development Dept	\$91,604
	C299	Related Costs	\$ 41,019

d. Increase appropriations within Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$81,785
1070	Salaries - As Needed	2,946
2120	Printing and Binding	500
6010	Office and Admin	1,599
6300	Rent and Parking	<u>4,774</u>
	Total	\$91,604

e. Expend funds upon presentation of documentation and proper demand of the General Manager, CDD, or designee.

Fiscal Impact Statement: The CDD reports that the City's General Fund will not be impacted by this action. The subject total funding of \$800,000 is provided through a \$500,000 WIA, 15 percent Governor's Discretionary Grant from the State of California Employment Development Department, for an eighteen-month period, and the City's matching funds of \$300,000 already allocated through the CDBG, 34th Year HUD Action Plan, Construction Training and Placement Initiative.

Community Impact Statement: None submitted.

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

ITEM NO. (54) - ADOPTED

[06-2369-S2](#)

CD 10

CONSIDERATION OF AN APPLICATION relative to a hardship exemption from provisions of the City's Windsor Village Interim Control Ordinance (ICO) for the property at 912 South Victoria Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Windsor Village ICO (Ordinance No. 179286) as noted and as described in the application attached to Council file No. 06-2369-S2, for the proposed construction of a new garage (441 square feet); 80 square feet dining room; and 35 square feet entrance addition to an existing 2,817 square feet, two-story single-family dwelling (approximately 22 square feet, four inches) located at 912 South Victoria Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Kon S. Chae, Chae Family Trust

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.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S9](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 16354 San Fernando Mission Boulevard on January 31, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 16354 San Fernando Mission Boulevard on January 31, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S10](#)

CD 4

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 2205 Hyperion Avenue on January 11, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 2205 Hyperion Avenue on January 11, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S11](#)

CD 11

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 4478 Centinela Avenue on May 25, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 4478 Centinela Avenue on May 25, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S12](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Aqueduct Avenue and Rayen Street on August 16, 2007.

Recommendations for Council action:

1. APPROVE two graffiti apprehension reward payments in the amount of \$500 each for a graffiti vandalism incident that occurred at Aqueduct Avenue and Rayen Street on August 16, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (59) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S13](#)

CD 4

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 5317 Cleon Avenue on August 13, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 5317 Cleon Avenue on August 13, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (60) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S14](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Lassen Street and Mason Avenue on April 2, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Lassen Street and Mason Avenue on April 2, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S15](#)

CD 4

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 11027 Burbank Boulevard on June 30, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 11027 Burbank Boulevard on June 30, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (62) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1426](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 8546 Sepulveda Boulevard.

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 8546 Sepulveda Boulevard.
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 7 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.

Community Impact Statement: None submitted.

ITEM NO. (63) - ADOPTED

[06-0873-S3](#)

CD 8

CONSIDERATION OF MOTION (PARKS - CARDENAS) relative to preparing an amendment to the Coliseum District Specific Plan (CDSP) to delete the current 2011 expiration date provisions for a National Football League (NFL) team signing a lease to play at the Coliseum.

Recommendation for Council action:

REQUEST the City Planning Department and City Attorney to prepare an amendment to the CDSP, Ordinance No. 177558, to delete the current 2011 expiration date provisions for a NFL team signing a lease to play at the Coliseum, inasmuch as it would place ongoing CDSP allowed renovations and improvements as well as current plans for naming rights to finance \$100 million in capital improvements at the Coliseum in jeopardy.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (64) - ADOPTED

[07-0397](#)

CONSIDERATION OF MOTION (REYES - WESSON) relative to the acceptance of the 2008-09 Certified Local Government Grant from the State Office of Historic Preservation (OHP).

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

1. AUTHORIZE the Director of Planning, or designee, to take the following actions:
 - a. Enter into a project agreement (contract) with the OHP, subject to the approval of the City Attorney as to form and legality, to ACCEPT a grant in the amount of \$20,000 which will be used to assist in the continued development and expansion of the community outreach and public engagement program for SurveyLA, the Los Angeles Historic Resources Survey project, requiring that all expenses for work to be performed must be incurred within the period of October 1, 2008 through September 30, 2009.
 - b. Immediately prepare and submit to the Council for approval the OHP required project scope, due dates for budget and progress reports and final products to be delivered.
 - c. Receive and deposit these grant funds into the City Planning Grants Trust Fund No. 46Y.
2. AUTHORIZE the Controller, upon receipt of the grant in the amount of \$20,000 from the OHP, to APPROPRIATE and TRANSFER from Fund No. 46Y a like amount into the Planning Department's Fund No. 100/68 as follows: \$19,500 to Account No. 3040 (Contractual Services), and \$500 to Account No. 2120 (Printing and Binding).
3. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of this motion.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (65) - ADOPTED

**Roll Call #28 - Motion (Alarcon - Zine) Adopted, Ayes (11); Noes: Smith (1);
Absent: Reyes, Rosendahl and Weiss (3)**

[08-0002-S128](#)

CONSIDERATION OF RESOLUTION (ALARCON - GARCETTI) relative to the City's position on SB 381 (Calderon) which will allow eligible citizens to register to vote on the Secretary of State's website.

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 of SB 381 (Calderon) which will allow eligible citizens to register to vote on the Secretary of State's website and will lead to an increase in voter registration and voter participation in California.

Community Impact Statement: None submitted.

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

ITEM NO. (66) - ADOPTED

**Roll Call #24 - Motion (Huizar - Smith) Adopted, Ayes (12); Absent: Reyes, Rosendahl and Weiss (3)
(Item Nos. 66a-66i)**

07-2468

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:

07-2468

CD 13

- a. 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

CD 3

- b. 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

CD 11

- c. 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

CD 11

- d. 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](#)

CD 9

- e. 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](#)

CD 9

- f. 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](#)

CD 9

- g. 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](#)

CD 9

- h. 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](#)

CD 9

- i. 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).

ITEM NO. (67) - ADOPTED

Roll Call #25 - Motion (Perry - Zine) Adopted, Ayes (12); Absent: Reyes, Rosendahl and Weiss (3)

[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.

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

1. FIND that the Second Annual Honor A Hero, Hire a Vet Job Expo and Resource Fair event, sponsored by U.S. Veterans Initiative serves a public purpose in that it will provide hundreds of veterans with employment opportunities.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$1,270 in room rental fees for this event.

ITEM NO. (68) - ADOPTED

Roll Call #21 - Motion (Rosendahl - Zine) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[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.

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

1. FIND that the First Week of School event, sponsored by the Animo Justice Charter High School and Animo Ralph Bunche Charter High School serves a public purpose in that the schools' campuses are currently under construction and will not be ready for students when the school year begins on September 8th.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$23,440 in room rental fees for this event.

**Roll Call #5 - Motion (Zine - Perry) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 69-71)**

ITEM NO. (69) - ADOPTED

[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.

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

1. FIND that the Fall Staff Development Conference event, sponsored by the North Valley Occupational Center, serves a public purpose in that it will provide approximately 1,500 teachers, administrators, and industry partners will be provided with the opportunity to benefit from professional development activities.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$10,885 in room rental fees for this event.

ITEM NO. (70) - ADOPTED

[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.

Recommendation for Council action:

AUTHORIZE 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.

ITEM NO. (71) - ADOPTED

[06-2269](#)

CD 13

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

Recommendation for Council action:

RESOLVE to DECLARE September 2008 as Life Insurance Aware Month and encourage all citizens to take the necessary steps to ensure the financial security of their loved ones.

ITEM NO. (72) - ADOPTED

Roll Call #26 - Motion (Alarcon - Huizar) Adopted, Ayes (12); Absent: Reyes, Rosendahl and Weiss (3)

[08-2073](#)

CD 13

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

Recommendation for Council action:

RESOLVE to DESIGNATE Councilmember Dennis Zine as the City's Voting Delegate, and Councilmembers Tony Cardenas and Wendy Greuel as the Alternates, to the Annual Business Meeting at the League of California Cities Annual Conference in Long Beach, California, September 24-27, 2008.

ITEM NO. (73) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #21 - Motion (Rosendahl - Zine) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-2108](#)

CD 5

FINAL MAP OF TRACT NO. 64919 for property located at 420 Hamel Road lying easterly of Hamel Road and northerly of Colgate Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-114109)

(Quimby Fee: \$34,656)

Applicants: Hamel Courtyard LLC

Tala Associates

Item Noticed for Public Hearing - Item 74

ITEM NO. (74) - REFERRED TO PUBLIC WORKS COMMITTEE

**Roll Call #6 - Motion (Perry - Hahn) Adopted to Refer, Unanimous Vote (13);
Absent: Reyes and Weiss (2)**

[02-1983](#)

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed vacation of the alley northwesterly of Grand Avenue between Adams Boulevard and 23rd Street (VAC E1400822).

(Categorical Exemption approved, Public Works Committee report and findings adopted on July 15, 2008)

(Reconsidered and Continued from Council meeting of August 8, 2008)

Items for Which Public Hearings Have Been Held - Items 75-76

**Roll Call #7 - Motion (Parks - Huizar) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 75-76)**

**ITEM NO. (75) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

[08-1811](#)

CD 7

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to an \$8.8 million agreement with Plaza Pacoima, LLC, to provide funding assistance in the development of the Plaza Pacoima Retail Center Project and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

(Continued from meeting of August 8, 2008)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to various actions pertaining to the Plaza Pacoima Retail Center Project (Project) located at 13500 and 13550 Paxton Street.

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

APPROVE the recommendations contained within the accompanying City Administrative Officer and Chief Legislative Analyst (CAO/CLA) report dated August 5, 2008.

Fiscal Impact Statement: The CAO/CLA reports the Project has a General Fund impact of approximately \$11.6 million (principal and interest over 17 years) for the \$7.4 million Section 108 loan. The annual Section 108 debt service will be derived from up to 49 percent of Project generated site specific tax revenues (sales taxes and business license fees). The Project will use a total of \$8.8 million from U.S. Housing and Urban Development (HUD) funds, including a \$1.4 million Brownfields Economic Development Initiative (BEDI) Grant. HUD funds will pay for capitalized interest, acquisition, and pre-construction costs for the Project. The Section 108 Loan and BEDI Grant represent funds from the federal government and are collateralized against future City's Community Development Block Grant entitlements. Should these funds be used in an ineligible activity, repayment would be required from non-federal dollars. The Community Redevelopment Agency's (CRA) contribution to the Project totals \$9.88 million and is comprised of: (1) annual acquisition payments of up to \$285,750 per year for a period not to exceed 30 years and an aggregate amount not to exceed \$5,784,600; and, (2) a lump sum Participating Public Improvement/Site Preparation Grant in the amount of \$4.1 million. The source of funds will be tax increment (\$4.1 million) from the Pacoima Area of the Earthquake Disaster Assistance Project for Portions of Council District 7 Project Area (Project Area) and other future lawfully available resources (\$5,784,600). The CRA is only bound by the disclosure provisions of the City's Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Plaza Pacoima Retail Center Project.

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

CONCUR with the recommendations of the Housing, Community and Economic Development Committee relative to various actions related to the Plaza Pacoima Retail Center Project.

Fiscal Impact Statement: The City Administrative Officer/Chief Legislative Analyst reports the Project has a General Fund impact of approximately \$11.6 million (principal and interest over 17 years) for the \$7.4 million Section 108 loan. The annual Section 108 debt service will be derived from up to 49 percent of Project generated site specific tax revenues (sales taxes and business license fees). The Project will use a total of \$8.8 million from U.S. Housing and Urban Development (HUD) funds, including a \$1.4 million Brownfields Economic Development Initiative (BEDI) Grant. HUD funds will pay for capitalized interest, acquisition, and pre-construction costs for the Project. The Section 108 Loan and BEDI Grant represent funds from the federal government and are collateralized against future City's Community Development Block Grant entitlements. Should these funds be used in an ineligible activity, repayment would be required from non-federal dollars. The Community Redevelopment Agency's (CRA) contribution to the Project totals \$9.88 million and is comprised of: (1) annual acquisition payments of up to \$285,750 per year for a period not to exceed 30 years

and an aggregate amount not to exceed \$5,784,600; and, (2) a lump sum Participating Public Improvement/Site Preparation Grant in the amount of \$4.1 million. The source of funds will be tax increment (\$4.1 million) from the Pacoima Area of the Earthquake Disaster Assistance Project for Portions of Council District 7 Project Area (Project Area) and other future lawfully available resources (\$5,784,600). The CRA is only bound by the disclosure provisions of the City's Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

**ITEM NO. (76) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

[08-1931](#)
CD 7

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTIONS relative to various actions, including the payment of acquisition costs of not more than \$5,784,600, an Environmental Action, and an Owner Participation Agreement including a \$4.1 million Public Improvement/Site Preparation Grant, for the Plaza Pacoima Retail Center Project located 13500 and 13550 Paxton Street.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

(Continued from meeting of August 8, 2008)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to various actions pertaining to the Plaza Pacoima Retail Center Project (Project) located 13500 and 13550 Paxton Street.

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

APPROVE the recommendations contained within the accompanying City Administrative Officer and Chief Legislative Analyst (CAO/CLA) report dated August 5, 2008.

Fiscal Impact Statement: The CAO/CLA reports the Project has a General Fund impact of approximately \$11.6 million (principal and interest over 17 years) for the \$7.4 million Section 108 loan. The annual Section 108 debt service will be derived from up to 49 percent of Project generated site specific tax revenues (sales taxes and business license fees). The Project will use a total of \$8.8 million from U.S. Housing and Urban Development (HUD) funds, including a \$1.4 million Brownfields Economic Development Initiative (BEDI) Grant. HUD funds will pay for capitalized interest, acquisition, and pre-construction costs for the Project. The Section 108 Loan and BEDI Grant represent funds from the federal government and are collateralized against future City's Community Development Block Grant

entitlements. Should these funds be used in an ineligible activity, repayment would be required from non-federal dollars. The Community Redevelopment Agency's (CRA) contributions to the Project totals \$9.88 million and is comprised of: (1) annual acquisition payments of up to \$285,750 per year for a period not to exceed 30 years and an aggregate amount not to exceed \$5,784,600; and, (2) a lump sum Participating Public Improvement/Site Preparation Grant in the amount of \$4.1 million. The source of funds will be tax increment (\$4.1 million) from the Pacoima Area of the Earthquake Disaster Assistance Project for Portions of Council District 7 Project Area (Project Area) and other future lawfully available resources (\$5,784,600). The CRA is only bound by the disclosure provisions of the City's Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to various actions related to the Plaza Pacoima Retail Center project.

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

CONCUR with the recommendations of the Housing, Community and Economic Development Committee relative to various actions related to the Plaza Pacoima Retail Center project.

Fiscal Impact Statement: The City Administrative Officer/Chief Legislative Analyst reports the Project has a General Fund impact of approximately \$11.6 million (principal and interest over 17 years) for the \$7.4 million Section 108 loan. The annual Section 108 debt service will be derived from up to 49 percent of Project generated site specific tax revenues (sales taxes and business license fees). The Project will use a total of \$8.8 million from U.S. Housing and Urban Development (HUD) funds, including a \$1.4 million Brownfields Economic Development Initiative (BEDI) Grant. HUD funds will pay for capitalized interest, acquisition, and pre-construction costs for the Project. The Section 108 Loan and BEDI Grant represent funds from the federal government and are collateralized against future City's Community Development Block Grant entitlements. Should these funds be used in an ineligible activity, repayment would be required from non-federal dollars. The Community Redevelopment Agency's (CRA) contribution to the Project totals \$9.88 million and is comprised of: (1) annual acquisition payments of up to \$285,750 per year for a period not to exceed 30 years and an aggregate amount not to exceed \$5,784,600; and, (2) a lump sum Participating Public Improvement/Site Preparation Grant in the amount of \$4.1 million. The source of funds will be tax increment (\$4.1 million) from the Pacoima Area of the Earthquake Disaster Assistance Project for Portions of Council District 7 Project Area (Project Area) and other future lawfully available resources (\$5,784,600). The CRA is only bound by the disclosure provisions of the City's Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 77-80

(10 Votes Required for Consideration)

ITEM NO. (77) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #8 - Motion (Alarcon - LaBonge) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-2110](#)

COMMUNICATIONS FROM THE CITY ATTORNEY and CONTROLLER and ORDINANCE FIRST CONSIDERATION relative to levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City for the fiscal year beginning July 1, 2008, and ending June 30, 2009.

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

PRESENT and ADOPT the accompanying ORDINANCE levying taxes and fixing the tax rates for the several interest and sinking funds for the bonded indebtedness of the City of Los Angeles for the fiscal year beginning July 1, 2008, and ending June 30, 2009.

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

ITEM NO. (78) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #19 - Motion (Alarcon - Rosendahl) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-0834-S1](#)

CONTINUED CONSIDERATION OF 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.

(Continued from meeting of August 8, 2008)

ITEM NO. (79) - NOTED AND FILED - VERBAL PRESENTATION GIVEN

**Roll Call #12 - Motion (Smith - Huizar) Adopted to Note and File, Unanimous Vote (12);
Absent: Reyes, Weiss and Wesson (3)**

[08-2124](#)

MOTION (SMITH - GREUEL) relative to a presentation from the Los Angeles Unified School District (LAUSD) on the "We Build" Program.

Recommendation for Council action:

REQUEST the LAUSD to make a presentation to the full City Council on Tuesday, August 12, 2008 relative to the LAUSD California Construction Expo 2008, the "We Build" Program, and its efforts to recruit individuals into the construction trade.

ITEM NO. (80) - ADOPTED

Roll Call #8 - Motion (Alarcon - LaBonge) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

08-2125

MOTION (WEISS - PARKS) relative to payment for invoices for replacement vehicles, associated vehicle equipment and helicopter parts.

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

1. AUTHORIZE the Los Angeles Police Department (LAPD) to use \$3,945,761.29 from the LAPD General Fund Fiscal Year 2008-09, Account No. 7340 – Transportation Equipment for payment of invoices for replacement vehicles, associated vehicle equipment and helicopter parts purchased in prior years, to be repaid by the MICLA 2008-A financing, Fund No. 298.
2. INSTRUCT the City Administrative Officer (CAO) to reimburse \$3,945,761.29 to the General Fund using proceeds from the MICLA 2008-A financing, Fund No, 298.
3. AUTHORIZE the Controller to increase appropriations by \$3,945,761.29 from the MICLA 2008-A financing Fund No. 298, to Fund No. 100/70, Transportation Equipment Account No. 7340.
4. AUTHORIZE the CAO to make any technical corrections that may be necessary to implement the intent of this action.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 12, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #29 - Motion (Perry - Parks) Findings on Need to Act - Adopted, Ayes (12);

Absent: Reyes, Rosendahl and Weiss (3)

Roll Call #30 - Motion (Perry - Parks) Adopted, Ayes (12);

Absent: Reyes, Rosendahl and Weiss (3)

08-2170

MOTION (PERRY - PARKS) relative to asserting jurisdiction over the August 5, 2008 Board of Water and Power Commissioners action.

Recommendations for Council action:

1. ASSERT jurisdiction over the August 5, 2008 Board of Water and Power Commissioners' (Board) action to approve payment of \$152,000 to the Department of Water and Power's Chief Operating Officer to be used for purchase of additional retirement benefits.
2. VETO the action of the Board in the above-described matter.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 12, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #31 - Motion (Greuel - Perry) Findings on Need to Act - Adopted, Ayes (12);

Absent: Reyes, Rosendahl and Weiss (3)

Roll Call #32 - Motion (Greuel - Perry) Adopted, Ayes (12);

Absent: Reyes, Rosendahl and Weiss (3)

08-2173

MOTION (GREUEL - GARCETTI - ET AL.) relative to requesting the City Attorney to withdraw their complaint for declaratory and injunctive relief regarding interpretation of the Los Angeles City Charter.

Recommendations for Council action:

- 1. REQUEST the City Attorney to withdraw their complaint for declaratory and injunctive relief regarding interpretation of the Los Angeles City Charter, Los Angeles Superior Court Case No. 396015.**
- 2. REQUEST the City Attorney and Controller to voluntarily cease activities on the above matter.**
- 3. REQUEST the City Attorney and Controller to brief the Council in closed session on this matter on Wednesday, September 3, 2008.**

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

08-2165

MOTION (HUIZAR - LABONGE) relative to declaring the Peace in the Northeast Procession - Eagle Rock Victory Outreach Event on August 16, 2008 a Special Event (fees and costs absorbed by the City = \$2,884).

08-2164

MOTION (HUIZAR - LABONGE - GARCETTI - PERRY) relative to declaring the Annual Fiesta and River Awards on October 4, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2163](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Cheetah Girls Event on August 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2151](#)

MOTION (GARCETTI - LABONGE) relative to declaring the BET Event on August 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2425-S2](#)

MOTION (PARKS - PERRY) relative to declaring the Fall Semester Move-In Day on August 20, 2008 a Special Event (fees and costs absorbed by the City = \$13,120).

[08-2152](#)

MOTION (PARKS - PERRY) relative to declaring the Fall Semester Dive-In Day on August 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,418).

[08-2162](#)

MOTION (PARKS - PERRY) relative to declaring the University of Southern California 2008 Football Season on September 13, October 4, October 11, November 1, November 8 and November 29, 2008 a Special Event (fees and costs absorbed by the City = \$16,718).

[08-2161](#)

MOTION (GREUEL - ZINE) relative to declaring the Martha Street Block Party on September 7, 2008 a Special Event (fees and costs absorbed by the City = \$1,651).

[07-2867-S1](#)

MOTION (PARKS - LABONGE) relative to declaring the Seventh Avenue Block Club Party on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$2,472).

[07-2629-S1](#)

MOTION (GREUEL - ZINE) relative to declaring the Wendy Greuel Child Health and Safety Fair on October 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,850).

[08-2160](#)

MOTION (PERRY - GARCETTI) relative to declaring the Health Fair on August 16, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[06-2099-S1](#)

MOTION (PERRY - PARKS) relative to declaring the Annual Back to School Party on August 23, 2008 a Special Event (fees and costs absorbed by the City = \$1,035).

[08-2158](#)

MOTION (GREUEL for WEISS - LABONGE) relative to declaring the Cresta Drive Block Party on August 31, 2008 a Special Event (fees and costs absorbed by the City = \$1,050).

[08-2157](#)

MOTION (GREUEL for WEISS - LABONGE) relative to declaring the Blythe Avenue Annual Block Party on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,200).

[08-2156](#)

MOTION (ROSENDAHL - PARKS) relative to declaring the Colonial Avenue Block Party on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,918).

[08-2155](#)

MOTION (ROSENDAHL - PARKS) relative to declaring the NORO (North of Rose) Block Party on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,676).

[08-2154](#)

MOTION (WESSON - PARKS) relative to declaring the No. One Muirfield Road Neighborhood Block Club Party on September 13, 2008 a Special Event (fees and costs absorbed by the City = \$3,499).

[07-2843-S1](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the Ninth Annual Meier Street Neighborhood Block Party on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$3,293).

[07-2430-S1](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the Kenyon Avenue Neighborhood Watch Block Party on September 7, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2159](#)

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Graduation Ceremony event on August 22, 2008.

[08-2166](#)

MOTION (HAHN - HUIZAR) relative to funding for crosswalk enhancements at the intersection of Anaheim Street and Avalon Boulevard in Wilmington.

[08-1914-S1](#)

MOTION (PERRY - GARCETTI) relative to amending Council action in connection with the Special Event declaration of the 2008 Nisei Week Celebration.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Parks was excused to leave at 11:30 a.m. from Council Session of Tuesday, September 23, 2008 due to Personal Business.

Upon his request and without objections, Councilmember Cardenas was excused from Council Session of Friday, November 7, 2008 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-1752](#) - Bob Erlenbusch

Greuel - Perry

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

08-1753 - Ramona Lepe Bernal	Cardenas - All Councilmembers
Darren "Bo" Taylor	Cardenas - Wesson - All Councilmembers
Isasc Hayes	Garcetti - Parks
John Cattoir	Hahn
Laura Lorraine Points	Alarcon
Bernard Jeffrey McCullough aka Bernie Mac	Parks
Shawn Blazer	LaBonge - All Councilmembers
Scott Charleson	LaBonge - All Councilmembers
Matthew Hammer	LaBonge - All Councilmembers
Edrik Gomez	LaBonge - All Councilmembers
Bryan Rich	LaBonge - All Councilmembers
David Steele	LaBonge - All Councilmembers
Jim Ramage	LaBonge - All Councilmembers
Steve Renno	LaBonge - All Councilmembers
Roark Schwanenberg	LaBonge - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL