

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **November 7, 2008**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 4, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 39

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 #2 - Motion (LaBonge - Greuel) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 1-5)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 2, 2008**

[08-1312](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Federal and La Grange Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Federal and La Grange Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 9, 2008 - Continue hearing and present Ordinance on DECEMBER 2, 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 DECEMBER 2, 2008**

[08-2047](#)
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and Gaviota Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and Gaviota 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 September 9, 2008 - Continue hearing and present Ordinance on DECEMBER 2, 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 DECEMBER 2, 2008**

[08-2048](#)
CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Goleta Street and Amboy Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Goleta Street and Amboy 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 September 9, 2008 - Continue hearing and present Ordinance on DECEMBER 2, 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 DECEMBER 2, 2008**

[08-2111](#)
CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Swall and Alden Drives Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Swall and Alden Drives Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 9, 2008 - Continue hearing and present Ordinance on DECEMBER 2, 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 DECEMBER 2, 2008**

[08-2187](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Burbank Boulevard and Etiwanda Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Burbank Boulevard and Etiwanda 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 September 9, 2008 - Continue hearing and present Ordinance on DECEMBER 2, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING CLOSED - APPLICATION GRANTED - SEE FOLLOWING

**Roll Call #3 - Motion (Greuel - Garcetti) Adopted to Grant Application, Ayes (10);
Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)**

[07-2410](#)

CD 2

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at the Artisan Cheese Gallery.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Artisan Cheese Gallery located at 12023-25 Ventura Boulevard, Studio City, 91604, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on- and off-site consumption at 12023-12025 Ventura Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section

23958.4.

Application filed by: Artisan Cheese Gallery (Melody H. Dosch, Manager)

TIME LIMIT FILE - NOVEMBER 17, 2008

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

ADOPTED

MOTION (GREUEL - GARCETTI)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at the Artisan Cheese Gallery located at 12023-25 Ventura Boulevard, Studio City, 91604, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.
2. **GRANT** the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for on- and off-site consumption at 12023-12025 Ventura Boulevard.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Artisan Cheese Gallery (Melody H. Dosch, Manager)

TIME LIMIT FILE - NOVEMBER 17, 2008

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

Items for Which Public Hearings Have Been Held - Items 7-13

Roll Call #4 - Motion (Garcetti - Zine) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 7-10)

ITEM NO. (7) - ADOPTED

[08-0011-S31](#)

CD 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to transferring \$100,000 of Wilshire Center/Koreatown Assembly Bill (AB) 1290 funds to the Department of Public Works, Bureau of Street Services (BOSS), for public improvements on Washington Boulevard.

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

1. ADOPT the accompanying joint RESOLUTION (Attached to the City Administrative Officer (CAO) report dated October 28, 2008) with the Community Redevelopment Agency (CRA) Board of Commissioners, pursuant to Section 33445 of the California Redevelopment Law Health and Safety Code, making findings authorizing the use of Wilshire Center/Koreatown Recovery Redevelopment Project Area (WKRPA) AB 1290 funds to pay for City-owned public improvements on Washington Boulevard between Fairfax Avenue and Normandie Boulevard (Washington Boulevard Beautification Project), located in the CRA's Mid-City Recovery Redevelopment Project Area (MCRPA) adjacent to the WKRPA boundaries, is of benefit to the WKRPA.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to transfer up to \$100,000 of Council District 10 AB 1290 funds and allocate such to be expended under the Cooperation Agreement (CRA Contract No. 502806) with the BOSS for the installation of City-owned streetscape public improvements in the MCRPA.
3. AUTHORIZE the Controller to transfer funds from the CRA to the BOSS, in an amount not to exceed \$100,000, into the accounts as appropriate for reimbursement of direct expenditures consistent with this action as described in the payment terms of the Cooperation Agreement executed by the CRA and the BOSS (CRA Contract No. 502806).
4. AUTHORIZE the Director, BOSS, or designee, to:
 - a. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement these instructions.
 - b. Deposit an amount not to exceed \$100,000 in AB 1290 funds from the CRA into Subventions and Grants Fund No. 305/50, Revenue Source Code No. 3741, Reimbursement from CRA, and appropriate therefrom to BOSS Fund No. 100/86, into the following accounts as necessary to implement the intentions of the Council Motion adopted July 25, 2008:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$ 50,000
1090	Salaries Overtime	\$ 20,000
3040	Contractual Services	\$ 3,000
6010	Office & Administration	\$ 3,000
6020	Operating Supplies	\$ 24,000

Fiscal Impact Statement: The CAO 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 \$100,000 for the installation of City-owned streetscape public improvements servicing the CRA's MCRPA, provided from WKRPA AB 1290 funds.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[08-2684](#)

CDs 2, 6 & 7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing a one-year contract with SMWM, Inc., in an amount not to exceed \$1 million, for the preparation of a Strategic Plan and Visioning Project.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a contract with SMWM, Inc., and its consultant team, for a one-year term, in an amount not to exceed \$1 million, for the preparation of a Strategic Plan and Visioning Project in the Earthquake Disaster Assistance Project for Portions of Council District Seven (Project Area), subject to the review of the City Attorney as to form and legality.

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. (9) - ADOPTED

[08-0011-S38](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the design concept of the Pico Green Streetscape Project.

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

1. ACCEPT the design concept of the Pico Green Streetscape Project, and FORWARD it to the Board of Public Works, Cultural Affairs Commission, and City Planning Commission for approval.
2. ALLOCATE \$15,000 in the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to pay Katherine Spitz Associates for preparing the design concept for the Pico Green Streetscape Project.

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

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (10) - ADOPTED

[08-2688](#)

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Scott Avenue Court located at 1463-69 4/5 West Scott Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Scott Avenue Court located at 1463-69 4/5 West Scott Avenue in the list of Historic-Cultural Monuments.

Applicant: Jim B. Nichols

Owner: Historic Resources Group

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 3, 2008

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

ITEM NO. (11) - ADOPTED

Roll Call #6 - Motion (Garcetti - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and Wesson (4)

[08-2689](#)

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of "The Black Cat" located at 3909 West Sunset Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of "The Black Cat" located at 3909 West Sunset Boulevard in the list of Historic-Cultural Monuments.

Applicant: Wes Joe and Charles J. Fisher

Owner: ROCO Investment Holding, LLC and Nureet and David Cohen

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 17, 2008

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

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

**Roll Call #4 - Motion (Garcetti - Zine) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss
and Wesson (5)**

[08-2968](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to operation of the City's DASH downtown services.

(Transportation 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 Transportation Committee at 213-978-1064.)

ADOPTED

COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to a proposed contract for the operation of the City's DASH downtown transit services.

Recommendations for Council action:

1. **AUTHORIZE the General Manager of the Los Angeles Department of Transportation (LADOT) to execute a contract with Veolia Transportation to provide for the operation of DASH downtown services for a term of three years, with two additional one-year options to renew the contract, for a maximum compensation of \$38,619,830 for the first three years and a maximum of \$12.9 million in the two subsequent one-year options to renew, subject to review by the City Attorney as to form.**
2. **AUTHORIZE a month-to-month extension to First Transit for not more than three months at a rate of \$69.26 per hour.**

Fiscal Impact Statement: The LADOT and the City Administrative Officer (CAO) report that funding is available for the proposed contract between the City and Veolia Transportation for operation of DASH downtown services on an annual basis in the Proposition A Local Transit Assistance Fund (Proposition A). Funding is available in the 2008-09 Proposition A Adopted Budget for costs incurred this fiscal year. Funding for subsequent years of the contract will be provided in those fiscal year budgets. This request is consistent with the City Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted.

ITEM NO. (13) - CONTINUED TO DECEMBER 9, 2008

**Roll Call #1 - Motion (Zine - Garcetti) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)**

[07-0409-S2](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and AMENDING MOTION (PERRY - PARKS) relative to the Community Redevelopment Agency (CRA) Quarterly Land Acquisition Fund Activity Report.

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE 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 only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

B. AMENDING MOTION (PERRY - PARKS)

Recommendations for Council action:

1. AMEND the Community Redevelopment Agency (CRA) Fiscal Year 2008-09 Adopted Budget, consistent with Council's approval of the CRA Fiscal Year Budget and Work Program (Council file No. 08-1044), to:
 - a. Delete New General Revenue - Central Industrial Settlement Proceeds in the amount of \$1,000,000 from the sources available for the Land Acquisition Fund.
 - b. Allow New General Revenue - Central Industrial Settlement Proceeds in the amount of \$1,000,000 to be made available to support the Work Program in the Central Industrial Redevelopment Project Area.

2. INSTRUCT the CRA to budget any future settlement proceeds associated with the Central Industrial and City Center Redevelopment Project Areas according to the Work Programs of these Project Areas.

(Continued from Council Meeting of October 8, 2008)

Items for Which Public Hearings Have Not Been Held - Items 14-40

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 14-19)**

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO NOVEMBER 18, 2008

[08-2531](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Samoa Avenue and Summitrose Street No. 1 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 September 17, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2009 as the hearing date for the maintenance of the Samoa Avenue and Summitrose Street No. 1 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, \$463.91 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: January 5, 2009)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO NOVEMBER 18, 2008

[08-2535](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lull Street and Nita Avenue (Reballot) 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 September 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2009 as the hearing date for the maintenance of the Lull Street and Nita Avenue (Reballot) 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, \$337.84 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: January 5, 2009)

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 18, 2008**

[08-2536](#)
CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Balboa Boulevard and San Jose Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2009 as the hearing date for the maintenance of the Balboa Boulevard and San Jose Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$7,043.36 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: January 5, 2009)

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 18, 2008**

[08-2657](#)
CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Eldridge Avenue and Kagel Canyon Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2009 as the hearing date for the maintenance of the Eldridge Avenue and Kagel Canyon Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,582.08 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: January 5, 2009)

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 18, 2008**

[08-2660](#)
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hollywood Boulevard and Orange Drive 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 September 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2009 as the hearing date for the maintenance of the Hollywood Boulevard and Orange Drive 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, \$966.39 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: January 5, 2009)

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 18, 2008**

[08-2661](#)
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Beverly Glen Boulevard and Eastborne Avenue 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 September 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 9, 2009 as the hearing date for the maintenance of the Beverly Glen Boulevard and Eastborne Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$661.41 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: January 5, 2009)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO NOVEMBER 18, 2008

Roll Call #7 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and Wesson (4)

[08-2750](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending section 5.186 of the Los Angeles Administrative Code (Factoring of Receivables).

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

PRESENT and ADOPT the accompanying ORDINANCE amending section 5.186 of the Los Angeles Administrative Code (Factoring of Receivables).

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

Community Impact Statement: None submitted.

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

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO NOVEMBER 18, 2008

Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)

[08-2751](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 21.17 of the Los Angeles Municipal Code (LAMC) and to clarify the scope of protected taxpayer information and authorized disclosures.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to amending Section 21.17 of the LAMC to clarify the scope of protection provided for taxpayer information and the extent of authorized disclosures, to provide for the disclosure of information to purchasers of accounts receivables, and to publicize the names of and amounts owed by delinquent taxpayers.

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.

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

**Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 22a-22j)**

ITEM NO. (22) - ADOPTED

08-0005-S710

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 October 31, 2008:

08-0005-S710

CD 1

- a. Property at 509 South Grand View Street (Case No. 176693).
Assessor I.D. No. 5154-037-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 22, 2008)

08-0005-S711

CD 4

- b. Property at 1807 North Kenmore Avenue (Case No. 12023).
Assessor I.D. No. 5589-033-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2007)

[08-0005-S712](#)

CD 9

- c. Property at 821 West 42nd Place (Case No. 4856).
Assessor I.D. No. 5019-005-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 3, 2001)

[08-0005-S713](#)

CD 9

- d. Property at 821 West 42nd Place (Case No. 83127).
Assessor I.D. No. 5019-005-008

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

[08-0005-S714](#)

CD 10

- e. Property at 4136 West Palmwood Drive (Case No. 184365).
Assessor I.D. No. 5032-010-004

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

[08-0005-S715](#)

CD 13

- f. Property at 141 South Reno Street (Case No. 128503).
Assessor I.D. No. 5155-003-006

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

[08-0005-S716](#)

CD 13

- g. Property at 1350 Allesandro Street (Case No. 131560).
Assessor I.D. No. 5424-029-029

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

[08-0005-S717](#)

CD 15

- h. Property at 605 West 117th Street (Case No. 7109).
Assessor I.D. No. 6088-012-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 30, 2003)

[08-0005-S718](#)

CD 15

- i. Property at 607 East 109th Place (Case No. 133880).
Assessor I.D. No. 6071-003-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 25, 2007)

[08-0005-S719](#)

CD 15

- j. Property at 607 East 109th Place (Case No. 162624).
Assessor I.D. No. 6071-003-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2008)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)

[08-0600-S25](#)

COMMUNICATION FROM VICE-CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the General Fund cash deficit.

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

AUTHORIZE the Controller to make temporary transfers, if necessary, between fund balances as shown in the books of the Controller and Treasurer during the current fiscal year, provided that no such transfers shall be made after the last Monday in April and provided further that the total of such transfers outstanding at any time shall not exceed \$150,000,000.

Fiscal Impact Statement: None submitted by the Controller or City Treasurer. 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. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #8 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and Wesson (4)

[08-2904](#)

COMMUNICATION FROM THE OFFICE OF FINANCE relative to approved bidders for the sale of aged accounts receivable.

Recommendations for Council action:

1. APPROVE the list of prospective bidders.
2. AUTHORIZE the Office of Finance to negotiate and execute sales agreements for the sale of delinquent accounts receivable deemed uncollectible pursuant to Los Angeles Administrative Code (LAAC) Section 5.186.

3. REQUEST the City Attorney to amend LAAC 5.181 to allow the referral of delinquent ambulance billing to collections.
4. REQUEST the Controller to create an account to receive the proceeds from the sale of any delinquent accounts receivable.
5. INSTRUCT the City Administrative Officer to develop recommendations regarding use of said proceeds and to determine the proper allocation of sale proceeds.

Fiscal Impact Statement submitted: The Office of Finance reports that the fiscal impact of the initial sale is unknown, however, four million dollars has been incorporated into the business tax revenue projections for Fiscal Year 2008-09.

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

ITEM NO. (25) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

Roll Call #16 - Motion (Garcetti - Reyes) to Adopt Substitute Motion, Ayes (10); Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)

[08-2855](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to the 2009 Affordable housing Trust Fund (AHTF) Notice of Funding Availability (NOFA); and the City Collaborative for the 2009 Permanent Supportive Housing Program (PSHP) NOFA.

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

APPROVE the recommendations contained within the LAHD report dated September 26, 2008 (attached to the Council file), relative to the 2009 AHTF and PSHP NOFAs.

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.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (GARCETTI - REYES)

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

1. **ADOPT the following recommendations:**

- a. Amend the previously approved loan agreements for the following projects, as needed, to commit funds approved by the Los Angeles Department of Water and Power under the Sustainable Building Incentive (SBI) Program and “Smoke-Free” Incentive Pilot (SFI) Program in the amounts noted:

PROJECT	DEVELOPER	CD	CONTRACT	SBI	SFI	TOTAL
Rosewood Gardens	L.A. Housing Partnership	13	C-113109	\$200,000	\$16,200	\$216,200
Adalucia Senior Apartments	Western Community Housing	6	Council file No. 07-3466 Contract not yet executed	200,000	28,200	228,200
Bonnie Brae Village	Enhanced Affordable Development Company, LLC	13	Council file No. 07-3466 Contract not yet executed	0	27,600	27,600
Miramar Village	Enhanced Affordable Development Company, LLC	13	Council file No. 07-3466 Contract not yet executed	0	30,000	30,000
My Townhomes	Leela Enterprises, Inc.	15	Council file No. 07-3466 Contract not yet executed	0	6,300	6,300
TOTAL				\$400,000	\$108,300	\$508,300

- b. Authorize the General Manager, Los Angeles Housing Department (LAHD), or designee, to substitute A.F. Evans, the current General Partner for McCoy Plaza (Council file No. 06-2757), with AHCDC McCoy, LLC as the new Managing General Partner.
- c. Amend the approved 2009 Permanent Supportive Housing Program (PSHP) Letters of Commitment for the McCoy Plaza and Renato Apartments to incorporate language allowing that, at the City’s discretion, units with rents for tenants below 30 percent of the Area Median Income (AMI) may be increased up to a maximum 60 percent of AMI to ensure project feasibility in the event that operating subsidies from the Federal Section 8 Project-Based Vouchers Program are discontinued and only if the following circumstances apply: i) rental assistance is terminated due to reasons not attributable to the actions or inactions of the owner; ii) alternative funding is unavailable; iii) the project is otherwise in full compliance with all terms of the funding for the project; and/or, iv) other more restrictive funding requirements do not apply.

- d. Instruct the LAHD to report to Council with recommended policies to incorporate language into PSHP loan agreements in the event that operating subsidies are discontinued.
2. REFER the entire balance of the matter to the Housing, Community and Economic Development Committee

**Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 26-28)**

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1492](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to the exemption of 17 grant-funded positions from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that the following positions, in the CDD, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4):

<u>No.</u>	<u>Code</u>	<u>Class</u>
1	1577	Assistant Chief Grants Administrator
6	1538	Senior Project Coordinator
3	1537	Project Coordinator
2	1546	Senior Project Assistant
4	1550	Program Aide
1	1597-1	Senior Systems Analyst

These positions are grant-funded and the term is not to exceed two years. (On September 11, 2008, the Board of Civil Service Commissioners approved the exemption request from the CDD.)

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

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

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

[08-1830](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE DEPARTMENT OF ANIMAL SERVICES relative to the status of the construction and operation of in-house spay/neuter clinics at the City's animal shelters.

Recommendation for Council action:

NOTE and FILE Department of Animal Services report to the Public Safety Committee dated September 22, 2008, submitted in response to Motion (Cardenas - Alarcon), (attached to the Council file) relative to the status of the construction and operation of in-house spay/neuter clinics at the City's animal shelters, and related matters.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

(Continued from Council meeting of October 8, 2008)

ITEM NO. (28) - ADOPTED

[07-2422](#)

CONSIDERATION OF MOTION (GREUEL - SMITH) relative to making participation in the City's Multi-Family Recycling Program a prerequisite for receiving aid from local public housing funds or housing assistance money.

Recommendation for Council action:

DIRECT the Los Angeles Housing Department and the Department of Public Works, Bureau of Sanitation, with the assistance of the City Attorney and other relevant departments, to report on the feasibility of making participation in the City's Multi-Family Recycling Program a prerequisite for receiving aid from local public housing funds or housing assistance money.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

Roll Call #9 - Motion (Reyes - Garcetti) Adopted, Ayes (11); Absent: Cardenas, Parks, Weiss and Wesson (4)

[08-0689](#)

CONSIDERATION OF MOTION (WESSON - REYES) relative to extending the Master Cooperation Agreement between the Los Angeles Housing Department (LAHD) and the Community Redevelopment Agency (CRA) describing the use of CRA tax increment funds allocated to the City's Affordable Housing Trust Fund for a period of 90 days.

Recommendation for Council action:

INSTRUCT the General Manager, LAHD, and the Chief Executive Officer, CRA, to:

- a. Extend the Master Cooperation Agreement providing for the allocation of CRA funds to the Affordable Housing Trust Fund for 90 days, with a new expiration date of December 13, 2008, subject to the review of the City Attorney as to form and legality.
- b. Report to Council in 30 days with the status of a new Master Cooperation Agreement or with recommendations to extend the existing Master Cooperation Agreement for ongoing CRA funding for the City's Affordable Housing Trust Fund.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 30-32)**

ITEM NO. (30) - ADOPTED

[08-1514-S1](#)

CONSIDERATION OF MOTION (WESSON - GARCETTI) relative to accepting Lead Hazard grants totaling \$7 million in new funding.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to accept and execute the new grant agreements with the U.S. Department of Housing and Urban Development, including all certifications and other required documents, and authorize the one-year extension of the current grants to create more lead-safe housing in the City, subject to the review of the City Attorney as to form and legality.
2. INSTRUCT the LAHD to report back within 45 days to present the grant agreements and provide details on program design, staffing needs, Controller's instructions, and other relevant information for review and approval.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

[08-2818](#)

CONSIDERATION OF MOTION (PARKS - CARDENAS) relative to addressing the project financing gap for the Menlo Park Affordable Housing Development located at 831 West 70th Street.

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

1. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), to make available the following amounts, using Community Redevelopment Agency (CRA) funds set aside for the City's Affordable Housing Trust Fund, from the following sources:

<u>Title</u>	<u>Amount</u>
Council District Nine	\$400,000
Hoover/Expo/University Park	98,264
Mid-City Corridors	476,000
Watts	111,527
Western Slauson	<u>315,551</u>
Total	\$1,401,342

2. AUTHORIZE the General Manager, LAHD, to prepare Controller instructions and to make any necessary technical adjustments and corrections consistent with the intent of the Motion, subject to the review of the City Administrative Officer; and AUTHORIZE the Controller to implement these instructions.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

[08-2468](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - REYES) relative to a proposed agreement with the City of Santa Monica and the Santa Monica Community College District to provide for certain vehicular circulation modifications to and from the District's Bundy Campus.

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation to negotiate and execute an agreement with the City of Santa Monica and the Santa Monica Community College District to provide for certain vehicular circulation modifications to and from the District's Bundy Campus, substantially in conformance with the draft agreement as attached to the Motion and the Council file and subject to the approval of the City Attorney as to form and legality.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**Roll Call #15 - Motion (LaBonge - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)
(Item Nos. (33a-33j))**

ITEM NO. (33) - ADOPTED

[07-3591-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:

[07-3591-S1](#)

CD 4

- a. 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

- b. 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

- c. 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

- d. 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

- e. 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

- f. 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

- g. 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

- h. 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

- i. 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

- j. 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).

**Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)
(Item Nos. 34-36)**

ITEM NO. (34) - ADOPTED

[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.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Third Annual Winter Wonderland in El Sereno on December 13, 2008, as a City of Los Angeles Event.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (35) - ADOPTED

[08-2999](#)

CD 14

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

Recommendations for Council action:

1. APPROVE the street banner program announcing the Bridge Lighting Ceremony in Boyle Heights on December 6, 2008, as a City of Los Angeles Event.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (36) - ADOPTED

[08-2993](#)

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

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

1. TRANSFER \$258,390 from the Public Works Trust Fund No. 834/50, to a new account EXXX in the Street Lighting Maintenance Assessment Fund No. 347/50, entitled "Lemon Grove Lighting Project" as a loan to begin construction of the Lemon Grove Street Lighting Improvement Project, said loan to be repaid by federal Transportation, Community and System Preservation Program grant reimbursements.
2. AUTHORIZE and DIRECT the Bureau of Street Lighting to request grant reimbursements for the above described purpose, and upon receipt of the federal grant reimbursements, to cause these funds to be deposited into the Public Works Trust Fund No. 834/50, but no later than June 30, 2011.
3. AUTHORIZE the City Administrative Officer or the Bureau of Street Lighting to make any technical corrections or clarifications to the above fund transfer instructions as may be necessary to implement the intent of the Motion.

ITEM NO. (37) - ADOPTED

Roll Call #20 - Motion (Smith - LaBonge) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)

[07-0132-S2](#)

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

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

1. AUTHORIZE the City Clerk to appropriate and expend revenue collected from registration fees, sponsorships, grants, and transfers in the Furtherance of International Earthquake Conference Goals Fund No. 441/14.
2. AUTHORIZE the General Manager, Emergency Management Department, to apply for and accept a grant award of \$24,999 from the United States Geological Survey to support conference activities; and to negotiate, execute and submit the grant agreement and any other necessary documents relative to the grant award, subject to the approval of the City Attorney as to form.

3. AUTHORIZE the Controller to recognize a grant receivable in the amount of \$24,999 and to deposit and appropriate grant funds into the Furtherance of International Earthquake Conference Goals Fund No. 441/14, Account No. 001C.
4. AUTHORIZE the Chief Legislative Analyst, or designee, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

ITEM NO. (38) - ADOPTED

Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)

[08-0011-S47](#)

CD 5

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

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

1. INSTRUCT the Bureau of Street Services to prepare an agreement or other necessary document with FAST to create a fully-interactive website to educate the public about proposed traffic solutions, and support implementation of the recommendations made by the RAND Corporation to reduce short-term traffic congestion, subject to the approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to a detailed description of the work to be performed and the estimated date of completion.
2. AUTHORIZE the Councilmember of Council District Five to enter into and execute an agreement or other necessary document with FAST, for an amount not to exceed \$10,000 for the above work to be performed.
3. INSTRUCT the Bureau of Street Services to ensure that FAST submits to the Board of Public Works, Office of Accounting, a detailed accounting of the actual expenditures for the performance of the above work, and return any unspent funds to the Bureau within 30 days of completion of the above work.
4. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.
5. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to transfer up to \$10,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D/50, to Fund No. 100/28, Account No. 3040, for the above work to be performed.

ITEM NO. (39) - ADOPTED

Roll Call #21 - Motion (Garcetti - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)

[08-0499-S1](#)

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

Recommendation for Council action:

AMEND the CRA's Construction Careers and Project Stabilization Policy to include the accompanying RESOLUTION (Exhibit B) inasmuch as it is the correct document which was inadvertently omitted.

ITEM NO. (40) - ADOPTED

Roll Call #5 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry, Weiss and Wesson (5)

[08-2996](#)

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

Recommendation for Council action:

RESOLVE to recognize and commend the efforts of Fast for Our Future to hold the hunger strike in support of immigration rights.

Items for Which Public Hearings Have Been Held - Items 41-42

ITEM NO. (41) - RECEIVED AND FILED - SEE FOLLOWING

Roll Call #11 - Motion (Garcetti - Greuel) Failed of Adoption, Ayes (4); Noes: Alarcon, Hahn, Huizar, LaBonge, Perry, Reyes and Smith (7); Absent: Cardenas, Parks, Weiss and Wesson (4)

Roll Call #12 - Motion (Alarcon - Garcetti) Failed of Adoption, Ayes (7); Noes: Greuel, Huizar, LaBonge, and Rosendahl (4); Absent: Cardenas, Parks, Weiss and Wesson (4)

Roll Call #13 - Motion (Alarcon - Greuel) Failed of Adoption, Ayes (3); Noes: Alarcon, Greuel, Hahn, Perry, Reyes, Rosendahl, Smith and Zine (8); Absent: Cardenas, Parks, Weiss and Wesson (4)

Roll Call #14 - Motion (Garcetti - Hahn) Adopted to Receive and File, Ayes (11); Absent: Cardenas, Parks, Weiss and Wesson (4)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION and AMENDING MOTION (CARDENAS - ALARCON) relative to a proposed measure to amend the Charter to expand the performance audit authority of the Controller, Council and Mayor at a Special Election to be called and consolidated with the City's Primary Nominating Election or a Statewide Special Election to be held on March 3, 2009.

FAILED OF ADOPTION

A. COMMUNICATION FROM THE CITY ATTORNEY

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

1. ADOPT the accompanying RESOLUTION providing that a ballot measure be submitted to the qualified voters of the City of Los Angeles to be called and consolidated with the City's Primary Nominating Election or a Statewide Special Election to be held on March 3, 2009.

2. ADOPT the accompanying BALLOT TITLE RESOLUTION, as follows:

PERFORMANCE AUDIT AUTHORITY. CHARTER AMENDMENT _____.

Shall the Charter be amended to expand the authority of the City Controller to conduct performance audits of programs administered by other elected City officials and to expand the authority of the City Council and Mayor to conduct performance audits of the City Controller?

3. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, March 3, 2009 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain Charter amendment and consolidating this Special Election with the City's Primary Nominating Election or a Statewide Special Election to be held on the same date.

FAILED OF ADOPTION

B. AMENDING MOTION (CARDENAS - ALARCON)

Recommendation for Council action:

AMEND the Ballot Resolution language in connection with Subsection (k), as follows:

For the purposes of elected offices, Program is defined as follows:

- (1) An activity, project, function, or entity with established goals and objectives that is funded by City resources, or receives state or federal grant funds, and either:
 - (i) is an additional activity, project, function or entity established by ordinance that otherwise is not authorized in the Charter and made subject to performance auditing by the ordinance, or

- (ii) is an activity, function, or entity that formerly was housed in one or more departments or appointed offices and transferred to an elected City office and made subject to performance auditing by the ordinance affecting the transfer.

TIME LIMIT FILE - NOVEMBER 7, 2008

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

(Continued from Council meeting of November 5, 2008)

FAILED OF ADOPTION

AMENDING MOTION (GREUEL - GARCETTI)

Recommendation for Council action:

ADOPT the changes reflected on the attached revised proposal, and PRESENT and ADOPT the attached revised ballot text RESOLUTION which contains these changes.

ADOPTED

MOTION (GARCETTI - HAHN)

Recommendation for Council action:

RECEIVE and FILE the proposed measure to amend the Charter to expand the performance audit authority of the Controller, Council and Mayor at a Special Election to be called and consolidated with the City's Primary Nominating Election or a Statewide Special Election.

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS,
AS AMENDED - ORDINANCE OVER TO NOVEMBER 18, 2008 - SEE FOLLOWING**

Roll Call #10 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (11); Absent: Cardenas, Parks, Weiss and Wesson (4)

[09-1100-S8](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION and AMENDING MOTION (GARCETTI - GREUEL - PERRY) relative to a proposed ballot measure to establish the Green Energy and Good Jobs for Los Angeles Program and calling a Special Election and consolidating it with the City's Primary Nominating Election or a Statewide Special Election to be held on March 3, 2009.

A. COMMUNICATION FROM THE CITY ATTORNEY

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

1. ADOPT the accompanying RESOLUTION providing that a ballot measure be submitted to the qualified voters of the City of Los Angeles at a Special Election to be called and consolidated with the City's Primary Nominating Election or a Statewide Special Election to be held on March 3, 2009.
2. ADOPT the accompanying BALLOT TITLE RESOLUTION, which includes an alternative ballot title and question for the measure to be adopted by the Council to be used only if the City consolidates the election with a Statewide Special Election and therefore is subject to the State Elections Code's shorter 75-word limit, as follows:

SOLAR ENERGY AND JOB CREATION PROGRAM; CHARTER AMENDMENT AND ORDINANCE PROPOSITION _____.

Shall the Charter and Administrative Code be amended to authorize creation of a Los Angeles Department of Water and Power program to require production of at least 400 megawatts of solar power energy by 2014; provide for voluntary participation in the program by commercial, industrial, and institutional customers to allow installation of solar power systems on their property which would be operated and maintained by the Department in exchange for potential incentives; establish a jobs program and training academy to meet program participation demand; provide contract bid preferences for local solar power equipment manufacturers; require quarterly oversight committee reports and annual City Controller audit; and utilize a variety of funding mechanisms?

SOLAR ENERGY AND JOB CREATION PROGRAM; CHARTER AMENDMENT AND ORDINANCE PROPOSITION _____.

Shall the Charter and Administrative Code be amended to require Los Angeles Department of Water and Power to install/operate solar power systems on commercial, industrial, institutional property generating 400 megawatts by 2014; allow voluntary participation and provide incentives; establish jobs/training programs to meet program demand; provide bid preferences for local manufacturers; require annual Controller audit; and utilize a variety of funding mechanisms?

3. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, March 3, 2009 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain measure and consolidating this Special Election with the City's Primary Nominating Election or a Statewide Special Election to be held on the same date.

B. AMENDING MOTION (GARCETTI - GREUEL - PERRY)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Water and Power (LADWP) to report to the City Council in 30 days on the following:

- a. The status and development of their proposed comprehensive solar plan; and to report on how the LADWP will present the proposed comprehensive solar plan to the Neighborhood Councils and City residents at-large, consistent with their Memoranda of Understanding, for review and comment.
- b. The LADWP's continued funding of their solar residential rebate program and the expansion of incentives to support it with the program prepared for implementation by January 31, 2009.
- c. A private sector program which potentially includes a feed-in tariff program that allows the LADWP to purchase solar power produced by residents and private sector firms with the program prepared for implementation by January 31, 2009.

TIME LIMIT FILE - NOVEMBER 7, 2008

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

(Continued from Council meeting of November 5, 2008)

ADOPTED, *AS AMENDED

AMENDING MOTION (GARCETTI - GREUEL - PERRY)

Recommendations for Council action:

1. INCLUDE the following modifications to the proposed Charter Amendment and Ordinance as requested by the Office of the Mayor:

a. Under proposed Charter Section 683 (a), make the following changes as indicated per ~~strikeout~~ and bold italics:

Under the Program, the department shall install, operate, maintain and repair and/or oversee the installation, operation, maintenance and repair of solar power installations within the City and on City-owned airports to meet specified goals regarding the production of electric generation as further described in this section and by ~~ordinance~~ *the referendary ordinance establishing the Program and amendments made pursuant to that ordinance.*

b. Under proposed Charter Section 683 (b), insert the following changes as indicated in bold italics:

Notwithstanding any provision of the Charter to the contrary and as further provided by ordinance, as part of the Program the board shall develop and present to the City Council *and Mayor* within the time period specified by ordinance a Green Energy and Good Jobs for Los Angeles Program Plan containing certain minimum elements.

- c. Under proposed Charter Section 683 (c), insert the following changes as indicated in bold italics:

Notwithstanding any provision of the Charter to the contrary and as further provided by ordinance, the City Council shall *review and may* approve or reject the Plan after its transmittal by the board in the manner and within the time periods provided by ordinance.

- d. Under proposed Ordinance Section 23.153 (k), make the following changes as indicated per strikeout and bold italics:

"Plan" means the Green Energy and Good Jobs for Los Angeles Program Plan developed by the Board and ~~approved~~ *subject to review and approval* by the Council as described in this article.

- e. Under proposed Ordinance Section 23.153 (1), make the following changes as indicated in bold italics:

"Solar power assets" shall mean all power assets, as defined in Charter Section 672(b) *and provided in this article*, used to develop solar power installations including all conventional (i.e., photovoltaic and thin film solar generating systems) and emerging solar technologies

- f. Under proposed Ordinance Section 23.157 (a), make the following changes as indicated per strikeout and bold italics:

The Board shall develop *and adopt* a Plan to implement the requirements of this article. The Board shall present the Plan to the Council ~~for approval and Mayor~~ within 90 days of the effective date of this ordinance.

- g. Under proposed Ordinance Section 23.158 (a), make the following changes as indicated per strikeout and bold italics:

The Council shall, ~~by two-thirds vote~~ **eight votes*, adopt and approve the Plan submitted by the Board pursuant to Section 23.157 within ~~90~~ *30 calendar* days from its transmittal to the Council. *(Smith - Reyes)

- h. Under proposed Ordinance Section 23.158 (b), make the following changes as indicated per strikeout and bold italics:

Notwithstanding subdivision (a) of this section, the Council may reject the Plan ~~by two-thirds vote~~ **eight votes* if it finds that it fails to sufficiently address the requirements set forth in Section 23.157. If the Council rejects the Plan, the Board shall have 45 days to amend the Plan and resubmit it to the Council for reconsideration. The Council shall adopt or reject the Plan ~~by two-thirds vote~~ **eight votes* within ~~60~~ *21 calendar* days after its resubmission to the Council. This process shall repeat until a Plan is adopted pursuant to this subdivision or subdivision (c) of this section. *(Smith - Reyes)

- i. Under proposed Ordinance Section 23.159, make the following changes as indicated per strikeout and bold italics:

Within 90 days after the Council ~~approves~~ ***adopts*** the Green Energy and Good Jobs for Los Angeles Program Plan ~~or the Plan is deemed adopted~~, as set forth in Section 23.158 ...

- j. Under proposed Ordinance Section 23.160 (a), make the following changes as indicated per strikeout and bold italics:

(1) Within 90 days from the effective date of this ordinance, the Board shall submit a Plan ~~to the Mayor and Council~~ prepared pursuant to Section 23.157 ~~for approval by the Council~~.

- k. Under proposed Ordinance Section 23.160 (d), make the following changes as indicated in bold italics:

(2) Notwithstanding Section 23.166, the Board may request a one-time, one-year extension of the installation schedule in subdivision (d)(1) of this section. The Council may grant or deny the requested extension within 30 days of the submission of the request. If Council fails to act on the requested extension within 30 days, it shall be deemed granted.

- l. Under proposed Ordinance Section 23.160 (e), make the following changes as indicated per strikeout and bold italics:

(1) When the Department meets or exceeds the 400 MW solar electric generation capacity requirement set forth in subdivision (d)(1)(v) of this section, within 90 days the Board shall recommend to the Council whether to establish additional increased solar electric generation capacity requirements. ~~The Council must within 90 days approve or reject the Board's recommendation or decide whether to continue, modify, or terminate the Program, by ordinance adopted by a two-thirds vote of the Council~~ ***The Council, by two-thirds vote *eight votes, shall adopt and approve the Board's recommendation within 30 calendar days from its transmittal to Council. Notwithstanding the foregoing, the Council may reject the Board's recommendation by two-thirds vote *eight votes. If the Council rejects the Board's recommendation, the Board shall have 45 days to amend its recommendation and resubmit it to the Council for reconsideration. The Council shall adopt or reject the Board's recommendation by two-thirds vote *eight votes within 21 calendar days after its resubmission to the Council. This process shall repeat until a Board recommendation is adopted. If the Council fails to adopt or reject a Board recommendation within the time period specified in this section, it shall be deemed adopted.*** ****(Smith - Reyes)***

(2) Council's decision whether to adopt or reject the Board's recommendation shall be based on demonstrated evidence of Program success and on-going cost factors. Additional assessment and review factors

- m. Under proposed Ordinance Section 23.161, make the following changes as indicated per ~~strikeout~~:

Consistent with Section 675(c) of the Charter, after ~~Council approval of the Plan set forth in Section 23.157~~ the Board shall have the power and duty to acquire, provide for, construct, extend, maintain and operate all solar power asset improvements

- n. Under proposed Ordinance Section 23.166, make the following changes as indicated per ~~strikeout~~ and bold italics:

(c) Such action shall only be taken if, upon the recommendation of the Board, the Council ~~or~~ *and* Mayor declare an emergency.

- 2. INCLUDE the following modifications to the proposed Charter Amendment and Ordinance as requested by the Los Angeles Department of Water and Power and the City Attorney:

- a. Modify proposed Charter Section 683(a) and Sections 23.151, 23.153(g), 23.160(d) (1) and 23.166 (c) to clarify that the Solar Program provides for installation of solar power installations within the City and "on City-owned airports"
- b. Modify proposed Section 23.168(a) to clarify that the local manufacturer bid preference shall be "up to 30 percent"
- c. Modify proposed Section 23.160(b)(2) to remove bid preference language regarding recruitment and training purposes
- d. Modify proposed Sections 23.160 (e) and 23.166 (c), which currently reference rooftops and solar panels, to instead state that one of the factors to be considered is the availability of "properties on which to install solar power installations"
- e. Modify proposed Sections 23.151 and 23.162 to specify that any power purchase agreement with a financial institution shall require the Department to install, operate and may require the Department to maintain the solar power installations.

ADOPTED

AMENDING MOTION (HAHN - LABONGE)

Recommendation for Council action:

REQUESTthe Los Angeles Department of Water and Power to report back to the Energy and Environment Committee in 30 days on using solar panels on street lights.

Item for Which Public Hearing Has Not Been Held - Item 43

(10 Votes Required for Consideration)

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED - ORDINANCE OVER TO NOVEMBER 18, 2008 - SEE FOLLOWING

Roll Call #17 - Motion (Smith - Garcetti) to Adopt as Amended, Ayes (10); Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)

09-1100-S10

COMMUNICATION FROM THE CITY ATTORNEY, RESOLUTIONS and ORDINANCE TO BE PRESENTED relative to placing before the voters at the March 3, 2009 Primary Nominating Election a Charter amendment that would authorize the Mayor and the City Council to offer incentives to businesses to retain and attract businesses.

TIME LIMIT FILE - NOVEMBER 7, 2008

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

(Continued from Council meeting of November 4, 2008)

ADOPTED

MOTION (SMITH - GARCETTI)

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

1. **ADOPT the accompanying RESOLUTION providing that a ballot measure be submitted to the qualified voters of the City of Los Angeles at a Special Election to be called and consolidated with the City's Primary Nominating Election or a Statewide Special Election to be held on March 3, 2009.**

2. **ADOPT the accompanying BALLOT TITLE RESOLUTION as follows:**

**ECONOMIC INCENTIVES FOR BUSINESS DEVELOPMENT.
CHARTER AMENDMENT_____.**

Should the Los Angeles City Charter be amended to clearly express the authority of the City of Los Angeles to provide incentives to businesses that will encourage economic development and provide public benefits to the City of Los Angeles and its residents?

3. **PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, March 3, 2009 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain measure and consolidating this Special Election with the City's Primary Nominating Election or a Statewide Special Election to be held on the same date.**

TIME LIMIT FILE - NOVEMBER 7, 2008

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

ADOPTED

AMENDING MOTION (SMITH - GARCETTI)

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

REQUEST the City Attorney to revise the proposed Charter amendment to read as follows:

CHARTER AMENDMENT _____

Section 1. Subsection (j) of Section 104 of the Charter of the City of Los Angeles is added to read:

(j) Economic Incentives for Business Development.

Subject to the limitations contained in the Charter or other applicable law, and subject to the approval of the Council and Mayor, the City may provide economic incentives to retain or attract businesses to the City when the retention or location of the particular business in the City will result in identifiable public benefits to the City and its residents that could not be attained without those economic incentives.

TIME LIMIT FILE - NOVEMBER 7, 2008

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, NOVEMBER 7, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED

Roll Call #22 - Motion (Garcetti - Greuel - Smith) Findings on Need to Act - Adopted, Ayes (10);

Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)

Roll Call #23 - Resolution (Garcetti - Greuel - Smith) Adopted, Ayes (10);

Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)

[08-0002-S161](#)

RESOLUTION (GARCETTI - GREUEL - SMITH) relative to the City's position on the Emergency Economic Security Act of 2008, and specifically the Guarantee Program for Troubled Assets.

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

RESOLVE to include in the City's Federal Legislative Program a position to request and urge the United States Treasury to adopt the following recommendation:

That the United States Treasury under the Emergency Economic Security Act of 2008, and specifically the Guarantee Program for Troubled Assets, use its authority to guarantee the obligations of AIG and other private guarantors.

ADOPTED

**Roll Call #18 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (10);
Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)**

**Roll Call #19 - Motion (Reyes - Garcetti) Adopted, Ayes (10);
Absent: Alarcon, Cardenas, Parks, Weiss and Wesson (5)**

08-3082

MOTION (REYES - GARCETTI) relative to the Historic Preservation Funds Grants to Preserve and Promote America’s Heritage and Cultural Assets program administered by the National Park Service, U.S. Department of Interior (DOI).

Recommendations for Council action:

- 1. ADOPT the attached RESOLUTIONS that support and AUTHORIZE the Chief Executive Officer (CEO), Community Redevelopment Agency (CRA), or designee, to submit applications, accept grant awards and execute agreements related to the Historic Preservation Funds Grants to Preserve and Promote America’s Heritage and Cultural Assets administered by the DOI for the following four projects in the specified amounts:**

Asian Pacific Islander (API) Neighborhood Cultural Heritage Tourism Initiative project	\$250,000
API Neighborhoods Cultural Heritage and Hospitality Education and Training project	\$250,000
What We Could Learn, If Only Chinatown’s Buildings Could Talk project	\$250,000
Thai Town’s Historic and Cultural “Apsonsi” Experience project	\$150,000

- 2. AUTHORIZE the CRA CEO, or designee, to:**
 - a. Execute Grant Agreements upon award with the DOI and take any other actions necessary to accept the grants.**
 - b. Retain consultants and enter into consultant contracts and subcontracts for each of the four projects in amounts not to exceed those specified.**
 - c. Amend the CRA Budget and Work Program to recognize up to \$900,000 of Preserve America Historic Preservation funds, upon notification of award, for each of the four projects in amounts not to exceed those specified.**
- 3. INSTRUCT the CRA to report upon notification of grant awards, including, but not limited to, approval of sources of funds to meet grant matching applications.**

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

08-3043

MOTION (GARCETTI - GREUEL) relative to declaring the Hellboy 2 Event on November 11, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-3069

MOTION (GARCETTI - GREUEL) relative to declaring the Super Model Magazine event on November 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0794-S1

MOTION (SMITH - ROSENDAHL) relative to declaring the St. John Baptist de la Salle Church's 22nd Annual International Festival on May 16-17, 2009 a Special Event (fees and costs absorbed by the City = \$6,739).

08-3068

MOTION (GARCETTI - GREUEL) relative to declaring the Net Jets event on November 16, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-3067

MOTION (GARCETTI - GREUEL) relative to declaring the Kung Fu Panda & Secrets of the Furious Five DVD Release on November 9, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3132-S1

MOTION (LABONGE - GARCETTI) relative to declaring the Angels on the Run Half Marathon on December 7, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

08-3056

MOTION (ZINE for CARDENAS - SMITH) relative to declaring the Mayor's Day of Service on November 22, 2008 a Special Event (fees and costs absorbed by the City = \$9,162).

06-2762-S1

MOTION (ZINE for CARDENAS - SMITH) relative to declaring the Third Annual Lighting of the Valley's Christmas Tree on December 7, 2008 a Special Event (fees and costs absorbed by the City = \$4,000).

07-3132-S2

MOTION (LABONGE - GARCETTI) relative to declaring the City of Angels Half-Marathon on December 7, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

08-3055

MOTION (GARCETTI - GREUEL) relative to declaring the Bolt Premiere on November 17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3055-S1](#)

MOTION (GARCETTI - GREUEL) relative to declaring the Bolt Premiere After Party on November 17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0281-S1](#)

MOTION (LABONGE for PARKS - PERRY) relative to declaring the Street Renaming for Dr. Betty Price on November 16, 2008 a Special Event (fees and costs absorbed by the City = \$3,343).

[08-0566-S1](#)

MOTION (HUIZAR - HAHN) relative to declaring the Old Memories Car Show on June 7, 2009 a Special Event (fees and costs absorbed by the City = \$5,786).

[06-2585-S1](#)

MOTION (HUIZAR - REYES) relative to declaring the Santa Cecilia Festival and Procession on November 25, 2008 a Special Event (fees and costs absorbed by the City = \$13,495).

[08-3065](#)

MOTION (HUIZAR - HAHN) relative to declaring the LAC+USC Transition on November 7-8, 2008 a Special Event (fees and costs absorbed by the City = \$6,108).

[08-3052](#)

MOTION (HUIZAR - ALARCON) relative to declaring the Fourth Annual Multicultural Parade on November 23, 2008 a Special Event (fees and costs absorbed by the City = \$3,994).

[07-3445-S1](#)

MOTION (HUIZAR - LABONGE) relative to declaring the Second Annual LAUSD 5K/1K Run Walk on November 22, 2008 a Special Event (fees and costs absorbed by the City = \$4,636).

[07-3479-S1](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Hollywood Santa Parade on November 30, 2008 a Special Event (fees and costs absorbed by the City = \$94,000).

[08-0010-S50](#)

MOTION (REYES - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Freddy Caranza on March 11, 2008.

[08-3066](#)

MOTION (PERRY - ROSENDAHL) relative to the purchase and installation of Zero and Ultra Low Flow Water Urinals for the Los Angeles Convention Center (LACC).

[08-0011-S50](#)

MOTION (HUIZAR - ALARCON) relative to funds for various community projects in Council District Fourteen.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-2603](#) - Betty Karnette

(Hahn - All Councilmembers)

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

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL