Los Angeles City Council, Journal/Council Proceedings  
Wednesday, October 22, 2008  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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

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

Items Noticed for Public Hearing - Items 1-6

Roll Call #8 - Motion (LaBonge - Wesson) Adopted, Ayes (14); Absent: Parks (1)  
(Item Nos. 1-6)

ITEM NO. (1) - ADOPTED

08-1033  
CD 8

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Western Avenue and 46th 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 October 1, 2008)
ITEM NO. (2) - ADOPTED

08-1176
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Washington Boulevard and
Grande Vista 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 October 1, 2008)

ITEM NO. (3) - ADOPTED

08-1177
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Alexandria Avenue and
Fourth 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 October 1, 2008)

ITEM NO. (4) - ADOPTED

08-1631
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Hortense Street and
Riverton 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 October 1, 2008)

ITEM NO. (5) - ADOPTED

08-1632
CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Martin Luther King, Jr. Boulevard and Coliseum 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 October 1, 2008)

ITEM NO. (6) - ADOPTED

08-1178
CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the York and Eagle Rock Boulevards 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 October 1, 2008)
ITEM NO. (7) - ADOPTED

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

08-2598
CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 10651 North Oakdale 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. 08-2598 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 2007-0176 MND] filed on June 29, 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 to (T)(Q)A2-1, no specific development for the project at 10651 North Oakdale Avenue, subject to Conditions of Approval.

Applicant: Dimitri S. Dimitri
Representative: Thomas D. Iacobellis

APCNV 2007-0234 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 - DECEMBER 29, 2008
(LAST DAY FOR COUNCIL ACTION - DECEMBER 17, 2008)

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Reyes (4)
(Item Nos. 8-14)

ITEM NO. (8) - ADOPTED

08-2309
CD 2

ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, effecting a zone change from RA-1 to (T)(Q)RS-1 for the proposed construction of a maximum 18-lot six single-family subdivision on a 4.76 acre site for property at 11130 North Oro Vista Avenue, subject to Conditions of Approval.

(Mitigated Negative Declaration, Findings and Planning and Land Use Management Committee Report adopted, as amended, on October 15, 2008)

ITEM NO. (9) - ADOPTED

08-0959
CD 5

ORDINANCE SECOND CONSIDERATION establishing the Century City Property and Business Improvement District (BID) and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.

[Motion (Rosendahl - Wesson) and Substitute Motion (Weiss - Greuel) adopted on October 15, 2008]

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

05-0049-S2


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

BUDGET AND FINANCE COMMITTEE REPORT relative to the third interim report on the Storm Damage Repair Program for the Department of Public Works (2005 storms).

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

1. INSTRUCT the Board of Public Works to revert $276,492.43 in unspent funds from Fund No. 298/50/A178, Public Works - Bureau of Engineering and $3,500,000 from Fund No. 298/50/A186, Public Works - Bureau of Street Services, to Fund No. 298/50/A600, and revert any additional uncommitted amounts after completing 2007-08 year-end reconciliation.

2. INCREASE appropriations to various departments totaling $4,598,252 as specified below from Municipal Improvement Corporation of Los Angeles (MICLA) Fund No. 298/50/A600, 2005 Storm Damage Repair, for estimated project management and construction-related expenses:

   Bureau of Engineering, Fund No. 100/78

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<tr>
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<tr>
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   Bureau of Street Services, Fund No. 100/86

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<tr>
<td>6020</td>
<td>Operating Supplies</td>
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3. INSTRUCT the Board of Public Works, in accordance with Recommendation No. 2, to TRANSFER cash from MICLA Fund No. 298/50, Accounts E178 and E186 to reimburse the General Fund on as-needed basis upon proper documentation from the departments and approval of the Bureau of Engineering Project Manager and the City Administrative Officer (CAO); and, to revert any unspent funds to the respective project accounts after completing 2008-09 year-end closing upon request by the Bureau of Engineering and approval by the CAO.
4. **INCREASE** appropriations to various departments totaling $195,826 as specified below from the Department of Recreation and Parks, Fund 302, Department 89, Account 410K, Storm Damage Repairs, via Accounts 176E, 178E and 186E and REQUEST the Board of Recreation and Park Commissioners to concur with this action:

Bureau of Contract Administration, Fund No. 100/76

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<td>1090</td>
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<td>3310</td>
<td>Transportation</td>
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Bureau of Engineering, Fund No. 100/78

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<tr>
<td>6020</td>
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5. **INSTRUCT**, the Bureau of Engineering, in accordance with Recommendation No. 4, to coordinate with the Bureaus of Contract Administration and Street Services to submit expenditure reports to the Department of Recreation and Parks (R&P) for reimbursement, and AUTHORIZER R&P to transfer cash not-to-exceed $195,826 on an as-needed basis subject to approval of the expenditure reports.

6. **TRANSFER** funds to reimburse the Bureau of Engineering for staffing costs in the amount of $109,772 from Subvention and Grants Fund No. 305/50, Account Y602, Osborne Street Bridge Project, and $185,244 from Fund 305/50, Account Y601, Tujunga Ave Washout Project, for a total reimbursement amount of $295,016 to the Sewer Construction and Maintenance Fund 761/50, Revenue Source Code 4610.

7. **AUTHORIZE** the Controller to increase appropriations to various departments totaling $66,487 as specified below from Subvention and Grants Fund No. 305/50/Y601, Osborne Street Bridge Project, for estimated project management and construction-related expenses:
Bureau of Contract Administration, Fund No. 100/76

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<tr>
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Bureau of Engineering, Fund No. 100/78

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8. INSTRUCT the Board of Public Works, in accordance with Recommendation No. 7, to TRANSFER cash from Subvention and Grants Fund No. 305/50/Y601, Accounts E178 and E186 to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Bureau of Engineering Project Manager and the CAO; and, to revert any unspent funds to the respective project accounts after completing 2008-09 year-end closing and upon request by the Bureau of Engineering and approval by the CAO.

9. TRANSFER prior year reversions totaling $53,700 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58, and APPROPRIATE therefrom to the following funds and accounts:

Bureau of Contract Administration, Fund No. 100/76

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Bureau of Engineering, Fund No. 100/78

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10. AUTHORIZE the CAO to make technical corrections as necessary to implement the intentions of the Mayor and Council.
Fiscal Impact Statement: The CAO reports that the use of the MICLA Commercial Paper Program, Public Works Trust and Disaster Assistance Trust Fund for the purpose of advance funding storm damage repair work is consistent with the City's Financial Policies. The Funds should be repaid substantially with reimbursements from FEMA except for any disallowed expenditures and the interest portion of MICLA debt service costs. The interest costs, which require payment from the General Fund, have been included in the budget for Capital Finance Administration. The City's required match funding on Federal Highway Administration reimbursable projects is budgeted in the 2008-09 Adopted Budget from the Special Gas Tax Street Improvement Fund.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

07-2435

COMMUNICATION FROM THE OFFICE OF FINANCE relative to the 2009 Business Tax Rate reduction.

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

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

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2009 Business Tax Rate reduction.

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

1. INSTRUCT the Office of Finance to implement a 3.9 percent rate reduction in the gross receipts rates for business taxes effective January 1, 2009.

2. AUTHORIZE funding in the amount of $57,000 for a public outreach program.

3. INSTRUCT the City Attorney to make applicable changes to the Business Tax code, Chapter 2, Article 1 of the Los Angeles Municipal Code, for new tax rates.

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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to changing the service-payback amortization terms of Community Development Block Grant (CDBG) funded capital loans to non-profit organizations.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
   a. Change the current annual flat rate in service payback amortization for the CDBG funded capital loans to nonprofit organizations (Agency/Agencies) from $40,000 to $100,000, with a minimum of five years provision of service and a maximum term of 20 years for capital loans up to $2 million.
   b. Retroactively apply the new service payback terms to existing loans and borrowers who are in good standing as determined by the CDD and who satisfy criteria established by the CDD, pursuant to the CDBG guidelines, in the best interest of the City, and execute a revised Promissory Note subject to the review of the City Attorney as to form and legality, with a copy to be retained by the City Clerk.

2. INSTRUCT the General Manager, CDD, or designee, to:
   a. Request Mayor and Council approval of capital loan contracts that are in excess of $2 million and that limit the service payback term to a maximum of 20 years.
   b. Report back to the Mayor and Council on a quarterly basis with details on the Agencies for which the existing loans were converted to the new service payback rate as a result of Council action in this report.
   c. Consider the following and any other criteria established by the CDD to evaluate Agencies for early reconveyance of capital loans:
      1) The Agency has remained in generally good standing for the entire service payback period.
      2) The Agency has consistently met contract goals, has submitted all quarterly reports in a timely manner and has not received any out of compliance notices for at least the last 18 months.
      3) The Agency's files and records have always been accessible and the CDD has verified the information submitted on the quarterly reports.
      4) The Agency has no delinquencies and is in good standing with any other City contracts.
Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund. The funding for the capital loans that are provided to nonprofit agencies for acquisition and/or improvements to property is approved by Mayor and Council from CDBG funds in the Housing and Urban Development Consolidated Plan. The City's Financial Policies do not apply to this matter. This report establishes a new service payback structure for CDD's Capital Loan Program and increases the annual service payback rate from $40,000 to $100,000, with a minimum term of five years and a maximum term of 20 years for loans up to $2 million.

Community Impact Statement: None submitted.

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

**08-1705**
**CD 8**

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to selecting an experienced affordable housing developer and negotiating and executing an option agreement with that developer to purchase the site of the former Buckingham Senior Housing Project located at 4020 Buckingham Road, and related actions.

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION [attached to the City Administrative Officer (CAO) report dated October 15, 2008] pursuant to Health and Safety Code Sections 33334.2(g) and 33324.6(a) finding that the use of Affordable Housing Trust Funds of the Western Slauson Redevelopment Project Area (WSRPA) to fund the project in the Crenshaw Redevelopment Project Area (CRPA) is of benefit to the WSRPA.

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

   a. Select a developer with demonstrated experience in affordable rental housing and use of federal low-income tax credits in financing such housing to develop a two-building, 109-unit senior housing project on the site of the former Buckingham Senior Housing Project.

   b. Negotiate and execute with the selected developer an option agreement to purchase from the CRA the site of said former senior housing project for an amount not less than $8.5 million, and if the option is exercised, negotiate a property disposition and development agreement for that site, subject to: 1) Subsequent review and approval by the CRA Board of Commissioners and the Council; 2) the Department of Public Works, Bureau of Contract Administration, for compliance with any applicable CRA contracting requirements; and, 3) review of the City Attorney as to form and legality.

   c. Negotiate and execute with Hanmi Bank (Hanmi) a forbearance agreement, subject to approval of the City Attorney as to form and legality which: 1) Requires Hanmi to forbear on foreclosing on its senior trust deed on said site; 2) permits the CRA to foreclose first on its junior trust deed on the site; 3) requires the CRA to pay certain site closing and owner holding costs; and, 4) specifies the parties’ duties to facilitate development of the two-building, 109-unit senior housing project on the site.
d. Expend up to $500,000 in CRA CRPA and WSRPA Affordable Housing Trust Funds to pay for the CRA’s site closing costs (such as trustee fees and unpaid property taxes) and owner carry costs (such as site maintenance, security, insurance, and legal fees).

e. Take all other actions necessary to negotiate and document a new redevelopment project for this site, for subsequent review and decision by the CRA Board of Commissioners.

3. INSTRUCT the CRA to report back in 90 days to the Council on the status of the project and final resolution to the court ordered mediation.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. As proposed, up to $500,000 in CRA Crenshaw and WSRPA Affordable Housing Trust Funds will be used to pay for the CRA's site closing costs and owner carry costs for the two-building, 109-unit senior housing project. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

08-2618

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to restructuring project financing to assist homebuyers at the Santa Ana Pines/Mosaic development in South Los Angeles, the Enterprise Home Ownership Partners, and the Pierce-Borden development in Pacoima.

Recommendation for Council action, pursuant to Motion (Wesson - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Los Angeles Housing Department (LAHD) to:

a. Unencumber $1,050,000 from the Homeownership Account, Fund 44G, and allocate $1,710,000 from Homeownership Accounts in Fund 424 to provide loans to assist low-income households to purchase homes at the Santa Ana Pines/Mosaic development in South Los Angeles.

b. Commit $1,700,000 from the Homeownership Account, Fund 424, and $500,000 from the Homeownership Account, Fund 44G, to provide loans to assist low-income households to purchase homes developed by Enterprise Home Ownership Partners.

c. Replace $270,000 from the LAHD Homeownership Account, Fund 561, with $270,000 from the Homeownership Account, Fund 44G, to assist Habitat for Humanity of San Fernando Valley and Santa Clarita Valley to assist first time home buyers at the Pierce-Borden development in Pacoima.

d. Extend the loan agreement with Habitat for Humanity for the Pierce-Borden development project (C-99069) to reflect a new expiration date of April 30, 2010.
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. (15) - ADOPTED - FORTHWITH - SEE FOLLOWING

Roll Call #10 - Motion (Garcetti - Reyes) to Adopt as Amended, Ayes (10); Absent: Cardenas, Greuel, Hahn, Parks and Wesson (5)

08-2617

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the status of off-site sign credits for Clear Channel Outdoor Advertising and other outdoor advertising companies.

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

1. REQUEST the City Attorney, with the assistance of the Department of Building and Safety (LADBS), to prepare a report to Council within 45 days relative to: 1) The status of off-site sign credits for Clear Channel Outdoor Advertising and other outdoor advertising companies; 2) a discussion of policy issues contained in the Motion; and, 3) addressing questions included in the communication from Councilmember Garcetti dated October 14, 2008 attached to the Council file.

2. REQUEST LADBS to report to the Planning and Land Use Management Committee relative to the number of illegal signs in the City and enforcement efforts.

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.

ADOPTED AS AMENDED

MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the Department of Building and Safety, with the assistance of the City Attorney and City Planning Department, to report to the Planning and Land Use Management Committee with a status of all pending Motions in connection with the billboard issue and advise the Council on what if will take to get the job done.
ITEM NO. (16) - ADOPTED

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Reyes (4)

06-2369-S3
CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Windsor Village Interim Control Ordinance (ICO) for the property at 889 South Victoria Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Windsor Village ICO (Ordinance No. 179286) as noted and as described in the application attached to Council file No. 06-2369-S3, for the proposed construction of a four car garage with a storage area and shelf totaling 1,050 square feet at a height of 16 feet with a storage area and shelf at the extreme rear for the property at 889 South Victoria Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Richard Kraemer (Barbara A. Williams, Representative)

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. (17) - CONTINUED TO NOVEMBER 5, 2008

Roll Call #1 - Motion (Perry - Huizar) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, LaBonge, Parks and Reyes (4)

08-2620
CDs 8 & 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the development of a University of Southern California (USC) University Park Campus Specific Plan.

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

1. DIRECT the Planning Department, working with the First, Eighth and Ninth Council Districts, and in coordination with the Community Redevelopment Agency, the Department of Transportation, the Department of Building and Safety, and other City agencies as appropriate, to develop a USC University Park Specific Plan.
2. DIRECT the Planning Department, in coordination with the abovementioned Council Districts and City agencies, to prepare the Specific Plan with full citizen input and participation in the drafting of the Specific Plan and recommend any amendments to the applicable Community Plans as may be required to achieve the broad objective identified in the Motion, for the area under consideration attached to the Motion as Exhibit A.

3. DIRECT the Planning Department to provide a status report on the progress of implementation approximately every 60 days to the South Los Angeles Area Planning Commission and submit a draft plan to the City Planning Commission for consideration before January 2010, subject to delays beyond the control of the City.

4. DIRECT the Planning department to prepare a nexus impact study in conjunction with the environmental impact report to assess the impacts of specific plan development on public infrastructure, facilities, and services and plan for the provision by applicant(s) of such facilities to be phased with development.

5. APPROVE amendments submitted by the Planning Department, Community Planning Bureau, as submitted in the Planning and Land Use Management Committee and attached to Council file No. 08-2620, that achieves the following: a) Ensures that through the Specific Plan, a unified vision is fostered for USC and the community making the Specific Plan a benefit for USC and the community; and, b) ensures the Specific Plan is consistent with the Community Plan Update currently being conducted.

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

   Community Impact Statement: None submitted.

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Reyes (4)
(Item Nos. 18-21)

ITEM NO. (18) - ADOPTED

05-2410
CD 13

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the northwesterly portion of Park Drive from Duane Street to approximately 118 feet southwesterly thereof (VAC E1400968).

Recommendations for Council action:

1. FIND that the vacation of the northwesterly portion of Park Drive from Duane Street to approximately 118 feet southwesterly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. 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 January 23, 2008 City Engineer report and attached to the Council file:

A portion of the northwesterly side of Park Drive from Duane Street to approximately 118 feet southwesterly thereof in excess of a 44-foot wide, variable width and 60-foot wide street right-of-way as measured from the southeasterly street right-of-way line.

3. ADOPT the FINDINGS of the City Engineer dated January 23, 2008, as the Findings of the Council.

4. ADOPT the accompanying City Engineer report dated January 23, 2008 to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 19, 2008.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $6,420 for the investigation of this vacation request, pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

ITEM NO. (19) - ADOPTED

07-4103
CD 12

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley turnaround easterly of Haskell Avenue and northerly of Devonshire Street adjoining to Lot 1, Tract 15557 (VAC E1401090).

Recommendations for Council action:

1. FIND that the vacation of the alley turnaround easterly of Haskell Avenue and northerly of Devonshire Street adjoining to Lot 1, Tract 15557 is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. 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 A of the February 1, 2008 City Engineer report and attached to the Council file:

   Alley turnaround easterly of Haskell Avenue and northerly of Devonshire Street adjoining to Lot 1, Tract 15557.

3. ADOPT the FINDINGS of the City Engineer dated February 1, 2008, as the Findings of the Council.

4. ADOPT the accompanying City Engineer report dated February 1, 2008 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 19, 2008.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $6,420 for the investigation of this vacation request, pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (20) - ADOPTED

08-1512

PUBLIC WORKS COMMITTEE REPORT relative to amending Los Angeles Municipal Code (LAMC) Section 28.04 to authorize administrative penalties for the illegal posting of handbills and stickers along the public right-of-way.

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

REQUEST the City Attorney to prepare and present an Ordinance to amend LAMC Section 28.04 to authorize administrative penalties for the illegal posting of handbills and stickers along the public right-of-way and establish a new revenue source code in the General Fund to identify all penalties collected to be used for enforcement activities by the Bureau of Street Services, Investigation and Enforcement Division.

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

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

08-2248

PUBLIC WORKS COMMITTEE REPORT relative to a proposed First Amendment to Contract No. C-106992 with Psomas for street, storm water and other design and construction management services.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works to execute the First Amendment to Contract No. C-106992 with Psomas extending the contract term by four years commencing on July 16, 2008 and ending on July 15, 2012 for a total term of eight years.

2. AUTHORIZE the Bureau of Engineering to approve payment for services performed by Psomas between the original contract expiration date of July 15, 2008 and the City Council’s amendment approval date.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed $3,000,000 amendment to Contract No. C-106992 will have no direct impact on the General Fund. Funding is available in the Proposition O General Obligation Board Fund.

Community Impact Statement: None submitted.
ITEM NO. (22) - LOST QUORUM - LEFT ON DESK - CONTINUED TO OCTOBER 24, 2008

08-2253

PUBLIC WORKS COMMITTEE REPORT relative to authorizing the acceptance of a donation of $10,000 from Phillip Morris USA to fund enforcement activities related to the illegal street sales of tobacco products.

Recommendation for Council action:

AUTHORIZE the Bureau of Street Services, Investigation and Enforcement Division to accept a donation of $10,000 from Phillip Morris USA to fund enforcement related to the illegal street vending of tobacco.

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. (23) - LOST QUORUM - LEFT ON DESK - CONTINUED TO OCTOBER 24, 2008

08-2595

TRANSPORTATION COMMITTEE REPORT relative to the Wilshire Boulevard Bus Lanes Project.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to negotiate an Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority to receive $22.062 million federal grant funds for the Wilshire Boulevard Bus Lanes Project and DEPOSIT the funds into Transportation Grant Fund No. 655, Wilshire Boulevard Bus Lanes Project Account.

2. DIRECT the LADOT, Bureaus of Engineering and Street Services to report back in 90 days on the progress of the Project.

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

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Reyes (4)

08-2616

TRANSPORTATION COMMITTEE REPORT relative to funding for the Los Angeles Neighborhood Initiative (LANI) projects.
Recommendations for Council action, pursuant to Motion (Greuel - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROPRIATE and TRANSFER, as needed, $100,000, for front funds from the Proposition C Transit Improvement Fund No. 540, Transportation Grant Fund Work Program Account No. E655, to the Transportation Grant Fund (TGF) No. 655, account to be designated by the Los Angeles Department of Transportation (LADOT) for the LANI West Adams Enhancements Project to provide landscape and gateway improvements in West Adams, to be reimbursed with a Congestion Air Quality Management grant awarded to the City by the Los Angeles County Metropolitan Transportation Authority (Metro).

2. AUTHORIZE the LADOT to receive $500,000 Metro grant funds for the LANI West Adams Enhancements Project and transfer those funds into the TGF No. 655 and appropriate these funds, less front funding, to the account to be designated by the LADOT.

3. AUTHORIZE the LADOT to execute an agreement between the City and LANI and any subsequent amendments for the implementation of the LANI West Adams Enhancements Project, LANI Byzantine Latino Quarter (BLQ Normandie/Pico and Hoover/Pico) and the LANI Koreatown (Normandie and Olympic) projects, subject to approval by the City Attorney as to form and legality.

4. DETERMINE that, in accordance to Charter Section 1022, due to the limited scope of work and the extensive experience of LANI in providing community neighborhood improvement projects with stakeholders, it is more feasible and economical for this work to be done by contractor rather than by City employees.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 25-35
(10 Votes Required for Consideration)

ITEM NO. (25) - LOST QUORUM - LEFT ON DESK - CONTINUED TO OCTOBER 24, 2008

COMMUNICATIONS FROM THE CITY ATTORNEY and THE CONTROLLER and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to provide for a special trust fund to be known as the Council District 10 Public Benefits Trust Fund.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. PRESENT and ADOPT the accompanying ORDINANCE relative to amending the LAAC to add Chapter 149 to Division 5 to provide for a special trust fund to be known as the Council District 10 Public Benefits Trust Fund for the support of police and community activities within Council District 10.

2. REQUEST the Controller to create a new fund entitled “Council District 10 Public Benefits Trust Fund.”

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

ITEM NO. (26) - CONTINUED TO OCTOBER 29, 2008

Roll Call #3 - Motion (Huizar - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, LaBonge, Parks and Reyes (4)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the amendment of the Los Angeles Administrative Code (LACC) to add to the purposes and expenditures from the Central Los Angeles Recycling and Transfer Station Trust Fund and retain monies not expended within any fiscal year within the fund.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsections (b), (d) and (f) of Section 5.540, Chapter 140, of the LACC to add to the purposes and expenditures from the Central Los Angeles Recycling and Transfer Station Trust Fund and retain monies not expended within any fiscal year within the fund.

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.

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

ITEM NO. (27) - LOST QUORUM - LEFT ON DESK - CONTINUED TO OCTOBER 24, 2008

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 October 14, 2008:
a. Property at 327 West Eighth Street (Case No. 180345).
   Assessor I.D. No. 5109-014-012
   
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 16, 2008)

b. Property at 12241 West Moorpark Street (Case No. 185410).
   Assessor I.D. No. 7455-010-003
   
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 10, 2008)

c. Property at 249 West 84th Place (Case No. 9591).
   Assessor I.D. No. 2364-003-077
   
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 29, 2006)

d. Property at 1436 West Plaza Del Amo (Case No. 52747).
   Assessor I.D. No. 7347-012-003
   
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 13, 2006)

e. Property at 4422 South Towne Avenue (Case No. 191002).
   Assessor I.D. No. 5109-014-012
   
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 30, 2008)
ITEM NO. (28) - CONTINUED TO OCTOBER 29, 2008

06-0727
CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to the enactment of gang injunctions and the processes by which an individual is placed on a gang injunction list and removed from said list.

Recommendation for Council action:

NOTE and FILE the March 31, 2008 Motion (Cardenas - Hahn - Reyes) relative to the enactment of gang injunctions and the processes by which an individual is placed on a gang injunction list and removed from said list.

Fiscal Impact Statement:  Not applicable.

Community Impact Statement:  None submitted.

(Continued from Council meeting of October 15, 2008)

ITEM NO. (29) - CONTINUED TO OCTOBER 29, 2008

08-0150-S1
CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to receiving public/community input in regard to potential gang injunctions.

Recommendation for Council action:

NOTE and FILE the June 20, 2008 Motion (Alarcon - Cardenas) relative to receiving public/community input in regard to potential gang injunctions.

Fiscal Impact Statement:  Not applicable.

Community Impact Statement:  None submitted.

(Continued from Council meeting of October 15, 2008)
ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (Cardenas - Reyes) Adopted, Ayes (12); Absent: Greuel, Hahn and Parks (3)

08-0615-S2
CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to developing protocols and guidelines for interaction with gang intervention workers when responding to gang-related, gang-associated and gang-motivated incidents.

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

1. INSTRUCT the Los Angeles Police Department (LAPD) and Los Angeles Fire Department (LAFD) to report to the Ad Committee on Gang Violence and Youth Development on the efforts to enhance coordination, collaboration and communication with gang intervention workers when responding to gang-related, gang-associated and gang-motivated incidents including:
   a. A description of the program
   b. Lessons learned
   c. Recommended steps to replicate the program throughout the City

2. REQUEST the Mayor to incorporate the protocols and guidelines developed by the LAPD, LAFD and gang intervention workers, in collaboration with community-based gang intervention agencies, into training requirements and policies for future gang intervention contractors.

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.

(Continued from Council meeting of October 15, 2008)

ITEM NO. (31) - ADOPTED

Roll Call #6 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Reyes (4)

08-2669
CD 11
CONSIDERATION OF MOTION (ROSENDAHL - GREUEL) relative to substituting the Via Marina and Admiralty Way Reconfiguration Project for the Marina Expressway Connector Road Project.

Recommendation for Council action:
AUTHORIZE the Los Angeles Department of Transportation to negotiate and execute an amendment to County Agreement No. 75401 between the City of Los Angeles, the County of Los Angeles and Culver City in order to substitute the Via Marina and Admiralty Way Reconfiguration Project for the Marina Expressway Connector Road project and to provide the County a one-year extension to the deadline by which the County is required to spend Costco mitigation funds, substantially in conformance with the draft agreement (attached to the Council file), and subject to the approval of the City Attorney as to form and legality.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (32) - LOST QUORUM - LEFT ON DESK - CONTINUED TO OCTOBER 24, 2008

08-2397
CD 2

CONSIDERATION OF RESOLUTION (GREUEL - WEISS - ROSENDAHL) relative to extending the period to utilize Sherman Oaks Galleria funds to pay for annual and visitor permits for Temporary Preferential Parking District (PPD) No. 92.

Recommendation for Council action:

RESOLVE to:

a. Direct the Los Angeles Department of Transportation (LADOT) to continue to issue annual and visitor permits to the residents of temporary PPD No. 92 at no cost to the residents utilizing the monies deposited in LADOT Fund No. 523, Revenue Source No. 3198, until February 15, 2009, or until the available balance in the fund is depleted; whichever occurs first. Any/all remaining funds may be disbursed at the discretion of the management company of the Sherman Oaks Galleria; such disbursal shall be based upon input by the City Council and the residents of PPD No. 92 and prior to February 28, 2009. The General Fund must be reimbursed quarterly for the cost of the annual and visitor permits issued, by transferring the money from LADOT Fund No. 523, Revenue Source No. 3198. The residents will be required to pay for their own one-day guest permits and lost/stolen and replacement annual and visitor permits.

b. Instruct the LADOT to reimburse the residents of temporary PPD No. 92 for any annual and visitor permits they purchased between February 1, 2008 and the date the Council adopts this Resolution.

c. Direct that all other terms and conditions of temporary PPD No. 92 remain unchanged.

Community Impact Statement: None submitted.

(Transportation and Budget and Finance Committees waived consideration of the above matter)
ITEM NO. (33) - ADOPTED

Roll Call #6 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Reyes (4)

06-2567-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:

06-2567-S1
CD 5
a. MOTION (WEISS - GREUEL) relative to declaring the Sikh Dharma Guru Gaddee Day Parade on October 18, 2008 a Special Event (fees and costs absorbed by the City = $350).

08-2803
CD 15
b. MOTION (HAHN - GREUEL) relative to declaring the Justice for Murdered Children Annual Carnival on October 11, 2008 a Special Event (fees and costs absorbed by the City = $1,231).

07-3197-S1
CD 15
c. MOTION (HAHN - GREUEL) relative to declaring the Cabrillo Marine Aquarium Annual Sea Scare on October 25, 2008 a Special Event (fees and costs absorbed by the City = $1,260).

08-2802
CD 11
d. MOTION (ROSENDAHL - GREUEL) relative to declaring the Westdale Neighborhood Block Party on October 12, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

06-2522-S1
CD 15
e. MOTION (HAHN - GREUEL) relative to declaring the Annual Nightmare on Beacon Street Block Party on October 31, 2008 a Special Event (fees and costs absorbed by the City = $5,731).

06-2142-S1
CD 15
f. MOTION (HAHN - GREUEL) relative to declaring the Cabrillo Marine Aquarium Annual Autumn Sea Fair on October 19, 2008 a Special Event (fees and costs absorbed by the City = $1,260).

07-2652-S1
CD 11
g. MOTION (ROSENDAHL - HAHN) relative to declaring the Caricabela Los Angeles Carnivale on October 19, 2008 a Special Event (fees and costs absorbed by the City = $15,362).
h. MOTION (ZINE - SMITH) relative to declaring the St. Mel’s Halloween Knights and Renaissance Faire on October 24-25, 2008 a Special Event (fees and costs absorbed by the City = $3,802).

i. MOTION (ROSENDAHL - HAHN) relative to declaring the Chabad Jewish Community Center of Pacific Palisades Event from October 13, 2008 to October 23, 2008 a Special Event (fees and costs absorbed by the City = $1,652).

j. MOTION (CARDENAS - HAHN) relative to declaring the Second Family Resource Fair on October 18, 2008 a Special Event (fees and costs absorbed by the City = $1,736). This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

k. MOTION (CARDENAS - HAHN) relative to declaring the Hamlin Dental Group Halloween Festival on October 22, 2008 a Special Event (fees and costs absorbed by the City = $400).

ITEM NO. (34) - CONTINUED TO OCTOBER 29, 2008

Roll Call #7 - Motion (Perry - Rosendahl) Adopted to Continue, Unanimous Vote (14); Absent: Parks (1)

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

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

1. FIND that the Seventh Annual Cash for College event, sponsored by the Los Angeles Area Chamber of Commerce serves a public purpose in that it will expand awareness of financial aid opportunities among L.A. students and their families. The event will feature colleges and universities throughout California and the U.S., speakers and exhibits on college life, interactive career demonstrations, and information about scholarships and other financial aid, all designed to help students understand the importance of college.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $33,000 in room rental fees for this event.

(Continued from Council meeting of October 8, 2008)
ITEM NO. (35) - RECEIVED AND FILED

Roll Call #5 - Motion (Perry - Hahn) Adopted to Receive and File, Unanimous Vote (11); Absent: Greuel, LaBonge, Parks and Reyes (4)

07-0872-S1
CONTINUED CONSIDERATION OF MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the 10th Annual Getting Ready event on April 22, 2009.

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

1. FIND that the 10th Annual Getting Ready event, sponsored by the Los Angeles County Office of Education, serves a public purpose in that it will promote careers in Fashion Design to approximately 1,500 students.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $23,620 in room rental fees for this event.

(Continued from Council meeting of October 8, 2008)

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

08-2869
CD 13
MOTION (GARCETTI - PERRY) relative to declaring the Reelz Channel Mixer on October 23, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-2870
CD 9
MOTION (PERRY - GARCETTI) relative to declaring the 11th Annual Saint Cecilia’s Festival on November 21-23, 2008 a Special Event (fees and costs absorbed by the City = $2,000).

08-2872
CD 9
MOTION (PERRY - GARCETTI) relative to declaring the Los Angeles Mission Thanksgiving Dinner on November 26, 2008 a Special Event (fees and costs absorbed by the City = $2,565).

08-2873
CD 9
MOTION (PERRY - GARCETTI) relative to declaring the Community Fun Day on November 8, 2008 a Special Event (fees and costs absorbed by the City = $2,420).
07-3474-S1
CD 5
MOTION (WEISS - REYES) relative to declaring the Stansbury Avenue Neighborhood Halloween Block Party on October 31, 2008 a Special Event (fees and costs absorbed by the City = $1,188).

08-2875
CD 10
MOTION (WESSON - ZINE) relative to declaring the Edgehill Neighborhood Social on November 8, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

06-1575-S1
CD 10
MOTION (WESSON - ZINE) relative to declaring the Community Carnival and Street Fair on October 25-27, 2008 a Special Event (fees and costs absorbed by the City = $9,273).

08-2877
CD 15
MOTION (HAHN - GREUEL) relative to declaring the Conoco Phillips - 56th Annual Similin’ Jack’ Halloween Community Celebration on October 30-31, 2008 a Special Event (fees and costs absorbed by the City = $1,765).

06-2276-S1
CD 15
MOTION (HAHN - GREUEL) relative to declaring the San Pedro High School Homecoming Coronation on a Special Event (fees and costs absorbed by the City = $1,280).

06-2523-S1
CD 15
MOTION (HAHN - GREUEL) relative to declaring the Learning for Life 5K-10K San Pedro Run on November 8, 2008 a Special Event (fees and costs absorbed by the City = $6,675).

08-2138-S1
CD 15
MOTION (HAHN - HUIZAR) relative to declaring the Saint Lawrence of Brindisi Church Carnival on October 31, November 1-2, 2008 a Special Event (fees and costs absorbed by the City = $2,226).

08-2880
CD 15
MOTION (HAHN - HUIZAR) relative to declaring the First Annual Locke High School Homecoming Parade on November 1, 2008 a Special Event (fees and costs absorbed by the City = $2,526).

08-2878
CD 4
MOTION (LABONGE - GARCETTI) relative to declaring the Garfield Watch Halloween Block Party on October 26, 2008 a Special Event (fees and costs absorbed by the City = $1,226).

08-2879
CD 12
MOTION (SMITH - ALARCON) relative to declaring the Public Safety and Community Appreciation Picnic on November 2, 2008 a Special Event (fees and costs absorbed by the City = $989).
MOTION (LABONGE for GREUEL - PERRY) relative to declaring the Shadow Hills Property Owners Association Annual Halloween Event on October 31, 2008 a Special Event (fees and costs absorbed by the City = $4,146).

MOTION (PERRY for GREUEL - ZINE) relative to declaring the Willis Neighborhood Halloween Party on October 26, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for the Avenue San Luis between Crespi Street and Dunman Avenue.

MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for a portion of the alley southerly of Washington Boulevard westerly of Carter Avenue.

MOTION (WESSON - GARCETTI) relative to accepting donations for the Peer-to-Peer Housing Policy Forum.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-2603 - Paul F. Geggie (Garcetti - Zine)

Councilmember Zine moved, seconded by Councilmember Reyes, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Alarcon, Huizar, LaBonge, Perry, Reyes, Rosendahl, Weiss, Zine and President Garcetti (9); Absent: Cardenas, Greuel, Hahn, Parks, Smith and Wesson (6).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL