

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **July 11, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 8, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-5

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

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

[06-2245](#)
CD 2

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 20, 2008 - Continue hearing and present Ordinance on AUGUST 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON AUGUST 1, 2008**

[08-1079](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and Longridge Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 20, 2008 - Continue hearing and present Ordinance on AUGUST 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON AUGUST 1, 2008**

[08-1080](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the National Boulevard and Federal Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 20, 2008 - Continue hearing and present Ordinance on AUGUST 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON AUGUST 1, 2008**

[08-1119](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Morella Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 20, 2008 - Continue hearing and present Ordinance on AUGUST 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - CONTINUED TO JULY 23, 2008

**Roll Call #1 - Motion (Garcetti - Rosendahl) Adopted to Continue, Unanimous Vote (11);
Absent: Perry, Smith, Weiss and Zine (4)**

[08-1058](#)

CD 3

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at the Valley Mobil Gas Station and Mini-Mart located at 18056 Saticoy Street, Reseda, 91335.

Applicant: Sami Sweiss (Robert B. Lamishaw, JPL Zoning Services, Inc. representative)

TIME LIMIT FILE - JULY 27, 2008

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

(Findings and Council recommendations required relative to the above application required)

(Continued from Council meeting of June 10, 2008)

Items for Which Public Hearings Have Been Held - Items 6-8

ITEM NO. (6) - ADOPTED

Roll Call #3 - Motion (LaBonge - Greuel) Adopted, Ayes (11); Absent: Perry, Smith, Weiss and Zine (4)

[07-3068](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a contract with BondLogistix, LLC, to provide arbitrage calculation services for the City's debt financing programs.

Recommendation for Council action:

APPROVE and AUTHORIZE the City Administrative Officer (CAO) to negotiate and execute a contract between the City and BondLogistix, LLC, for arbitrage consulting services, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that an appropriation of \$80,000 is included in the 2007-08 Adopted Budget, Capital Finance Administration Fund, General Administration Account; therefore, there is no additional fiscal impact to the General Fund.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Public Debt, Bonds and Financing waived consideration of the above matter)

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

Roll Call #5 - Motion (Greuel - Rosendahl) to Adopt as Amended, Ayes (11); Absent: Perry, Smith, Weiss and Zine (4)

[08-1751](#)

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to the Safe Routes to School Program.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Transportation Committee at 213-978-1064.)

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to the Safe Routes to School Program.

Recommendations for Council action:

- 1. APPROVE the Final List of 21 Proposed Infrastructure Projects and two Proposed Non-Infrastructure Projects (Attachment A of Los Angeles Department of Transportation (LADOT) report dated June 30, 2008).**
- 2. INCLUDE in the list of Non-Infrastructure Projects to be submitted the following:**

Proposal Title: Pedestrian Safety Education Program in South Los Angeles

Summary Statement: The City of Los Angeles will develop a sustainable safety education program in South Los Angeles in an effort to educate children and the community about the unsafe conditions around schools that contribute to high rates of death and injuries. The program will focus on heightening the level of awareness about driving, bicycling and walking to ensure neighborhood residents the freedom to walk to nearby parks, schools and other activity centers. The LADOT will adopt the highly successful Watch the Road campaign messages that generate positive changes in pedestrian and driver behavior. The long term goal is to create safe and long lasting habits that young children will carry into adulthood.

3. **AUTHORIZE the General Manager, LADOT, to submit funding applications to Caltrans on behalf of the City for the projects shown on the Final List of Proposed Projects (Attachment A).**
4. **AUTHORIZE the General Manager of the LADOT, the Directors of the Bureaus of Street Lighting (BSL) and Street Services (BOSS), and Executive Director of the Commission on Children, Youth and Their Families (CCYF) to execute and submit the necessary funding documents.**
5. **DIRECT General Manager of the LADOT, the Directors of the BSL and BOSS, and Executive Director of the CCYF to submit for Council approval any resource needs, including front-funding, for the implementation of Caltrans approved projects.**
6. **INSTRUCT all responsible departments to obtain Metro approval of project eligibility and funding prior to expenditure of funds and to coordinate with the LADOT for programming of said funds, if Proposition C funds are to be used for front-funding.**
7. **DIRECT the LADOT to prepare a letter to Caltrans for the scores by evaluation criteria for prior cycle Safe Routes to School Program projects.**
8. **INSTRUCT the LADOT to notify and include in outreach efforts the Neighborhood Councils and the City Bicycle Advisory Committee for future projects of this nature.**

Fiscal Impact Statement: The LADOT reports that there is no impact anticipated to the General Fund. In this call, 100 percent of the project cost is provided and no local match is required. Funds will be needed to provide front-funding since the Safe Routes to School Program funds are available only on a reimbursement basis. Funds may be available from the City's Proposition C local return monies, Gas Tax funds, Public Works Trust Fund, Transportation Development Act Article 3/Local Transportation Fund, or other monies identified by the responsible agencies. If a project is eligible for Proposition C funding, the responsible agency must obtain Metro approval prior to expenditure of Proposition C funds. Once Caltrans announces the approved projects, the responsible City agencies will transmit reports to the City Council and the Mayor requesting front-funding. However, if Proposition C funds are determined to be eligible, the departments must coordinate with DOT for programming of said funds.

The department also reports that although no match is required, to be competitive, peripheral programs to educate and encourage students to walk and bicycle to school are necessary. The cost of these peripheral programs will be funded as part of the existing programs. Some additional funding, up to 10 percent of the project costs, may be necessary. These funds are anticipated to come from Proposition C or Transportation Development Act funds.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

Recommendation for Council action:

REQUEST the Los Angeles Unified School District and other school entities to gather statistical data on the number of students who ride bicycles to school.

ITEM NO. (8) - ADOPTED

Roll Call #3 - Motion (LaBonge - Greuel) Adopted, Ayes (11); Absent: Perry, Smith, Weiss and Zine (4)

[07-3525](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to amending Sections 47.08 and 151.02 of the Los Angeles Municipal Code (LAMC) and adding Section 151.29 relating to the rights of prospective tenants in mobile home parks subject to the Rent Stabilization Ordinance (RSO) and relocation assistance in conformity with the RSO.

Recommendations for Council action:

1. NOT PRESENT and ORDER FILED the accompanying ordinance [attached to the City Attorney report dated May 6, 2008 (R08-0131)] which amends Sections 47.08 and 151.02 of the LAMC and adds Section 151.29 relating to the rights of prospective tenants in mobile home parks subject to the RSO and relocation assistance in conformity with the RSO.
2. REQUEST the City Attorney to prepare and present an ordinance [substantially as that attached to the City Attorney report dated May 6, 2008 (R08-0131)] amending Sections 47.08 and 151.02 of the LAMC and adding Section 151.29 relating to the rights of prospective tenants in mobile home parks subject to the RSO and relocation assistance in conformity with the higher tenant relocation assistance fees owed under the RSO, as of July 1, 2008.

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.

Items for Which Public Hearings Have Not Been Held - Items 9-18

(10 Votes Required for Consideration)

**Roll Call #8 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)
(Item Nos. 9-12)**

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1466](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hart Street and Sunnyslope Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 16, 2008** as the hearing date for the maintenance of the Hart Street and Sunnyslope 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, \$1,651.08 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 8, 2008)

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

[08-1578](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Otsego Street and Babcock Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 16, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 16, 2008** as the hearing date for the maintenance of the Otsego Street and Babcock 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, \$350.95 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 8, 2008)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1580](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bromwich Street and Ralston Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 16, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 16, 2008** as the hearing date for the maintenance of the Bromwich Street and Ralston 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, \$159.52 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 8, 2008)

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

[06-0319](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON PUBLIC DEBT, BONDS AND FINANCING and ORDINANCE FIRST CONSIDERATION relative to the issuance of Refunding Bonds for the Wastewater System and amending the Los Angeles Administrative Code (LAAC) to add related special funds.

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

1. PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of Refunding Bonds for the Wastewater System and amending Section 5.168.1 of the LAAC to create special funds for the Wastewater System Revenue Bonds, Refunding Series 2006 A through D and Refunding Series 2008 A through H.
2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports there is no impact on the General Fund. These recommendations address required actions to complete previously-approved financings and create efficiencies in the administration of the Wastewater System Bond Program.

Debt Impact Statement: The CAO reports there is no debt impact as a result of these procedural and administrative recommendations.

Community Impact Statement: None submitted.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #8 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

[08-0951](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON PUBLIC DEBT, BONDS AND FINANCING and ORDINANCE FIRST CONSIDERATION amending the Los Angeles Administrative Code (LAAC) to combine the Debt Service Reserve Funds into one Debt Service Reserve Fund for the Wastewater System Senior Lien Bonds.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 5.168.1(b) of the LAAC to combine the Debt Service Reserve Funds into one Debt Service Reserve Fund for the Wastewater System Senior Lien Bonds.
2. REQUEST the Controller to:
 - a. Establish a new fund entitled "Wastewater System Debt Service Reserve Fund."
 - b. Transfer all cash balances from the existing Wastewater System Debt Service Reserve Funds to the new Fund established pursuant to Recommendation No. 2a.
3. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports there is no impact on the General Fund. These recommendations address required actions to complete previously-approved financings and create efficiencies in the administration of the Wastewater System Bond Program.

Debt Impact Statement: The CAO reports there is no debt impact as a result of these procedural and administrative recommendations.

Community Impact Statement: None submitted.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #8 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

[08-0600-S14](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to transfer the administration of the Proposition 12 and Proposition 40 Trust Funds.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 5.536.2 and 5.536.3 of the LAAC to transfer the administration of the Proposition 40 Per Capita Trust Fund and the Proposition 40 Roberti-Z'Berg-Harris Block Space Trust Fund from the General Manager of the Community Development Department (CDD) to the General Manager of the Department of Recreation and Parks (DRP).
2. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 5.536 and 5.536.1 of the LAAC to transfer the administration of the Proposition 12 Per Capita Trust Fund and the Proposition 12 Roberti-Z'Berg-Harris Urban Open Space and Recreation Trust Fund from the General Manager of the CDD to the General Manager of the DRP.

**Roll Call #4 - Motion (Garcetti - Greuel) Adopted, Ayes (11); Absent: Perry, Smith, Weiss and Zine (4)
(Item Nos. 15a-15f)**

ITEM NO. (15) - ADOPTED

[08-0005-S415](#)

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of July 3, 2008:

[08-0005-S415](#)

CD 3

- a. Property at 18336 Ingomar Street (Case No. 47151).
Assessor I.D. No. 2102-021-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 1, 2006)

[08-0005-S416](#)

CD 4

- b. Property at 450 South Catalina Street (Case No. 102837).
Assessor I.D. No. 5502-011-008

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

[08-0005-S417](#)

CD 6

- c. Property at 11759 West Vanowen Street (Case No. 32345).
Assessor I.D. No. 2321-019-013

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

[08-0005-S418](#)

CD 8

- d. Property at 3051 Stocker Street (Case No. 171788).
Assessor I.D. No. 5024-021-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

[08-0005-S419](#)

CD 8

- e. Property at 853 West 81st Street (Case No. 138082).
Assessor I.D. No. 6032-003-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2008)

[08-0005-S420](#)

CD 14

- f. Property at 721 South Esperanza Street (Case No. 49453).
Assessor I.D. No. 5188-006-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2006)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #6 - Motion (Rosendahl - Greuel) Adopted, Ayes (10); Absent: Parks, Perry, Smith, Weiss and Zine (5)

[08-0130-S1](#)

COMMUNICATION FROM VICE-CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE, relative to reassignment of outside counsel in the case entitled Estate of Christopher G.L. Wallace, et al. v. City of Los Angeles.

Recommendation for Council action:

AUTHORIZE the Office of the City Administrative Officer (CAO) to:

- a. Reassign the case matter, Estate of Christopher G.L. Wallace, et al., v. City of Los Angeles, United States District Court (USDC) Case No. CV07-02956, to Foley and Lardner, LLP;
- b. Execute one legal services contract with Foley and Lardner, LLP, for legal representation in the case of Estate of Christopher G.L. Wallace, et al., v. City of Los Angeles, USDC Case No. CV07-02956, subject to the review and approval by the City Attorney.

Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The proposed legal services contract with the firm of Foley and Lardner, LLP, will be in compliance with the City's Financial Policies in that budgeted funds from the Attorney Conflict Panel Program will be used.

Community Impact Statement: None submitted.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #7 - Motion (Reyes - Garcetti) Adopted, Ayes (10); Absent: Parks, Perry, Smith, Weiss and Zine (5)

07-1342-S1

COMMUNICATION FROM CHAIR and VICE-CHAIR, AD HOC RIVER COMMITTEE relative to developing an action plan to include, in the work done for the Los Angeles River Revitalization Master Plan, the various tributaries and watersheds which feed into the Los Angeles River.

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

1. INSTRUCT the Community Redevelopment Agency (CRA) to coordinate with the City's Los Angeles River Project Office through its monthly Interdepartmental Task Force on the development of a demonstration project Concept Report related to visioning efforts in the Earthquake Disaster Assistance Project for portions of Council Districts two, six, and seven within the Tujunga Wash Watershed, consistent with ongoing planning efforts.
2. REQUEST the CRA to work with the Los Angeles Department of Water and Power to facilitate community stakeholder engagement on issues related to redevelopment and its linkages with sustainability and water resource planning through its "Strategic Plan/2015 Visioning Project" in the redevelopment project area encompassing the northeast San Fernando Valley.
3. REQUEST the CRA to consider including in its future work program development of project Concept Reports for other redevelopment project areas in the East Valley Region.
4. INSTRUCT the City's River Project Office to work with the City Administrative Officer to identify funds for an additional three concept reports for projects that are within the Tujunga Wash Watershed, but fall outside of CRA project areas, and to work with the Bureau of Sanitation regarding the development and funding of the projects' water quality elements.

Fiscal Impact Statement: The Bureau of Engineering and the CRA report that initial funding for projects along the Tujunga Wash could come from existing CRA resources and are expected to potentially be augmented by the same funding sources intended for other projects in the region. These funds may include: the CalFed Bay Delta Program, which currently funds the Tujunga Watershed Project and the Sun Valley Watershed Project, planning funds from current State bonds (e.g., Proposition 84), a partnership with the County's Flood Control District, U.S. Army Corps of Engineers Ecosystem Restoration funds (through the Water Resources Development Act of 2007), and/or transportation mitigation funding (e.g., intended to address contaminated runoff). It should be noted that these funds are made available through highly-competitive grant processes and, if awarded, are usually disbursed in small amounts.

Community Impact Statement: None submitted.

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

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

[08-1770](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to Personnel Authorities for 2008-09.

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

ADOPT the accompanying RESOLUTION whereby the City grants personnel authority in accordance with Attachments A and B (attached to Council file), which consist of the following:

- a. Attachment A provides authority effective July 1, 2008, for positions that were approved by Resolution during the 2007-08 fiscal year and that continue to be needed during 2008-09, and for positions approved by the Council in the 2008-09 Adopted Budget requiring temporary resolution authority. In instances where departments/bureaus are requesting continuation of resolution authority beyond current authorized periods of time, the CAO concurs with such requests as contained herein.
- b. Attachment B provides temporary authority for the positions included in the 2008-09 Adopted Budget and 2008-09 Proposed Detail of Positions and Salaries, pending the effective date of the Departmental Personnel Ordinances.

(Personnel Committee waived consideration of the above matter)

Item for Which Public Hearing Has Been Held - Item 19

ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

[08-0550](#)

CD 13

CONTINUED CONSIDERATION OF ENVIRONMENTAL IMPACT REPORT (EIR), ADDENDUM TO EIR, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to appeals on a Site Plan Review, certification of an EIR, Adjustment, and Zone and Height District Change for property at 6230 Yucca Street.

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

1. CERTIFY that the EIR No. ENV. 2006-6941 EIR, State Clearing House No. 2006101025, and Addendum to the EIR has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency in the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 08-0550 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section, and ADOPT EIR No. ENV. 2006-6941 EIR and Addendum to EIR.
2. ADOPT the FINDINGS made pursuant to, and in accordance with, Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the Planning Department.
3. ADOPT the FINDINGS pursuant to Section 21081.6 of the California State Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of the Council.
4. ADOPT the June 27, 2008, FINDINGS of the Director of Planning as the Findings of the Council.
5. RESOLVE TO GRANT IN PART/DENY IN PART APPEALS filed by EMI Music North America (Maureen B. Schultz, Representative) and Jim H. McQuiston from the entire determination of the City Planning Commission (CPC), and THEREBY APPROVE a Site Plan Review, and DISAPPROVE an Adjustment, relative to the proposed demolition of an existing building and construction of a mixed-use building for property at 6230 Yucca Street, subject to Conditions of Approval, as modified and attached to the Committee report.

Applicant: Second Street Ventures, LLC

CPC 2006-7068 ZC HD ZAA SPR

6. PRESENT and ADOPT the accompanying ORDINANCE approved by the Director of Planning on behalf of the CPC, effecting a Zone and Height District Change from C4-2D-SN to (T)(Q)C4-2D-SN for the proposed demolition of an existing building and construction of a mixed-use building for property at 6230 Yucca Street, subject to Conditions of Approval, as modified and attached to the Committee report.
7. ADVISE the applicant of "Q" Qualified classification time limit as indicated pursuant to Section 12.32-J of the Los Angeles Municipal Code as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
10. NOT PRESENT and ORDER FILED Ordinance approved by the CPC on December 13, 2007.

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

Community Impact Statement: Yes*

For Proposal: Hollywood United Neighborhood Council
Central Hollywood Neighborhood Council

*Please click on the above Council file number hyperlink to view the whole text of the Community Impact Statement(s). Hard copies are available in the City Clerk's Office.

TIME LIMIT FILE - JULY 18, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 18, 2008)

ADOPTED

AMENDING MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

ADOPT the changes and recommendations attached to this motion.

Item for Which Public Hearing Has Not Been Held - Item 20

(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED

Roll Call #8 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Smith, Weiss and Zine (3)

[07-1361](#)

CD 6

ORDINANCE FIRST CONSIDERATION relative to extending the authorization to consummate the sale of the Van Nuys Library.

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

PRESENT and ADOPT the accompanying ORDINANCE extending the authorization to consummate the sale of the Van Nuys Library through July 31, 2009.

(Pursuant to Council action of July 8, 2008)

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

[08-1819](#)

MOTION (GARCETTI - LABONGE) relative to declaring the AMC Mad Men event on July 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1822](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Nintendo Event on July 15-18, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1823](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Overamerica Media Group/Avalon Event on July 16-17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1836](#)

MOTION (HAHN - HUIZAR) relative to declaring the Nickerson Gardens Block Party on July 19, 2008 a Special Event (fees and costs absorbed by the City = \$2,452).

[08-1835](#)

MOTION (HUIZAR - GARCETTI) relative to declaring the Downtown Film Fest Street Fair on July 12, 2008 a Special Event (fees and costs absorbed by the City = \$5,349).

[07-0598](#)

MOTION (HAHN - HUIZAR) relative to declaring the Mary Star of the Sea Church Fiesta on July 18-20, 2008 a Special Event (fees and costs absorbed by the City = \$2,226).

[08-1837](#)

MOTION (ROSENDAHL - REYES) relative to declaring the Ignacio Luna Family Fundraiser on July 20, 2008 a Special Event (fees and costs absorbed by the City = \$2,174).

[08-1839](#)

MOTION (HAHN - GREUEL) relative to declaring the Fourth Annual Fiesta Corazon Del Puerto on July 18-20, 2008 a Special Event (fees and costs absorbed by the City = \$5,731).

[07-2401](#)

MOTION (ROSENDAHL - REYES) relative to declaring the 32nd Annual Festival of the Chariots on August 3, 2008 a Special Event (fees and costs absorbed by the City = \$2,280).

[07-2620](#)

MOTION (GREUEL - GARCETTI) relative to declaring the 2008 Laurel Grove Neighborhood Association Block Party on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-1842](#)

MOTION (ROSENDAHL - REYES) relative to declaring the 24th Annual Abbott Kinney Festival on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$13,137).

[06-1863](#)

MOTION (ROSENDAHL - REYES) relative to declaring the 11th Annual West 85th Place Block Party on August 2, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-1775](#)

MOTION (WESSON - REYES) relative to declaring the Saturday in the Park community event on August 23, 2008 a Special Event (fees and costs absorbed by the City = \$3,119).

[08-1843](#)

MOTION (WESSON - REYES) relative to declaring the Mayor's Day of Service - Community Pride Day on July 19, 2008 a Special Event (fees and costs absorbed by the City = \$7,312).

[08-1844](#)

MOTION (GARCETTI - GREUEL) relative to declaring the Movie Premiere - The Rocker on July 23, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1845](#)

MOTION (REYES - GREUEL) relative to declaring the Estrella Avenue Block Party on July 12, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[08-1838](#)

MOTION (ROSENDAHL - HAHN) relative to declaring public gatherings at Venice Beach, Dockweiler Beach, Playa del Rey Beach and Del Rey Lagoon, between 11:30 a.m. and 7:30 p.m., each weekend from July, 2008 through November, 2008, as well as any weekend thereafter through December 31, 2008 a Special Event (fees and costs absorbed by the City = \$564,559).

[08-1824](#)

MOTION (GREUEL - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Kevin Deville and Saul Garcia on December 5, 2007.

[08-1840](#)

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the Dodge Avenue and 253rd Street Vacation District.

[08-1841](#)

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley southeasterly of Lucas Avenue from Lucas Avenue to approximately 280 feet northeasterly of Emerald Drive.

[05-1330-S3](#)

MOTION and RESOLUTION (ALARCON - CARDENAS) relative to amending a previous Council action regarding the Children's Museum of Los Angeles project.

[08-1834](#)

MOTION (PARKS - LABONGE) relative to the appointment of the State members of the Coliseum Commission.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused from Council sessions of Wednesday, September 3, 2008 and Friday, September 5, 2008 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Friday, August 15, 2008 due to City business.

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

[08-1753](#) - Bayard John Welch, Jr.

(Greuel)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL