

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **December 17, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Alarcon, Cardenas and Weiss (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 12, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-10

ITEM NO. (1) - RECEIVED AND FILED

Roll Call #24- Motion (Weiss - Wesson) Adopted to Receive and File, Unanimous Vote (13); Absent: Cardenas and Rosendahl (2)

[08-2503](#)
CD 5

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of December 2, 2008)

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

Roll Call #1 - Motion (Zine - Smith) Adopted to Receive and File, Unanimous Vote (12); Absent: Alarcon, Cardenas and Weiss (3)

[08-2691](#)

CD 3

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 6947 North Lindley Avenue.

(Lien: \$1,582)

**Roll Call #2 - Motion (Huizar - Parks) Adopted to Receive and File, Unanimous Vote (12); Absent: Alarcon, Cardenas and Weiss (3)
(Item Nos. 3-4)**

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[08-2702](#)

CD 14

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot at 717 South Orme Avenue aka 715 South Orme Avenue (duplex building).

(Lien: \$18,980.11)

ITEM NO. (4) - RECEIVED AND FILED -NO APPEALS LIEN CONFIRMED

[08-2703](#)

CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 14273 West Sayre Street.

(Lien: \$3,047.41)

**Roll Call #1 - Motion (Zine - Smith) Adopted to Receive and File, Unanimous Vote (12); Absent: Alarcon, Cardenas and Weiss (3)
(Item Nos. 5-7)**

ITEM NO. (5) - RECEIVED AND FILED - INASMUCH LIEN HAS BEEN PAID

[08-2704](#)

CD 6

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 6950 North Simpson Avenue.

(Lien: \$2,140.55)

ITEM NO. (6) - RECEIVED AND FILED - INASMUCH LIEN HAS BEEN PAID

[08-2705](#)

CD 12

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 10334 North Stafford Lane.

(Lien: \$7,964.60)

ITEM NO. (7) - RECEIVED AND FILED - INASMUCH LIEN HAS BEEN PAID

[08-2706](#)

CD 7

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, and graffiti abatement at 11464 West Sunburst Street.

(Lien: \$2,847.46)

ITEM NO. (8) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #3 - Motion (Garcetti - Reyes) Adopted to Grant Application, Ayes (13); Absent: Cardenas and Weiss (2)

[08-3102](#)

CD 5

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Trader Joe's specialty retail market located at 8000 Sunset Boulevard, Space C120, Los Angeles, 90046.

Application filed by: Trader Joe's Company (Art Rodriguez and Associates, representative)

TIME LIMIT FILE - DECEMBER 29, 2008

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

(Findings and Council recommendations relative to the above application are required)

ADOPTED

MOTION (GARCETTI - REYES)

- 1. DETERMINE that the issuance of a liquor license at Trader Joe's specialty retail market located at 8000 Sunset Boulevard, Space C120, Los Angeles, CA 90046 will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.**

2. **GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at 8000 Sunset Boulevard, Space C120, Los Angeles, CA 90046.**
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.**

**Applicant: Trader Joe’s Company
(Art Rodriguez and Associates, Representative)**

TIME LIMIT FILE - DECEMBER 29, 2008

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

ITEM NO. (9) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #4 - Motion (Garcetti - Reyes) Adopted to Grant Application, Ayes (13); Absent: Cardenas and Weiss (2)

[08-3316](#)
CD 13

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Famima!! specialty/gourmet convenience store.

1. DETERMINE that the issuance of a liquor license at Famima!! specialty/gourmet convenience store at 6759 West Hollywood Boulevard, Los Angeles, 90028, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at 6759 West Hollywood Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: Famima Corporation (Art Rodriguez and Associates, representative)

TIME LIMIT FILE - DECEMBER 29, 2008

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

ITEM NO. (10) - ADOPTED

Roll Call #11 - Motion (Reyes - Huizar) Adopted, Ayes (14); Absent: Cardenas (1)

[07-1630-S5](#)

EXEMPTION, GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) and the Los Angeles Administrative Code (LAAC) regarding the Off-Site Sign Periodic Inspection Program (OSSPIP) and fees.

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

1. FIND that approval of the ordinance is exempt from California Environmental Quality Act (CEQA) under:
 - a. State CEQA Guidelines Section 15060 (c) (2) and (3) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment, since it is merely establishes fees for inspections of existing properties, and is therefore not a project approval as defined in section 15378.
 - b. City CEQA Guidelines Article II, Section 1 (General Exemption) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 91.6205.18 of the LAMC and Section 5.111.17 of the LAAC regarding the amount of the OSSPIP fees and the timing of the initial and subsequent inspections.
3. DIRECT staff to file a notice of exemption with the County Clerk.

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.

URGENCY CLAUSE - 12 VOTES REQUIRED

Items for Which Public Hearings Have Been Held - Items 11-43

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

Roll Call #9 - Motion (Wesson - Perry) Adopted to Approve Committee Report Recommendation, Ayes (13); Absent: Cardenas and Weiss (2)

[08-2884](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. William H. Jackson III to the Community Redevelopment Agency (CRA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jackson to the CRA Board of Commissioners for the term ending November 4, 2012, is APPROVED and CONFIRMED. Mr. Jackson resides in Council District Five. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Complete

Background Check Review: Complete

Community Impact Statement: None submitted.

(Housing, Community and Economic Development 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 Housing, Community, and Economic Development Committee at 213-978-1080)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Mr. William H. Jackson III to the Community Redevelopment Agency (CRA) Board of Commissioners for the term ending November 4, 2012.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Jackson to the CRA Board of Commissioners for the term ending November 4, 2012, is APPROVED and CONFIRMED. Mr. Jackson resides in Council District Five. (Current Board gender composition: M=4; F=2)

Ethics Commission Review: Complete

Background Check Review: Complete

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

Roll Call #10 - Motion (Hahn - Rosendahl) Adopted to Approve Committee Report Recommendation, Ayes (14); Absent: Cardenas (1)

[08-2980](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Vivienne Lee to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Vivienne Lee to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011 to fill the vacancy created by Ms. Monica Torry, is APPROVED and CONFIRMED. (Current Commission gender composition: M=8; F=3)

Ethics Commission Review: Complete

Background Check Review: Complete

Community Impact Statement: None submitted.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at 213-978-1072)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Vivienne Lee to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Vivienne Lee to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011 to fill the vacancy created by the Mayor's removal of Ms. Monica Torry, is APPROVED and CONFIRMED. Ms. Lee resides in Council District 9. (Current Board gender composition: M=8; F=3)

Ethics Commission Review: Complete

Background Check Review: Complete

Community Impact Statement Submitted: None

ITEM NO. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #20 - Motion (Perry - Reyes) to Adopt as Amended, Ayes (14); Absent: Cardenas (1)

[07-0472](#)

CDs 9 & 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Fashion District Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support,
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Fashion District Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Downtown Los Angeles Property Owners Association, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected.

There are currently seven City-owned, real properties included in the list of properties to be assessed within the boundaries of the BID, as disclosed in the Management District Plan and as required under existing state BID legislation. One of these properties is controlled by a General Fund Department and six properties are controlled by Los Angeles Department of Water and Power. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action of Tuesday, December 16, 2008 and adoption of Ordinance No. 180312 on October 28, 2008.)

ADOPTED

AMENDING MOTION (PERRY - REYES)

Recommendation for Council action:

1. **REMOVE the Pacific Electric Building from the Fashion District BID and include it in the Historic Core BID. The addresses that coordinate with this property are: 600, 606, 608, 610 and 616 South Main Street; 110, 118, 126, and 124 East Sixth Street; and, 601, 603, 605, 615 and 619 South Los Angeles Street.**
2. **FIND that the Pacific Electric Building does not receive special benefit because no services will be provided by the Fashion District BID.**

**Roll Call #5 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 14-17)**

ITEM NO. (14) - ADOPTED

[08-2906](#)

CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 11669-71 West Victory 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. 08-2906 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 2006-10091- MND] filed on May 25, 2007.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from C1-1VL to (T)(Q)RAS4-1VL for the proposed demolition of an existing one-story commercial building and construction of a three-story, 45-foot high, 35-unit apartment complex (occupied by persons 62 years of age or older), over 9,523 square feet of ground floor commercial/retail uses, over at-grade subterranean parking with 73 parking spaces on a 22,500 square foot site for the property at 11669-71 West Victory Boulevard, subject to Conditions of Approval.

Applicant: Gevorg Termendzhyan, Exedra Properties
(Armen Ter-Oganesian, Representative)

APCSV-2006-10090-ZC-ZAA

4. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
5. 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.
6. 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.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 21, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 21, 2009)

ITEM NO. (15) - ADOPTED

[08-2937](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for properties on the east side of Overland Avenue south of Venice Boulevard.

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

1. ADOPT the October 27, 2008, FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, implementing a correction of a zone change from R5-1 to R3-1 for properties on the east side of Overland Avenue south of Venice Boulevard and inclusive of Lots 13-22, Block 3, of the Regal Square, Tract MB 24-88 within Subarea 2490, Ordinance No. 164177, for the General Plan Consistency Program in the Palms-Mar Vista Community Plan Area.

CPC 1986-256 GPA SA 2490

(Environmental Impact Report adopted by Council on June 9, 1987)

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.

ITEM NO. (16) - ADOPTED

[08-2955](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 8346 North Columbus Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-2955 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 2006-6406 MND] filed on November 9, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RS-1 to (T)(Q)RD3-1 for the proposed Vesting Tentative Tract for a five-lot single family subdivision under the Small Lot Ordinance No. 176354 for the property at 8346 North Columbus Avenue, subject to Conditions of Approval.

Applicant: Morvarid Mostafavi
Representative: Oscar Ensafi

APCNV 2007-0839 ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 26, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 23, 2009)

ITEM NO. (17) - ADOPTED

09-1100

ORDINANCE SECOND CONSIDERATION relative to calling, ordering, providing for and giving notice of a Primary Nominating Election on Tuesday, March 3, 2009, in the City of Los Angeles, the Los Angeles Unified School District and the Los Angeles Community College District.

(Communication from the City Attorney adopted on December 10, 2008)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #30 - Motion (Hahn - LaBonge) Adopted to Approve Communication Recommendations, Ayes (13); Absent: Cardenas and Rosendahl (2)

08-0178-S10

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE MAYOR and THE CITY ADMINISTRATIVE OFFICER relative to recommendations for the selection of Gang Reduction and Youth Development Zones prevention services providers.

(Ad Hoc Committee on Gang Violence and Youth Development 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 Ad Hoc Committee on Gang Violence and Youth Development at 213-978-1076.)

(Continued from Council meeting of December 12, 2008)

ADOPTED

COMMUNICATION FROM VICE-CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to the selection of Gang Reduction and Youth Development (GRYD) Zones prevention services providers for Fiscal Year (FY) 2008-09.

Recommendation for Council action:

- 1. APPROVE the results of the October 1, 2008 Gang Prevention Services Request for Proposals (RFP) process and the selection of six contractors and funding levels as listed below to provide gang prevention services in the designated GRYD Zones:**

GRYD
77th Street Division

Boyle Heights/Hollenbeck
Panorama City/Mission

Contractor
Asian American Drug Abuse
Program (AADAP)
Alma Family Services
New Directions for Youth

Rampart
Southwest II
Watts/Southeast

El Centro Del Pueblo
Brotherhood Crusade
Los Angeles Conservation Corps
(LACC)

2. AUTHORIZE the Mayor, or designee, to negotiate and execute contract documents with the six organizations listed above in Recommendation No. 1 for an amount not to exceed \$500,000 per organization and funding source as listed below to provide gang prevention services that are substantially similar to the specifications of the RFP issued on October 1, 2008 and in the proposed services listed in the Findings Section of the December 9, 2008 City Administrative Officer (CAO) report, and attached to the Council file, for a term of six months from the date of execution with options to renew for two additional one-year terms, subject to the approval of the City Attorney, as to form and legality:

<u>Contractor</u>	<u>Funding Source</u>	<u>Amount</u>
AADAP	2008-09 Adopted Budget	\$500,000
Alma Family Services	California Gang Reduction, Intervention and Prevention Program (CalGRIP) Grant	500,000
New Directions for Youth	2008-09 Adopted Budget	500,000
El Centro Del Pueblo	2008-09 Adopted Budget	500,000
Brotherhood Crusade	2008-09 Adopted Budget	500,000
LACC	2008-09 Adopted Budget	<u>500,000</u>
	Total	\$3,000,000

3. AUTHORIZE the Mayor, or designee, to prepare Controller's instructions and/or make technical adjustments that may be required to implement the actions approved by the Mayor and Council on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.
4. REQUEST the Mayor to amend the current Appeal Process for all future RFPs for the Selection of GRYD Zones and related matters.
5. REQUEST the Office of the Mayor/Director of Gang Reduction and Youth Development to report back to this committee on any new procedures to be included in the next issued RFP from his office.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. Funding for the proposed contracts is available in the FY 2008-09 Adopted Budget and from the California Gang Reduction, Intervention and Prevention Program (CalGRIP) Grant, which is pending approval by the Council (Council File No. 07-0071-S9). The recommendations in this report comply with City Financial Policies in that the proposed funding is balanced against established revenue approved in previous Council actions and from a grant. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 19-23)**

ITEM NO. (19) - ADOPTED

08-3121

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for outside counsel.

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

1. TRANSFER \$1,918,300 from the Unappropriated Balance, Outside Counsel Including Workers' Compensation line item to the City Attorney, Fund No. 100/12, Account No. 9301.
2. AUTHORIZE the City Attorney's Office to amend to increase maximum compensation for the following contracts by these respective amounts:
 - a. Albright Yee and Schmit - Nunez (C111576) \$205,000
 - b. Albright Yee and Schmit - Tso (C111570) \$205,000
 - c. Albright Yee and Schmit - Tomassi (C113673) \$243,000
 - d. Albright Yee and Schmit - Zinman (C113671) \$400,000
 - e. Bird Marella - Wallace (C108962) \$125,000
 - f. Colantuono Levin and Roznell - TUT (C106214) \$ 53,000
 - g. Eisenberg Raizman - Fahmie/Carter (C113455) \$155,000
 - h. Ivie McNeill and Wyatt - Lee (C111607) \$145,000
 - i. Lewis Brisbois Bisgaard and Smith - Burns (C111675) \$ 12,000
 - j. Liebert Cassidy and Whitmore - Vucinich/Achan (C109849) \$ 60,000
 - k. Liebert Cassidy and Whitmore - Haro (C109883) \$ 10,000
 - l. Liebert Cassidy and Whitmore - Mata (C113155) \$ 65,000
 - m. Manning and Marder - May Day (C113612) \$ 80,000
 - n. Meyers Nave - Monterey Hills (C112986) \$ 70,000
 - o. Squire Sanders and Dempsey - Gray (C111682) \$ 46,300
3. AUTHORIZE the City Attorney to enter into a replacement contract with Burke Williams Sorensen for the Grobeson case in an initial amount not to exceed \$44,000.
4. AUTHORIZE the City Attorney to amend the term of its Contract No. 108962 with Bird Marella Boxer Wolpert Nessim Dooks and Lincenberg to June 14, 2005 through June 13, 2011.
5. AUTHORIZE the City Attorney to amend the term of its Contract No. 109849 with Liebert Cassidy and Whitmore to April 1, 2006 through March 31, 2010.
6. AUTHORIZE the City Attorney or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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

[Council may recess to Closed Session, pursuant to Government Code Section 54966.9(a), to confer with its legal counsel relative to the above matter.]

ITEM NO. (20) - ADOPTED

[08-3138](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to proposed contract amendments for Attorney Conflicts Panel firms.

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

1. AUTHORIZE the City Administrative Officer (CAO) to execute amendments with and encumber funds totaling \$461,400 within the Attorney Conflicts Panel Fund No. 46T, Department 10, for the following Attorney Conflicts Panel firms, subject to the review and approval by the City Attorney:
 - a. \$368,800 for Amendment No. 4 to Contract No. 111235 for the firm Hinshaw and Culbertson, LLP, for the case entitled Smith v. City.
 - b. \$50,000 for Amendment No. 6 to Contract No. 108921 for the firm Lewis, Brisbois, Bisgaard and Smith, LLP, for the case entitled Hall v. City.
 - c. \$28,000 for Amendment No. 2 to Contract No. 113087 for the firm Lozano Smith for the case entitled Ortega v. City.
 - d. \$14,600 for Amendment No. 1 to Contract No. 110234 for the firm Meyers, Nave, LLP, for the case entitled Winchell v. City.
2. AUTHORIZE the CAO to make any technical adjustments needed to implement the intent of the Mayor and Council action, and AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The proposed amendments are in compliance with City Financial Policies in that ongoing revenue will be used to support this program. Funding in the amount of \$461,400 is provided in the Adopted Budget for 2008-09 for the City Attorney Conflicts Panel under Fund 46T.

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.]

ITEM NO. (21) - ADOPTED

[08-3166](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Rockwell Collins, Inc. (RCI), for overpayment of business tax.

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

1. APPROVE the refund claim filed by RCI, in the amount of \$203,159.00 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 RCI'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.

ITEM NO. (22) - ADOPTED

[08-3197](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to extension of existing Attorney Conflicts Panel.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO) to extend the existing Attorney Conflicts Panel (ACP) through February 2009 to allow for the completion of the Request for Proposal (RFP) process to re-establish a new ACP.
2. INSTRUCT the CAO, and REQUEST the City Attorney, to report back to the Budget and Finance Committee relative to clarification of the RFP selection process for the ACP, and a more formal process for handling cases which are 100 percent conflicted out of the City Attorney's Office.

Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund.

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

[06-1235](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the approval of the Albion Dairy Park project and the allocation of \$5 million in Proposition O funding.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the approval of the Albion Dairy Park project and the allocation of \$5 million in Proposition (Prop) O funding.

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

1. **APPROVE the Albion Dairy Park project and allocate \$5 million in Prop O funding.**

2. **AUTHORIZE**, from within the \$5 million, reimbursement to the Community Redevelopment Agency for costs associated with environmental assessment work.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the recommendations in this report will allocate an additional \$5 million in Prop O funding. All recommendations are in compliance with the City's Financial Polices.

Community Impact Statement: None submitted.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

Roll Call #17 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Cardenas (1)

[07-1350](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the issuance of a maximum of \$500 million of Water System Refunding Revenue Bonds.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the issuance of a maximum of \$500 million of Water System Refunding Revenue Bonds.

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

CONCUR with the Board of Water and Power Commissioners action of October 21, 2008, Resolution No. 4780, authorizing the issuance of a maximum of \$500 million of Water System Refunding Revenue Bonds to refinance existing higher interest bonds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The Los Angeles Department of Water and Power has a goal of five percent savings of the refunded principal interest for advance refundings. Refunding bonds that are executed pursuant to Resolution No. 4780 could result in a net present value savings of \$15 - \$25 million to the Water Revenue Fund. Funding is provided in the Water Revenue Fund Fiscal Year 2007-08, Item 303-1200, and will be included for budget consideration through 2012.

Community Impact Statement: None submitted.

Roll Call #5 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 25-26)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

[07-2555](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to an agreement with Convergent Group Corporation for an amount not-to-exceed \$3.5 million and a five-year term for substation automation installation, training, as-built drawing, software maintenance and support services.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to an agreement with Convergent Group Corporation (Convergent) to provide the Los Angeles Department of Water and Power with substation automation installation, training, as-built drawing, and software maintenance and support services

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

CONCUR with the Board of Water and Power Commissioners action of November 4, 2008, Resolution No. 009-101, authorizing the execution of Agreement No. 47738 with Convergent for an amount not-to-exceed \$3.5 million and a five-year term to provide the LADWP with substation automation installation, training, as-built drawing, and software maintenance and support services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreement with Convergent will have no impact on the General Fund. All expenditures for this Agreement will be from the LADWP's Power Revenue Fund from funding available in 2007-08. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 17, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 16, 2009)

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

[08-0700](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to an agreement with Osmose, Inc., for an amount not-to-exceed \$1,476,300 and for a term of three years with four one-year renewable options to provide software maintenance services for the Osmose FastGate Gateway for the Electric Trouble Section.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to an agreement with Osmose, Inc., (Osmose) to provide software maintenance services for the Osmose FastGate Gateway (Fastgate) that supports the Los Angeles Department of Water and Power (LADWP) Electric Trouble Section.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of November 4, 2008, Resolution No. 009-100, authorizing the execution of Agreement No. 47726-8 with Osmose for an amount not-to-exceed \$1,476,300 and for a term of three years with four one-year renewable options to provide maintenance services for the FastGate that supports the LADWP Electric Trouble Section.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreement with Osmose will have no impact on the General Fund. All expenditures for this Agreement will be from the LADWP's Power Revenue Fund over a seven-year period. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 17, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 16, 2009)

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

Roll Call #17 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Cardenas (1)

[08-2982](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to the issuance of a maximum of \$1 billion of Power System Refunding Revenue Bonds.

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

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

ADOPTED

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the issuance of a maximum of \$1 billion of Power System Refunding Bonds.

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

CONCUR with the Board of Water and Power Commissioners action of October 21, 2008, Resolution No. 4781, authorizing the issuance of a maximum of \$1 billion of Power System Refunding Revenue Bonds to refinance or replace existing outstanding debt.

Fiscal Impact Statement: The City Administrative Officer reports that there is no direct impact on the General Fund. Approval of the recommended action will enable the Los Angeles Department of Water and Power (LADWP) to refund a portion of existing Power System debt. Debt issuance costs are estimated at \$10.3 million for the total \$1.0 billion refunding transaction. Debt service on these revenue bonds and all projected savings will accrue to the LADWP Power System Revenue Fund.

Community Impact Statement: None submitted.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #16 - Motion (Wesson - Smith) Adopted to Approve Committee Report Recommendation, Ayes (14); Absent: Cardenas (1)

[06-1063](#)

CD 11

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT and RESOLUTION relative to the execution of supplements to the Installment Sale and Trust Agreements amending certain covenants for the Certificates of Participation, executed by the City, for the benefit of the Westview School.

(Housing, Community and Economic Development 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 Housing, Community, and Economic Development Committee at 213-978-1080)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the execution of agreement supplements to modify the principal paydown period for \$11.3 million in Tax-Exempt Certificates of Participation, Series 2006 and 2007 (Certificates), on behalf of the Westview School (Borrower).

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

1. **FIND** that the Westview School Project (Project), consisting of the rehabilitation, remodeling, and renovation of the Borrower's facilities located at 11801-11805 Mississippi Avenue, is necessary and appropriate to accomplish the City's community and economic objective of creating new jobs.
2. **ADOPT** the accompanying **RESOLUTION** (attached to the City Administrative Officer (CAO) report dated December 15, 2008) relative to the execution and delivery of Second Supplements to the Installment Sale Agreement and the Trust Agreement for the Project.
3. **AUTHORIZE** the General Manager, Community Development Department (CDD), or designee, to:
 - a. **Negotiate and execute all supplemental agreements required to modify the principal paydown period for \$11.3 million in Certificates for the Project for an additional one-year period from December 1, 2008 to December 1, 2009, subject to the review of the City Attorney as to form and legality.**
 - b. **Prepare the Second Supplemental Installment Sale Agreement, Second Supplemental Trust Agreement, and any other documents, agreements, or certificates as necessary to carry out the intent of the Resolution, subject to the review of the City Attorney as to form and legality.**

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of the recommendations will allow the City to negotiate and execute supplemental agreements as required to modify the principal paydown period for \$11.3 million in Certificates for the Project by one year to December 1, 2009. This action complies with City financial and debt management policies in that bond proceeds are generated from investor capital and require no pledge of public funds for their backing, security, or repayment. The outstanding debt will be repaid from operating revenues of the Borrower. The City is not providing any financial assistance to the Project. The City will receive \$5,000 in modification fees from this transaction, which is included in the CDD's revenue estimates for 2008-09.

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

Roll Call #5 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

[08-3076](#)

CD 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the expenditure of up to \$3 million from the Community Redevelopment Agency (CRA) Land Acquisition Fund for the acquisition of property located at 3900-14 West Jefferson Boulevard and related costs.

Recommendation for Council action:

AMEND the CRA Adopted Fiscal Year 2008-09 Budget and Work Program to expend up to \$3 million from the CRA Land Acquisition Fund for related acquisition and relocation costs for three parcels sited at 3900-14 West Jefferson Boulevard in the Mid-City Recovery Redevelopment Project Area.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendation will result in the expenditure of an amount not to exceed \$3 million from the CRA's Land Acquisition Fund.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #27 - Motion (Alarcon - Wesson) to Adopt as Amended, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-3144-S4](#)

CD 7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the creation of a Sayre Fire Victims Assistance Program.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
 - a. Commit \$500,000 for the creation of the Sayre Fire Victims Assistance Program, to assist families with recovery from the impacts of the Sayre Fire.
 - b. Utilize the informal procurement process to award contracts for: (1) housing and housing-related services for individuals and families displaced as a result of the Sayre Fire; and, (2) the repair/replace public improvements damaged by the Sayre Fire.
 - c. Make payments on behalf of low and moderate income individuals and families displaced by the Sayre Fire to property management companies, apartment owners, and other housing and housing-related service providers for housing and housing-related services as a part of the Sayre Fire Victims Assistance Program.

- d. Submit grant applications or other requests for reimbursement of funds expended hereby to Federal Emergency Management Administration, the Department of Housing and Community Development, and/or other state, local or federal agencies and/or insurance companies, as appropriate, if funds become available to reimburse the CRA for these costs.
2. DELEGATE authority to the Chief Executive Officer, CRA, or designee, to award contracts for amounts over \$25,000 by temporarily waiving the Purchasing Policy and Procedures requirement that all contracts over \$25,000 be publicly bid and advertised, and utilizing the informal procurement process for the Sayre Fire Victims Assistance Program.
3. AMEND the Fiscal Year 2009 Budget and Work Program to transfer \$500,000 in Earthquake Disaster Assistance Project Area for Portions of Council District Seven Assembly Bill 1290 funds from budgeted line item "Development Opportunities" to "Affordable Housing" for the Sayre Fire Victims Assistance Program.
4. INSTRUCT the CRA to report relative to the status and/or outcome of the Sayre Victims Assistance Program, including specific uses of funds and total number of assisted families.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of these actions.

Community Impact Statement: None submitted.

ADOPTED

MOTION (ALARCON - WESSON)

Recommendations for Council action:

- "5. INSTRUCT the CRA to utilize funds identified in this report to assist private property mobile home owners with the clean-up of debris resulting from the Sayre fire in the Sylmar area of Los Angeles, if needed.
6. INSTRUCT the Department of Public Works, including all its bureaus, if needed, to:
 - a. Immediately assist private property owners, with their cooperation, to clean-up debris, including the disposal of debris that will pose hazards and the sweeping of all affected streets, resulting from the recent Sayre Fire in the Sylmar area of Los Angeles.
 - b. Waive all fees associated with the clean-up effort.
7. ALLOCATE the balance of Community Development Block Grant (CDBG) funds generated from the sale of the Crown Coach Industrial Site (approximately \$260,000) to assist private property mobile home owners with the clean-up of debris resulting from the Sayre fire in the Sylmar area of Los Angeles, subject to review of the Community Development (CDD) as to eligibility.

8. **AUTHORIZE the Chief Legislative Analyst, with the assistance of the CDD, to:**
- a. **Identify and reprogram additional CDBG funds in the amount of up to \$1.74 million to assist private property mobile home owners with the clean-up of debris resulting from the Sayre fire in the Sylmar area of Los Angeles, subject to review of the CDD. as to eligibility.**
 - b. **Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer; and authorize the Controller to implement these instructions.**
 - c. **Negotiate and execute the necessary contract, subject to the approval of the City Attorney as to form and legality.**
 - d. **Seek reimbursement from the Federal Emergency Management Agency and the State of California for City costs associated with City clean-up activities, and appropriate these funds to reimbursement the above sources."**

ITEM NO. (31) - ADOPTED

Roll Call #5 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

[08-3186](#)

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the acquisition of real property located at 1300 East First Street for the purchase price of \$3,500,000.

Recommendation for Council action:

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

- a. Purchase the property located at 1300 East First Street in Council District 14 from Yuho and Keiko Nagata for the total amount of \$3,500,000.
- b. Allocate \$2,500,000 from the CRA's Land Acquisition Fund for the purpose of acquiring the subject property contingent upon environmental clearance.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #16 - Motion (Wesson - Smith) Adopted to Approve Committee Report Recommendations, Ayes (14); Absent: Cardenas (1)

[08-3246](#)

CD 4

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT and RESOLUTION relative to the execution of supplements to the Installment Purchase, Installment Sale, and Trust Agreements and official statement for the extension of the maturity date for the Certificates of Participation, executed by the City, for the benefit of the Samuel A. Fryer Yavneh Academy.

(Housing, Community and Economic Development 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 Housing, Community, and Economic Development Committee at 213-978-1080)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the execution of agreement supplements to extend the maturity date for \$10 million in Tax-Exempt Adjustable Rate Certificates of Participation, 2001 Series A (Certificates), on behalf of the Samuel A. Fryer Yavneh Academy (Borrower).

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

- 1. FIND** that the Samuel A. Fryer Yavneh Academy Project (Project), consisting of the acquisition, rehabilitation, equipping, and furnishing of a multi-building campus facility located at 5353 West Third Street, is necessary and appropriate to accomplish the City's community and economic objective of creating new jobs.
- 2. ADOPT** the accompanying RESOLUTION (attached to the City Administrative Officer (CAO) report dated December 12, 2008) to extend the maturity date of \$10 million in Certificates for the Project from August 1, 2021 to August 1, 2036.
- 3. AUTHORIZE** the Community Development Department to negotiate and execute all documents required to extend the maturity date of \$10 million in tax-exempt adjustable Certificates for the Project, subject to the provision of a support Letter of Credit by the Borrower and the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of the recommendations will allow the City to negotiate and execute Agreements as required to extend the maturity date of \$10 million in Certificates on behalf of the Borrower. The recommendations comply with City financial and debt management policies in that bond proceeds are generated from investor capital and require no pledge of public funds for their backing, security, or repayment. The City will receive \$5,000 in modification fees from this transaction, which is included in the CDD's revenue estimates for 2008-09.

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Garcetti - Hahn) Adopted, Ayes (11); Noes: Alarcon, Reyes and Rosendahl (3); Absent: Cardenas (1)

Roll Call #15 - Motion (Rosendahl - Parks) to Adopt as Amended, Ayes (14); Absent: Cardenas (1)

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 December 2, 2008)

ADOPTED

AMENDING MOTION (GARCETTI - HAHN)

Recommendation for Council action:

APPROVE the amount of \$14,000 as relocation payment for qualified tenants.

ADOPTED

AMENDING MOTION (PARKS - ZINE)

Recommendation for Council action:

INCLUDE in the definition of "Mom and Pop" the concept that "Mom and Pop" ownership is when the owner owns a single family home and *and/or any combination of multiple units adding up to four units. *(Hahn - Parks)

**Roll Call #5 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 34-39)**

ITEM NO. (34) - ADOPTED

[05-0086](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) relating to evaluating soil slope stability in steep hillside areas due to conditions associated with soil saturation.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to amending Sections 7014.2, 7014.3 and 7016.4.2 of the LAMC relating to evaluating soil slope stability in steep hillside areas due to conditions associated with soil saturation, 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.

ITEM NO. (35) - ADOPTED

[08-3207](#)

CD 1

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of Tentative Tract No. 63843 for property at 1408-30 Washington Boulevard.

Recommendations for Council action:

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. 08-3207 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 2005-7868 MND-(REC 2)] filed on January 11, 2006.
2. ADOPT the FINDINGS of the South Los Angeles Area Planning Commission (SLAAPC) as the Findings of the Council.
3. DENY the APPEAL filed by Jim Childs on behalf of the West Adams Heritage Association, from the entire decision of the SLAAPC, and THEREBY SUSTAIN the decision of the Advisory Agency, and APPROVE Tentative Tract No. 63843 for the proposed construction, use and maintenance of a maximum 41-unit condominium for property located at 1408-30 Washington Boulevard, subject to Conditions of Approval, as modified by the SLAAPC for Condition No. 17, and attached to the Committee report.

Applicant: Anastasi Development, Co.
Representative: Darryl Fisher

TT 63843-M1-1A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 17, 2008

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

ITEM NO. (36) - ADOPTED, *AS AMENDED

[08-3241](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to request for authority to execute 59 *60 Mills Act Historical Property Contracts between the City and the property owners.

Recommendation for Council action:

AUTHORIZE the Director of Planning, or designee, to execute 59 *60 Mills Act Historical Property Contracts between the City and property owners identified in Council file No. 08-3241.

***(Reyes - Garcetti)**

Fiscal Impact Statement: None submitted by the Planning Department. 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. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

[06-2822](#)

CD 1

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof (VAC E1401027).

Recommendations for Council action:

1. FIND that the vacation of the alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the November 10, 2008 City Engineer report, attached to the Council file:

The alley southeasterly of Bixel Street from Sixth Street to approximately 420 feet southwesterly thereof.

3. ADOPT the FINDINGS of the City Engineer dated November 10, 2008, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated November 10, 2008 to approve the vacation.
5. AMEND the City Engineer report dated November 10, 2008 to delete the text of Condition 9 (page 5) to replace with:

That consents to the vacation be obtained from the owners of Lots 67 through 69, Subdivision of the Lands of St. Paul's School.

6. INSTRUCT the City Clerk to set a public hearing date for **JANUARY 14, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$6,420 in charges has been expended in the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

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

[09-0001](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the 2009 Council Recess Schedule.

(Rules and Government 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 Rules and Government Committee at 213-978-1074.)

ADOPTED

COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE relative to the 2009 Council Recess Schedule.

Recommendations for Council action:

1. **RESOLVE**, in accordance with Charter Section 242, that Council recess on the following days in Calendar Year 2009:

Good Friday, April 10, 2009

Summer Recess, Tuesday, August 18, 2009 through Friday, August 28, 2009

Winter Recess, Friday, December 18, 2009 through Friday, January 1, 2010

2. **RESOLVE** that Council, in accordance with Charter Section 242, recess on the days identified below to attend conferences in Calendar Year 2009, with the understanding that Council may introduce resolutions to remove any conference dates from the recess schedule:

National League of Cities' Congressional Cities Conference, Friday, March 13, 2009 through Wednesday, March 18, 2009 (event held from March 14, 2009 through March 18, 2009, in Washington, D.C.; March 13, 2009 is recommended as a travel day).

League of California Cities' Annual Conference, Tuesday, September 15, 2009 through Friday, September 18, 2009 (event held from September 16, 2009 through September 19, 2009, in San Jose, California; September 15, 2009 is recommended as a travel day).

National League of Cities' Congress of Cities Conference, Tuesday November 10, 2009 through Friday, November 13, 2009 (event held from November 10, 2009 through November 14, 2009 in San Antonio, Texas).

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

ITEM NO. (39) - ADOPTED

[08-3195](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending Los Angeles World Airports (LAWA) contract with Lenlyn Ltd. dba ICE Currency Services (ICE) for the operation and management of the currency exchange and business center concession at Los Angeles International Airport (LAX) and Ontario International Airport (LA/ONT).

Recommendations for Council action:

1. FIND that the proposed Fourth Amendment is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18) (c) of the City's CEQA Guidelines.
2. APPROVE the proposed Fourth Amendment to Concession Agreement No. LAA-7621 between the LAWA and Lenlyn Limited dba ICE Currency Services, USA, which extends the contractual term for three additional years ending February 29, 2012.

3. CONCUR with the Board of Airport Commissioners' action of November 17, 2008, Board Order No. AO-5109, authorizing the Executive Director, LAWA, to execute proposed Fourth Amendment with ICE.

Fiscal Impact Statement: The City Administrative Officer reports that this action will have minimal impact on the General Fund. The City's General Fund will receive possessory interest taxes although the amount is not calculated by the Department or considered a factor in this agreement. Revenue to the Department will be a minimum of \$19,371,000 for the entire three-year Agreement. The Minimum Annual Guarantee is \$6,305,000 in the first year, \$6,457,000 in the second year, and \$6,609,000 in the third year. The individual MAG amounts and total minimum compensation amount represent no change from the first ten years of this agreement.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 28, 2008

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

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #28 - Motion (Hahn - LaBonge) Adopted to Approve Committee Report Recommendation, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-3209](#)

CD 11

COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS and CITY ADMINISTRATIVE OFFICER relative to Consent to Assignment and Assumption of Contract No. LAA-8371 between the City of Los Angeles and JCDecaux Airport, Inc. for the airport advertising concession at the Los Angeles and LA/Ontario International Airports.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at 213-978-1072)

TIME LIMIT FILE - DECEMBER 24, 2008

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

ADOPTED

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE and TOURISM COMMITTEE REPORT relative to Consent to Assignment and Assumption of Contract No. LAA-8371 between the City of Los Angeles and JCDecaux Airport, Inc. (JAI) for the airport advertising concession at Los Angeles (LAX) and LA/Ontario (ONT) International Airports.

Recommendations for Council action:

1. **FIND** that the proposed Consent to Assignment and Assumption of Contract No. LAA-8371 is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1(18)(c) of the City's CEQA Guidelines.
2. **APPROVE** the proposed Consent to Assignment and Assumption of Contract No. LAA-8371 with JAI for the airport advertising concession at LAX and ONT, whereby JAI wishes to assign its contract to Joint Venture for the Operation of the Advertising Concession at LAWA, LLC.
3. **CONCUR** with the Board of Airport Commissioners' action of November 17, 2008, Resolution No. 23669, authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute proposed Consent to Assignment and Assumption of Contract No. LAA-8371 with JAI.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Since LAWA is only bound by City debt management policies, City financial policies are not applicable.

Community Impact Statement Submitted: None

TIME LIMIT FILE - DECEMBER 24, 2008

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

**Roll Call #5 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 41-42)**

ITEM NO. (41) - ADOPTED

[06-0447-S16](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated June 11, 2008 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the period January through March, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (42) - ADOPTED

[06-0447-S17](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated September 12, 2008 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the period April through June, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (43) - ADOPTED - SEE FOLLOWING

Roll Call #16 - Motion (Wesson - Smith) Adopted to Approve Committee Report and Communication Recommendations, Ayes (14); Absent: Cardenas (1)

[08-3251](#)

TRANSPORTATION and PUBLIC WORKS COMMITTEES' REPORT relative to a list of infrastructure projects that would be eligible for President-elect Obama's proposed economic stimulus package.

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

1. APPROVE the list of infrastructure projects that would be eligible for President-elect Obama's proposed economic stimulus package, contained in the communication from the Mayor dated December 9, 2008, as amended to include the following projects:

Balboa and San Fernando Road Project
Venice and Mar Vista Pools
Wilshire Boulevard Bus Only Lane Project
Metro Green Line Extension Project

2. REQUEST the Mayor's Office to list separately Airport and Port projects from the Council District projects.
3. INSTRUCT the Chief Legislative Analyst (CLA) to prepare an official City position Resolution for consideration by the Rules and Government Committee.

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

Community Impact Statement: None submitted.

(Rules and Government 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 Rules and Government Committee at 213-978-1074.)

ADOPTED

COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE and RESOLUTION relative to a list of infrastructure projects that would be eligible for President-elect Obama's proposed economic recovery package.

Recommendations for Council action, as initiated by Motion (Greuel - Smith), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. **APPROVE** the communication from the Mayor's Office, dated December 12, 2008, relative to a list of infrastructure projects that would be eligible for President-elect Obama's proposed economic recovery package, and supplemental list submitted in Committee on December 15, 2008 and attached to Council file No. 08-3251.
2. **APPROVE** the list of Values - Strategy to maximize benefit to Los Angeles from Proposed federal economic recovery plans - prepared by the City Council President and submitted in Committee on December 15, 2008 and attached to Council file No. 08-3251.
3. **ADOPT** the accompanying **RESOLUTION** to include in the City's 2009-2010 Federal Legislative Program **SPONSORSHIP and SUPPORT** of legislation and/or administrative action to secure federal funding for the list of City of Los Angeles infrastructure projects attached to Council file No. 08-3251.

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

Items for Which Public Hearings Have Not Been Held - Items 44-63

(10 Votes Required for Consideration)

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

Roll Call #8 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

[08-3196](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Dr. Richard Vladovic to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Richard Vladovic to the Commission for Children, Youth and Their Families for the term ending June 30, 2011, is APPROVED and CONFIRMED. Dr. Vladovic resides in Council District 15. (Current Commission composition: M=3; F= 2)

Background Check Review: Complete.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 5, 2009

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

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

Roll Call #23 - Motion (Reyes - Smith) Adopted, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-0325](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Los Angeles Municipal Code (LAMC) Section 61.07 concerning the arrest authority of City Street Services Investigators.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Subsections (f), (g), (h) (i) and (j) to LAMC Section 61.07 in connection with the arrest authority of City Street Services Investigators.

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

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**Roll Call #6 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 46a-f)**

ITEM NO. (46) - ADOPTED

[08-0005-S794](#)

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 10, 2008:

[08-0005-S794](#)

CD 8

- a. Property at 1235 West 39th Street (Case No. 42565).
Assessor I.D. No. 5037-009-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 20, 2006)

[08-0005-S795](#)

CD 8

- b. Property at 1235 West 39th Street (Case No. 6187).
Assessor I.D. No. 5037-009-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 12, 2002)

[08-0005-S796](#)

CD 2

- c. Property at 12834 West Oxnard Street (Case No. 191299).
Assessor I.D. No. 2341-006-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 9, 2008)

[08-0005-S797](#)

CD 9

- d. Property at 150 East Gage Avenue (Case No. 181192).
Assessor I.D. No. 6006-014-019

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

[08-0005-S798](#)

CD 6

- e. Property at 14720 West Strathern Street (Case No. 130675).
Assessor I.D. No. 2210-020-033

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

[08-0005-S799](#)

CD 8

- f. Property at 1722 West 45th Street (Case No. 118197).
Assessor I.D. No. 5016-006-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2007)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #26 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-1800-S4](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTIONS relative to the certified results of the City of Los Angeles Special Elections consolidated with the November 4, 2008 State General Election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS relative to the results of the City of Los Angeles Special Elections which were held and consolidated with the November 4, 2008 State General Election, as follows:

- a. Find, determine and declare that the total number of votes cast for and against City of Los Angeles Proposition A at the Special Election by the registered voters was 1,074,435 as set forth in the certificate of the Registrar-Recorder, and that Proposition is hereby declared to have not been approved by the required two-thirds majority of the registered voters voting thereon.
- b. Find, determine and declare that the total number of votes cast for and against City of Los Angeles Proposition B at the Special Election by the registered voters was 1,028,337 as set forth in the certificate of the Registrar-Recorder, and that Proposition B is hereby declared to have been approved by a majority of the registered voters voting thereon.

Fiscal Impact Statement: The City Clerk reports that declaring the results of the Special Election is a required processing step and will have no impact on the General Fund.

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #29 - Motion (Huizar - Wesson) Adopted, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-3078](#)

CD 14

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTIONS relative to Environmental Findings, and approval of a Predevelopment and Construction/Permanent Loan Agreement with East LA Community Corporation in the amount of \$2 million for the development of the 51-unit Boyle Hotel Apartments located at 101 North Boyle Avenue and related actions.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute, not sooner than 30 days after approval of the Replacement Housing Plan and Relocation Housing Plan, a Loan Agreement with East Los Angeles Community Corporation, a California not-for-profit 501 (c)(3) corporation, to provide up to \$2,000,000 to fund predevelopment and construction/permanent costs related to rehabilitation of 31 affordable residential rental units in the Boyle Hotel and construction of 20 new affordable rental units (the "Boyle Hotel Apartments") at 101-05 North Boyle Street and 1729-33 East First Street.

2. ADOPT the accompanying SUBORDINATION RESOLUTION making the findings necessary to allow the CRA to subordinate the CRA's Deed(s) of Trust and use restrictions to other Deeds of Trust, securing loans from a conventional lender, State of California's Multifamily Housing Program and the Los Angeles Housing Department.
3. ADOPT the accompanying RESOLUTION making a finding that the use of \$1,817,800 of Monterey Hills Housing Trust Funds, for development of the Boyle Hotel Apartments in the Adelante Eastside Redevelopment Project Area, will be of benefit to the residents of the Monterey Hills Redevelopment Project Area.
4. AMEND the CRA Fiscal Year Budget and Work Program to transfer \$1,817,800 in budgeted line item "Affordable Housing" from the Monterey Hills Redevelopment Project to the Adelante Eastside Redevelopment Project Area.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund.

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

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #26 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-3193](#)

CDs 8 & 9

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and the COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to findings in accordance with Health and Safety Code Section 33445 in connection with \$30 million of Figueroa Corridor Public Improvements in the Downtown and South Los Angeles Region and agreements with Friends of Expo Center and the Los Angeles Convention Center in the amount of \$2 million each for Proposition 1C In-Fill Infrastructure Project public improvements.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION, as required under Section 33445 of the California Health and Safety Code, for \$30 million of Figueroa Corridor Project public improvements located in the City Center, Recovery Redevelopment Project for Council District Nice Corridors South of the Santa Monica Freeway, and Exposition/University Park Redevelopment Project Areas.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to enter into:
 - a. Contract with Friends of Expo Center in the amount of \$2 million for the purchase and fabrication of a synthetic turf soccer field and cover and the purchase and installation of pre-engineered restrooms as provided in the CRA/LA Linking South LA to Downtown: Figueroa Corridor Proposition IC Infill Infrastructure Project grant application and grant agreement.

- b. Cooperation Agreement with the City of Los Angeles, acting by and through the LACC in the amount of \$2 million for the reinventing of the Convention Center's Gilbert Lindsay Plaza as a demonstration storm water and filtration system "green" project as provided for in the Figueroa Corridor Project Proposition IC Infill Infrastructure grant application and grant agreement.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. Source of funds will be State of California Housing and Community Development IC Infill Infrastructure Funds.

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

**Roll Call #6 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 50-52)**

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-3201](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed amendments to personal services contracts for Transportation Improvement Mitigation Services.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, to negotiate and execute the following contract amendments for the continued provision of consulting services related to the Transportation Improvement Mitigation Projects for the New Community Plan Program updates, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements:

- a. Second Amendment to Contract C-108887 with Fehr & Peers to extend the term of the contract for 24 months from September 29, 2008 through September 28, 2010.
- b. First Amendment to Contract C-108888 with Iteris, Inc., dba Meyer, Mohaddes Associates to extend the term of the contract for 24 months from September 29, 2008 through September 28, 2010.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. No additional funds are being requested. The recommendation in this report complies with the City's Financial Policies in that funds have been provided for this purpose in the 2008-09 budget.

Community Impact Statement: None submitted.

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

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-3203](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed amendments to personal services contracts for Historic Preservation Overlay Zone (HPOZ) Services.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, to negotiate and execute the following contract amendments for the continued provision of consulting services related to the HPOZ for selected New Community Plan Program updates, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements:

- a. First Amendment to Contract C-108892 with Architectural Resources Group to extend the term of the contact for 24 months from September 29, 2008 through September 28, 2010.
- b. First Amendment to Contract C-108893 with Jones & Stokes Associates to extend the term of the contact for 24 months from September 29, 2008 through September 28, 2010.
- c. First Amendment to Contract C-108894 with Heritage, Architecture & Planning to extend the term of the contact for 24 months from September 29, 2008 through September 28, 2010.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. No additional funds are being requested. The recommendation in this report complies with the City's Financial Policies in that funds have been provided for this purpose in the 2008-09 budget.

Community Impact Statement: None submitted.

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

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-3204](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed amendments to personal services contracts for Environmental Impact Reports (EIR) Services.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of City Planning, to negotiate and execute the following contract amendments for the continued provision of consulting services related to the EIR for selected New Community Plan Program updates, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements:

- a. First Amendment to Contract C-108889 with Christopher A. Joseph & Associates to extend the term of the contract for 24 months from September 29, 2008 through September 28, 2010.
- b. First Amendment to Contract C-108890 with Jones & Stokes Associates to extend the term of the contract for 24 months from September 29, 2008 through September 28, 2010.

- c. First Amendment to Contract C-108891 with Rincon Consultants, Inc., to extend the term of the contract for 24 months from September 29, 2008 through September 28, 2010.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. No additional funds are being requested. The recommendation in this report complies with the City's Financial Policies in that funds have been provided for this purpose in the 2008-09 budget.

Community Impact Statement: None submitted.

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

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

[08-3294](#)

CD 6

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to approval of the Sun Valley Neighborhood Stormwater Retrofit Project (Elmer Avenue between Stagg and Keswick Streets) Memorandum of Understanding (MOU) with the Los Angeles and San Gabriel Watershed Council.

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

1. AUTHORIZE the President or two members of the Board of Public Works (BPW) to execute the proposed MOU with the Los Angeles and San Gabriel Rivers Watershed Council for the construction of the Sun Valley Neighborhood Stormwater Retrofit Project (Elmer Avenue between Stagg and Keswick Streets).
2. AUTHORIZE the Director, Bureau of Sanitation, or designee, acting in the capacity of the Program Manager and the City's lead agency, to conduct all negotiations, and to render and certify payment of invoices on behalf of the City and to carry out the purpose of the MOU.
3. AUTHORIZE the Director, Bureau of Street Services, or designee, to render and certify payment of invoices on behalf of the City and to carry out the purpose of the MOU.
4. AUTHORIZE the use of \$1.25 million from the Public Works Trust Fund as front-funding for this project to be repaid from grant receipts collected under the terms of this MOU.

Fiscal Impact Statement: The CAO Officer reports that approval of the recommendations will allow the City to expend \$1.25 million from the Public Works Trust Fund and be reimbursed \$1.25 million from the Los Angeles and San Gabriel Rivers Watershed Council. In addition, it will require expenditure of up to \$300,000 in funds for resurfacing/improvement of the roadway and approximately \$300 annually for maintenance. Sufficient funding is available for these anticipated expenditures.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**Roll Call #26 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas and Rosendahl (2)
(Item Nos. 54-55n)**

ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0006-S23](#)

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Beverly Boulevard and Westmoreland Avenue on January 25, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Beverly Boulevard and Westmoreland Avenue on January 25, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (55) - ADOPTED

[08-3339](#)

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

Recommendations for Council action:

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

[08-3339](#)

CD 12

- a. MOTION (SMITH - ROSENDAHL) relative to declaring the Topanga Police Station Grand Opening on January 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,648).

[07-3480-S1](#)

CD 11

- b. MOTION (ROSENDAHL - GREUEL) relative to declaring the 11th Annual LA Cancer Challenge 5K and 10K Run and Kids Can Cure 1K Run on October 26, 2008 a Special Event (fees and costs absorbed by the City = \$2,834).

[07-4046-S1](#)

CD 8

- c. MOTION (PARKS - LABONGE) relative to declaring the Community Outreach Celebration on December 24, 2008 a Special Event (fees and costs absorbed by the City = \$4,214).

[08-3328](#)

CD 8

- d. MOTION (PARKS - LABONGE) relative to declaring the Ground Blessing and Celebration on December 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,853).

[08-3330](#)

CD 11

- e. MOTION (ROSENDAHL - GREUEL) relative to declaring the Brentwood Farmers' Market on every Sunday from January 11, 2009 to January 10, 2010 a Special Event (fees and costs absorbed by the City = \$77,807).

[06-0014-S1](#)

CD 11

- f. MOTION (ROSENDAHL - GREUEL) relative to declaring the Pacific Palisades Farmers' Market on every Sunday from January 18, 2009 to January 10, 2010 a Special Event (fees and costs absorbed by the City = \$83,079).

[08-3331](#)

CD 10

- g. MOTION (WESSON - SMITH) relative to declaring the Winter Holiday Festival on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$5,834).

[08-3332](#)

CD 14

- h. MOTION (HUIZAR - PARKS) relative to declaring the Semana Guadalupana on December 8-10, 2008 a Special Event (fees and costs absorbed by the City = \$6,160).

[08-3341](#)

CD 9

- i. MOTION (PERRY - REYES) relative to declaring the Community Christmas Party on December 23, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-3342](#)

CD 11

- j. MOTION (ROSENDAHL - PERRY) relative to declaring the Chanukah Wonderland Street Festival on December 21, 2008 a Special Event (fees and costs absorbed by the City = \$2,678).

[08-3344](#)

CD 1

- k. MOTION (REYES - PERRY) relative to declaring the El Regalo de Vida - (The Gift of Life) on December 11, 2008 a Special Event (fees and costs absorbed by the City = \$3,518).

[08-3345](#)

CD 13

- i. MOTION (GARCETTI - LABONGE) relative to declaring the In 2 It Media event on December 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3346](#)

CD 13

- m. MOTION (GARCETTI - LABONGE) relative to declaring the Beso Charity Dinner on December 30, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3347](#)

CD 13

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

ITEM NO. (56) - CONTINUED TO JANUARY 16, 2009

Roll Call #34 - Motion (Huizar - Rosendahl) Adopted to Continue, Unanimous Vote (14); Absent: Cardenas (1)

[08-3333](#)

CD 14

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings to vacate the alley northerly of Porter Street easterly of Santa Fe Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the alley northerly of Porter Street easterly of Santa Fe Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**Roll Call #6 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 57-62)**

ITEM NO. (57) - ADOPTED

[08-3343](#)

CD 13

MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings to vacate an approximate 190-foot portion of Lake Shore Avenue along the westerly side approximately 25 feet wide southerly of Montana Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate an approximate 190-foot portion of Lake Shore Avenue along the westerly side approximately 25 feet wide southerly of Montana Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (58) - ADOPTED

[08-3350](#)

CD 15

MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings to vacate Graham Avenue between 103rd and 104th Streets.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate Graham Avenue between 103rd and 104th Streets.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (59) - ADOPTED

[08-2072](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to amending Council's action in connection with the installation of a video surveillance system for use by the Los Angeles Police Department (LAPD) at the southwest corner of Sunset and Vine.

Recommendation for Council action:

AMEND the Council action of August 13, 2008 (Council file No. 08-2072) relative to the installation of a video surveillance system for use by the LAPD at the southwest corner of Sunset and Vine to change the location of the placement of the equipment as follows:

The new location for the camera will be at the southeast corner of Sunset and Cahuenga. The new location for the repeater will be at the Amoeba Records building at 6400 Sunset Boulevard.

ITEM NO. (60) - ADOPTED

[08-0011-S53](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to funding for the Atwater Village Christmas Tree Lighting event.

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

1. INSTRUCT the Director, Bureau of Street Services, or designee, to TRANSFER \$10,149 from the Council District Four portion of Street Furniture Revenue Fund No. 43D to Fund No. 100/86 as follows: \$7,000 to Account No. 1090 (Salaries Overtime) and \$3,149 to Account No. 6020 (Operating Supplies).
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections that may be necessary to implement the intent of the Council's action.

ITEM NO. (61) - ADOPTED

[08-0011-S54](#)

CD 13

MOTION (GARCETTI - GREUEL) relative to funding for landscape design services for the Silver Lake Meadow Project.

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

1. AUTHORIZE the Bureau of Street Services (BOSS) to prepare an agreement or other necessary document with Mia Lehrer and Associates for the payment of landscape design services in 2008 for the Silver Lake Meadow Project, subject to the approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to, the following: a detailed description of the work to be performed and the completion date of such services.

2. AUTHORIZE the Councilmember of Council District 13 to enter into and execute a \$9,075 agreement or other necessary document with Mia Lehrer and Associates for landscape design services for the Silver Lake Meadow Project in 2008.
3. INSTRUCT the BOSS to ensure that an invoice is submitted by Mia Lehrer and Associates to the Board of Public Works, Office of Accounting of the actual expenditures for the performance of the above work and with a detailed accounting of such expenditures.
4. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.
5. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to transfer \$9,075 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50 to Fund No. 100/28, Account No. 3040 (Contractual Services) for landscape design services.

ITEM NO. (62) - ADOPTED

[08-0002-S168](#)

RESOLUTION (SMITH - ROSENDAHL) relative to the California Integrated Waste Management Board to continue to take action to implement the framework for an Extended Producer Responsibility (EPR) System in California to manage universal and other wastes.

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

RESOLVE to:

- a. Urge the California Integrated Waste Management Board to continue to take timely action to implement the framework for an EPR System in California to manage universal and other wastes; and that the State Legislature enact framework EPR legislation which will give producers the incentive to design products to make them less toxic and easier to reuse and recycle.
- b. Authorize the City sign the California Product Stewardship Council Pledge of Support.
- c. Encourage all manufacturers to share in the responsibility for eliminating waste through minimizing excess packaging, designing products for durability, reusability and the ability to be recycled; using recycled materials in the manufacture of new products, and providing financial support for collection, processing, recycling, or disposal of used materials.
- d. Expand the City Environmentally Preferred Purchasing Program to include producer responsibility policies such as leasing products rather than purchasing them and that purchasing decisions take into account the collection and recycling of products and the end of their useful life.

**Roll Call #18 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Cardenas (1)
(Item Nos. 63a-f)**

ITEM NO. (63) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED - SEE FOLLOWING

07-1469

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues, as specified:

07-1469

CD 11

- a. FINAL MAP OF TRACT NO. 66930 for property located at 1742 South Federal Avenue, lying easterly of Federal Avenue and northerly of Nebraska Avenue.
(Bond No. C-114874)
(Quimby Fee: \$51,220)
Applicants: Tony Hsieh
EGL Associate

08-3383

CD 9

- b. FINAL MAP OF TRACT NO. 63153 for property located at 727 West Seventh Street, lying northerly of Seventh Street and easterly of Flower Street.
(Quimby Fee: \$445,201)
Applicants: Milbank Real Estate
Mollenhauer Group

08-3377

CD 2

- c. FINAL MAP OF TRACT NO. 64193 for property located at 5401 North Morella Avenue, lying westerly of Morella Avenue and northerly of Chandler Boulevard.
(Bond No. C-114875)
(Quimby Fee: \$36,510)
Applicants: Brosix Corporation
Harvey A. Goodman

08-3378

CD 12

- d. FINAL MAP OF TRACT NO. 60705 for property located at 17720 and 17730 Superior Street, lying southerly of Superior Street and westerly of White Oak Avenue.
(Bond No. C-114876)
(Quimby Fee: \$124,134)
Applicants: Garden Homes Development
Warren D. Smith
Jacob and Bracha Gerblich Trust
IMT Development Fund IX, L.P.

[08-3379](#)

CD 2

- e. FINAL MAP OF TRACT NO. 54084 for property located at 10220 Samoa Avenue, lying easterly of Samoa Avenue and southerly of Apperson Street.
(Bond No. C-114877)
(Quimby Fee: \$43,320)
Applicants: Samkian Enterprises, LLC
Warren D. Smith

[08-3380](#)

CD 4

- f. FINAL MAP OF TRACT NO. 63449 for property located at 6683 West Franklin Avenue, lying northerly of Franklin Avenue and easterly of Las Palmas Avenue.
(Bond No. C-114878)
(Quimby Fee: \$53,154)
Applicants: Woods Development, Clyde Wood
Michael A. Nichols
Robert LaPlante

**Roll Call #19 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Cardenas (1)
(Item Nos. 50-52)**

REFERRED BACK TO BUREAU OF ENGINEERING

[08-3355](#)

CD 14

- g. CONTINUED CONSIDERATION OF FINAL MAP OF PARCEL MAP L.A. NO. 2005-0849 located at 4475 North Ringgold Drive lying westerly of Ringgold Drive and northerly of Huntington Drive.
(Quimby Fee: \$3,407)
Applicants: Monterey Hills Investors, LLC
B & E Engineers

(Continued from Council meeting of December 12, 2008)

ADOPT

MOTION (HUIZAR - REYES)

Recommendation for Council action:

RETURN the report to the Engineer for further review and checking, inasmuch as the final map contains errors relating to the public improvements.

Items Called Special

Motions for Posting and Referral

Closed Sessions - Items 64-66

ITEM NO. (64) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #32 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-2652](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled City of Los Angeles v. Watts Labor Community Action Committee. (This case arises out of a contract for Dial-A-Ride services between the City of Los Angeles and Watts Labor Community Action Committee.)

(Budget and Finance Committee considered the above matter in Closed Session on December 8, 2008.)

ADOPTED

MOTION (ZINE - PARKS)

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

APPROVE a compromise of the above entitled case whereby Watts Labor Community Action Committee is to pay the City of Los Angeles \$175,000 cash over seven (7) years as follows, with the monies to be deposited into the City's Proposition A account:

\$30,000 by December 31, 2008

\$25,000 each year on or before December 31, 2009 through December 31, 2013

\$20,000 on or before December 31, 2014

This matter was approved by the Budget and Finance Committee (Parks-Greuel-Rosendahl-Smith "yes") at its meeting on December 8, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (65) - REFERRED TO BUDGET AND FINANCE COMMITTEE

Roll Call #31 - Motion (Parks - Smith) Adopted to Refer, Unanimous Vote (13); Absent: Cardenas and Rosendahl (2)

[07-2893](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a status report on the case entitled Harper, Liddy and Ortiz v. City of Los Angeles.

(Budget and Finance Committee considered the above matter in Closed Session on December 8, 2008.)

ITEM NO. (66) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #33 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardena and Rosendahl (2)

[08-3259](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Donald Fitzgerald, et al. v. City of Los Angeles, et al., United States District Court Case No. CV03-01876DDp(RZx). (This case arises from an incident involving members of the Los Angeles Police Department that occurred in November, 2002, involving residents of Skid Row.)

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

ADOPTED

MOTION (ZINE - PARKS)

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

AUTHORIZE the City Attorney to enter into a settlement agreement in the case entitled Donald Fitzgerald, et al. v. City of Los Angeles, et al., United States District Court Case No. CV03-01876DDp(RZx) with the following main points:

- a. **No money will be paid to any of the Plaintiffs (although the issue of costs and attorney's fees still remain to be litigated).**
- b. **The case will be dismissed and the Injunction will be dissolved immediately upon execution of the settlement agreement.**
- c. **The only tasks the City and the Los Angeles Police Department (LAPD) are agreeing to do is to provide certain training focusing on the legal principles set forth in the proposed settlement agreement. This training was agreed upon after meeting and conferring with the LAPD.**

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

Items for Which Public Hearings Have Been Held - Items 75-82

**Roll Call #22 - Motion (Smith - Parks) to Adopt as Amended, Ayes (14); Absent: Cardenas (1)
(Item Nos. 75-80)**

ITEM NO. (75) - ADOPTED, AS AMENDED - SEE FOLLOWING

[08-1403](#)

[08-1405](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to requiring ammunition vendors to obtain a license to sell ammunition and comply with other requirements.

Recommendations for Council action, as initiated by Motions (Weiss - Huizar) and (Weiss - Garcetti - Hahn), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE dated November 25, 2008 adding Section 103.314.1 to, and amending Section 55.11 of, the Los Angeles Municipal Code to require ammunition sellers to obtain a permit from the Board of Police Commissioners, to require face-to-face sales of ammunition, to require sellers of ammunition to obtain a thumbprint, and to require employees handling ammunition to submit to a background check.
2. NOT PRESENT and ORDER FILED Ordinance dated August 27, 2008 relative to requiring ammunition vendors to obtain a license to sell ammunition and comply with other requirements.

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.

ADOPTED

AMENDING MOTION (WEISS - HAHN)

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

INSTRUCT the City Administrative Officer and REQUEST the Board of Police Commissioners and City Attorney to establish fees and prepare an Ordinance to implement said fees.

ITEM NO. (76) - ADOPTED

08-1404

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the permanent seizure of vehicles used by known gang members while committing a crime.

Recommendation for Council action, as initiated by Motion (Smith - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adding Section 41.71 to Chapter IV of the Los Angeles Municipal Code to provide for the forfeiture of vehicles used by gang members while committing crimes.

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.

ITEM NO. (77) - ADOPTED

[08-1406](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to banning the possession and sale of .50 caliber cartridges and ammunition.

Recommendation for Council action, as initiated by Motion (Weiss - Garcetti - Perry - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adding Section 55.19 to the Los Angeles Municipal Code to ban the possession and sale of .50 caliber cartridges and ammunition.

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.

ITEM NO. (78) - ADOPTED

[08-1407](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to including illegal possession or use of weapons and ammunition on the premises or within 1,000 feet of a rental property as grounds for eviction of a tenant by a landlord.

Recommendations for Council action, as initiated by Motion (Weiss - Hahn - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE dated December 5, 2008 amending Sections 47.50 and 151.09 of the Los Angeles Municipal Code (LAMC) to include unlawful weapons or ammunition crime on the premises or within 1,000 feet of a rental property as grounds for eviction of a tenant by a landlord.
2. NOT PRESENT and ORDER FILED Ordinance dated November 24, 2008 amending the LAMC to include unlawful weapons or ammunition crime on the premises or within 1,000 feet of a rental property as grounds for eviction.

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.

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

ITEM NO. (79) - ADOPTED

[08-1511](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to banning the installation of secret compartments in vehicles to hide firearms and destructive devices.

Recommendation for Council action, as initiated by Motion (Greuel - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adding Section 55.20 to the Los Angeles Municipal Code to ban the installation of secret compartments in vehicles to hide unlawfully possessed firearms and destructive devices.

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.

ITEM NO. (80) - ADOPTED

[08-1570](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to requiring gun dealers to perform physical inspections of their inventories twice a year, and related requirements.

Recommendations for Council action, as initiated by Motion (Huizar - Weiss), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT accompanying ORDINANCE amending Los Angeles Municipal Code (LAMC) Section 103.314 to require firearms dealers to perform physical inspections of their inventories twice a year, send a sworn affidavit of these inspections to the Police Department, report any missing or stolen guns, and related technical corrections.
2. NOT PRESENT and ORDER FILED Ordinance dated August 27, 2008 amending the LAMC to require firearms dealers to perform physical inspections of their inventories.

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.

ITEM NO. (81) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #25 - Motion (Parks - Greuel) Adopted as Amended, Ayes (13); Absent: Cardenas and Rosendahl (2)

[08-0600-S34](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to the Mayor's Mid-Year Budget Adjustments.

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

1. APPROVE the budget balancing reductions and adjustments shown in Attachment 2 of the Mayor's Mid-year Budget Adjustment report, attached to the Committee report, with the following amendments:
 - a. Refer back to the Budget and Finance (B&F) Committee for further discussion and clarification, the Mayor's budget balancing reduction and adjustment recommendation 3, in Attachment 2, relative to the Department of Building and Safety and the proposed move of four to five General Fund funded code enforcement positions to Community Redevelopment Agency (CRA) funded positions.
 - b. Hold in abeyance Attachment 2 recommendations 14a-d relative to the Department on Disability; and instruct the City Administrative Officer (CAO) to work with the Department to address the projected budget shortfall.
 - c. Refer back to the Public Safety and B&F Committees Attachment 2 recommendation 21 relative to available resources for funding the Emergency Medical Services Captain positions and related employee relations issues; and instruct the Los Angeles Fire Department (LAFD) to report back to the B&F Committee relative to an assessment of the placement of the upcoming LAFD training class and any savings that may be achieved.
 - d. Refer back to the B&F Committee Attachment 2 recommendation 48a relative to the Mayor's proposal that the Department of Water and Power reimburse the costs of annual fire hydrant inspections; and instruct the LAFD to report back to the B&F Committee on January 12, 2009 relative to the fire hydrant inspection fee, the number of hydrants annually inspected, and the number of hydrants on public/private property.
 - e. Refer back to the B&F Committee Attachment 2 recommendation 20 relative to the Office of Finance increasing the audit penetration rate from 2.2 percent to 2.5 percent; and instruct the Office of Finance and CAO to report back to the B&F Committee in January 2009 regarding the overall cost to implement the increased audit penetration rate. The report should address the number of personnel needed and related cost as well as the amount of revenue that could be realized in the current fiscal year.
 - f. Refer back to the B&F Committee for further discussion Attachment 2 recommendation 43g relative to the sale of the Westchester Fire Station in Council District 11.
2. APPROVE the sale of the surplus properties identified in Attachment 2 recommendations 43a-f, with 100 percent of the proceeds going to the General Fund or offsetting General Fund appropriations.

3. INSTRUCT the CAO and Office of Finance to report back to the Council, relative to the proposed Tax Amnesty program and the amount of delinquency by type of tax, i.e., Telephone Users Tax, Business Tax, Parking Occupancy Tax, Transient Occupancy Tax.
4. REQUEST the City Attorney to draft an ordinance to implement a Tax Amnesty program and submit such draft to the City Council no later than January 15, 2009.
5. INSTRUCT the CAO to report back to the B&F Committee on January 12, 2009, relative to the sale of the Bethune Branch Library and the anticipated use of the proceeds. The report should address the issue of the proceeds from the sale of this and other surplus Library property not going into the Library Construction Fund as had been anticipated.
6. INSTRUCT the CAO to report back to the B&F Committee relative to neighborhood council accounts. The report should address: (1) what funds are available in year 1 and year 2 accounts; (2) the potential amount that could be transferred to the General Fund; and (3) when the transfer could occur.
7. INSTRUCT the Los Angeles Police Department (LAPD) to report back to the B&F Committee relative to the status of the LAPD positions stationed at the Los Angeles International Airport and reimbursement by the Los Angeles World Airports Department.
8. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to continue to work with the LAPD relative to the department's budget deficit and report back to the B&F Committee in January.
9. INSTRUCT the Department of Recreation and Parks to report back to the B&F Committee on January 12, 2009, relative to the overall impacts by Council District of the proposed budget reductions.
10. REQUEST the City Attorney to work with the CAO and CLA to address the \$1.85 million deficit resulting from the voluntary furlough program, with the CAO to provide a report in the Mid-Year Financial Status Report.
11. RECOGNIZE the City Attorney's goal to have in-house staff handle, for the remainder of the fiscal year, all non-conflict workers' compensation cases.
12. REQUEST the City Attorney to expedite preparation of all revenue generating ordinances including the Newsrack Permit Fee, Special Events Fee Waiver Policy, and Animal Services Fee ordinances.
13. INSTRUCT the CAO to report back to the B&F Committee in January 2009 relative to Attachment 2 recommendation 42a concerning the process of obtaining a judgment obligation bond for major liability settlements.
14. INSTRUCT the Department of Animal Services to report back to the B&F Committee relative to the feasibility of registering un-registered horses and the potential revenue that could be realized.
15. INSTRUCT the CAO to provide in the Mid-Year Financial Status Report recommendations of a more permanent nature that may be instituted to address the City's projected \$430 million budget deficit for Fiscal Year 2009-10 and the growing 2008-09 budget deficit.

16. INSTRUCT the CAO to report back to the Council relative to a list of Municipal Corporation of Los Angeles (MICLA) funded projects and the status of the projects.
17. INSTRUCT the CAO to provide Controller instructions to implement Mayor and Council intentions relative to the Mayor's Mid-Year Budget Adjustments, and AUTHORIZE the Controller to implement the instructions.
18. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement Mayor and Council intentions.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (ZINE - ROSENDAHL)

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

AMEND recommendation No. 2 of the Budget and Finance Committee Report to remove Item 43E in Attachment 2 of the Mayor's Mid-Year Budget Adjustment (Woodland Hills Fire Station) from the Sale of Surplus Property.

ADOPTED

AMENDING MOTION (PARKS - GREUEL)

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

REPLACE recommendation No. 17 with the recommendations attached to the Motion.

ADOPTED

AMENDING MOTION (ALARCON for CARDENAS - ZINE)

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

DELETE from the list of Sale Surplus Properties the Sun Valley Fire Station in CD-6 (Item 43f on the attachment to the report).

ADOPTED

AMENDING MOTION (REYES - LABONGE)

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

DELETE from the list of Sale Surplus Properties the Cypress Park Library and Pico Union Fire Station in CD-1 (Item 43b and 43d, respectively, on the attachment to the report).

ADOPTED

AMENDING MOTION (WEISS - PARKS)

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

REFER reports back on Items 1c, 7 and 8 to the Public Safety Committee, as well as the Budget and Finance Committee.

ITEM NO. (82) - ADOPTED - SEE FOLLOWING

Roll Call #21 - Motion (Garcetti - Wesson) Adopted as Amended, Ayes (14); Absent: Cardenas (1)

[07-2438-S9](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to regulating the grounds for the eviction of tenants from foreclosed residential rental properties.

Recommendations for Council action:

1. NOT PRESENT and ORDER FILED the Ordinance adding Article 14.1 to Chapter IV of the Los Angeles Municipal Code (LAMC) to regulate the grounds for eviction of tenants from foreclosed residential rental properties.
2. REQUEST the City Attorney to prepare and present an Ordinance adding Article 14.1 to Chapter IV of the LAMC to regulate the grounds for eviction of tenants from foreclosed residential rental properties (substantially as the Ordinance above) which includes a one-year sunset provision with options to extend for periods of six months at a time.

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 for Which Public Hearing Has Not Been Held - Item 83

(10 Votes Required for Consideration)

ITEM NO. (83) - ADOPTED

Roll Call #7 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

[08-2752](#)

ORDINANCE FIRST CONSIDERATION relative to amending Section 63.44 of the Los Angeles Municipal Code (LAMC) to allow park facilities to remain open for operation for an additional one and one-half hours after the normal 10:30 p.m. closing time to accommodate departmentally approved events on an as-needed basis.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 63.44 of the LAMC to allow park facilities to remain open for operation for an additional one and one-half hours after the normal 10:30 p.m. closing time to accommodate departmentally approved events on an as-needed basis.

(Scheduled pursuant to Council action of December 16, 2008)

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

08-3444

CD 13

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

08-3445

CD 13

- b. MOTION (GARCETTI - GREUEL) relative to declaring the Beso New Year's Eve on December 31, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-3446

CD 13

- c. MOTION (GARCETTI - GREUEL) relative to declaring the Paramount Pictures New Year's Eve Event on December 31, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-3299-S1

CD 9

- d. MOTION (PERRY - GARCETTI) relative to declaring the Mammography and Early Intervention Programs on January 13 and 20, 2009; February 5, February 10, and February 28, 2009; March 5, and March 10, 2009 a Special Event (fees and costs absorbed by the City = \$1,080).

07-4128-S1

CD 8

- e. MOTION (PARKS - HUIZAR) relative to declaring the Kwanzaa Heritage Parade and Festival on December 27, 2008 a Special Event (fees and costs absorbed by the City = \$3,732).

07-0797-S1

CD 2

- f. MOTION (GREUEL - GARCETTI) relative to declaring the St. Francis De Sales School Fair on May 1-3, 2009 a Special Event (fees and costs absorbed by the City = \$5,329).

07-3891-S1

CD 14

- g. MOTION (HUIZAR - PARKS) relative to declaring the We Care E.L.A. on December 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-3447](#)

CD 14

- h. MOTION (HUIZAR - LABONGE) relative to declaring the Council District 14 Winter Street Posada on December 20, 2008 a Special Event (fees and costs absorbed by the City = \$2,048).

[07-4121-S1](#)

CD 9

- i. MOTION (PERRY - GARCETTI) relative to declaring the Eighth Annual 21+ New Year's Eve Celebration Giant Maximus on December 31, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3449](#)

CD 10

- j. MOTION (WESSON - ZINE) relative to declaring the Wilshire Vista Heights Holiday Party on December 14, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-0035-S1](#)

CD 13

- k. MOTION (GARCETTI - PERRY) relative to declaring the Guitar Center Drum Off on January 10, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3451](#)

CD 5

- l. MOTION (WEISS - GARCETTI) relative to declaring the Valkrie Opening on December 18, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-2814-S1](#)

CD 5

- m. MOTION (WEISS - GREUEL) relative to declaring the Chanukah Parade on December 23, 2008 a Special Event (fees and costs absorbed by the City = \$2,510).

[07-0167-S1](#)

CD 4

- n. MOTION (LABONGE - GREUEL) relative to declaring the Bangladesh Day Celebration & Parade 2009 on March 28-29, 2009 a Special Event (fees and costs absorbed by the City = \$19,515).

[08-3454](#)

CD 8

- o. MOTION (PARKS - PERRY) relative to declaring the Christmas Toy Giveaway on December 24, 2008 a Special Event (fees and costs absorbed by the City = \$3,396).

[08-3453](#)

CD 8

- p. MOTION (PARKS - PERRY) relative to declaring the Kwanzaa People of Color Parade & Festival on December 26, 2008 a Special Event (fees and costs absorbed by the City = \$5,896).

[08-0222-S1](#)

CD 14

- q. MOTION (HUIZAR - HAHN) relative to declaring the Eagle Rock Farmers' Market on Friday evenings from December 5, 2008 to May 31, 2009 a Special Event (fees and costs absorbed by the City = \$13,642).

[06-15991-S1](#)

MOTION (LABONGE - HUIZAR) relative to a special event declaration for the Toluca Lake Certified Farmers' Market.

[08-3448](#)

MOTION (PERRY - GARCETTI) relative to holiday symbols in the City Hall rotunda.

[08-0508-S1](#)

MOTION (HUIZAR - PERRY - PARKS) relative to funding for the First Street Viaduct and Street Widening Project.

[08-3450](#)

MOTION (LABONGE - GREUEL) relative to usage of City vehicle in conjunction with inspections of facilities.

[06-0013-S1](#)

MOTION (LABONGE - PERRY) relative to the All City Employee Benefits Service Association (ACEBSA) Annual ACEBSA Celebration in the Civic Center Mall.

[08-0011-S55](#)

CD 9

MOTION (PERRY - ALARCON) relative to funding for enhancing constituent services in Council District Nine.

[08-0623-S1](#)

CD 15

MOTION (HAHN - LABONGE) relative to funding for Council office services to support the community of Council District 15.

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of February 6, 10, 11 and 13, 2008 due to personal business.

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

08-2604 - Fire Captain John Lawrence	(Alarcon - Smith)
Irving Jeffe	(Alarcon Hahn)
William Dunn	(LaBonge)
Steven J. and Rosemary Fitzpatrick	(LaBonge - All)
Toni Young	(Zine)
Dr. Jeremy Eisenstein	(Zine)
Ira Livingston Westley	(Wesson)
Connie Long-Wills	(Wesson)
Lena F. Gordon	(Wesson)
Arnoldus Nollie Harrison	

Ayes, Alarcon, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Rosendahl (2).

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk	PRESIDENT OF THE CITY COUNCIL
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