

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **December 2, 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, Greuel, Hahn, LaBonge, Parks, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Alarcon, Huizar, Perry, Weiss and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
November 25, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 - LIEN CONFIRMED

Roll Call #3 - Motion (Hahn - Smith) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Weiss and Wesson (5)

[08-2499](#)
CD 12

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 of the lot at 21856 West Chatsworth Street. (Lien: \$4,217.47)

ITEM NO. (2) - CONTINUED TO DECEMBER 17, 2008

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

[08-2503](#)
CD 5

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 123 South Crescent Heights Boulevard. (Lien: \$9,127.61)

**Roll Call #2 - Motion (Parks - Cardenas) Adopted to Receive and File, Unanimous Vote (10);
Absent: Alarcon, Huizar, Perry, Weiss and Wesson (5)
(Item Nos. 3-4)**

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

[08-2504](#)
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 and fencing of the lot at 467 North Walker Avenue. (Lien: \$6,344.52)

ITEM NO. (4) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID

[08-2505](#)
CD 5

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 of the lot at 3912 North Witzel Drive. (Lien: \$1,890.29)

**Roll Call #3 - Motion (Hahn - Smith) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Weiss and Wesson (5)
(Item Nos. 5-6)**

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

[08-2506](#)
CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings of the lot at 6316 North Goodland Place. (Lien: \$2,427.88)

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

[08-2507](#)
CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 15939 West Leadwell Street. (Lien: \$2,838.50)

**Roll Call #10 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, Huizar and Weiss (3)
(Item Nos. 7-11)**

ITEM NO. (7) - ADOPTED

[08-1312](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Federal and La Grange Avenues 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 7, 2008)

ITEM NO. (8) - ADOPTED

[08-2111](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Swall and Alden Drives 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 7, 2008)

ITEM NO. (9) - ADOPTED

[08-2187](#)

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Burbank Boulevard and Etiwanda 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 7, 2008)

ITEM NO. (10) - ADOPTED

[08-2047](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Victory Boulevard and Gaviota Avenue 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 7, 2008)

ITEM NO. (11) - ADOPTED

[08-2048](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Goleta Street and Amboy Avenue 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 7, 2008)

Items for Which Public Hearings Have Been Held - Items 12-35

ITEM NO. (12) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #9 - Motion (Cardenas - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, Huizar and Weiss (3)

[08-2251](#)

CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an Appeal, General Plan Amendment, zone change, and building line removal for property at 9041 Laurel Canyon Boulevard.

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. 08-2251 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 2006-5402- MND] filed on January 12, 2007.
2. ADOPT the November 25, 2008 FINDINGS of the Director of Planning as the Findings of the Council.
3. INSTRUCT the City Planning Department to prepare and present to Council a Resolution APPROVING the proposed General Plan Amendment to the Sun Valley-La Tuna Canyon Community Plan from Low Residential to Low Medium II Density Residential land use designation for the proposed construction of 26 condominium units for the property at 9041 Laurel Canyon Boulevard.

Applicant: Jim Brewer, Spiegel Development, Inc.
2006-5401-ZC-GPA-BL

CPC

(Wagner-Kerr Associates, Inc., Representative)

4. INSTRUCT the City Planning Department to prepare and present to Council an Ordinance effecting a zone change from RA-1 and RMP-1 to [T][Q]RD2-1 for the proposed construction of 26 condominium units for the property at 9041 Laurel Canyon Boulevard, subject to modified Conditions of Approval.
5. GRANT IN PART the APPEAL filed by Spiegel Development, Inc. (Wagner-Kerr Associates, Inc., Representative) from part of the decision of the CPC, and thereby APPROVE a zone change from RA-1 and RMP-1 to [T][Q]RD2-1 for the proposed construction of 26 condominium

units for the property at 9041 Laurel Canyon Boulevard, subject to modified Conditions of Approval.

6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a building line removal of a 25-foot building line on the west side of Laurel Canyon Boulevard established by Ordinance No. 101256 for the proposed construction of 26 condominium units for the property at 9041 Laurel Canyon Boulevard.
7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
9. 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.
10. 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.
11. NOT PRESENT and ORDER FILED the ordinance dated April 24, 2008 submitted by the CPC.

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

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 15, 2008

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2008)

**Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Weiss and Wesson (5)
(Item Nos. 13-25)**

ITEM NO. (13) - ADOPTED

[07-0284](#)

CD 4

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Bloomfield Street and Cahuenga Boulevard (Reballot) 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 closed November 25, 2008)

ITEM NO. (14) - ADOPTED

[08-1309](#)

CD 5

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Weddington Street and Bellingham Avenue 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 closed November 25, 2008)

ITEM NO. (15) - ADOPTED

[08-1311](#)

CD 12

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the San Fernando Mission Boulevard and Gothic Avenue 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 closed November 25, 2008)

ITEM NO. (16) - ADOPTED

[08-2062](#)

CD 11

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Almar Plaza and Almar Avenue 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 closed November 25, 2008)

ITEM NO. (17) - ADOPTED

[08-1310](#)

CD 4

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Las Palmas and Franklin Avenues 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 closed November 25, 2008)

ITEM NO. (18) - ADOPTED

[07-0332](#)

CD 9

ORDINANCE OF FORMATION SECOND CONSIDERATION for the City of Los Angeles Community Taxing District No. 2 (Grand Avenue Project) and authorizing the levy of a special tax within the District.

(Exemption approved and Housing, Community and Economic Committee report adopted on November 25, 2008)

ITEM NO. (19) - ADOPTED

[08-2731](#)

CD 9

ORDINANCE OF INTENTION SECOND CONSIDERTION setting the date of **JANUARY 23, 2009** as the hearing date for the maintenance of the Figueroa and Ninth Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

ITEM NO. (20) - ADOPTED

[08-2748](#)

CD 2

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JANUARY 23, 2009** as the hearing date for the maintenance of the Vineland Avenue and Archwood Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

ITEM NO. (21) - ADOPTED

[08-2808](#)

CD 1

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JANUARY 23, 2009** as the hearing date for the maintenance of the Park View and 10th Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

ITEM NO. (22) - ADOPTED

[08-2810](#)

CD 12

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JANUARY 23, 2009** as the hearing date for the maintenance of the Lurline Avenue and Bryant Street Lighting District, in

accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

ITEM NO. (23) - ADOPTED

[08-2811](#)

CD 2

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JANUARY 23, 2009** as the hearing date for the maintenance of the Tujunga Canyon Boulevard and Haines Canyon Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

ITEM NO. (24) - ADOPTED

[08-2812](#)

CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JANUARY 23, 2009** as the hearing date for the maintenance of the Hortense Street and Lankershim Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

ITEM NO. (25) - ADOPTED

[08-2813](#)

CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JANUARY 23, 2009** as the hearing date for the maintenance of the Lankershim Boulevard and Saticoy Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

(Communication from the Bureau of Street Lighting adopted on November 21, 2008)

ITEM NO. (26) - ADOPTED

Roll Call #12 - Motion (Hahn - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1)

[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 26, 2008)

ITEM NO. (27) - CONTINUED TO DECEMBER 17, 2008

Roll Call #5 - Motion (Garcetti - Parks) 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 19, 2008)

Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Weiss and Wesson (5) (Item Nos. 28-33)

ITEM NO. (28) - ADOPTED

[08-2540](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the designation of Ministerial Actions for amending the Redevelopment Plan for the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9 Project Area).

Recommendations for Council action:

1. INTERPRET certain actions identified in Attachment A of the Chief Legislative Analyst (CLA) report dated November 17, 2008, relating to the overall process for preparing the proposed amendment to the existing Redevelopment Plan for the CD9 Project Area as ministerial actions and not "actions of the Community Redevelopment Agency (CRA)," subject to City Council review and approval pursuant to Section 8.99.04 of the Los Angeles Administrative Code (Oversight Ordinance), which amendments may include (1) extending eminent domain time limits; (2) amending the eminent domain authority to exclude the use of eminent domain on occupied residential parcels; (3) increasing bonding capacity; (4) providing flexibility in the redevelopment land map to conform with changes in the City's General Plan; and, (5) extending the time limit on incurring indebtedness; subject to the condition that the CRA fully consult with the appropriate Council District and with the understanding that Council may review any of these actions, as deemed necessary, according to the " 10-day rule" contained in the Oversight Ordinance.
2. ADOPT the accompanying RESOLUTION (attached to the CLA report dated November 17, 2008) which will provide for processing the draft amendment to the CD 9 Project Area Redevelopment Plan, prepared by the CRA according to California Redevelopment Law.

Fiscal Impact Statement: The CLA reports that there is no impact to the City's General Fund as a result of these actions.

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

[08-2567](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to agreements with the Related Development Finance Company (Developer), an affiliate of the Related Companies, to establish and provide as a community benefit the Grand Avenue Predevelopment Revolving Loan Program (GAPRLP) for permanent supportive housing projects.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to enter into the GAPRLP Agreement and the Reimbursement Agreement with the Developer to establish a loan program for permanent supportive housing projects located within a five mile radius of the Grand Avenue Mixed Use Project, subject to the review of the City Attorney as to form and legality.

2. APPROVE the commitment and use of up to \$1,500,000 from the CRA's share of the Grand Avenue Mixed Use Project Phase II ground rent to pay for the CRA's reimbursement obligations as set forth in the GAPRLP Agreement and the Reimbursement Agreement to offset potential losses resulting from defaulted loans, and approve reimbursements for the cost of funds loaned under the GAPRLP not to exceed a rate of three percent simple interest per year.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The source of funds from the proposed Agreements is from rent and not from 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.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

[08-2852](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of all payments required of the L.A. Arena Development Company and the L.A. Arena Company (Arena Company, collectively) and the Community Redevelopment Agency (CRA) as described in the Settlement Agreement in the case of Coalition for Community Rights, et al. v. Community Redevelopment Agency, et al., Los Angeles Superior Court (LASC) Case No. BS046220.

Recommendation for Council action, pursuant to Motion (Reyes - Perry):

INSTRUCT the CRA to report in 30 days relative to the status of all payments required of the Arena Company and the CRA as described in the Settlement Agreement in the case of Coalition for Community Rights, et al. v. Community Redevelopment Agency, et al., LASC Case No. BS046220.

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. (31) - ADOPTED

[08-3032](#)

CDs 1, 9, 10, 13 & 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the Community Redevelopment Agency (CRA) to submit applications for four federal Preserve America Grants for projects in the Chinatown, Koreatown, Little Tokyo, and East Hollywood Redevelopment Project Areas.

Recommendation for Council action:

RECEIVE and FILE the CRA report dated November 6, 2008, relative to authorizing the CRA to submit applications for four federal Preserve America Grants for projects in the Chinatown, Koreatown, Little Tokyo, and East Hollywood Redevelopment Project Areas.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (32) - ADOPTED

[08-2698](#)

CD 5

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to developing City Parking Lot No. 689 (Lot), located at 8866 West Pico Boulevard, as an affordable senior housing development with the potential to increase the number of public parking spaces.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) and the Los Angeles Housing Department (LAHD) to issue a Request for Proposals (RFP) for the development of the Lot as an affordable senior housing development with the potential to increase the number of public parking spaces.
2. INSTRUCT the LADOT and LAHD to work with Council District Five to do community outreach, and report its recommendation of the selected proposal to the City Council for approval.

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.

(Transportation Committee waived consideration of the above matter)

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

[06-2299](#)

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of November 19, 2008)

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

Roll Call #13 - Motion (Parks - LaBonge) Adopted, Ayes (14); Absent: Alarcon (1)

[08-1555](#)

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of November 19, 2008)

ITEM NO. (35) - CONTINUED TO DECEMBER 3, 2008

Roll Call #6 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Huizar, Perry, Weiss and Wesson (5)

[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 (Cardenas - Rosendahl - Alarcon) 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.

(On November 19, 2008, the City Council referred this matter to the Budget and Finance Committee.)

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

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

Items for Which Public Hearings Have Not Been Held - Items 36-49

(10 Votes Required for Consideration)

**Roll Call #10 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, Huizar, and Weiss (3)
(Item Nos. 36-39)**

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

[08-0642](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Calhoun Avenue and Hart Street (Reballot) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 15, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 3, 2009** as the hearing date for the maintenance of the Calhoun Avenue and Hart Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,146.52 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 26, 2009)

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

[08-2746](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Eton Avenue and Valerio 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 **FEBRUARY 3, 2009** as the hearing date for the maintenance of the Eton Avenue and Valerio 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, \$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 26, 2009)

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

[08-2809](#)

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hayworth Avenue and Saturn 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 15, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 3, 2009** as the hearing date for the maintenance of the Hayworth Avenue and Saturn 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, \$131.84 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 26, 2009)

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

[08-2814](#)
CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hart Street and Woodley 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 15, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 3, 2009** as the hearing date for the maintenance of the Hart Street and Woodley 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, \$346.08 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 26, 2008)

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

Roll Call #11 - Motion (Perry - Greuel) Adopted, Ayes (14); Absent: Alarcon (1)

[07-3711](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION amending sections 12.27.1 and 151.06.C.3, and adding a new Division

90 to the Los Angeles Municipal Code (LAMC) regarding nuisance abatement procedures.

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

1. FIND that this action is generally exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), "General Rule and General Exemption."
2. ADOPT the November 17, 2008, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 17, 2008, and approved by the Director of Planning, amending Sections 12.27.1 and 151.06.C.3, and adding a new Division 90 to the LAMC regarding nuisance abatement procedures. The ordinance strengthens and accelerates the City's administrative nuisance abatement proceedings, and requires relocation benefits and other protections for tenants displaced when a residential use is discontinued, to avoid loss of residential units for low income tenants.

Applicant: City of Los Angeles

CPC 1993-0378-CA

4. NOT PRESENT and ORDER FILED Ordinance dated October 16, 2008.

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.

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

**Roll Call #8 - Motion (Rosendahl - Parks) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)
(Item nos. 41a-41j)**

ITEM NO. (41) - ADOPTED

[08-0005-S759](#)

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 24, 2008:

[08-0005-S759](#)

CD 8

- a. Property at 4711 South Cimarron Street (Case No. 145849).
Assessor I.D. No. 5015-024-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 7, 2008)

[08-0005-S760](#)

CD 8

- b. Property at 1717 West Vernon Avenue (Case No. 174248).
Assessor I.D. No. 5021-025-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 26, 2008)

[08-0005-S761](#)

CD 9

- c. Property at 224 East 52nd Street (Case No. 12973).
Assessor I.D. No. 5109-006-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 30, 2006)

[08-0005-S762](#)

CD 9

- d. Property at 400 East 52nd Street (Case No. 12984).
Assessor I.D. No. 5109-026-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 2, 2006)

[08-0005-S763](#)

CD 9

- e. Property at 510 East 23rd Street (Case No. 118157).
Assessor I.D. No. 5127-012-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2007)

[08-0005-S764](#)

CD 10

- f. Property at 2409 South Burnside Avenue (Case No. 125197).
Assessor I.D. No. 5063-020-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 17, 2008)

[08-0005-S765](#)

CD 10

- g. Property at 6040 West Cadillac Avenue (Case No. 126752).
Assessor I.D. No. 5066-001-012

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

[08-0005-S766](#)

CD 13

- h. Property at 1031 North Bonnie Brae Street (Case No. 149771).
Assessor I.D. No. 5404-003-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2008)

[08-0005-S767](#)

CD 14

- i. Property at 2427 Fairmount Street (Case No. 23594).
Assessor I.D. No. 5177-015-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 18, 2006)

[08-0005-S768](#)

CD 14

- j. Property at 3310 East Second Street (Case No. 24166).
Assessor I.D. No. 5179-012-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 13, 2006)

**Roll Call #8 - Motion (Rosendahl - Parks) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)
(Item nos. 42-43)**

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-3100](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated November 15, 2008 and ratified by the Council on November 18, 2008, due to the wildfire that has burned in excess of 2,600 acres with resulting damages in the Sylmar area, pursuant to the provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to CONTINUE the Mayor's Declaration of Local Emergency, finding that: 1) a local emergency exists within the City of Los Angeles within the meaning of the LAAC Section 8.21, et seq.; 2) the Council has hereby reviewed the local emergency and has determined that there is a need to continue the Mayor's Declaration of Local Disaster; 3) in accordance with LAAC Section 8.21, et seq., by operation of law, all rules, regulations, orders and directives in reference to said local emergency are hereby renewed; and further, INSTRUCT the City Clerk to forward copies of this Resolution to the Director of the Governor's Office of Emergency services of the State of California and the Los Angeles County Chief Administrative Officer.

(Pursuant to Section 8.27 of the LAAC, Council approval of the existence of a local emergency and need for continuing state of local emergency is required within seven days from the original declaration by the Mayor and every 14 days thereafter until terminated.)

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

[08-3039](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to a grant award for the Los Angeles Police Department's (LAPD) Next Generation Click-it or Ticket Program.

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 Next Generation Click-it or Ticket Program in the amount of \$260,960 for the period of October 1, 2008, through September 8, 2009 from the University of California, Berkeley, Traffic Safety Center.
 - b. Execute the Grant Agreement on behalf of the City and submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
 - c. Reapply for University of California, Berkeley, Traffic Safety Center grants, on behalf of the City as they become available.
2. AUTHORIZE the Controller to set up a grant receivable of \$260,960 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the disbursement of grant funds.
3. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
4. AUTHORIZE the Controller to increase appropriations up to \$260,960, as needed, from Fund No. 339/70 to Fund No. 100/70, Account No. 1092, Sworn Salaries.
5. AUTHORIZE the LAPD to prepare Controller instructions for any 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 Click-it or Ticket Program costs are reimbursable up to the grant limit of \$260,960. The City is not required to provide matching funds except for the compensation of officers who are subpoenaed for traffic court or administrative hearings resulting from citations issued during the campaign. Acceptance of this grant may impact the General Fund if officers are subpoenaed to appear on their days off and paid overtime. The above recommendations comply with City financial policies as one-time revenue will be used to support one-time costs.

Community Impact Statement: None submitted.

**Roll Call #14 - Motion (Reyes - Zine) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 44-45)**

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED

[08-2054-S1](#)

CD 1

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of November 26, 2008)

ADOPTED

MOTION (REYES - PERRY) relative to Continued Consideration of 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, Item No. 44 on today's Council Agenda (CF 08-2054-S1) AND the matter of the Continued Consideration of 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. Item 45 on today's Council Agenda (CF 08-2054-S2)

Recommendation for Council action:

AMEND to NOTE and FILE both Items and to request that the CRA report back with the feasibility of converting the existing PAC structure into a CAC structure.

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED

[08-2054-S2](#)

CD 1

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of November 26, 2008)

ADOPTED

MOTION (REYES - PERRY) relative to Continued Consideration of 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, Item No. 44 on today's Council Agenda (CF 08-2054-S1) AND the matter of the Continued Consideration of 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. Item 45 on today's Council Agenda (CF 08-2054-S2)

Recommendation for Council action:

AMEND to NOTE and FILE both Items and to request that the CRA report back with the feasibility of converting the existing PAC structure into a CAC structure.

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #8 - Motion (Rosendahl - Parks) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)

[08-1942](#)
CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Mulholland Highway east of Woodview Drive west of Deronda Drive (Right of Way No. 36000-1721).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on Mulholland Highway east of Woodview Drive west of Deronda Drive (Right of Way No. 36000-1721) 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 street purposes on Mulholland Highway east of Woodview Drive west of Deronda Drive (Right of Way No. 36000-1721), as depicted on the Exhibit Map in the June 30, 2008 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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.

**Roll Call #15 - Motion (Perry - Hahn) Adopted, Ayes (14); Absent: Alarcon (1)
(Item nos. 47a-47c)**

ITEM NO. (47) - ADOPTED

[07-3638-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:

[07-3638-S1](#)

CD 8

- a. 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

- b. 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

- c. 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).

RECEIVED AND FILED

Roll Call #7 - Motion (Smith - Perry) Adopted to Receive and File, Unanimous Vote (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)

[08-3214](#)

CD 12

- d. 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).

ITEM NO. (48) - ADOPTED

Roll Call #16 - Motion (Huizar - Parks) Adopted, Ayes (14); Absent: Alarcon (1)

[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.

ITEM NO. (49) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #8 - Motion (Rosendahl - Parks) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)

[08-3199](#)

CD 5

PARCEL MAP L.A. NO. 2007-2261 for property located at 13055 Magnolia Boulevard, lying northerly of Magnolia Boulevard and westerly of Coldwater Canyon Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond No. C-114738)

(Quimby Fee: \$3,407)

Applicants: Artak Akopyan

Arthur U. Gapasin

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

[07-4001-S1](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Kids Christmas Spectacular 2008 on December 20, 2008 a Special Event (fees and costs absorbed by the City = \$2,828).

[08-3256](#)

CD 1

MOTION (REYES - PERRY) relative to declaring the Pico Union Shalom Ministries Community Holiday Celebration on December 14, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[08-3255](#)

CD 9

MOTION (PERRY - REYES) relative to declaring the Mammography and Early Intervention Programs on December 4, December 9, and December 20, 2008 a Special Event (fees and costs absorbed by the City = \$550).

[08-3257](#)

CD 5

MOTION (WEISS - ROSENDAHL) relative to declaring the Third Street Universal Valet Program on December 4, December 6 and 7, December 13 and 14, December 20 and 21, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-3254](#)

MOTION (PARKS - CARDENAS) relative to authorizing the Los Angeles City Employees Retirement System (LACERS) use of the City Hall Tom Bradley Room on January 20 and 21, 2009.

[07-3774-S1](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to lease office space for the Hollywood Studios District Neighborhood Council at 5500 Hollywood Boulevard No. 406, Los Angeles, CA 90028.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-2603](#) - Sergeant Linda Goode

(Zine)

American Legion Palisades Post 283

(Rosendahl)

Detective Michael DePasquale

(Rosendahl)

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

[08-2604](#) - Ethel Arnold Bradley

(Greuel - All Councilmembers)

Philip Yarbrough a.k.a. Bill Drake

(LaBonge - Wesson - All Councilmembers)

Alvera Spear

(Wesson - Parks)

Gladys Mae Watley

(Parks)

Maria De Jesus Barrera

(Parks for Perry)

Vicente Balajadia

(Garcetti)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Alarcon (1).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL