

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **September 9, 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, Hahn, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent: Greuel, Huizar, LaBonge and Perry (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 3, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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

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

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## **Items Noticed for Public Hearing - Items 1-5**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

**Roll Call #1 - Motion (Hahn - Parks) Adopted to Grant Application, Ayes (11); Absent: Greuel, Huizar, LaBonge and Perry (4)**

[08-2148](#)  
CD 15

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Target (upscale retail/grocery) located at 1701 North Gaffey Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Target (upscale retail/grocery) located at 1701 North Gaffey Street will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption located at 1701 North Gaffey Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Target Corporation

TIME LIMIT FILE - SEPTEMBER 26, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2008)

**ITEM NO. (2) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #7 - Motion (Reyes - Hahn) Adopted to Receive and File, Ayes (14); Absent: Huizar (1)**

[08-1523](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 2210 Alcazar Street, Los Angeles, APN 5202-004-038.

(Lien: \$13,177.96)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 2210 Alcazar Street, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 98.0402, 98.0411(a) and Section 7.35.5 of Article 4.6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Fund No. 48R/08, Balance Sheet Account No. 2200, any payment received against this lien in the amount of \$13,177.96 on the above referenced property.

**Roll Call #2 - Motion (Reyes - Hahn) Adopted to Receive and File, Ayes (11); Absent: Greuel, Huizar, LaBonge and Perry (4)  
(Item Nos. 3-4)**

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

[08-1524](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1638 South La Cienega Boulevard, Los Angeles, APN 5068-008-003.

(Lien: \$1,438.07)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1638 South La Cienega Boulevard, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 98.0402, 98.0411(a) and Section 7.35.5 of Article 4.6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Fund No. 48R/08, Balance Sheet Account No. 2200, any payment received against this lien in the amount of \$1,438.07 on the above referenced property.

**ITEM NO. (4) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID**

[08-1582](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 17301 South Figueroa Street, Los Angeles, APN 6121-001-006.

(Lien: \$1,819.22)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 17301 South Figueroa Street, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 98.0402, 98.0411(a) and Section 7.35.5 of Article 4.6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Fund No. 48R/08, Balance Sheet Account No. 2200, any payment received against this lien in the amount of \$1,819.22 on the above referenced property.

**ITEM NO. (5) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMUNICATION**

**Roll Call #8 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Huizar (1)**

[08-0600-S16](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending sections of the Los Angeles Municipal Code (LAMC) relating to application fees for Planning approvals.

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

1. FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(m) of the City's CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 19.01 through 19.06, Sections 19.09, 19.10 and 19.12 of the LAMC relating to application fees for Planning approvals.

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.

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

## Items for Which Public Hearings Have Been Held - Items 6-9

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3)  
(Item Nos. 6-8)**

### ITEM NO. (6) - ADOPTED

#### [08-0600-S15](#)

GENERAL EXEMPTION, BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending sections of the Los Angeles Administrative Code (LAAC) to provide that all of the proceeds from the sales of City surplus property during Fiscal Year (FY) 2008-09 be deposited into the General Fund.

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

1. FIND that this action is generally exempt from the requirements of the State California Environmental Quality Act Guidelines 15061(c)(2) and (3), because it does not constitute a project.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 5.500 and 7.33.1 of the LAAC to provide that all of the proceeds from sales of City surplus property during FY 2008-09 be deposited into the General Fund (except for property located in the Venice area and certain other properties).

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

Community Impact Statement: None submitted.

### ITEM NO. (7) - ADOPTED

#### [08-1275](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to write-off delinquent accounts receivable of \$1,000 and over per account.

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

1. APPROVE the Board of Review recommendation to write-off delinquent accounts receivable of \$1,000 and over per account totaling \$19,069.03.

2. INSTRUCT the Chief Legislative Analyst and the Office of Finance to report back to the Budget and Finance Committee relative to whether the write-off requests submitted by the Department of General Services, which are beyond the statute of limitations for collections, is the type of debt that could be referred to an outside collection agency for further collection efforts on a contingency basis.

Fiscal Impact Statement: The Board of Review reports that the proposed action will result in a decrease of the City's receivable base by \$19,069.03. One of the invoices totaling \$1,121 exceeded the four-year statute of limitations for collections.

Community Impact Statement: None submitted.

## ITEM NO. (8) - ADOPTED

[08-1687](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the feasibility of establishing enterprise funds for certain departments.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer's (CAO) report relative to the feasibility of establishing enterprise funds for certain departments, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the CAO, working with the Department of City Planning (Planning) and the City Attorney, to report back to the Council prior to the expected November release of the Planning Department fee study, relative to options and costs to obtain a comprehensive fee study, similar to the Planning Department fee study, for Department of Recreation and Parks, Los Angeles Fire Department, and the Bureau of Engineering fees. The report should address the feasibility of expanding the existing Planning Department project scope, issuance of a new Request for Proposals, etc.

Fiscal Impact Statement: The CAO reports there is no impact to the General Fund from noting and filing this report. Creation of additional enterprise funds could restrict the City's financial flexibility by segregating and restricting the use of future revenues that would otherwise be available in the General Fund.

Community Impact Statement: None submitted.

## ITEM NO. (9) - CONTINUED TO SEPTEMBER 16, 2008

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

[08-1978](#)

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

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

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

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

Community Impact Statement: None submitted.

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

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

## **Items for Which Public Hearings Have Not Been Held - Items 10-31**

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Huizar and LaBonge (2)  
(Item Nos. 10-15j)**

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATON RECOMMENDATIONS -  
SET FOR HEARING NOVEMBER 7, 2008**

[08-1312](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Federal and La Grange 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 May 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 7, 2008** as the hearing date for the maintenance of Federal and La Grange Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$258.43 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: October 29, 2008)

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATON RECOMMENDATIONS -  
SET FOR HEARING NOVEMBER 7, 2008**

[08-2047](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Victory Boulevard and Gaviota 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 August 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 7, 2008** as the hearing date for the maintenance of Victory Boulevard and Gaviota Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$462.62 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: October 29, 2008)

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATON RECOMMENDATIONS -  
SET FOR HEARING NOVEMBER 7, 2008**

08-2048  
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 Goleta Street and Amboy 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 August 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 7, 2008** as the hearing date for the maintenance of Goleta Street and Amboy Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$350.96 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: October 29, 2008)

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATON RECOMMENDATIONS -  
SET FOR HEARING NOVEMBER 7, 2008**

08-2111  
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 Swall and Alden Drives 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 August 6, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 7, 2008** as the hearing date for the maintenance of Swall and Alden Drives Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$255.24 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 29, 2008)



**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATON RECOMMENDATIONS -  
SET FOR HEARING NOVEMBER 7, 2008**

[08-2187](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Burbank Boulevard and Etiwanda 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 August 13, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 7, 2008** as the hearing date for the maintenance of Burbank Boulevard and Etiwanda 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, \$533.55 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: October 29, 2008)

**ITEM NO. (15) - ADOPTED**

[08-0005-S545](#)

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 September 2, 2008:

[08-0005-S545](#)

CD 1

- a. Property at 309 North Avenue 50 (Case No. 142322).  
Assessor I.D. No. 5469-012-016

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

[08-0005-S546](#)

CD 4

- b. Property at 625 North Gramercy Place (Case No. 101922).  
Assessor I.D. No. 5522-008-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 8, 2007)

[08-0005-S547](#)

CD 8

- c. Property at 1706 West 65th Street (Case No. 157271).  
Assessor I.D. No. 6015-005-016

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

[08-0005-S548](#)

CD 9

- d. Property at 409 East 43rd Place (Case No. 133208).  
Assessor I.D. No. 5113-012-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 26, 2007)

[08-0005-S549](#)

CD 9

- e. Property at 351 East 62nd Street (Case No. 164405).  
Assessor I.D. No. 6006-024-029

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

[08-0005-S550](#)

CD 10

- f. Property at 1502 South Redondo Boulevard (Case No. 150048).  
Assessor I.D. No. 5070-016-040

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

[08-0005-S551](#)

CD 10

- g. Property at 2807 South Victoria Avenue (Case No. 169532).  
Assessor I.D. No. 5050-016-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 11, 2008)

[08-0005-S552](#)

CD 11

- h. Property at 4427 South Centinela Avenue (Case No. 127830).  
Assessor I.D. No. 4231-016-017

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

[08-0005-S553](#)

CD 13

- i. Property at 817 North Bonnie Brae Street (Case No. 149806).  
Assessor I.D. No. 5404-007-017

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

[08-0005-S554](#)

CD 15

- j. Property at 835 West Rosecrans Avenue (Case No. 140202).  
Assessor I.D. No. 6119-015-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2008)

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS,  
AS AMENDED - SEE FOLLOWING**

**Roll Call #9 - Motion (Cardenas - Reyes) to Adopt as Amended, Ayes (14); Absent: Huizar (1)**

[08-0615](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to the development of a combined Gang Intervention Request for Qualifications (RFQ)/Request for Proposals (RFP) for gang intervention services in Gang Reduction and Youth Development Zones and Citywide in general.

Recommendations for Council action:

1. APPROVE the draft Scope of Work for a combined RFQ/RFP for the provision of integrated gang intervention services for gang-involved youth and their families as detailed in Attachment A to the August 12, 2008 Chief Legislative Analyst (CLA) report, attached to the Committee report.
2. REQUEST the Office of the Mayor to include Attachment A to the August 12, 2008 CLA report, as attached to the Committee report, in its procurement process for the provision of integrated gang intervention services.
3. REQUEST the Office of the Mayor to utilize the Community-Based Gang Intervention Evaluation Measurements, as detailed in the Motion attached to Council file No. 08-0615-S1, attached to the Committee report.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of September 2, 2008)

**ADOPTED**

**MOTION (CARDENAS - REYES)**

**REQUEST the Mayor's Office to report back to Council on the draft scope of work prior to the release of the intervention RFQ/RFP proposal.**

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

**Roll Call #11 - Motion (Cardenas - Wesson) Adopted, Ayes (14); Absent: Huizar (1)**

[08-0615-S1](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to utilizing the Community-Based Gang Intervention Evaluation Measurements to implement gang intervention programs and services as part of the Citywide Gang Reduction Strategy.

Recommendation for Council action:

NOTE and FILE the Motion (Cardenas - Rosendahl) relative to utilizing the Community-Based Gang Intervention Evaluation Measurements to implement gang intervention programs and services as part of the Citywide Gang Reduction Strategy, inasmuch as this matter has been addressed by Council file No. 08-0615.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of September 2, 2008)

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH**

**Roll Call #6 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[08-2197](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and RESOLUTION relative to authority to submit an application and accept grant funds for the Fiscal Year 2008-09 – Household Hazardous Waste 17th Cycle from the California Integrated Waste Management Board (CIWMB) to implement and enhance programs for the collection of SHARPS (Universal Waste).

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

1. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to submit an application to the CIWMB, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the household hazardous waste 17th cycle competitive grant for fiscal year 2008-09 for an amount up to \$250,000 for the purpose of implementing and enhancing programs for the collection of SHARPS (needles and lancets) which is considered a Universal Waste.
2. ADOPT the accompanying RESOLUTION authorizing the submittal of an application, the acceptance of grant funding totaling up to \$250,000 and appointing the Director, BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept grant funding for the purpose of implementing and enhancing programs for the collection of SHARPS.

Fiscal Impact Statement: The Board reports that the receipt of grant funds will allow the BOS to enhance and implement programs to collect SHARPS. Not receiving this grant from the CIWMB will limit the ability of the BOS to collect and properly dispose of SHARPS. Also, not providing residents a convenient method of disposing of these materials may result in residents illegally disposing of these items into storm drains, sewer systems or trash. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging and Energy and Environment Committees waived consideration of the above matter)

#### **ITEM NO. (19) - CONTINUED TO SEPTEMBER 23, 2008**

**Roll Call #4 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (13); Absent: Huizar and Perry (2)**

#### [08-0002-S122](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to the City's position on continued funding of the C-17 aircraft program.

Recommendation for Council action, pursuant to Resolution (Hahn - Smith - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT for continued funding of the C-17 aircraft program.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (20) - ADOPTED**

**Roll Call #12 - Motion (LaBonge - Weiss) Adopted, Ayes (14); Absent: Huizar (1)  
(Item Nos. 20a-20n)**

[08-2279](#)

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:

[08-2279](#)

CD 13

- a. MOTION (GARCETTI - GREUEL) relative to declaring the True Blood Event on September 4, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2280](#)

CD 13

- b. MOTION (GARCETTI - GREUEL) relative to declaring the Video Music Awards on September 5, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2281](#)

CD 13

- c. MOTION (GARCETTI - GREUEL) relative to declaring the Makeover Day on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,567).

[08-2282](#)

CD 5

- d. MOTION (WEISS - ROSENDAHL) relative to declaring the CCCHA Annual Block Party on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,300).

[08-2283](#)

CD 5

- e. MOTION (WEISS - ROSENDAHL) relative to declaring the Cushdon Avenue Annual Block Party on September 7, 2008 a Special Event (fees and costs absorbed by the City = \$1,050).

[08-2284](#)

CD 13

- f. MOTION (GARCETTI - GREUEL) relative to declaring the Night of Dreams on September 10, 2008 a Special Event (fees and costs absorbed by the City = \$1,533).

[08-2285](#)

CD 13

- g. MOTION (GARCETTI - GREUEL) relative to declaring the Heineken Artistry Event on September 17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2855-S1](#)

CD 9

- h. MOTION (PERRY - CARDENAS) relative to declaring the Annual Neighbor to Neighbor Community Health Fair on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,420).

[08-2277](#)

CD 9

- i. MOTION (PERRY - PARKS) relative to declaring the Park[ing] Day L.A. event on September 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[06-1982-S1](#)

CD 8

- j. MOTION (PARKS - PERRY) relative to declaring the 19th Annual Marcus Garvey Parade and Festival on August 30, 2008 a Special Event (fees and costs absorbed by the City = \$12,639).

[06-1792-S2](#)

CD 8

- k. MOTION (PARKS - PERRY) relative to declaring the Welcome Back Concert on August 23, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[08-2274](#)

CD 9

- l. MOTION (PERRY - PARKS) relative to declaring the Tribute in Memory of Bishop William L. Smith on August 24, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-2270](#)

CD 9

- m. MOTION (PERRY - GARCETTI) relative to declaring the Upper Second Street Ribbon Cutting on October 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-2269](#)

CD 9

- n. MOTION (PERRY - GARCETTI) relative to declaring the IHG Welcoming Night Reception on September 25, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**Roll Call #6 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Huizar and LaBonge (2)  
(Item Nos. 21-27)**

**ITEM NO. (21) - ADOPTED**

[08-0010-S44](#)

MOTION (ZINE - GARCETTI) relative to reinstating the reward offer relative to the vandalism hate crimes committed in the Tarzana area on January 17, 2008 for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the vandalism hate crimes committed in the Tarzana area on January 17, 2008 (Council action of January 18, 2008, Council file No. 08-0010-S5) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (22) - ADOPTED**

[08-0010-S43](#)

MOTION (ZINE - GARCETTI) relative to reinstating the reward offer relative to the string of hate crimes at the Jewish Federation Valley Alliance and two at a West Hills residence as well as all hate crimes in the West Valley area from February 18, 2008 forward for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the string of hate crimes at the Jewish Federation Valley Alliance and two at a West Hills residence as well as all hate crimes in the West Valley area from February 18, 2008 forward (Council action of February 22, 2008, as amended by Council action of March 14, 2008, Council file No. 08-0010-S11) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (23) - ADOPTED**

[08-2287](#)

CD 11

MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for a portion of the excess right-of-way along Halvern Drive adjacent to Lot 94, Tract No. 8133.

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 excess right-of-way along Halvern Drive adjacent to Lot 94, Tract No. 8133.
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. (24) - ADOPTED**

[08-2286](#)

CD 5

MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for the southerly 10 feet of Polo Lane adjoining Lots 83 and 84, Block 165, Tract No. 1033.

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 the southerly 10 feet of Polo Lane adjoining Lots 83 and 84, Block 165, Tract No. 1033.
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. (25) - ADOPTED**

[07-1947-S1](#)

CD 9

MOTION (PERRY - ALARCON) relative to approval to lease office space for the South Central Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment on behalf of South Central Neighborhood Council, and Mariam Cervantes, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated July 22, 2008, attached to the Council file.

**ITEM NO. (26) - ADOPTED**

[07-2684-S1](#)

CD 5

MOTION (WEISS - CARDENAS) relative to approval to lease office space for the Bel Air-Beverly Crest Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles through the Department of Neighborhood Empowerment on behalf of the Bel Air-Beverly Crest Neighborhood Council, and Mr. Danny Nemberg under the conditions outlined in the Neighborhood Council Lease Agreement dated August 15, 2008, attached to the Council file.

**ITEM NO. (27) - ADOPTED**

[08-2278](#)

MOTION (ZINE - SMITH) relative to requesting a report on proposed new regulations of the use of skateboards at and around Recreation and Parks locations, libraries, and other public facilities.

Recommendation for Council action:

REQUEST the City Attorney to report to the City Council, in cooperation with the Department of Recreation and Parks, the Los Angeles Public Library, the Los Angeles Department of Transportation, the Los Angeles Police Department, and the Office of Public Safety, with proposed new regulations of the use of skateboards at and around Recreation and Parks locations, libraries, and other public facilities.

**ITEM NO. (28) - ADOPTED - FORTHWITH - REFERRED TO ARTS, PARKS, HEALTH AND AGING COMMITTEE**

**Roll Call #13 - Motion (Hahn - Rosendahl) Adopted to Assert Jurisdiction, Ayes (14); Absent: Huizar (1)**

**Roll Call #14 - Motion (Hahn - LaBonge) Adopted to Refer, Unanimous Vote (14); Absent: Huizar (1)**

[08-2276](#)

CD 15

MOTION (HAHN - CARDENAS) relative to asserting jurisdiction over the August 20, 2008 action of the Board of Recreation and Park Commissioners.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the August 20, 2008 Board of Recreation and Park Commissioners action to approve Report No. 08-229 recommending that the Board rescind Resolution No. 10237 authorizing staff to complete acquisition of property being donated by Union Pacific Railroad to be used for increased outdoor space for the Wilmington Community.
2. VETO the above referenced action, upon assertion of jurisdiction.

10 VOTES REQUIRED

TIME LIMIT FILE - SEPTEMBER 10, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2008)

**ITEM NO. (29) - ADOPTED**

**Roll Call #10 - Motion (Parks - Cardenas) Adopted, Ayes (14); Absent: Huizar (1)**

[07-2849-S1](#)

CD 2

MOTION (GREUEL - ZINE) relative to approval to lease office space for the Foothill Trails Neighborhood Council.

Recommendation for Council action:

APPROVE, retroactively, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment on behalf of the Foothill Trails Neighborhood Council, and William A. Blair Trust, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 6, 2008, attached to the Council file.

**ITEM NO. (30) - ADOPTED**

**Roll Call #6 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Huizar and LaBonge (2)**

[08-2275](#)

MOTION (HAHN - ROSENDAHL) relative to waiving review of the August 18, 2008 action of the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE, pursuant to Charter Section 245(b), to waive review of the August 18, 2008, Board of Airport Commissioners' action to approve its Resolution 23628 which approves the replacement of UBS Securities as remarketing agent with E.J. De La Rosa & Company for the 2002 Subseries C1 bonds.

TIME LIMIT FILE - SEPTEMBER 10, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 10, 2008)

**ITEM NO. (31) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

**Roll Call #10 - Motion (Parks - Cardenas) Adopted, Ayes (14); Absent: Huizar (1)  
(Item Nos. 31a-31d)**

[08-2288](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[08-2288](#)

CD 4

- a. FINAL MAP OF TRACT NO. 63641 for property located at 1325-29 North Sycamore Avenue lying westerly of Sycamore Avenue and northerly of Fountain Avenue.  
(Bond No. C-114115)  
(Quimby Fee: \$51,220)  
Applicants: Alex Kashanpour  
Sande Engineering  
Jeff and Joy McManus

[08-2290](#)

CD 11

- b. FINAL MAP OF TRACT NO. 54241 for property located at 351 East Sunset Avenue lying northerly of Sunset Avenue and westerly of Fourth Street.  
(Bond No. C-114116)  
(Quimby Fee: \$26,772)  
Applicants: Bill Fishman  
Warren D. Smith

[08-2292](#)

CD 5

- c. FINAL MAP OF TRACT NO. 63533 for property located at 153 Doheny Drive lying westerly of Doheny Drive and northerly of Third Street.  
(Bond No. C-114117)  
(Quimby Fee: \$139,520)  
(Less Dwelling Unit Construction Tax: \$4,000)  
Applicants: Doheny Season, LLC  
Jack Little Company

[08-2293](#)

CD 14

- d. FINAL MAP OF TRACT NO. 68265 for property located at 756-58 South Spring Street and 101 West Eighth Street lying easterly of Spring Street and northerly of Eighth Street.  
(Quimby Fee: \$196,400)  
Applicants: Main Spring Development, LLC  
PSOMAS/John Chiappe, Jr.

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

[08-2374](#)

MOTION (GREUEL - PARKS) relative to declaring the Saint Patrick's School Family Carnival on September 26-28, 2008 a Special Event (fees and costs absorbed by the City = \$6,359).

[07-3071-S1](#)

MOTION (GARCETTI - ROSENDAHL) relative to declaring the Target Presents AFI Night at the Movies on October 1, 2008 a Special Event (fees and costs absorbed by the City = \$1,982).

[06-1916-S1](#)

MOTION (ZINE - REYES) relative to declaring the Walk of Hearts event on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,959).

[08-2373](#)

MOTION (REYES - PERRY) relative to declaring the La Mediterranean Festival on October 4-5, 2008 a Special Event (fees and costs absorbed by the City = \$6,000).

[06-1791-S1](#)

MOTION (REYES - PERRY) relative to declaring the St. Vincent Medical Center Health Harvest 2008 on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[08-2372](#)

MOTION (PARKS - GREUEL) relative to declaring the West 76th Street Block Club Event on September 13, 2008 a Special Event (fees and costs absorbed by the City = \$1,854).

[08-2371](#)

MOTION (WEISS - SMITH) relative to declaring the 2008 Safety Fair on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,250).

[07-3196-S1](#)

MOTION (GARCETTI - REYES) relative to declaring the Los Angeles Latino International Film Festival Gala on September 12-19, 2008 a Special Event (fees and costs absorbed by the City = \$8,350).

[07-2653-S1](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the Seventh Annual Kickin' Cancer! 5K Walk/Run and Women's Healthcare Expo and Kiddie K on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$16,820).

[08-2370](#)

MOTION (WEISS - LABONGE) relative to declaring the It's Always Sunny in Philadelphia Red Carpet Even on September 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-3048-S1](#)

MOTION (WEISS - LABONGE) relative to declaring the Seventh Annual Walk, Run and Wheel on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$3,517).

[08-2375](#)

MOTION (ALARCON - CARDENAS) relative to declaring the 12th Annual Latino Expo on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$478).

[07-2977-S1](#)

MOTION (ALARCON - CARDENAS) relative to declaring the Fifth Annual San Fernando Valley Veterans Day Parade, Carnival, Festival and Street Fair on November 11, 2008 a Special Event (fees and costs absorbed by the City = \$6,682).

[08-1786-S1](#)

MOTION (PERRY - REYES) relative to amending Council action in connection with Special Event Declaration for the "Step Out: Walk for Diabetes" on October 26, 2008.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon her request, and without objections, Councilmember Hahn was excused to leave at 12:00 p.m. from Council Session of Wednesday, October 8, 2008 due to City Business.

Upon his request, and without objections, Councilmember Weiss was excused to arrive at 11:00 a.m. to Council Session of Tuesday, September 16, 2008 and to arrive at 10:30 a.m. to Council Session of Tuesday, October 7, 2008 both due to City Business.

Upon his request, and without objections, Councilmember Huizar was excused from Council Session of Tuesday, October 21, 2008 due to City Business.

Upon his request, and without objections, Councilmember Reyes was excused from Council Session of Wednesday, October 15, 2008 due to City Business.

Upon his request and without objections, Councilmember Smith was excused from Council Session of Tuesday, November 18, 2008 due to Personal Business.

Upon her request and without objections, Councilmember Perry was excused to arrive at 11:30 a.m. to Council Session of Wednesday, September 10, 2008 and excused from Council Session of Tuesday, September 23, 2008 both due to City Business.

Upon his request and without objections, Councilmember Cardenas was excused to leave at 12:00 p.m. from Council Sessions of Wednesday, September 10 and 17, 2008, Wednesday, October 8, 15 and 22, 2008, Wednesday, November 19 and 26, 2008 and Wednesday, December 10 and 17, 2008 all due to the County Sanitation meeting.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[08-1752](#) - Lieutenant II Raymond P. Lombardo

Rosendahl - All Councilmembers

Village People

Garcetti - LaBonge

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

[08-1753](#) - Rita Louise Oesterle

Zine

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

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL