

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **September 16, 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: Greuel, Hahn, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Huizar, Perry and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 10, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-9

**Roll Call #1 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Huizar and Weiss (2)
(Item Nos. 1-3)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON OCTOBER 7, 2008**

[08-1466](#)
CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Hart Street and Sunnyslope Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hart Street and Sunnyslope Avenue 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 11, 2008 - Continue hearing and present Ordinance on OCTOBER 7, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON OCTOBER 7, 2008**

[08-1578](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Otsego Street and Babcock Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Otsego Street and Babcock Avenue 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 11, 2008 - Continue hearing and present Ordinance on OCTOBER 7, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON OCTOBER 7, 2008**

[08-1580](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Bromwich Street and Ralston Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bromwich Street and Ralston Avenue 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 11, 2008 - Continue hearing and present Ordinance on OCTOBER 7, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #2 - Motion (LaBonge - Parks) Adopted to Continue, Unanimous Vote (13); Absent: Huizar and Weiss (2)
(Item Nos. 4-5)**

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON OCTOBER 8, 2008**

[08-1579](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Valerio Street and Calvin Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Valerio Street and Calvin Avenue 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 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON OCTOBER 8, 2008**

[08-1467](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Canfield Avenue and National Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Canfield Avenue and National Boulevard 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 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #3 - Motion (Greuel - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Cardenas and Weiss (3)
(Item Nos. 6-7)**

ITEM NO. (6) - PUBLIC HEARING CLOSED - CONTINUED TO OCTOBER 7, 2008

[05-1946](#)

CD 2

HEARING PROTESTS relative to the proposed sewer improvement for the project entitled, "Tujunga Canyon Boulevard and Marcus Avenue (near Pinewood Avenue) - A'11-SZC11468" (Assessment Sewer Improvement).

Recommendation for Council action:

HEARING PROTESTS against the proposed sewer improvement under 1911 Act and the Los Angeles Administrative Code Sections 6.1-6.5 for the project entitled, Tujunga Canyon Boulevard and Marcus Avenue (near Pinewood Avenue) Improvement, in accordance with Proposition 218, Articles XIIIC and XIID of the California Code and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Ordinance of Intention adopted on July 18, 2008 - Continue to OCTOBER 7, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - CONTINUED TO OCTOBER 7, 2008

[06-2490](#)

CD 5

HEARING PROTESTS relative to the proposed sewer improvement for the project entitled, "Aqueduct Avenue (near Morrison Street) - A'11-SZC11475" (Assessment Sewer Improvement).

Recommendation for Council action:

HEARING PROTESTS against the proposed sewer improvement under 1911 Act and the Los Angeles Administrative Code Sections 6.1-6.5 for the project entitled, Aqueduct Avenue (near Morrison Street) Improvement, in accordance with Proposition 218, Articles XIIC and XIID of the California Code and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Ordinance of Intention adopted on July 18, 2008 - Continue to OCTOBER 7, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #4 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Weiss (4)

[07-1891](#)

CD 14

HEARING PROTESTS relative to vacation of Narva and Richmond Streets Vacation District (VAC E1401061).

(Communication from the City Engineer adopted August 8, 2008)

ITEM NO. (9) - PUBLIC HEARING CLOSED - CONTINUED TO SEPTEMBER 17, 2008

Roll Call #9 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (14); Absent: Weiss (1)

[08-1841](#)

CD1

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

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

Items for Which Public Hearings Have Been Held - Items 10-25

ITEM NO. (10) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Perry - LaBonge) Adopted, Ayes (14); Absent: Weiss (1)

[08-2114](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Ms. Irma R. Munoz to the Environmental Affairs Commission (EAC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Irma R. Munoz to the EAC for the term ending June 30, 2010, is APPROVED and CONFIRMED, subject to the review of Ms. Munoz' Statement of Economic Interests by the City Ethics Commission. Ms. Munoz will fill the vacancy created by Ms. Misty Sanford, who resigned on July 13, 2008. Ms. Munoz resides in Council District Eight. (Current Commission gender composition: M=0, F=4, Vacancy=1)

Ethics Commission Review: Pending

Background Check Review: Complete

ITEM NO. (11) - ADOPTED

Roll Call #7 - Motion (Alarcon - LaBonge) Adopted, Ayes (14); Absent: Weiss (1)

[07-1973](#)

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to transfer administration of the Pershing Square Special Tax Fund from the Treasurer to the City Administrative Officer (CAO).

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 5.115.8 of the LAAC to transfer administration of the Pershing Square Special Tax Fund from the Treasurer to the CAO.

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

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Weiss (4)
(Item Nos. 12-15)**

ITEM NO. (12) - ADOPTED

[08-0103](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of surplus computers and monitors to LA's Best for the below market value of \$1.00 each.

Recommendations for Council action, pursuant to Motion (Garcetti - Cardenas):

1. FIND that LA's Best is eligible to purchase 60 surplus personal computers and 10 monitors at the below market value of \$1.00 each in accordance with Los Angeles Administrative Code (LAAC) Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as discarding/recycling/transporting the surplus equipment produces a net financial cost to the City which can be documented.
2. APPROVE the sale to LA's Best of 60 surplus personal computers and 10 monitors at the below market value of \$1.00 each, in accordance with LAAC Section 22.547.
3. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to LA's Best.
4. INSTRUCT the City Clerk to inform LA's Best (Laura Martinez, 200 North Spring Street, Suite M-120, Los Angeles, CA 90012, [213-978-2192]) that the surplus computers and monitors must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of 60 personal computers and 10 monitors at below market value is consistent with the City's Financial Policies since discarding, recycling or transporting the equipment produces a net financial cost to the City. This below market sale will increase the General Fund by \$70.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[08-1981](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim submitted by SRG Chatsworth Partners, LLC.

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

APPROVE the refund claim submitted by SRG Chatsworth Partners, LLC, in the amount of \$47,968, for a Fire Life Safety Plan Review for the development project located at 9222 North Corbin Avenue, Northridge, that was never initiated due to the developer placing the project on hold.

Fiscal Impact Statement: None submitted by the Los Angeles Fire Department. 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. (14) - ADOPTED

[08-2091](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Controller's Interim Year-End Closing Report.

Recommendation for Council action:

NOTE and FILE the Controller's Interim Year-End Closing Report inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

[08-2064](#)

CD1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT, RESOLUTION, and TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982 (TEFRA) HEARING MINUTES relative to the Bonnie Brae Apartment Homes Project (Project) located at 501-11 South Bonnie Brae Street.

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

1. ADOPT the accompanying RESOLUTION and TEFRA Public Hearing Minutes [Attachments One and Two respectively of the City Administrative Officer (CAO) report dated August 29, 2008] for the Project, as required pursuant to the TEFRA.
2. INSTRUCT the General Manager, Los Angeles Housing Department, or designee, to submit for Mayor and Council approval the final finance structure of the Bonds for the Project prior to issuance of Bonds.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The City Debt Management Policy is not applicable to the report recommendations since no financial commitments are being made at this time for the Project.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #16 - Motion (Perry - Weiss) to Adopt as Amended, Ayes (15)

[08-2141](#)

CD 9

HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to the issuance, sale, and delivery of Tax-Exempt Multi-Family Housing Revenue Bonds (Bonds), Series 2008A, in an amount not to exceed \$96 million in the aggregate, for the Angelus Plaza Project (Project); and agreements regarding the use of net sale proceeds for affordable housing and related actions.

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

1. ADOPT the accompanying RESOLUTIONS [Attachments B-1 and B-2 of the Community Redevelopment Agency (CRA) report dated August 7, 2008] authorizing the issuance, sale, and delivery of the CRA's Bonds for the Project, in two or more series, and authorizing certain other actions with such Bonds in an amount not to exceed \$96 million in the aggregate.
2. AMEND the Fiscal Year 2009 Budget to approve the use of \$200,000 from the CRA Land Acquisition Fund towards funding a cumulative \$1,000,000 guaranty in the fifth year of the Angelus Trust Revolving Acquisition Fund.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (Perry - Garcetti)

ADOPT the following in lieu of the recommendations contained in the report:

1. **ADOPT the accompanying RESOLUTIONS, in the form of Attachments One and Two, authorizing the issuance and sale of an aggregate amount of up to \$96 million in tax-exempt multifamily senior housing revenue bonds (Bonds) sold in two or more series to provide financing for the acquisition and rehabilitation of the Angelus Plaza Multifamily Housing Project;**
2. **AUTHORIZE the Community Redevelopment Agency (Agency) Chief Executive Officer, or designee, to:**
 - a. **Appoint the Bank of New York Mellon Trust Company as Bond Trustee with compensation in an aggregate amount not to exceed \$5,800 for the initial year, consisting of \$3,000 in administrative fees and \$2,800 in legal counsel fees, subject to the review and approval of the City Attorney as to form and the Department of Public Works (DPW), Bureau of Contract Administration (BCA) for compliance with Agency contracting requirements.**

- b. **Appoint Stern Brothers Inc. as Remarketing Agent with compensation in the amount of seven basis points (0.07 percent) of the paramount of Bonds outstanding per year for remarketing services in connection with the proposed issuance, sale and remarketing of the Bonds, subject to the review and approval of the City Attorney as to form issuance, sale and remarketing of the Bonds, subject to the review and approval of the City Attorney as to form and DPW, BCA for compliance with Agency contracting requirements.**
 - c. **Execute a Bond Purchase Agreement with Stern Brothers Inc., Stone & Youngberg Inc. and Seibert, Brandford and Shank Inc. as underwriters of the Bonds, with combined compensation not to exceed \$100,000, subject to the review and approval of the City Attorney as to form and DPW, BCA for compliance with Agency contracting requirements.**
 - d. **Execute the 13th Implementation Agreement and the Amended and Restated Angelus Trust Agreement with Retirement Housing Foundation (RHF) regarding the deposit of net sale proceeds into the Angelus Trust, subject to the review and approval of the City Attorney as to form and DPW, BCA for compliance with Agency contracting requirements.**
 - e. **Execute, if necessary, any ancillary conforming changes to the 13th Implementation Agreement, the Amended and Restated Angelus Trust Agreement and Bond financing documents to reflect Hill RHF Housing Partners LP as designated owner of both Angelus Plaza North of Angelus Plaza Phase I and the Borrower for both series of Bonds, subject to the review and approval of the City Attorney as to form.**
3. **AMEND the Fiscal Year 2008-09 Agency Budget and Work Program to appropriate \$200,000 from the Agency Land Acquisition Fund towards funding a cumulative total amount of \$1 million for the Angelus Trust Revolving Acquisition Fund (upon approval, a total of \$400,000 will be identified with a remaining balance of \$600,000 to be identified by the Agency as additional annual allocations based on its available funding sources and approved by the Agency Board and Council each year over the next three years).**

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Weiss (4)
(Item Nos. 17-23)**

ITEM NO. (17) - ADOPTED

[08-2149](#)

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Administrative Coordinator Controller position in the Controller's Office from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one Administrative Coordinator Controller position in the Controller's Office 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 17, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 17, 2008)

ITEM NO. (18) - ADOPTED

[06-1248-S9](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) Supplemental Police Account Quarterly Report for the period April through June, 2008.

Recommendation for Council action:

NOTE and FILE the LAPD Supplemental Police Account Quarterly Report for the period April through June, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[07-0461](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) findings concerning compliance with the Firearms Warning Ordinance (No. 178996).

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to the Public Safety Committee dated August 20, 2008 relative to the LAPD's findings concerning compliance with the Firearms Warning Ordinance.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[07-1825-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the activities of the Los Angeles Police Department's (LAPD) Revolving Training Fund (RTF) for the period July 1 through December 31, 2006.

Recommendation for Council action:

NOTE and FILE the LAPD report to Council dated July 30, 2008 (attached to the Council file), relative to the activities of the LAPD's RTF for the period July 1 through December 31, 2006.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[07-1825-S2](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the activities of the Los Angeles Police Department's (LAPD) Revolving Training Fund (RTF) for the period January 1 through June 30, 2007.

Recommendation for Council action:

NOTE and FILE the LAPD report to Council dated July 30, 2008 (attached to the Council file), relative to the activities of the LAPD's RTF for the period January 1 through June 30, 2007.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[07-1825-S3](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the activities of the Los Angeles Police Department's (LAPD) Revolving Training Fund (RTF) for the period July 1 through December 31, 2007.

Recommendation for Council action:

NOTE and FILE the LAPD report to Council dated July 30, 2008 (attached to the Council file), relative to the activities of the LAPD's RTF for the period July 1 through December 31, 2007.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[07-2550](#)

PUBLIC SAFETY COMMITTEE REPORT relative to an extension of the 2007 Federal Emergency Management Agency (FEMA) Urban Search and Rescue Task Force Readiness Cooperative Agreement Grant, and related actions.

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

1. TRANSFER \$220,500 from Fund No. 100/38, Account No. 1012 (Salaries, Sworn) to, Fund No. 335/38, Account No. 007R, to support the necessary expense and purchase of equipment items that will be reimbursed by the FEMA grant.
2. AUTHORIZE the Fire Chief, or designee, to deposit the FEMA grant funds received under this cooperative agreement into Fund No. 335 (Fire Department Grants), Department No. 38.
3. TRANSFER FEMA grant funds, from Fund No. 335/38 to Fund No. 100/38, Accounts 1010 (General Salaries), 1012 (Sworn Salaries), and 1098 (Overtime Variable Staffing) based on Fire Department submissions to the City Administrative Officer (CAO) documenting actual costs incurred for this FEMA Urban Search and Rescue no-match Cooperative Agreement Program through the end of the extended grant term of March 31, 2009.
4. TRANSFER the uncommitted balance of advanced funds as of June 1, 2009 from Fund No. 335/38, Appropriation Account No. 007R to Fund No. 100/38, Account No. 1012 (Sworn Salaries) to meet payroll needs.

Fiscal Impact Statement: None submitted by the Board of Fire Commissioners. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (Greuel - Hahn) to Adopt as Amended, Ayes (15)

[08-2334](#)

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to reauthorization of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU).

Recommendations for Council action, as initiated by Motion (Parks - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. ADOPT the accompanying SAFETEA-LU Reauthorization RESOLUTION and the issues and recommendations attached to the Chief Legislative Analyst (CLA) report dated September 10, 2008, which are to be submitted to Senator Barbara Boxer by September 18, 2008 in preparation of the reauthorization for the SAFETEA-LU.
2. DIRECT the CLA, to include in a revised Resolution, the following:

- a. Increase the national contribution to the transportation needs in the nation.
- b. Address the increasing national demand for goods movement.
- c. Incorporate "smart growth" strategies in congestion relief initiatives.
- d. Include policies that reduce greenhouse gas emissions and improve air quality.

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (GREUEL - CARDENAS)

ADOPT the attached revised RESOLUTION and attachment.

ADOPTED

AMENDING MOTION (HAHN - GREUEL)

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

1. **Include eligibility and priority funding for railroad safety improvements, particularly related to technology advances for railroads that operate freight and passenger trains on single tracks, for railroad crossing locations, in addition to other improvements that may be recommended by the National Transportation Safety Board after they conclude their review of the September 12, 2008 Metrolink tragedy.**
2. **Support a dedicated funding source of 10 percent set aside in growth of United States customs duties, for goods movement infrastructure and mitigation.**
3. **Inclusion in the next surface transportation bill of a funding-formula provision that supports "self-help" cities and states which enact their own fees or bonds to support goods movement infrastructure projects.**

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Weiss (4)

[08-1978](#)

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

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

1. **AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to accept a donation from the Durfee Foundation in the amount of \$150,000 for the period of April 2008 through April 2010.**

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

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

Community Impact Statement: None submitted.

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

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

(Continued from Council Meeting of September 9, 2008)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to a \$150,000 donation from the Durfee Foundation to support the Department of Cultural Affairs Cultural Tourism Initiative/International Cultural Exchange Program.

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

1. **AUTHORIZE the General Manager of the Department of Cultural Affairs (DCA), or designee, to accept the grant funding on behalf of the City in the amount of \$150,000 from the Durfee Foundation to be used exclusively to provide grants to Los Angeles based artists traveling abroad for the grant period of April 2008 through April 2010 and to negotiate and execute the grant agreement, subject to review and approval by the City Attorney.**
2. **DEPOSIT up to \$150,000 received from the Durfee Foundation into Cultural Affairs Trust Fund 844, in a new account to be entitled "Cultural Tourism Initiative/Cultural Exchange International Program".**

3. INSTRUCT the DCA to:

- a. Report back within 30 days with a budget detailing all projected program and administrative support costs for the Cultural Tourism Initiative/Cultural Exchange International Program as well as the selection process and criteria by which the applicants will be chosen prior to expending any grant funds;
- b. Prepare and present to the Council by February 15, 2009, prior to its submission to the Durfee Foundation, a copy of its Durfee Foundation Grant Interim Progress Report, which should include a brief narrative on project management, summary of application and review procedures, a list of artist grantees, proposed destinations, and grants awarded;
- c. Follow the requirements of the City's Grants Ordinance;
- d. Ensure that proposed grants do not require a match of City funds in excess of 1:1;
- e. Ensure that proposed grant programs are in keeping with the Financial Policies of the City of Los Angeles.

Fiscal Impact Statement: The City Administrative Officer reports that funding in the amount of \$150,000 for the first year of the proposed grant match has been approved as part of the 2008-09 Adopted Budget from Capital Improvement Expenditure Program monies designated for Cultural Affairs.

Community Impact Statement: None submitted

Items for Which Public Hearings Have Not Been Held - Items 26-36

(10 Votes Required for Consideration)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING NOVEMBER 18, 2008

Roll Call #7 - Motion (Alarcon - LaBonge) Adopted, Ayes (14); Absent: Weiss (1)

[08-2191](#)
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Riverside Drive and Gail 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 14, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 18, 2008** as the hearing date for the maintenance of Riverside Drive and Gail 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, \$28,380 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 7, 2008)

**Roll Call #6 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Weiss (4)
(Item Nos. 27-28)**

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

[08-1909](#)
CD 3

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes on 22816 Victory Boulevard (Right of Way No. 36000-1723).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sidewalk purposes on 22816 Victory Boulevard (Right of Way No. 36000-1723) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on 22816 Victory Boulevard (Right of Way No. 36000-1723), as depicted on the Exhibit Map in the June 19, 2008 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,033 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

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

[08-1942](#)

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Mulholland Highway east of Woodview Drive west of Deronda Drive (Right of Way No. 36000-1721).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on Mulholland Highway east of Woodview Drive west of Deronda Drive (Right of Way No. 36000-1721) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on Mulholland Highway east of Woodview Drive west of Deronda Drive (Right of Way No. 36000-1721), as depicted on the Exhibit Map in the June 30, 2008 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,033 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (29) - ADOPTED

**Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Weiss (1)
(Items Nos. 29a-29h)**

[08-0005-S560](#)

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 8, 2008:

[08-0005-S560](#)

CD 1

- a. Property at 733 Garland Avenue (Case No. 24674).
Assessor I.D. No. 5143-009-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 24, 2007)

[08-0005-S561](#)

CD 8

- b. Property at 3215 West Vernon Avenue (Case No. 171919).
Assessor I.D. No. 5023-010-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 17, 2008)

[08-0005-S562](#)

CD 9

- c. Property at 831 West 59th Place (Case No. 3058).
Assessor I.D. No. 6004-004-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 5, 2006)

[08-0005-S563](#)

CD 9

- d. Property at 708 West 47th Street (Case No. 5292).
Assessor I.D. No. 5018-026-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 16, 2006)

[08-0005-S564](#)

CD 10

- e. Property at 926 South Mariposa Avenue (Case No. 186283).
Assessor I.D. No. 5094-022-021

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

[08-0005-S565](#)

CD 13

- f. Property at 3360 West Descanso Drive (Case No. 178326).
Assessor I.D. No. 5426-010-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 5, 2008)

[08-0005-S566](#)

CD 14

- g. Property at 1321 North Murchison Street (Case No. 5555).
Assessor I.D. No. 5202-010-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 26, 2002)

[08-0005-S567](#)

CD 15

- h. Property at 819 West Imperial Highway (Case No. 147987).
Assessor I.D. No. 6075-011-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 20, 2007)

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

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

[08-0006-S16](#)

CD 3

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Strathern Street and Wilbur Avenue on January 6, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Strathern Street and Wilbur Avenue on January 6, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

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

Roll Call #12 - Motion (Hahn - Alarcon) Adopted, Ayes (14); Absent: Weiss (1)

[08-0006-S17](#)

CD 4

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred along the northbound Hollywood Freeway near Fairfield Avenue on September 26, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred along the northbound Hollywood Freeway near Fairfield Avenue on September 26, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

**Roll Call #6 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Weiss (4)
(Item Nos. 32-34)**

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

[08-0006-S18](#)

CD 9

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Seventh Street and Grand Avenue on June 21, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Seventh Street and Grand Avenue on June 21, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

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

[08-0006-S19](#)

CD 3

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 7255 Winnetka Avenue on May 27, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 7255 Winnetka Avenue on May 27, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1495](#)

COMMUNICATION FROM THE DEPARTMENT OF ANIMAL SERVICES relative to codifying animal transfer permits and related regulations.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to amend Los Angeles Municipal Code Section 53.15.2 as follows:

- a. Establish, as a parallel to the Breeder's Permit, an annual Transfer Permit which would be required for all those who sell, advertise for sale, broker the sale, or in any way transfer for compensation or otherwise, any animal in the city of Los Angeles regardless of where the animal was bred; said permit must also require that dogs and cats are micro chipped and that name and address information be provided to the Department of Animal Services for persons taking transfer of dogs for licensing.
- b. Add requirements that any person with a Breeding or Transfer Permit must also acquire appropriate state and local business and sales tax permits and licenses and comply with all tax laws and regulations; copies of Breeder and Transfer Permits should be supplied to the City of Los Angeles, Office of Finance, for their follow-up in regard to tax registration.
- c. Transfer Permit numbers, along with appropriate state or local tax permit numbers, must be included in any advertising of dogs or cats for sale and must be written on receipts for any sale or transfer.
- d. Forbid the sale of "fighting animals" for purpose of fighting in illegal sport venues.
- e. Exempt 501(c) (3) animal rescue organizations engaged in spay/neuter services and which do not breed animals.
- f. Rules will be promulgated by the General Manager and must be followed by permit holders, including but not limited to limitations on the number of animals that may be transferred annually.
- g. Persons applying for a transfer permit must be 18 years of age and animals sold or otherwise transferred must be at minimum eight weeks of age.
- h. The penalty for violating the ordinance shall be classified as a misdemeanor and subject to penalties thereof, rather than an infraction.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (35) - ADOPTED

**Roll Call #13 - Motion (Rosendahl - Huizar) Adopted, Ayes (14); Absent: Weiss (1)
(Items Nos. 35a-35m)**

[08-2374](#)

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:

[08-2374](#)

CD 2

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

[07-3071-S1](#)

CD 13

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

[06-1916-S1](#)

CD 3

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

[08-2373](#)

CD 1

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

[06-1791-S1](#)

CD 1

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

[08-2372](#)

CD 8

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

[08-2371](#)

CD 5

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

[07-3196-S1](#)

CD 13

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

[07-2653-S1](#)

CD 11

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

[08-2370](#)

CD 5

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

[07-3048-S1](#)

CD 5

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

[08-2375](#)

CD 7

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

[07-2977-S1](#)

CD 7

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

ITEM NO. (36) - ADOPTED

Roll Call #6 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Weiss (4)

[08-1786-S1](#)

CD 9

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

Recommendations for Council action:

1. AMEND the Council action of July 15, 2008 in connection with the Special Event Declaration for "Step Out: Walk for Diabetes" to substitute the following street closure on Main Street between First and Temple Streets on October 26, 2008 from 8:00 am to 12:00 pm.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

Item for Which Public Hearing Has Not Been Held - Item 37

(10 Votes Required for Consideration)

ITEM NO . (37) - ADOPTED

Roll Call #17 - Motion (LaBonge - Perry) Adopted to Assert Jurisdiction, Ayes (15)

Roll Call #18 - Motion (LaBonge - Perry) Adopted to Veto and Refer, Ayes (15)

[08-2423](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to asserting jurisdiction over the Cultural Heritage Commission's September 4, 2008 action.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the September 4, 2008 Cultural Heritage Commission's effective denial of a Historic-Cultural Monument application for the Richfield Service Station located at 2800 North Glendale Boulevard in Silver Lake.
2. VETO, the above referenced action, upon assertion of jurisdiction, and refer it back to the Cultural Heritage Commission for reconsideration.

10 VOTES REQUIRED

TIME LIMIT FILE - SEPTEMBER 16, 2008

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2008)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, SEPTEMBER 16, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

FINDINGS ADOPTED - CONTINUED TO SEPTEMBER 17, 2008

Roll Call #21 - Motion (Greuel - Garcetti - et al) Findings on Need to Act - Adopted, Ayes (15)

Roll Call #22 - Motion (Greuel - Garcetti - et al) Adopted to Continue, Unanimous Vote (15)

08-0002-S139

MOTION (GREUEL - GARCETTI - ET AL) relative to 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.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, SEPTEMBER 16, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #19 - Motion (Parks - Perry) Findings on Need to Act - Adopted, Ayes (15)

Roll Call #20 - Motion (Parks - Perry) Adopted, Ayes (15)

08-0010-S45

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the disappearance of Zaria Marceo on September 1, 2008.

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

- 1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the disappearance of Zaria Marceo on September 1, 2008**
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.**
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward which shall be in effect for 6 months from the date of advertisement of the reward by the City Clerk.**

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

08-2454

MOTION (GARCETTI - GREUEL) relative to declaring the Dexter Showtime Display on September 25-26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2105-S1

MOTION (SMITH - ZINE) relative to declaring the Seventh Annual Encino Village Neighborhood Block Party on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,594).

08-2455

MOTION (HAHN - LABONGE) relative to declaring the First Annual Light at the Lighthouse event on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$4,731).

06-2139-S1

MOTION (HAHN - LABONGE) relative to declaring the 27th Annual Watts Towers Day of the Drum Festival, the 32nd Annual Simon Rodia Watts Towers Jazz Festival and Grand Opening of the Charles Mingus Youth Arts Center on September 27-28, 2008 a Special Event (fees and costs absorbed by the City = \$6,420).

08-2456

MOTION (ZINE - SMITH) relative to declaring the Our Lady of the Valley Catholic Church Fall Fiesta on September 26-28, 2008 a Special Event (fees and costs absorbed by the City = \$4,611).

06-2520-S1

MOTION (PERRY - REYES) relative to declaring the Eighth Annual Day of Awareness and Prevention on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

08-2459

MOTION (GREUEL - ROSENDAHL) relative to declaring the Valley Community Fair on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,680).

08-2373

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

08-2460

MOTION (ZINE - GARCETTI) relative to declaring the Welby Way Block Party on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,267).

08-2461

MOTION (REYES - PERRY) relative to declaring the Children's Bureau Community Festival on October 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[08-2462](#)

MOTION (PERRY - PARKS) relative to declaring the NOKIA Premier Concert on October 14, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2463](#)

MOTION (PERRY - REYES) relative to declaring the funeral services and related activities for Los Angeles Police Department Officer Spree DeSha on September 18, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-2473](#)

MOTION (PARKS - ROSENDAHL) relative to declaring the Don Ricardo Drive Block Party on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,780).

[07-3134-S1](#)

MOTION (PARKS - ROSENDAHL) relative to declaring the Celestial Church of Christ Annual Church Anniversary and Health Awareness Fair on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$2,883).

[08-2470](#)

MOTION (WEISS - PERRY) relative to declaring the Blue and White on Wilshire event on September 28, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

[08-2471](#)

MOTION (GARCETTI - REYES) relative to declaring the Project Ethos event on September 26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2472](#)

MOTION (GARCETTI - REYES) relative to declaring the California Coastal Clean-Up Day in Echo Park on September 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,727).

[06-0676-S1](#)

MOTION (SMITH - ZINE) relative to amending Council action in connection with street improvement requirements for Lot 29, The Oakridge Residence, located at 18650 Devonshire Street.

[08-2457](#)

MOTION (ZINE - GARCETTI) relative to funding from the Pipeline Franchise Revenue portion of the Council District Three Real Property Trust Fund for street and sidewalk infrastructure improvements.

[08-2458](#)

MOTION (PARKS - PERRY) relative to funding to provide assistance and various amenities in Council District Eight.

[08-2474](#)

MOTION (HUIZAR - LABONGE) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) for community amenities within Council District 14.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused to leave at 11:15 a.m. from Council session of Friday, October 10, 2008 due to City Business.

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

08-1753 - Metrolink Crash Victims	Smith - All Councilmembers
Howard Barry Pemple	Smith - All Councilmembers
Spree Desha	Smith - All Councilmembers
Michael Hammersley	Cardenas - All Councilmembers
Maria Elena Villalobos	Perry - All Councilmembers
Susie Gastelum	Greuel - Alarcon - All Councilmembers
Versia L. Tatum	Parks
Judy Monia	Parks
Tina Allen	Parks - Wesson - Perry
George Putnam	Zine - Rosendahl - All Councilmembers

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By
Council Clerk
PRESIDENT OF THE CITY COUNCIL