

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, December 9, 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: Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and Wesson (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
December 3, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - ADOPTED - ORDINANCE OVER TO DECEMBER 16, 2008

Roll Call #1 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[08-2191](#)
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and Gail Street Lighting District.

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

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

(Public Hearing held November 18, 2008)

**Roll Call #10 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Cardenas, Huizar, Zine and President Garcetti (4)
(Item Nos. 2-3)**

ITEM NO. (2) - ADOPTED - ORDINANCE OVER TO DECEMBER 16, 2008

[08-2690-S3](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of an Alternative to Landfilling Fee.

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

1. FIND that the activity in question will not have a significant effect on the environment and that the Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b) (3) and City CEQA Guidelines, Article II, (1) General Rule and General Exemption.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated November 24, 2008, adding Section 66.08.7 to the Los Angeles Municipal Code imposing an Alternative to Landfilling Fee on all Refuse Disposal Facilities operating within the City boundaries.

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.

(Scheduled pursuant to Council action of November 25, 2008)

ITEM NO. (3) - ADOPTED - ORDINANCE OVER TO DECEMBER 16, 2008

[08-3101-S1](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the consolidation of various provisions regarding solid waste and recycled materials management and enforcement and an increase to certain related fees.

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

1. FIND that the activity in question will not have a significant effect on the environment and that the Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b) (3) and City CEQA Guidelines, Article II, (1) General Rule and General Exemption.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated December 3, 2008, adding Chapter XIX to the Los Angeles Municipal Code to consolidate various provisions regarding solid waste and recycled materials management and enforcement and to increase certain related fees.

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.

(Scheduled pursuant to Council action of November 25, 2008)

Items for Which Public Hearings Have Been Held - Items 4-22

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #5 - Motion (Rosendahl - Labonge) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[08-2981](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Melany Dela Cruz-Viesca to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Melany Dela Cruz-Viesca to the Human Relations Commission for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Dela Cruz-Viesca resides in Council District 2. (Current Commission composition: M = 3; F = 8)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 13, 2008

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

(Education and Neighborhoods Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Education and Neighborhoods Committee at 213-978-1071)

ITEM NO. (5) - CONTINUED TO DECEMBER 10, 2008

Roll Call #6 - Motion (Weiss - Greuel) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Hahn, Zine and President Garcetti (4)

[08-3271](#)

COMMUNICATION FROM THE CITY CONTROLLER relative to identifying funding and negotiating a legal counsel service agreement with Fredric D. Woocher, Esq.

(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.)

ITEM NO. (6) - ADOPTED, AS AMENDED

Roll Call #11 - Motion (Parks - Alarcon) Adopted, Ayes (10); Absent: Cardenas, Huizar, Weiss, Zine and President Garcetti (5)

[08-0600-S32](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to 2008-09 budget balancing measures.

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report, dated November 19, 2008 (attached to the Committee report), relative to budget balancing measures, with the following amendments:
 - a. Revised 2008-09 Projected Budget Gap Summary chart (page 3 of the CAO report) and CAO report Attachment 1 (attached to the Committee report) reflect technical amendments to the CAO report, adjustments to revenue and various expenditure deficits which increase the estimated total deficit from \$55.94 million to \$86.57 million.
 - b. Revise the transfer from funds and accounts to the Unappropriated Balance (UB), Reserve for Economic Uncertainties amount from \$35,348,199 to \$30,734,897. (Revised CAO Attachment 3 attached to the Committee report.)
 - c. Eliminate CAO recommendations 10, 11 and 12, inasmuch as the proposed reductions have been held in abeyance.
 - d. Eliminate CAO recommendation 15, inasmuch as the Department of Recreation and Parks has been asked to report back to the Budget and Finance (B&F) Committee in accordance with recommendation 12 of the Committee report.
2. APPROVE the technical amendments to the CAO report, submitted in Committee and attached to the Committee report.
3. REQUEST the Controller to report back to the B&F Committee within two weeks relative to recent Controller audits which have been completed but not yet acted upon by the Council; the report should identify audit recommendations which are cost saving and/or revenue producing.
4. INSTRUCT the CAO to work with the Controller, relative to recommendation 3 above, to ensure that the next Financial Status Report considers the Controller's cost saving/revenue producing recommendations.
5. SUPPORT a more stringent managed hiring process where requests from Council controlled departments to fill positions must be reviewed by a committee composed of the CAO, Chief

Legislative Analyst (CLA) and the Mayor's representative, and INSTRUCT the CAO to report back to the B&F Committee with recommended hiring criteria for Council approval.

6. REDUCE the Department of City Planning transfer amount to the UB from \$1,040,976 to \$940,976; eliminate the proposed reduction of \$100,000 in Account No. 1090, Overtime General.
7. INSTRUCT the Planning Department to report back to the Council relative to a strategy to address staffing shortages.
8. REDUCE the ~~Bureau of Street Services~~ ***Board of Public Works** transfer amount to the UB from \$300,000 to \$20,000; eliminate the proposed reduction of \$230,000 from the Public Right-of-Way Program and \$50,000 for trash liners provided to Business Improvement Districts for clean-up efforts.
9. REDUCE the Bureau of Street Services transfer amount to the UB from \$4,436,794 to \$1,853,492; and:
 - a. APPROVE proposed \$1,853,492 reduction to the 50/50 Sidewalk Repair Programs.
 - b. APPROVE in concept the swap of \$2.4 million in General Funds for 100 miles of slurry seal with Proposition 1B funds upon further review by the CAO.
 - c. HOLD in abeyance the proposed reduction to the dirt street/alley paving and tree trimming budget.
10. REDUCE the Department of Transportation transfer amount to the UB from \$2,112,500 to \$1,853,492, and:
 - a. APPROVE transfer of savings from LED conversion and video cameras for pedestrian detection component of Smart Crosswalk Programs.
 - b. SUPPORT the reduction of five new signal construction projects.
 - c. HOLD in abeyance the Crossing Guard Program reduction and reduction in the left-turn arrow signal construction program.
11. INSTRUCT the Department of Transportation to report back to the B&F Committee relative to any potential savings that could be achieved by reducing/eliminating the "count-down" pedestrian cross walk signals.
12. INSTRUCT the CAO and Department of Recreation and Parks (DRP) to report back to the B&F Committee relative to the impact a \$6-8 million budget reduction would have on Department services, staffing, facility maintenance, etc., and hold in abeyance the CAO's proposed reductions for this Department until the impacts can be reviewed.
13. INSTRUCT the CAO to report back to the B&F Committee relative to the availability of Quimby funds as a possible funding source for the DRP.
14. INSTRUCT the CAO and CLA to report back to the B&F Committee relative to the status of the Parking Validation study.

15. INSTRUCT the CAO to report back to the B&F Committee relative to:
 - a. Implementation of Valley Industry and Commerce Association (VICA) recommendations relative to improving collections, approved by the Council on October 21, 2008 under Council file 08-2122.
 - b. The status of a pending draft ordinance relative to Police Department permits and alarm installations.
16. INSTRUCT the CAO, for the next FSR, to look for suggestions for more permanent budget reduction strategies.
17. INSTRUCT the CAO to report back to the B&F Committee with a cost analysis, including a cost per class, of savings that could be achieved if no Police or Fire Department hiring were done from January through June 2009.
18. INSTRUCT the CAO to report back to the B&F Committee relative to privatization of the Ontario Airport.

Fiscal Impact Statement: The CAO reports that adoption of the above recommendations will reduce appropriations by \$30.7 million to partially offset the potential \$75 million in revenue shortfall and \$55 million in expenditure deficit. The estimated year-end budget problem totaling \$130 million would be reduced to approximately \$86.6 million after counting identified savings and reductions, transfers to the Unappropriated Balance and additional revenue.

Community Impact Statement: None submitted.

ADOPTED

MOTION (ALARCON - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to work with the employee unions to assist in identifying savings in departments and report back to the Budget and Finance Committee.

**Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)
(Item Nos. 7-8)**

ITEM NO. (7) - ADOPTED

[08-1292-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Reserve Fund loans as of September 30, 2008.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to the status of Reserve Fund loans as of September 30, 2008, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: None submitted by the Controller. 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. (8) - ADOPTED

[08-3164](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Charles Pankow Corporation, et al., for overpayment of business tax.

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

1. APPROVE the refund claim filed by Charles Pankow Corporation, et al. (CPS), in the amount of \$109,464.90 plus interest, for overpayment of business tax.
2. INSTRUCT the Office of Finance to ensure that the overpayment amount identified as out of statute be credited to CPS's future tax liabilities.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (9) - ADOPTED

Roll Call #12 - Motion (Perry - Greuel) Adopted, Ayes (10); Absent: Cardenas, Huizar, Weiss, Zine and President Garcetti (5)

[07-0409-S2](#)

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

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

Recommendation for Council action:

NOTE and FILE the CRA Quarterly Land Acquisition Fund Activity Report dated July 25, 2008, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

B. AMENDING MOTION (PERRY - PARKS)

Recommendations for Council action:

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

(Continued from Council Meeting of November 7, 2008)

**Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)
(Item Nos. 10-12)**

ITEM NO. (10) - ADOPTED - FORTHWITH

08-1009
CD 8

CATEGORICAL EXEMPTION and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the sale of surplus property located at 3671-89 South Vermont Avenue (APN 5040-030-905) to the Community Redevelopment Agency (CRA).

Recommendations for Council action:

1. FIND that the sale of real property located 3671-89 South Vermont Avenue (APN 5040-030-905) is exempt from the California Environmental Quality Act (CEQA) pursuant to Class 12, Section 1, Article 7 of the CEQA Guidelines.
2. DETERMINE that the City-owned property at 3671-89 South Vermont Avenue, Los Angeles, APN 5040-030-905 is no longer required for City use and that the public interest is best served by the direct sale of the property to the CRA to be developed as part of the Exposition/University Park Redevelopment Project Area.
3. REQUEST the City Attorney to prepare and present an Ordinance authorizing and providing for the sale of certain City-owned real property located at 3671-89 South Vermont Avenue (APN 5040-030-905), without calling for bids, which is no longer required for use by the City to the CRA for the sum of \$3,399,000.

4. INSTRUCT the Department of General Services to complete the transactions as outlined in the Ordinance, as detailed above in Recommendation No. 3, and process the necessary documentation to effectuate the sale.
5. REQUEST the CRA Board to make the necessary changes to reflect the correct appraisal amount of \$3,399,000 for the City-owned property at 3671-89 South Vermont Avenue, Los Angeles, APN 5040-030-905.
6. REQUEST the CRA to amend its Fiscal Year 2008-09 Budget and Work Program to secure the necessary funding to complete the transaction as detailed above in Recommendation Nos. 2-5.
7. INSTRUCT the Los Angeles Police Department and any other appropriate City agencies to take the appropriate measures to secure the City-owned property at 3671-89 South Vermont Avenue, Los Angeles, APN 5040-030-905.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed sale is for the total purchase price of \$3,399,000 that will be deposited in the Library Department Trust Fund ITEM NO. 831 (Library Trust Fund). The proposed transaction is in compliance with the Financial Policies of the City.

Community Impact Statement: None submitted.

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

[05-1585](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to amending an approval of rent credits to California Pita and Grill for building improvements at the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to revise the total combined approved credit to Shahrokh Davood of Nutri Stores, Inc., doing business as California Pita and Grill to \$33,249.99, and to allow the revised credit amount to be used either for rent owed or for future rent, as substantially outlined in the September 25, 2008 GSD report, attached to the Council file.

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

Community Impact Statement: None submitted.

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

[07-2703](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to amending approval of a rent credit to Sbarro's Italian Eatery for building improvements at the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to allow the approved credits in the amounts of \$8,000 and \$10,000 to Shahrokh Davood of Nutri Stores, Inc., doing business as Sbarros's Italian Eatery to be used either for rent owed or for future rent, as substantially outlined in the September 25, 2008 GSD report, attached to the Council file.

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.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION, AS AMENDED

Roll Call #13 - Motion (Hahn - Parks) Adopted, Ayes (10); Absent: Cardenas, Huizar, Weiss, Zine and President Garcetti (5)

[07-0069-S2](#)
CD 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization for the transfer of \$800,000 of AB1290 funds to the City for the acquisition of 406 North Gaffey Street in connection with the Gaffey Welcome Park, San Pedro, in the Pacific Corridor Redevelopment Project.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION finding that the use of \$800,000 of AB1290 funds for the City's acquisition of 406 North Gaffey Street (APN 7448-009-029) for creation of public open space and landscaped entry way improvements is of benefit to the Pacific Corridor Redevelopment Project; that the proposed expenditure is the only reasonably available means of financing the acquisition; that the improvements will assist in the elimination of a blighting condition, and is consistent with the Five Year Implementation Plan adopted by the Community Redevelopment Agency (CRA)/LA Board of Commissioners for the Project Area.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of the action as detailed in the above recommendation.

Community Impact Statement: None submitted.

ADOPTED

MOTION (HAHN - PARKS)

Recommendations for Council action:

- 1. APPROVE the transfer of \$800,000 in AB 1290 funds from the CRA, Pacific Corridor Redevelopment Project Harbor Region, to a new account in the General Services Fund No. 843, Department 40.**

2. **AUTHORIZE the City Administrative Office (CAO) to make technical modifications as may be necessary to effectuate the intent of this motion.**

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[08-2389](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to the Los Angeles County Fiscal Year 2008-09 Real Estate Fraud Protection Grant Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the 2008-09 Real Estate Fraud Prosecution Grant Award of \$437,000 from the Los Angeles County Real Estate Fraud Prosecution Trust Fund Committee for the period of July 1, 2008 through June 30, 2009.
 - b. Negotiate and execute the Real Estate Fraud Prosecution Grant Award Agreement, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute contracts for real estate document information, subject to the approval of the City Attorney as to form and legality.
2. RESOLVE that the continued resolution authority for the following positions within the Los Angeles Police Department (LAPD) for the period of July 1, 2008 through June 30, 2009 is APPROVED:

<u>Positions</u>	<u>Class</u>	<u>Title</u>
3	2223-2	Detective II
2	2223-3	Detective III

3. AUTHORIZE the Controller to set up a grant receivable of \$437,000 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the disbursement of grant funds.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, account number to be determined.
5. AUTHORIZE the Controller to increase appropriations up to \$437,000, as needed, from Fund No. 339/70 to Fund No. 100/70, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1012	Sworn Salaries	\$404,325
1092	Overtime Sworn	13,675
2130	Training and Travel	2,500
3040	Contractual Services	10,000
6010	Office and Administrative Expenses	<u>6,500</u>
	Total:	\$437,000

6. AUTHORIZE the LAPD 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 approval of this action will not impact the General Fund. The Real Estate Fraud Prosecution Program Grant subsidizes the LAPD's Real Estate Fraud Unit. The grant does not require a City match. Acceptance of the grant is in compliance with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

Roll Call #14 - Motion (Hahn - Smith) Adopted, Ayes (10); Absent: Cardenas, Huizar, Weiss, Zine and President Garcetti (5)

08-2021

TRADE, COMMERCE and TOURISM COMMITTEE REPORT relative to the development and implementation of the new concessions program for the Los Angeles International Airport (LAX) and request for periodic progress reports from the Los Angeles World Airports (LAWA) to the Trade, Commerce, and Tourism Committee.

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

1. APPROVE Motion (Hahn - LaBonge), requesting that the LAWA make a presentation to the Trade, Commerce and Tourism Committee on the proposed new Concessions Program for implementation at the LAX and requesting periodic progress reports on the development and implementation of this program .
2. INSTRUCT the LAWA to report back to the Trade, Commerce, and Tourism Committee with an economic analysis relative to removing restrictions on how many concession packages a proposer can be awarded under the LAWA Request for Proposals for the new Concessions Program at the LAX.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

Roll Call #15 - Motion (Rosendahl - Wesson) Adopted, Ayes (10); Absent: Cardenas, Huizar, Weiss, Zine and President Garcetti (5)

[08-2445](#)

TRADE, COMMERCE and TOURISM COMMITTEE REPORT relative to a request for an analysis of the current procedures for public safety at the Los Angeles International Airport (LAX) in the midst of high-profile passengers and paparazzi, including recommendations for increased coordination between the Los Angeles World Airports (LAWA), Airport Police, and the City Attorney's Office.
Recommendations for Council action:

1. RECEIVE and FILE Motion (Rosendahl - Zine - Garcetti), asking that the LAWA, the Airports Police and the City Attorney report to the Trade, Commerce and Tourism Committee on the current procedures for public safety at the LAX in the midst of high profile passengers and paparazzi, and asking that this same report be provided to the Los Angeles Regional Paparazzi Task Force.
2. REQUEST that the LAWA, the Airport Police and the City Attorney continue to work in coordination with the Regional Paparazzi Task Force.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[06-3231-S1](#)

TRANSPORTATION COMMITTEE REPORT relative a request for a report on the City's bikeway infrastructure and proposals to increase biking opportunities as a viable transportation option.

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Garcetti) relative a request for a report on the City's bikeway infrastructure and proposals to increase biking opportunities as a viable transportation option, inasmuch as departments reported to the Transportation Committee and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Reyes) Adopted, Ayes (10); Absent: Cardenas, Huizar, Weiss, Zine and President Garcetti (5)

[08-1827](#)

TRANSPORTATION COMMITTEE REPORT relative to Cyclists' Bill of Rights.

Recommendations for Council action, pursuant to Motion (Rosendahl - Garcetti - et al):

1. AFFIRM and SUPPORT efforts to promote improved conditions for cyclists, and ENCOURAGE appreciation for the "Cyclists' Bill of Rights."
2. DIRECT the Los Angeles Department of Transportation, Planning Department, Department of Public Works, and Los Angeles Bicycle Advisory Committee, in consultation with the City Attorney and the Los Angeles Police Department, to report with recommendations on how to incorporate the principles enshrined in the " Cyclists' Bill of Rights" into the City of Los Angeles Bicycle Master Plan and other relevant documents and practices.

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

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

Roll Call #2 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[08-2053](#)

TRANSPORTATION COMMITTEE REPORT relative to a Bicycle Sharing Program Request for Information (RFI).

Recommendations for Council action:

1. APPROVE the draft RFI provided by the Los Angeles Department of Transportation (LADOT) in the report dated November 6, 2008.
2. AUTHORIZE the LADOT to issue the RFI and receive responses.
3. INSTRUCT the LADOT to amend the RFI to include micro-bicycle sharing opportunities.

Fiscal Impact Statement: The LADOT reports that the fiscal impact of the RFI is unknown at this time. It is expected that the RFI process will provide the LADOT with additional information from the private sector regarding potential partnerships and the possibility of a revenue neutral project.

Community Impact Statement: None submitted.

ITEM NO. (20) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT AND PLANNING AND LAND USE MANAGEMENT COMMITTEES

Roll Call #7 - Motion (Rosendahl - Reyes) Adopted to Refer, Ayes (11); Absent: Cardenas, Huizar, Zine and President Garcetti (4)

[08-2614](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to preparing a city-wide Mixed-Income Housing Ordinance.

Recommendations for Council action, as initiated by Motion (Wesson - Reyes - Garcetti):

1. INSTRUCT the City Planning Department (Planning), with the assistance of the Los Angeles Housing Department (LAHD), the Community Redevelopment Agency (CRA), and the Office of the City Attorney to:
 - a. Prepare and present a citywide Mixed-Income Housing Ordinance with the policy provisions, land-use options, offsets, and alternative compliance requirements as described in the foreword of Motion (Wesson - Reyes - Garcetti).
 - b. Initiate an environmental assessment based on the proposed policy provisions and to process the appropriate environmental document in compliance with the California Environmental Quality Act.
2. INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to identify resources to fund any necessary environmental clearance (Recommendation No. 1(b) above) and report back to Council within 90 days.
3. INSTRUCT Planning, with the assistance of the LAHD and the CRA, to:
 - a. Report back in 90 days with an analysis of areas within the City for enactment of this Ordinance (e.g. Regional Commercial, Transit-Oriented Districts, etc.), as well as a strategy for enactment in all 35 community planning areas. (This report will include identifying the growth areas of the City as established in the General Plan.)
 - b. Report back in 90 days with a fair share strategy for application and distribution of the Mixed-Income Housing Ordinance in all 35 community planning areas. (This strategy will include an analysis of household income, affordable housing covenants, HACLA vouchers by community plan area, regional centers as established in the General Plan, transit-oriented districts, and other current applicable housing strategies.)
4. INSTRUCT the LAHD, with the assistance of Planning and the CRA, to report back in 90 days on a preservation strategy that will be integrated into the Mixed-Income Housing Ordinance. (This report will include information on affordable housing covenants that are set to expire in the next five years. These properties should be prioritized using a criteria based on ability to preserve. These properties will be ranked within each community plan area.)
5. INSTRUCT Planning, with the assistance of the LAHD, to:

- a. Create the Mixed-Income Housing Technical Advisory Taskforce to: advise Planning, in coordination with the LAHD and the CRA, on developing, reviewing, and critiquing financial analyses of various housing prototypes that could be built in the City; analyze various project sizes, construction types, and regional issues related to the financial feasibility of residential development within the City; and, provide a report to Planning identifying the financial opportunities and constraints of a Mixed-Income Housing Ordinance.
- b. Appoint the following members to the Mixed-Income Housing Technical Advisory Taskforce: Bill Witte - The Related Companies; Daniel Rosenfeld - Urban Partners LLC; Glen Cummings - Wells Fargo Bank; Jeff Lee - The Lee Group; Jerry Neuman - Allen, Matkins, Leck, Gamble, Mallory, and Natsis LLP; Jim Atkins - Williams, Dame, and Atkins; Paul Hudson - Broadway Federal Bank; Ray Mathoda - Haus Angeles, Inc; Renata Simril - Forest City Enterprises; Stephanie Klasky-Gamer - LA Family Housing; Tony Salazar - McCormack, Baron, and Salazar; to be determined - Small or Medium Residential Developer; General Manager or designee - Planning; General Manager or designee - LAHD; Chief Executive Officer, CRA; representative - Council District 1; representative - Council District 10; representative - Mayor's Office; and, either Perla Eston - Inclusive Homes, or Amy Anderson or Paul Beesemyer - California Housing Partnership Corporation.
- c. Report in 90 days with an analysis of the potential impacts on the cost and supply of housing in order to ensure the requirement of a mixed-income housing policy does not act as a constraint on new development.
- d. Prepare a proposed amendment to the Housing Element based upon the report/analysis above (Recommendation No. 5(c)).

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**Roll Call #17 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Huizar, Weiss, Zine and President Garcetti (5)
(Item Nos. 21-22)**

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

[05-0752](#)

PUBLIC WORKS COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the feasibility of using environmentally friendly street surfacing materials in the City and the Green Streets Initiative.

A. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (LaBonge - Perry):

1. ADOPT the report and recommendations as contained in Appendix A and B of the October 15, 2008 Board of Public Works (BPW) report, attached to the Committee report.
2. INSTRUCT the Department of Public Works (DPW), Bureaus of Street Services (BOSS), Engineering (BOE), and Sanitation (BOS), Environmental Affairs Department (EAD) and Department of General Services (GSD) to further investigate technologies for permeable pavement systems and report annually on the feasibility of utilizing those systems.
3. INSTRUCT the DPW to identify, construct, and evaluate a series of pilot projects (i.e. permeable concrete gutters, parking areas, landscaped medians, larger tree wells, and meandering sidewalks) with permeable technologies as adequate funding is available for construction and maintenance, and to report annually on the results of the projects.
4. INSTRUCT the BOE to use permeable pavement systems in conjunction with other onsite infiltration measures, to the maximum extent practicable on future designs and construction of sidewalks, parking lots and walkways.
5. INSTRUCT the DPW, the EAD, the Department of City Planning (Planning), the Department of Recreation and Parks (RAP), GSD, the Department of Building and Safety, and the Los Angeles Department of Transportation (LADOT) to participate in the existing Green Streets Committee and to develop opportunities in each Department to utilize infiltration methods to assist in meeting water quality standards and to maximize water use efficiency.
6. INSTRUCT the Green Streets Committee to report annually on achievements and challenges to promote, advance, fund, and evaluate the implementation and design of streets and parking lots to maximize capture and infiltration of urban runoff and to increase nature services and community beautification benefits.
7. INSTRUCT all City departments to maximize water infiltration and to utilize, when practicable, permeable pavement systems for projects performed under their respective jurisdictions, such as bikeways, parking lots, recreational pathways, golf course pathways, trails, driveways, and landscaped areas for all City facilities.
8. INSTRUCT Planning to revise the City's Planning and Zoning Code to require yard setbacks to be applied to building subterranean levels in order to allow for the implementation of Standard Urban Stormwater Mitigation Plans (SUSMP), infiltration systems including the use of permeable pavement systems in parking lots, walkways, and other hardscape and landscape areas.
9. INSTRUCT the Street Standards Committee to create street standards for major and secondary roads that require the addition of parkways capable of infiltrating runoff from adjacent sidewalks and streets.
10. REQUEST that the Port of Los Angeles, Los Angeles Department of Water and Power, and Los Angeles World Airports participate in the Green Streets Committee and consider utilization of permeable pavement systems as they plan, develop, modify or enhance their facilities, including road, sidewalks, medians, pathways, parking lots, and other landscaped areas.

11. SUPPORT the inclusion of "Green Street" elements in street, parkway, sidewalk and median designs where feasible, and support the stated efforts of the Green Streets Committee.
12. DIRECT the DPW to develop a strategy for the adoption of design guidelines within 30 days with the goal of having available, as soon as possible, an array of design options for streets, parkways, sidewalks, and medians incorporating "Green Streets" elements, for implementation as part of standard plans; and further, DIRECT that said strategy will include, but is not limited to, curb inlets and recessed planters in parkways, sidewalks, and medians.
13. DIRECT the DPW to report back regarding the strategy, as detailed above in Recommendation No. 12, at the next Public Works Committee meeting.
14. DIRECT the BOSS and BOE to include green streets elements into all new and pending street capital improvement projects involving parkways, Sidewalk or median construction or reconstruction, to the maximum extent feasible.
15. DIRECT Planning to incorporate Green Streets policy and concepts into the General Plan, Community Plan Updates, and new Community Plans.
16. DIRECT the Green Streets Committee to work with the CLA and CAO on a report regarding the feasibility of developing a fee on all new construction projects, which would be dedicated to funding Green Streets construction and maintenance, and also to support the sustainability planning of the City of Los Angeles.
17. DIRECT the Green Streets Committee to report back on Low Impact Development policies and/or a potential ordinance, at the next Public Works Committee meeting.
18. DIRECT the Green Streets Committee to prepare a list of projects that would have permeability components and/or green streets designs; and further, DIRECT that in compiling said list, the Committee should use, where available, Total Maximum Daily Loads (TMDL) compliance data as a high priority criteria in ranking the project; further, that the committee transmit said list to the Regional Water Quality Control Board and City Attorney's office for potential funding through their mitigation programs.
19. DIRECT the BOS to complete its Standard Urban Stormwater Mitigation Plan (SUSMP) infiltration guidelines booklet to include an array of biofiltration best management practices concepts, within four months, and to present the updated document at the January 2009 Public Works Committee meeting.
20. DIRECT relevant City departments to approve projects that contain Green Street elements, not yet part of the standard plans, as part of a testing and evaluation process for the Green Street elements.

Community Impact Statement: None submitted.

B. COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE

Recommendations for Council action, as initiated by Motion (LaBonge - Perry):

1. CONCUR with the recommendations of the Public Works Committee relative to the feasibility of using environmentally friendly street surfacing materials in the City and the Green Streets Initiative.
2. DIRECT the City Administrative Officer (CAO), with the assistance of the Board of Public Works and appropriate City departments, to develop short and long-term goals, objectives and strategies for implementing Green Streets Projects; determine the estimated project and staffing costs; identify funding source(s); and determine the start and end dates of proposed projects.

Fiscal Impact Statement: Neither the CAO 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 AND COMMUNICATION RECOMMENDATIONS

[08-0102](#)

PUBLIC WORKS COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the feasibility of implementing a Green Alley Program in the City.

A. PUBLIC WORKS COMMITTEE REPORT

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

1. ADOPT the report and recommendations as contained in Appendix C of the October 15, 2008 Board of Public Works (BPW) report, attached to the Committee report.
2. DIRECT the Green Alleys Subcommittee to commence pilot project testing and evaluation, to include development of project selection criteria.
3. DIRECT the Bureaus of Engineering (BOE), Street Services (BOSS), and Sanitation (BOS) to research and develop an estimate of costs for green alley options.
4. DIRECT the BOE to work with the USC Center for Sustainable Cities to compile maps of the alleys in the City.
5. DIRECT the BOS, BOSS and BOE to develop a work plan for completion of design guidelines for green alleys and to report back to Council with said plan within 30 days.
6. DIRECT the Department of City Planning to incorporate Green Alleys policy and concepts into the General Plan, Community Plan Updates, and new Community Plans.
7. DIRECT the Green Streets Committee to include Green Alleys in its report back to the Public Works Committee of the Los Angeles City Council in regard to funding options.

8. SUPPORT the development and installation of Green Alley pilot projects as identified by the Green Alleys Subcommittee.
9. SUPPORT the prioritization of all pending alley pavement projects for possible compliance with design guidelines for Green Alleys.
10. SUPPORT the development of Green Alley projects through coordination, through the Green Alleys Subcommittee, with private development adjacent to public alleys, and that the Green Alley Subcommittee develop policy guidelines for said projects.

Community Impact Statement: None submitted.

B. COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE

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

1. CONCUR with the recommendations of the Public Works Committee relative to the feasibility of implementing a Green Alley Program in the City.
2. DIRECT the City Administrative Officer (CAO), with the assistance of the Board of Public Works and appropriate City departments, to develop short and long-term goals, objectives and strategies for implementing a Green Alley Program; determine the estimated project and staffing costs; identify funding source(s); and determine the start and end dates of proposed projects.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 23-46

(10 Votes Required for Consideration)

**Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)
(Item Nos. 23-27)**

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 16, 2008**

[07-3632-S1](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lawler Street and Overland Avenue No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 13, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 10, 2009** as the hearing date for the maintenance of the Lawler Street and Overland Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$510.88 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: February 2, 2009)

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 16, 2008**

[07-3900](#)

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 Laurel Canyon Boulevard (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 31, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 10, 2009** as the hearing date for the maintenance of the Hart Street and Laurel Canyon Boulevard (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$98.88 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: February 2, 2009)

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 16, 2008**

[08-2957](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hillrose Street and Commerce 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 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 10, 2009** as the hearing date for the maintenance of the Hillrose Street and Commerce 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, \$374.92 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: February 2, 2009)

**ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 16, 2008**

[08-2959](#)
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Greeley Street and Pinewood 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 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 10, 2009** as the hearing date for the maintenance of the Greeley Street and Pinewood 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, \$505.11 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: February 2, 2009)

**ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 16, 2008**

[08-3003](#)
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Satsuma Avenue and Magnolia Boulevard 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 31, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 10, 2009** as the hearing date for the maintenance of the Satsuma Avenue and Magnolia Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$580.10 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: February 2, 2009)

**Roll Call #10 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Cardenas, Huizar, Zine and President Garcetti (4)
(Item Nos. 28-29)**

ITEM NO. (28) - MOTION ADOPTED TO COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 16, 2008

[08-2690-S1](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of an alternative to the landfilling fund.

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

1. FIND that the activity in question will not have a significant effect on the environment and that the Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b) (3) and City CEQA Guidelines, Article II, (1) General Rule and General Exemption.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated November 24, 2008, adding Chapter 151 to Division 5 of the Los Angeles Administrative Code to add a fund for alternatives to landfills.

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.

(Scheduled pursuant to Council action of November 25, 2008)

ITEM NO. (29) - RECEIVED AND FILED

[08-2690-S2](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the elimination of the requirement that fees from Sunshine Canyon Landfill be deposited in the Integrated Solid Waste Management Trust Fund.

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

1. FIND that the activity in question will not have a significant effect on the environment and that the Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061(b) (3) and City CEQA Guidelines, Article II, (1) General Rule and General Exemption.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated November 24, 2008, amending Section 5.429 of the Los Angeles Administrative Code to eliminate the requirement that fees from Sunshine Canyon Landfill be deposited in the Integrated Solid Waste Management Trust Fund.

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.

(Scheduled pursuant to Council action of November 25, 2008)

**ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 16, 2008**

Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[07-2529](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a proposed License Agreement with UNAVCO, Inc., (UNAVCO) for placement of two Global Positioning Systems (GPS) receivers and one borehole strain meter on Los Angeles Department of Water and Power (LADWP) property located in the Eastern Sierra.

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

1. CONCUR with the Board action of September 5, 2008, Resolution No. 009-048, authorizing execution of License Agreement 842 with UNAVCO to allow for the placement of two GPS receivers and one borehole strain meter on LADWP property located in the Eastern Sierra, to monitor geodetic deformation in the areas of the Long Valley Caldera and Mono Craters. The term of the Agreement is 10 years and will expire on September 30, 2018.
2. PRESENT and ADOPT the accompanying ORDINANCE, dated August 7, 2007, authorizing the execution of a license agreement to UNAVCO on City of Los Angeles-owned properties located in Inyo and Mono Counties, California.

Fiscal Impact Statement: The City Administrative Officer reports that approval of proposed License Agreement 842 with UNAVCO for placement of two GPS receivers and one borehole strainmeter on LADWP property located in the Eastern Sierra will be funded by the National Science Foundation and will have no impact on the General Fund; therefore, the City's Financial Policies are not applicable. In addition, there will be no cost to the LADWP. An administrative fee of \$500 per year from this agreement for a total \$5,500 over the term of the Lease Agreement will be realized by the LADWP.

Community Impact Statement: None submitted.

ITEM NO. (31) - LOST QUORUM - LEFT ON DESK - CONTINUED TO DECEMBER 10, 2008

[08-0005-S780](#)

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 December 1, 2008:

[08-0005-S780](#)

CD 1

- a. Property at 311 North Avenue 52 (Case No. 181521).
Assessor I.D. No. 5469-019-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 28, 2008)

[08-0005-S781](#)

CD 8

- b. Property at 5727 South Ruthelen Street (Case No. 139274).
Assessor I.D. No. 5005-018-022

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

[08-0005-S782](#)

CD 9

- c. Property at 802 East 73rd Street (Case No. 52039).
Assessor I.D. No. 6023-006-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 14, 2006)

- d. Property at 345 South Fifth Avenue (Case No. 177689).
Assessor I.D. No. 4240-008-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 5, 2008)

**Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)
(Item Nos. 32-36)**

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

[07-2045](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to releasing a Request for Proposals (RFP) to solicit proposals for the management and operation of the Joy Picus Child Care Center.

Recommendations for Council action:

1. DIRECT the Executive Director, Commission for Children, Youth and Their Families (CCYF), or designee, to release the attached RFP to solicit proposals for the management and operation of the Joy Picus Child Care Center (Center), subject to City Attorney revisions and approval as to form. The RFP will be issued without the Tuition, Management, and Living Wage Subsidy included in prior RFPs.
2. DIRECT the CCYF Executive Director, Commission, or designees to evaluate and score proposals received in response to the RFP.
3. DIRECT the CCYF Executive Director, or designee, to work with the City Administrative Officer (CAO), and other relevant departments, to develop a proposal for both a permanent funding source for the Low-Income Tuition Subsidy and an efficient associated application and distribution process.
4. AUTHORIZE the CCYF Executive Director, or designee in the event that no qualified proposer responds to the RFP, to exercise and execute the one-year contract extension option with the current contractor, Para Los Ninos, for FY 2009-10.
5. DIRECT the CCYF Executive Director, or designee, to work with the CAO and other relevant departments, to both:
 - a. Identify possible sources of funding for the Tuition, Living Wage, and Management Fee subsidies, as defined in the current 2008-09 contract with Para Los Ninos to enable the 2009-10 contract extension.
 - b. Develop proposals for a long-term solution enabling the continuing operation of the Center.

6. ADOPT the CCYF Commission's formal position that an on-site child care center provides positive benefits to City Employees and that every effort should be made to maintain continuous operation of the Joy Picus Child Care Center.

Fiscal Impact Statement: None submitted by the CCYF. 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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4116](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a \$300,000 donation from the Walt Disney Company to help fund the City's Heritage Months Celebration program.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee to accept on behalf of the City, a corporate donation of \$300,000 from the Walt Disney Company to help fund the City's Heritage Months Celebration program.
2. AUTHORIZE the Controller to deposit the funds from the Walt Disney Company into the DCA Trust Fund (Fund No. 844), into a newly created account entitled FY08-09 Heritage Month Celebrations.
3. AUTHORIZE the DCA to expend and disburse these funds for the purposes of the City's Heritage Months Celebration program as detailed in the DCA report attached to the Council file.
4. AUTHORIZE the Controller to prepare any necessary technical amendments and adjustments to effectuate the expenditure of these funds.

Fiscal Impact Statement: The DCA reports that the above recommendations will have no fiscal impact on the General Fund and there is no City match required to receive these funds. The acceptance of the donation and approval of the above recommendations are in compliance with the City's financial policies.

Community Impact Statement: None submitted.

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

[08-3097](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a \$246,707 grant award for the Young Women: From Adversity to Resiliency (YWAR) program.

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

1. AUTHORIZE the Executive Director, Commission for Children, Youth and Their Families (CCYF), or designee, to:
 - a. Accept the Los Angeles County Probation Department grant award, derived from the Juvenile Justice Crime Prevention Act of 2000, in the amount of \$246,707 to support the CCYF YWAR program for the period July 1, 2008 - June 30, 2009.
 - b. Negotiate and execute the contract(s) and/or amendment(s) with an independent contractor subject to the review and approval of the City Attorney as to form and legality. The term and amount follows: Independent contractor amount not to exceed \$10,000 for program evaluation purposes.
 - c. Expend funds as appropriate.
2. AUTHORIZE the Controller, upon receipt of grant funds, to set up the following accounts in Fund 45D and APPROPRIATE the funds as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
120	Salaries	\$222,833.80
C301	Professional Services	10,000.00
C302	Supplies and Mileage	4,000.00
C303	CBO Contacts	2,000.00
C304	Curriculum, Materials	<u>7,873.20</u>
	Total	\$246,707.00

3. AUTHORIZE any balances from the prior year of the grant to be executed into appropriate accounts.

Fiscal Impact Statement: None submitted by the CCYF. 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. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-2965](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to a proposed Adjacent Balancing Authority Operating Agreement (Agreement) with the Bonneville Power Administration (BPA) to identify the responsibilities of the BPA and the Los Angeles Department of Water and Power (LADWP) in the event of an emergency that either affects or may affect the reliable operation of their interconnected transmission facilities.

Recommendation for Council action:

NOTE and FILE the Board of Water and Power Commissioners report, dated October 24, 2008, relative to a proposed Agreement with the BPA to identify the responsibilities of the BPA and the LADWP in the event of an emergency that either affects or may affect the reliable operation of their interconnected transmission facilities, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement will have no impact on the LADWP Power Revenue Fund or the General Fund. The City Financial Policies are not applicable.

Community Impact Statement: None submitted.

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

[08-2490](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2008 Urban Search and Rescue (USAR) Task Force Readiness Cooperative Agreement and grant funds for the development and maintenance of a National USAR Response System.

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

APPROVE the City Administrative Officer (CAO) recommendations in the attached report to the Mayor and Council dated November 14, 2008 relative to the 2008 USAR Task Force Readiness Cooperative Agreement and grant funds in the amount of \$1,043,679 from the Federal Emergency Management Agency (FEMA) for the development and maintenance of a National USAR Response System, continued resolution authority for three position in the Fire Department for the period May 1, 2008 through August 31, 2009, the approval of various program sole-source contracts, and related actions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The acceptance and use of FEMA grant funds is consistent with City financial policies in that Federal grant funds will be used for one-time expenses and to fully finance three resolution authority positions to support the continued development and maintenance of the USAR Task Force.

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

**Roll Call #8 - Motion (Rosendahl - Reyes) Adopted to Refer, Ayes (11); Absent: Cardenas, Huizar, Zine and President Garcetti (4)
(Item Nos. 37-38)**

ITEM NO. (37) - REFERRED TO TRANSPORTATION COMMITTEE

[07-3988](#)

COMMUNICATION FROM MEMBERS, TRANSPORTATION COMMITTEE relative to an update on Dodger Stadium shuttle service for the 2008 baseball season.

Recommendations for Council action:

1. RECEIVE and FILE the Los Angeles Department of Transportation (LADOT) report dated October 7, 2008 inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the LADOT to report back at the end of January 2009 and request the Dodgers to reimburse the City for the shuttle service.

Fiscal Impact Statement: The LADOT reports that its report is for information only and there is no impact to the Budget.

Community Impact Statement: None submitted.

ITEM NO. (38) - REFERRED TO TRANSPORTATION COMMITTEE

[08-2615](#)

COMMUNICATION FROM MEMBERS, TRANSPORTATION COMMITTEE relative to reviewing the RAND Corporation report on "Short-Term Strategies to Reduce Traffic Congestion in Los Angeles."

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

1. DIRECT the Los Angeles Department of Transportation to:
 - a. Review the RAND Corporation's report "Short-Term Strategies to Reduce Traffic Congestion in Los Angeles."
 - b. Provide a status report in 30 days to the Transportation Committee as to which recommendations are already in practice, which recommendations should be immediately implemented as a new traffic mitigation program, and which recommendations should be studied further for their inclusion in the City's Transportation Plan.
2. REQUEST the RAND Corporation to give a presentation to Council.

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

Community Impact Statement: None submitted.

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

Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[08-3087](#)

COMMUNICATION FROM MEMBERS, TRANSPORTATION COMMITTEE relative to proposed contracts for charter bus services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation, to execute contracts, subject to the approval of the City Attorney as to form and legality, with the following companies to provide services for the City's Charter Bus Program:

- a. CUSA CC LLC (dba: Coach America Los Angeles)
- b. Atlantic Express of LA, Inc.
- c. Cal Tours (dba: California Sun Line)
- d. Evans and Son Tours, Inc. (dba: California Touch of Class)
- e. Laidlaw Transit, Inc. (dba: First Student, Inc.)
- f. Transit Systems Unlimited, Inc.
- g. Hot Dogger Tours, Inc. (dba: Gold Coast Tours)
- h. Screamline Investement Corp. (dba: TourCoach Charter and Tours)

Fiscal Impact Statement: The City Administrative Officer reports that funding for the Charter Bus Program services is available in the City's annual Proposition A Budget. Sufficient funding for the program has been provided in the 2008-09 Proposition A Adopted Budget in the amount of \$3.6 million. Future year funding will be provided in future year Proposition A budgets.

Community Impact Statement: None submitted.

ITEM NO. (40) - CONTINUED TO DECEMBER 16, 2008

Roll Call #9 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Huizar, Zine and President Garcetti (4)

[08-3252](#)

CONSIDERATION OF MOTION (REYES - HUIZAR) relative to honoring the contributions and services of Fire Commissioner Joe M. Sanchez, Jr.

Recommendation for Council action:

DIRECT the Fire Department to erect a commemorative plaque or other suitable sign at Fire Station One in Lincoln Heights in honor of the contributions and services of Joe M. Sanchez, Jr., the first Latino Los Angeles Fire Commissioner in modern times.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (41) - ADOPTED

Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)

[08-3237](#)

CD 15

CONSIDERATION OF MOTION (HAHN - LABONGE) relative to free Holiday parking.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to identify relevant shopping areas in the City which could benefit from free Holiday parking.
2. INSTRUCT the LADOT to take necessary steps to implement a 2008 pilot program for Holiday parking for the last two weeks in December, starting December 15 and ending December 31 in Council District 15 shopping districts for a time frame deemed appropriate.

(Transportation and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (42) - LOST QUORUM - LEFT ON DESK - CONTINUED TO DECEMBER 10, 2008

[07-4001-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:

[07-4001-S1](#)

CD 13

- a. 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

- b. 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

- c. 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

- d. 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).

**Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Huizar, Zine and President Garcetti (5)
(Item Nos. 43-46)**

ITEM NO. (43) - ADOPTED

[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.

Recommendation for Council action:

AUTHORIZE the LACERS use of the City Hall Tom Bradley Room on January 20 and 21, 2009 during normal business hours.

ITEM NO. (44) - ADOPTED

[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.

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 Hollywood Studios District Neighborhood Council) and ABS Mayer Bricker, LLC, the terms and conditions outlined in the Neighborhood Council Lease Agreement dated November 19, 2008, attached to the Council file.

ITEM NO. (45) - ADOPTED

[08-3179](#)

CD 7

MOTION (ALARCON - ROSENDAHL) relative to Partnership to Uplift Communities Charter School public hearing in accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA).

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

CONSIDER the results of the public hearing in accordance with the TEFRA requirements, to be submitted by the Partnership to Uplift Communities Charter School, with assistance of the City Administrative Officer (CAO), with said consideration to be rescheduled upon notification by the CAO, if necessary.

(Pursuant to Council action of November 21, 2008)

ADOPTED

MOTION (SMITH - REYES)

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

ADOPT the accompanying RESOLUTION and MINUTES from the Public Hearing held in accordance with Section 142 of the Internal Revenue Code of 1986, as amended, and Section 147 (f) of the Code for the California Municipal Finance Communities for a Charter School located at 11500 Eldridge Avenue, Lakeview Terrace, California.

ITEM NO. (46) - MAP APPROVED AND CITY ENGINEER REPORT ADOPTED

[08-3275](#)

CD 2

FINAL MAP OF TRACT NO. 62938 for property located at 11626-30 West Hamlin Street, lying southerly of Hamlin Street and easterly of Troost Avenue.

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

(ADOPT City Engineer Report)

(ADOPT Bond ITEM NO. C-114739)

(Quimby Fee: \$35,696)

Applicants: Salah Ashamalla

Warren D. Smith

ITEM NO. (47) - LOST QUORUM - LEFT ON DESK - CONTINUED TO DECEMBER 10, 2008

[07-3475-S1](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY PLANNING DEPARTMENT relative to the processing of all future City support of Federal and State historic designations in conformance with the City's intergovernmental relations process.

Recommendations for Council action:

1. DIRECT the City Planning Department's Office of Historic Resources to implement the proposed new review procedures for National Register and California Register nominations, as described in the City Planning Department's report dated May 19, 2008.
2. DIRECT the Office of Historic Resources to create an official planning case in the Planning Case Tracking System for all National Register and California Register nominations.
3. APPROVE a streamlined committee review procedure that will allow the Council to provide comments within the short time limits for local government review of National Register and California Register nominations.
4. DIRECT the City Planning Department to report to the Rules and Government Committee within two years on the City's experiences with the new review and comment procedures, and on any recommendations for changing the procedures.

Fiscal Impact Statement: None submitted by the City 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.

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

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

06-3117-S1

MOTION (REYES - PERRY) relative to declaring the Pico Union Harvest Festival on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

08-3319

MOTION (PERRY - PARKS) relative to declaring the Market makeover on December 11, 2008 a Special Event (fees and costs absorbed by the City = \$350).

08-3321

MOTION (HAHN - ROSENDAHL) relative to declaring the Annual Watts Winter Wonderland on December 19-21, 2008 a Special Event (fees and costs absorbed by the City = \$1,260).

08-3322

MOTION (HAHN - ROSENDAHL) relative to declaring the 21st Annual Harbor Holiday Parade on December 14, 2008 a Special Event (fees and costs absorbed by the City = \$4,800).

07-3729-S1

MOTION (HAHN - ROSENDAHL) relative to declaring the Toys for Watts on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$2,520).

08-3326

MOTION (HAHN - ROSENDAHL) relative to declaring the Watts Christmas Party on December 17, 2008 a Special Event (fees and costs absorbed by the City = \$2,520).

06-2851-S1

MOTION (ROSENDAHL - GREUEL) relative to declaring the Holiday Ho-Ho-Ho 2008 on December 12, 2008 a Special Event (fees and costs absorbed by the City = \$2,126).

07-3823-S1

MOTION (ROSENDAHL - GREUEL) relative to declaring the 31st Annual Santa Monica-Venice Christmas Run on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$4,761).

07-2666-S1

MOTION (PERRY for CARDENAS - PARKS) relative to declaring the St. Bridget of Sweden School Carnival on September 26-28, 2008 a Special Event (fees and costs absorbed by the City = \$140).

[08-3329](#)

MOTION (PERRY for CARDENAS - PARKS) relative to declaring the Great Christmas Toy Give-A-Way on December 20, 2008 a Special Event (fees and costs absorbed by the City = \$3,809).

[08-3320](#)

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings to vacate the 88th Place and Crocker Street Vacation District.

[08-0144-S1](#)

MOTION (PERRY - PARKS) relative to funding for services in connection with the Council District Nine Farmers' Market on the South Lawn of City Hall from July 3, 2008 to January 15, 2009.

[08-2972](#)

MOTION (PERRY - REYES) relative to amending a Special Event Declaration for the Gilmore Associates "Historic Core Holiday Party."

[08-0144-S2](#)

MOTION (PERRY - REYES) relative to funding for services in connection with the Council District Nine Farmers' Marks on the South Lawn of City Hall from January 22, 2009 to July 16, 2009.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-2603](#) - Lieutenant Steven Anthony Nielsen

(Zine - All Councilmembers)

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

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL