

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **November 19, 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: Cardenas, Huizar, LaBonge, Perry, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Greuel, Hahn, Parks and Rosendahl (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 7, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 37

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 1-11

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #3 - Motion (Wesson - Reyes) Adopted to Confirm Lien, Ayes (10); Absent: Alarcon, Greuel, Hahn, Parks and Rosendahl (5)

[08-2044](#)
CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, and cleaning and fencing of the lot at 15013 West Oswald Street. (Lien: \$6,209.93)

**Roll Call #2 - Motion (Weiss - Reyes) Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcon, Greuel, Hahn, Parks and Rosendahl (5)
(Item Nos. 2-3)**

ITEM NO. (2) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID

[08-2045](#)
CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning of the lot at 6488 North Mary Ellen Avenue. (Lien: \$300.00)

ITEM NO. (3) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID

[08-2046](#)

CD 11

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s) at 1533 South Wellesley Avenue.

(Lien: \$700.00)

**Roll Call #3 - Motion (Wesson - Reyes) Adopted to Confirm Lien, Ayes (10); Absent: Alarcon, Greuel, Hahn, Parks and Rosendahl (5)
(Item Nos. 4-7)**

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[08-2417](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot, and graffiti abatement at 24418 South Avalon Boulevard.

(Lien: \$12,374.52)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[08-2418](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot, at 2323 South Alsace Avenue.

(Lien: \$6,588.29)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[08-2419](#)

CD 1

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot at 2345 North Coral Street.

(Lien: \$10,503.84)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[08-1681](#)

CD 15

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, and cleaning and fencing of the lot at 10334-44 1/2 South Juniper Street.

(Lien: \$15,232.22)

(Continued from Council meeting of October 29, 2008)

**Roll Call #4 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Alarcon, Greuel, Hahn, Parks and Rosendahl (5)
(Item Nos. 8-9)**

ITEM NO. (8) - PUBLIC HEARING CLOSED - PROTEST DENIED - ENGINEER INSTRUCTED TO PROCEED

[05-2410](#)

CD 13

HEARING PROTESTS against the proposed vacation of the northwesterly portion of Park Drive from Duane Street to approximately 118 feet southwesterly thereof (VAC E1400968).

(Motion adopted to approve Committee report recommendations, findings adopted, and categorical exemption approved on October 22, 2008)

ITEM NO. (9) - PUBLIC HEARING CLOSED - PROTEST DENIED - ENGINEER INSTRUCTED TO PROCEED

[07-4103](#)

CD 12

HEARING PROTESTS against the proposed vacation of the alley turnaround easterly of Haskell Avenue and northerly of Devonshire Street adjoining to Lot 1, Tract 15557 (VAC E1401090).

(Motion adopted to approve Committee report recommendations, findings adopted, and categorical exemption approved on October 22, 2008)

**Roll Call #5 - Motion (Weiss - Reyes) Adopted to Grant Application, Ayes (10); Absent: Alarcon, Greuel, Hahn, Parks and Smith (5)
(Item Nos. 10-11)**

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

[08-2686](#)

CD 12

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Target located at 8840 Corbin Avenue.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Target store located at 8840 Corbin Avenue, Northridge, 91324, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 8840 Corbin Avenue.
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: Target Corporation
(Beth Aboulafia, Hinman & Carmichael, LLP, representative)

TIME LIMIT FILE - NOVEMBER 21, 2008

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

ADOPTED

MOTION (REYES - WEISS)

Recommendation for Council action:

1. **DETERMINE** that the issuance of a liquor license at the Target store located at 8840 Corbin Avenue, Northridge, 91324, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 8840 Corbin Avenue.
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: Target Corporation
(Beth Aboulafia, Hinman & Carmichael, LLP, representative)

TIME LIMIT FILE - NOVEMBER 21, 2008

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

ITEM NO. (11) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

[08-2798](#)

CD 5

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Trader Joe's located at 1000 Glendon Avenue.

1. **DETERMINE** that the issuance of a liquor license at Trader Joe's located at 1000 Glendon Avenue, Los Angeles, 90024, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 1000 Glendon Avenue.

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.

Applicant: Trader Joe's Company
(Art Rodriguez and Associates, representative)

TIME LIMIT FILE - NOVEMBER 24, 2008

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

ADOPTED

MOTION (REYES - WEISS)

1. DETERMINE that the issuance of a liquor license at Trader Joe's located at 1000 Glendon Avenue, Los Angeles, 90024, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 1000 Glendon Avenue.
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.

Applicant: Trader Joe's Company

(Art Rodriguez and Associates, representative)

TIME LIMIT FILE - NOVEMBER 24, 2008

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

Items for Which Public Hearings Have Been Held - Items 12-22

ITEM NO. (12) - ADOPTED

Roll Call #8 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: Greuel and Smith (2)

[08-2193](#)

CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 6348 and 6346 North Whitsett Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 08-2193 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-7904 MND] filed on July 20, 2007.
2. ADOPT the November 7, 2008, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from R3-1VL and [Q]C2-1 to (T)(Q)C2-1VL for the proposed demolition of used car lot and construction of a new, 25,500 square-foot retail-office building for property at 6348 and 6346 North Whitsett Avenue, subject to modified Conditions of Approval No. 4.E as follows:

Condition 4.E All on-site signs rendered nonconforming by this section shall be completely removed within five years from the effective date of this zone change. The developer or new business owner shall bare the expense of removing nonconforming on-site signs.

Applicant: S. Sean Zagian
Representative: Oscar Ensafi

APCSV 2004-7903 ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the Ordinance approved by the South Valley Area Planning Commission (SVAPC) on May 8, 2008.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 25, 2008

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 25, 2008)

ITEM NO. (13) - MOTION ADOPTED AS AMENDED TO REFER TO ARTS, PARKS, HEALTH AND AGING - AND BUDGET AND FINANCING COMMITTEES - SEE FOLLOWING

Roll Call #9 - Motion (LaBonge - Hahn) Adopted to Refer, as Amended, Ayes (14); Absent: Weiss (1)

[08-2849](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing an Elephant Satellite Sanctuary Advisory Group.

Recommendation for Council action:

RECEIVE and FILE the Motion (Cárdenas - Rosendahl - Alarcón) relative to establishing an Elephant Satellite Sanctuary Advisory Group which would provide the City with recommendations on the feasibility of an elephant sanctuary type facility in Los Angeles.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ADOPTED, AS AMENDED

MOTION (LABONGE - HAHN)

Recommendation for Council action:

REFER entire matter back to the Arts, Parks Health and Aging Committee as well as the Budget and Finance Committee, and instruct the Zoo Department to report on the feasibility, cost and actions necessary to establish an elephant conservation center in the southern California region

ITEM NO. (14) - REFER TO BUDGET AND FINANCE COMMITTEE

Roll Call #10 - Motion (LaBonge - Smith) Adopted to Refer, Unanimous Vote (14); Absent: Weiss

[08-2850](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to various actions related to elephant exhibits at the Los Angeles Zoo.

Recommendation for Council action:

RECEIVE and FILE the Motion (Cárdenas - Rosendahl - Alarcón) relative to various actions related to elephant exhibits at the Los Angeles Zoo including the closure of the elephant exhibit and the transfer of the remaining elephant to an elephant sanctuary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - CONTINUED TO NOVEMBER 25, 2008

Roll Call #16 - Motion (Hahn - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Parks and Weiss (2)

[08-1397](#)

CD 15

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the condition of and operations at and near Cabrillo Beach, as they relate to the historic poor water quality in the beach area.

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

1. NOTE and FILE the October 7, 2008 report from the Harbor Department relative to the condition of and operations at and near Cabrillo Beach, as they relate to the historic poor water quality in the beach area.
2. DIRECT the Harbor Department to report back in February 2009 with an update/status report.

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

Community Impact Statement: None submitted.

ITEM NO. (16) - CONTINUED TO DECEMBER 2, 2008

Roll Call #11 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (15)

[06-1325-S4](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Good Faith Eviction provisions of the Rent Stabilization Ordinance (RSO).

Recommendation for Council action, as initiated by Motion (Zine - Parks):

APPROVE the recommendations contained within the accompanying Los Angeles Housing Department (LAHD) report dated September 22, 2008, with the following amendment:

Change Circumstance No. 1 pertaining to Relocation Payments in Owner Occupancy Evictions to read: Neither the owner, nor the unit-occupying family member, owns any other residential property.

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

(Continued from Council meeting of November 5, 2008)

**Roll Call #6 - Motion (LaBonge - Perry) Adopted, Ayes (11); Absent: Alarcon, Greuel, LaBonge and Smith (4)
(Item Nos. 17-19)**

ITEM NO. (17) - ADOPTED

[07-1914](#)

CDs 8 & 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to awarding funds pursuant to the Moderate Income First Time Homebuyer (MIFTH) - Forward Commitment (FC) Program.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Award funds totaling \$4,625,000 in loan awards through the FC Program and to execute agreements with the two recommended project sponsors/developers identified below, in conformance with the terms identified in Exhibit B of the LAHD report dated September 26, 2008, and subject to the review of the City Attorney as to form and legality:

<u>Project Name</u>	<u>Sponsor/Developer</u>	<u>CD</u>	<u>Amount</u>
Western and Jefferson Development (3011 South Western Avenue)	Mercy Housing Corporation	10	\$2,312,500
West Angeles Estates Development (S/E corner of 94th and South Broadway)	AMCAL/West Angeles South Broadway Estates, LLC	8	\$2,312,500

- b. Prepare Controller instructions and any necessary technical adjustment, consistent with the actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to:

- a. Transfer appropriations with the Affordable Housing Trust Fund, No. 44G, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C211	Housing Development - General Fund	\$4,625,000
To:	E224	Moderate Income - Forward Commitment - GF	\$4,625,000

- b. Expend funds from the Affordable Housing Trust Fund, No. 44G, Account No. E224, Moderate Income-Forward Commitment-GF, upon proper written demand of the General Manager, LAHD, or designee, in an amount not to exceed \$4,625,000.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations of this report authorize the use of \$4,625,000 in previously approved General Funds allocated to the Affordable Housing Trust Fund as earmark funds to support moderate income homeownership loans through the FC Program at the site of two future housing developments. The recommendations comply with City Financial Policies because dedicated funding sources will fully fund the FC Program loan commitments.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[08-1381](#)

PERSONNEL COMMITTEE REPORT relative to the number of retired City employees working in City departments.

Recommendation for Council action:

NOTE and FILE the October 14, 2008 City Administrative Officer (CAO) report, submitted in response to Motion (Zine - Rosendahl), relative to the number of retired City employees working in City departments.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact, as the cost of hiring retired City employees on a temporary basis is absorbed by funds already budgeted.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[08-2680](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a 2007 State Homeland Security Grant Program (SHSGP) award from the United States Department of Homeland Security for the purchase of a Geographic Information System Mapping Vehicle for use by the Los Angeles Fire Department (LAFD).

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept, on behalf of the City, the Fiscal Year 2007 SHSGP award in the amount of \$595,000 for a grant performance period from October 12, 2007 to March 31, 2010.
 - b. Negotiate and execute an agreement with the County of Los Angeles for a term of up to 30 months commencing October 12, 2007, consistent with the grant budget and in accordance with the pro-forma agreement (attached to the Council file), subject to the approval of the City Attorney as to form and legality.
 - c. Receive, deposit into, and disburse from a new SHSGP 2007 Grant Fund the grant funds from the 2007 SHSGP grant award.

- d. Procure, negotiate, and execute a contract, with the assistance of the LAFD and the Department of General Services, not to exceed \$550,000 in accordance with the City's contracting policies for the purchase of a Geographic Information System Mapping Vehicle, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to:

- a. Establish a new, interest-bearing Fund, titled "SHSGP 07 Grant Fund," create a receivable in the new Fund in the amount of \$595,000 for the 2007 SHSGP grant, and create appropriation accounts in the new Fund, Department 46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E138	LAFD Salaries	\$45,000
E938	LAFD Equipment	\$550,000

- b. Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office to reimburse the LAFD for approved 2007 SHSGP purchases.
- c. Transfer 2007 SHSGP funds to the LAFD's operating budget, for a total amount up to \$45,000, upon presentation of proper documentation from the LAFD, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	E138	LAFD Salaries	\$45,000
To:	100/38	1098	Variable Staff Overtime	\$45,000

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

Fiscal Impact Statement: The CAO reports that acceptance of the 2007 SHSGP award will provide an allocation of \$595,000 to the LAFD for two Homeland Security projects. No matching funds are required. Accepting the grant and approving the recommendations is in compliance with City financial policies as all expenses associated with this grant are fully reimbursable.

Community Impact Statement: None submitted.

**Roll Call #1 - Motion (Wesson - LaBonge) Adopted to Continue, Unanimous Vote (9); Absent: Alarcon, Greuel, Hahn, Parks, Rosendahl and Smith (6)
(Item Nos. 20-21)**

ITEM NO. (20) - CONTINUED TO DECEMBER 2, 2008

[06-2299](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH, AND AGING COMMITTEES' REPORT relative to extending to all Project Areas the services of the pre-qualified pool of arts consultants approved for the Hollywood Arts Retention Program.

Recommendation for Council action:

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

- a. Extend to all Project Areas the scope of services for the pre-qualified list of six arts consultants approved for the Hollywood Arts Retention Program which includes the following: LA Stage Alliance; Allison Sampson Management; Judith Teitelmen Consulting; Community Arts Resources; Actuate Professional Services; and, AMS Planning and Research.
- b. Enter into contracts as needed with the six arts consultants identified above to provide services in all Project Areas for a term of up to three years, in a total aggregate amount not to exceed \$500,000 for Fiscal Year 2008-09, subject to: the availability of funds from respective CRA Project Area Cultural Trust funds, Tax Increment funds, and Bond proceeds over subsequent years; the approval of the City Attorney as to form and legality; and, the approval of Department of Public Works, Bureau of Contract Administration, for compliance with all applicable CRA requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. 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. Approval of the recommendation will result in the as-needed funding of up to six contracts with a pool of pre-qualified arts consultants in an amount not to exceed an aggregate of \$500,000 for Fiscal Year 2008-09, subject to the availability of Project Area Cultural Trust funds, Tax Increment funds, and Bond proceeds.

Community Impact Statement: None submitted.

ITEM NO. (21) - CONTINUED TO DECEMBER 2, 2008

[08-1555](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH, AND AGING COMMITTEES' REPORT relative to the award of contracts, on an as-needed basis, to a pre-qualified pool of 30 artists for upcoming public art projects in all Community Redevelopment Agency (CRA) Project Areas.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Award contracts for public arts projects on an as-needed basis to the attached pre-qualified list of 30 artists [revised Attachment A of both the CRA report dated June 5, 2008 and the City Administrative Officer (CAO) report dated July 31, 2008], for an amount not to exceed \$750,000 per contract, effective upon the date of Council approval and continuing for three years thereafter, subject to the review of the City Attorney as to form and legality and the approval of the Department of Public Works, Bureau of Contract Administration, for compliance with certain CRA contracting requirements.
 - b. Receive developer contributions for the Art Program Trust Funds pursuant to the CRA Art Policy and executed developer agreements.
2. INSTRUCT the CRA to issue another Request for Proposals which focuses on adding South Los Angeles artists to the pre-qualified pool of arts consultants.

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. The estimated expenditure for any single art commission will not exceed \$750,000. Funding for the proposed contracts will be provided from the CRA's Cultural Trust Funds and/or tax increment funds. Since the CRA is only bound by the City Debt Management Policies and the proposed contracts will not impact the City General Fund, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Wesson - Reyes) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

[08-2545](#)

CD 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH, AND AGING COMMITTEES' REPORT relative to the development of a new joint-use park project, Wilshire Park, on Wilshire Boulevard at the site of the former Ambassador Hotel.

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

~~*1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to expend tax-increment funds from the CRA - Wilshire Center/Koreatown Recovery Redevelopment Project Area in an amount not to exceed \$250,000 to the Los Angeles Unified School District (LAUSD) for general capital improvements relative to the new Wilshire Park Project. *(Wesson - Reyes)~~

~~*2. AUTHORIZE the Controller to accept payment not to exceed \$20,000 from the CRA and appropriate such amount into the Department of Recreation and Parks (DRP), Fund No. 302/88, Account No. 3040 - Contractual Services, to purchase and install security cameras at this site. *(Wesson - Reyes)~~

3. AUTHORIZE the General Manager, DRP, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, and AUTHORIZE the Controller to implement these instructions.

4. INSTRUCT the DRP, Park Ranger Division, to coordinate with the Los Angeles Department of Water and Power, ITS Division, and the Los Angeles Police Department, to conform to existing security camera monitoring protocol between these agencies.

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

Community Impact Statement: None submitted.

ADOPTED, AS AMENDED

MOTION (WESSON - REYES)

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

- "1. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to expend tax-increment funds from the CRA - Wilshire Center/Koreatown Recovery Redevelopment Project Area in an amount not to exceed \$200,000 to the Los Angeles Unified Scholl District for general capital improvements relative to the new Wilshire Park Project; and
2. **AUTHORIZE** the Controller to accept payment not to exceed \$70,000 from the CRA and appropriate such amount into the Department of Recreation and Parks, Fund No. 302/88, Account No. 3040 - Contractual Services, to purchase and install security cameras and related safety equipment at this site."

Items for Which Public Hearings Have Not Been Held - Items 23-41

(10 Votes Required for Consideration)

**Roll Call #8 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: Greuel and Smith (2)
(Item Nos. 23-28)**

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

[08-2648](#)

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 Rayen Street and Kester Avenue 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 30, 2008.
2. **PRESENT** and **ADOPT** the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 21, 2009** as the hearing date for the maintenance of the Rayen Street and Kester Avenue 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, \$1,186.56 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 14, 2009)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-2658

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the National Boulevard and Jasmine 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 October 1, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 21, 2009** as the hearing date for the maintenance of the National Boulevard and Jasmine Avenue 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, \$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 14, 2009)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-2659

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 Foothill Boulevard and Carl 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 October 1, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 21, 2009** as the hearing date for the maintenance of the Foothill Boulevard and Carl 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, \$1,892.35 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 14, 2009)

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

08-2662

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Gaffey Street and Capitol 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 October 1, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 21, 2009** as the hearing date for the maintenance of the Gaffey Street and Capitol 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, \$3,850.65 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 14, 2009)

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

08-2745

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 Community Street and Eton 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 October 8, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 21, 2009** as the hearing date for the maintenance of the Community Street and Eton Avenue 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, \$82.40 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 14, 2009)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2747](#)
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 Columbus Avenue and Los Olivos 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 October 9, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 21, 2009** as the hearing date for the maintenance of the Columbus Avenue and Los Olivos 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, \$45.32 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 14, 2009)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Weiss (1)

[08-1790-S1](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 21.15 of the Los Angeles Municipal Code (LAMC) to provide for the public disclosure of certain tax delinquencies.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 21.15 of the LAMC to add Subsection(n) to authorize the Office of Finance to publicize the names and delinquent tax liabilities of the 250 taxpayers with the highest tax liabilities over \$100,000.

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.

(Jobs, Business Growth and Tax Reform and Budget and Finance Committees waived consideration of the above matter)

**Roll Call #7 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Greuel, Parks and Smith (4)
(Item Nos. 30-31)**

ITEM NO. (30) - ADOPTED

[08-0005-S735](#)

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 November 12, 2008:

[08-0005-S735](#)

CD 1

- a. Property at 1530 West Temple Street (Case No. 15820).
Assessor I.D. No. 5160-002-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 21, 2007)

[08-0005-S736](#)

CD 1

- b. Property at 105 East Avenue 43 (Case No. 34429).
Assessor I.D. No. 5467-004-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 2, 2007)

[08-0005-S737](#)

CD 2

- c. Property at 5918 North Woodman Avenue (Case No. 185710).
Assessor I.D. No. 2343-001-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

[08-0005-S738](#)

CD 9

- d. Property at 4217 South Wall Street (Case No. 127188).
Assessor I.D. No. 5113-032-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 29, 2007)

[08-0005-S739](#)

CD 9

- e. Property at 180 East Vernon Avenue (Case No. 134819).
Assessor I.D. No. 5109-001-013

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

[08-0005-S740](#)

CD 9

- f. Property at 760 East 43rd Place (Case No. 136133).
Assessor I.D. No. 5115-012-006

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

[08-0005-S741](#)

CD 10

- g. Property at 2220 South Thurman Avenue (Case No. 127036).
Assessor I.D. No. 5064-023-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 10, 2008)

[08-0005-S742](#)

CD 10

- h. Property at 3922 South Gibraltar Avenue (Case No. 183147).
Assessor I.D. No. 5030-003-037

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 18, 2008)

[08-0005-S743](#)

CD 11

- i. Property at 4211 South McLaughlin Avenue (Case No. 186908).
Assessor I.D. No. 4233-007-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 11, 2008)

[08-0005-S744](#)

CD 13

- j. Property at 1936 North Alvarado Street (Case No. 193351).
Assessor I.D. No. 5420-004-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 11, 2008)

[08-0005-S745](#)

CD 14

- k. Property at 955 South Calzona Street (Case No. 175935).
Assessor I.D. No. 5188-012-021

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-1751-S1](#)

COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to a request for information regarding the allocation of funding for the State and Federal Safe Routes to School Programs.

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

REQUEST the California Department of Transportation to present in 60 days the evaluation criteria, details on the evaluation committee membership, project selection process and the determination behind the allocation of funding for the State and Federal Safe Routes to School Programs.

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

Community Impact Statement: None submitted.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

[08-1858](#)

COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to the feasibility of extending the hours of DASH downtown routes on Friday nights.

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation (LADOT) and its DASH Downtown Los Angeles contractor to utilize City-owned DASH buses to operate the proposed late night DASH Downtown service, subject to the availability of private sector funding. The operation of the late night DASH service shall be 100 percent funded by the private sector.

Fiscal Impact Statement: The LADOT reports that there is no impact to the Budget since funding for the expanded DASH Downtown Los Angeles service hours would be provided by the private sector.

Community Impact Statement: None submitted.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

[08-2670](#)

COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to a contract amendment for the purchase of particulate traps for Commuter Express vehicles.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation, to execute an amendment to the contract with Connex Transit (C-104346) to increase the internal limit for the purchase and installation of particulate traps from \$667,500 to \$823,250, subject to review by the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact or additional impact to the Proposition A Local Transit Assistance Fund. This request is consistent with the City Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted.

**Roll Call #7 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Greuel, Parks and Smith (4)
(Item Nos. 34-35)**

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-2933](#)

COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to the application of Tesoro Marketing and Refining Company (Tesoro) for a proprietary carrier pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Tesoro is in need of a common carrier pipeline franchise to operate and maintain existing pipelines in City streets associated with the transportation of refined petroleum products.
2. OFFER for sale a franchise to install, retain, operate, and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' (Board) report dated September 11, 2008 (attached to the Council file), and if Tesoro is the highest responsible bidder, then award the franchise to Tesoro and adopt the franchise Ordinance.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise in accordance to Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Board reports that Tesoro's pipelines occupy a total of 107 linear feet of the City's right-of-way. Based on this volume and an October 2007 Los Angeles-Riverside-Orange County Area All Urban Consumers Consumer Price Index of 218.6, the franchise fee for 2008 is projected to be \$301.69. A table summarizing the calculations (Attachment Four) is attached to the Council file.

Community Impact Statement: None submitted.

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

[08-2978](#)

COMMUNICATION FROM CHAIR, TRANSPORTATION COMMITTEE relative to the application of Warren Resources of California Incorporated (WRCI) for a proprietary carrier pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that WRCI is in need of a common carrier pipeline franchise to operate and maintain existing pipelines in City streets associated with the transportation of oil and water.
2. OFFER for sale a franchise to install, retain, operate, and maintain pipelines and adjunct communication lines within the City of Los Angeles, and if WRCI is the highest responsible bidder, then award the franchise to WRCI and adopt the franchise Ordinance.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise in accordance to Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Board of Transportation Commissioners report that WRCI's pipelines occupy a total of 22,711.5 cubic-feet of the City's right-of-way. Based on this volume and an October 2007 Los Angeles-Riverside-Orange County Area All Urban Consumers Consumer Price Index of 218.6, the franchise fee for 2008 is projected to be \$69,506.32. A table summarizing the calculations (Attachment Six) is attached to the Council file.

Community Impact Statement: None submitted.

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS AS AMENDED - SEE FOLLOWING

Roll Call #17 - Motion (Wesson - Hahn) to Adopt as Amended, Ayes (13); Absent: Parks and Weiss (2)

[08-3004](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the use of Community Development Block Grant (CDBG) funding for the Brownfields Program, Section 108 Debt Service, and the Harbor State Enterprise Zone designation.

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

1. APPROVE the use of CDBG program income generated by the sale of the Crown Coach Industrial Site to fund Brownfields Program activities in the 34th Program year (\$570,000), Los Angeles Housing Department (LAHD) Section 108 Debt Service (\$276,300), and hire a consultant at the Community Development Department (CDD) to prepare an application for the Harbor Area State Enterprise Zone (\$150,000).
2. AUTHORIZE the Controller to:
 - a. Establish and/or increase accounts within Fund No. 424, Community Development Trust Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E122	Brownfields	\$570,000
E217	Community Development	\$150,000
	Section 108 Debt Service - LAHD	\$ 276,300

- b. Increase appropriations in the amount \$150,000, Account No. 3040, Contractual Services, within Fund No. 100/22 to support a consultant contract to prepare an application for the Harbor State Enterprise Zone.
3. AUTHORIZE the General Managers, CDD and LAHD, and the Chief Executive Officer, Community Redevelopment Agency (CRA), or designees, to:
 - a. Negotiate and execute a Cooperation Agreement and Implementation Agreements with the CDD, as necessary, to transfer the \$570,000 in CDBG funds to the CRA for the Brownfields Program, subject to the review of the City Attorney as to form and legality.
 - b. Prepare Controller instructions and to make any necessary technical adjustments and corrections that may be required and are consistent with this action, subject to the review of the City Administrative Officer, and authorize the Controller to implement the instructions.
 4. INSTRUCT the CRA to directly fund the proposed position in the Environmental Affairs Department, as was anticipated in the 2008-09 Fiscal Year City Budget, without the use of CDBG funds.
 5. REQUEST the Mayor to include funding for the Brownfields Program in the 2009-10 (35th Program Year) CDBG Budget.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

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

ADOPTED, AS AMENDED

MOTION (WESSON - HAHN)

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

- "6. APPROVE the use of CDBG program income generated by the sale of the Crown Coach Industrial Site as follows:**
- a. Amend the contract with Community Build, Inc. to expand services provided by the Project SAVE Gang Prevention and Intervention Program - CD 10 in the 34th Program Year Consolidated Plan (\$100,000).

b. Amend the scope of the contract with Toberman Settlement House for Family Development Network Services to include gang prevention and/or intervention services through March 31, 2009 (\$100,000).

7. AUTHORIZE the Controller to establish new accounts within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E710	Community Build	\$100,000
E710	Toberman Settlement House	<u>100,000</u>
	Total	\$200,000

8. AUTHORIZE the Community Development Department to 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 City Administrative Officer and AUTHORIZE the Controller to implement these instructions.

9. AUTHORIZE the General Manager, CDD to negotiate and execute the necessary contract amendments with Community Build and Toberman Settlement House in an amount not to exceed \$100,000 each, subject to the review and approval of the City Attorney as to form and legality."

Roll Call #7 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Greuel, Parks and Smith (4)
(Item Nos. 37-41)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

[08-0002-S122](#)

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

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

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

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

Community Impact Statement: None submitted.

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

(Continued from Council Meeting of October 29, 2008)

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2753](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15433 West Virginia Boulevard 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 15433 West Virginia Boulevard.
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.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2755](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 16804 West Magnolia Boulevard 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 16804 West Magnolia Boulevard.
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.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2901](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 800 East 12th Street 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 October 1, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 800 East 12th Street.
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 \$2,247.10 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 \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2903](#)

CD 4

CATEGORICAL EXEMPTION AND COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on 6180 Temple Hill Drive (Right of Way No. 36000-1738).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for storm drain purposes on 6180 Temple Hill Drive (Right of Way No. 36000-1738) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes on 6180 Temple Hill Drive (Right of Way No. 36000-1738), as depicted on the Exhibit Map in the October 6, 2008 City Engineer report, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,033 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

Items Called Special

Motions for Posting and Referral

Closed Sessions - Items 42-48

ITEM NO. (42) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #18 - Motion (Smith - Zine) Adopted in Open Session, Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

[08-2450](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled James Stanley v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO445429, et al.; Claim Nos. 9003-1971-7750, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Firefighter with the Los Angeles Fire Department.)

(The Vice-Chair and Member, Budget and Finance Committee, considered the above matter in Closed Session on October 27, 2008.)

ADOPTED

MOTION (SMITH - ZINE)

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled James Stanley v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO445429, et al.; Claim Nos. 9003-1971-7750, et al., through a Stipulated Award in the amount of \$118,795.00, with a life pension thereafter payable at \$77.31 per week.
2. **AUTHORIZE** the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Vice-Chair and Member (Greuel-Smith "yes") of the Budget and Finance Committee at its meeting on October 27, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (43) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #19 - Motion (Smith - Zine) Adopted in Open Session, Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

[08-2526](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Thomas Butler v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO549046; Claim No. 9002-1982-8008. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(The Vice-Chair and Member, Budget and Finance Committee, considered the above matter in Closed Session on October 27, 2008.)

ADOPTED

MOTION (SMITH - ZINE)

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled Thomas Butler v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO549046; Claim No. 9002-1982-8008, through a Stipulated Award in the amount of \$134,176.98 and a life pension in the sum of \$74,266.63.
2. **AUTHORIZE** the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Vice-Chair and Member (Greuel-Smith "yes") of the Budget and Finance Committee at its meeting on October 27, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (44) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #20 - Motion (Wesson - Zine) Adopted in Open Session, Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

[08-2650](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled MV Transportation, Inc. v. City of Los Angeles, Inverse Condemnation Claim No. C07-3521. (This is an inverse condemnation claim concerning 5939 Rodeo Road in Council District 10.)

(The Vice-Chair and Member, Budget and Finance Committee, considered the above matter in Closed Session on October 27, 2008.)

ADOPTED

MOTION (WESSON - ZINE)

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

- 1. AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.**
- 2. AUTHORIZE the City Attorney to draw the necessary demand in the amount of \$241,766.84, payable to MV Transportation and the Law Offices of Harrington, Foxx, Dubrow and Canter, from the Sewer Operations Maintenance Fund 760, Account 282, Object 304 City Attorney Claims.**

This matter was approved by the Vice-Chair and Member (Greuel-Smith "yes") of the Budget and Finance Committee at its meeting on October 27, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (45) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #21 - Motion (Smith - Zine) Adopted in Open Session, Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

[08-2804](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Jacob Lang v. City of Los Angeles, Los Angeles Superior Court Case No. BC361666. (This case arises out of allegations of child molestation occurring during 2005, between a Los Angeles Police Officer and a member of the Explorer program.)

(The Vice-Chair and Member, Budget and Finance Committee, considered the above matter in Closed Session on October 27, 2008.)

ADOPTED

MOTION (SMITH - ZINE)

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

1. **AUTHORIZE the City Attorney to expend \$500,000 in settlement of the case entitled Jacob Lang v. City of Los Angeles, Los Angeles Superior Court Case No. BC361666, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Farnell and Norman and Jacob Lang.**
3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.**

This matter was approved by the Vice-Chair and Member (Greuel-Smith "yes") of the Budget and Finance Committee, at its meeting on October 27, 2008 in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (46) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #22 - Motion (Smith - Zine) Adopted in Open Session, Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

[08-1150](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Patricia Fuller v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC346464. (This case arises out of a Los Angeles Police Department officer against the City of Los Angeles and individual defendants' claims of sexual discrimination, sexual harassment and retaliation.)

(Budget and Finance Committee considered the above matter in Closed Session on October 20, 2008.)

(Continued from Council meeting of October 29, 2008)

ADOPTED

MOTION (SMITH - ZINE)

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

1. **AUTHORIZE the City Attorney to expend \$2,250,000 from the Liability Claims Account No. 9770, Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw demands thereon as follows:**
 - a. **\$1,250,000 payable to McNicholas and McNicholas, LLP and Patricia Fuller, will be paid upon approval of this settlement.**
 - b. **\$1,000,000 payable to McNicholas and McNicholas, LLP and Patricia Fuller, will be paid in the new fiscal year on or after July 1, 2009.**

This matter was approved by the Budget and Finance Committee (Greuel-Huizar-Smith-Rosendahl "yes") at its meeting on October 20, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (47) - ACTION TAKEN IN CLOSED SESSION

[08-2793](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled B.A. Aguilar, et al. v. City of Los Angeles, et al., United States District Court (USDC) Case No. CV07-04131 AHM (FMOx) (30 plaintiffs); Sal Aguilar, et al. v. City of Los Angeles, et al., USDC Case No. CV08-02301 AHM (FMOx) (22 plaintiffs); Xiomara Ajuria, et al. v. City of Los Angeles, et al., USDC Case No. CV07-08433 AHM (FMOx) (9 plaintiffs); Byron Guidel v. City of Los Angeles, et al., USDC Case No. CV08-01370 AHM (FMOx) (1 plaintiff); P. Lopez, et al. v. City of Los Angeles, et al., USDC Case No. CV07-05555 AHM (FMOx) (2 plaintiffs); Meiwon v. City of Los Angeles, et al., USDC Case No. CV-3072 AHM (FMOx) (193 plaintiffs); Andrew Newton, et al. v. City of Los Angeles, USDC Case No. CV07-4455 AHM (FMOx) (2 plaintiffs); Jose Ponce v. City of Los Angeles, et al., USDC Case No. CV08-2710 AHM (FMOx) (1 plaintiff); Erfelina Reyes, et al. v. City of Los Angeles, et al., USDC Case No. CV08-02225 AHM (FMOx) (11 plaintiffs); Mary Santiago v. City of Los Angeles, et al., USDC Case No. CV07-2966 AHM (FMOx) (24 plaintiffs). (This action arises from an incident involving members of the Los Angeles Police Department commencing on May Day 2007.)

(Budget and Finance Committee considered the above matter in Closed Session on October 20, 2008)

(Continued from Council meeting of October 29, 2008)

ITEM NO. (48) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #23 - Motion (Wesson - Smith) Adopted in Open Session, Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

[08-2815](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Kelly Chrisman v. City of Los Angeles, Los Angeles Superior Court Case No. BS087972. (This matter arises out of a Petition for Writ of Administrative Mandate and subsequent appeal wherein an award of attorney's fees was made.)

(This matter was considered in Closed Session by the Vice-Chair and Member, Budget and Finance Committee, on October 27, 2008.)

(Continued from Council meeting of November 5, 2008)

ADOPTED

MOTION (WESSON - SMITH)

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

- 1. AUTHORIZE the City Attorney to expend \$150,000 in settlement of the case entitled Kelly Chrisman v. City of Los Angeles, Los Angeles Superior Court Case No. BS087972, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
- 2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to The Law Offices of Gary Casselman.**

This matter was approved by the Vice-Chair and Member (Greuel-Smith "yes"), Budget and Finance Committee, at its meeting on October 27, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

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

ADOPTED, AS AMENDED - FORTHWITH

Roll Call #24 - Motion (Alarcon - Smith) Findings on Need to Act - Adopted, Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

Roll Call #25 - Motion (Alarcon - Smith) Adopted, As Amended Ayes (10); Absent: Cardenas, Garcetti, Parks, Rosendahl and Weiss (5)

[08-3144](#)

MOTION (ALARCON - GARCETTI) relative to waiving fees and reports from various departments in connection with the Sayre fire in Sylmar.

1. **INSTRUCT** Fire Department to waive all ambulance fees for fire victim.
2. **REQUEST** the Department of Water and Power to waive all fees and charges for customers whose homes are destroyed or damaged
3. **INSTRUCT** the Bureau of Sanitation to waive all fees and charges for customers whose homes are destroyed or damaged.
4. **INSTRUCT** the Building and Safety, Planning, and Housing Departments to open an office in the Sylmar area to consolidate their services and make them accessible to fire victims.
5. **INSTRUCT** to prioritize all public works projects-including sidewalk repair, street lighting, and street resurfacing for the affected fire areas.
6. **INSTRUCT** the following departments to report within 30 days at a joint hearing of the Education and Neighborhoods Committee and Sylmar Neighborhood Council to address the following issues.

Building and Safety:

- Applicable fire safety requirements, including use of fire-retardant materials
- Methods to influence potential changes to state regulations

Planning:

- Applicable zoning regulations in affected fire areas

Water and Power:

- Water infrastructure, and availability/shortage issues
- Provision of utility service in affected fire areas

Fire/Police:

- Ingress and egress procedures for evacuations

Emergency Management:

- Applicable emergency plans that were utilized
- Coordination of response efforts between City and outside agencies

Community Redevelopment Agency/Housing Department/Housing Authority:

- Temporary and permanent housing assistance
- Purchase of foreclosed closed for fire victims
- Other available means of housing assistance
- Assistance for commercial losses

Public Works:

- All necessary public works projects to revitalize the affected areas

7. **INSTRUCT** Fire, Building and Safety and Planning Departments to report within 30 days to a joint hearing of the Education and Neighborhoods Committee and Sylmar Neighborhood Council with recommendations to strengthen fire and safety standards for mobile home parks, which should address the following:

- Utilization of the latest available technology
- Expended use of fire-retardant materials
- Various applicable zoning requirements
- Ensuring compliance with all safety requirements

ADOPT, AS AMENDED

MOTION (SMITH - ALARCON)

Recommendation for Council action:

INSTRUCT the Fire Department, Department of Water and Power and Bureau of Sanitation and **REQUEST** the City Attorney to report to the Budget and Finance Committee on the waiver of fees as specified in the Motion.

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

[06-2854-S1](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to declaring the Third Annual Toy Giveaway & Bridge Lighting Ceremony on December 6, 2008 a Special Event (fees and costs absorbed by the City = \$7,366).

[08-3154](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to declaring the Third Annual El Sereno Winter Wonderland on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$5,168).

[08-3155](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Celebrity Event on November 15, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3156](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Major League Soccer/Volkswagen event on November 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-2798-S1](#)

CD 8

MOTION (PARKS - LABONGE) relative to declaring the Conquest 2008 on December 4-5, 2008 a Special Event (fees and costs absorbed by the City = \$3,597).

[08-2973-S1](#)

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Holiday Light Parade Festival on December 13, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-2858-S1](#)

CD 9

MOTION (PERRY - REYES) relative to declaring the Project Restore Holiday Tree Lighting Ceremony on December 4, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-0070-S1](#)

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Celebracion del Quince de Enero on January 11, 2009 a Special Event (fees and costs absorbed by the City = \$4,320).

[06-3179-S1](#)

CD 9

MOTION (PERRY - GREUEL) relative to declaring the January Gift and Home Furnishing Show on January 13-19, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-3401-S2](#)

CD 9

MOTION (PERRY - GREUEL) relative to declaring the Youth Concerts on March 3-6, 2009 a Special Event (fees and costs absorbed by the City = \$3,778).

[07-3637-S1](#)

CD 8

MOTION (PARKS - LABONGE) relative to declaring the Sixth Annual Thanksgiving Community Outreach on November 22, 2008 a Special Event (fees and costs absorbed by the City = \$3,672).

[07-3874-S1](#)

CD 14

MOTION (HUIZAR - HAHN) relative to declaring the 40th Annual Eagle Rock Holiday Tree Lighting on December 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,701).

[07-3636-S1](#)

CD 13

MOTION (GARCETTI - PERRY) relative to declaring the New Music Weekly Awards on November 22, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3159](#)

CD 13

MOTION (GARCETTI - PERRY) relative to declaring the LA Music Awards on November 20, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1949-S1](#)

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Police Department's Officer Recognition Day on December 11, 2008.

[07-0010-S58](#)

MOTION (HAHN - GREUEL) relative to reinstating the reward offer in the death of Tierney Yates for an additional six months.

[08-3157](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to funding for the replacement of a school marquee.

[07-3479-S2](#)

CD 13

MOTION (GARCETTI - PERRY) relative to a special event declaration for the Hollywood Santa Parade.

[08-0536-S1](#)

CD 14

MOTION (HUIZAR - PARKS) relative to funding for community amenities in Council District 14.

[06-2408-S1](#)

CD 3

MOTION (ZINE - WESSON) relative to the special event declaration for the Woodland Hills Medical Center Certified Farmers' Market.

[08-3158](#)

CD 4

MOTION (LABONGE - HAHN) relative to the refund of an Arts Development Fee paid in error by the Los Angeles County Museum of Art.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-2603](#) Joseph A. Czyzyk

(Greuel - LaBonge)

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

[08-2604](#) - Grace Bradbury

(Hahn - All)

George Kozonis

(Smith)

Jordan Alexander Moore- Fields

(Smith)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL