(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 22, 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 for Which Public Hearings Have Been Held - Items 1-11

Roll Call #2 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Cardenas and President Garcetti (2) (Item Nos. 1-4)

ITEM NO. (1) - ADOPTED

08-1711

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new, non-represented class of Marketing Specialist.

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

- 1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary for the new class of Marketing Specialist (Code 1807) at Salary Range 2846, \$59,924 \$73,853 annually.
- 2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

<u>Fiscal Impact Statement</u>: The CAO reports that there is currently one Project Coordinator position in the Zoo Department. There will be no additional salary expense.

Community Impact Statement: None submitted.

ITEM NO. (2) - ADOPTED

08-1712

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the amendment of the salary for the class of Geographic Information Systems Chief.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the salary for the class of Geographic Information Systems Chief.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is a total cost for Fiscal Years 2006-07 and 2007-08 of approximately \$7,724 for two incumbents in the class of Geographic Information Systems Chief and will be absorbed in the current budgets of the Departments of Planning and Public Works, Bureau of Engineering.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

08-1602

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a grant from the California Arts Council.

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

- 1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to:
 - a. Accept a grant award from the California Arts Council in the amount of \$15,000 for the period of July 1, 2008 through September 30, 2008.
 - b. 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.
 - Accept a supplemental award from the California Arts Council for the amount of \$15,000 for the period of October 1, 2008 June 30, 2009, pending adoption of the Fiscal Year (FY) 2008-09 California Arts Council Budget.
- 2. AUTHORIZE the DCA to receive and expend grant funds in two installments for all eligible purposes activities. The first installment is to be \$9,375, and the second installment is to be \$5,625. Both installments total \$15,000 to be used for the period of July 1, 2008 September 30, 2008.

- 3. AUTHORIZE the DCA to receive and expend the additional \$15,000 in supplemental grant funds, if awarded by the California Arts Council, for all eligible purposes activities for the period of October 1, 2008 June 30, 2009.
- 4. AUTHORIZE the DCA to expend \$30,000 for the purposes of a 1:1 match for all anticipated California Arts Council funds from the following source: FY 2008-09, Fund No. 100, Account No. 9836, Title Music LA, Amount \$30,000.
- 5. AUTHORIZE the Controller to deposit all funds received from the California Arts Council into the DCA Grant Fund, Fund No. 337.
- 6. 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.

<u>Fiscal Impact Statement</u>: The DCA reports that there is no fiscal impact to the General Fund. Funding for the proposed project requires an obligation not to exceed 30,000. General Fund monies in the amount of \$20,000 constitute the City's obligation and have already been appropriated to the DCA in its FY 2008-09 adopted budget.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

<u>08-1659</u>

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a grant from the National Endowment for the Arts.

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 National Endowment for the Arts in the amount of \$20,000 for the period of July 1, 2008 through November 30, 2008.
- 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 minimum 1:1 match a percentage of full-time salaries equivalent to \$68,237 from Fund No. 100, Account No. 1010, and \$5,100 in part- time salaries funds from Fund No. 100, Account No. 1070.
- 4. AUTHORIZE the DCA to receive and expend National Endowment for the Arts grant funds for all eligible purposes activities for the period of July 1, 2008 through November 30, 2008.

- 5. AUTHORIZE the Controller to establish a new appropriation account within Fund No. 337, Cultural Affairs Grants, to be labeled "The Big Read" and deposit the \$20,000 received from the National Endowment for the Arts into the newly established Fund No. 337, Account "The Big Read."
- 6. AUTHORIZE the General Manager of the 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.

<u>Fiscal Impact Statement</u>: The DCA reports that there is no fiscal impact to the General Fund. Funding for the proposed project requires an obligation of full time and part time salary funding not to exceed \$73,337. An equivalent of \$73,337 from Genera Fund salary account monies constitute the City's obligation and have already been appropriated to DCA in its Fiscal Year 2008-09 adopted budget.

Community Impact Statement: None submitted.

Roll Call #1 - Motion (Wesson - Parks) Adopted to Refer, Unanimous Vote (13); Absent: Cardenas and President Garcetti (2) (Item Nos. 5-6)

ITEM NO. (5) - REFERRED BACK TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

07-2071

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) awarding annual purchase orders (APOs) and contracts for various goods and services for Fiscal Year (FY) 2008-09.

Recommendation for Council action:

NOTE and FILE the communication from the City Administrative Officer relative to authorizing the CRA to renew and award the APO contracts totaling \$9,960,000, 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. (6) - REFERRED BACK TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

<u>08-1295</u>

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a contract with Canoga Park Improvement Association (Association).

Recommendation for Council action:

NOTE and FILE the communication from the City Administrative Officer relative to authorizing the Community Redevelopment Agency to execute a contract with the Association, 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 #2 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Cardenas and President Garcetti (2) (Item Nos. 7-11)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -SEE FOLLOWING

<u>08-1872-S1</u>

CD 1

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to an amendment to the Blossom Plaza funding agreement with Chinatown Blossom Plaza, LLC, and the City for the development of a mixed used project.

(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.)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a First Amendment to the Blossom Plaza Funding Agreement with Chinatown Blossom Plaza, LLC (Developer), for the development of a mixed-use project located at 900 North Broadway (Project).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute the First Amendment to the Blossom Plaza Funding Agreement (substantially as attached to the CRA report dated July 17, 2008) among the Developer, the City of Los Angeles, and the CRA, to develop a mixed-use project including 262 residences (with 20 percent affordable to low income households), a cultural plaza, 40,000 square feet of retail, and multi-modal transportation enhancements, subject to the review of the City Attorney as to form and legality.

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

ITEM NO. (8) - ADOPTED

06-1920-S1

PERSONNEL COMMITTEE REPORT relative to Amendment No. 1 to Memoranda of Understanding (MOUs) 1, 8, 17, 19, 20 and 21 for the period February 2, 2007 through June 30, 2010 to provide for salary adjustments, technical and language corrections.

Recommendation for Council action:

APPROVE the Amendments, attached to the Council file, to the Engineers and Architects Association MOUs 1, 8, 17, 19, 20 and 21 for the period February 2, 2007 through June 30, 2010 to provide for salary adjustments, technical and language corrections as presented.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that the total cost for Fiscal Years 2006-07 and 2007-08 is approximately \$7,724 for two incumbents in the class of Geographic Information Systems Chief and will be absorbed in the current budgets of the Departments of Planning and Public Works, Bureau of Engineering.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

<u>08-1628</u>

PERSONNEL COMMITTEE REPORT relative to an Amendment to the 2005-10 Operating, Maintenance and Service Unit Memorandum of Understanding (MOU) between the Los Angeles Department of Water and Power (LADWP) and the International Brotherhood of Electrical Workers (IBEW), Local 18.

Recommendation for Council action:

APPROVE the Amendment to the 2005-10 Operating, Maintenance and Service Unit MOU between the LADWP and the IBEW, Local 18.

<u>Fiscal Impact Statement</u>: The LADWP reports that the Electrical Repairer Trainee program will replace the existing Apprentice Electrical Repairer program; and the LADWP anticipates no fiscal impact for these positions as the proposed salary is equal to the existing Apprentice Electrical Repairer classification, Class Code 3850, which has the identical Peterson Formula salary structure.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

<u>08-1713</u>

PERSONNEL COMMITTEE REPORT relative to Amendment No. 2 to the 2007-10 Administrative Unit Memorandum of Understanding (MOU) 1 and to the 2007-10 Supervisory Administrative Unit MOU 20 to provide salaries for the classes of Controller Audit Analyst (CAA) and Senior Controller Audit Analyst (SCAA).

Recommendation for Council action:

APPROVE Amendment No. 2 to the 2007-10 Administrative Unit MOU 1 and to the 2007-10 Supervisory Administrative Unit MOU 20 to provide salaries for the classes of CAA and SCAA.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that the additional cost for Fiscal Year (FY) 2008-09 is approximately \$109,000 for 17 positions in the Controller's Office. The additional cost will be absorbed into the FY 2008-09 budget for the Controller's Office.

Community Impact Statement: None submitted.

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

<u>07-2943</u>

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON PUBLIC DEBT, BONDS AND FINANCING and BUDGET AND FINANCE COMMITTEE REPORT relative to a qualified list for investment banking services for City Bond programs.

Recommendations for Council action:

1. APPROVE the following firms to serve on the City's list of qualified firms for investment banking, underwriting, remarketing and other related services, as needed, for various City bond programs, for a three-year term:

Pool 1: Underwriters for Long-Term Debt, excluding Land-Secured Assessment Financings:

- a. Backstrom McCarley Berry and Company (Co.)., LLC (Minority Business Enterprise [MBE]/Local Business Enterprise [LBE];
- b. Cabrera Capitol Markets LLC (MBE);
- c. De La Rosa and Co., Inc. (MBE/LBE)
- d. Estrada Hinojosa and Co., Inc. (MBE/LBE)
- e. Goldman, Sachs and Co. (LBE)
- f. Jackson Securities LLC (MBE)
- g. JPMorgan Chase and Co. (LBE)
- h. Lehman Brothers Inc. (LBE)
- i. Merrill Lynch and Co., Inc. (LBE)
- j. Siebert Brandford Shank and Co., LLC (MBE/LBE)
- k. Stone and Youngberg LLC (LBE)

Pool 2: Remarketing Agents for Variable Rate Debt and Commercial Paper:

- a. Backstrom McCarley Berry and Co., LLC (MBE/LBE)
- b. Bank of America Securities LLC (LBE)
- c. De La Rosa and Co., Inc. (MBE/LBE)
- d. Goldman, Sachs and Co. (LBE)
- e. Lehman Brothers Inc. (LBE)
- f. Loop Capital Markets LLC (MBE/LBE)
- g. RBC Capital Markets LLC (LBE)

Pool 3: Underwriters for Land-Secured Assessment Financings

- a. Bank of America Securities LLC (LBE)
- b. Jackson Securities LLC (MBE)
- c. Stone and Youngberg LLC (LBE)
- d. Wedbush Morgan Securities Inc. (LBE)
- e. De La Rosa and Co., Inc. (MBE/LBE)
- Pool 4: Investment Bankers for unique types of transactions such as Public/Private Partnerships and Pension Obligation Bonds:
- a. Cabrera Capitol Markets LLC (MBE)
- b. Citigroup Global Markets Inc. (LBE)
- c. JPMorgan Chase and Co. (LBE)
- d. Loop Capital Markets LLC (MBE/LBE)
- e. Merrill Lynch and Co., Inc. (LBE)
- f. Ramirez and Co., Inc. (MBE/LBE)
- g. Siebert Brandford Shank and Co., LLC (MBE/LBE)
- h. Goldman, Sachs and Co. (LBE)
- 2. AUTHORIZE the City Administrative Officer (CAO) to negotiate and execute contracts with any or all of the above firms, as needed, over a three-year term, to serve as senior and co-managers for investment banking, underwriting, remarketing, and other related services for various City bond programs, subject to the approval of the City Attorney as to form.

<u>Fiscal Impact Statement</u>: The CAO reports there is no fiscal impact to the City's General Fund from approval of this report. Fees will be funded from bond proceeds upon successful closing of a financing transaction.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 12-22

(10 Votes Required for Consideration)

Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (10); Absent: Cardenas, Hahn, Rosendahl, Smith and President Garcetti (5) (Item Nos. 12a-12c)

ITEM NO. (12) - ADOPTED

08-0005-S438

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 17, 2008:

<u>08-0005-S438</u>

CD 1

a. Property at 1812 South Union Avenue (Case No. 85889) Assessor I.D. No. 5135-026-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2007)

<u>08-0005-S439</u>

CD 13

b. Property at 117 North Alexandria Avenue (Case No. 34029) Assessor I.D. No. 5518-010-027

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

<u>08-0005-S440</u>

CD 15

c. Property at 1169 North Bay View Avenue (Case No. 82950). Assessor I.D. No. 7415-025-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2007)

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

Roll Call #3 - Motion (Perry - Smith) Adopted, Ayes (13); Absent: Cardenas and President Garcetti (2)

<u>08-1797</u>

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and RESOLUTION relative to an application for grant funding from the U.S. Environmental Protection Agency (EPA) Science to Achieve Results Program for the Novel Integrated Monitoring of Emissions at Wastewater Collection and Treatment Systems Project.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to apply for and accept grant funding; to conduct all negotiations; to provide additional information; and to execute and submit all documents, including, but not limited to, applications and agreements, which may be necessary to secure funding with respect to the Novel Integrated Monitoring of Emissions at Wastewater Collection and Treatment Systems Project (Innovative and Integrative Approaches for Advancing Public Health Protection Through Water Infrastructure Sustainability).

- 2. APPROVE the acceptance of grant funding by the BOS for the Novel Integrated Monitoring of Emissions at Wastewater Collection and Treatment Systems Project beginning January 1, 2009 through December 31, 2012, in an amount not to exceed \$600,000.
- 3. ADOPT the accompanying RESOLUTION which sets forth the above actions, plus the following:
 - a. That the Director, BOS, or designee, is authorized to execute a contract and any amendments (subject to the approval of the City Attorney as to form and legality), to render and certify payment of invoices on behalf of the City of Los Angeles, and to carry out the purpose of the Resolution in compliance with the EPA grant requirements.
 - b. That the Director, BOS, or designee, is authorized to certify that the City of Los Angeles has and will, comply with all applicable statutory and regulatory requirements related to any federal funds received.

<u>Fiscal Impact Statement</u>: The Board of Public Works reports that this project will be totally funded by the EPA grant, which is not to exceed \$600,000. Acceptance of this funding will have no impact on the General Fund.

Community Impact Statement: None submitted.

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

Roll Call #7 - Motion (Huizar - Wesson) Adopted, Ayes (10); Absent: Cardenas, Hahn, Rosendahl, Smith and President Garcetti (5) (Item Nos. 14a-14q)

ITEM NO. (14) - ADOPTED

06-2534

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:

<u>06-2534</u>

CD 9

a. MOTION (PERRY - GARCETTI) relative to declaring the Thanksgiving Day Celebration on November 27, 2008 a Special Event (fees and costs absorbed by the City = \$2,288).

<u>08-1919</u>

CD 1

b. MOTION (REYES - PERRY) relative to declaring the Cirque Berserk event on July 24-27, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

<u>08-1918</u>

CD 1

c. MOTION (REYES - PERRY) relative to declaring the Francis Community Garden Beautification and Clean Up Day on August 2, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

<u>08-1917</u>

CD 1

d. MOTION (REYES - GARCETTI) relative to declaring the National Night Out event on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

<u>08-1916</u>

- CD 9
- e. MOTION (PERRY REYES) relative to declaring the Obon Festival on July 26-27, 2008 a Special Event (fees and costs absorbed by the City = \$1,384).

08-1914 CD 9

f. MOTION (PERRY - REYES) relative to declaring the 2008 Nisei Week celebration on August 16-24, 2008 a Special Event (fees and costs absorbed by the City = \$5,100).

<u>08-1913</u>

CD 14

g. MOTION (HUIZAR - HAHN) relative to declaring the Hispanic National Bar Association OHTLI Awards Night on September 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,484).

<u>07-0072</u>

CD 8

h. MOTION (PARKS - PERRY) relative to declaring the Community Awareness Seminar on July 21-25, 2008 a Special Event (fees and costs absorbed by the City = \$2,842).

<u>06-1443</u>

- CD 5
- i. MOTION (WEISS GREUEL) relative to declaring the Greenleaf Neighborhood Watch National Night Out Block Party on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,250).

07-2366 CD 5

j. MOTION (WEISS - SMITH) relative to declaring the 21st Annual Taste of Encino event on October 12, 2008 a Special Event (fees and costs absorbed by the City = \$4,000).

08-1912 CD 8

k. MOTION (PARKS - PERRY) relative to declaring the New Creation Christian Center's Block Party on July 19, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

<u>08-1911</u>

CD 13

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

08-1910 CD 8

m. MOTION (PARKS - HAHN) relative to declaring the Nike Human Race on August 31, 2008 a Special Event (fees and costs absorbed by the City = \$25,000).

07-1704

- CD 15
- n. MOTION (HAHN PARKS) relative to declaring the New Life Faith Center Festival on July 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,260).

<u>08-0955-S1</u>

- CD 8
- o. MOTION (PARKS WESSON) relative to declaring the Reverend Dr. Solomon Drake Square dedication on July 27, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

<u>08-1907</u>

CD 15

p. MOTION (HAHN - PARKS) relative to declaring the Bethel Baptist Church Fiesta on July 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

<u>06-1859</u>

CD 15

q. MOTION (HAHN - GREUEL) relative to declaring the Hot Pedro Nights on July 18-19, 2008 a Special Event (fees and costs absorbed by the City = \$5,924).

Roll Call #3 - Motion (Perry - Smith) Adopted, Ayes (13); Absent: Cardenas and President Garcetti (2) (Item Nos. 15-16)

ITEM NO. (15) - ADOPTED

<u>08-1286</u>

CD 11

MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for a portion of the alley behind 1201 Abbot Kinney Boulevard from San Juan Avenue to approximately 40 feet easterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the alley behind 1201 Abbot Kinney Boulevard from San Juan Avenue to approximately 40 feet easterly thereof.

- 2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
- 3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
- 4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (16) - ADOPTED

06-2811

CD 4

MOTION (LABONGE - GARCETTI) relative to funding for the Franklin Retaining Wall repair.

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

1. TRANSFER \$199,000 from the Project Account, "Franklin Retaining Wall Repair" Fund No. 206/50, Account No. A937, and INCREASE appropriations in the amount of \$199,000 to the Department of General Services (GSD), Fund No. 100/40, as follows:

<u>Account</u>	Title	<u>Amount</u>
3180 1014	Construction materials and supplies Construction Salaries	\$95,000 \$99,000
1097	Salaries, Overtime	\$5,000

- 2. AUTHORIZE the Board of Public Works, Office of Accounting, to transfer cash from the funds to reimburse the General Fund, on an as-needed basis, upon proper documentation from the GSD and approval by the Bureau of Engineering's Project Manager.
- 3. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the intent of the Motion.

ITEM NO. (17) - SUBSTITUTE MOTION ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #10 - Substitute motion (Alarcon - Huizar) Adopted, Ayes (10); Absent: Cardenas, Hahn, Rosendahl, Smith and President Garcetti (5)

07-1764

MOTION (ALARCON - GARCETTI) relative to amending a previous Council action regarding the El Grito de Dolores celebration.

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

AMEND previous Council action of April 9, 2008 relative to the El Grito de Dolores celebration to make the following technical corrections:

- a. CHANGE Recommendation No. 1 account number to Account No. 280X.
- b. CHANGE Recommendation No. 3 account number to Account No. 480-30.

ADOPTED

SUBSTITUTE MOTION (ALARCON - HUIZAR)

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

- 1. TRANSFER \$75,000 from the General City Purposes Fund No. 100/56, Account No. 0098 to the General Services Trust Fund No. 843, Account No. 280X to support the El Grito celebration.
- 2. TRANSFER \$600 within the General Services Trust Fund No. 843 from Account No. 180A to Account No. 280X for the above purpose.
- 3. TRANSFER \$5,000 each from the Council Districts' One, Two, Five, Six, Seven, Nine, 13 and 14 portions of the Cultural Affairs Fund No. 480/30, Account No. 9699 (Council Civic Fund), totaling to \$40,000 to the General Services Trust Fund No. 843, Account No. 280X for the above purpose.
- 4. AUTHORIZE the Department of General Services to accept monetary donations for the above described event and to deposit these funds into the General Services Trust Fund No. 843, Account No. 280X to be used to defray the costs associated with this event; and instruct the Department of General Services to report to Council with a complete accounting of the amount of funds donated, by source, and how the funds were spent.
- Roll Call #3 Motion (Perry Smith) Adopted, Ayes (13); Absent: Cardenas and President Garcetti (2) (Item Nos. 18-19)

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

06-0600-S46

MOTION (WEISS - SMITH) relative to the purchase of one AW 139 Helicopter for the Los Angeles Fire Department (LAFD).

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

- 1. AUTHORIZE a loan of \$12 million from the Public Works Trust Fund No. 834/50, for the payment of one AW 139 Helicopter to be repaid by the MICLA 2008-A financing.
- 2. AUTHORIZE the Controller to TRANSFER \$12 million from the Public Works Trust Fund No. 834/50, to the LAFD, Fund No, 100/ 38, Transportation Equipment Account No. 7340.
- 3. INSTRUCT the City Administrative Officer (CAO) to reimburse the Public Works Trust Fund, the cost of the helicopter invoice using proceeds from the MICLA 2008-A financing.

- 4. INSTRUCT the LAFD to transfer any remaining balance from the payment of the helicopter invoice in its Transportation Equipment Account to the Public Works Trust Fund No. 834.
- 5. AUTHORIZE the CAO to make any technical corrections that may be necessary to implement the intent of this Motion.

ITEM NO. (19) - ADOPTED

08-0011-S31

CD 10

MOTION (WESSON - PARKS) relative to streetscape improvements on Washington Boulevard.

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

- INSTRUCT the Community Redevelopment Agency to TRANSFER \$100,000 in Assembly Bill 1290 funds from the Wilshire Center/Koreatown Redevelopment Project Area to the Board of Public Works, Bureau of Street Services, for streetscape improvements on Washington Boulevard in Council District Ten.
- 2. AUTHORIZE the Controller to APPROPRIATE \$100,000 to Fund No. 100/86, Public Works Street Services as follows:

<u>Account</u>	Title	<u>Amount</u>
1010	Salaries, General	\$50,000
1090	Salaries, Overtime	\$20,000
3040	Contractual Services	\$3,000
6010	Office and Administration	\$3,000
6020	Operating Supplies	\$24,000

3. AUTHORIZE the Board of Public Works to make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (20) - ADOPTED

Roll Call #8 - Motion (Perry - Zine) Adopted, Ayes (10); Absent: Cardenas, Hahn, Rosendahl, Smith and President Garcetti (5)

<u>08-0011-S32</u>

CD 2

MOTION (GREUEL - WEISS) relative to the purchase and installation of ten surveillance cameras in Council District Two.

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

- 1. AUTHORIZE the Department of Public Works, Office of Accounting, to transfer and appropriate \$45,000 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50, to the Bureau of Street Services Fund No. 100/86, Account No. 3040 (Contractual Services) for the purchase and installation of ten surveillance cameras.
- 2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (21) - ADOPTED

Roll Call #3 - Motion (Perry - Smith) Adopted, Ayes (13); Absent: Cardenas and President Garcetti (2)

08-0011-S33

CD 2

MOTION (GREUEL - SMITH) relative to street improvements in Lake View Terrace.

Recommendations for Council action:

- 1. AUTHORIZE the Department of Public Works, Office of Accounting, to transfer and appropriate \$17,536.83 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50, to the Bureau of Street Services Fund No. 100/86, Account No. 4610 for the installation of crosswalks, made out of Duratherm, at two locations on Foothill Boulevard in Lake View Terrace.
- 2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (22) - ADOPTED

Roll Call #9 - Motion (LaBonge - Reyes) Adopted, Ayes (10); Absent: Cardenas, Hahn, Rosendahl, Smith and President Garcetti (5)

08-1908

MOTION (ALARCON - HUIZAR) relative to changing the meeting time of the Education and Neighborhoods Committee.

Recommendation for Council action:

CHANGE, pursuant to Section 2.2 of the Los Angeles Administrative Code, the regularly scheduled meeting time of the Education and Neighborhoods Committee from 8:45 a.m. to 9:00 a.m., effective July 23, 2008.

Items Noticed for Public Hearing - Items 23-24

ITEM NO. (23) - PUBLIC HEARING CLOSED

08-1285 CD 1

CONTINUED CONSIDERATION OF HEARING OF PROTESTS relative to the establishment of the Lincoln Heights Business and Community Benefit District, pursuant to Sections 6.600 through 6.620 of Chapter 9 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 179916 on May 28, 2008. Public announcement of the tabulation of ballots is on Tuesday, July 29, 2008.)

(Continued from Council meeting of July 22, 2008)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - ORDIANCE ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #4 - Motion (Greuel - Reyes) to Adopt as Amended, Ayes (12); Absent: Cardenas, Hahn and President Garcetti (3)

<u>08-1509</u>

CD 13

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE MAYOR, DIRECTOR OF PLANNING AND CITY PLANNING COMMISSION, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a proposed General Plan Amendment to the Hollywood Community Plan from the Highway Oriented Commercial to the Regional Center Commercial land use designation; concurrent zone and height district change from C4-1-SN and a portion of the [Q]R4-1VL zone (Lots 15 and 16 of Bagnoli Tract No. 2 only) to (T)(Q)C2-2D-SN, and a zone change to remove the [Q] Condition from the [Q]R4-1VL zone (1528-40 North Gordon Street, Lots 17, 18, and 19 of Bagnoli Tract No. 2 only) to permit a density of 400 square feet of lot area per unit in lieu of the current restriction of 600 square feet of lot area per unit, subject to Conditions of Approval; and the following appeals, submitted by the City Planning Commission (CPC):

- A. An appeal filed by Mark Edlen/Kelly Saito, Sunset & Gordon Investors, LLC. (Katherine Casey, Craig Lawson and Co., LLC, Representative) from part of the decision of the CPC in denying an exception from the Hollywood Signage and Supplemental Use District to permit one supergraphic sign to be located on the southern façade elevation and in approving a Project Permit Compliance for two supergraphic signs to be located on the eastern and western façade elevations (appeal specific to the location of the supergraphic sign on the western facade);
- B. An appeal filed by Doug Haines and the La Mirada Avenue Neighborhood Association of Hollywood (Robert Silverstein, Representative) from part of the decision of the CPC in approving certain variances, zoning adjustments, Conditional Use Permit Approvals, Site Plan Review, Project Permit Compliance, and certification/approval of the project's Environmental Impact Report (EIR), Erratum and Addendum to the EIR, and adoption of the Statement of Overriding Considerations;

C. An appeal filed by Robert Blue from part of the decision of the CPC in approving Conditional Use Permit Approvals, certain Variances, Zoning Administrator's Adjustment, Site Plan Review, and Project Permit Compliance, for the proposed construction of a 324,432 square feet, mixed-use project, including 305 dwelling units, 40,000 square feet of creative office space and 13,500 square feet of ground floor retail (including 8,500 square feet of restaurant space), subject to Conditions of Approval, for the property at 5929-45 Sunset Boulevard and 1512-40 North Gordon Street.

(The CPC also approved a Conditional Use Plan Approval, Conditional Use Permit, certain Variances, Zoning Administrator's Adjustment, Site Plan Review, Project Permit Compliance for the site, and certified that it had reviewed and considered the information contained in the draft and final EIR and Erratum and Addendum to the EIR, and adopted the Environmental Findings and a Statement of Overriding Considerations.)

<u>Fiscal Impact Statement</u>: The CPC 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 report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Continued from Council meeting of July 23, 2008)

ADOPTED

FINAL ENVIRONMENTAL IMPACT REPORT (FEIR), STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE relative to a General Plan Amendment, Zone and Height District Change, and appeals for property at 5929-5945 Sunset Boulevard and 1512-1540 North Gordon Street.

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

- 1. CERTIFY that the City Council has reviewed and considered the information contained in the FEIR (CRA-EIR SCH No. 2006111135) and information contained in the Erratum and Addendum to the FEIR, dated February 29, 2008 (FEIR adopted by the Community Redevelopment Agency (CRA) on October 18, 2007) has been completed in compliance with the California Environmental Quality Act (CEQA), 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 City of Los Angeles acting as a responsible agency under CEQA; and that the documents constituting the record of proceedings in this matter are located in Council File No. 08-1509 in the custody of the City Clerk and in the files of the CRA in the custody of the Environmental Review Section.
- 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 City Planning Department.

- 3. ADOPT the FINDINGS of the City Planning Commission (CPC), including environmental Findings, as the Findings of the Council.
- 4. ADOPT the FINDINGS of the Planning and Land Use Management Committee, including the supplemental, environmental and additional Zone Change Findings, as the Findings of the City Council.
- 5. ADOPT the accompanying RESOLUTION, as recommended by the Mayor, the City Planning Commission, and the Director of Planning, APPROVING the proposed General Plan Amendment to the Hollywood Community Plan from Highway Oriented Commercial to Regional Center Commercial for the property at 5929-5945 Sunset Boulevard and 1512-1540 North Gordon Street (excluding 1528-1540 North Gordon Street, Lots 17, 18, and 19 of Bagnoli Tract No. 2).
- 6. PRESENT and ADOPT the accompanying NEW ORDINANCE, approved by the Director of Planning, effecting a Zone and Height District Change from C4-1-SN and a portion of the [Q]R4-1VL zone to (T)(Q)C2-2D-SN, and a Zone Change to remove the [Q] Condition from the [Q]R4-1VL zone to permit a density of 400 square feet of lot area per unit in lieu of the current restriction of 600 square feet of lot area per unit for the proposed construction of a 324,432 square feet, mixed-use project, including 305 dwelling units, 40,000 square feet of creative office space and 13,500 square feet of ground floor retail (including 8,500 square feet of restaurant space) for the property at 5929-5945 Sunset Boulevard and 1512-1540 North Gordon Street, subject to modified Conditions of Approval.

Applicant: Mark Edlen, Sunset and Gordon Investors, LLC CPC 2007-515-GPA-ZC-HD-CU-CUB ZV-ZAA-SPR-SPE-SPP

- 7. RESOLVE TO GRANT APPEAL filed by Mark Edlen/Kelly Saito, Sunset and Gordon Investors, LLC from part of the decision of the CPC in denying an exception from the Hollywood Signage and Supplemental Use District, Ordinance No. 176172 to permit one supergraphic sign to be located on the southern façade elevation of the building in lieu of the signs being located on opposite walls of the building that cannot be viewed at the same time from any location, THEREBY APPROVE the Exception and a Project Permit Compliance for two supergraphic signs to be located on the eastern and southern façade elevations for the property at 5929-5945 Sunset Boulevard and 1512-1540 North Gordon Street.
- 8. DENY THE APPEALS filed by Doug Haines (La Mirada Avenue Neighborhood Association of Hollywood) and Robert Blue from part of the decision of the CPC, and THEREBY APPROVE: (1) a Conditional Use Plan Approval to permit the continued sale of alcohol for on-site consumption; (2) a Conditional Use Permit to permit floor area averaging across the entire site; (3) a Variance to permit a reduction in the required parking for the residential portion of the project to allow one parking space per residential bedroom; (4) a Variance to permit reduced clear at structural elements from 10 inches to zero inches; (5) a Variance to allow 66 percent total residential compact stalls in lieu of the one required standard parking stall per residential unit; (6) a Variance to permit floor area and density averaging across a unified development site to include property that is not

located in a C or M zone, specifically to include property presently located in the [Q]R4-1VL Zone (1528-1540 North Gordon Street, Lots 17, 18, and 19 of Bagnoli Tract No. 2); (7) a Variance to allow reduced open space to provide approximately 96 square feet for every dwelling unit, in lieu of the following requirement: 100 square feet for each unit having less than three habitable rooms, 125 square feet for each unit having three habitable rooms, and 175 square feet for each unit having more than three habitable rooms; (8) a Variance to permit the proposed public park to be sold as a separate condominium unit and to be considered, operated, maintained, and located above the parking building in the R4-1VL Zone; (9) a Variance to permit a parking building and underground parking to be constructed, operated, and maintained in the R4-1VL Zone (1528-1540 North Gordon Street, Lots 17, 18, and 19 of Bagnoli Tract No. 2); (10) a Variance to permit the parking building and public park to be maintained as accessory uses in relation to the primary uses (mixed use building) in the adjacent commercial zone, and to allow pedestrian and vehicular access and circulation between the residential and the commercial zoned parcels; (11) a Variance to permit the lot area used in calculating residential density and floor area to include the area required for street dedications of one foot along Gordon Street and two feet along Sunset Boulevard, which would result in a total density of 305 units in lieu of 302 units over the entire site and a total floor area of 324,901 square feet in lieu of 320,805 square feet over the entire site; (12) a Zoning Administrator's Adjustment to permit reduced easterly and westerly side and rear yards from the required 16 feet (side) and 20 feet (rear) to zero feet; and (13) a Site Plan Review.

- 9. NOT PRESENT and ORDER FILED the Ordinance approved by the CPC on March 13, 2008.
- 10. APPROVE a Minor Change in residential parking requirements, not to exceed 20 percent of Code requirements, pursuant to Los Angeles Municipal Code Section 12.32 P.
- 11. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 12. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
- 13. 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.
- 14. 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.

TIME LIMIT FILE – AUGUST 18, 2008

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

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (GREUEL for GARCETTI - REYES)

Recommendation for Council action:

AMEND the Planning and Land Use Management (PLUM) Committee Report and Ordinance First Consideration relative to a proposed General Plan Amendment to the Hollywood Community Plan from the Highway Oriented Commercial to the Regional Center Commercial land use designation; concurrent zone and height district change from C4-1-SN and a portion of the [Q]R4-1VL zone (Lots 15 and 16 of Bagnoli Tract No. 2 only) to (T)(Q)C2-2D-SN, and a zone change to remove the [Q] Condition from the [Q]R4-1VL zone (1528-40 North Gordon Street, Lots 17, 18, and 19 of Bagnoli Tract No. 2 only) to permit a density of 400 square feet of lot area per unit in lieu of the current restriction of 600 square feet of lot area per unit, subject to Conditions of Approval, Item 24 on today's Council Agenda (Council file No. 08-1509), as follows:

1. Remove the following language from "Q" Condition No. 5 (Green Building) added on July 15, 2008 by the PLUM Committee. "To the best of its ability."

Item for Which Public Hearing Has Not Been Held - Item 25

(10 Votes Required for Consideration)

ITEM NO. (25) - CONTINUED TO JULY 29, 2008

Roll Call #5 - Motion (Parks - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Hahn and President Garcetti (3)

<u>08-0002-S110</u>

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

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

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

08-1983

MOTION (GREUEL for GARCETTI - HUIZAR) relative to declaring the T-Mobile event on August 1, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-1997

MOTION (LABONGE - HUIZAR) relative to declaring the Hollywoodland 85th Anniversary Art Fair Celebration on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,291).

08-1995

MOTION (LABONGE - HUIZAR) relative to declaring the First Annual Miracle Mile Run on October 5, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

08-1998

MOTION (GREUEL for GARCETTI - HUIZAR) relative to declaring the Oasis Summer Block Party on August 8, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

08-1994

MOTION (PERRY - SMITH) relative to declaring the Todd Bentley Concert on July 26-27, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

<u>08-1993</u>

MOTION (PERRY - SMITH) relative to declaring the National Night Out on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,035).

08-1999

MOTION (PARKS - PERRY) relative to declaring the A March for Kids on August 2, 2008 a Special Event (fees and costs absorbed by the City = \$8,000).

08-2000

MOTION (GREUEL - HAHN) relative to declaring the 2008 LAPD National Night Out on August 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,573).

07-2370

MOTION (PERRY - PARKS) relative to declaring the Fifth Annual Grand Avenue Festival on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,800).

06-2565

MOTION (GREUEL - ZINE) relative to declaring the Harvard-Westlake Homecoming on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$2,571).

<u>08-1986</u>

MOTION (PARKS for CARDENAS - PERRY) relative to declaring the First Annaul Lake Balboa Neighborhood Watch Group Summer Block Party on August 2, 2008 a Special Event (fees and costs absorbed by the City = \$550).

<u>07-2022</u>

MOTION (ROSENDAHL - WEISS) relative to declaring the 24th Annual Airport Marina Counseling Service Jet to Jetty Run/Walk for Health on August 23, 2008 a Special Event (fees and costs absorbed by the City = \$4,192).

<u>08-1987</u>

MOTION (GREUEL for GARCETTI - PERRY) relative to declaring the Orbitz Fill a Seat Event on July 30, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-1988

MOTION (GREUEL for GARCETTI - PERRY) relative to declaring the Historical Filipinotown Festival on August 2, 2008 a Special Event (fees and costs absorbed by the City = \$4,962).

08-1989

MOTION (GREUEL for GARCETTI - PERRY) relative to declaring the Rolling Stone Edition Event on August 3, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0010-S36

MOTION (HUIZAR - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting deaths of Josue Hernandez and Leonardo Ponce on July 25, 1998 and the rape and shooting death of Sigreta Hernandez on August 5, 1998.

<u>07-2574</u>

MOTION (WESSON - PARKS) relative to installing street banners identifying the PICO Neighborhood Council.

<u>08-1348</u>

MOTION (ROSENDAHL - SMITH) relative to amending Council action of July 22, 2008, in connection with fund transfers to expedite design and construction of parking lots in Council District 11.

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

06-1854

RESOLUTION (GREUEL for GARCETTI - REYES) relative to extending the Echo Park Interim Control Ordinance for an additional six month period.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Wednesday, September 10, 2008 leaving at 12:15 p.m. due to City business.

Upon her request, and without objections, Councilmember Perry was excused from Council session of Tuesday, October 7, 2008 due to personal business.

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

08-1753 - Ruben Lovret

(Perry - et. al)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE