

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **October 31, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Parks, Smith and Weiss (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 28, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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 1-3

**Roll Call #1 - Motion (Rosendahl - Wesson) Adopted, Ayes (13); Absent: Parks and Smith (2)
(Item Nos. 1-3)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

[07-0902](#)

CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Normandie Avenue and
Torrance Boulevard (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 October 10, 2008)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

[08-2040](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Clayton Avenue and Hoover 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 10, 2008)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

[08-2041](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vaughn Street and Bradley 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 10, 2008)

Items for Which Public Hearings Have Been Held - Items 4-6

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #2 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Parks and Smith (2)
(Item Nos. 4-6)

[06-2755](#)

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing the existing Permanent Loan with the Los Angeles Housing Partnership, Inc. (LAHP), by \$800,800 for the Bronson Courts Affordable Housing Project (Project).

Recommendations for Council action:

1. APPROVE a waiver by the Community Redevelopment Agency (CRA) Board of Commissioners of the CRA's Housing Policy to authorize a decrease in the percentage of units for very low income households and an increase in the percentage of units for moderate income households for the Project located at 1227-39 North Bronson Avenue, in the Hollywood Redevelopment Project Area.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to amend the Permanent Loan, and all ancillary documents, with Bronson Court Apartments LP, or LAHP as manager, to increase the Permanent Loan amount by \$800,800 (from \$2,499,200 to an amount not to exceed \$3,300,000), for the purpose of developing the Project, subject to the review of the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration, for compliance with any applicable CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in the additional expenditure of an amount not to exceed \$800,800 (from \$2,499,200 to \$3,300,000) from the CRA's Hollywood Redevelopment Project Area Low and Moderate Income Housing Trust Fund for the development of affordable housing.

Community Impact Statement: None submitted.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

[08-2683](#)

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to a Cooperation Agreement with the Bureau of Engineering for the renovation of the Estelle Van Meter Center located at 606 East 76th Street and various actions related thereto.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT, RESOLUTION, and PUBLIC HEARING, relative to a Cooperation Agreement between the Community Redevelopment Agency (CRA) and the Department of Public Works, Bureau of Engineering (BOE), for the renovation of the Estelle Van Meter Center (EVMC) located at 606 East 76th Street.

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

- 1. ADOPT the accompanying joint RESOLUTION (Attachment A of the City Administrative Officer (CAO) report dated October 29, 2008) making specified findings pursuant to California Redevelopment Law Health and Safety Code Sections (Sections) 33445 and 33679 related to the expenditure of CRA Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA) Tax Increment funds for public improvements to the City-owned and operated EVMC.**
- 2. HOLD a public hearing pursuant to Sections 33445 and 33679 in consideration of the CRA's proposed expenditure of CD9RPA Tax Increment funds for public improvements to the City-owned EVMC.**
- 3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a Cooperation Agreement with the BOE in an amount not to exceed \$715,000 for the entire term of the Cooperation Agreement, of which, an amount not to exceed \$100,000 in compensation will be transferred to the BOE during Fiscal Year 2008-09, to partially fund renovations for the EVMC for project management as well as design and construction management services, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with any applicable CRA contracting requirements.**
- 4. AUTHORIZE the Director, BOE, or designee, to execute the proposed Cooperation Agreement with the CRA in an aggregate amount not to exceed \$715,000 for the entire term of the Cooperation Agreement, of which, an amount not to exceed \$100,000 in compensation to the BOE during Fiscal Year 2008-09, for the provision of project management as well as design and construction management services for renovations of the EVMC, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration for compliance with any applicable CRA contracting requirements.**
- 5. REQUEST the Controller to transfer funds from the CRA to the BOE, in an aggregate amount not to exceed \$100,000 for Fiscal Year 2008-09 into Engineering Special Services Fund No. 682/50, in a new account entitled Estelle Van Meter Center, for direct expenditures in project management as well as design management services for renovations of the EVMC and therefrom increase appropriations to BOE Fund No. 100/78 as follows:**

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|----------------------|------------------|
| 1010 | Salaries General | \$50,000 |
| 3040 | Contractual Services | 50,000 |
| Total: | | \$100,000 |

6. **INSTRUCT** the CRA, with the assistance of the BOE and the Community Development Department, to report back to the Mayor and Council within six months and prior to the commencement of any construction work on the following: 1) project status; 2) a final development budget without an estimated shortfall; 3) the final scope of work for the renovations; 4) the identification of additional funds, if needed; and 5) an update on competitive contractor selection.

7. **AUTHORIZE** the CAO to prepare Controller instructions and/or make any technical adjustments as necessary to implement Mayor and Council intentions, and request the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund at this time. The recommendations are in compliance with the City's Financial Policies in that a one-time expenditure of a General Fund department is an adjunct to a one-time source of funds from the CRA. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in the CRA's execution of a four-year Cooperation Agreement in the amount of \$715,000, of which up to \$100,000 will be allocated and transferred for Fiscal Year 2008-09. Funds will be provided from the CRA's CD9RPA Tax Increment funds for public improvements to the EVMC.

Community Impact Statement: None submitted.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING - FORTHWITH

[08-2845](#)

CD 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to a Loan Agreement in an amount not to exceed \$1.5 million with Juanita SRO Housing Partners, LP, for a proposed affordable permanent supportive housing project located at 335-39 North Juanita Avenue.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a loan agreement in an amount not to exceed \$1.5 million with Juanita SRO Housing Partners, LP (Developer), for the Juanita Villas Affordable Permanent Supportive Housing Project (Project) located at 335-39 North Juanita Avenue.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, subject to the review of the Department of Public Works, Bureau of Contract Administration, for compliancy with any applicable CRA contracting requirements and the City Attorney as to form and legality, to:

- a. **Execute a loan agreement in an amount not to exceed \$1.5 million with the Developer for the Project and any ancillary documents related thereto.**
- b. **Take such other actions as may be necessary to carry out the loan agreement.**

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Approval of the recommendations will allow the CRA to use up to \$1.5 million in Housing Trust funds from the Wilshire Center-Koreatown Recovery Redevelopment Project Area for land acquisition (\$1.2 million) and predevelopment expenses (\$300,000) for the 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.

Items for Which Public Hearings Have Not Been Held - Items 7-14

(10 Votes Required for Consideration)

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Parks, Smith and Weiss (3)

[08-0038](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to re-naming Menlo Avenue between Exposition Boulevard and Martin Luther King, Jr. Boulevard to Robertson Lane.

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

1. FIND that the name change and establishment in connection with the re-naming Menlo Avenue between Exposition Boulevard and Martin Luther King, Jr. Boulevard to Robertson Lane is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.

2. DIRECT that the name of Menlo Avenue between Exposition Boulevard and Martin Luther King Jr. Boulevard, shown colored red in Exhibit A of the May 6, 2008 City Engineer report, attached to the Council file, be changed, and that it BE ESTABLISHED as Robertson Lane.
3. PRESENT and ADOPT the accompanying ORDINANCE changing the name of Menlo Avenue between Exposition Boulevard and Martin Luther King Jr. Boulevard and establishing the same as Robertson Lane.
4. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of the Ordinance upon publication to the Board of Supervisors of the County of Los Angeles pursuant to Section of 34092 of the Government Code.
 - b. A copy of the City Council's action on this matter to the Los Angeles Department of Transportation, Citywide Investigation Section, 100 South Main Street.

Fiscal Impact Statement Submitted: The Bureau of Engineering reports that it is absorbing the cost of processing this request in the approximate amount of \$1500.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (LABONGE for PARKS - PERRY) relative re-naming Menlo Avenue between Exposition Boulevard and Martin Luther King, Jr. Boulevard to Robertson Lane.

Recommendation for Council action:

INSTRUCT the City Engineer to report back with recommendations to effect a technical correction that the new street name shall be "Bill Robertson Lane."

ITEM NO. (8) - ADOPTED

Roll Call #3 - Motion (Weiss - Wesson) Adopted, Ayes (13); Absent: Parks and Smith (2)

05-0010

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to payment of a reward offer for information instrumental in the arrest and conviction of the perpetrators responsible for the robbery and murder of Mr. Jae Yang.

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

1. APPROVE the payment of \$50,000 to the claimant providing information instrumental in the arrest and conviction of the perpetrators responsible for the robbery and murder of Mr. Jae Yang on December 18, 2006.
2. INSTRUCT the City Clerk to:

- a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special reward Trust Fund No. 436/14.
 - b. Transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXX to the Police Department Fund No. 100/70, Secret Service Account No. 4310.
3. INSTRUCT the Police Department to make the appropriate reward payments.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #5 - Motion (Garcetti - Wesson) Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Weiss (4)

[08-2608](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of The Westmores the Hollywood Walk of Fame at 1645 North Vine Street.

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

Community Impact Statement: None submitted.

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #3 - Motion (Weiss - Wesson) Adopted, Ayes (13); Absent: Parks and Smith (2)

[08-2754](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 401 North Serrano Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 September 24, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 401 North Serrano 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 \$2,386.10 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 \$156.10 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.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

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

[08-2924](#)

et al. MOTIONS relative to aSpecial Events@ to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as aSpecial 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:

[08-2924](#)

CD 8

- a. MOTION (PERRY for PARKS - CARDENAS) relative to declaring the EJ Jackson Foundation Annual Turkey Dinner Giveaway on November 25, 2008 a Special Event (fees and costs absorbed by the City = \$10,910).

[08-2925](#)

CD 14

- b. MOTION (HUIZAR - CARDENAS) relative to declaring the Ruby Street Community Harvest Festival on October 31, 2008 a Special Event (fees and costs absorbed by the City = \$4,070).

[08-2926](#)

CD 6

- c. MOTION (CARDENAS - HUIZAR) relative to declaring the American Indian Heritage Month Opening Ceremony on October 24, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[06-2114-S1](#)

CD 3

- d. MOTION (ZINE - ROSENDAHL) relative to declaring the Dia De Los Muertos Festival Event on November 2, 2008 a Special Event (fees and costs absorbed by the City = \$8,404).

[08-2931](#)

CD 8

- e. MOTION (PERRY for PARKS - HUIZAR) relative to declaring the 50th Anniversary Fun Festival on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$5,060).

[08-2928](#)

CD 9

- f. MOTION (PERRY - GARCETTI) relative to declaring the Bring I.T. Home Event on October 24, 2008 a Special Event (fees and costs absorbed by the City = \$400).

[08-2929](#)

CD 9

- g. MOTION (PERRY - GARCETTI) relative to declaring the Miracle at St. Anna on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[06-2587-S1](#)

CD 13

- h. MOTION (GARCETTI - LABONGE) relative to declaring the Music Box Steps Children's Film Festival on October 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,857).

[08-2930](#)

CD 4

- i. MOTION (LABONGE - GARCETTI) relative to declaring the 18th Annual Intertribal Arts Marketplace on November 7-9, 2008 a Special Event (fees and costs absorbed by the City = \$8,984).

[06-2405-S1](#)

CD 4

- j. MOTION (LABONGE - GARCETTI) relative to declaring the Silver Lake Halloween Block Party on October 31, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[08-2920](#)

CD 14

- k. MOTION (HUIZAR - CARDENAS) relative to declaring the Feria De La Salud Event on November 9, 2008 a Special Event (fees and costs absorbed by the City = \$3,860).

[06-2388-S1](#)

CD 5

- I. MOTION (WEISS - WESSON) relative to declaring the Ninth Annual Stoneybrook Drive Halloween Block Party on October 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,005).

[08-2919](#)

CD 7

- m. MOTION (ALARCON - CARDENAS) relative to declaring the Virgin de Guadalupe Peace March - Procession on December 7, 2008 a Special Event (fees and costs absorbed by the City = \$5,500).

[08-2918](#)

CD 11

- n. MOTION (ROSENDAHL - HAHN) relative to declaring the Archer's Holiday Boutique on November 1, 2008 a Special Event (fees and costs absorbed by the City = \$1,910).

**Roll Call #3 - Motion (Weiss - Wesson) Adopted, Ayes (13); Absent: Parks and Smith (2)
(Item Nos. 12-14)**

ITEM NO. (12) - ADOPTED

[08-2927](#)

CD 1

MOTION (REYES - PERRY - GARCETTI) relative to installing street banners announcing the Glassell Park Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Glassell Park Neighborhood Council, as a City of Los Angeles Non-Event, @ Street Banner Program for the period of November 2008 - November 2009.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (13) - ADOPTED

[08-2733-S1](#)

CD 9

MOTION (PERRY - GARCETTI) relative to amending a previous Council action regarding the Clippers Season Home Opener Block Party.

Recommendations for Council action:

1. AMEND previous Council action of October 15, 2008 relative to the Clippers Season Home Opener Block Party to change the time of the street closure on Chick Hearn Court between Figueroa and Georgia to 12 p.m. to 12 a.m.
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. (14) - ADOPTED

[08-2923](#)

RESOLUTION (GARCETTI - HAHN - ET AL.) relative to declaring November 14-21, 2008 as Air Force Week.

Recommendation for Council action:

RESOLVE to DECLARE November 14 -21, 2008 as Air Force Week in the City of Los Angeles.

RECONSIDERATION OF ITEM NO. 31 FROM WEDNESDAY, OCTOBER 29, 2008

ITEM NO. (31) - RE-ADOPTED, AS AMENDED

Roll Call #7 - Motion (LaBonge - Garcetti) Adopted to Reconsider, Ayes (11); Absent: Greuel, Parks, Smith and Weiss (4)

Roll Call #8 - Motion (LaBonge - Garcetti) Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Weiss

[06-2610](#)

TRANSPORTATION COMMITTEE REPORT relative to Los Angeles County Metropolitan Transportation Authority (Metro) Proposition A Incentive Fund Mini-Call for Projects.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept the \$4,385,750 Metro Proposition A Incentive Reserve Mini-Call grant funds for replacement of DASH, Cityride and Department of Aging shuttle vehicles.
2. AUTHORIZE the General Manager, LADOT, to execute a contract with Creative Bus Sales, Inc. (an awardee of the State of California vehicle bid process) for the purchase of 33 paratransit vehicles at an estimated total amount not-to-exceed \$2,170,000 including State of California use of contract fee.
3. AUTHORIZE the appropriation and transfer of \$800,000 from the Proposition A Local Transit Fund No. 385/94, Reserve for Future Transit Capital and Service Account No. E399, to a new account number to be designated by the LADOT. These funds will provide the front funding and local match for eight ~~*18~~ *18 Department of Aging Multipurpose Center paratransit vehicles. *(LaBonge - Garcetti)

4. AUTHORIZE the LADOT to submit grant reimbursement requests to the grantor, receive the grant funds, and deposit the funds into Proposition A Local Transit Fund No. 385/94, Reserve for Future Capital and Service Account.

Fiscal Impact Statement: The LADOT reports that the local match share and any front funding for the planned transit vehicle replacement purchase would be provided through the City's previously adopted Proposition A Budget, with the exception of 18 paratransit vehicles to be purchased by the Department of Aging. A total of \$800,000 must be transferred from the Proposition A Local Transit Fund No. 385/94, Reserve for Future Transit Capital and Service Account, for the local match and front funding for the remaining 18 paratransit vehicles to be purchased by the Department of Aging.

Community Impact Statement: None submitted.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, OCTOBER 31, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Zine - Garcetti) Findings on Need to Act - Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Weiss (4)

Roll Call #10 - Motion (Zine - Garcetti) Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Weiss (4)

08-2987

MOTION (ZINE - GARCETTI) relative to a fund transfer to meet Los Angeles Fire Department payroll needs for Pay Period Nine, Fiscal Year 2008-09.

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

1. TRANSFER within Fund No. 100/38:

| | <u>Account</u> | <u>Name</u> | <u>Amount</u> |
|-------|----------------|-----------------------|---------------|
| From: | 1012 | Sworn Salary | \$1,775,000 |
| To: | 1092 | Overtime Sworn Salary | \$1,775,00 |

2. AUTHORIZE the City Administrative Officer to make technical corrections that may be necessary to implement the intent of this action.

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

[07-3591-S1](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to declaring the 21st Annual Hollywood Children's Holiday Party on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[08-2994](#)

CD 1

MOTION (REYES - PERRY) relative to declaring the Cathedral High School home football games on November 1, and November 15, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[08-3002](#)

CD 9

MOTION (PERRY - REYES) relative to declaring the BOLT Tour on November 15, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[08-3001](#)

CD 9

MOTION (PERRY - REYES) relative to declaring the Christmas Toy Run on December 7, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[08-2998](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to declaring the Third Annual Eagle Rock Veterans' Day Parade on November 9, 2008 a Special Event (fees and costs absorbed by the City = \$6,135).

[06-2214-S1](#)

CD 9

MOTION (PERRY - CARDENAS) relative to declaring the Senior Center Dress Rehearsal on May 19, 2009 a Special Event (fees and costs absorbed by the City = \$3,134).

[08-2997](#)

CD 9

MOTION (PERRY - CARDENAS) relative to declaring the Matinee of Carmen on December 1 and December 10, 2008 a Special Event (fees and costs absorbed by the City = \$2,358).

[08-2995](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to declaring the St. Dominic's Annual Parish Fiesta on November 7-9, 2008 a Special Event (fees and costs absorbed by the City = \$11,517).

[08-2992](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to declaring the Festival de la Gente on November 1-2, 2008 a Special Event (fees and costs absorbed by the City = \$21,199).

[07-2917-S1](#)

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Matinee of Figaro's American Adventure on February 5 and February 6, 2009 a Special Event (fees and costs absorbed by the City = \$2,358).

[08-3000](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to installing street banners announcing the Third Annual Winter Wonderland in El Sereno on December 13, 2008.

[08-2999](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to installing street banners announcing the Bridge Lighting Ceremony in Boyle Heights on December 6, 2008.

[08-2993](#)

MOTION (GARCETTI - ZINE) relative to advanced funding for the Lemon Grove Street Lighting Improvement Project.

[07-0132-S2](#)

MOTION (PERRY for SMITH - LABONGE) relative to the International Earthquake Conference on November 12-14, 2008.

[08-0011-S47](#)

CD 5

MOTION (WEISS - ROSENDAHL) relative to assisting Fixing Angelenos Stuck in Traffic.

[08-0499-S1](#)

MOTION and RESOLUTION (WESSON - GARCETTI) relative to amending the Community Redevelopment Agency's Construction Careers and Project Stabilization Policy.

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

[08-2996](#)

RESOLUTION (REYES - HUIZAR - ZINE - GARCETTI) relative to the efforts of Fast for Our Future supporting immigration rights.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Alarcon was excused from Council meeting of November 18, 2008 for City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council meetings of November 19, 2008 to leave at 11:00 a.m. and December 2, 2008 to leave at 11:30 a.m. for personal business.

Upon her request, and without objections, Councilmember Hahn was excused from Council meeting of November 25, 2008 for City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

[08-2603](#) - Celebrate Ballona

(Rosendahl - All Councilmembers)

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

[08-2604](#) - Office Richard Mathias

(Hahn - Zine)

Lynn Lorber Goldman

(Huizar - All Councilmembers)

Lloyd Rushton

(LaBonge)

George Beasley

(Wesson - Perry)

Ayes, Alarcon, Cardenas, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Greuel, Parks, Smith and Weiss (4).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL