

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **September 23, 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, Greuel, Hahn, LaBonge, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 17, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 74

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

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

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## **Items Noticed for Public Hearing - Items 1-12**

**Roll Call #1 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (10);  
Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 1-5)**

**ITEM NO. (1) - PUBLIC HEARING HELD CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
OCTOBER 14, 2008**

[07-1106](#)  
CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Glenoaks Boulevard and Tyler Street (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Glenoaks Boulevard and Tyler Street (Reballot) 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 22, 2008 - Continue hearing and present Ordinance on OCTOBER 14, 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 14, 2008**

[08-1633](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Amestoy Avenue and Raymer Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Amestoy Avenue and Raymer 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 22, 2008 - Continue hearing and present Ordinance on OCTOBER 14, 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 14, 2008**

[08-1634](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Wortser Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Wortser 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 22, 2008 - Continue hearing and present Ordinance on OCTOBER 14, 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 14, 2008**

[08-1635](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Killion Street and Sylmar Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Killion Street and Sylmar 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 22, 2008 - Continue hearing and present Ordinance on OCTOBER 14, 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 14, 2008**

[08-1636](#)  
CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Mid City Exposition LRT 18th Street to 23rd Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Mid City Exposition LRT 18th Street to 23rd 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 22, 2008 - Continue hearing and present Ordinance on OCTOBER 14, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #7 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Absent: Huizar, Perry and President Garcetti (3)  
(Item Nos. 6-8)**

**ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[07-1391](#)  
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hortense Street and Denny Avenue (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held September 2, 2008)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[08-1040-S1](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Denny Avenue and Magnolia Boulevard No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held September 2, 2008)

**ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[08-1399](#)

CD 4

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

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held September 2, 2008)

**ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

**Roll Call #17 - Motion (Huizar - Alarcon) Adopted, Ayes (13); Absent: Perry and President Garcetti (2)**

[08-1400](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Coldwater Canyon Avenue and Blythe Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held September 2, 2008)

**Roll Call #7 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Absent: Huizar, Perry and President Garcetti (3)  
(Item Nos. 10-11)**

**ITEM NO. (10) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[08-1402](#)

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Pico Boulevard and Stanford Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of 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).

(Public Hearing held September 2, 2008)

**ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[08-1040-S2](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Denny Avenue and Magnolia Boulevard No. 2 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 2, 2008)

**ITEM NO. (12) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMUNICATION  
RECOMMENDATION - ORDINANCE OVER TO OCTOBER 1, 2008**

**Roll Call #18 - Motion (Alarcon - Rosendahl) Adopted, Ordinance Over One Week, Ayes (9); Noes:  
Hahn, Huizar, LaBonge, Parks and Perry (5); Absent: President Garcetti (1)**

[07-2760-S2](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 46.95 to establish a recalculated Tobacco Retailer's Permit Fee for 2009.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 46.95 of the LAMC to increase the Tobacco Retailer's Permit Fee to \$300 for Calendar Year 2009.

Community Impact Statement: None submitted.

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

**Items for Which Public Hearings Have Been Held - Items 13-41**

**ITEM NO. (13) - ADOPTED**

**Roll Call #12 - Motion (Huizar - Zine) Adopted, Ayes (13); Absent: Perry and President Garcetti (2)**

[08-2194](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the appointment of Mr. Bruce Ackerman to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Mr. Bruce Ackerman to the Quality and Productivity Commission, to fill the vacancy created by the resignation of Ms. Ann Jackson, is APPROVED and CONFIRMED. Mr. Ackerman resides in Council District Three. (Current Commission gender composition: M=6; F=5)

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2008

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

**ITEM NO. (14) - CONTINUED TO OCTOBER 8, 2008**

**Roll Call #39 - Motion (Rosendahl - Wesson) Adopted to Continue, Unanimous Vote (12);  
Absent: Huizar, Perry and President Garcetti (3)**

[08-0959](#)

CD 5

CONTINUED CONSIDERATION OF PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Century City Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Century City Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. There are no City properties in the BID and there will be no effect on the General Fund.

(Pursuant to Council action on July 29, 2008 and adoption of Ordinance No. 179932 on June 4, 2008)

(Continued from Council meeting of August 6, 2008)

**Roll Call #7 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and President Garcetti (3)  
(Item Nos. 15-18)**

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

[08-1414-S1](#)

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of a salary for the new class of Guest Services Representative for the Los Angeles Convention Center (LACC).

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

1. PRESENT and ADOPT the accompanying ORDINANCE to establish a salary for the new class of Guest Services Representative of \$15.68 per hour.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller, upon accretion of the class, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.
3. DIRECT the LACC to look into the feasibility of having employees in this class wear distinctive clothing, so they can be easily identified by the public in need of their services.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Employees in this class will be paid from the Convention Center Revenue Fund.

Community Impact Statement: None submitted.

## ITEM NO. (16) - ADOPTED

[08-2150](#)

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of a new class of Fire Helicopter Pilot and associated salary and benefits.

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary and benefits for the new class of Fire Helicopter Pilot (Code 3563) as follows:

<u>Level</u>	<u>Salary Schedule</u>	<u>July 1, 2008 Top Step</u>
Helicopter Pilot I	Schedule 5	\$ 92,457
Helicopter Pilot II	Schedule 6P	\$ 98,323
Helicopter Pilot III	Schedule 8P	\$114,297
Helicopter Pilot IV	Schedule 9P	\$120,123
Helicopter Pilot V	Schedule 10P	\$123,693

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no additional salary expense related to the creation of the class.

Community Impact Statement: None submitted.



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

[06-1666](#)

CDs 1, 8 & 9

NEGATIVE DECLARATATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the North University Park-Exposition Park-West Adams Neighborhood Stabilization Overlay (NSO) District.

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 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. 06-1666 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 Negative Declaration [ENV 2005-6078 ND] filed on April 25, 2008.
2. CONCUR in the action of the City Planning Commission, as further amended by the Planning and Land Use Management Committee, relative to the establishment of the North University Park-Exposition Park-West Adams NSO District.
3. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, establishing the North University Park-Exposition Park-West Adams NSO District, within the South Los Angeles and Southeast Los Angeles Community Plans in the area bounded by Santa Monica (10) Freeway to the north, Harbor (110) Freeway to the east, Martin Luther King Boulevard to the south and Normandie Avenue to the west.

Applicant: City of Los Angeles

CPC 2005-5848 OCH

5. INSTRUCT the Planning Department to report back in a year with an evaluation of the North University Park-Exposition Park-West Adams NSO District, on its effectiveness in mitigating the impacts sought to address, and with any needed recommendations.
6. NOT PRESENT and ORDER FILED Ordinance dated July 17, 2008.

Fiscal Impact Statement: None submitted by the Planning 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. (18) - ADOPTED**

[06-1667](#)

NEGATIVE DECLARATATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of Neighborhood Stabilization Overlay (NSO) Districts in areas of the City that are proximate to colleges and universities.

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 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. 06-1667 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 Negative Declaration [ENV 2005-6077 ND] filed on April 11, 2008.
2. ADOPT the August 20, 2008, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated August 20, 2008, amending Sections 12.04, 12.24, 12.32 and adding a new Section 13.12 to the Los Angeles Municipal Code to enable the establishment of NSO Districts in areas of the City that are proximate to colleges and universities.

Applicant: City of Los Angeles

CPCs 2005-5847 CA  
2005-5747 CA

4. INSTRUCT the Planning Department to report back in a year with an evaluation of the ordinance, its effectiveness in mitigating the impacts sought to address, and with any needed recommendations.
5. INSTRUCT the Planning Department, to take all actions necessary to file a Notice of Determination with the County Clerk on behalf of the City, with a copy to the City Clerk.
6. NOT PRESENT and ORDER FILED Ordinance dated June 2008.

Fiscal Impact Statement: None submitted by the Planning 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. (19) - ADOPTED**

**Roll Call #9 - Motion (Reyes - Weiss) Adopted, Ayes (12); Absent: Huizar, Perry and President Garcetti (3)**

[08-1383-S1](#)

CD 5

MODIFIED MITIGATION MONITORING AND REPORTING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Modification of height and area regulations, Conditional Use, Specific Plan Exception and Site Plan Review appeal for property at 3900 North Stansbury Avenue.

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

1. FIND under the California Public Resources Code, Section 21166 and the State's Environmental Quality Act Guidelines Section 15162, on the basis of substantial evidence contained in the whole record, that since certification of Environmental Impact Report ("EIR") No. 2004-7171-EIR, on June 17, 2008, there have been no changes to the Project, changes with respect to the circumstances under which the Project is being undertaken, or new information of substantial importance concerning the Project, which cause new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no subsequent EIR and no supplemental EIR is required for the Project.
2. ADOPT the FINDINGS of the City Planning Commission (CPC), as the Findings of the Council.
3. ADOPT Mitigation Monitoring and Reporting Program, as modified and attached to Council file No. 08-1383-S1.
4. RESOLVE TO DENY APPEAL filed by the Concerned Neighbors of Buckley School (Meredith Lobel-Angel, Representative) from the entire decision of the CPC, THEREBY APPROVE, subject to the modified Conditions of Approval attached to Council file No. 08-1383-S1, the following for property at 3900 North Stansbury Avenue: (1) Modification of height and area regulations; (2) A Conditional Use including Plan Approval for an existing private coeducational college preparatory day school serving kindergarten to 12th grade on an 18.3 acre site located in the RE40-1-H Zone; (3) Exceptions from sections of the Mulholland Scenic Parkway Specific Plan to allow the proposed expansion and operation of school facilities for an existing legal, non-conforming school use within the Mulholland Scenic Parkway Specific Plan's Outer Corridor (Section 6A); and to allow one new building to exceed the maximum 40-foot height allowed within the Mulholland Scenic Parkway Specific Plan's Outer Corridor (Section 6D); and, (4) A Site Plan Review which results in an increase of 50,000 gross square feet or more of nonresidential floor area. The proposed project consists of the demolition of ten existing buildings and construction of five new buildings for a total project of 168,650 square feet.

Applicant: Larry Dougherty, The Buckley School

CPC 2006-7806 CU-SPE-SPR

5. 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.

6. 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 CPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 6, 2008

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

**Roll Call #7 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and President Garcetti, (3)  
(Item Nos. 20-24)**

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

[08-1777](#)  
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 13538 West Brownell Street.

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. 08-1777 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 2007-2594 MND] filed on July 2, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)R1-1 for the proposed construction of six single-family residences on an approximately 43,546 net square feet irregular shaped lot for property at 13538 West Brownell Street, subject to Conditions of Approval.

Applicant: Clinton Galloway (Darryl Fisher, Representative)

APCNV 2007-4147-ZC

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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 6, 2008

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

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

[08-1779](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 13978-84 Foothill Boulevard.

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. 08-1779 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 2007-1551 MND] filed on November 20, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)R3-1 for the proposed construction of 25 residential condominium units, approximately 39 feet high, providing 50 resident and six guest parking spaces for a total of 56 on-site parking spaces on an approximately 35,880 square foot parcel for the property at 13978-84 Foothill Boulevard, subject to Conditions of Approval.

Applicant: Foothill Villa, LLC

APCNV 2007-1568 ZC

Representative: Ahmad Heydar, Oxford Engineering, Inc.

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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 6, 2008

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

## ITEM NO. (22) - ADOPTED

[08-1809](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal at 14401 Foothill Boulevard.

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. 08-1809 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 2005-0046 MND-REC].

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the NVAPC, effecting a zone change from RA-1 and RD1.5-1 to (T)(Q)RD1.5-1 and a building line removal along Bledsoe Street for the proposed one-lot subdivision for 27-unit residential condominium with 56 residential parking spaces and seven guest parking spaces for a total of 63 on-site parking spaces for property at 14401 Foothill Boulevard, subject to Conditions of Approval.

Applicant: Zamora Investments  
Representative: Westcon Engineering

APCNV 2007-0522 ZC ZV BL SM

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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 7, 2008

(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2008)

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

[08-1966](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12980 North Gladstone 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. 08-1966 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 2007-1523 MND] filed on December 6, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from A1-1 and RS-1 to (T)(Q)RS-1 for the proposed maximum four-lot single-family subdivision on a 1.11 net acre site located at 12980 North Gladstone Avenue, subject to Conditions of Approval.

Applicant: Henry Avalos

APCNV 2007-1683 ZC

Representative: Mark Danielson, Rothman Engineering

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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 21, 2008

(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2008)



**ITEM NO. (24) - ADOPTED**

08-2034  
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15524 West Tupper Street.

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. 08-2034 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 2006-1804 MND] filed on May 4, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)RS-1 for a maximum new three-parcel, single-family development on a 0.37 acre lot for property at 15524 West Tupper Street, subject to Conditions of Approval.

Applicant: Rick Benson

APCNV 2006-2021 ZC

Representative: Robert B. Lamishaw, JPL Zoning Services, Inc.

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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 28, 2008

(LAST DAY FOR COUNCIL ACTION - OCTOBER 28, 2008)

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

**Roll Call #13 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Alarcon, Perry and President Garcetti (3)**

[08-2038](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal along Nordhoff Street for property at 14421-31 Nordhoff Street.

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. 08-2038 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 2008-0497MND].
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)RD3-1 and removal of the existing 25-foot building line along Nordhoff Street for the proposed removal of two single-family dwellings and construction of 17 new two-story detached single-family homes with a maximum height of 28 feet with 34 parking spaces on a 1.21 net acre site for property at 14421-31 Nordhoff Street, subject to Conditions of Approval.

Applicant: Hendrik Hartono (Eric Lieberman, Representative) APCNV 2008-0513-ZC-BL

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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 29, 2008

(LAST DAY FOR COUNCIL ACTION - OCTOBER 29, 2008)

**Roll Call #2 - Motion (Reyes - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti, (5)  
(Item Nos. 26-30)**

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

[07-1342](#)

AD HOC RIVER COMMITTEE REPORT relative to the establishment of a Los Angeles River Special Projects Office, the implementation of the Los Angeles River Revitalization Master Plan (LARRMP), and the proposed Los Angeles River Revitalization Corporation.

Recommendations for Council action:

1. INSTRUCT the Community Redevelopment Agency (CRA) to place the Draft River Revitalization Corporation Report on the website for 20 days for public comment and to report back to the Ad Hoc River Committee in October 2008 with a final report and recommendations.
2. NOTE and FILE the reports from the Bureau of Engineering (BOE), the Department of City Planning (Planning), and the CRA, dated from June 6, 2007 through September 4, 2008, attached to the Council file, relative to the establishment of a Los Angeles River Special Projects Office, the implementation of the LARRMP, and the proposed Los Angeles River Revitalization Corporation, inasmuch as the reports are submitted for information only and no Council action is necessary.
3. DIRECT the BOE, Planning, and the CRA to continue to provide monthly status reports.

Fiscal Impact Statement: The CRA reports that there is no impact to the General Fund as a result of this action.

Community Impact Statement: Yes.\*  
Against Proposal: Studio City Neighborhood Council

\*Please click on the above Council file No. hyperlink to view the whole text of the Community Impact Statement(s). Hard copies are available in the City Clerk's Office.

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

### [07-1342-S2](#)

AD HOC RIVER COMMITTEE REPORT relative to identification of candidate projects within the Los Angeles River corridor that are considered to be most eligible for State bond funding and Proposition O funding.

Recommendations for Council action:

1. ADOPT the Los Angeles River Revitalization Master Plan (LARRMP) priority project list attached to the Council file with the understanding that this list will be reviewed and approved annually by the Ad Hoc River Committee.
2. DIRECT the Bureau of Engineering (BOE) to submit specific candidate projects to the Ad Hoc River Committee for Proposition 84 and other River-appropriate funding sources.
3. DIRECT the BOE to prepare a centralized project list that indicates which projects have been completed, have received funding or need funding, are in design, and are ready for use. This list should also include projects that are River-adjacent and impact the River and/or LARRMP. This centralized list should also be placed on the website for public information.
4. DIRECT City departments and agencies involved in River projects, such as through funding the work of nonprofit organizations who are engaged in River events, including cleanup, exhibits, performances, or capital projects, including parks, trails, and bikeways, to inform the River Project Office of these activities, so that it may continue to more efficiently coordinate the City's LARRMP implementation efforts.
5. NOTE and FILE the January 7, 2008 and the August 31, 2007 reports from the BOE relative to LARRMP projects that are candidates for State bonds and other funding, inasmuch as these reports are superseded by a more recent report dated August 26, 2008 that transmits the priority project list recommended for Council adoption under Recommendation 1 above.

Fiscal Impact Statement: None submitted by the BOE. 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. (28) - ADOPTED**

[07-1342-S4](#)

AD HOC RIVER COMMITTEE REPORT relative to the creation of a Los Angeles River (River) Memorandum of Understanding (MOU) with the County of Los Angeles for the Los Angeles River Revitalization Master Plan.

Recommendations for Council action:

1. APPROVE the River MOU, attached to the Council file.
2. AUTHORIZE the City Engineer to execute the River MOU.

Fiscal Impact Statement: None submitted by the Bureau of Engineering. 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. (29) - ADOPTED**

[08-2104](#)

CD 13

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a tri-party agreement between the City of Los Angeles Department of Recreation and Parks (DRP), Community Redevelopment Agency (CRA), and Sunset and Gordon Investors, LLC for the purpose of creating a new park.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the Board of Recreation and Park Commissioners (Board) to approve the Tri-Party Agreement between the City of Los Angeles DRP, CRA, and Sunset and Gordon Investors, LLC, substantially in the form on file in the Board Office, for the purpose of creating a new park, with the terms of ownership and maintenance, subject to approval of the City Attorney as to form.
2. APPROVE and AUTHORIZE the Board to approve the proposed Maintenance Agreement between the same parties, in the form as an attachment to the Tri-Party Agreement.
3. APPROVE and AUTHORIZE the President and Secretary of the Board to execute the Tri-party agreement upon receipt of the necessary approvals.

Fiscal Impact Statement: The Board reports that the proposed park will be operated and maintained by the owner/developer of the adjacent office, retail and residential complex or by those the owner contracts for such services. Based on current DRP practices, Metro Region staff estimates that annual maintenance costs would be approximately \$28,000 if staff had to perform the work. The only anticipated impact to the General Fund is the minimal staff time associated with occasionally providing advice on operational matters such as Department standards for equipment and landscaping.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 5, 2008

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

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

[08-2139](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to initiating proceedings for the 2009-10 Proposition K assessment.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to initiate proceedings for the 2009-10 Proposition K assessment instructing the City Engineer to present a report to the Council describing the capital improvements to parks and recreation facilities citywide to be undertaken in the upcoming fiscal year, pursuant to the Landscaping and Lighting Act of 1972.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval will initiate proceedings to levy the annual \$25 million Proposition K assessment which will be used to fund park and recreation improvements citywide.

Community Impact Statement: None submitted.

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

**Roll Call #19 - Motion (Hahn - Reyes) Adopted, Ayes (14); Absent: President Garcetti (1)**

[08-2276](#)

CD 15

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acquisition of property being donated by Union Pacific Railroad to be used for increased outdoor space for the Wilmington community.

Recommendation for Council action, pursuant to Motion (Hahn - Cardenas):

VETO the Board of Recreation and Park Commissioners' action on August 20, 2008 to approve Report No. 08-229 recommending that the Board rescind Resolution No. 10237 authorizing staff to complete acquisition of property being donated by Union Pacific Railroad to be used for increased outdoor space for the Wilmington community.

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.

TIME LIMIT FILE - SEPTEMBER 30, 2008

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

[On September 9, 2008, Council adopted Motion (Hahn - Cardenas) asserting jurisdiction over the August 20, 2008 action of the Board of Recreation and Park Commissioners, pursuant to City Charter Section 245.]

**Roll Call #2 - Motion (Reyes - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 32-34)**

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

[07-2760-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Tobacco Enforcement Program (TEP).

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

1. REQUEST the City Attorney to present for adoption an ordinance to amend Los Angeles Municipal Code Sections 46.90 through 46.101 to establish a new Tobacco Retailer Permit Fee beginning in Fiscal Year (FY) 2008-09 of \$300, with annual adjustments to fully recover the costs for services.
2. AUTHORIZE the Controller to increase appropriations up to \$92,000 for FY 2008-09 to City Attorney Fund No. 100/12, Account No. 3040, Contractual Services, from Fund No. 100/12, Revenue Source 3293, subject to the approval of the City Administrative Officer (CAO).
3. REQUEST the City Attorney to report back in six months on the status of the TEP, the number of retailers that have obtained a permit, the amount of Tobacco Permit Fee revenue collected, and other issues as appropriate.
4. INSTRUCT the Office of Finance to:
  - a. Continue to work with the City Attorney on data validation issues, coding definitions, and time parameters to allow for effective tracking of permits and revenues.
  - b. Continue to provide the City Attorney with comprehensive and valid data to allow for effective compliance and enforcement efforts.

- c. Further provide the City Attorney citywide retailer information on a quarterly basis such as listings of new business opened, retailers not granted a permit due to late penalties, and recently cancelled accounts.

Fiscal Impact Statement: The CAO reports that the proposed fee of \$300 would provide full cost recovery for the issuance of the Tobacco Retailer Permit by the Office of Finance, provide for increased compliance checks conducted by the California Department of Health Services, and for the inspection and enforcement activities conducted by the City Attorney's Office. As such, any revenues collected in excess of program costs would provide flexibility to the program in the event anticipated revenues do not materialize. These recommendations are in compliance with the City's Financial Policies as the program expansion will be fully cost recoverable.

Community Impact Statement: None submitted.

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

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

[06-1819](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to a request for additional funding in the amount of \$550,000 for two outside counsel contracts.

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

APPROVE additional funding of \$550,000, from the Sewer Capital Fund No. 761, Account EGA2, entitled "WW Services During Construction", to continue funding two existing outside counsel contracts, concerning the case entitled Dillingham-Ray Wilson, et al., v. City of Los Angeles, as follows:

- a. \$500,000 for contract No. 111527 with Greines, Martin, Stein and Richland, LLP
- b. \$50,000 for contract No. 111296 with Ackerman Senterfitt, LLP

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.

[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.]

(Continued from Council meeting of September 17, 2008)

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

[08-2289](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Colony Capital LLC for overpayment of business tax.



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

APPROVE the refund claim filed by Colony Capital LLC for overpayment of business tax in the amount of \$85,499.24, with interest.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (35) - ADOPTED

**Roll Call #20 - Motion (Huizar - Greuel) Adopted, Ayes (13); Absent: Smith and President Garcetti (2)**

### [07-3512](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the formation of oversight committees to monitor and report on the Los Angeles Department of Water and Power's (LADWP) Power Reliability Program (PRP) and the Water Infrastructure Program (WIP), on infrastructure improvements, on the status of the Low Income and Lifeline Program, and to represent the concerns of ratepayers.

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

1. ESTABLISH the PRP/WIP Oversight Committee composed of the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) as Co-chairs, the LADWP, the Chair of the Energy and Environment Committee and the Mayor (or their representatives). This Committee shall monitor and report on infrastructure improvements, staffing and related expenditures associated with the LADWP's PRP and WIP on a quarterly basis; and to monitor and report on the status of the LADWP's Low Income and Lifeline Program and the attainment of penetration benchmarks to maximize eligible ratepayer's participation on a quarterly basis to the Council and Mayor.
2. ESTABLISH the Citizen's Infrastructure Oversight Committee (CIOC) composed of 15 members from the public-at-large, each Council Office to appoint one member. This Committee shall monitor and report on infrastructure improvements, staffing and related expenditures associated with the LADWP's PRP and WIP on a quarterly basis to the Council and Mayor.
3. ESTABLISH the Citizen's Low Income Lifeline Program Oversight Committee (CLLOC) composed of 15 members from the public-at-large. Each Council Office shall appoint one member who is either qualified to participate in either the Low Income or Lifeline Program or has experience reaching out to low-income communities. This Committee shall monitor and report on the status of the LADWP's Low Income and Lifeline Program, on increasing the participation of eligible ratepayers into the program, and on tracking related state and federal grant opportunities on a quarterly basis to the Council and Mayor.
4. INSTRUCT the CLA to solicit appointees from the Council for the CIOC and the CLLOC.

5. REQUEST the LADWP to provide technical support to the above named Committees, including providing and presenting reports related to infrastructure improvements and the Low Income and Lifeline Program to the appropriate Committees; and to designate a staff liaison to the CIOC and the CLLOC to assist with administrative duties (reserving meeting locations, processing meeting notices and related matters).

Fiscal Impact Statement: The CLA/CAO report that the functions of the Oversight Committees will be supported within existing resources; consequently, additional funding is not required. There is no direct impact on the General Fund. The LADWP's staff will provide support within budgeted resources; therefore, the City Debt Management Polices and the City Financial Polices are not applicable.

Community Impact Statement: None submitted.

#### **ITEM NO. (36) - CONTINUED TO OCTOBER 8, 2008**

**Roll Call #22 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (13); Absent: Smith and President Garcetti (2)**

##### [07-0409-S2](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) Quarterly Land Acquisition Fund Activity Report.

Recommendation for Council action:

NOTE and FILE the CRA Quarterly Land Acquisition Fund Activity Report dated July 25, 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. (37) - ADOPTED**

**Roll Call #2 - Motion (Reyes - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 37-40)**

##### [08-1044](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of funding for the New Generation Fund.

Recommendation for Council action:

NOTE and FILE the Community Redevelopment Agency report dated August 4, 2008, relative to the status of funding for the New Generation Fund, 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. (38) - ADOPTED**

[06-0915](#)

PERSONNEL COMMITTEE REPORT relative to the 2006-09 Memorandum of Understanding (MOU) for the Supervisory Peace Officers bargaining unit represented by the Los Angeles Airport Police Supervisors' Association.

Recommendations for Council action:

1. APPROVE the 2006-09 MOU for the Supervisory Peace Officers Unit.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU; or if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the annual ongoing cost is approximately \$1.3 million, all of which is an obligation of the Los Angeles World Airports.

Community Impact Statement: None submitted.

**ITEM NO. (39) - ADOPTED**

[08-2192](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the withdrawal of the appointment of Mr. Guadalupe P. Solis to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

NOTE and FILE the Mayor's appointment of Mr. Guadalupe P. Solis to the South Los Angeles Area Planning Commission, inasmuch as Mr. Solis has requested to be withdrawn from consideration.

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. (40) - ADOPTED**

[04-0613](#)

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway (VAC E1400900).

Recommendations for Council action:

1. FIND that the vacation of the alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway is categorically 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. 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 September 25, 2007 City Engineer report, attached to the Council file:

The alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway

3. ADOPT the FINDINGS of the City Engineer dated September 25, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated September 25, 2007 to approve the vacation.
5. AMEND the September 25, 2007 City Engineer report as follows:
  - a. Delete the text of Condition 5(a) and replace with: "Construct a full width concrete sidewalk and repair/replace any broken/off-grade curb and gutter."
  - b. Delete Condition 5(c).
6. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 21, 2008**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid \$3,240 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

**ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS**

**Roll Call #11 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and President Garcetti (3)**

[07-2730-S2](#)

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and PERSONNEL AND BUDGET AND FINANCE COMMITTEES' REPORT relative to acceptance of the 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) for \$5,179,448.

**RECEIVED AND FILED**

**A. PUBLIC SAFETY COMMITTEE REPORT**

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

1. AUTHORIZE the Mayor, or designee, to accept the 2007 Edward Byrne Memorial JAG in the amount of \$5,179,448 from the U.S. Department of Justice, Bureau of Justice Assistance, for the period effective from October 1, 2006 through March 31, 2011.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the review and approval of the City Attorney as to form and legality.
3. APPROVE the Memorandum of Understanding (MOU) between the City of Los Angeles and the County of Los Angeles for the 2007 Edward Byrne Memorial Justice Assistance Grant for the period of October 1, 2006 through March 31, 2011 as detailed in the July 17, 2008 City Administrative Officer (CAO) report, attached to the Council file, for a total not to exceed \$2,442,421; and further, AUTHORIZE the Mayor, or designee, to execute said MOU on behalf of the City, subject to the review and approval of the City Attorney as to form and legality.
4. APPROVE the Professional Services Agreement between the City of Los Angeles and the County of Los Angeles, as detailed in the July 17, 2008 CAO report, attached to the Council file, for the collaborative implementation of the Community Law Enforcement and Recovery (CLEAR) Program for the period of July 1, 2008 through January 31, 2010, for a total not to exceed \$1,558,730; and, AUTHORIZE the Mayor, or designee, to execute the Agreement, subject to the review and approval of the City Attorney as to form and legality.
5. AUTHORIZE the Mayor's Office to execute a Professional Services Agreement with Harder and Company, as detailed in the July 17, 2008 CAO report, attached to the Council file, to provide data collection and program evaluation on the CLEAR Program, for a cumulative total not to exceed \$80,000, commencing February 1, 2008 through January 31, 2009, subject to the approval of the City Attorney as to form and legality.
6. RESOLVE that continuing Employment Authority for the following eight positions within the Los Angeles Police Department (LAPD) for the period of July 1, 2008 to June 30, 2009 to maintain consistent staffing for the implementation of the CLEAR Program at Foothill, Newton, Northeast and Southeast-Jordan, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
4	2227-2	Sergeant II
4	2223-2	Detective II

7. RESOLVE that Employment Authority for the following two new positions within the LAPD for the period of July 1, 2008 to June 30, 2009 relative to the implementation of the CLEAR site for Rampart, subject to allocation by the Civil Service Commission and paygrade determination by the CAO Employee Relations Division, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
1	2227-2	Sergeant II
1	2223-2	Detective II

8. INSTRUCT the CAO to include the following 10 positions in the LAPD Personnel Authority Resolution for July 1, 2009 through June 30, 2010 to maintain consistent staffing for the implementation of the CLEAR Program at Foothill, Newton, Northeast, Southeast-Jordan and Rampart.

<u>No.</u>	<u>Code</u>	<u>Class</u>
5	2227-2	Sergeant II
5	2223-2	Detective II

9. RESOLVE that Employment Authority for the following new position with the City Attorney's Office for the period of July 1, 2008 to June 30, 2009 relative to the implementation of the CLEAR site for Rampart, subject to allocation by the Civil Service Commission and paygrade determination by the CAO Employee Relations Division, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
1	0552	Deputy City Attorney III

10. INSTRUCT the CAO to include one Deputy City Attorney III position, Classification Code 0552, in the City Attorney Personnel Authority Resolution for July 1, 2009 through October 31, 2009 to maintain consistent staffing for the implementation of the CLEAR Program at Rampart; Code 0552 Deputy City Attorney III.

11. AUTHORIZE the Controller to recognize a receivable in the amount of \$5,179,448 and deposit the grant funds into a new fund entitled JAG Fund No. XXX/46, and disburse the grant funds upon presentation of documentation and/or proper demand from the Mayor's Office:

- a. Establish new accounts and appropriate funds within Justice Assistance Grant Fund No. XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX	Justice Assistance Grant Fund	\$5,179,448

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E012	Salaries Reimbursed - City Attorney	\$ 320,630
E112	Salaries - City Attorney	415,508

E146	Salaries - Mayor	78,568
E200	Salary Reserve - City Attorney and Mayor	155,552
E831	Contractual Services - CLEAR Evaluation	80,000
E833	CLEAR Contractual Services	1,558,730
E835	Los Angeles County JAG Allocation	2,442,421
E299	Related Costs - Fringe Benefits	<u>128,039</u>

Total \$5,179,448

- b. Transfer \$320,630 upon receipt of grant funds from the JAG Fund to the 2008-09 General Fund to reimburse JAG related expenditures incurred from October 1, 2007 to June 30, 2008, as follows:

From:			
<u>Fund/Dept. No.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
XXX/46	Salaries Reimbursed - City Attorney	E012	<u>\$320,630</u>
			Total \$320,630

To:			
<u>Fund/Dept. No.</u>	<u>Expenditures Reimbursed</u>	<u>Account</u>	<u>Amount</u>
100/12	Salaries - City Attorney	4610	<u>\$320,630</u>
			Total \$320,630

12. AUTHORIZE the Controller, upon receipt of grant funds and submission of proper documentation, to transfer \$573,512 from the JAG Fund No. XXX/46, to the following accounts for 2007 JAG related expenditures for July 1, 2008 to June 30, 2009:

From:			
<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
XXX/46	Salaries - City Attorney	E112	\$415,508
XXX/46	Salaries - Mayor	E146	78,568
XXX/46	Related Costs - Fringe Benefits	E299	<u>79,436</u>
			Total \$573,512

To:			
<u>Fund/Dept.</u>	<u>Expenditures Reimbursed</u>	<u>Account</u>	<u>Amount</u>
100/12	Salaries Grant Reimbursed - City Attorney	1020	\$415,508
100/46	Salaries Grant Reimbursed - Mayor	1020	78,568
100/12	Reimbursement of Related Costs	4681	45,526
100/46	Reimbursement of Related Costs	4681	<u>33,910</u>
			Total \$573,512

13. AUTHORIZE the Controller to disburse payment in an amount not to exceed \$2,442,421 from JAG Fund No. XXX/46, Account No. E835 Los Angeles County JAG Allocation, to reimburse the County of Los Angeles for its share of the 2007 JAG, in accordance with the Memorandum of Agreement.
14. AUTHORIZE the Controller, upon submission of documentation and approval from the Mayor's Office, to disburse payment to Los Angeles County in an amount not to exceed \$1,558,730, for CLEAR Program expenditures incurred from July 1, 2008 through January 31, 2010, in accordance with the Agreement as detailed in the July 17, 2008 CAO report, attached to the Council file, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E833	CLEAR Contractual Services - District Attorney	\$892,925
E833	CLEAR Contractual Services - Probation	<u>665,805</u>
	Total	\$1,558,730

15. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Community Impact Statement Submitted: None submitted.

**ADOPTED**

**B. COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and PERSONNEL AND BUDGET AND FINANCE COMMITTEES' REPORT**

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

1. AUTHORIZE the Mayor, or designee, to accept the 2007 Edward Byrne Memorial JAG in the amount of \$5,179,448 from the U.S. Department of Justice, Bureau of Justice Assistance, for the period effective from October 1, 2006 through March 31, 2011.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the review and approval of the City Attorney as to form and legality.
3. APPROVE the Memorandum of Understanding (MOU) between the City of Los Angeles and the County of Los Angeles for the 2007 Edward Byrne Memorial JAG for the period of October 1, 2006 through March 31, 2011 as detailed in the July 17, 2008 City Administrative Officer (CAO) report, attached to the Council file, for a total not to exceed \$2,442,421; and further, AUTHORIZE the Mayor, or designee, to execute said MOU on behalf of the City, subject to the review and approval of the City Attorney as to form and legality.



4. APPROVE the Professional Services Agreement between the City of Los Angeles and the County of Los Angeles, as detailed in the July 17, 2008 CAO report, attached to the Council file, for the collaborative implementation of the Community Law Enforcement and Recovery (CLEAR) Program for the period of July 1, 2008 through January 31, 2010, for a total not to exceed \$1,558,730; and, AUTHORIZE the Mayor, or designee, to execute the Agreement, subject to the review and approval of the City Attorney as to form and legality.
5. AUTHORIZE the Mayor's Office to execute a Professional Services Agreement with Harder and Company, as detailed in the July 17, 2008 CAO report, attached to the Council file, to provide data collection and program evaluation on the CLEAR Program, for a cumulative total not to exceed \$80,000, commencing February 1, 2008 through January 31, 2009, subject to the approval of the City Attorney as to form and legality.
6. RESOLVE that continuing Employment Authority for the following eight positions within the Los Angeles Police Department (LAPD) for the period of July 1, 2008 to June 30, 2009 to maintain consistent staffing for the implementation of the CLEAR Program at Foothill, Newton, Northeast and Southeast-Jordan; is APPROVED.

<u>No.</u>	<u>Code</u>	<u>Class</u>
4	2227-2	Sergeant II
4	2223-2	Detective II

7. RESOLVE that Employment Authority for the following two new positions within the LAPD for the period of July 1, 2008 to June 30, 2009 relative to the implementation of the CLEAR site for Rampart, subject to allocation by the Civil Service Commission and paygrade determination by the CAO Employee Relations Division, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
1	2227-2	Sergeant II
1	2223-2	Detective II

8. INSTRUCT the CAO to include the following 10 positions in the LAPD Personnel Authority Resolution for July 1, 2009 through June 30, 2010 to maintain consistent staffing for the implementation of the CLEAR Program at Foothill, Newton, Northeast, Southeast-Jordan and Rampart:

<u>No.</u>	<u>Code</u>	<u>Class</u>
5	2227-2	Sergeant II
5	2223-2	Detective II

9. RESOLVE that Employment Authority for the following new position with the City Attorney's Office for the period of July 1, 2008 to June 30, 2009 relative to the implementation of the CLEAR site for Rampart, subject to allocation by the Civil Service Commission and paygrade determination by the CAO Employee Relations Division, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
1	0552	Deputy City Attorney III

10. INSTRUCT the CAO to include one Deputy City Attorney III position, Classification Code 0552, in the City Attorney Personnel Authority Resolution for July 1, 2009 through October 31, 2009 to maintain consistent staffing for the implementation of the CLEAR Program at Rampart; Code 0552 Deputy City Attorney III.

11. AUTHORIZE the Controller to recognize a receivable in the amount of \$5,179,448 and deposit the grant funds into a new fund entitled JAG Fund No. XXX/46 and disburse the grant funds upon presentation of documentation and/or proper demand from the Mayor's Office:

a. Establish new accounts and appropriate funds within JAG Fund No. XXX/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX	JAG Fund	\$5,179,448

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E012	Salaries Reimbursed - City Attorney	\$ 320,630
E112	Salaries - City Attorney	415,508
E146	Salaries - Mayor	78,568
E200	Salary Reserve - City Attorney and Mayor	155,552
E831	Contractual Services - CLEAR Evaluation	80,000
E833	CLEAR Contractual Services	1,558,730
E835	Los Angeles County JAG Allocation	2,442,421
E299	Related Costs - Fringe Benefits	<u>128,039</u>

Total \$5,179,448

b. Transfer \$320,630 upon receipt of grant funds, from the JAG Fund to the 2008-09 General Fund to reimburse JAG related expenditures incurred from October 1, 2007 to June 30, 2008, as follows:

From:			
<u>Fund/Dept. No.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
XXX/46	Salaries Reimbursed - City Attorney	E012	<u>\$320,630</u>
			Total \$320,630

To:			
<u>Fund/Dept. No.</u>	<u>Expenditures Reimbursed</u>	<u>Account</u>	<u>Amount</u>
100/12	Salaries - City Attorney	4610	<u>\$320,630</u>
			Total \$320,630

12. AUTHORIZE the Controller, upon receipt of grant funds and submission of proper documentation, to transfer \$573,512 from the JAG Fund XXX/46, to the following accounts for 2007 JAG related expenditures for July 1, 2008 to June 30, 2009:

From:			
<u>Fund/Dept.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
XXX/46	Salaries - City Attorney	E112	\$415,508
XXX/46	Salaries - Mayor	E146	78,568
XXX/46	Related Costs - Fringe Benefits	E299	<u>79,436</u>
			Total \$573,512

To:			
<u>Fund/Dept.</u>	<u>Expenditures Reimbursed</u>	<u>Account</u>	<u>Amount</u>
100/12	Salaries Grant Reimbursed - City Attorney	1020	\$415,508
100/46	Salaries Grant Reimbursed - Mayor	1020	78,568
100/12	Reimbursement of Related Costs	4681	45,526
100/46	Reimbursement of Related Costs	4681	<u>33,910</u>
			Total \$573,512

13. AUTHORIZE the Controller to disburse payment in an amount not to exceed \$2,442,421 from JAG Fund No. XXX/46, Account No. E835 Los Angeles County JAG Allocation, to reimburse the County of Los Angeles for its share of the 2007 JAG, in accordance with the Memorandum of Agreement.
14. AUTHORIZE the Controller, upon submission of documentation and approval from the Mayor's Office, to disburse payment to Los Angeles County in an amount not to exceed \$1,558,730, for CLEAR Program expenditures incurred from July 1, 2008 through January 31, 2010, in accordance with the Agreement as detailed in the July 17, 2008 CAO report, attached to the Council file, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E833	CLEAR Contractual Services - District Attorney	\$892,925
E833	CLEAR Contractual Services - Probation	<u>665,805</u>
	Total	\$1,558,730

15. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.
16. REQUEST the Mayor's Office to report to the Ad Hoc Committee on Gang Violence and Youth Development in regard to the final findings of the CLEAR Program evaluation to include all information relating to data collection and an analysis of gang crime statistics, program assessment, and community impacts of the CLEAR Program.
17. INSTRUCT the Chief Legislative Analyst to report to the Ad Hoc Committee on Gang Violence and Youth Development in regard to gang violence as it related to the May 2008 Urban Institute's interim findings of the Gang Reduction Program 45 days after its release.
18. REQUEST the Mayor's Office and City Attorney and INSTRUCT the LAPD to report to the Ad Hoc Committee on Gang Violence and Youth Development in regard to their role in the County's emerging County wide gang reduction strategy as proposed by the Chief Executive Officer of the County of Los Angeles.

Fiscal Impact Statement: The CAO reports that acceptance of the 2007 JAG award of \$5,179,448 and related actions will result in the continued implementation of four existing CLEAR program sites (Foothill, Newton, Northeast and Southeast-Jordan) and the establishment of one new CLEAR site in Rampart. Mayor's Office budgeted funds for 2008-09 will be utilized to provide prevention and intervention services in the targeted Gang Reduction and Youth Development (GRYD) zones.

The City's allocation of \$2,737,047 will support salaries and fringe benefits - \$824,605; contractual services - \$1,638,730; and indirect costs - \$273,692. The total costs to fund the GRYD Coordinators in the Mayor's Office and CLEAR program staff in both the LAPD and City Attorney's Office for Fiscal Year 2008-09 is \$4,367,366, of which \$2,909,060 will be reimbursed by JAG, the Supplemental Law Enforcement Services Fund and other grant funds. The remaining balance of \$1,458,306 in salary and fringe benefit costs will be a General Fund obligation and is included in the Adopted Budget. No additional appropriation is necessary at this time.

Accepting the grant and approving the recommendations is in compliance with the Financial Policies in that budgeted General Fund revenues, plus grant revenues, are available to support the cost of this program.

Community Impact Statement: None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 42-78

(10 Votes Required for Consideration)

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

**Roll Call #8 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Perry and President Garcetti (3)**

[08-2135](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Elaine Baylor to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Elaine Baylor to the Board of Zoo Commissioners for the term ending June 30, 2013, is APPROVED and CONFIRMED. Ms. Baylor resides in Council District Five. (Current Commission composition: M = 2; F = 3)

Background Check Review: Complete.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 25, 2008

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

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

**Roll Call #7 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and President Garcetti (3)  
(Item Nos. 43-46)**

### ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2244](#)

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Seventh and Bonnie Brae Streets 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 28, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 25, 2008** as the hearing date for the maintenance of the Seventh and Bonnie Brae Streets 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, \$889.92 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 18, 2008)

#### **ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-2249](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 53rd and San Pedro Streets 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 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 25, 2008** as the hearing date for the maintenance of the 53rd and San Pedro Streets 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, \$5,007.21 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 18, 2008)

#### **ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-2250](#)

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public alley lying on alley, south of 13th Street between Beacon Street and Palos Verdes Street (Right of Way No. 3600-1719).

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

1. FIND that the dedication of City-owned real property as public alley lying on alley, south of 13th Street between Beacon Street and Palos Verdes Street (Right of Way No. 3600-1719) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. DIRECT that the City-owned real property as public alley lying on alley, south of 13th Street between Beacon Street and Palos Verdes Street (Right of Way No. 3600-1719), shown hatched on the Exhibit Map contained in the July 10, 2008 City Engineer report, attached to the Council file, be dedicated, accepted and established as a public alley of said city.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Alley, south of 13th Street between Beacon Street and Palos Verdes Street (Right of Way No. 3600-1719), all public alley of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 3, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed under Work Order No. EASMEREL.

#### **ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-2264](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street lying on Roscoe Boulevard east of Balboa Place (Right of Way No. CPC 2005-203 [CU/ZV/PAD]).

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

1. FIND that the dedication of City-owned real property as public street lying on Roscoe Boulevard east of Balboa Place (Right of Way No. CPC 2005-203 [CU/ZV/PAD]) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. DIRECT that the City-owned real property as public street lying on Roscoe Boulevard east of Balboa Place (Right of Way No. CPC 2005-203 [CU/ZV/PAD]), shown hatched on the Exhibit Map contained in the June 19, 2008 City Engineer report, attached to the Council file, be dedicated, accepted and established as part of Roscoe Boulevard, a public street of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of public street lying on Roscoe Boulevard east of Balboa Place, a public street of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 3, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
6. 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.

**Roll Call #3 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 47a-50)**

**ITEM NO. (47) - ADOPTED**

08-0005-S584

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 15, 2008:

08-0005-S584

CD 1

- a. Property at 452 South Lake Street (Case No. 4887).  
Assessor I.D. No. 5154-031-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 23, 2001)



[08-0005-S585](#)

CD 8

- b. Property at 243 West 90th Street (Case No. 70444).  
Assessor I.D. No. 6040-029-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 21, 2006)

[08-0005-S586](#)

CD 8

- c. Property at 3426 West Florence Avenue (Case No. 128265).  
Assessor I.D. No. 4012-017-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

[08-0005-S587](#)

CD 8

- d. Property at 3207 West 43rd Place (Case No. 158319).  
Assessor I.D. No. 5023-012-010

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

[08-0005-S588](#)

CD 9

- e. Property at 115 West 54th Street (Case No. 7232).  
Assessor I.D. No. 5101-034-026

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

[08-0005-S589](#)

CD 13

- f. Property at 1011 Serrano Avenue (Case No. 5375).  
Assessor I.D. No. 5536-025-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 17, 2002)

[08-0005-S590](#)

CD 14

- g. Property at 5711 East Meridian Street (Case No. 136527).  
Assessor I.D. No. 5485-010-013

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

[08-0005-S591](#)

CD 15

- h. Property at 2502 South Carolina Street (Case No. 80442).  
Assessor I.D. No. 7465-010-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 1, 2007)

[08-0005-S592](#)

CD 15

- i. Property at 577 West 17th Street (Case No. 7857).  
Assessor I.D. No. 7462-006-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 24, 2005)

[08-0005-S593](#)

CD 15

- j. Property at 637 East 115th Street (Case No. 7240).  
Assessor I.D. No. 6072-004-013

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

**ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-0933](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to re-appropriating "Fannie Mae Innovations in Government" Grant Award Funds from Fiscal Year (FY) 2007-08 to FY 2008-09 for the continued promotion of the Systematic Code Enforcement Program.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to prepare Controller instructions and make any technical adjustments as needed and consistent with the actions of the Mayor and Council, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
2. AUTHORIZE the Controller to:
  - a. Establish new accounts within the LAHD Small Grants and Awards Fund No. 49N/43, in FY 2008-09 as follows:

<u>Account</u>	<u>Title</u>
E143	LAHD

- b. Transfer appropriations within LAHD Small Grants and Awards Fund No. 49N as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C143	LAHD	\$ 28,180
To:	E143	LAHD	\$ 28,180

- c. Increase appropriations for FY 2008-09 in the General Fund, Fund No. 100/43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
2130	Travel	\$ 18,000
6010	Office and Admin.	<u>10,180</u>
	Total	\$ 28,180

- d. Expend funds up to \$28,180 upon proper demand of the General Manager, LAHD, or designee, from the above funds and accounts.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations contained in this report comply with the City's Financial Policies because they involve the reappropriation of \$28,180 in previously approved grant funds awarded to the LAHD.

Community Impact Statement: None submitted.

**ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-0584](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to negotiating and executing a contract with the Housing Rights Center, a California non-profit corporation (Contractor), to operate the Citywide Fair Housing Program (Program).

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

1. APPROVE the results of the Request for Proposals for the Program, as conducted by the Los Angeles Housing Department (LAHD).
2. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Negotiate and execute a contract with the Contractor, to provide fair housing services through the Program for an amount not to exceed \$385,000 for six months, effective from October 1, 2008 through March 31, 2009, with two one-year renewal options, (in substantial conformance with the draft contract included as Attachment Two of the LAHD report dated August 5, 2008), subject to the following: 1) availability of future funds; 2) contractor performance; and, 3) approval of the City Attorney as to form and legality.
  - b. Prepare Controller instructions and make any technical adjustments as needed and consistent with the actions pertaining to these actions, 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 there is no impact to the General Fund. Approval of the recommendations would authorize the LAHD to negotiate and execute a contract with the Contractor for an amount not to exceed \$385,000 for the delivery of Program services. The recommendations are in compliance with City Financial Policies in that the full cost of these services will be paid through a combination of Rent Stabilization Trust Funds and Community Development Block Grant funds approved in the 2008-09 Federal Housing and Community Development Consolidated Plan. Any subsequent contract extensions will be contingent on the identification of additional funding.

Community Impact Statement: None submitted.

**ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-2089](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the proposed Fiscal Year (FY) 2008-09 Budget for the Industrial Development Authority of the City of Los Angeles (IDA).

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

1. APPROVE the FY 2008-09 Budget for the IDA for a total amount of \$491,000.
2. AUTHORIZE the Controller to:
  - a. Decrease balances in prior year accounts, on an as-needed basis, within Fund No. 816, Industrial Development Authority, after all FY 2007-08 expenditures have been paid and upon proper demand of the General Manager, Community Development Department (CDD), or designee.

- b. Establish new accounts within Fund No. 816, IDA, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E122	Community Development	\$169,448

- c. Appropriate \$169,448 within Fund No. 816, IDA, Account No. E122, to Community Development, Fund No. 100/22, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$39,887
2120	Printing and Binding	6,500
2130	Travel	15,500
3040	Contractual Services	60,500
6010	Office and Administrative	28,500
6030	Rent and Parking	<u>18,561</u>

Total \$169,448

- d. Expend funds, subject to the availability of funding, upon presentation of documentation and proper demand of the General Manager, CDD, or designee.
3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments that may be required, 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 there is no additional impact on the General Fund. Approval of the recommendations authorizes a total of \$491,000 for the FY 2008-09 IDA Budget for CDD administrative support, including staffing and expenses. The 2008-09 Adopted Budget allocated \$321,552 of this amount for IDA staffing. The CAO recommends allocation of the remaining \$169,448. Funding is provided from IDA bond transaction fees and miscellaneous revenue in Fund No. 816, IDA Fund. The recommendations are in compliance with City Financial Policies in that sufficient ongoing IDA revenues are available to support these costs.

Community Impact Statement: None submitted.

#### **ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #21 - Motion (Parks - Hahn) Adopted, Ayes (13); Absent: Smith and President Garcetti (2)**

[08-1554](#)

CD 13

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to awarding a contract to Parking Concepts Inc, for parking operations and management services at the Cinerama Dome Public Parking Facility.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Award a contract to Parking Concepts Inc. for parking operations and management services at the CRA-owned Cinerama Dome Public Parking Facility, located at 1400 Ivar Avenue, in an amount not to exceed: (1) \$1.2 million per year for an initial three-year term from October 1, 2008 through September 30, 2011; and, (2) \$1.4 million per year during the two one-year options to extend, subject to the review of the City Attorney as to form and legality.
- b. Increase the spending cap in the current Parking Agreement from \$4 million to \$4.5 million to accommodate increased labor and management costs accrued through September 30, 2008.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action.

Community Impact Statement: None submitted.

**ITEM NO. (52) - RECEIVED AND FILED**

**Roll Call #26 - Motion (Cardenas - Huizar) Adopted to Receive and File, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[07-2186](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the Financial Management System (FMS) contract negotiations.

SUBMITS WITHOUT RECOMMENDATION the July 3, 2007 Joint report of the Office of the Mayor, City Controller, City Administrative Officer (CAO) and Information Technology Agency relative to delays in the FMS contract negotiations.

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

Community Impact Statement: None submitted.

**ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #23 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[07-3611](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the potential impact of the adoption of the Second Order on local cable franchising by the Federal Communications Commission (FCC).

Recommendation for Council action:

NOTE and FILE the Motion (Cardenas - Perry) relative to the potential impact of the adoption of the Second Order on local cable franchising by the FCC, inasmuch as the Motion is for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #24 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[08-0196](#)

CD 9

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to authorization of a Memorandum of Understanding (MOU) with the Little

Tokyo Service Center (LTSC) in connection with the construction of a recreation center and gymnasium on City-owned property located at the Cathedral South Property.

Recommendations for Council action, as initiated by Motion (Perry - Garcetti):

1. INSTRUCT the Chief Legislative Analyst (CLA) to negotiate an MOU between the LTSC and the City in regard to the design and construction of a recreation center, and a potential parking structure, on City property located at the Cathedral South Property, substantially in conformance with the Motion, as attached to Council file, and subject to the approval of the City Attorney as to form and legality; and further, AUTHORIZE the Councilmember of the District to execute said MOU on behalf of the City.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to complete a feasibility study to determine the need for public and City parking in the area of potential parking structure as described in the Motion, as attached to the Council file.
3. DIRECT the CLA, with the assistance of the City Administrative Officer (CAO), the LADOT, Department of General Services and City Attorney, to report with recommendations and other necessary agreements as may be necessary to implement the terms of the MOU, as detailed in the Motion, attached to the Council file.
4. DIRECT the LADOT to conduct a feasibility study of the parking needs of the public, to include City employees, within the Civic Center and report back to Council with recommendations within 30 days.

Fiscal Impact Statement: Neither the CLA nor the CAO has completed a financial analysis of this report.

Community Impact Statement: None submitted.

#### **ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #3 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)**

[08-0464](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the feasibility of connecting all offsite staff from the Department of Cultural Affairs to the CityFone and GroupWise Systems.

Recommendation for Council action:

NOTE and FILE the Motion (LaBonge - Hahn) relative to the feasibility of connecting all offsite staff from the Department of Cultural Affairs to the CityFone and GroupWise Systems, inasmuch as the Motion is for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #27 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[08-1672](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the costs of operating the City's mainframe computer.

Recommendation for Council action, pursuant to Motion (Cardenas - Rosendahl):

NOTE and File the September 11, 2008 Information Technology Agency report relative to the costs of operating the City's mainframe computer and reducing costs during the current fiscal year, 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. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #3 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)**

[08-2271](#)

CD15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the direct sale of City-owned surplus property located 320 East 111th Street to the Los Angeles Unified School District (LAUSD).

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

1. INSTRUCT the Department of General Services to initiate the City surplus property process for the proposed direct sale of the City-owned building located at 320 East 111th Street to the LAUSD and to prepare and present the necessary documents to effectuate such transfer including, but not limited to, the following: notices, purchase and sale agreement, approval and draft of Ordinance.
2. INSTRUCT the City Administrative Officer (CAO) to concurrently review the proposed direct sale of the building located at 320 East 111th Street to the LAUSD and report back with findings and recommendations.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed an analysis of this report.

Community Impact Statement: None submitted.



**ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

**Roll Call #8 - Motion (Huizar - Cardenas) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[08-0002-S119](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (HUIZAR - PERRY) relative to the City's position on Proposition 7, the Solar and Clean Energy Act of 2008.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program OPPOSITION to Proposition 7, the Solar and Clean Energy Act of 2008, which threatens the City's authority to exercise local control over its renewable energy program, the setting of renewable goals and standards, and the ability to manage its energy supply and reliability decisions in a manner that is cost-effective and supports the needs of its ratepayers.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (59) - CONTINUED TO OCTOBER 15, 2008**

**Roll Call #40 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[08-0002-S122](#)

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

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

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

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

Community Impact Statement: None submitted.

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

(Continued from Council Meeting of September 9, 2008)

**ITEM NO. (60) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #3 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 60-61)**

[08-2359](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5916 Lemp Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 4, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5916 Lemp Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[08-2299](#)

CD 5

CONSIDERATION OF MOTION (WEISS - LABONGE) relative to the construction of traffic circles on Westholme Avenue between Wilshire Boulevard and Santa Monica Boulevard in connection with the Santa Monica Boulevard Transit Parkway Project.

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

1. DIRECT the Bureaus of Engineering, Street Services and Street Lighting and the Los Angeles Department of Transportation (LADOT) to construct the traffic circles and related amenities as soon as possible, as detailed in the Motion, attached to the Council file.

2. TRANSFER \$300,000 from Fund No. 305/50, Santa Monica Boulevard Transit Parkway Project Account No. R650, for the construction of the Westholme Avenue traffic circles, to the accounts, as detailed in the Motion, attached to the Council file, and that any unexpended funds at the end of Fiscal Year 2008-09 shall be reverted back to the originating account.
3. TRANSFER \$5,000 from the Neighborhood Transportation Management Fund No. 47H, Account Name "Wilshire/Malcolm," Account No. W311, for the installation of related traffic controls, to the LADOT Fund No. 100/94, Salaries Overtime Account No. 1090, and that any unexpended fund balance at the end of Fiscal Year 2007-08 shall be reverted back to the originating account.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

## **ITEM NO. (62) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #28 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)  
(Item Nos. 62a-62y)**

[08-2454](#)

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:

[08-2454](#)

CD 13

- a. 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](#)

CD 12

- b. 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](#)

CD 15

- c. 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](#)

CD 15

- d. 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](#)

CD 3

- e. 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](#)

CD 9

- f. 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](#)

CD 2

- g. 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](#)

CD 1

- h. 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](#)

CD 3

- i. 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](#)

CD 1

- j. 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](#)

CD 9

- k. MOTION (PERRY - PARKS) relative to declaring the NOKIA Premiere 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](#)

CD 9

- l. 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](#)

CD 8

- m. 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](#)

CD 8

- n. 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](#)

CD 5

- o. 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](#)

CD 13

- p. 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](#)

CD 13

- q. 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).

[08-2481](#)

CD 9

- r. MOTION (PERRY - GREUEL) relative to declaring the Alzheimer's Association's 2008 Memory Walk on October 5, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2480](#)

CD 5

- s. MOTION (WEISS - ROSENDAHL) relative to declaring the St. Paul the Apostle Snowfall Festival on October 10-12, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[08-2479](#)

CD 4

- t. MOTION (LABONGE - CARDENAS) relative to declaring the Lemp Avenue Block Party on September 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2487](#)

CD 13

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

[08-2482](#)

CD 13

- v. MOTION (GARCETTI - PERRY) relative to declaring the Pre-Emmy Ball on September 18, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2492](#)

CD 13

- w. MOTION (GARCETTI - PERRY) relative to declaring the Trekking Los Angeles: Adventures in a Global City: Little Armenia on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$2,338).

[07-2608-S1](#)

CD 8

- x. MOTION (PARKS - GREUEL) relative to declaring the Trojan Parent's Weekend on October 9-12, 2008 a Special Event (fees and costs absorbed by the City = \$2,918).

[08-2491](#)

CD 2

- y. MOTION (HAHN for GREUEL - PERRY) relative to declaring the Dedication of Stonehurst Historic Pathway event on September 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,894).

**ITEM NO. (63) - ADOPTED**

**Roll Call #3 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 63-68)**

[06-0676-S1](#)

CD 12

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.

Recommendation for Council action:

AMEND the Council action of April 9, 2008 relative to waiving certain street improvement requirements in connection with Lot 29 (AKA The Oakridge Residence) located at 18650 Devonshire Street to clarify that the waiver of any requirements contained in that action is contingent upon the sale of this property to the City of Los Angeles.

**ITEM NO. (64) - ADOPTED**

[08-2457](#)

CD 3

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.

Recommendations for Council action:

1. UTILIZE \$15,000 in the Pipeline Franchise Revenue portion of the Council District Three Real Property Trust Fund No. 685 to fund the efforts of the Santa Monica Mountains Conservancy in constructing stormwater interceptors and related amenities in the vicinity of Valley Circle and Ventura Boulevard.
2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with the Santa Monica Mountains Conservancy, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed; and, AUTHORIZE the Councilmember of the District to execute the agreement or other document(s) 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. (65) - ADOPTED**

[08-2458](#)

CD 8

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

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

1. TRANSFER \$9,769.58 in the Council District Eight portion of the General City Purposes Fund No. 100/56, Account No. 0708 to the Council District Eight Public Benefits Trust Fund No. 49F/14 in order to provide further assistance and amenities for Council District Eight.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

**ITEM NO. (66) - ADOPTED**

[08-2474](#)

CD 14

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

Recommendations for Council action:

1. UTILIZE \$50,000 in the CLARTS Community Amenities Trust Fund No. 47S/14 to fund any aspect of the new CASA 0101 venue renovation.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to CASA 0101, 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. (67) - ADOPTED**

[08-1389-S1](#)

CD 9

MOTION (PERRY - ZINE) relative to amending the Special Event declaration for the 60th Primetime Emmy Awards Presentation.

Recommendations for Council action:

1. AMEND the Council action of June 4, 2008, relative to the Special Event declaration for the 60th Primetime Emmy Awards Presentation (Council file No. 08-1389) to direct the Bureau of Street Services to deliver and pick up the necessary barricades.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

**ITEM NO. (68) - ADOPTED**

[05-0010-S35](#)

MOTION (REYES - PERRY) relative to reinstating the reward offer in the death of Francisco Vivas on May 6, 2005 for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Francisco Vivas on May 6, 2005 (Council action of August 10, 2005, Council file No. 05-0010-S35) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (69) - ADOPTED**

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

[07-0010-S24](#)

MOTION (PERRY for PARKS - GREUEL) relative to reinstating the reward offer in the death of Rodney Elijah Love for an additional six months.

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



REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Rodney Elijah Love (Council action of October 3, 2007, Council file No. 07-0010-S24) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (70) - ADOPTED**

**Roll Call #3 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 70-76)**

[07-2686-S1](#)  
CD 5

MOTION (WEISS - SMITH) relative to installing street banners announcing the Los Angeles Fire Department's Disaster Preparedness Public Safety Education Campaign for the period of November 1, 2008 through November 30, 2008.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Los Angeles Fire Department's Disaster Preparedness Public Safety Education Campaign, as a "City of Los Angeles Non-Event," for the period of November 1, 2008 through November 30, 2008.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

**ITEM NO. (71) - ADOPTED**

[08-2489](#)  
CD 9

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the 58th Place and Menlo Avenue Vacation District.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the 58th Place and Menlo Avenue Vacation District.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (72) - ADOPTED**

[08-2488](#)

CD 9

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for Broadway Place between Olympic Boulevard and Main Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Broadway Place between Olympic Boulevard and Main Street.
2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 03-0617, Engineering work order No. E1400827, and apply the conditions established under the Council action of November 4, 2003, under Council file No. 03-0617 to this vacation request.
3. REQUEST that the City Clerk append this Motion to Council file No. 03-0617.
4. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

**ITEM NO. (73) - ADOPTED**

[07-1898-S1](#)

CD 9

MOTION (PERRY - REYES) relative to amending previous Council action relative to the "Back to School Clothing Giveaway" special event declaration.

Recommendations for Council action:

1. AMEND the Council action of July 15, 2008 (Council file No. 07-1898) relative to the "Back to School Clothing Giveaway" special event declaration to add the following street closure on Fourth Street from Stanford to Crocker at 6:00 PM on October 2, 2008 to 8:00 PM on October 3, 2008.
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 NO. (74) - ADOPTED**

[07-2967-S1](#)

CD 5

MOTION (WEISS - SMITH) relative to an office space lease agreement for the Encino Neighborhood Council.

Recommendation for Council action:

APPROVE the Neighborhood Council lease agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Encino Neighborhood Council) and Encino Chamber of Commerce, subject to the terms and conditions outlined in the Neighborhood Council lease agreement attached to the Council file.

**ITEM NO. (75) - ADOPTED**

[08-2269-S1](#)

MOTION (PERRY - SMITH) relative to amending previous Council action relative to the "IHG Welcome Night Reception" special event declaration.

Recommendations for Council action:

1. AMEND the Council action of September 9, 2008 (Council file No. 08-2269) relative to the "IHG Welcome Night Reception" special event declaration to add the following street closure on one Southbound lane of Figueroa between Olympic and 12th Street on September 25, 2008 from 6:30 PM to 9:30 AM.
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 NO. (76) - ADOPTED**

[06-1264-S1](#)

CD 13

MOTION (GARCETTI - GREUEL) relative to funding for meetings with the Millennium Momentum Foundation.

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

APPROPRIATE \$5,220 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 as follows: \$3,762 to Account No. 1090 (Salaries - Overtime) and \$1,458 to Account No. 1070 (Salaries - As Needed) for services in connection with the September 20, October 18, November 1, December 13, 2008 Council District 13 special meetings with the Millennium Momentum Foundation in the City Hall Tom Bradley Room. Said funds to be reimbursed to the General Fund by the Millennium Momentum Foundation.

**ITEM NO. (77) - CONTINUED TO OCTOBER 8, 2008**

**Roll Call #41 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[08-2409](#)

CD 13

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

(Continued from Council meeting of September 23, 2008)

**ITEM NO. (78) - ADOPTED**

**Roll Call #29 - Motion (Wesson - Reyes) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[08-2467](#)

RESOLUTION (GARCETTI - WEISS) relative to declaring September 19, 2008 as National Respect! Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE September 19, 2008 as National Respect! Day in the City of Los Angeles.

**Closed Sessions - Items 79-84**

**ITEM NO. (79) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #36 - Motion (Rosendahl - Weiss) Adopted in Open Session, Ayes (11); Absent: Huizar, Parks, Smith and President Garcetti (4)**

[06-0065](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(b), to confer with its legal counsel relative to settlement in the case entitled Rosetta Morgenstern v. City of Los Angeles, Claim No. C06-1367. (This is an inverse condemnation claim concerning 3130 Oakshire Drive.)

(Budget and Finance Committee considered the above matter in Closed Session on September 15, 2008.)

**ADOPTED**

**MOTION (ROSENDAHL - WEISS)**

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

1. **AUTHORIZE** the City Attorney to execute a settlement agreement and all other documents necessary to implement the final phase of the settlement.
2. **AUTHORIZE** the City Attorney to expend \$286,249.18 in settlement of the case entitled Rosetta Morgenstern v. City of Los Angeles, Claim No. C06-1367, from Liability Claims Account No. 9770, Fund 100, Department 59.
3. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to Rosetta Morgenstern and the Law Offices of Mark S. Novak.

This matter was approved by the Budget and Finance Committee (Greuel – Rosendahl -Smith “yes”) at its meeting on September 15, 2008, in Closed Session as permitted by Government Code Section 54956.9(b).

**ITEM NO. (80) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #37 - Motion (Greuel - Smith) Adopted in Open Session, Ayes (11); Absent: Huizar, Parks, Smith and President Garcetti (4)**

[08-0708](#)

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 City of Los Angeles v. Union Pacific Railroad Company, Los Angeles Superior Court Case No. BC360802. (This matter concerns property adjacent to Sycamore Grove Park in Council District One.)

(Budget and Finance Committee considered the above matter in Closed Session on September 15, 2008)

**ADOPTED**

**MOTION (GREUEL - SMITH)**

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

1. **AUTHORIZE** the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.
2. **AUTHORIZE** and **INSTRUCT** the City Attorney to draw the necessary demand payable to Union Pacific Railroad Company in an amount not to exceed \$90,200 plus interest from the City Attorney Liability Claims Account No. 9760, Department 59, so that the settlement can be implemented.

**This matter was approved by the Budget and Finance Committee (Parks-Greuel-Huizar “yes”) at its meeting on April 14, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (81) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

[08-2090](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Teresa De Jesus Diaz v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC362083. (This case arises out of a personal injury damage claim against the City, involving the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on September 8, 2008.)

(Continued from Council meeting of September 17, 2008)

**ITEM NO. (82) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

[08-2138](#)

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 cases entitled Environment and Housing Coalition Los Angeles v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BS114338; and Hubbard v. City of Los Angeles, LASC Case No. BS114091.

(Planning and Land Use Management Committee considered the above matter in Closed Session on September 16, 2008.)

(Budget and Finance Committee will consider the above matter in Closed Session on September 22, 2008.)

**ITEM NO. (83) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

[08-2340](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Rona Goldfarb v. City of Los Angeles, et al., Los Angeles Superior Court Case No. LC070445. (This action arises from a personal injury incident which occurred on October 15, 2004.)

(Budget and Finance Committee considered the above matter in Closed Session on September 15, 2008)

**ITEM NO. (84) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #38 - Motion (Rosendahl - Weiss) Adopted in Open Session, Ayes (11); Absent: Huizar, Parks Smith and President Garcetti (4)**

[08-2358](#)

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 Bill A. Arellano v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO539909; Claim No. 9002-1977-7895. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on September 15, 2008.)

**ADOPTED**

**MOTION (ROSENDAHL - WEISS)**

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Bill A. Arellano v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO539909; Claim No. 9002-1977-7895, through a Stipulated Award in the sum of \$138,577.50, plus a life pension of \$118,779.18 at the weekly rate of a minimum of \$115.96, payable at the conclusion of permanent disability payments.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**This matter was approved by the Budget and Finance Committee (Greuel-Rosendahl-Smith "yes") at its meeting on September 15, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).**

**Item for Which Public Hearing Has Been Held - Item 85**

**ITEM NO. (85) - ADOPTED**

**Roll Call #4 - Motion (Smith - Greuel) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)**

[07-2186](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Financial Management System (FMS) contract negotiations.

Recommendation for Council action:

NOTE and FILE the FMS Advisory Oversight Committee report relative to delays in the FMS contract negotiations inasmuch as the report is submitted for information only and no further Council action is required.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 86-93**

(10 Votes Required for Consideration)

### **ITEM NO. (86) - NO ACTION TAKEN**

**Roll Call #5 - Motion (Zine - Weiss) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)**

#### [08-0002-S139](#)

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

(Continued from Council meeting of September 19, 2008)

### **ITEM NO. (87) - ADOPTED**

**Roll Call #30 - Motion (Weiss - Reyes) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

#### [08-2512](#)

CONSIDERATION OF MOTION (PERRY - HAHN - GARCETTI) relative to conducting a hearing on Water Issues Impacting the City on Tuesday, October 7, 2008.

Recommendation for Council action:

APPROVE the conduct of a hearing on Water Issues Impacting the City, such as water supply/conversation, recycling/reuse, flooding and water quality, during the regular meeting on Tuesday, October 7, 2008, and that the hearing be composed of presentations from the following City Departments, regional agencies and experts:

Department of Water and Power  
Department of Public Works (Bureau of Sanitation, Engineering)  
Metropolitan Water District  
Experts on Water Issues

(Energy and Environment Committee waived consideration of the above matter)



**ITEM NO. (88) - ADOPTED**

**Roll Call #25 - Motion (Alarcon - Reyes) Adopted, Ayes (12); Absent: Parks, Smith and President Garcetti (3)**

[08-0002-S143](#)

CONSIDERATION OF RESOLUTION (GARCETTI - ALARCON) relative to the City's position on SB 870, which would allow the California Housing Finance Agency to implement a refinancing program using tax exempt bond authority.

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 870, which would allow the California Housing Finance Agency to implement a refinancing program using tax exempt bond authority by Board Resolution at a noticed public hearing and to take advantage of the short-term authority provided by the federal Housing and Economic Recovery Act.

Community Impact Statement: None submitted.

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

**Roll Call #5 - Motion (Zine - Weiss) Adopted, Ayes (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5)  
(Item Nos. 89a-93)**

**ITEM NO. (89) - ADOPTED**

[07-3343-S1](#)

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:

[07-3343-S1](#)

CD 3

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

[07-2992-S1](#)

CD 3

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

[06-2096-S2](#)

CD 6

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

[08-2515](#)

CD 14

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

[08-2514](#)

CD 10

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

[08-2520](#)

CD 1

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

[06-2308-S1](#)

CD 9

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

[07-2968-S1](#)

CD 5

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

[08-2522](#)

CD 15

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

[08-2523](#)

CD 8

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

[07-2983-S1](#)

CD 8

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

[08-2508](#)

CD 8

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

[06-2173-S1](#)

CD 8

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

[08-2509](#)

CD 8

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

[07-3131-S1](#)

CD 7

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

**ITEM NO. (90) - ADOPTED**

[08-2518](#)

CD 14

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley northerly of 12th Street between Birch Street and Hemlock Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (91) - ADOPTED**

[08-2521](#)

CD 9

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the Towne Avenue and 53rd Street Vacation District.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (92) - ADOPTED**

[08-2510](#)

CD 8

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley westerly of Figueroa Street from 83rd Street to approximately 150 feet northerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (93) - ADOPTED**

08-2511

CD 8

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley northerly of Martin Luther King, Jr. Boulevard between Roxton Avenue and Sutro Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

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

**ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #31 - Motion (Cardenas - Perry) Findings on Need to Act - Adopted, Ayes (12);**

**Absent: Parks, Smith and President Garcetti (3)**

**Roll Call #32 - Motion (Cardenas - Perry) Adopted, Ayes (12);**

**Absent: Parks, Smith and President Garcetti (3)**

08-0002-S151

MOTION (CARDENAS - PERRY) relative to the \$700 billion bailout of the nation's financial system.

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

**ADOPT** the accompanying RESOLUTION to include in the City's 2007-08 Federal Legislative Program **OPPOSE** the \$700 billion bailout for our nation's financial system, unless the legislation includes the institution of appropriate rules and oversight needed to avoid a repeat of the actions which have resulted in the current fragility of our financial markets including, but not limited to re-institution of restrictions of leveraging ratios.

**AMENDING MOTION (REYES - CARDENAS)**

**INSTRUCT** the Chief Legislative Analyst with the assistance of the Los Angeles Housing Department to report back with the number of foreclosures in the City of Los Angeles, with a breakdown by each Council District.

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

**ADOPTED - FORTHWITH**

**Roll Call #34 - Motion (Cardenas - Rosendahl) Findings on Need to Act - Adopted, Ayes (12);  
Absent: Parks, Rosendahl and President Garcetti (3)**

**Roll Call #35 - Motion (Cardenas - Rosendahl) Adopted, Ayes (12);  
Absent: Parks, Rosendahl and President Garcetti (3)**

**08-0002-S150**

**MOTION (CARDENAS - ROSENDAHL) relative to City's position on a petition filed by CTIA - The Wireless Association (a trade association for the wireless communications industry) with the Federal Communications Commission (FCC).**

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

**INCLUDE** in the City's 2007-08 Federal Legislative Program **OPPOSITION** to a petition filed by CTIA- The Wireless Association (a trade association for the wireless communications industry) with the FCC, that would decrease the power of the City of Los Angeles over wireless tower siting.

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

**08-2552**

**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**

**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**

**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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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).

[08-2575](#)

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

[08-2576](#)

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.

[08-2557](#)

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.

[08-2578](#)

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.

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

[06-2368-S7](#)

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

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[08-1752](#) - Los Angeles/Valley Pride 2008

Greuel - All Councilmembers

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

[08-1753](#) - Bob Jones

Wesson

Amalia Arroyo

Cardenas

John Lyon Burnside III

Rosendahl

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

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL