

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **October 1, 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, Huizar, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Greuel, Hahn, LaBonge, Weiss and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 19, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 42

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

**Roll Call #1 - Motion (LaBonge - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Weiss and Wesson (3)
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON OCTOBER 22, 2008**

[08-1033](#)
CD 8

HEARING PROTESTS against the proposed improvement and maintenance of the Western Avenue and 46th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Western Avenue and 46th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 30, 2008 - Continue hearing and present Ordinance on OCTOBER 22, 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 22, 2008**

[08-1176](#)

CD 14

HEARING PROTESTS against the proposed improvement and maintenance of the Washington Boulevard and Grande Vista Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Washington Boulevard and Grande Vista 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 30, 2008 - Continue hearing and present Ordinance on OCTOBER 22, 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 22, 2008**

[08-1177](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Alexandria Avenue and Fourth Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 30, 2008 - Continue hearing and present Ordinance on OCTOBER 22, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON OCTOBER 22, 2008**

[08-1178](#)

CD 14

HEARING PROTESTS against the proposed improvement and maintenance of the York and Eagle Rock Boulevards Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the York and Eagle Rock Boulevards 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 30, 2008 - Continue hearing and present Ordinance on OCTOBER 22, 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 22, 2008

[08-1631](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Hortense Street and Riverton Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hortense Street and Riverton 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 30, 2008 - Continue hearing and present Ordinance on OCTOBER 22, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 22, 2008

[08-1632](#)

CD 10

HEARING PROTESTS against the proposed improvement and maintenance of the Martin Luther King, Jr. Boulevard and Coliseum Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Martin Luther King, Jr. Boulevard and Coliseum Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 30, 2008 - Continue hearing and present Ordinance on OCTOBER 22, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - ADOPTED

Roll Call #2 - Motion (Smith - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Weiss and Wesson (3)

[08-1450](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Woodley Avenue and Devonshire Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held September 10, 2008)

ITEM NO. (8) - ADOPTED

Roll Call #13 - Motion (Hahn - Smith) Adopted, Ayes (13); Absent: Parks and Weiss (2)

[07-1352](#)

CD 15

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the disestablishment of the Downtown San Pedro Merchant-Based Business Improvement District (BID), pursuant to Section 36500 et seq. of the California Streets and Highways Code.

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

1. HEAR PROTESTS against the disestablishment of the Downtown San Pedro Merchant-Based BID.
2. PRESENT and ADOPT the accompanying ORDINANCE disestablishing the Downtown San Pedro Merchant-Based BID.

(Pursuant to Council adoption of Ordinance of Intention No. 180176 on September 2, 2008)

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #14 - Motion (Huizar - Zine) Adopted, Ayes (13); Absent: Parks and Weiss (2)

[08-2263](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 103.12 of the Los Angeles Municipal Code (LAMC) to increase some Police permit fees.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 103.12 of the LAMC to revise the Police Permit Fee Schedule to increase various fees.

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

Community Impact Statement: None submitted.

(Public Safety and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (10) - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #3 - Motion (Greuel - Reyes) Adopted, Ayes (12); Absent: Hahn, Weiss and Wesson (3)

[08-2259](#)

CD 2

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Foothill Market & Deli, Inc. located at 7802 West Foothill Boulevard, Sunland.

Application filed by: Adolf Akhverdyan (Jerry Koulouvaris, representative)

TIME LIMIT FILE - OCTOBER 3, 2008

(LAST DAY FOR COUNCIL ACTION - OCTOBER 3, 2008)

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

ADOPTED

MOTION (Greuel - Reyes)

Recommendation for Council action:

- 1. DETERMINE that the issuance of a liquor license at Foothill Market & Deli, Inc. located at 7802 West Foothill Boulevard, Sunland, 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 Foothill Market & Deli, Inc.
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.

Items for Which Public Hearings Have Been Held - Items 11-34

ITEM NO. (11) - ADOPTED

Roll Call #9 - Motion (Alarcon - Wesson) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

[08-2113](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Cynthia Ibarra to the Relocation Appeals Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ibarra to the Relocation Appeals Board for the term ending April 2, 2009, is APPROVED and CONFIRMED. Ms. Ibarra resides in Council District Seven. (Current Board gender composition: M=4; F=1)

Ethics Commission Review: Pending

Background Check Review: Complete

(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.)

**Roll Call #10 - Motion (Parks - Wesson) Adopted, Ayes (13); Absent: Hahn and Weiss (2)
(Item Nos. 12-13)**

ITEM NO. (12) - ADOPTED

[08-2240](#)

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Lula Bailey Ballton to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Ballton to the Industrial Development Authority Board of Directors for the term ending June 30, 2010, to fill the vacancy created by the resignation of Mr. Reynold Blight, is APPROVED and CONFIRMED. Ms. Ballton resides in Council District Eight. (Current Board gender composition: M=5; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

(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.)

ITEM NO. (13) - ADOPTED

08-2241

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Nina Walton to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Walton to the Industrial Development Authority Board of Directors for the term ending June 30, 2010, to fill the vacancy created by the resignation of Ms. Renata Simril, is APPROVED and CONFIRMED. Ms. Walton resides in Council District Four. (Current Board gender composition: M=5; F=2)

Ethics Commission Review: Complete

Background Check Review: Pending

(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.)

ITEM NO. (14) - ADOPTED

Roll Call #7 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

08-0720

PERSONNEL COMMITTEE REPORT relative to the reappointment of Mr. Fredric R. Horowitz to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Fredric R. Horowitz to the Employee Relations Board for the new term ending September 23, 2013 is APPROVED and CONFIRMED. Mr. Horowitz' current term expires September 23, 2008. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - OCTOBER 17, 2008

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

**Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (13); Absent: Hahn and Weiss (2)
(Item Nos. 15-23)**

ITEM NO. (15) - ADOPTED

[08-2353](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 6825, 6829, 6831 and 6833 North Baird Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-2353 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-6644 MND] filed on February 28, 2008.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from R2-1 to (T)(Q)R3-1 for the proposed demolition of three dwelling units, one garage, and accessory structures (sheds) for the construction of a new 20-unit apartment building, two-stories, approximately 40,000 square feet in floor area with a maximum height of 41 feet, four inches. The project includes a ground floor parking level with 47 parking spaces (40 resident spaces, five guest spaces, and two handicapped spaces) for property at 6825, 6829, 6831 and 6833 North Baird Avenue, subject to Conditions of Approval.

Applicant: Arlene and Joseph Ober

APCSV2007-6643 ZC

Representative: Bill Jackson, W.E. Jackson Company

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The SVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 4, 2008

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2008)

ITEM NO. (16) - ADOPTED

[08-2354](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 6832 North Hatillo Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-2354 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-4776 MND] filed on February 22, 2008.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from P-1VL to (T)(Q)C4-1VL for the proposed 3,480 square foot expansion of an existing mini-shopping center and waiver from the requirement that the exterior windows and doors on the ground floor of commercial uses fronting adjacent streets consist of at least 50 percent windows and the bicycle parking requirement for property at 6832 North Hatillo Avenue, subject to Conditions of Approval. (SVAPC also approved a Conditional Use for this project.)

Applicant: Armenak Ter Arsenyan
Representative: Robert Lamishaw, JPL Zoning Services

APCSV 2007-4775 ZC-CU

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The SVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 4, 2008

(LAST DAY FOR COUNCIL ACTION - DECEMBER 3, 2008)

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

[07-2760-S2](#)

ORDINANCE SECOND CONSIDERATION amending Los Angeles Municipal Code Section 46.95 to establish a recalculated Tobacco Retailer's Permit Fee for 2009.

[Motion (Alarcon - Rosendahl) adopted on September 23, 2008]

ITEM NO. (18) - ADOPTED

[08-1932](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Joint Powers of Verification Unit (JPVU) Grant - 10th Year.

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

1. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$684,037 for the County of Los Angeles.
 - b. Establish the following appropriation account within Fund No. 368/12, as follows:

D112	Available City Attorney	\$ 505,271
D501	Personal Services	166,766
D503	Operating Expenses	<u>12,000</u>
	Total:	\$ 684,037

- c. Transfer \$505,271 from Fund No. 368, Account No. D112 to Fund No. 100/12, City Attorney, Account No. 1020, Salaries - Grant reimbursed.
 - d. Upon receipt of grant reimbursement, transfer cash to Fund No. 100, Revenue Source No. 4852 to fund the salary appropriation.
2. REQUEST the City Attorney to submit invoices to the County on a monthly basis to ensure that the General Fund is reimbursed in a timely manner.
 3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the 2008-09 JPVU is \$692,803 of which \$505,271 is for salaries, \$12,000 for expenses, and \$175,532 for fringe benefits. The County awarded \$684,037 for 2008-09 for the City Attorney's JPVU, which provides full reimbursement for salaries, expenses and the majority of fringe benefits. The City's contribution will be \$8,766 for fringe benefits. The recommendations in this report are in compliance with the City's Financial Policies as the City is receiving the maximum reimbursement available from the grant.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ITEM NO. (19) - ADOPTED

[08-2355](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the Public Works Trust Fund at June 30, 2008.

Recommendations for Council action:

1. NOTE and FILE the Board of Public Works report relative to the status of the Public Works Trust Fund at June 30, 2008, inasmuch as the report is submitted for information only and no further Council action is necessary.

2. REQUEST the City Attorney, with the Chief Legislative Analyst (CLA), Board of Public Works, Controller and any other City department as necessary, to prepare an Ordinance which codifies the Public Works Trust Fund; the Ordinance should address the issue of interest bearing and non-interest bearing funds and should be consistent with the City's existing Financial Policies.

Fiscal Impact Statement: None submitted by the Board of Public Works. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[08-2379](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a transfer of funds for the continued deployment of Traffic Officers at the Port of Los Angeles.

Recommendations for Council action, pursuant to Motion (Hahn - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the transfer of \$28,000 from the Port of Los Angeles to the Los Angeles Department of Transportation (LADOT) to be used for the costs in deploying Traffic Officers every Saturday and Sunday beginning August 9, 2008 through October 26, 2008 pursuant to a signed and approved Letter of Agreement between the LADOT and the Port of Los Angeles.
2. TRANSFER \$28,000 from the Harbor Department Fund No. 702/42, Center No. 1183, Program No. 624, Account No. 57090, and APPROPRIATE to the LADOT's Fund No. 100/94, Account No. 1090 (Salaries - Overtime).

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. (21) - ADOPTED

[06-2430](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Water Integrated Resources Plan (IRP) Annual Progress Report.

Recommendation for Council action:

NOTE and FILE the August 22, 2008 report from the Board of Public Works relative to the IRP, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The Board of Public Works reports that total estimated capital cost for IRP Go Projects is \$663 million based on 2006-07 estimates. The Department of Public Works' Bureau of Sanitation (BOS) is responsible for developing a Wastewater Capital Improvement Program (CIP) which includes replacement, rehabilitation, and expansion of the City's wastewater treatment and collection facilities. The BOS is also responsible for developing a CIP for the watershed protection program, which includes compliance with stormwater and urban runoff regulations. Therefore, funding for IRP wastewater and watershed projects is available through the CIP fund. Funding for IRP recycled water projects is the responsibility of the Department of Water and Power and its associated CIP.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[08-0312](#)
CD 5

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to an application to name a community Beverly Crest.

Recommendations for Council action:

1. APPROVE the application relative to naming a community Beverly Crest, roughly located north of Beverly Hills and east of Coldwater Canyon, including certain parcels on Beverlycrest Drive, Cerrocrest Drive, Claircrest Drive, Gilcrest Drive, Lindacrest Drive, Lloydcrest Drive, Readcrest Drive, Ridgecrest Drive, Waynecrest and Schuyler Road, and as described in the application attached to Council file No. 08-0312.
2. INSTRUCT all relevant departments to perform the necessary requirements to effectuate the naming of this community, including but not limited to, the installation of signs.

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[08-0588](#)

PERSONNEL COMMITTEE REPORT relative to the establishment of a Y-rate salary adjustment for one exempt position of Assistant General Manager Water and Power.

Recommendations for Council action:

1. RECEIVE and FILE the City Administrative Officer (CAO), City Attorney and Los Angeles Department of Water and Power (LADWP) reports relative to the establishment of a Y-rate salary adjustment for one exempt position of Assistant General Manager Water and Power, inasmuch as the LADWP has withdrawn its request.

2. NOT PRESENT and ORDER FILED the Ordinance dated April 14, 2008, establishing a Y-rate salary adjustment for one exempt position of Assistant General Manager Water and Power.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The cost to the LADWP is \$14,157 for the first year.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

Roll Call #15 - Motion (Zine - Cardenas) Adopted, Ayes (13); Absent: Parks and Weiss (2)

[08-1945](#)

PERSONNEL COMMITTEE REPORT relative to the status of investments and the financial condition of the City's Deferred Compensation Plan.

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

1. NOTE and FILE the Board of Deferred Compensation Administration report dated September 5, 2008 relative to the status of investments and the financial condition of the City's Deferred Compensation Plan, inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the Personnel Department to report back to the Personnel Committee in 60 days with a status report.

Fiscal Impact Statement: The Board reports that all of the fees associated with the City's Deferred Compensation Plan are paid for entirely by Plan participants. As a result, the operations of the Plan have no fiscal impact on the City's budget.

Community Impact Statement: None submitted.

ITEM NO. (25) - REFERRED TO PERSONNEL COMMITTEE

Roll Call #6 - Motion (Parks - Perry) Adopted To Continue, Unanimous Vote (13); Absent: Hahn and Weiss (2)

[08-2233](#)

PERSONNEL COMMITTEE REPORT relative to voluntary payroll contributions to the Black Employees Association (BEA).

Recommendations for Council action, pursuant to Motion (Parks - Perry):

1. AUTHORIZE the Controller to work with the BEA to set up a voluntary payroll deduction program enabling all current and retired City personnel to contribute to this organization.
2. REQUEST the City Attorney to prepare and present an ordinance amending Section 4.203 of the Los Angeles Administrative Code to authorize voluntary payroll deductions enabling all current and retired City personnel to contribute to the BEA.

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. (26) - ADOPTED

Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (13); Absent: Hahn, Weiss (2)

[08-0224](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Department of City Planning (DCP) report on analysis of options for preserving the separate and distinct identity of Little Tokyo.

Recommendation for Council action:

NOTE and FILE the DCP report dated May 13, 2008, initiated by Motion (Perry - Reyes), inasmuch as the report is submitted for information only and contains recommendations on the DCP's plans to: (1) Maintain the existing boundaries of the Central City Community Plan, including the Little Tokyo community; and, (2) Consider the development of design guidelines, land use changes, and other planning implementation tools to preserve and promote Little Tokyo's unique character through the Central City Community Plan Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #17 - Motion (Garcetti - Smith) Adopted, Ayes (13); Absent: Parks and Weiss (2)

[08-2242](#)

PUBLIC SAFETY COMMITTEE REPORT relative to providing funds to continue the Domestic Abuse Response Team Program (DART) for Fiscal Year 2008-09.

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

1. AUTHORIZE the Mayor, or designee, to administer \$500,000 in General City Purpose funds, for the continuation of the DART Program.
2. AUTHORIZE the Mayor's Office to negotiate and execute agreements with the following organizations and in the amounts listed below to provide services for the DART Program, effective for a one-year period from July 1, 2008 through June 30, 2009, subject to the approval of the City Attorney as to form and legality:

<u>Contractor</u>	<u>Amount</u>
Project Peacemakers	\$200,000
Domestic Abuse Center	160,000
Peace Over Violence	65,000
Children's Institute, Inc.	<u>65,000</u>
Total:	\$490,000

- TRANSFER \$10,000 from General City Purposes, Fund No. 100/56, Account No. 0829, to the Office of the Mayor, Fund No. 100/46, Account No. 1010 Salaries General, for administrative expenses related to the DART Program.
- AUTHORIZE the Controller, upon presentation of proper documentation and approval of the City Clerk or Mayor, or their respective designees, to receive and expend funds relative to the DART Program.
- AUTHORIZE the City Clerk or the Mayor, or their respective designees, to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will authorize the Mayor's Office to expend \$500,000 in 2008-09 General City Purposes funds to implement the DART Program. This action is in compliance with City financial policies as sufficient funds are available to cover proposed expenditures.

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (13); Absent: Hahn, Weiss (2)
(Item Nos. 28-30)**

ITEM NO. (28) - ADOPTED

[06-2468](#)
CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the Via Las Vegas Vacation District (VAC E1401012).

Recommendations for Council action:

- FIND that the vacation of Halsted Street (portions of) cul-de-sac approximately 600 feet easterly of Via Las Vegas Vacation District, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- DIRECT that the street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the June 13, 2007 City Engineer report, attached to the Council file:

- a. Via Las Vegas between Mission Road and Gabriel Garcia Marquez Street
 - b. The east/west alley southerly of Via Las Vegas between Mission Road and Gabriel Garcia Marquez Street
 - c. Anderson Street between First Street and the east/west alley southerly of Via Las Vegas
 - d. Utah Street between First Street and the east/west alley southerly of Via Las Vegas
 - e. Plaza Del Sol between Via Las Vegas and Park Paseo.
3. ADOPT the FINDINGS of the City Engineer dated June 13, 2007, as the Findings of the Council.
 4. ADOPT the accompanying City Engineer report dated June 13, 2007 to approve the vacation.
 5. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 21, 2008**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$6,926.81 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of the vacation of the Via Las Vegas Vacation District will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (29) - ADOPTED

[07-3144](#)
CD 9

FINAL ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS COMMITTEE REPORT relative to vacating the Police Facilities Motor Transport Vacation District (VAC E1401087).

Recommendations for Council action:

1. FIND that the Final Environmental Impact Report (FEIR) (BE 007-06; SCH No. 2005021055) has been completed in compliance with the California Environmental Quality Act Guidelines (CEQA) and the City of Los Angeles Environmental Guidelines; that Council has reviewed the information contained therein and considered it along with other factors related to this project that determination reflects the independent judgment of the City of Los Angeles as the lead agency and that this determination reflects the record of proceedings in this matter which are located in Council file No. 03-0063-S5 of the Office of the City Clerk and in the custody of the Environmental Management Group of the Bureau of Engineering; that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in State CEQA Guidelines 15162, and therefore the existing environmental documents adequately describe the potential impacts for vacating the Police Facilities Motor Transport Vacation District.
2. INSTITUTE street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the July 8, 2008 City Engineer report, attached to the Council file:

Werdin Place from approximately 173 feet northeasterly of Third Street to its northeasterly terminus

3. ADOPT the FINDINGS of the City Engineer dated July 8, 2008, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated July 8, 2008 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 21, 2008**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$7,080.16 in charges have been expended in the investigation and processing of this vacation proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this vacation proceeding will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (30) - ADOPTED

[08-1773](#)

CD 11

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the private driveway establishment of North Icon Circle, South Icon Circle, West Icon Circle, and East Icon Circle for private driveway beginning at the southern end of Kiyot Way, lying between Discovery Creek and Bluff Creek Drive, and Seawalk Drive and Para Way.

Recommendations for Council action:

1. FIND that the name establishment of Icon Circle is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ESTABLISH the name of the private driveway beginning at the southern end of Kiyot Way, lying between Discovery Creek and Bluff Creek Drive, Seawalk Drive and Para Way as shown on Exhibit C of the June 30, 2008 City Engineer report, attached to the Council file, as North Icon Circle, South Icon Circle, West Icon Circle, and East Icon Circle (Private Driveway).
3. ADOPT the FINDINGS of the City Engineer dated June 30, 2008, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated June 30, 2008 to approve the name establishment of Icon Circle.
5. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of Council's action on this matter to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.
 - b. A copy of the Council's action on this matter to the Los Angeles Department of Transportation, Citywide Investigation Section, 221 North Figueroa Street, Suite 300.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing this request in the approximate amount of \$3,745, pursuant to Los Angeles Municipal Code Section 18.09.

ITEM NO. (31) - APPROVED

Roll Call #18 - Motion (Hahn - Cardenas) Adopted, Ayes (13); Absent: Parks and Weiss (2)

[08-1877](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to various actions concerning the continued operations of the Harbor City Day Laborer Program by the Instituto de Educacion Popular del Sur de California (IDEPSCA) and its relocation to/establishment at a new site.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute contract amendments to Contract No. 113430 with the IDEPSCA, for on-going day laborer services, for the retroactive term of August 1, 2008, through March 31, 2009, in compliance with the City's contracting policies and subject to the review of the City Attorney as to form and legality.
 - b. Prepare Controller instructions as necessary and to prepare technical adjustments that are consistent with Council and Mayoral actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
2. APPROVE the transfer of \$56,000 in 2007-08 General Fund savings for on-going activities at the Harbor City day laborer site identified by the CDD and AUTHORIZE the Controller to:
 - a. Decrease appropriation in the amount of \$56,000 for Account No. C313, Learn and Earn within Fund No. 551, General Fund-Variou Programs.
 - b. Establish a new Account No. E601 titled Public Service Day Laborer - Harbor City and appropriate \$56,000 within Fund No. 551, General Fund-Variou Programs.
 - c. Expend funds upon proper demand of the General Manager, CDD, or designee.
3. INSTRUCT the CAO, the CDD, and the Department of Recreation and Parks to report back in 60 days on the status of acquiring a physical site for the Harbor City Day Laborer Program.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund if the recommendations in this report are adopted. Funding in the amount of \$56,000 will be provided from prior year General Fund savings to support on-going day laborer activities in Harbor City. There is a potential additional impact on the General Fund if the recommendations to use \$178,050 in unexpended Community Development Block Grant funds Day Laborer funds are approved. The recommended actions in this report comply with City financial policies in that funding is provided from unanticipated prior year General Fund savings.

Community Impact Statement: None submitted.

ITEM NO. (32) - ADOPTED

Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

[08-0600-S17](#)

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to substitute and in-lieu position authorities needed to fulfill the intent of the Council action on the Fiscal Year (FY) 2008-09 Budget.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's (CAO) August 5, 2008 report relative to substitute and in-lieu position authorities needed to fulfill the intent of the Council action on the FY 2008-09 Budget, 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. (33) - ADOPTED

Roll Call #19 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Parks and Weiss (2)

[08-1741](#)

TRANSPORTATION and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to the City's process for the collection and expenditure of transportation mitigation funds collected from new developments.

Recommendations for Council action, pursuant to Motion (Greuel - Rosendahl):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to report on the City's process for the collection and expenditure of transportation mitigation funds collected from new developments, particularly how these funds are refunded to developers when communities cannot reach consensus on transportation mitigation projects and efforts to reimburse funds in a timely manner.
2. DIRECT the LADOT to provide recommendations on how to improve the current collection system to ensure that the City can move forward on all transportation improvement projects associated with the new development.

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

Community Impact Statement: None submitted.

ITEM NO. (34) - CONTINUE TO OCTOBER 15, 2008

Roll Call #8 - Motion (Cardenas - Parks) Adopted To Continue, Unanimous Vote (13); Absent: Hahn and Weiss (2)

[08-1731](#)

CD 15

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed lease agreement for office space at 1149 West 190th Street for the Council District 15 Harbor Gateway field office.

A. COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

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

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement for 1149 West 190th Street, Suite 1200, Los Angeles, California under the terms and conditions substantially as detailed in the June 26, 2008 GSD report, attached to the Council file.
2. APPROPRIATE \$26,785 from the Unappropriated Reserve Fund to GSD Fund No. 100/40, Account No. 6030 Leasing Account for the lease as detailed in the June 26, 2008 GSD report, attached to the Council file.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the recommendation of the Information Technology and General Services Committee to authorize the Department of General Services (GSD) to negotiate and execute a lease agreement for 1149 West 190th Street, Suite 1200, Los Angeles, CA, under the terms and conditions substantially as outlined in the GSD report, attached to the Council file.
2. APPROPRIATE \$26,785 from the Unappropriated Reserve Fund to GSD Fund No. 100/40, Account No. 6030 Leasing Account for the lease.
3. INSTRUCT the City Administrative Officer to review the GSD's Leasing Account and report back to the Council with recommendations for adjustments, if any, in its Financial Status Report.

Fiscal Impact Statement: The GSD reports that the annual rent will increase from \$24,215 to \$51,000. There is a projected budget shortfall of \$26,785 in the GSD's Leasing Account No. 6030 in Fiscal Year 2008-09 for this Lease. It is requested that additional funds totaling \$26,785 be appropriated to the GSD's Leasing Account No. 6030 for this purpose.

Community Impact Statement: None submitted.

(Continued from Council meeting of September 17, 2008)

Items for Which Public Hearings Have Not Been Held - Items 35-54

(10 Votes Required for Consideration)

**Roll Call #16 - Motion (Hahn - Perry) Adopted, Ayes (13); Absent: Parks and Weiss (2)
(Item Nos. 35-36)**

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2142](#)

CDs 2, 5, 6, 11 & 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the sale of eight City-owned real properties and accompanying Notice of Sale.

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

1. FIND that the real properties, as described in the Ordinance and Notice of Sale attached to the Council file, are no longer required for the use of the City and that the public interest or necessity require their sale.
2. PRESENT and ADOPT the accompanying ORDINANCE and Notice of Sale, attached to the Council file, establishing the proposed minimum bids as set forth by said Ordinance and Notice of Sale.
3. INSTRUCT the Asset Management Division of the Department of General Services (GSD) to complete the transaction as outlined in the Ordinance and Notice of Sale, attached to the Council file, and deposit the net proceeds of the sale into the appropriate accounts as provided by law.
4. AMEND the August 11, 2008 GSD report to remove Parcel No. 6 from public sale:

Fire Station No. 77
8943 Glenoaks Boulevard
Sun Valley, CA 91352
APN 2408-006-900

Fiscal Impact Statement: The GSD reports that the sale of the properties will generate one-time gross revenue to the City of \$13,480,000 based on the minimum bid set for each parcel as shown on the Ordinance and Notice of Sale (a technical correction was made by GSD during the Committee meeting to the above total revenue figure). The net proceeds will be deposited in the appropriate accounts as provided by law. The sale will eliminate the need for continued maintenance of the properties. In addition, it will return the properties to the County tax rolls and will generate annual revenues from the payment of property taxes.

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED, AS AMENDED - SEE FOLLOWING

[08-2142](#)

CDs 2, 5, 6, 11 & 15

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) and ORDINANCE FIRST CONSIDERATION relative to the sale of City-owned real properties and accompanying Notice of Sale.

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

1. FIND that the real properties, as described in the Ordinance and Notice of Sale, attached to the Council file, are no longer required for the use of the City and that the public interest or necessity require their sale.
2. PRESENT and ADOPT the accompanying ORDINANCE and Notice of Sale, as attached to the Council file, establishing the proposed minimum bids as set forth by said Ordinance and Notice of Sale.
3. INSTRUCT the Asset Management Division, GSD, to complete the transaction as outlined in the Ordinance and Notice of Sale, as attached to the Council file, and deposit the net proceeds of the sale into the appropriate accounts as provided by law.

Fiscal Impact Statement: The GSD reports that the sale of the properties will generate one-time gross revenue to the City of \$13,480,000 based on the minimum bid set for each parcel as shown on the Ordinance and Notice of Sale (a technical correction was made by the GSD during the Committee meeting to the above total revenue figure). The net proceeds will be deposited in the appropriate accounts as provided by law. The sale will eliminate the need for continued maintenance of the properties. In addition, it will return the properties to the County tax rolls and will generate annual revenues from the payment of property taxes.

Community Impact Statement: None submitted.

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

ADOPTED

MOTION (HAHN - PERRY)

Recommendation for Council action:

INSTRUCT the Department of General Services to delete Parcel 7, 735 Battery Street, San Pedro, CA 90731, APN 7445 008 901, from the Ordinance and list of Real Property Auction Parcels, Ordinance Exhibit "A".

**Roll Call #5 - Motion (Huizar - Cardenas) Adopted, Ayes (13); Absent: Hahn and Weiss (2)
(Item Nos. 37a-40)**

ITEM NO. (37) - ADOPTED

[08-0005-S594](#)

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 22, 2008:

[08-0005-S594](#)

CD 1

- a. Property at 2407 North Broadway (Case No. 171248).
Assessor I.D. No. 5204-004-014

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

[08-0005-S595](#)

CD 5

- b. Property at 1157 South Crescent Heights Boulevard (Case No. 129755).
Assessor I.D. No. 5087-014-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 11, 2007)

[08-0005-S596](#)

CD 8

- c. Property at 220 West 106th Street (Case No. 163153).
Assessor I.D. No. 6074-006-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2007)

[08-0005-S597](#)

CD 9

- d. Property at 187 West 41st Place (Case No. 7980).
Assessor I.D. No. 5111-020-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 24, 2004)

[08-0005-S598](#)

CD 9

- e. Property at 5320 South Hoover Street (Case No. 79307).
Assessor I.D. No. 5001-026-011

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

[08-0005-S599](#)

CD 9

- f. Property at 1248 East Adams Boulevard (Case No. 8573).
Assessor I.D. No. 5119-021-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 11, 2005)

[08-0005-S600](#)

CD 9

- g. Property at 207 East Vernon Street (Case No. 93722).
Assessor I.D. No. 5113-018-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 28, 2007)

[08-0005-S601](#)

CD 13

- h. Property at 1001 North Mariposa Avenue (Case No. 39162).
Assessor I.D. No. 5538-001-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 12, 2006)

[08-0005-S602](#)

CD 13

- i. Property at 1134 North Coronado Terrace (Case No. 140117).
Assessor I.D. No. 5402-018-008

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

[08-0005-S603](#)

CD 14

- j. Property at 1210 North Atwood Place (Case No. 74438).
Assessor I.D. No. 5229-007-022

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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[08-2337](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to status of grant applications submitted and awarded for the period of January 1, 2008 through June 30, 2008.

Recommendation for Council action:

NOTE and FILE the Community Development Department report dated September 2, 2008, relative to the status of grant applications submitted and awarded for the period of January 1, 2008 through June 30, 2008, inasmuch as the report is submitted for information and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[08-1688](#)

COMMUNICATION FROM CHAIR and VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to the donation of audio/visual communications and electronic equipment and software from the Firemen's Fund Insurance Company for use by the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

APPROVE and AUTHORIZE the Board of Fire Commissioners to accept the audio/visual communications equipment, software, and other electronic equipment valued at approximately \$25,000 for use by the LAFD at the Frank Hotchkin Memorial Training Center.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Fireman's Fund Insurance Company will donate audio/visual communications equipment, software, and other electronic equipment valued at \$25,000 to the City to enhance the existing equipment at the Frank Hotchkin Memorial Training Center. This action is in compliance with the City Financial Policies in that one-time revenue will be used to support a one-time expenditure.

Community Impact Statement: None submitted.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

[08-1959](#)

COMMUNICATION FROM CHAIR and VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to amending the budget and extending the term of the Community Oriented Policing Services (COPS) Interoperable Communications Technology Program (ICTP) grant, and related actions.

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

1. AUTHORIZE the Chief of Police, or designee, to accept the approval of:

- a. No-cost extension for the COPS ICTP Grant from the United States Department of Justice (DOJ), COPS Office, extending the award period through August 31, 2009.
 - b. Grant budget modification to the COPS ICTP Grant from the COPS Office.
2. AUTHORIZE the Controller to set up the grant receivable for \$6 million and establish an appropriation account, account number to be determined, within Fund No. 650 "Crime Bill/MORE," Department No. 70 for the disbursements of ICTP grant funds.
 3. AUTHORIZE the Los Angeles Police Department (LAPD) to request advance draw downs from the grantor and deposit grant receipts in Fund No. 650/70.
 4. AUTHORIZE the Chief of Police, or designee, to execute:
 - a. Professional Services Agreement with the County of Los Angeles Sheriff's Department, for the period of June 1, 2008 through August 31, 2009, for a sum not to exceed \$4,860,000, to build out the Los Angeles Regional Tactical Communications Project (LARTCS).
 - b. A sole source contract with Microwave Radio Communications, for the period of June 1, 2008 through August 31, 2009, for a sum not to exceed \$1,140,000, for the purchase of equipment for the Video Downlink Systems Project, upon approval from the DOJ COPS Office.
 5. AUTHORIZE the LAPD to prepare Controller constructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund inasmuch as there are sufficient grant monies available to support project activities. Approval of the above recommendations will allow for completion of the projects proposed for the COPS ICTP grant award. This action is in compliance with City financial policies as one-time grant revenue will be used to support one-time costs. However, the City may incur ongoing maintenance and repair costs for the LARTCS at a total estimated annual cost of \$20,000.

Community Impact Statement: None submitted.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

[08-2252](#)

COMMUNICATION FROM CHAIR and VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to a grant award from the California Office of Traffic Safety (OTS) for the Los Angeles Police Department's (LAPD) Driving Under the Influence Enforcement and Awareness Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept a grant award of \$1,560,700 for the 2008-10 Driving Under the Influence Enforcement and Awareness Program from the OTS and execute a grant agreement for the period of October 1, 2008 through September 30, 2010.
 - b. Execute the 2008-10 Driving Under the Influence Enforcement and Awareness Program Grant Agreement on behalf of the City, and submit all necessary documents relative to the grant award and to negotiate, execute and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to set up a grant receivable of \$1,560,700 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of grant funds.
3. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, account number to be determined.
4. AUTHORIZE the Controller to increase appropriations as needed from Fund No. 339/70 to Fund No.100/70, account numbers and amounts, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime General	\$ 40,000
1092	Overtime Sworn	1,379,700
2130	Training and Travel	20,000
6010	Office and Administrative Expenses	29,000
7350	Other Operating Equipment	<u>92,000</u>
	Total	<u>\$1,560,700</u>

5. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund, inasmuch as the acceptance of the grant does not require the City to provide matching funds. Program costs are fully reimbursable. The above recommendations comply with City financial policies as one-time revenue will be used to support one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #12 - Motion (LaBonge - Greuel) Adopted, Ayes (13); Absent: Parks and Weiss (2)

[08-1984](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to requesting the California Department of Transportation to present information on the condition of the freeway system in the City of Los Angeles.

Recommendation for Council action, as initiated by Motion (Perry - Greuel):

REQUEST the California Department of Transportation (Caltrans) to present information on:

- a. Downtown Los Angeles areas where the freeway system is deteriorating
- b. How Caltrans responds to requests for service
- c. How funding is allocated
- d. How the deficiencies in Los Angeles freeway system can be remedied
- e. How the Los Angeles freeway system compares to other urban freeways in the State

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

Community Impact Statement: None submitted.

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION AS AMENDED

Roll Call #20 - Motion (Greuel - Rosendahl) To Adopt As Amended, Ayes (13); Absent: Parks and Weiss (2)

[08-2053](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to the feasibility of creating a bicycle sharing program in the City of Los Angeles.

Recommendation for Council action, as initiated by Motion (Greuel - Garcetti - et al.):

INSTRUCT the Los Angeles Department of Transportation to report back with a Request for Information on a bicycle sharing program after holding discussions with the bicycle community and the Bicycle Advisory Committee.

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

Community Impact Statement: None submitted.

ADOPTED

MOTION (REYES - GREUEL)

Recommendation for Council action:

REQUEST the Metropolitan Transportation Authority to brief the Council on its bicycle plan, including information on transportation of bicycles on trains/buses, convenience measures for bicyclists and support by the MTA for use of bicycles.

ADOPTED

MOTION (LABONGE - GREUEL)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to look at every Metropolitan Transportation Authority site, including bus, train and subway stations for the feasibility of having a “bike shop” at various locations throughout the City.

ITEM NO. (44) - MOTION ADOPTED

Roll Call #5 - Motion (Huizar - Cardenas) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

[08-2368](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for appropriation for outside counsel in the case entitled John Quarles, et al. v. City of Los Angeles, et al., United States District Court Case No. CV06-08222 DPP (SSx).

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

1. APPROVE the retention of the firm of Eisenberg Raizman Thurston and Wong LLP, with an initial appropriation of \$96,000.
2. TRANSFER \$96,000 from the Unappropriated Balance, City Attorney Outside Counsel including Workers' Compensation line item, to City Attorney Fund No. 100/12, Account No. 9301, for the contract.

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

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (45) - MOTION ADOPTED AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #21 - Motion (Rosendahl - Zine) To Adopt As Amended, Ayes (14); Absent: Parks (1)

[06-1295](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - ZINE - HAHN) relative to naming Lincoln Boulevard between La Tijera and Sepulveda Boulevard as “Officer Tommy Scott Square.”

Recommendations for Council action:

1. NAME Lincoln Boulevard between La Tijera and Sepulveda Boulevard as "Officer Tommy Scott Square."
2. DIRECT the Los Angeles Department of Transportation to erect a permanent ceremonial sign to this effect at the location described above in Recommendation No. 1.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ADOPTED

MOTION (ROSENDAHL - HAHN)

Recommendation for Council action:

REQUEST the California Department of Transportation (CatTrans) to name the portion of Lincoln Boulevard between La Tijera and Sepulveda Boulevard as "Officer Tommy Scott Square" and to erect a permanent ceremonial sign to this effect at this location.

**Roll Call #5 - Motion (Huizar - Cardenas) Adopted, Ayes (13); Absent: Hahn and Weiss (2)
(Item Nos. 46-47)**

ITEM NO. (46) - ADOPTED

[08-0002-S141](#)

CONSIDERATION OF RESOLUTION (PERRY - GARCETTI) relative to the City's position on changing the title of a federal SAFETEA-LU funded project to "Realign First Street between Vignes Street and Clarence Street including the First Street Viaduct (Bridge) in Los Angeles."

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 and 2009-10 Federal Legislative Program SPONSORSHIP and/or SUPPORT of any legislation or administrative action which would change the title of a federal SAFETEA-LU funded project entitled: "Realign First Street between Mission Road and Clarence Street in Los Angeles" (Demo ID number 413, and SAFETEA-LU HPP No. 971) to "Realign First Street between Vignes Street and Clarence Street including the First Street Viaduct (Bridge) in Los Angeles" thereby permitting the use of \$912,596 for construction of this project.

Community Impact Statement: None submitted.

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

ITEM NO. (47) - ADOPTED

[08-0002-S144](#)

CONSIDERATION OF RESOLUTION (PERRY - GREUEL) relative to the City's position on SB 1762 (Perata) which seeks to establish the California Climate Change Institute.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT for SB 1762 (Perata) which seeks to establish the California Climate Change Institute to support research and educational efforts at academic and research institutions and laboratories throughout the state to address the impacts of climate change.

Community Impact Statement: None submitted.

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

ITEM NO. (48) - ADOPTED

Roll Call #22 - Motion (LaBonge - Perry) Adopted, Ayes (13); Absent: Cardenas and Parks (2)

[08-2552](#)

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:

[08-2552](#)

CD 1

- a. MOTION (REYES - LABONGE) relative to declaring the Dodger Post-season play-off run on October 4-5,12-14, 25-27, 2008 a Special Event (fees and costs absorbed by the City = \$6,000).

[06-2151-S1](#)

CD 3

- b. MOTION (ZINE - REYES) relative to declaring the Light the Night Walk for Leukemia/Lymphoma Society on October 12, 2008 a Special Event (fees and costs absorbed by the City = \$3,087).

[08-2553](#)

CD 13

- c. MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Disney/Roosevelt Hotel Event on September 26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2554](#)

CD 13

- d. MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the NBA Live 2009 on September 26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-2185-S1](#)

CD 1

- e. MOTION (REYES - ZINE) relative to declaring the Alpine Recreation Center Halloween Carnival on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$6,000).

[08-2555](#)

CD 1

- f. MOTION (REYES - ZINE) relative to declaring the CCBA Annual Chinese National Day Flag Raising Ceremony on October 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,150).

[07-3164-S1](#)

CD 12

- g. MOTION (SMITH - REYES) relative to declaring the Sherwood Forest Homeowners Association Annual Block Party on October 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2556](#)

CD 12

- h. MOTION (SMITH - REYES) relative to declaring the Encino Village Progressive Dinner Block Party on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,594).

[08-2558](#)

CD 14

- i. MOTION (HUIZAR - LABONGE) relative to declaring the Broadway International Film Festival on September 25-28, 2008 a Special Event (fees and costs absorbed by the City = \$4,143).

[07-2569](#)

CD 1

- j. MOTION (REYES - HUIZAR) relative to declaring the Highland Park Farmers' Market on each Tuesday from September 4, 2008 to September 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,250 monthly).

[07-3224-S1](#)

CD 2

- k. MOTION (GREUEL - ZINE) relative to declaring the Saint Patrick's Church Procession on October 19, 2008 a Special Event (fees and costs absorbed by the City = \$8,543).

[08-2559](#)

CD 2

- l. MOTION (GREUEL - ZINE) relative to declaring the Camellia-Farmdale Block Party on November 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2560](#)

CD 2

- m. MOTION (GREUEL - ROSENDAHL) relative to declaring the L.A. Valley Pride Festival on October 12, 2008 a Special Event (fees and costs absorbed by the City = \$2,084).

[08-2561](#)

CD 7

- n. MOTION (ALARCON - HUIZAR) relative to declaring the Fiesta Hall, Chanclazo on October 17, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-2571](#)

CD 8

- o. MOTION (PARKS - LABONGE) relative to declaring the Unity Fair on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2572](#)

CD 1

- p. MOTION (REYES - ROSENDAHL) relative to declaring the Healthy Neighborhood Festival on October 11, 2008 a Special Event (fees and costs absorbed by the City = \$5,000).

[07-3476-S1](#)

CD 4

- q. MOTION (LABONGE - PARKS) relative to declaring the Franklin Village Street Fair on October 12, 2008 a Special Event (fees and costs absorbed by the City = \$2,216).

[08-2573](#)

CD 10

- r. MOTION (WESSON - ROSENDAHL) relative to declaring the Dedication Ceremony of 4813 West Washington Boulevard on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-2922-S2](#)

CD 10

- s. MOTION (WESSON - PARKS) relative to declaring the AIDS WALK Los Angeles event on October 17, 2008 a Special Event (fees and costs absorbed by the City = \$14,160).

[08-2574](#)

CD 9

- t. MOTION (PERRY - PARKS) relative to declaring the E-Waste Disposal event on October 22, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-2577](#)

CD 13

- u. MOTION (ZINE for GARCETTI - PERRY) relative to declaring the Helen Bernstein Ribbon Cutting Ceremony on October 6, 2008 a Special Event (fees and costs absorbed by the City = \$1,652).

[08-2579](#)

CD 9

- v. MOTION (PERRY - ZINE) relative to declaring the High School Musical 3 Premiere on October 16, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2580](#)

CD 9

- w. MOTION (PERRY - ZINE) relative to declaring the ZBOYS Art Opening on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-2581](#)

CD 2

- x. MOTION (GREUEL - PERRY) relative to declaring the ETI Corral 210 Ride for a Cure on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$2,048).

[08-2582](#)

CD 13

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

[08-2583](#)

CD 6

- z. MOTION (CARDENAS - ZINE) relative to declaring the Marson Park Anniversary Celebration and Resource Fair on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-3487-S1](#)

CD 6

- aa. MOTION (CARDENAS - ZINE) relative to declaring the Fall Family Fun Festival on October 31, 2008 a Special Event (fees and costs absorbed by the City = \$3,800).

[08-2584](#)

CD 6

- bb. MOTION (CARDENAS - ZINE) relative to declaring the Van Nuys Farmers' Market on every Thursday beginning September 25, 2008 a Special Event (fees and costs absorbed by the City = \$6,000).

[08-2585](#)

CD 6

- cc. MOTION (CARDENAS - ZINE) relative to declaring the 12th Annual Van Nuys Fair and Family Festival on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[07-2302-S1](#)

CD 6

- dd. MOTION (CARDENAS - ALARCON) relative to declaring the Recovery and Awareness walk on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$4,000).

[08-2586](#)

CD 13

- ee. MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Grass Roots/American Express Event on September 25-28, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**Roll Call #5 - Motion (Huizar - Cardenas) Adopted, Ayes (13); Absent: Hahn and Weiss (2)
(Item Nos. 49-52)**

ITEM NO. (49) - ADOPTED

[08-2575](#)

CD 13

MOTION (ZINE for GARCETTI - PERRY) relative to installing street banners promoting the Echo Park "Love Our Lake, Please Don't Litter" campaign.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Echo Park "Love Our Lake, Please Don't Litter" campaign, as a "City of Los Angeles Non-Event," beginning in October 2008.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (50) - ADOPTED

[08-2576](#)

CD 9

MOTION (PERRY - LABONGE) relative to installing street banners announcing the Recreation and Parks 2008-09 Downtown on Ice event during December 2008 and January 2009.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Recreation and Parks 2008-09 Downtown on Ice event during December 2008 and January 2009, as a "City of Los Angeles Event," beginning in October 2008.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (51) - ADOPTED

[08-2557](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for restoration of historical murals in Council District 14.

Recommendations for Council action:

1. UTILIZE \$42,000 in the CLARTS Community Amenities Trust Fund No. 47S/14, to fund any aspect of the restoration of the historical murals "No Somos Animales" and "Advancements of Man," which were destroyed in 2007.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Soledad Enrichment Action, or any other agency or organization, as appropriate, in the above amount for the above purpose, subject to the approval of the City Attorney, if needed; and, AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (52) - ADOPTED

[08-2578](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to funding a study to analyze the feasibility of developing a community-based transit service to serve the elderly and transit-dependent residents of Mar Vista, Del Rey and Venice.

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation to expend an amount not to exceed \$50,000 from the Council District 11 Coastal Transportation Corridor Specific Plan, Fund No. 447, to secure a consultant to work closely with the community's designated key leaders and undertake a study to analyze the feasibility of developing a community-based transit service with the surrounding recreation and social service agencies to serve the elderly and transit-dependent residents in the communities of Mar Vista, Del Rey and Venice.

ITEM NO. (53) - ADOPTED

Roll Call #23 - Motion (Wesson - Reyes) Adopted, Ayes (13); Absent: Cardenas and Parks (2)

[06-2368-S7](#)

CD 10

RESOLUTION (WESSON - LABONGE) relative to approving a six-month extension of the Country Club Park Interim Control Ordinance.

Recommendation for Council action:

RESOLVE to EXTEND the provisions of Ordinance No. 179285 imposing temporary interim regulations on the issuance of certain building permits as described above within that portion of the Wilshire Community Plan Area, as described in the text of the Motion, for a 180-day period ending on April 24, 2009, or upon adoption of permanent regulations, inasmuch as the City Planning Department is actively working to assure that a Historic Preservation Overlay Zone is being expeditiously processed.

**Roll Call #5 - Motion (Huizar - Cardenas) Adopted, Ayes (13); Absent: Hahn and Weiss (2)
(Item No. 54)**

ITEM NO. (54) - ADOPTED

[08-2542](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

[08-2542](#)

CD 4

- a. FINAL MAP OF TRACT NO. 66317, located at 5312 North Denny Avenue, lying easterly of Denny Avenue and southerly of Chandler Boulevard.
(Bond No. C-114410)
(Quimby Fee: \$31,234)
Applicants: Chris Putrimas
Harvey A. Goodman

[08-2543](#)

CD 11

- b. FINAL MAP OF TRACT NO. 62512, located at 3965, 3971 and 3975 South Moore Street, lying westerly of Moore Street and southerly of Zanja Street.
(Bond No. C-114411)
(Quimby Fee: \$40,161)
Applicants: Jim Obradovich
Harvey A. Goodman

[08-2562](#)

CD 11

- c. PARCEL MAP L.A. NO. 2004-5866, located at 200 Pacific Avenue and 102 East Ozone Avenue, lying easterly of Pacific Avenue and northerly of Rose Avenue.
Applicants: Tova Kitron
Joseph H. Cahn

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 55

ITEM NO. (55) - ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #24 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Cardenas, Parks (2)

[08-2451](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled The League of Residential Neighborhood Advocates, et al. v. City of Los Angeles, et al., United States District Court Case No. CV 03-4890 (CAS); Ninth Circuit Case No. 06-56211.

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED

MOTION (LABONGE - ROSENDAHL)

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

1. **AUTHORIZE** the City Attorney to expend \$116,319.90, plus interest not to exceed \$5,000, representing the attorney fees the Ninth Circuit awarded to Plaintiffs in the case entitled The League of Residential Neighborhood Advocates, et al. v. City of Los Angeles, et al., United States District Court Case No. CV 03-4890 (CAS); Ninth Circuit Case No. 06-56211, from Liability Claims Account No. 9770, Fund No. 100/59.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to the League of Residential Neighborhood Advocates.

(Budget and Finance Committee waived consideration of the above matter)

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

[08-2644](#)

MOTION (GARCETTI - PERRY) relative to declaring the 11th Annual L.A. Freewave Festival on October 11, 2008 a Special Event (fees and costs absorbed by the City = \$3,651).

[08-2645](#)

MOTION (GARCETTI - PERRY) relative to declaring the Jay-Z Opening the Palladium on October 15, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-3322-S1](#)

MOTION (GARCETTI - PERRY) relative to declaring the KIDS Harvest Spectacular 2008 on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$3,322).

[08-2646](#)

MOTION (REYES - PERRY) relative to declaring the La Fonda Grand Re-opening Celebration on October 1, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-2636](#)

MOTION (REYES - PERRY) relative to declaring the Assemblymember Kevin de Leon's Health & Fitness Fair on October 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

[07-0072-S1](#)

MOTION (PARKS - PERRY) relative to declaring the Community Awareness Seminar on October 5 and October 12, 2008 a Special Event (fees and costs absorbed by the City = \$3,320).

[08-2635](#)

MOTION (PERRY - GARCETTI) relative to declaring the Ninth Annual Japanese Food Festival on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$914).

[08-2629](#)

MOTION (HUIZAR - PARKS) relative to declaring the Salesian Boys & Girls Club and Saint Mary's Parish Festival on October 3-5, 2008 a Special Event (fees and costs absorbed by the City = \$5,399).

[06-2510-S1](#)

MOTION (WESSON - PARKS) relative to declaring the Taste of Soul 2008 on October 18, 2008 a Special Event (fees and costs absorbed by the City = \$5,903).

[07-2690-S1](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the Westport Heights/77th Place Block Party on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2626](#)

MOTION (ROSENDAHL - WESSON) relative to declaring the California Riviera Homeowners Association Block Party on October 5, 2008 a Special Event (fees and costs absorbed by the City = \$2,062).

[08-2630](#)

MOTION (ROSENDAHL - GREUEL) relative to declaring the Road 2 Recovery California Chall on October 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,557).

[08-2631](#)

MOTION (ROSENDAHL - GREUEL) relative to declaring the First Annual Westchester Paw Hop on Serptember 19-21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2632](#)

MOTION (HAHN - HUIZAR) relative to declaring the Harbor City Salvation Army Grand Opening on October 1, 2008 a Special Event (fees and costs absorbed by the City = \$3,726).

[08-2612](#)

MOTION (GARCETTI - GREUEL) relative to declaring the International Fiesta on October 4-5, 2008 a Special Event (fees and costs absorbed by the City = \$6,577).

[08-2613](#)

MOTION (GARCETTI - GREUEL) relative to declaring the Les Girls Breast Cancer Benefit on October 6, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-2216-S1](#)

MOTION (CARDENAS - SMITH) relative to declaring the 14th Annual Mulit-Cultural Mixer on October 2, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[06-2102-S1](#)

MOTION (SMITH - REYES) relative to declaring the Our Lady of Lourdes Catholic Church Festival on October 10-12, 2008 a Special Event (fees and costs absorbed by the City = \$12,371).

[08-2583-S1](#)

MOTION (CARDENAS - SMITH) relative to declaring the First Anniversary Celebration of Marson Park and Community Resource Fair on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$750).

[06-2352-S1](#)

MOTION (LABONGE - GREUEL) relative to declaring the Eighth Annual NoHo Children and Youth Art and Poetry Festival on October 11, 2008 a Special Event (fees and costs absorbed by the City = \$2,093).

[07-3071-S2](#)

MOTION (GARCETTI - PERRY) 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).

[08-2633](#)

MOTION (CARDENAS - ALARCON) relative to declaring the St. Elisabeth Senior de los Milagros Annual Mass and Procession on October 4 a Special Event (fees and costs absorbed by the City = \$1,000).

[06-2181](#)

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Seventh Annual Cash for College event on December 4-5, 2008.

[07-0872-S1](#)

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the 10th Annual Getting Ready event on April 22, 2009.

[08-2634](#)

MOTION (SMITH - REYES) relative to a personal services contract with Dianne Kartiala to provide services to the 12th Council District.

[07-0010-S58](#)

MOTION (HAHN - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting and subsequent deaths of Mario Jackson and Tierney Yates on May 5, 2007.

[08-0010-S44](#)

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 sexual assault of a University of Southern California student on September 6, 2008.

[08-0010-S43](#)

MOTION (GARCETTI for PARKS - GREUEL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the sexual assault of a University of Southern California student on September 5, 2008.

[08-2628](#)

MOTION (GARCETTI – REYES) relative to Special Conditions for Filming in Echo Park and Elysian Park.

[07-2998-S1](#)

MOTION (HAHN - HUIZAR) relative to an agreement to lease office space for the Watts Neighborhood Council.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Parks was excused from Council Session of Friday, October 3, 2008 due to Personal Business.

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:45 a.m. from Council Session of Friday, October 31, 2008 due to Personal Business.

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:00 a.m. from Council Session of Tuesday, December 9, 2008 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- | | |
|---|-----------------------------|
| 08-2603 - Judith Valles | (Greuel - Alarcon - Huizar) |
| Larry Benudiz | (Greuel - Zine) |
| Louis Naidorf | (Garcetti - LaBonge) |
| The Westmores | (Garcetti - LaBonge) |
| Rodolpho Vera Quizon a.k.a. "Dolphy" | (Garcetti - Huizar) |

