

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **September 10, 2008**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

**ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (12); Absent: Rosendahl and Weiss (2).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 5, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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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 1-9**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENTS CONFIRMED**

**Roll Call #1 - Motion (Huizar - Parks) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)**

[07-3552](#)

HEARING APPEALS OR OBJECTIONS to the proposed 2007-08 Weed and Brush Abatement Roll Schedule as set forth in the locations stated on personal appeals attached to the Council file, pursuant to Ordinance of Intention No. 179787, adopted March 26, 2008.

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

**Roll Call #2 - Motion (Smith - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Rosendahl and Smith (2)**

[08-1450](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Woodley Avenue and Devonshire Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 15, 2008 - Continue hearing and present Ordinance on OCTOBER 1, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - CONTINUED TO OCTOBER 15, 2008**

**Roll Call #3 - Motion (Parks - Reyes) Adopted, Unanimous Vote (13); Absent: Rosendahl and Weiss (2)**

[08-1372](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, and cleaning and fencing of the lot at 1783 West 35th Street. (Lien: \$17,442.06)

**Roll Call #4 - Motion (Hahn - Perry) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)  
(Item Nos. 4-8)**

**ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

[08-1373](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all openings at 514 West 61st Street. (Lien: \$2,235.32)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

[08-1374](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings and cleaning and fencing of the lot at 236 West 109th Street. (Lien: \$6,959)

**ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

[08-1375](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of demolition of the building(s) at 8609 North Haskell Avenue. (Lien: \$1,974.28)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - APPEAL DENIED - LIEN CONFIRMED**

[08-1377](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and cleaning of the lot at 6909 South Main Street. (Lien: \$600)

**ITEM NO. (8) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED**

[08-1378](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and cleaning of the lot at 7024 North Morse Avenue. (Lien: \$2,677.70)

**ITEM NO. (9) - RECEIVED AND FILED - SEE FOLLOWING**

**Roll Call #5 - Motion (Wesson - Smith) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)**

[08-1059](#)

CD 10

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all openings at 811 South Catalina Street (includes 811-13 South Catalina Street). (Lien: ~~\$6,034.82~~)

(\* **\$2,500**)

(Continued from Council meeting of July 29, 2008)

**ADOPTED**

**MOTION (WESSON - SMITH)**

**Recommendation for Council action:**

- 1. AMEND the proposed lien to \$2,500.**
- 2. RECEIVE and FILE this matter inasmuch as the lien has been paid.**

## Items for Which Public Hearings Have Been Held - Items 10-19

### ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

#### Roll Call #6 - Motion (LaBonge - Greuel) Adopted, Ayes (15)

[07-1790](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to prohibit smoking in City permitted Farmers' Markets.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter IV of the LAMC to prohibit smoking in City permitted farmers' markets.

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. (11) - ADOPTED - TO THE MAYOR FORTHWITH

#### Roll Call #7 - Motion (Hahn - Rosendahl) Adopted, Ayes (13); Absent: Parks and Perry (2)

[08-2262](#)

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to providing a financial incentive to vessel operators to increase compliance with the Harbor Department's Voluntary Vessel Speed Reduction Program.

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

1. FIND that amending Port of Los Angeles Tariff No. 4, Section 20, to provide a financial incentive to vessel operators to increase compliance with the Voluntary Vessel Speed Reduction Program is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the City's CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Order No. 08-6966 amending Port of Los Angeles Tariff No. 4, Section 20, to provide a financial incentive to vessel operators to increase compliance with the Voluntary Vessel Speed Reduction Program.
3. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held June 19, 2008, providing a financial incentive to vessel operators to increase compliance with the Harbor Department's Voluntary Vessel Speed Reduction Program.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund, inasmuch as funding will be provided from the Harbor Revenue Fund. Approval of the above recommendations will authorize the Port to establish and disburse approximately \$2 million in reimbursements of Port-funded grants to participants of the Voluntary Vessel Speed Reduction Incentive Program. Since the Port is only bound by the City debt management policies, City financial policies are not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (12) - ADOPTED - FORTHWITH**

**Roll Call #8 - Motion (Hahn - Reyes) Adopted, Ayes (13); Noes: Parks (1); Absent: Perry (1)**

[08-2221](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to requiring chain restaurants with 15 or more outlets in the State to provide basic nutritional information per item on printed menus and menu boards.

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

REQUEST the City Attorney to prepare and present an Ordinance based on SB 1420 (Padilla) to require chain restaurants with 15 or more outlets in the State to provide basic nutritional information per item on printed menus and menu boards.

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

Community Impact Statement: None submitted.

**Roll Call #9 - Motion (Hahn - Cardenas) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)  
(Item Nos. 13-17)**

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING**

[08-0081-S1](#)

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one position of Senior Project Coordinator, pursuant to Charter Section 1001(b)(1), for the Department of Neighborhood Empowerment.

(Personnel 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, please contact the Legislative Assistant for the Personnel Committee at 213-978-1078.)

TIME LIMIT FILE - SEPTEMBER 12, 2008

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

**ADOPTED**

**PERSONNEL COMMITTEE REPORT** relative to the re-exemption of one Senior Project Coordinator position in the Department of Neighborhood Empowerment (DONE) from the Civil Service provisions of the City Charter.

**Recommendation for Council action:**

**APPROVE** the re-exemption of one Senior Project Coordinator position in the DONE from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b) (1).

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

**Community Impact Statement:** None Submitted.

**TIME LIMIT FILE - SEPTEMBER 12, 2008**

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

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING**

[08-2068](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one position of Community Program Director, pursuant to Charter Section 1001(b)(1), for the Department of Recreation and Parks.

(Personnel 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, please contact the Legislative Assistant for the Personnel Committee at 213-978-1078.)

**TIME LIMIT FILE - SEPTEMBER 12, 2008**

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

**ADOPTED**

**PERSONNEL COMMITTEE REPORT** relative to the exemption of one Community Program Director position in the Department of Recreation and Parks from the Civil Service provisions of the City Charter.

**Recommendation for Council action:**

**APPROVE** the exemption of one Community Program Director position in the Department of Recreation and Parks from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b) (1).

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

**Community Impact Statement:** None Submitted.

**TIME LIMIT FILE - SEPTEMBER 12, 2008**

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

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

[07-0020](#)

CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending the Harbor Department's agreement with Pacific Place Associates, LLP, for the lease of office space.

Recommendations for Council action:

1. FIND that approving the First Amendment to the Harbor Department's Agreement No. 2513 with Pacific Place Associates, LLP, is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the City's CEQA Guidelines.
2. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held June 21, 2008, amending the Harbor Department's agreement with Pacific Place Associates, LLP, for the lease of office space at 222 West Sixth Street, San Pedro.

**Fiscal Impact Statement:** The City Administrative Officer reports that this action will not impact the General Fund, inasmuch as funding will be provided from the Harbor Revenue Fund. Inasmuch as this action will not impact the General Fund, City financial policies are not applicable.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - OCTOBER 14, 2008**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 14, 2008)**

**ITEM NO. (16) - ADOPTED**

[08-1996](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending the Harbor Department's agreement with Stanzler, Funderburk & Castellon, LLP, for legal services.

Recommendations for Council action:

1. FIND that approving the Second Amendment to the Harbor Department's Agreement No. 2441-B with Stanzler, Funderburk & Castellon, LLP, to extend the term from three to four years for legal services is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the City's CEQA Guidelines.
2. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held May 15, 2008, amending the Harbor Department's agreement with Stanzler, Funderburk & Castellon, LLP, to extend the term from three to four years for legal services.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund inasmuch as funding will be provided from the Harbor Revenue Fund. The proposed Second Amendment to the agreement with Stanzler, Funderburk & Castellon, LLP, only extends the length of the term from three years to four years. Furthermore, since the Harbor Department is only bound by the City debt management policies, City financial policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 26, 2008

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

#### **ITEM NO. (17) - ADOPTED**

[08-1977](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending the Harbor Department's agreement with Mayer Brown, LLP, for legal services.

Recommendations for Council action:

1. FIND that approving the Second Amendment to the Harbor Department's Agreement No. 2477 with Mayer Brown, LLP, to extend the term from two to four years for legal services is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the City's CEQA Guidelines.
2. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held May 15, 2008, amending the Harbor Department's agreement with Mayer Brown, LLP, to extend the term from two to four years for legal services.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund inasmuch as funding will be provided from the Harbor Revenue Fund. The proposed Second Amendment to the agreement with Mayer Brown, LLP, extends the length of the term from two to four years with no increase in compensation. Since the Harbor Department is only bound by the City debt management policies, City financial policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 22, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 19, 2008)



**ITEM NO. (18) - ADOPTED AS AMENDED - SEE FOLLOWING**

**Roll Call #10 - Motion (Hahn - Perry) to Adopt as Amended, Ayes (12); Noes: Rosendahl (1); Absent: Parks and Zine (2)**

[08-2051](#)

CD 9

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to signage proposal with the L.A. Arena Land Company, Inc., for exclusive signage rights for the exterior of the Los Angeles Convention Center (LACC).

Recommendations for Council action:

1. AUTHORIZE the General Manager and Chief Executive Officer, LACC, or designee, to:
  - a. Execute the Signage and Advertising Agreement between L.A. Arena Land Company, Inc., and the City of Los Angeles [entitled "Attachment A" of the joint Chief Legislative Analyst (CLA) - LACC report dated July 31, 2008 to the Trade, Commerce, and Tourism Committee, attached to the Council file], to implement exclusive signage provisions in the Reciprocal Easement and Environmental Restriction Agreement dated March 26, 1998.
  - b. Execute and record the Grant of Easement (entitled "Attachment B" of the July 31, 2008 CLA - LACC report) in favor of L.A. Arena Land Company, Inc., upon execution of the Signage and Advertising Agreement, obtaining of all required land use entitlements by LandCo, and concurrence of the CLA and the City Administrative Officer.
2. REQUEST the Community Redevelopment Agency to consider the proposed Third Amendment to the Reciprocal Easement and Environmental Restriction Agreement (entitled "Attachment C" of the July 31, 2008 CLA - LACC report) between the City of Los Angeles, the CRA, and L.A. Arena Land Company, Inc., to incorporate provisions related to the Signage and Advertising Agreement.
3. REQUEST the City Attorney, with the assistance of the LACC, to prepare the necessary ordinance to implement the signage plan associated with the Signage and Advertising Agreement.
4. INSTRUCT the LACC to file a Notice of Exemption with the County Clerk.
5. FIND that, pursuant to Sections 371(c) and 372 of the City Charter, the use of competitive bidding to select agents to negotiate naming rights and permanent interior signage for the LACC would be undesirable and impractical and not in the City's best interest.

Fiscal Impact Statement: The CLA and LACC report that this agreement will generate a minimum of \$2 million per year with an annual three percent escalation factor. In addition, revenue sharing is expected to generate additional funds.

Community Impact Statement: None submitted.

## AMENDING MOTION

(LABONGE - HAHN)

Recommendation for Council action:

**DEDICATE, to the extent permitted by law, an amount equal to 1.5 percent of the revenues generated as a result of the terms of this contract to provide grants to artists working in the City of Los Angeles through programs offered by the Cultural Affairs Department.**

## ITEM NO. (19) - ADOPTED

Roll Call #11 - Motion (Rosendahl - Greuel) Adopted, Ayes (14); Absent: Smith (1)

[08-1878](#)

CD 11

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 27 for the Del Rey Lagoon neighborhood.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 27 will not have a significant impact on the environment pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk and in the files of the Los Angeles Department of Transportation (LADOT) in the custody of the Preferential Parking Section; and adopt the Negative Declaration (TR No. 824-07) filed with both the Los Angeles County Clerk and the Los Angeles City Clerk on November 13, 2007.
2. ADOPT the accompanying RESOLUTION establishing PPD No. 27 pursuant to Section 80.58 of the Los Angeles Municipal Code (LAMC); which will include the residential area bounded on the north by Ballona Creek, on the west by the Pacific Ocean, on the south by Convoy and Argonaut Streets (including residential properties on the south side of these roadways), on the east by Vista Del Mar (including residential properties on the east side of the street), and including both sides of 63rd Avenue between Vista Del Mar and the dead end east of Vista Del Mar.
3. AUTHORIZE each of the following parking restrictions for use on any residential or park frontage throughout PPD No. 27:
  - a. "NO PARKING, 2 AM TO 6 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - b. "NO PARKING, 10 PM TO 8 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - c. "NO PARKING, 10 PM TO 5 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - d. "NO PARKING, 10 PM TO 6 AM; DISTRICT NO. 27 PERMITS EXEMPT"
  - e. "NO PARKING, 2 AM TO 5 AM; DISTRICT NO. 27 PERMITS EXEMPT"
4. DIRECT the LADOT to apply for and obtain Coastal Development Permits from both the City of Los Angeles Department of Public Works and the California Coastal Commission prior to any implementation of PPD No. 27.

5. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 27 as specified in Section 80.58 of the LAMC, upon receipt of Coastal Development Permits from both the City and the California Coastal Commission.
6. REQUIRE that PPD No. 27 be administered pursuant to the "Rules and Procedures for Preferential Parking Districts" as adopted by the City Council, following receipt of Coastal Development Permits from both the City and the California Coastal Commission.
7. DIRECT the LADOT to prepare a Notice of Determination reflecting the Council's action under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing PPD No. 27. The department also states that the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

(Continued from Council meeting of July 30, 2008)

## **Items for Which Public Hearings Have Not Been Held - Items 20-33**

(10 Votes Required for Consideration)

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

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

##### [08-0005-S555](#)

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 3, 2008:

##### [08-0005-S555](#)

CD 4

- a. Property at 2755 West Angus Street (Case No. 8552).  
Assessor I.D. No. 5434-033-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 28, 2005)

[08-0005-S556](#)

CD 8

- b. Property at 6812 11th Avenue (Case No. 104569).  
Assessor I.D. No. 4006-026-041

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

[08-0005-S557](#)

CD 8

- c. Property at 6001 South Haas Avenue (Case No. 115087).  
Assessor I.D. No. 6001-008-007

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

[08-0005-S558](#)

CD 9

- d. Property at 238 East 68th Street (Case No. 12392).  
Assessor I.D. No. 6011-004-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 4, 2007)

[08-0005-S559](#)

CD 13

- e. Property at 732 North Tularosa Street (Case No. 91751).  
Assessor I.D. No. 5401-007-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 13, 2008)

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #14 - Motion (Smith - Rosendahl) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[06-0296-S1](#)

COMMUNICATION FROM CHAIR AND MEMBER, AD HOC RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES COMMITTEE relative to instituting a special senior citizen rate in connection with the Solid Waste Collection, Recycling and Disposal Fee.

Recommendation for Council action:

NOTE and FILE the Motion (LaBonge - Parks) relative to amending the Solid Waste Collection, Recycling and Disposal Fee to institute a special senior citizen rate, inasmuch as special rates are already in place in the existing ordinance and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #12 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)**

[08-0002-S91](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (GARCETTI - ROSENDAHL) relative to the City's position on HR 6115 (Frank), the State Regulation of Marriage is Appropriate Act, to eliminate any Federal policy on the definition of marriage.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT for HR 6115 (Frank), the State Regulation of Marriage is Appropriate Act, to eliminate any Federal policy on the definition of marriage.

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. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #15 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[08-0002-S118](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (LABONGE - HUIZAR) relative to the City's position on HR 5461 (Fattah) which calls for a White House Conference on Children and Youth in 2010.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program SUPPORT for HR 5461 (Fattah) which calls for a White House Conference on Children and Youth in 2010.

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. (24) - ADOPTED**

**Roll Call #12 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)**

[08-1462-S1](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - HAHN) relative to proposed amendment to lease agreement for office space at 2424 East Olympic Boulevard to house the Critical Incident Planning and Training Alliance joint taskforce headquarters.

Recommendations for Council action:

1. AMEND the June 24, 2008 and July 16, 2008 City Council actions (Council file No. 08-1462) pertaining to the Emergency Management Department's Joint Task Force Headquarters office at 2424 East Olympic Boulevard to substitute the Licensor party, Rental Rate, Term, and Option substantially, as follows:
  - a. Proper party of the Licensor, formerly "Sempra Energy Corporation," should properly read: "Southern California Gas Company."
  - b. Rental Rate as reflected in the Department of General Services (GSD) report, formerly "\$1.00 per year," should properly read: "Zero."
  - c. Term as reflected in the GSD report, formerly "Ten (10) years...," should properly read: "Approximately two (2) years....,"
  - d. Option as reflected in the GSD report, formerly "None," should properly read: "Month to month holdover subject to the will of Southern California Gas Company."
2. AUTHORIZE the Chief Legislative Analyst to make any other changes or a technical, non-substantive nature on the Council's behalf should they arise.

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

**ITEM NO. (25) - ADOPTED - SEE FOLLOWING**

**Roll Call #16 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[08-2317](#)

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:

[08-2317](#)

CD 5

- a. MOTION (WEISS - LABONGE) relative to declaring the Encino Elementary School Back to School Picnic on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[08-2318](#)

CD 13

- b. MOTION (GARCETTI - PERRY) relative to declaring the Humanitaire Green Event on August 29, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2319](#)

CD 13

- c. MOTION (GARCETTI - PERRY) relative to declaring the Rock the Vote Teen Concert and Festival on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$3,767).

[07-2882-S1](#)

CD 13

- d. MOTION (GARCETTI - PERRY) relative to declaring the TV Guide Emmy Party on September 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2320](#)

CD 13

- e. MOTION (GARCETTI - PERRY) relative to declaring the Hollywood Lemon Grove Farmers' Market on every Wednesday from June 18, 2008 to June 18, 2009 a Special Event (fees and costs absorbed by the City = \$80,250).

[08-2321](#)

CD 13

- f. MOTION (GARCETTI - PERRY) relative to declaring the Declare Yourself Event on September 24, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1404-S1](#)

CD 1

- g. MOTION (REYES - PERRY) relative to declaring the Rampart Police Station Open House on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

#### **SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL**

[08-2322](#)

CD 1

- h. MOTION (REYES - PERRY) relative to declaring the Franklin High School Community Festival on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

**MOTION (REYES - ROSENDAHL) relative to declaring the Franklin High School Community Festival on September 13, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).**

[07-2522-S1](#)

CD 9

- i. MOTION (PERRY - REYES) relative to declaring the Entertainment Tonight Emmy Party on September 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2326](#)

CD 2

- j. MOTION (GREUEL - GARCETTI) relative to declaring the Greenbush/Sarah Area Neighborhood Watch Block Party on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-3401-S1](#)

CD 9

- k. MOTION (PERRY - GARCETTI) relative to declaring the Youth Concerts on November 20, 2008 a Special Event (fees and costs absorbed by the City = \$3,778).

[08-2295](#)

CD 14

- l. MOTION (HUIZAR - LABONGE) relative to declaring the Los Angeles 227th Birthday Celebration on September 1, 2008 a Special Event (fees and costs absorbed by the City = \$24,737).

[08-2297](#)

CD 9

- m. MOTION (PERRY - ZINE) relative to declaring the Power of Youth Event on October 4, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2298](#)

CD 7

- n. MOTION (ALARCON - HUIZAR) relative to declaring the Sober Day Festival, Celebrating Central America's Independence on September 20-21, 2008 a Special Event (fees and costs absorbed by the City = \$850).

[08-2302](#)

CD 7

- o. MOTION (ALARCON - HUIZAR) relative to declaring the Giving Hope event on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$850).

[08-2303](#)

CD 2

- p. MOTION (GREUEL - HUIZAR) relative to declaring the Kraft Avenue Neighborhood Watch Block Party on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2304](#)

CD 7

- q. MOTION (ALARCON - HUIZAR) relative to declaring the Viva Italia Fundraiser on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$850).



[06-3136-S1](#)

CD 10

- r. MOTION (WESSON - ZINE) relative to declaring the Little Ethiopia Cultural Street Festival and Parade on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$10,561).

[08-2305](#)

CD 10

- s. MOTION (WESSON - ZINE) relative to declaring the Harvest Celebration on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$2,883).

[08-2311](#)

CD 10

- t. MOTION (WESSON - ZINE) relative to declaring the Youth on Wheels PM Skate Demo on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$2,678).

[08-2312](#)

CD 10

- u. MOTION (WESSON - PERRY) relative to declaring the Melvil Street Block Club Party on August 31, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2313](#)

CD 5

- v. MOTION (WEISS - WESSON) relative to declaring the Century Park Farmers' Market on every Thursday from September 11, 2008 to December 11, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[08-2313-S1](#)

CD 5

- w. MOTION (WEISS - WESSON) relative to declaring the Century Park Farmers' Market on every Saturday from September 6, 2008 to December 6, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[07-2687-S1](#)

CD 10

- x. MOTION (WESSON - PERRY) relative to declaring the Celebrate Diversity - Vineyard Neighbors' Day on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$3,909).

[08-2314](#)

CD 11

- y. MOTION (ROSENDAHL - LABONGE) relative to declaring the Financial Fair 2008 on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$3,332).

[08-2315](#)

CD 12

- z. MOTION (ROSENDAHL for SMITH - ZINE) relative to declaring the Golden Jubilee on September 6, 2008 a Special Event (fees and costs absorbed by the City = \$7,123).

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

**Roll Call #12 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)**

[08-2214-S1](#)

CD 9

MOTION (PERRY - GARCETTI) relative to amending the Council action of September 2, 2008, relative to the Special Event Declaration for the Act II Mark Taper Forum Gala.

Recommendations for Council action:

1. AMEND the Council action of September 2, 2008, relative to the Special Event Declaration for the Act II Mark Taper Forum Gala (Council file No. 08-2214), to substitute the following street closure:

Hope Street between First and Temple Streets on September 13, 2008 at 1:00 pm to September 14, 2008 at 2:00 am.

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. (27) - ADOPTED**

**Roll Call #17 - Motion (LaBonge - Reyes) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[08-2323](#)

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Drupal Camp LA event on September 13-14, 2008.

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

1. FIND that the Drupal Camp LA event, sponsored by the Drupal Camp, serves a public purpose in that it provides free training in a marketable skill, Drupal, an open-source Content Management System.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$3,502.92 in room rental fees for this event.

**ITEM NO. (28) - ADOPTED**

**Roll Call #12 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)**

[08-2316](#)

CD 4

MOTION (ROSENDAHL - LABONGE) relative to initiating street vacation proceedings for the public and future alleys southerly of Sixth Street between Bronson and Norton Avenues.

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 public and future alleys southerly of Sixth Street between Bronson and Norton Avenues.
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. (29) - ADOPTED**

**Roll Call #18 - Motion (Huizar - Greuel) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[08-2296](#)

MOTION (HUIZAR - GREUEL) relative to authorizing the Quality and Productivity Commission use of the Tom Bradley Room on November 7, 2008 for their annual awards presentation and lunch.

Recommendation for Council action:

AUTHORIZE the Quality and Productivity Commission use of the Tom Bradley Room on November 7, 2008 for their annual awards presentation and lunch.

**Roll Call #12 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Rosendahl and Weiss (2)  
(Item Nos. 30-32)**

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

[08-2324](#)

CD 11

MOTION (ROSENDAHL - ALARCON) relative to funding for services related to temporary alley closure between East Boulevard and McLaughlin Avenue.

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

1. TRANSFER \$3,068.20 from the Pipeline Franchise Revenue portion of the Council District 11 Real Property Trust Fund No. 693 to the accounts as follows: \$2,239.80 to the Engineering Fund No. 100/78, Account No. 1010 (Salaries - General) for a structural plan check and \$828.40 to the Contract Administration Fund No. 100/76, Account 1010 (Salaries - General) for an A-Permit and inspection, both in connection with the temporary closure of the alley between East Boulevard and McLaughlin Avenue, between Washington Place and Pacific Place previously approved by Council action (Council file No. 06-1967).
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of the Motion.

**ITEM NO. (31) - ADOPTED**

[08-2325](#)

CD 4

MOTION (LABONGE - HAHN) relative to a personal services contract with Isaac Burks to provide services to the Fourth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Isaac Burks to provide services to the Fourth Council District.
2. AUTHORIZE the Councilmember of the Fourth Council District to execute the contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for Fiscal Year 2008-09 and to reflect it as a charge against the budget of the involved Council Office.

**ITEM NO. (32) - ADOPTED**

[08-2306](#)

CD 8

MOTION (PARKS - LABONGE) relative to funding for emergency sidewalk repair and tree removal/replacement at 4015 and 4024 Don Felipe Drive.

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

1. TRANSFER \$35,753 from the Pipeline Franchise Revenue portion of the Council District Eight Real Property Trust Fund No. 690 to the Bureau of Street Services Fund No. 100/86 as follows: \$20,000 to Account No. 1090 (Salaries - Overtime), \$10,000 to Account No. 3030 (Construction Expense), and \$5,753 to Account No. 6020 (Operating Supplies) for emergency sidewalk repair, tree removal and replacement at 4015 and 4024 Don Felipe Drive.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of the Motion.

**ITEM NO. (33) - ADOPTED**

**Roll Call #19 - Motion (Alarcon - Hahn) Adopted, Ayes (13); Absent: Parks and Perry (2)**

[08-2307](#)

CD 7

MOTION (ALARCON - HAHN) relative to an agreement to lease office space for the Panorama City Neighborhood Council.

Recommendation for Council action:

APPROVE, pursuant to the provisions of the Council action of April 14, 2004 and Ordinance No. 175937, the Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment, on behalf of the Panorama City Neighborhood Council and Excel Executive Suites LLC, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated July 23, 2008 attached to the Council file.

## **Items Called Special**

### **Motions for Posting and Referral**

### **Councilmembers' Requests for Excuse from Attendance at Council Meetings**

### **Closed Session - Item 34**

#### **ITEM NO. (34) - ADOPTED**

**Roll Call #20 - Motion (Garcetti - Greuel) Adopted to Reject Settlement, Ayes (14); Absent: Parks (1)**

#### **08-2339**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Eric Slimko v. City of Los Angeles, et al., Los Angeles Superior Court Case No. EC044348. (This action arises from a personal injury incident which occurred on January 6, 2006.)

(Budget and Finance Committee will consider the above matter on September 8, 2008.)

## **Adjourning Motions**

### **Council Adjournment**

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

**ADOPTED - FORTHWITH**

**Roll Call #21- Motion (Cardenas - Wesson) Findings on Need to Act - Adopted, Ayes (13); Absent: Parks and Zine (2)**

**Roll Call #22 - Motion (Cardenas - Wesson) Adopted, Ayes (12); Absent: Greuel, Parks and Zine (3)**

[08-0002-S137](#)

**MOTION (CARDENAS - WESSON - GARCETTI) relative to the City's position in connection with the Governor's proposal to take local redevelopment funds as part of the 2008-09 State budget.**

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

**ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program OPPOSITION to the Governor's proposal to take local redevelopment funds to balance the State budget.**

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

[07-3590-S1](#)

MOTION (PERRY - PARKS) relative to declaring the New LATC Second Gala Benefit on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-2413](#)

MOTION (PERRY - PARKS) relative to declaring the Extraordinaire Red Carpet on September 14, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2412](#)

MOTION (PERRY - PARKS) relative to declaring the Mare Serenitatis event on September 19, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[06-2110-S1](#)

MOTION (GARCETTI - REYES) relative to declaring the Salvadorian Independence Day Parade and Festival on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$6,789).

[08-2410](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Primetime Emmys Producer Nominee Party on September 14, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2409](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Weekly Friday Night Graduation on each Friday night beginning on September 12, 2008 through September 11, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2406](#)

MOTION (CARDENAS - PARKS) relative to declaring the Saint Genevieve Community Fiesta on October 17-19, 2008 a Special Event (fees and costs absorbed by the City = \$900).

[07-3038-S1](#)

MOTION (CARDENAS - GARCETTI) relative to declaring the 2008 Homecoming Day Parade on November 7-9, 2008 a Special Event (fees and costs absorbed by the City = \$4,829).

[08-2405](#)

MOTION (CARDENAS - HUIZAR) relative to declaring the MarketPlace Festival 2008 on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[07-3039-S1](#)

MOTION (CARDENAS - GREUEL) relative to declaring the Fourth Annual Thunder in Arleta on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,734).

[07-2892-S1](#)

MOTION (ALARCON - CARDENAS - REYES - GARCETTI - HUIZAR - WEISS) relative to declaring the various activities for Latino Heritage Month between September 12th and October 11th, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[07-3520-S1](#)

MOTION (ROSENDAHL - REYES) relative to declaring the CARE 5K Run on October 19, 2008 a Special Event (fees and costs absorbed by the City = \$3,183).

[06-2462-S1](#)

MOTION (ROSENDAHL - WEISS) relative to declaring the Village Fair 2008 on October 19, 2008 a Special Event (fees and costs absorbed by the City = \$3,666).

[08-2403](#)

MOTION (HAHN - GREUEL) relative to declaring the Student Achievement Parade and Celebration on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$4,880).

[08-2407](#)

MOTION (ALARCON - HUIZAR) relative to a personal services contract with Robert Winn to provide services to the Seventh Council District.

[08-2411](#)

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the alley westerly of Santa Fe Avenue between Second Street approximately 160 feet northerly thereof.

[08-2408](#)

MOTION (PERRY - PARKS) relative to reward payment for information provided regarding the murder of Sherman Clark.

[08-2404](#)

MOTION (HAHN - PARKS) relative to funding to construct a fence in the public right of way adjacent to 1647 McDonald Avenue in Wilmington.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[08-1752](#) - Minerva (Melba) F. Talise

(Garcetti - Reyes)

Ray Gonzales

(Garcetti)

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

[08-1753](#) - Petra Gomez

(Hahn)

Elmer Wilbur Grimes

(Hahn)

**Ayes, Alarcon, Cardenas, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson,  
and President Garcetti (12); Absent: Greuel, Parks and Zine (3).**

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL