Los Angeles City Council, **Journal/Council Proceedings**  
**Friday, August 1, 2008**  
Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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


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 1-4**

Roll Call #1 - Motion (Rosendahl - Zine) Adopted, Ayes (13); Absent: Huizar and Perry (2) (Item Nos. 1-4)

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

**06-2245**  
**CD 2**

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Strathern Street and Fulton Avenue (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 11, 2008)
ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

08-1079  
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of the Victory Boulevard and  
Longridge Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 11, 2008)

ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

08-1080  
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of the National Boulevard and Federal Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 11, 2008)

ITEM NO. (4) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

08-1119  
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of the Chandler Boulevard and Morella Avenue Lighting District.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held July 11, 2008)

Item for Which Public Hearing Has Been Held - Item 5

ITEM NO. (5) - ADOPTED

Roll Call #4 - Motion (Alarcon - Wesson) Adopted, Ayes (13); Absent: Huizar and Perry (2)

07-2438-S4
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the feasibility of issuing $100 million in taxable mortgage revenue bonds to assist homeowners refinance mortgages.

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

INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst (CLA), to report in 30 days relative to the feasibility of issuing $100 million in taxable mortgage revenue bonds to assist homeowners refinance mortgages.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 6-23
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Parks - Cardenas) Adopted, Ayes (13); Absent: Huizar and Perry (2)
(Item Nos. 6-11)

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-0056-S1
CD 9
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Grand Avenue and 12th Street No. 1 Lighting District.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 17, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 3, 2008 as the hearing date for the maintenance of the Grand Avenue and 12th Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $3,571.80 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 26, 2008)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Auburn Street and Waverly Drive 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 23, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 3, 2008 as the hearing date for the maintenance of the Auburn Street and Waverly Drive Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $566.32 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 26, 2008)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mayfield and Westgate Avenues Lighting District.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 25, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of 
   OCTOBER 3, 2008 as the hearing date for the maintenance of the Mayfield and Westgate 
   Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the 
   California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $303.10 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 26, 2008)

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

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 25, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of 
   OCTOBER 3, 2008 as the hearing date for the maintenance of the Beloit and Missouri 
   Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the 
   California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,132.62 will be 
collected annually starting with tax year 2009-10 that will go into a dedicated street lighting 
maintenance assessment account for the use in the operation and maintenance of this street 
lighting system.

(Board of Public Works Hearing Date: September 26, 2008)

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

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

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 26, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 3, 2008 as the hearing date for the maintenance of the La Brea and Rosewood Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $313.02 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 26, 2008)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Legion Lane and Sunnynook Drive Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 26, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 3, 2008 as the hearing date for the maintenance of the Legion Lane and Sunnynook Drive Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $293.52 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 26, 2008)

Roll Call #5 - Motion (Greuel - Parks) Adopted, Ayes (13); Absent: Huizar and Perry (2)

ITEM NO. (12) - ADOPTED

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 25, 2008:

08-0005-S461
CD 2

a. Property at 7358 North Vineland Avenue (Case No. 154259).
   Assessor I.D. No. 2410-018-006

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

08-0005-S462
CD 8

b. Property at 6614 South Van Ness Avenue (Case No. 142485).
   Assessor I.D. No. 6016-015-013

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

08-0005-S463
CD 9

c. Property at 924 West 48th Street (Case No. 106117).
   Assessor I.D. No. 5018-012-010

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 29, 2007)

08-0005-S464
CD 13

d. Property at 1015 North Bonnie Brae Street (Case No. 149764).
   Assessor I.D. No. 5404-003-026

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 18, 2008)

Roll Call #2 - Motion (Parks - Cardenas) Adopted, Ayes (13); Absent: Huizar and Perry (2)
(Item Nos. 13-17)

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

07-1842
CD 4

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to redirecting resources and short term financing for the Griffith Park recovery effort.

Recommendation for Council action:
RECEIVE and FILE the Motion (Hahn - Parks) relative to redirecting resources and short term financing for the Griffith Park recovery effort, inasmuch as no significant redirecting of resources or additional financing was needed and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

07-3423
COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to convening a Task Force to develop alternatives for the 28th Street YMCA facility.

Recommendation for Council action:

RECEIVE and FILE the Motion (Perry - Parks) relative to developing alternatives for the 28th Street YMCA facility, inasmuch as there is no longer a need to convene a Task Force and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

08-0990 CD 15
COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to adding parking lots to the Parking Lot Closure Program for the Harbor Area.

Recommendation for Council action:

RECEIVE and FILE the Motion (Hahn - LaBonge) relative to adding Harbor Area parking lots to the Department of Recreation and Parks' Parking Lot Closure Program, inasmuch as the parking lot closures are no longer needed and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

08-1921 CD 13
COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Brooks and Dunn on the Hollywood Walk of Fame.
Recommendation for Council action:

APPROVE the installation of the name of Brooks and Dunn on the Hollywood Walk of Fame at 7021 Hollywood Boulevard.

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

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

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

Recommendation for Council action:

APPROVE the installation of the name of Charles Durning on the Hollywood Walk of Fame at 6504 Hollywood Boulevard.

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

ITEM NO. (18) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Wesson - Weiss) Adopted, Ayes (12); Absent: Huizar, Parks, and Perry (3)

CONSIDERATION OF MOTION (GREUEL - HAHN) relative to a lease agreement with Emek Hebrew Academy.

Recommendation for Council action:

INSTRUCT the Department of Recreation and Parks to negotiate and execute a Supplemental Agreement to Lease No. 227, subject to approval by the Board of Recreation and Park Commissioners, to renew and extend the lease term by 30 years with Emek Hebrew Academy for the joint use of two parcels totaling 3.2 acres at the Magnolia Boulevard campus in Sherman Oaks.

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

ITEM NO. (19) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

Roll Call #7 - Motion (Smith - Wesson) to Adopt Substitute Motion, Ayes (12); Absent: Huizar, Parks, and Perry (3)

CONSIDERATION OF MOTION (PARKS - CARDENAS) relative to the feasibility of establishing a program to allow the City to donate used printer ink cartridges to the Hero Appreciation Network, a 501(c)3 organization.
Recommendation for Council action pursuant to Motion (Parks - Cardenas):

REQUEST the City Attorney, with assistance from the Department of General Services, to report back in 30 days with recommendations on the feasibility of establishing a program that would allow the City to donate used printer ink cartridges to the Hero Appreciation Network, a 501(c)3 organization, to support its scholarship program for at-risk youth in honor of fallen heroes (military, law enforcement, or fire service), while recycling our resources.

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

ADOPTED

SUBSTITUTE MOTION (PARKS - CARDENAS)

Recommendation for Council action:

REQUEST the City Attorney, with assistance from the Bureau of Sanitation, to report to the Energy and Environment Committee with recommendations on the feasibility and recommendations of establishing a program that would allow the City to donate all types of used printer ink cartridges to the Hero Appreciation Network (contact person: Russell Lee 805.404.1392), a 501 (c) 3 organization, to support its scholarship program for at-risk youth in honor of fallen heroes (military, law enforcement, or fire service), while recycling our resources.

Roll Call #8 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Huizar, Parks, and Perry (3)

ITEM NO. (20) - ADOPTED - SEE FOLLOWING

08-1997 et al. MOTIONS relative to “Special Events” to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as “Special Events”; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

08-1997 CD 4

a. 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 CD 4
b. 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 CD 13
c. 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 CD 9
d. 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).

08-1993 CD 9
e. 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 CD 8
f. 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 CD 2
g. 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 CD 9
h. 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 CD 2
i. 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).

08-1986 CD 6
j. MOTION (PARKS for CARDENAS - PERRY) relative to declaring the First Annual Lake Balboa Neighborhood Watch Group Summer Block Party on August 2, 2008 a Special Event (fees and costs absorbed by the City = $550).
k. 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).

l. 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).

m. 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).

RECEIVED AND FILED

n. 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).

n. SUBSTITUTE MOTION (GARCETTI - GREUEL) relative to declaring the Rolling Stone Magazine X-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).

ITEM NO. (21) - ADOPTED

Roll Call #2 - Motion (Parks - Cardenas) Adopted, Ayes (13); Absent: Huizar and Perry (2)

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.

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

1. PROVIDE an offer of reward in the amount of $75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the 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.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19,
of the Los Angeles Administrative Code.

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

ITEM NO. (22) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Zine) Adopted, Ayes (12); Absent: Huizar, Parks, and Perry (3)

07-2574
CD 10

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

Recommendations for Council action:

1. APPROVE the street banner program identifying the PICO Neighborhood Council, as a “City of Los Angeles Non-Event Street Banner Program."

2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (23) - ADOPTED

Roll Call #2 - Motion (Parks - Cardenas) Adopted, Ayes (13); Absent: Huizar and Perry (2)

08-1348
CD 11


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

ADOPT the following new language for Recommendations Nos. 5 and 6 in lieu of the recommendations adopted on the above date:

5. TRANSFER $200,000 from the Venice Area Surplus Real Property Fund to the Bureau of Engineering to pay for the necessary construction and coastal development permits, as follows:

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<td>434/50</td>
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<td>Abbot Kinney Electric Lots</td>
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<td>682/50</td>
<td>C257</td>
<td>Electric Ave/Irving Tabor Ct</td>
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6. TRANSFER the prior balance of $188,497.10 in Fund No. 682/50, Account No. C257 to reimburse the Bureau of Engineering for survey and engineering support services for

Item for Which Public Hearing Has Not Been Held - Item 24
(10 Votes Required for Consideration)

ITEM NO. (24) - CONTINUED TO AUGUST 5, 2008

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

08-0002-S110
CONTINUED CONSIDERATION OF REPORT FROM THE CHIEF LEGISLATIVE ANALYST relative to status of action taken in connection with the City’s position in opposition to any efforts by the State to retain or “borrow” funds protected by Proposition 1A, and any other voter approved proposition or other local revenue source.

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, AUGUST 1, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #10 - Motion (Parks - Wesson - et. al.) Findings on Need to Act - Adopted, Ayes (13); Absent: Huizar and Perry (2)
Roll Call #11 - Motion (Parks - Wesson - et. al.) Adopted, Ayes (12); Noes: Smith (1); Absent: Huizar and Perry (2)

08-0002-S123
RESOLUTION (PARKS - WESSON - ET. AL.) to relative to the City’s position in connection with Governor Schwarzenegger’s executive order to withhold the pay of State workers until a budget is signed.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program OPPOSITION to Governor Schwarzenegger's executive order to withhold all but $6.55 an hour of the pay of State workers until a budget is signed and SUPPORT for State Controller John Chiang’s action to ignore the Governor's executive order and pay our State workers what is owed to them.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

08-2055
MOTION (GARCETTI - GREUEL) relative to declaring the Heineken/Alloy Market red carpet event on August 6, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2470
MOTION (ALARCON - PARKS) relative to declaring the Terrace Eagles Neighborhood Watch Block Party on August 16, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

07-2299
MOTION (ALARCON - PARKS) relative to declaring the FERP Neighborhood Watch Block Party and Carnival on August 23, 2008 a Special Event (fees and costs absorbed by the City = $2,200).

07-2428
MOTION (PARKS - ALARCON) relative to declaring the 78th Street Dalton Avenue Block Club - Unity of Our Community Celebration on August 9, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

07-2429
MOTION (PARKS - ALARCON) relative to declaring the Gramercy Place Neighborhood Watch Block Club Celebration on August 9, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

07-2676
MOTION (SMITH - ROSENDAHL) relative to declaring the 26th Annual Marching Band Field Competition on November 8, 2008 a Special Event (fees and costs absorbed by the City = $7,725).

08-2056
MOTION (WEsson - SMITH) relative to a reception for the Los Angeles Area Chamber of Commerce on September 24, 2008.

08-2058
MOTION (REYES - ROSENDAHL) relative to funding for the Community Action Projects operated by the Los Angeles Conservation Corps.

08-2059
MOTION (LABONGE - SMITH - ET AL.) relative to requesting the Governor to declare the first Friday of every month as Emergency Preparedness Day.

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

08-2057
RESOLUTION (PARKS - GARCETTI) relative to declaring Friday, August 8, 2008 as Eighth Day in the City of Los Angeles.
COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objection, Councilmember Rosendahl was excused from Council sessions of Tuesday, November 25, 2008 and Wednesday, November 26, 2008 due to personal business.

Upon her request, and without objection, Councilmember Greuel was excused from Council session of Wednesday, September 10, 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 - Myles Taino Zaire McGowan (Wesson - All Councilmembers)
Anna Katharina Suessmilch (Greuel)
Bob Johnson (Hahn - Wesson)
Marcus Deryl Williams (Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL