

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **September 19, 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, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 16, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 35

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

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

Items for Which Public Hearings Have Been Held - Items 1-21

ITEM NO. (1) - ADOPTED

Roll Call #5 - Motion (Alarcon - Rosendahl) Adopted, Ayes (15)

[08-1425](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the reappointment of Reverend Lewis Logan to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Reverend Lewis Logan to the Board of Neighborhood Commissioners for the new term ending June 30, 2013, is APPROVED and CONFIRMED. Reverend Logan resides in Council District 11. (Current Commission gender composition: M = 3; F = 4)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 22, 2008

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

ITEM NO. (2) - ADOPTED AS AMENDED - ADDITIONAL AMENDING MOTION REFERRED TO THE ARTS, PARKS, HEALTH AND AGING AND THE BUDGET AND FINANCE COMMITTEES' - SEE FOLLOWING

Roll Call #9 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Cardenas, Perry, Rosendahl, Smith and Zine (5)

[08-0600-S18](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the First Financial Status Report for Fiscal Year (FY) 2008-09.

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

1. APPROVE the recommendations contained in the City Administrative Officer's (CAO) First Financial Status Report for FY 2008-09, dated September 2, 2008 attached to the Committee report, with the following technical amendments:
 - a. Recommendation No. 1 - Substitute Attachment 6 with Revised Attachment 6 (attached to the Committee report).
 - b. Recommendation No. 7 - Amend CAO Recommendation No. 7 to read as follows:

INSTRUCT the Bond Fund Administrator, in accordance with Recommendation No. 6, to TRANSFER cash from Fund No. 298/38, Municipal Corporation of Los Angeles, Account E132, Information Technology Agency (ITA), to reimburse the General Fund on an as-needed basis upon proper documentation from the ITA and approval of the CAO.
 - c. Recommendation No. 10 - Substitute Attachment 7 with Revised Attachment 7 (attached to the Committee report.)
2. APPROVE the recommendations contained in the CAO's Addendum to the First Financial Status Report, dated September 8, 2008, attached to the Committee report.
3. AUTHORIZE the City Attorney to execute a supplemental agreement to extend the term of Contract No. C-101880 to June 30, 2009, to be funded within existing resources.
4. INSTRUCT the Department of Animal Services to report back to the Council relative to an aggressive strategy to increase dog licensing and adoptions; the report should additionally address a prior Budget and Finance Committee request for a report back relative to an analysis of the impact of the current fee structure on the number of dogs being licensed and spayed/neutered.
5. INSTRUCT the El Pueblo de Los Angeles Historical Monument Department to report back to the Council in two months relative to the status of El Pueblo lease negotiations.
6. INSTRUCT the CAO, and REQUEST the Controller, to report back to the Budget and Finance Committee relative to the status of the Cost Allocation Plan rate study.

7. INSTRUCT the Los Angeles Department of Transportation (LADOT) to report back to the Council relative to the number of Venice Beach parking lots that are controlled by Los Angeles County, the amount of revenue received from the parking lots, and how parking lot revenue is shared between the City and the County.
8. INSTRUCT the LADOT to submit a report to the Budget and Finance Committee relative to the feasibility of a parking meter revenue cost sharing plan, and additional ideas to achieve greater parking meter revenue; the report should include a summary and maps for all 15 Council Districts indicating where parking meters are located as well as where they are not located.
9. INSTRUCT the Department of General Services (GSD) to report back to the Budget and Finance Committee relative to the status of a study on the number of take-home vehicles citywide and the potential to reduce fuel costs by reducing the number of take-home vehicles.
10. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to the status of the GSD leasing account and a projected shortfall in that account.
11. INSTRUCT the CAO to ensure that the Major Systems Oversight Committee, with the **ITA CAO, Chief Legislative Analyst, and the Mayor as an Ad Hoc Committee members***, is involved as a standard practice in the review of all projects involving major system upgrades and/or replacements, to ensure that the Council is fully aware of all expenditures and issues related to these projects. **(Parks - Greuel)***
12. INSTRUCT the CAO to report back to the Council relative to the status of the Request for Proposals concerning medical plans.
13. INSTRUCT the CAO to work with City departments whose fee increases have not yet come to the Council for consideration, to expedite submission of this information; and, working with the City Attorney, facilitate implementation of the Ordinances to effectuate the fee increases.
14. INSTRUCT all City departments to submit information relative to proposed fee increases to the Budget and Finance Committee in January 2009, in advance of the completion of the FY 2009-10 Budget hearings, to ensure that the City Attorney has adequate time to prepare fee increase Ordinances which would become effective at the beginning of the new FY.
15. REQUEST the City Attorney to provide the Budget and Finance Committee with an update relative to the status of May Day litigation.
16. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to the status of a previously requested report concerning review by private vendors of the City's projections on revenues forthcoming from transfer tax, sales tax, etc.
17. INSTRUCT the CAO to provide a status report to the Budget and Finance Committee relative to the managed hiring process.

Fiscal Impact Statement: The CAO reports that FY 2007-08 revenue was \$28.7 million or 0.7 percent below the revised estimate. The shortfall is primarily related to property tax revenue and one-time receipts included in licenses, permits, fees and fines which were less than anticipated.

Current year revenue and expenditure issues of concern, including the State Budget, pending lawsuits and other departmental shortfalls cannot be quantified at this time and will be addressed in future reports. Transfers, appropriations and other adjustments totaling approximately \$31 million are recommended in this report to meet current obligations.

The CAO reports, relative to Recommendation No. 2, that there is an increase in General Fund revenues of \$1.19 million as a result of this report. These revenues come from the Proposition K reimbursement of prior year Bureau of Engineering staff costs and recognition of interest earnings in the Griffith Observatory Trust Fund that can be transferred to the General Fund.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ZINE - GREUEL)

Recommendation for Council action:

AUTHORIZE the Controller to TRANSFER \$1,000,000 from the Human Resources Benefits Fund No. 100/61, Unemployment Insurance, Account No. 9100 to the Animal Services Department Fund No. 100/06, Account No. 1010, Salaries General, to fund the 31 Animal Care Technician positions previously eliminated in the Fiscal Year 2008-09 adopted budget for the remainder of the 2008-09 Fiscal Year.

REFERRED TO THE ARTS, PARKS, HEALTH AND AGING, AND THE BUDGET AND FINANCE COMMITTEES'

MOTION (LABONGE - PARKS)

Recommendation for Council action:

DIRECT the City Administrative Officer to identify funds to upgrade the fire protection system pump station property presently located above ground next to the Greek Theatre in a temporary condition.

**Roll Call #1 - Motion (Parks - Garcetti) Adopted, Ayes (15)
(Item Nos. 3-5)**

**ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH
- SEE FOLLOWING**

[08-2393](#)

CD 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to an Owner Participation Agreement with CFRI-NCA Palladium Venture, LLC, providing a loan of up to \$2.5 million for the facade rehabilitation of the Hollywood Palladium located at 6215 West Sunset Boulevard.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to an Owner Participation Agreement (OPA) with CFRI-NCA Palladium Venture, LLC (Developer), providing a loan of up to \$2.5 million for the façade rehabilitation of the Hollywood Palladium (Project) located at 6215 West Sunset Boulevard.

Recommendations for Council action:

- 1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute an OPA with the Developer in an amount not to exceed \$2.5 million for a service repayment loan for the Project located at 6215 West Sunset Boulevard in the Hollywood Redevelopment Project Area (HRPA), subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.**
- 2. APPROVE the waiver of a certain provision of the Conditional Grant Policy by the CRA Board of Commissioners (which requires that conditional grants in excess of \$500,000 are only available to nonprofit entities) for the purposes of executing the OPA with the Developer to provide a service repayment loan for the Project.**
- 3. AMEND the CRA Fiscal Year 2008-09 Budget and Work Program to transfer \$2.5 million from HRPAs budgeted line item category "Development Opportunities" and allocate such to line item category "Commercial and Industrial" for the Project.**

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in an amount not to exceed \$2.5 million for the Project provided from HRPAs Tax Increment funds.

Community Impact Statement: None submitted.

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

[08-2328](#)

COMMUNICATION FROM THE MAYOR relative to the extension of the temporary appointment of Ms. Karen E. Kalfayan as Interim City Clerk pursuant to Los Angeles City Charter Section 508(c).

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2008

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

(Information Technology and General Services 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 Information Technology and General Services Committee at 213-978-1076.)

ADOPTED

COMMUNICATION FROM THE CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the extension of the temporary appointment of Ms. Karen E. Kalfayan as Interim City Clerk.

Recommendation for Council action:

RESOLVE that the Mayor's extension of the temporary appointment of Ms. Karen E. Kalfayan as Interim City Clerk pursuant to Charter Section 508(c), effective September 30, 2008, is **APPROVED** and **CONFIRMED**.

Community Impact Statement Submitted: None.

TIME LIMIT FILE - SEPTEMBER 30, 2008

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

ITEM NO. (5) - ADOPTED

[08-0002-S21](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 3121 (Waters), the Flood Insurance Reform and Modernization Act of 2007, which would restore the financial solvency of the National Flood Insurance Program.

Recommendation for Council action, as initiated by Resolution (Parks - Cardenas), 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 3121 (Waters), the Flood Insurance Reform and Modernization Act of 2007, which would restore the financial solvency of the National Flood Insurance Program, phase out subsidized rates on commercial properties and second homes, and require the Federal Emergency Management Agency to update the nation's insurance maps.

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

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

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

[08-0002-S87](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on the Los Angeles Unified School District's (LAUSD) Small Schools II Resolution.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT for the LAUSD's Small Schools II Resolution which directs the LAUSD Superintendent to report to the Los Angeles Board of Education with a plan of action to transform existing schools into small schools of 500 students or less by 2020.

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

Community Impact Statement: None submitted.

**Roll Call #1 - Motion (Parks - Garcetti) Adopted, Ayes (15)
(Item Nos. 7-21)**

ITEM NO. (7) - ADOPTED

[08-0002-S101](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 6030 (Kirk), the Creating Opportunities to Motivate Mass-Transit Utilization to Encourage Ridership Act of 2008.

Recommendation for Council action, pursuant to Resolution (Greuel - 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 HR 6030 (Kirk), the Creating Opportunities to Motivate Mass-Transit Utilization to Encourage Ridership Act of 2008, which would amend the Internal Revenue Code of 1986 to provide employers a 50 percent tax credit for the costs of supplying public transit passes to their employees.

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

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[06-2448](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 120.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 120, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 120 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 120 for 12 more months, until October 17, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 120. 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.

ITEM NO. (9) - ADOPTED

[07-0508](#)

TRANSPORTATION COMMITTEE REPORT relative to maximizing mass transit usage for special events in Downtown Los Angeles.

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Department of Transportation reports dated April 2, 2008 and August 29, 2008, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[07-0934](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 61.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 61, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 61 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 61 for 12 more months, until September 29, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 61. 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.

ITEM NO. (11) - ADOPTED

[07-2759](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 72.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 72, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 72 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 72 for 12 more months, until September 29, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 72. 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.

ITEM NO. (12) - ADOPTED

[07-2763](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 12.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 12, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 12 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 12 for 12 more months, until September 29, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 12. 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.

ITEM NO. (13) - ADOPTED

[07-2764](#)

CD 12

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 9.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 9, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 9 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 9 for 12 more months, until September 29, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 9. 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.

ITEM NO. (14) - ADOPTED

[07-2765](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 38.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 38, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 38 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 38 for 12 more months, until September 29, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 38. 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.

ITEM NO. (15) - ADOPTED

[07-2766](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 44.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 44, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 44 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 44 for 12 more months, until September 29, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 44. 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.

ITEM NO. (16) - ADOPTED

[07-2767](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 87.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 87, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 87 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 87 for 12 more months, until September 29, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 87. 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.

ITEM NO. (17) - ADOPTED

[07-3211](#)

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 138.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 138, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 138 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 138 for 12 more months, until October 17, 2009, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such notice with the City and County Clerks within five working days of the City 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 Temporary PPD No. 138. 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.

ITEM NO. (18) - ADOPTED

08-1858

TRANSPORTATION COMMITTEE REPORT relative to the feasibility of extending the hours of operation of the Downtown Los Angeles DASH service on Friday nights.

Recommendations for Council action:

1. NOTE and FILE the Los Angeles Department of Transportation (LADOT) report dated August 27, 2008, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the LADOT to work with Council Districts, LA Inc., business centers, and Neighborhood Councils to report back on cost, funding, proposed route, and community buy-in.

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.

ITEM NO. (19) - ADOPTED

[08-2247](#)

TRANSPORTATION COMMITTEE REPORT relative to contract amendments for independent transit bus maintenance audit and transit technology services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation, to execute contract amendments with the following five transit bus maintenance audit and transit technology consultant firms to perform as-needed services on a month-to-month basis, not to exceed one year and for a combined total compensation not to exceed \$326,000, subject to the approval of the City Attorney as to form and legality:

- a. Parsons Brinkerhopp, Quade & Douglas
- b. Transit Maintenance Consultants
- c. Vehicle Technical Consulting
- d. LTK Engineering Service
- e. STV Group

Fiscal Impact Statement: The City Administrative Officer reports that funding for the five proposed contract amendments will not exceed a combined total of \$326,000. Funding has been provided in the 2008-09 Proposition A Local Transit Assistance Fund budget for this purpose. There is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[08-2267](#)

TRANSPORTATION COMMITTEE REPORT relative to Request For Proposals (RFP) for management of landscaping and maintenance services for City transit facilities.

Recommendations for Council action:

1. REJECT all proposals submitted in response to the Los Angeles Department of Transportation's (LADOT) RFP dated March 26, 2008 for landscaping and maintenance of City transit facilities.
2. AUTHORIZE the General Manager, LADOT, to issue a new RFP for the provision of landscaping and maintenance services for the City's transit facilities and DIRECT the LADOT to report back regarding the recommended contract award.
3. AUTHORIZE the General Manager, LADOT, to execute a month-to-month contract extension with ShelterCLEAN, Inc., beginning October 1, 2008, for a minimum of three months and not to exceed 12 months, with a 3.5 percent CPI increase in cost, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The LADOT reports that adequate funding for transit facilities has been included in the City's approved Proposition A Local Transit Assistance Fiscal Year 2008-09 budget. Therefore, there is no financial impact on the budget.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[08-2310](#)
CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of temporary Preferential Parking District (PPD) No. 137 for Picfair Village South of Pico Boulevard.

Recommendations for Council action:

1. FIND that the establishment of temporary PPD No. 137, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, in the Picfair Village neighborhood, south of Pico Boulevard, in Council District 10.
3. ADOPT the accompanying RESOLUTION establishing temporary PPD No. 137 pursuant to LAMC Section 80.58.d. Temporary PPD No. 137 will include the residential portions of the following street segments:
 - a. Carmona Avenue between Pico Boulevard and Saturn Street
 - b. Sierra Bonita Avenue between Pico Boulevard and Saturn Street
 - c. Curson Avenue between Pico Boulevard and Saturn Street
 - d. Ellsmere Avenue between Pico Boulevard and Saturn Street
 - e. Stanley Avenue between Pico Boulevard and Saturn Street
4. AUTHORIZE the following parking restriction for use in all of temporary PPD No. 137:

“ONE HOUR PARKING, 8 AM to 6 PM, MONDAY TO FRIDAY; NO PARKING ALL OTHER TIMES; DISTRICT NO. 137 PERMITS EXEMPT”
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within temporary PPD No. 137 as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of Curson Avenue between Pico Boulevard and Saturn Street and Carmona Avenue between Pico Boulevard and Saturn Street, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, or where parking meters with time limit parking restrictions are already in use, upon Council action establishing the District.

7. INSTRUCT the LADOT to post the authorized parking restriction signs on the residential portions of Sierra Bonita Avenue between Pico Boulevard and Saturn Street, Ellsmere Avenue between Pico Boulevard and Saturn Street, and Stanley Avenue between Pico Boulevard and Saturn Street, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, or where parking meters with time limit parking are in operation, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on any of these street segments and containing signatures of residents representing at least 67 percent of the dwelling units on that street segment, upon Council action establishing the District.
8. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City 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 temporary PPD No. 137. Furthermore, 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.

Items for Which Public Hearings Have Not Been Held - Items 22-42

(10 Votes Required for Consideration)

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

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

[08-2134](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Jorge E. Acevedo to the Disabled Access Appeals Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jorge E. Acevedo to the Disabled Access Appeals Commission for the term ending June 30, 2013, is APPROVED and CONFIRMED. Mr. Acevedo resides in Council District 14. (Current Commission composition: M = 4; F = 1)

Background Check Review: Complete.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 22, 2008

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

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

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #7 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Cardenas, Perry and Smith (3)

[08-2143](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Dexter A. Henderson to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Dexter A. Henderson to the Commission on Disability for the term ending June 30, 2013, is APPROVED and CONFIRMED. Mr. Henderson resides in Council District Nine. (Current Commission composition: M = 5; F = 4)

Background Check Review: Complete.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 23, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2008)

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

**Roll Call #2 - Motion (Alarcon - Hahn) Adopted, Ayes (15)
(Item Nos. 24-30)**

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1313](#)

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Topanga Canyon Boulevard and Chatsworth Street 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 21, 2008** as the hearing date for the maintenance of the Topanga Canyon Boulevard and Chatsworth Street Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,374.30 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: November 14, 2008)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-1315](#)

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilmington Avenue and 107th Street 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 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 21, 2008** as the hearing date for the maintenance of the Wilmington Avenue and 107th Street 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, \$558.35 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: November 14, 2008)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2188](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Morella Avenue and Hortense Street 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 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 21, 2008** as the hearing date for the maintenance of the Morella Avenue and Hortense Street 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, \$164.80 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 14, 2008)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2189](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Murietta Avenue and Moorpark Street 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 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 21, 2008** as the hearing date for the maintenance of the Murietta Avenue and Moorpark Street 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, \$1,911.68 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: November 14, 2008)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2190](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Moorpark Street and Norwich 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 14, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 21, 2008** as the hearing date for the maintenance of the Moorpark Street and Norwich 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, \$115.36 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: November 14, 2008)

ITEM NO. (29) - ADOPTED

[08-0005-S574](#)

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 11, 2008:

[08-0005-S574](#)

CD 8

- a. Property at 3977 South Van Ness Avenue (Case No. 161712).
Assessor I.D. No. 5035-004-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 1, 2008)

[08-0005-S575](#)

CD 9

- b. Property at 429 West 55th Street (Case No. 7316).
Assessor I.D. No. 5001-035-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2005)

[08-0005-S576](#)

CD 10

- c. Property at 1274 South Citrus Avenue (Case No. 159004).
Assessor I.D. No. 5084-026-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 29, 2008)

[08-0005-S577](#)

CD 11

- d. Property at 11707 West Sunset Boulevard (Case No. 175077).
Assessor I.D. No. 4402-009-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 15, 2008)

[08-0005-S578](#)

CD 14

- e. Property at 3457 East Eighth Street (Case No. 152428).
Assessor I.D. No. 5190-016-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 10, 2008)

[08-0005-S579](#)

CD 14

- f. Property at 3520 East Fourth Street (Case No. 181773).
Assessor I.D. No. 5186-011-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2008)

[08-0005-S580](#)

CD 15

- g. Property at 11607 Avalon Boulevard (Case No. 132757).
Assessor I.D. No. 6083-007-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2007)

[08-0005-S581](#)

CD 15

- h. Property at 11619 South Avalon Boulevard (Case No. 132761).
Assessor I.D. No. 6083-007-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2007)

[08-0005-S582](#)

CD 15

- i. Property at 11625 South Avalon Boulevard (Case No. 132763).
Assessor I.D. No. 6083-007-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2007)

[08-0005-S583](#)

CD 15

- j. Property at 11629 South Avalon Boulevard (Case No. 132764).
Assessor I.D. No. 6083-007-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2007)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2384](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to reporting and documenting hate crimes involving gang members.

Recommendations for Council action, as initiated by Motion (Cardenas - Smith - Rosendahl):

1. REQUEST the Los Angeles County Commission on Human Relations to report to the Ad Hoc Committee on Gang Violence and Youth Development on a semi-annual basis in regard to hate crimes involving gang members, hate crime reporting, the Juvenile Justice Task Force, and other issues which the Commission may consider relevant and to include recommendations as part of its report.
2. REQUEST the Los Angeles County Commission on Human Relations to present its findings as contained in the "2007 Hate Crime Report," as attached to the Council file, to the Ad Hoc Committee on Gang Violence and Youth Development, and in partnership, discuss potential strategies to develop such findings into actual public policies that positively impact our communities.
3. INSTRUCT the Los Angeles Police Department (LAPD) to report on its process and protocol for reporting and documenting hate crimes, how hate crimes involving gang members are distinguished from other gang crimes not associated with hate crimes, and its efforts to encourage and instill confidence in victims to increase hate crime reporting to law enforcement agencies.
4. INSTRUCT the LAPD to provide an incident report form to the Ad Hoc Committee on Gang Violence and Youth Development that includes categories which show crimes that are gang-related, gang-associated, and any other relevant categories to include hate crimes.

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.

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Garcetti - Hahn) Adopted, Ayes (10); Absent: Cardenas, Perry, Smith and Zine (4)

[09-1100](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to a consolidation request for March 3, 2009 Municipal Elections.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION requesting that 18 Los Angeles area cities agree to consolidate a portion of the City of Los Angeles Primary Nominating Election to be held on Tuesday, March 3, 2009, with their Municipal Elections to be held on the same date; and that the City of Los Angeles agrees to pay a proportionate share of the costs for such consolidated elections.

Fiscal Impact Statement: The City Clerk reports that the adoption of the proposed Resolution will have no adverse impact on the General Fund, as the funds required to conduct the 2009 Municipal Elections are already included in the City Clerk's operating budget.

Community Impact Statement: None submitted.

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

**Roll Call #2 - Motion (Alarcon - Hahn) Adopted, Ayes (15)
(Item Nos. 32-33)**

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-2236](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Village People on the Hollywood Walk of Fame at 6529 Hollywood Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-2237](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Howie Mandel on the Hollywood Walk of Fame at 6366 Hollywood Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

Roll Call #12 - Motion (Reyes - Huizar) Adopted, Ayes (11); Absent: Cardenas, Perry, Smith and Zine (4)

[08-2425](#)

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:

[08-2425](#)

CD 13

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

[08-2426](#)

CD 13

- b. MOTION (GARCETTI - PERRY) relative to declaring the My Best Friend's Girl Event on September 15, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2427](#)

CD 9

- c. MOTION (PERRY - GARCETTI) relative to declaring the Residents of 18th Street Block Party on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-2428](#)

CD 9

- d. MOTION (PERRY - GARCETTI) relative to declaring the Community Resource Fair on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-2429](#)

CD 13

- e. MOTION (GARCETTI - LABONGE) relative to declaring the 100th Episode of Dog Whisper on September 17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2432](#)

CD 13

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

[08-2430](#)

CD 13

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

[08-2431](#)

CD 13

- h. MOTION (GARCETTI - LABONGE) relative to declaring the IMP Entertainment Event on September 7, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2433](#)

CD 13

- i. MOTION (GARCETTI - LABONGE) relative to declaring the Auditors Day Celebration on September 6, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2434](#)

CD 13

- j. MOTION (GARCETTI - LABONGE) relative to declaring the Beverly Hills Chihuahua on September 18, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2435](#)

CD 1

- k. MOTION (REYES - ROSENDAHL) relative to declaring the Annual Community Festival and Neighborhood Celebration on September 20-21, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

[08-2436](#)

CD 1

- l. MOTION (REYES - ROSENDAHL) relative to declaring the Fifth Annual Tenants Rights Fair on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[08-2437](#)

CD 14

- m. MOTION (HUIZAR - ALARCON) relative to declaring the Desfile & Festival de la Hispanidad on October 12, 2008 a Special Event (fees and costs absorbed by the City = \$6,750).

[07-3268-S1](#)

CD 14

- n. MOTION (HUIZAR - ALARCON) relative to declaring the Latin Grammy's Street Party on October 19, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2439](#)

CD 6

- o. MOTION (CARDENAS - REYES) relative to declaring the Fifth Annual Deafestival at Woodley Park on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$3,796).

[06-2096-S1](#)

CD 6

- p. MOTION (CARDENAS - REYES) relative to declaring the Eighth Annual Valley Unity Car Show and Concert on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$3,392).

[08-2442](#)

CD 11

- q. MOTION (ROSENDAHL - REYES) relative to declaring the St. Joan of Arc Fall Fun Festival on October 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-3043-S1](#)

CD 7

- r. MOTION (ALARCON - GREUEL) relative to declaring the football games at Alemany High School a Special Event (fees and costs absorbed by the City = none submitted).

[08-2443](#)

CD 5

- s. MOTION (WEISS - HUIZAR) relative to declaring the Ilona Avenue Annual Block Party on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,200).

[07-2523-S1](#)

CD 5

- t. MOTION (WEISS - HUIZAR) relative to declaring the Annual Margate Street Block Party on September 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,100).

[07-2645-S1](#)

CD 10

- u. MOTION (WESSON - LABONGE) relative to declaring the Korean Parade on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$65,505).

[07-2692-S1](#)

CD 5

- v. MOTION (WEISS - GREUEL) relative to declaring the Second Annual Evening Before on September 20, 2008 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

[08-2447](#)

CD 14

- w. MOTION (HUIZAR - PARKS) relative to declaring the Grand Opening of Inner-City Arts on October 2, 2008 a Special Event (fees and costs absorbed by the City = \$3,278).

[06-2098-S1](#)

CD 14

- x. MOTION (HUIZAR - PARKS) relative to declaring the 10th Annual Eagle Rock Music Festival on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$11,299).

[06-2273-S1](#)

CD 4

- y. MOTION (LABONGE - HAHN) relative to declaring the Larchmont Family Fair on October 26, 2008 a Special Event (fees and costs absorbed by the City = \$3,937).

[08-1023-S1](#)

CD 4

- z. MOTION (LABONGE - HAHN) relative to declaring the City of Hope's Annual 10K Race and 5K Walk on August 1, 2009 a Special Event (the event sponsor will be reimbursing the City an estimated \$14,467.45 for various City services).

[07-3142-S1](#)

CD 4

- aa. MOTION (LABONGE - HAHN) relative to declaring the Spaulding Square Annual Harvest Festival on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$2,224).

ITEM NO. (35) - ADOPTED

Roll Call #13 - Motion (Garcetti - Weiss) Adopted, Ayes (11); Absent: Cardenas, Perry, Smith and Zine (4)

[08-2446](#)

MOTION (GARCETTI - WEISS) relative to installing street banners announcing the City's Domestic Violence Task Force/Community Development Department public service announcement.

Recommendations for Council action:

1. APPROVE the City's Domestic Violence Task Force/Community Development Department public service announcement street banner program as a "Non-Event Banner."
2. APPROVE the content of the street banners for the above specified event.

**Roll Call #2 - Motion (Alarcon - Hahn) Adopted, Ayes (15)
(Item Nos. 36-39)**

ITEM NO. (36) - ADOPTED

[07-3725-S1](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to amending a previous Council action regarding a planning presentation project for Boyle Heights.

Recommendations for Council action:

1. AMEND Council action of November 27, 2007 to increase the allocation amount to \$27,800 and INSTRUCT and AUTHORIZE the City Clerk to prepare the necessary document(s) with, and/or payment(s) to EDAW, Inc. or any other agency or organization, as appropriate, for the above purpose, subject to the approval of the City Attorney, if needed.
2. AUTHORIZE the City Councilmember of the District to execute any such documents on behalf of the City.

ITEM NO. (37) - ADOPTED

[08-2438](#)

CD 14

MOTION (HUIZAR - HAHN) relative to a personal services contract with EV Events for services related to Council District 14.

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

1. APPROVE the personal services contract with EV Events for providing services for the 14th Council District, as detailed in the attached Motion.
2. TRANSFER \$27,200 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to the Council District 14 portion of Council Fund No. 100/28, Account No. 3040 (Contractual Services Account) to provide funding for the above purpose.

ITEM NO. (38) - ADOPTED

[08-2441](#)

CD 7

MOTION and RESOLUTION (ALARCON - HAHN) relative to amending previous Council action relative to the transfer of County of Los Angeles Proposition 40 funds for the Children's Museum.

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

AMEND Council action of July 18, 2008 to ADOPT the accompanying RESOLUTION which makes a technical amendment to the Resolution that was previously adopted on July 18, 2008 regarding the transfer of County of Los Angeles Proposition 40 funds for the Children's Museum.

ITEM NO. (39) - ADOPTED

[07-3046-S1](#)

MOTION (GARCETTI - WEISS) relative to use of the City Hall Spring Street forecourt on October 10, 2008.

Recommendation for Council action:

AUTHORIZE the Community Development Department to use the City Hall Spring Street forecourt on Friday, October 10, 2008 during normal business hours.

ITEM NO. (40) - ADOPTED

Roll Call #13 - Motion (Garcetti - Weiss) Adopted, Ayes (11); Absent: Cardenas, Perry, Smith and Zine (4)

[07-2966-S1](#)

CD 5

MOTION (WEISS - GREUEL) relative to a Neighborhood Council lease at 543 North Fairfax Avenue.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment and National Council of Jewish Women, under the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated September 8, 2008.

ITEM NO. (41) - ADOPTED

Roll Call #14 - Motion (Hahn - Wesson) Adopted, Ayes (10); Absent: Cardenas, Perry, Rosendahl, Smith and Zine (5)

[08-2424](#)

RESOLUTION (HAHN - LABONGE) relative to declaring the last week of September of every year as Sea Otter Awareness Week.

Recommendation for Council action:

RESOLVE to DECLARE, from this day forward, the last week of September to be Sea Otter Awareness Week in the City of Los Angeles and commend this observance to the people of this City.

ITEM NO. (42) - ADOPTED

Roll Call #13 - Motion (Garcetti - Weiss) Adopted, Ayes (11); Absent: Cardenas, Perry, Smith and Zine (4)

[07-1004-S4](#)

CD 14

RESOLUTION (HUIZAR - WEISS) relative to extending provisions of temporary interim regulations on the issuance of building permits for certain uses in the Northeast Los Angeles Community Plan area.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 179277 imposing temporary interim regulations on the issuance of building permits for uses as detailed in the attached Motion, within that portion of the Northeast Los Angeles Community Plan area for a 180 day period ending on April 21, 2009 or upon adoption of permanent regulations inasmuch as the City Planning Department is actively working to assure that a Historic Preservation Overlay Zone or other appropriate land use regulatory control for the subject area is being expeditiously processed.

Item Noticed for Public Hearing - Item 43

ITEM NO. (43) - PUBLIC HEARING CLOSED - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Huizar - Hahn) Adopted, Ayes (15)

[08-2261](#)
CD 14

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Double Savers Market located at 5914 Monterey Road, Los Angeles.

Application filed by: Donghyung Chang (Nathan Freeman, representative)

TIME LIMIT FILE - OCTOBER 10, 2008

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

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

ADOPTED

AMENDING MOTION (HUIZAR - HAHN)

Recommendations for Council action:

- 1. DETERMINE that the issuance of a liquor license at Double Savers Market located at 5914 Monterey Road 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 at 5914 Monterey Road.**
- 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.**

ADOPTED

ADDITIONAL MOTION (HUIZAR - HAHN)

Recommendation for Council action:

APPROVE the attached proposed voluntary conditions relative to the application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Double Savers Market located at 5914 Monterey Road:

- 1. Sales of beer and wine for off-site consumption shall only be permitted between the hours of 10:00 a.m. to 10:00 p.m. Monday through Friday and 7:00 a.m. to 10 p.m. Saturdays, Sundays and holidays.**
- 2. Single cans of malt liquor/beer (except selected imports, e.g. Fosters, Kirin) or high octane wines will be not be sold at any time.**
- 3. The premises will be maintained as a full service grocery store with a complete complement of foods, good and services usually expected at same.**
- 4. The applicant, management, employees serving as cashiers will take and complete ABC’s LEAD Training Program and LAPD’s STAR program within 90 days of approval of license. Future management/employees will also take/complete the training programs within 90 days of employment.**
- 5. Applicant/management will maintain an open dialog (via phone, fax, email) with LAPD Hollenbeck Vice Unit to ensure that the current positive quality of life is maintained.**
- 6. The quarterly gross sales of beer and wine will not exceed the gross sales of other store items during the same period. The applicant will maintain records which reflect separately the gross sale of same, and the gross sale of beer and wine respectively. Said records will be kept no less frequently than on a quarterly basis.**
- 7. Any graffiti painted or marked on the premises under control of the applicant will be removed or painted over within 24 hours of its occurrence.**
- 8. The applicant will be responsible for maintaining the premises under his control, free of litter, trash and debris.**
- 9. There shall be no exterior advertising or sign of any kind or type, including advertising directed to the exterior from within, promoting or indicating the availability of alcoholic beverages.**
- 10. There shall be no amusement machines or video game devices.**
- 11. There shall be no pay phones in the interior or exterior of the subject site under which the applicant has direct control.**

12. The sale/dispensing of single cigarettes shall be strictly prohibited.
13. The sale of illegal narcotics shall be strictly prohibited.
14. "No Loitering" signs shall be conspicuously posted on the exterior of the subject business.
15. "No Consumption of Alcoholic Beverages" (Open Container) signs shall be conspicuously posted on the exterior of the subject business.
16. The applicant will work with the property owner and tenants to determine the feasibility of providing security service for the center.

Item for Which Public Hearing Has Been Held - Item 44

ITEM NO. (44) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED, AS AMENDED - SEE FOLLOWING

Roll Call #3 - Motion (Reyes - Garcetti) Adopted, Ayes (15)

[08-1841](#)

CD1

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to vacation of the alley southeasterly of Lucas Avenue to approximately 280 feet northeasterly of Emerald Drive (VAC E1400942).

(Public hearing closed, Communication from the City Engineer adopted as amended, August 15, 2008)

ADOPTED

MOTION (REYES - GARCETTI)

Recommendation for Council action:

ADD, to Condition No. Eight of the City Engineer report dated August 1, 2008, the following:

If the owners of Lot 13 do not provide their consent within 15 days of being requested to do so, through certified mail (required to be sent "return receipt requested"), their consent will not be necessary for the completion of the vacation.

Item for Which Public Hearing Has Not Been Held - Item 45

(10 Votes Required for Consideration)

ITEM NO. (45) - CONTINUED TO SEPTEMBER 23, 2008

Roll Call #8 - Motion (Parks - Greuel) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Perry, Rosendahl, Smith and Zine (5)

[08-0002-S139](#)

CONTINUED CONSIDERATION OF THE CHIEF LEGISLATIVE ANALYST reporting on the status of the State Budget considered and approved by the State Legislature on Tuesday, September 16, 2008, and any impacts the City may experience as a result of the Legislature's actions.

(Pursuant to Council action on September 16, 2008)

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

[07-3343-S1](#)

CD 3

MOTION (ZINE - SMITH) relative to declaring the Saint Catherine of Siena Church and School Fall Festival on October 17-19, 2008 a Special Event (fees and costs absorbed by the City = \$7,304).

[07-2992-S1](#)

CD 3

MOTION (ZINE - SMITH) relative to declaring the Clyde Porter Arts Day - Festival del Artista 2008 on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$2,678).

[06-2096-S2](#)

CD 6

MOTION (CARDENAS - WESSON) relative to declaring the Eighth Annual Valley Unity Car Show and Concert on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$3,392).

[08-2515](#)

CD 14

MOTION (HUIZAR - GREUEL) relative to declaring the Second Annual Fundraiser for Young Leadership on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$2,358).

[08-2514](#)

CD 10

MOTION (WESSON - CARDENAS) relative to declaring the Save Lids to Save Kids event on October 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2520](#)

CD 1

MOTION (REYES - WESSON) relative to declaring the We the People at Los Angeles State Historic Park event on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[06-2308-S1](#)

CD 9

MOTION (PERRY - CARDENAS) relative to declaring the LA Kings Opening Night on October 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2968-S1](#)

CD 5

MOTION (WEISS - GREUEL) relative to declaring the Annual Sukkot Celebration on October 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,250).

[08-2522](#)

CD 15

MOTION (HAHN - LABONGE) relative to declaring the Saint Lawrence Church 100th Anniversary on September 27-28, 2008 a Special Event (fees and costs absorbed by the City = \$4,420).

[08-2523](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the Ward AME Church 2008 Community Fair on September 22-28, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[07-2983-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the Wilton Place Block Club Party on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2508](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the Fourth Annual Family and Friends Celebration on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,694).

[06-2173-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the 7400/7500 La Salle Avenue Annual Block Club Party on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$750).

[08-2509](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the Second Annual Dentistry Family Fun Fair on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[07-3131-S1](#)

CD 7

MOTION (ALARCON - GREUEL) relative to declaring the Mary Immaculate Procession for Peace on October 13, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[08-2518](#)

CD 14

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the alley northerly of 12th Street between Birch Street and Hemlock Street.

[08-2521](#)

CD 9

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the Towne Avenue and 53rd Street Vacation District.

[08-2510](#)

CD 8

MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for the alley westerly of Figueroa Street from 83rd Street to approximately 150 feet northerly thereof.

[08-2511](#)

CD 8

MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for the alley northerly of Martin Luther King, Jr. Boulevard between Roxton Avenue and Sutro Avenue.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused from Council meeting of October 24, 2008 to leave at 10:30 a.m. for City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-1752](#) - Daniel J. Honey

(Zine - All Councilmembers)

Malika Givehand

(Zine - All Councilmembers)

Admiral Mike Mullen

(Garcetti - All Councilmembers)

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

[08-1753](#) - Dwight Chapman

(Greuel - Alarcon)

Lois Shilts

(Huizar)

Robert Frank Saunders

(Huizar)

Elmer Dills	(LaBonge for Zine - All Councilmembers)
Norman Jesse Whitfield	(Parks)
Linda Denise Scotto-Neal	(Parks)
Modina Hayes	(Perry)
Shane D. Winstead	(Perry)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL