

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **November 25, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 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, Cardenas, Huizar, LaBonge, Parks, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
November 19, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 40

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 1-8

**Roll Call #1 - Motion (Alarcon - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 1-2)**

ITEM NO. (1) - CONTINUE HEARING AND PRESENT ORDINANCE ON DECEMBER 16, 2008

[08-2244](#)
CD 1

HEARING PROTESTS against the proposed improvement and maintenance of the Seventh and Bonnie Brae Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Seventh and Bonnie Brae Streets 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 23, 2008 - Continue Hearing and Present Ordinance On December 16, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - CONTINUE HEARING AND PRESENT ORDINANCE ON DECEMBER 16, 2008

[08-2249](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the 53rd and San Pedro Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 53rd and San Pedro Streets 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 23, 2008 - Continue hearing and present Ordinance on DECEMBER 16, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #15 - Motion (Wesson - Alarcon) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 3-8)**

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 2, 2008

[07-0284](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bloomfield Street and Cahuenga Boulevard (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 4, 2008)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 2, 2008

[08-1309](#)

CD 5

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

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 4, 2008)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 2, 2008

[08-1311](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the San Fernando Mission Boulevard and Gothic Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 4, 2008)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 2, 2008

[08-2062](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Almar Plaza and Almar Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 4, 2008)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO DECEMBER 2, 2008

[08-1310](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Las Palmas and Franklin Avenues Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held November 4, 2008)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 2, 2008

[07-0332](#)

CD 9

EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION, relative to the formation of City of Los Angeles Community Taxing District No. 2 (Grand Avenue Project) and authorizing the levy of a special tax within the District.

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

1. FIND that adoption of the accompanying Ordinance of Formation for City of Los Angeles Community Taxing District No. 2 (Grand Avenue Project) is exempt from the California Environmental Quality Act (CEQA) for either or all of the following reasons:
 - a. Approval of the Ordinance is exempt from CEQA pursuant to Article II, Section 2, Subsection (m) of the City's CEQA Guidelines, because the Ordinance changes do not of themselves have an impact on the physical environment.

- b. Approval of the Ordinance is exempt from CEQA pursuant to Article II, Section 1 of the City's CEQA Guidelines because it can be seen with certainty that there is no possibility that adoption of the Ordinance may have a significant effect on the environment.
2. PRESENT and ADOPT the accompanying ORDINANCE OF FORMATION for City of Los Angeles Community Taxing District No. 2 (Grand Avenue Project).

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.

Items for Which Public Hearings Have Been Held - Items 9-25

ITEM NO. (9) - CONTINUED TO NOVEMBER 26, 2008

Roll Call #7 - Motion (Huizar - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[08-2599](#)

CD 1 & 14

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone changes for various subareas within the Northeast Los Angeles Community Plan.

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. 08-2599 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2008-1183 MND] filed on May 23, 2008.
2. ADOPT the November 19, 2008, FINDINGS of the Director of Planning, as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE dated November 19, 2008, and approved by the Director of Planning, effecting zone changes for various subareas within the Northeast Los Angeles Community Plan, located in the hillside easterly of the 110 Freeway and for portions of Elephant Hill-Happy Valley-Hermon-Heritage Square-Lincoln Heights-Mt. Olympus (Flattop Hill)-Montecito Heights-Monterey Hills-Oak Hill-Paradise Hill-Rose Hills, El Sereno North, Ascot Hills-El Sereno-Hillside Village-Omaha Heights, and University Hills in the Northeast Los Angeles Community Plan area, from OS-1XL-HPOZ to [Q]OS-1XLD-HPOZ, OS-1XL to [Q]OS-1XLD, A1-1 to [Q]A1-1D, A1-1XL to [Q]A1-1XLD, RE40-1 to [Q]RE40-1D, RE20-1 to [Q]RE20-1D, RE9-1 to [Q]RE9-1D, RS-1 to [Q]RS-1D, R1-1-HPOZ to [Q]R1-1D-HPOZ, R1-1 to [Q]R1-1D, R2-1-HPOZ to [Q]R2-1D-HPOZ, R2-1 to [Q]R2-1D, RD6-1 to [Q]RD6-1D, [T][Q]RD6-1 to [T][Q]RD6-1D, RD5-1 to [Q]RD5-1D, [Q] RD5-1 to [Q]RD5-1D, RD4-1-HPOZ to [Q]RD4-1D-HPOZ, RD3-1-HPOZ to [Q]RD3-1D-HPOZ, RD3-1 to [Q]RD3-1D, RD2-1 to [Q]RD2-1D RD1.5-1 to [Q]RD1.5-1D, (T)(Q)RD1.5-1 to (T)[Q]RD1.5-1D, C1-1 to [Q]C1-1 and PF-1 to [Q]PF-1D, subject to D limitations and Q Conditions of Approval, as modified and attached to the Committee report. No individual development project is being proposed.

Applicant: City of Los Angeles
2008-1182-ZC

CPC

4. NOT PRESENT and ORDER FILED Ordinances dated August 14, 2008.

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

Community Impact Statement: Yes*

Against Proposal: Glassell Park Neighborhood Council

General Comments: Lincoln Heights Neighborhood Council

TIME LIMIT FILE - DECEMBER 29, 2008

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

ITEM NO. (10) - CONTINUED TO NOVEMBER 26, 2008

Roll Call #16 - Motion (Smith - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[08-1397](#)

CD 15

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of November 19, 2008)

**Roll Call #8 - Motion (Smith - Zine) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 11-12)**

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[08-0987](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to a Memorandum of Understanding between the City, the County of Los Angeles, and Browning-Ferries Industries, Inc., for the allocation of revenue from the combined City/County Sunshine Canyon Landfill.

(Energy and Environment 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, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1078.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) between the City, the County of Los Angeles, and Browning-Ferries Industries, Inc., for the allocation of revenue from the combined City/County Sunshine Canyon Landfill.

Recommendations for Council action:

1. **APPROVE** the MOU, attached to the Council file, between the City, the County of Los Angeles and Browning-Ferries Industries, Inc., for the allocation of revenue from the combined City/County Sunshine Canyon Landfill, subject to the approval of the City Attorney as to form and legality.
2. **AUTHORIZE** the President of the Board of Public Works to execute the MOU on behalf of the City.

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

Community Impact Statement: None Submitted.

(The Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles waived consideration of this matter).

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

[08-0987-S1](#)

COMMUNICATION FROM THE PLANNING DEPARTMENT relative to a Memorandum of Understanding between the City and the County of Los Angeles to reconcile certain land use conditions that had been previously adopted by each respective jurisdiction, for more efficient administration of the combined City/County Sunshine Canyon Landfill.

(Energy and Environment 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, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1078.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to a Memorandum of Understanding (MOU) between the City and the County of Los Angeles to reconcile certain land use conditions that had been previously adopted by each respective jurisdiction, for more efficient administration of the combined City/County Sunshine Canyon Landfill.

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

- 1. APPROVE the MOU, attached to the Council file, between the City and the County of Los Angeles to reconcile certain land use conditions that had been previously adopted by each respective jurisdiction, for more efficient administration of the combined City/County Sunshine Canyon Landfill, subject to the approval of the City Attorney as to form and legality.**
- 2. AUTHORIZE the Director of the Planning Department to execute the MOU on behalf of the City.**
- 3. ADOPT the accompanying RESOLUTION clarifying the time frame for commencing the Phase II combined City/County landfill operation pursuant to [Q] Condition B.2.d of Ordinance No. 172,933.**

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

Community Impact Statement: None Submitted.

(The Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles waived consideration of this matter).

ITEM 12-A

ADOPTED

AMENDING MOTION (SMITH - GARCETTI)

Recommendation for Council action:

REQUIRE that any approval of the Draft Resolution attached to the report from the Department of City Planning dated November 13, 2008, be made contingent upon the publication of adopted ordinances related to the creation of an Alternatives to Landfill Fee and expanded Local Enforcement Agency authorities proposed in Council Files 05-1405 and 08-2690, and Council File 08-3101 respectively, and that the Resolution become effective only upon the publication date of the adopted Alternatives to landfill Fee ordinance or the expanded Local Enforcement Agency authorities ordinance, whichever comes later.

**Roll Call #3 - Motion (Cardenas - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 13-14)**

ITEM NO. (13) - MOTION ADOPTED TO COMMITTEE REPORT RECOMMENDATION

[07-2069](#)

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Loan Agreement with 505 Bonnie Brae Partners, L.P. (Developer), in an amount not to exceed \$1.5 million, for the development of the Bonnie Brae Affordable Apartment Project (Project) located at 501-11 South Bonnie Brae Street.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Loan Agreement and ancillary documents with the Developer for the Project, in an amount not to exceed \$1.5 million, no sooner than 30 days after approval of the CRA Replacement Housing Plan, 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. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

[08-1847-S2](#)

CD 7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to ISSUING UP TO \$6.25 MILLION IN TAX-EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS - SERIES 2008N (BONDS) FOR THE COLUMBUS SQUARE APARTMENTS PROJECT (PROJECT) LOCATED AT 8557, 8561, 8565, 8601, 8605, 8609, AND 8613 COLUMBUS AVENUE.

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

1. ADOPT the accompanying RESOLUTION [attached to the Los Angeles Housing Department (LAHD) report dated October 10, 2008] authorizing the issuance of up to \$6.25 million in Bonds for the Project.
2. APPROVE the related Bond documents on this matter in substantial conformance with the draft documents provided in Council file No. 08-1847-S2, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant Bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the Bonds is provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Borrower will pay all Bond issuance costs. Approval of the recommendations will enable the Project developer to secure funding from Bonds to provide 63 units of affordable housing for seniors. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the Bonds.

Community Impact Statement: None submitted.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Cardenas - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[08-2064-S1](#)

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to issuing up to \$12.5 million in Tax-Exempt Multi-Family Housing Revenue Bonds - Series 2008M (Bonds) for the Bonnie Brae Apartment Homes Project (Project) located at 501-11 South Bonnie Brae Street.

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

1. ADOPT the accompanying RESOLUTION (attached to the Los Angeles Housing Department (LAHD) report dated October 10, 2008) authorizing the issuance of up to \$12.5 million in Bonds for the Project.
2. APPROVE the related Bond documents on this matter in substantial conformance with the draft documents provided in Council file No. 08-2064-S1, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant Bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the Bonds is provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Borrower will pay all Bond issuance costs. Approval of the recommendations will enable the Project developer to secure funding from Bonds to provide 52 units of affordable housing for large families. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the Bonds.

Community Impact Statement: None submitted.

ITEM NO. (16) - CONTINUED TO DECEMBER 3, 2008

Roll Call #2 - Motion (Alarcon - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[06-2818](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the City's future cable Public, Educational and Governmental Access (PEG Access).

Recommendation for Council action:

APPROVE Option No. 1 as detailed in the June 16, 2008 Joint Board of Information Technology Commissioners/Municipal Access Policy Board report, attached to the Committee report.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Cardenas - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 17-22)**

ITEM NO. (17) - ADOPTED

[08-1830-S1](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to proposed contracts with Clinico, Inc. and Value Vet, Inc. for the provision of spay/neuter services at Harbor, East Valley, Northeast and West Los Angeles Animal Care Centers.

Recommendations for Council action:

1. NOTE and FILE the September 22, 2008 Department of Animal Services (DAS) report.
2. AUTHORIZE the General Manager, DAS, to execute three separate contracts with Clinico, Inc. (Clinico) to perform animal spay/neuter surgeries at the Harbor, East Valley and Northeast Valley Animal Care Center Spay/Neuter Clinics for terms of three years, subject to the review by the City Attorney as to form.
3. AUTHORIZE the General Manger, DAS, to execute a contract with Value Vet, Inc. (Value Vet) to perform spay/neuter surgeries at the West Los Angeles Animal Care Center Spay/Neuter Clinic for a term of three years, subject to review by the City Attorney as for form.
4. INSTRUCT the DAS to include in all of its contracts for spay/neuter services a provision that requires advance approval by the General Managers, DAS, and Department of General Services (GSD) of any alterations or modifications to the clinics.
5. AMEND the proposed facility licensing agreements with Clinico and Value Vet include a provision stating that any modifications or alterations to DAS facilities must be approved in advance by the General Manager of the DAS and the General Manager of GSD and that any such work must be performed by the GSD Building Maintenance Division or Construction Forces staff.
6. INSTRUCT the DAS to issue a new Request for Proposals (RFP) for spay/neuter services for the West Valley and North Central Spay/Neuter Clinics; and further, INSTRUCT the DAS to provide monthly status updates to the Municipal Facilities Committee.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund. The Animal Spay and Neuter Trust Fund, the Animal Sterilization Trust Fund, and the Veterinary Medical Trust Fund will provide approximately \$300,000 per year, for three years to fund each contract. These contracts comply with the City's financial policies as an ongoing revenue source will be used to fund this ongoing cost.

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

[08-3019](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of a roof from the L.A. SWAT Foundation for the Police Department's Elysian Park Academy Shooting House.

Recommendation for Council action:

ACCEPT and APPROVE donation of a roof valued at \$80,000 from the L.A. SWAT Foundation for the Police Department's Elysian Park Academy Shooting House, and THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[09-0002](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTIONS relative to recommendations for the 2009-10 State Legislative Program.

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

1. ADOPT the accompanying RESOLUTIONS to include in the City's 2009-10 State Legislative Program SPONSORSHIP or SUPPORT of legislation or administrative action that would:
 - a. Make mandatory spay or neuter of owned dogs or cats if impounded by a public animal care agency.
 - b. Increase funding for the federal Safe Routes to School non-infrastructure projects from 30 percent to 40 percent and extend the Safe Routes to School grant funding cycle from one year to two or three consecutive years in order to fully implement and sustain the continuity of non-infrastructure programs.
 - c. Amend the Crime prevention Act of 2000 to extend the State Juvenile Justice Crime Prevention Act funding cycle from one year to two or three consecutive years in order to sustain the continuity of the Young Women: from Adversity to Resiliency program and reduce unnecessary administrative costs.
 - d. Promote equal access to the justice system for victims of domestic violence with limited English proficiency.
 - e. Promote gender equality in public post-secondary education through improved monitoring of Title IX requirements.
 - f. Display posters regarding domestic violence victims' rights to take off work for specified domestic violence or sexual assault related issues.

- g. Amend the California Labor Code relative to apprenticeship matters on public works construction projects.
- h. Amend the Government Code relative to the Survey Monument Preservation Fund to eliminate the exemption from the user fee for grant deeds conveying lots created by recorded tract maps.
- i. Seek funding from Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality, and Port Security bond Act of 2006 for the Sixth Street Viaduct replacement Project through the Local Bridge Seismic Retrofit Account.
- j. Seek funding from Proposition 84 and SB X2 2 for City projects that are part of the Los Angeles River Revitalization Master Plan.
- k. Revise the State Government Code to allow commissioners to participate in a meeting via teleconference and for their participation to count toward the determination of a quorum.
- l. Establish a permanent source of State funding for affordable housing programs, including the Multifamily Housing Program, CALHome, Infill Infrastructure grant Program, and the TOD Housing Program, to ensure that the City of Los Angeles can continue to leverage State funds with the Affordable Housing Trust Fund.
- m. Provide direct allocation of State low-income housing tax credits to the City of Los Angeles.
- n. Pursue a collaborative agreement with the County of Los Angeles in order to select applicants to receive Mental Health Services Act (MHSA) funding, which would further ensure that the Los Angeles Housing department's Permanent Supportive Housing Program is more financially viable. Also, pursue a direct allocation of MHSA funding and a possible collaborative agreement with the County of Los Angeles as a back-up procedure.
- o. Amend the California Public Utilities Code to levy state fee on all Direct Broadcast Satellite operators equivalent to Six percent of gross revenue based on a local entity's subscriber base.
- p. Create a State revenue stream to facilitate the funding of 3-1-1 operations, maintenance, and capital improvements.
- q. Place a State bond measure for the construction and renovation of libraries in California on an upcoming ballot.
- r. Require physicians treating workers' compensation injuries to promptly inform employers of work restrictions in a clear and concise manner.
- s. Consolidate industrial and non-industrial insurance to reduce regulatory barriers and improve efficiency in health care services.

- t. Extend an employer's medical control for a work-related injury from 30 days to 90 days to ensure greater continuity in health care services.
 - u. Amend California Labor Code Section 4658 to allow employers to make a job offer to a disabled employee within 60 days after receiving a permanent and stationary disability medical report.
 - v. Amend the California Vehicle Code to allow for the release of an impounded vehicle to a lien holder only if it has determined that the vehicle has not been seized due to illegal bandit taxi operations.
 - w. Amend the Parking Cash-Out Program in the Health and Safety Code to unbundle the cost of leased space with the provision of subsidized parking to determine cash value, and authorize municipalities to require businesses to show proof of compliance with the cash-out law and internal Revenue Code.
 - x. Lower the approval threshold for voter approval of taxes from two-thirds to 55 percent.
2. DIRECT the Chief Legislative Analyst (CLA) to: (1) evaluate the Mayor's state and federal legislative proposals and prepare and present all necessary Resolutions; and, (2) report with new legislative proposals on existing legislation as bills are introduced.

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.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

[08-2977](#)

ADMINISTRATIVE EXEMPTION and TRADE and COMMERCE, AND TOURISM COMMITTEE REPORT relative to approving a short-term replacement lease with Avis Rent A Car System, LLC (AVIS) for the operation of a car rental facility at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the action of approving the proposed Replacement Lease with Avis is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the short-term Replacement Lease between the City of Los Angeles and Avis Rent A Car System, LLC, to continue the operation of a car rental facility at 9217 and 9419 Airport Boulevard through January 31, 2010.
3. CONCUR with the Board of Airport Commissioners action taken October 20, 2008 authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute a short-term lease agreement with Avis Rent A Car System, LLC.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this action will generate approximately \$3.9 million in annual revenue for the LAWA. Since LAWA is only bound by City debt management policies, City financial policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT - NOVEMBER 29, 2008

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 26, 2008)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH

[08-2245](#)
CD 12

PLANNING AND LAND USE MANAGEMENT AND BUDGET AND FINANCE COMMITTEES' REPORT relative to Los Angeles Department of Building and Safety (LADBS) refund request for plan check fees for the site at 9222 North Corbin Avenue.

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

APPROVE the LADBS refund request for plan check fees in the amount of \$122,573.90 for the site at 9222 North Corbin Avenue, Los Angeles, California, 91324, payable to claimant SRG Chatsworth Partners, LLC, 500 Stevens Avenue, Suite 100, Solana Beach, California, 92075. The demand should be drawn from:

<u>Fund/Department</u>	<u>Revenue Source</u>	<u>Revenue Name</u>	<u>Amount</u>
48R/08	3896	LADBS Building Plan Check	\$109,440.99
48R/08	3800	LADBS System Development Fee	\$6,566.46
588/68	4240	City Planning Surcharge	<u>\$6,566.45</u>
		Total	\$122,573.90

Fiscal Impact Statement: None submitted by the LADBS. 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. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-1975

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a grant award for the 2008-09 Paul Coverdell Forensic Science Improvement Program.

A. PUBLIC SAFETY COMMITTEE REPORT

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the award of the 2008-09 Paul Coverdell Forensic Sciences Improvement Program Grant funds in the amount of \$105,841 from the State of California, Office of Emergency Services for the period of October 1, 2008 through September 30, 2009.
 - b. Negotiate and execute the award agreement and submit any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to set up a grant receivable of \$105,841 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the disbursement of grant funds.
3. AUTHORIZE the Police Department to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, account number to be determined.
4. AUTHORIZE the Controller to increase appropriations up to \$105,841, as needed, from Fund No. 339/70 to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime General	\$36,232
1092	Overtime Sworn	\$15,000

5. AUTHORIZE the Police Department to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund inasmuch as there is no local match requirement. Approving the above recommendations would authorize the Police Department to expend up to \$105,841 on overtime, training and supplies, to be reimbursed fully by the grant. This action complies with City financial policies, in that one time funds are used for one time expenditures.

Community Impact Statement: None submitted.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer (CAO) report, dated August 29, 2008, relative to the 2008-09 Paul Coverdell Forensic Science Improvement Program inasmuch as the CAO, in a report dated October 17, 2008, submitted revised recommendations and the revised recommendations are being submitted for Council consideration in a separate joint Public Safety/Budget and Finance Committee report; no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #8 - Motion (Smith - Zine) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 23-25)**

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

[05-1405](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES (RENEWLA) relative to establishing a special fund to capture host fees from the Sunshine Canyon Landfill.

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

REQUEST the City Attorney to draft an ordinance establishing a special fund to capture host fees attributed to tipping fees from the Sunshine Canyon Landfill, to be used solely for the development of facilities that reduce the City's dependence on landfilling and that this fund be used to develop facilities that return the maximum amount of resources to beneficial use by recycling, resource recovery or conversion to renewable energy or fuels.

Fiscal Impact Statement: None submitted.

Community Impact Statement: None submitted.

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1078.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the establishment of a special fund to capture host fees from the Sunshine Canyon Landfill.

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

CONCUR with the recommendation of the Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles relative to the establishment of a special fund to capture host fees from the Sunshine Canyon Landfill.

Fiscal Impact Statement: None submitted.

Community Impact Statement: None Submitted.

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

[08-2690](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES (RENEWLA) relative to Alternatives to the Landfilling Fee for the Sunshine Canyon Landfill Operations and related actions.

Recommendations for Council action:

1. APPROVE the implementation of an Alternatives to Landfilling Fee of \$3.00 per ton on all solid waste disposed of at the Sunshine Canyon Landfill.
2. AUTHORIZE the Bureau of Sanitation to prepare Controller instructions that are consistent and necessary with the Mayor and Council action on this matter, subject to the approval of the City Attorney.
3. REQUEST the City Attorney to prepare and present an ordinance to establish the Alternatives to Landfilling (ATL) fee [not to be added to the Solid Waste Resources Revenue Fund (SWRRF)].
4. REQUEST the City Attorney to prepare and present an ordinance, as necessary to assign the deposit and expenditure of the Sunshine Canyon Franchise Fees to the ATL fund (not to the SWRRF).
5. REQUEST the City Attorney to prepare and present an ordinance, as necessary to delete the Sunshine Canyon Franchise Fees from the integrated Solid Waste Management Fund.
6. REQUEST the Controller to establish new receivables or revenue accounts for the ALT and transfer the available balance of the Sunshine Canyon Franchise Fee (SCFF) to the ALT Fund.
7. APPROVE the Bureau of Sanitation's January 11, 2008 Board Report.

Fiscal Impact Statement: The City Administrative Officer reports that the recommendations will have no impact on the General Fund. The recommendations comply with City Financial Policies in that the City will impose a user charge at the Sunshine Canyon Landfill (SCL) in compliance with applicable law, and where the end users who can pay such charges have been identified as the City and County of Los Angeles and private waste haulers for the benefit of countywide customers. The proposed ALT will generate estimated revenue of \$3.6 million annually (based on current disposal activity of 6,500 tons per day) to offset certain fees associated with City disposal costs and for solid waste processing and recycling facilities and programs that provide alternatives to landfill disposal within the City of Los Angeles. Net revenue is estimated at \$934,000.

Community Impact Statement: None submitted.

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1078.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Alternatives to the Landfilling Fee for the Sunshine Canyon Landfill Operations and related actions.

Recommendation for Council action:

CONCUR with the recommendations of the Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles relative to Alternatives to the Landfilling Fee for the Sunshine Canyon Landfill Operations and related actions.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that the City will impose a user charge at the Sunshine Canyon Landfill in compliance with applicable law, and where the end users who can pay such charges have been identified as the City and County of Los Angeles and private waste haulers for the benefit of countywide customers. the proposed Alternatives to Landfilling Fee will generate estimated revenue of \$3.6 million annually (based on current disposal activity of 6,500 tons per day) to offset certain fees associated with City disposal costs and for solid waste processing and recycling facilities and programs that provide alternatives to landfill disposal within the City of Los Angeles. Net revenue is estimated at \$934,000.

Community Impact Statement: None Submitted.

ITEM 24-A

ADOPTED

AMENDING MOTION (SMITH - GARCETTI)

Recommendations for Council action:

1. **INSTRUCT the City Clerk to initiate the 10-day public notice requirement, and to publish the notices no later than November 28, 2008, informing the public that the Council intends to consider the ordinances on December 9, 2008.**
2. **INSTRUCT the City Clerk to place the ordinance on the Council's December 9, 2008 Council Agenda for consideration.**

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATION

[08-3101](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES (RENEWLA) relative to various amendments to the Los Angeles Municipal Code (LAMC) for Local Enforcement Agency (LEA) services to provide clarity, cost recovery, environmental protection, and address the administrative needs of the LEA program.

Recommendation for Council action:

APPROVE the Environmental Affairs Department report, attached to Council file, relative to various amendments to the LAMC for LEA services to provide clarity, cost recovery, environmental protection, and address the administrative needs of the LEA program.

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.

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1078.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to various amendments to the Los Angeles Municipal Code (LAMC) for Local Enforcement Agency (LEA) services to provide clarity, cost recovery, environmental protection, and address the administrative needs of the LEA Program.

Recommendation for Council action:

CONCUR with the recommendations of the Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles relative to various amendments to the LAMC for LEA services to provide clarity, cost recovery, environmental protection, and address the administrative needs of the LEA Program.

Fiscal Impact Statement: None submitted by the Environmental Affairs 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 25-A

ADOPTED

AMENDING MOTION (SMITH - GARCETTI)

Recommendations for Council action:

1. **INSTRUCT the City Clerk to initiate the 10-day public notice requirement, and to publish the notices no later than November 28, 2008, informing the public that the Council intends to consider the ordinance on December 9, 2008.**
2. **INSTRUCT the City Clerk to place the ordinance of the Council's December 9, 2008 Council Agenda for consideration.**

Items for Which Public Hearings Have Not Been Held - Items 26-48

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Items 26a-26d)**

ITEM NO. (26) - ADOPTED

[08-0005-S751](#)

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 17, 2008:

[08-0005-S751](#)

CD 2

- a. Property at 4615 North Kester Avenue (Case No. 146825).
Assessor I.D. No. 2264-020-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2007)

[08-0005-S752](#)

CD 9

- b. Property at 331 East 48th Street (Case No. 8412).
Assessor I.D. No. 5109-009-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2005)

[08-0005-S753](#)

CD 10

- c. Property at 1324 South Mansfield Avenue (Case No. 159041).
Assessor I.D. No. 5070-002-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 15, 2008)

[08-0005-S754](#)

CD 10

- d. Property at 1733 South Harvard Boulevard (Case No. 161865).
Assessor I.D. No. 5074-020-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 24, 2008)

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

Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[07-1080-S1](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to the Safe Passages/Kid Watch LA Programs.

Recommendation for Council action:

NOTE and FILE the October 17, 2008 Commission for Children, Youth and Their Families report relative to the Safe Passages Program/Kid Watch LA Programs.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of November 18, 2008)

**Roll Call #4 - Motion (Cardenas - Wesson) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 28-29)**

ITEM NO. (28) - CONTINUED TO NOVEMBER 26, 2008

[08-2054-S1](#)

CD 1

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results of the Community Redevelopment Agency (CRA) Pico Union 1 Project Area Committee (PAC) election held on October 28, 2008.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union PAC election conducted by the Office of the City Clerk, Election Division on October 28, 2008, for the various candidates at the election for 15 vacancies in the categories of Existing Community Organization, Business Owner, Residential Owner Occupant and Residential Tenant.

TIME LIMIT FILE - NOVEMBER 26, 2008

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 26, 2008)

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

[08-2054-S2](#)

CD 1

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results of the Community Redevelopment Agency (CRA) Pico Union 2 Project Area Committee (PAC) election held on October 28, 2008.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 2 PAC election conducted by the Office of the City Clerk, Election Division on October 28, 2008, for the various candidates at the election for 15 vacancies in the categories of Existing Community Organization, Business Owner, Residential Owner Occupant and Residential Tenant.

TIME LIMIT FILE - NOVEMBER 26, 2008

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 26, 2008)

**Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 30-31)**

ITEM NO. (30) - MOTION ADOPTED TO COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

[07-3605](#)

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) and RESOLUTION relative to authority to accept grant funding from the Mobile Source Air Pollution Reduction Review Committee (MSRC) for the construction of the new liquefied natural gas/compressed natural gas (LNG/CNG) fueling station at the North Central yard.

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to accept \$400,000 in grant funds from the MSRC, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, agreements, amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the construction of the new LNG/CNG fueling station at the North Central yard.
2. ADOPT the accompanying RESOLUTION approving the acceptance of grant funding of \$400,000 and appointing the Director, BOS, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept grant funding for the construction of the new LNG/CNG fueling station at the North Central yard.

Fiscal Impact Statement: The BPW reports that the receipt of grant funds will enable the City to reduce the cost of construction of a new LNG/CNG fueling station at the North Central District yard. There is a total of \$7,000,000 approved for the construction of a new LNG/CNG fueling station at the North Central District yard (Fund No. A313/50, Account No. 49G). There is no negative financial impact to the General Fund or Solid Resources rate payers.

Community Impact Statement: None submitted.

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

ITEM NO. (31) - MOTION ADOPTED TO COMMUNICATION RECOMMENDATIONS

[08-2743](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a proposed Seventh Amendment to a Joint Powers Agreement to contract with the Southern California Coastal Water Research Project (SCCWRP) to support water quality research.

Recommendations for Council action:

1. APPROVE the intent and objectives of the proposed Seventh Amended Joint Powers Agreement for the SCCWRP. The City's share of funding will be:

<u>Fiscal Year</u>	<u>Amount</u>
2009-10	\$400,000
2010-11	\$400,000
2011-12	\$400,000
2012-13	\$400,000

2. AUTHORIZE the Mayor to execute the Agreement on behalf of the City and return the executed documents to the Bureau of Sanitation for further processing.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. In compliance with the City's Financial Policy, the City's participation is contingent on funding availability for this purpose. The City may opt out of the Agreement for a given fiscal year provided that written notification is made by February of the preceding year. Funding for this project is provided annually in the Wastewater Special Purpose Fund of the City Budget although, historically, the Bureau has used both direct appropriations and operational savings toward these costs. The City's contribution for the Seventh Amended Agreement is proposed at \$400,000 annually from 2009-10 through 2012-13 for a total of \$1.6 million.

Community Impact Statement: None submitted.

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

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

Roll Call #9 - Motion (Smith - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[06-0497-S1](#)

CD 4

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a variation from the Design for Development for signs in Hollywood and the Sign Covenant and Agreement with CIM/1800 North Highland, LP, and CIM/1800 Highland Outdoor Media, LLC, to permit the installation of three Supergraphic Signs at 1800 Highland Avenue.

Recommendation for Council action:

AMEND the CRA Budget and Work Program to recognize a Community Benefit Contribution of \$200,000.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted

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

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

Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[08-3029](#)

CD 4

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES relative to authorizing the Department of General Services (GSD) to negotiate and execute a new lease for office space at 4201 Wilshire Boulevard for the Los Angeles Police Department (LAPD) Internal Affairs - West Bureau.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a new lease for office space at 4201 Wilshire Boulevard, Los Angeles, California for use by the LAPD Internal Affairs under the terms and conditions substantially detailed in the October 20, 2008 GSD report, attached to the Council file.

Fiscal Impact Statement Submitted: The GSD reports that the monthly rent for 4201 Wilshire Boulevard, Suite 304 is \$6,499.10, or \$77,980.20 annually for the first year tenancy, plus annual 4 percent step increases, and approximately \$1,980 per month for tandem parking. The new lease will save over \$5,000 per month when the lease term commences in 2009, plus \$1,760 in monthly parking fees. There are sufficient funds in Leasing Account 6030 to cover the new lease. The LAPD will fund the costs associated with moving to the new office space.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

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

Roll Call #10 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)

[08-0006-S20](#)

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for the graffiti vandalism incident that occurred at 9301 Van Nuys Boulevard on December 22, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 9301 Van Nuys Boulevard on December 22, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 35-38)**

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

[08-0006-S21](#)

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for the graffiti vandalism incident that occurred at Slauson and Vermont Avenues on October 22, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Slauson and Vermont Avenues on October 22, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S22](#)

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for the graffiti vandalism incident that occurred at Tiara Street and Laurel Canyon Boulevard on September 7, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Tiara Street and Laurel Canyon Boulevard on September 7, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-2610](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to an amendment to Foreign-Trade Zone (FTZ) Subzone Operating Agreement No. 1995 between the City of Los Angeles and ConocoPhillips Company.

Recommendations for Council action:

1. FIND that approving the proposed first amendment to FTZ Subzone Operating Agreement No. 1995 between the City of Los Angeles and ConocoPhillips Company is exempt from the requirements of the California Environmental Quality ACT (CEQA) under Article III, Section 1 (14) of the City's CEQA Guidelines.
2. APPROVE the proposed first amendment to FTZ Subzone Operating Agreement No. 1995 between the City of Los Angeles and ConocoPhillips Company at FTZ 202, Subzone C.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that no funds are required for this action. ConocoPhillips Company will pay the Port of Los Angeles a \$10,000 annual fee in each of five years for a total compensation of \$50,000.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 1, 2008

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 26, 2008)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

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

[08-2641](#)

CD 15

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to a proposed Foreign-Trade Zone (FTZ) operating agreement between the City of Los Angeles and Chevron U.S.A. Incorporated (Chevron).

Recommendations for Council action:

1. FIND that approving the proposed FTZ Operating Agreement No. 2599 between the City of Los Angeles and Chevron to operate FTZ No. 202, Subzone B, 324 West El Segundo Boulevard, El Segundo, is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Section 1 (14) of the City's CEQA Guidelines.
2. APPROVE the proposed FTZ Operating Agreement No. 2599 between the City of Los Angeles and Chevron to operate FTZ No. 202, Subzone B, 324 West El Segundo Boulevard, El Segundo.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that no funds are required for this action. Chevron will pay a \$10,000 annual fee for a total compensation of \$100,000 for the duration of the agreement. If the three, five-year renewal options are exercised, the Port of Los Angeles would receive additional revenue of up to \$150,000.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 1, 2008

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 26, 2008)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**Roll Call #11 - Motion (LaBonge - Huizar) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 39a-39n)**

ITEM NO. (39) - ADOPTED

[07-3533-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:

[07-3533-S1](#)

CD 9

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

[07-3800-S1](#)

CD 9

- b. MOTION (PERRY - PARKS) relative to declaring the Project Homeless Connect on December 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-3136](#)

CD 9

- c. MOTION (PERRY - PARKS) relative to declaring the Day Reporting Center Grand Opening Ceremony on November 21, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[08-3135](#)

CD 9

- d. MOTION (PERRY - PARKS) relative to declaring the 36th Annual American Music Awards on November 23, 2008 a Special Event (fees and costs absorbed by the City = \$20,000).

[08-3132](#)

CD 8

- e. MOTION (PARKS - PERRY) relative to declaring the First Annual Touch of Love, Thanksgiving Day on November 27, 2008 a Special Event (fees and costs absorbed by the City = \$4,040).

[08-3133](#)

CD 1

- f. MOTION (REYES - ROSENDAHL) relative to declaring the Camino Nuevo Charter Academy Dance Studio Grand Opening on November 21, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[08-3134](#)

CD 1

- g. MOTION (REYES - ROSENDAHL) relative to declaring the People In Progress Thanksgiving Celebration on November 23, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[07-3890-S1](#)

CD 11

- h. MOTION (ROSENDAHL - REYES) relative to declaring the 16th Annual Veterans Holiday Celebration on December 7, 2008 a Special Event (fees and costs absorbed by the City = \$1,118).

[08-3122](#)

CD 11

- i. MOTION (ROSENDAHL - REYES) relative to declaring the Chanuka Carnival on December 8, 2008 a Special Event (fees and costs absorbed by the City = \$2,326).

[06-2806-S1](#)

CD 15

- j. MOTION (PARKS for HAHN - LABONGE) relative to declaring the Thanksgiving Dinner for the Homeless and Community on November 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-3647-S1](#)

CD 15

- k. MOTION (PARKS for HAHN - LABONGE) relative to declaring the Thanksgiving Dinner for the Homeless and Community on November 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-3616-S1](#)

CD 15

- l. MOTION (PARKS for HAHN - LABONGE) relative to declaring the San Pedro Girls Softball Tournament on November 14-16, 2008 a Special Event (fees and costs absorbed by the City = \$1,348).

[07-3246-S1](#)

CD 15

- m. MOTION (PARKS for HAHN - GREUEL) relative to declaring the 43rd Annual Watts/Willowbrook Christmas Parade on December 6, 2008 a Special Event (fees and costs absorbed by the City = \$8,250).

[06-2881-S1](#)

CD 15

- n. MOTION (PARKS for HAHN - GREUEL) relative to declaring the Weymouth Corners Annual Christmas Open House on December 5, 2008 a Special Event (fees and costs absorbed by the City = \$1,260).

**Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 40-48)**

ITEM NO. (40) - ADOPTED - TO THE MAYOR FORTHWITH

[06-0010-S39](#)

CD 9

MOTION (PERRY - GARCETTI) relative to reinstating the reward offer in the death of Tyron Howell and attempted murder of Christopher Anthony Baker for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Tyron Howell and attempted murder of Christopher Anthony Baker (Council action of October 16, 2006, CF 06-0010-S39) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (41) - ADOPTED

[07-3654-S1](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to a lease agreement for the Silver Lake Neighborhood Council at 2898 Rowena Avenue, Suite 101, Los Angeles, CA 90039.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Silver Lake Neighborhood Council) and Mr. David Haerle, the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 20, 2008, attached to the Council file.

ITEM NO. (42) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0011-S51](#)

CD 5

MOTION (WEISS - GARCETTI) relative to funding for DNA testing.

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

1. TRANSFER \$250,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D to Fund No. 100/70 (Police) Account No. 3040 (Contractual Services) for DNA testing.
2. AUTHORIZE the City Administrative Officer, or designee, to make technical corrections or clarifications that may be necessary to implement the intent of this action.

ITEM NO. (43) - ADOPTED - TO THE MAYOR FORTHWITH

[08-3137](#)

CD 3

MOTION (ZINE - PERRY) relative to approving a transfer of funds to pay for various necessary services provided by the Department of General Services for a special reception for the Los Angeles County Bar Association.

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

APPROPRIATE \$390 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$268 to Account No. 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries - As Needed), for services in connection with the December 2, 2008 Council District Three special reception for the Los Angeles County Bar Association in the City Hall Tom Bradley Room -- said funds to be reimbursed to the General Fund by the Los Angeles County Bar Association.

ITEM NO. (44) - ADOPTED

[08-0281-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to amending Council action in connection with the naming of an intersection as Dr. Betty Price Square.

Recommendation for Council action:

AMEND the Council action of March 25, 2008 relative to the naming of the intersection of 79th Street and New Hampshire Avenue as "Dr. Betty Price Square" to change the location of this square from the intersection of 79th Street and New Hampshire Avenue to the intersection of 79th Street and Budlong Avenue.

ITEM NO. (45) - ADOPTED

[06-3138-S1](#)

CD 10

MOTION (WESSON - ZINE) relative to reaffirming Council action in connection with the Special Event declaration for the Culver City Farmers' Market.

Recommendation for Council action:

REAFFIRM the Council actions of December 20, 2006 and January 8, 2008 relative to the Special Event declaration for the Culver City Farmers' Market, and READOPT the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period of six month from the date of expiration of the current six-month period.

ITEM NO. (46) - ADOPTED

[09-1100-S11](#)

MOTION (GARCETTI - PERRY) relative to the ballot order designation for the March 3, 2009 City of Los Angeles Primary Nominating Election.

Recommendation for Council action:

ADOPT the following order and letter designation requests for the six ballot measures to be placed on the March 3, 2009 City of Los Angeles Primary Nominating Election:

First Measure FIRE DEPARTMENT INDEPENDENT ASSESSOR. CHARTER AMENDMENT A.

Second Measure SOLAR ENERGY AND JOB CREATION PROGRAM. CHARTER AMENDMENT AND ORDINANCE PROPOSITION B.

Third Measure DISABLED CHILDREN SURVIVIOR BENEFIT OF THE FIRE AND POLICE PENSION PLAN. CHARTER AMENDMENT C.

Fourth Measure SURVIVOR BENEFIT PURCHASE PROGRAM FOR RETIREES OF THE FIRE AND POLICE PENSION PLAN. CHARTER AMENDMENT D.

Fifth Measure ECONOMIC INCENTIVES FOR BUSINESS DEVELOPMENT. CHARTER AMENDMENT E.

ITEM NO. (47) - ADOPTED - TO THE MAYOR FORTHWITH

[08-3145](#)

MOTION (WEISS - PARKS) relative to funding for Los Angeles Fire Department (LAFD) payroll needs.

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

1. TRANSFER \$3,000,000 within LAFD Fund No. 100/38 from Account No. 1012 (Sworn Salary) to Account No. 1092 (Overtime Sworn Salary).
2. AUTHORIZE the City Administrative Officer to make technical corrections that may be necessary to implement the intent of this action.

ITEM NO. (48) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

[08-3142](#)

CD 3

PARCEL MAP L.A. NO. 2005-5709 for property located at 2302 West Stagg Street, lying southerly of Stagg Street and westerly of Winnetka Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-114737)

(Quimby Fee: \$11,872)

Applicants: Alta Community Association

James S. McDonough

**Roll Call #12 - Motion (Smith - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item nos. 49a-49g)**

ITEM NO. (49) - ADOPTED

[08-3180](#)

et al.

MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

[08-3180](#)

CD 13

- a. MOTION (GARCETTI - PERRY) relative to declaring the Cadillac Event on November 24, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3181](#)

CD 9

- b. MOTION (PERRY - GARCETTI) relative to declaring the Holiday Peace March on December 18, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[06-3110-S1](#)

CD 8

- c. MOTION (PARKS - GREUEL) relative to declaring the Annual Winter Wonderland/Toy Giveaway 2008 on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$2,719).

[07-4139-S1](#)

CD 9

- d. MOTION (PERRY - PARKS) relative to declaring the Oshogatsu in Little Tokyo on January 1, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[06-2210-S1](#)

CD 7

- e. MOTION (ALARCON - REYES) relative to declaring the 41st Annual Christmas Parade and Festival on December 6, 2008 a Special Event (fees and costs absorbed by the City = \$3,952).

[08-2082-S1](#)

CD 9

- f. MOTION (PERRY - PARKS) relative to declaring the Community Unity on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[07-3857-S1](#)

CD 10

- g. MOTION (WESSON - ZINE) relative to declaring the Trevor Project on December 7, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry, Reyes and Rosendahl (5)
(Item Nos. 50-56)**

ITEM NO. (50) - ADOPTED

[07-3479-S3](#)

CD 13

MOTION (GARCETTI - ZINE) relative to the Hollywood Santa Parade on November 30, 2008.

Recommendation for Council action:

AUTHORIZE the operators of the Hollywood and Highland Parking Facility to waive the validation requirement necessary to receive a \$2.00 parking rate at this facility for those volunteers parking at Lot 745 while assisting with the Hollywood Santa Parade on November 30, 2008 with the understanding that the event coordinator, Pink Cadillac Entertainment will pay the City's parking lot operator, New South Parking, the sum of \$500 for the above purpose.

ITEM NO. (51) - ADOPTED - TO THE MAYOR FORTHWITH

[06-2179-S1](#)

CD 9

MOTION (PERRY - GARCETTI) relative to the Goldenvoice Third Annual LA Weekly Detour Festival.

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

APPROPRIATE \$7,449.31 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$6,689.84 to Account No. 1090 (Salaries-Overtime-Security), \$759.47 to Account No. 1090 (Salaries-Overtime-Special Events) for services in connection with the Third Annual LA Weekly Detour Festival on October 4, 2008 held at the Civic Center – said funds to be reimbursed to the General Fund by Goldenvoice.

ITEM NO. (52) - ADOPTED - TO THE MAYOR FORTHWITH

[08-3182](#)

CD 6

MOTION (PARKS - GREUEL) relative to the Home Preservation Event on November 22, 2008.

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

APPROPRIATE \$324 from the Unappropriated Balance Fund No. 100/58 to the General Services Department Fund No. 100/40, to Account No. 1070 for parking services for costs associated with the IndyMac Federal Bank Home Preservation Event for use of a parking attendant to be reimbursed by IndyMac Federal Bank.

ITEM NO. (53) - ADOPTED - TO THE MAYOR FORTHWITH

[07-2423-S1](#)

CD 15

MOTION (ALARCON for HAHN - GREUEL) relative to amending a previous Council action regarding a fee subsidy for Parents of Watts, Inc.

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

1. AMEND Council's previous action of November 20, 2007, to REAFFIRM the findings in that action.
2. TRANSFER \$3,259 from the General City Purposes Fund No. 100/56, Account No. 0838 (Special Fund Fee Subsidy Reimbursement) to the Planning Department Fund No. 100/68, Revenue Source Code 3828 (Planning and Land Use Fees) inasmuch as the transfer of funds made in the original action has expired and the agency is now ready to proceed with this project.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (54) - ADOPTED - TO THE MAYOR FORTHWITH

[08-3183](#)

CD 5

MOTION (WEISS - GREUEL) relative to the Studio Oaks Park Project.

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

1. TRANSFER \$375,000 in the Pipeline Franchise Revenue portion of the Council District Five Real Property Trust Fund No. 687 to the accounts listed below in the Street Services Fund No. 100/86 and in the amounts specified for the Ventura Boulevard Median Improvements project:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries-General	\$200,000
1090	Salaries-Overtime	100,000
3030	Construction Materials	55,300
6010	Office and Admin Expense	5,000
6020	Operating Supplies Expense	<u>15,000</u>
	Total	\$375,000

2. AUTHORIZE the City Clerk and the Bureau of Street Services to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO (55) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0011-S52](#)

CD 8

MOTION (PARKS - PERRY) relative to funding for the Exposition Park Map and Brochure.

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

1. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$17,893.73 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D/50 to Cenveo Anderson Lithograph for services rendered in the printing of the Exposition Park Map and Brochure.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (56) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

08-3143

CD 11

PARCEL MAP L.A. NO. 2006-6272 for property located at 11763 West Iowa Avenue, lying westerly of Barrington Avenue.

(ADOPT City Engineer Report)

(Quimby Fee: \$8,664)

Applicants: Fazollah Moazzami

Tala Associates

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, NOVEMBER 25, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #13 - Motion (Wesson - LaBonge) Findings on Need to Act - Adopted, Ayes (10); Absent: Greuel, Hahn, Perry and Reyes and Rosendahl (5)

Roll Call #14 - Motion (Wesson - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Perry and Reyes and Rosendahl (5)

08-3212

MOTION (WESSON - LABONGE) relative to the Department of Aging being instructed and authorized to amend the existing agreement with the Partners In Care Foundation and People Coordinated Services Inc.

Recommendations for Council action:

- 1. AUTHORIZE and INSTRUCT the Department of Aging to AMEND the existing agreement with the Partners In Care Foundation (#C-114536) to provide adult day program services for the West Adams and Southwestern Aging Service Area for the period of December 1, 2008 - March 31, 2009 and to increase grant funding by \$110,493 subject to the approval of the City Attorney as to form and legality.**
- 2. AUTHORIZE and INSTRUCT the Department of Aging to AMEND the existing agreement with People Coordinated Services Inc. (#C-114482) to provide senior multipurpose center services for the West Adams Aging Service Area for the period of December 1, 2008 - June 30, 2009 and to increase grant funding by \$669,667 subject to the approval of the City Attorney as to form and legality.**
- 3. INSTRUCT the General Services Department, in consultation with the Department of Aging, to negotiate and execute a lease agreement with People Coordinated Services of Southern California Inc. for the use of the City owned facility at 2528 West Adams Boulevard for the above purposes while under contract with the Department of Aging.**

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

07-3638-S1

CD 8

MOTION (PARKS - HUIZAR) relative to declaring the Thanksgiving Day Community Outreach on November 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

06-2913-S1

CD 7

MOTION (ALARCON - HUIZAR) relative to declaring the San Fernando Valley Toy Give-Away on December 14, 2008 a Special Event (fees and costs absorbed by the City = \$3,683).

08-3213

CD 3

MOTION (ZINE - HUIZAR) relative to declaring the Walk of Ages 5K Walk/Run on December 7, 2008 a Special Event (fees and costs absorbed by the City = \$2,890).

08-3214

CD 12

MOTION (SMITH - ZINE) relative to declaring the Healing Mass on November 28, 2008 a Special Event (fees and costs absorbed by the City = \$4,420).

08-0010-S51

MOTION (HUIZAR - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Fernando Garcia on November 17, 2008.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Fernando Garcia on November 17, 2008.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-2603 - Pedro Gonzalez Gonzalez

(Garcetti - LaBonge)

