

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **December 12, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and President Garcetti (11); Absent: Cardenas, Huizar, Wesson and Zine (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 9, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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 1-16

ITEM NO. (1) - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #6 - Motion (Wesson - Perry) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

[08-3080](#)
CD 10

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Metrofresh market located at 3183 Wilshire Boulevard, Los Angeles.

Applicant: Lee Jin Hyuk (Steve S. Kim, GSD Partners, Inc., representative)

TIME LIMIT FILE - DECEMBER 15, 2008

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

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

ADOPTED

MOTION (WESSON - PERRY)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Metrofresh market located at 3183 Wilshire Boulevard, Los Angeles 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 Metrofresh market located at 3183 Wilshire Boulevard, Los Angeles.
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: Lee Jin Hyuk (Steve S. Kim, GSD Partners, Inc., representative)

TIME LIMIT FILE - DECEMBER 15, 2008

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

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

**Roll Call #1 - Motion (Perry - Rosendahl) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, Huizar, Wesson and Zine (4)**

[08-2569](#)
CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 9111-21 South San Pedro Street, APN 6041-009-027.

(Lien: \$2,262.89)

Recommendations for Council action:

1. **HEAR PROTESTS** relative to a proposed lien recorded against property located at 9111-21 South San Pedro Street, to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0402(e), 98.0411(a) and Sections 7.35.5 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, **CONFIRM** said lien.
2. **INSTRUCT** the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,262.89 on the above referenced property.

**Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted to Receive and File, Unanimous Vote (11);
Absent: Cardenas, Huizar, Wesson and Zine (4)
(Item Nos. 3-4)**

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

[08-2570](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 5501 West Venice Boulevard, APN 5069-027-006.

(Lien: \$1,151.40)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 5501 West Venice Boulevard, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,151.40 on the above referenced property.

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

[08-2589](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 14143 West Bessemer Street, APN 2240-023-028.

(Lien: \$2,537.12)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 14143 West Bessemer Street, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,537.12 on the above referenced property.

**Roll Call #3 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Huizar, Wesson and Zine (4)
(Item Nos. 5-16)**

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

[08-2590](#)

CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7314 South Avalon Boulevard, APN 6023-008-004. (Lien: \$993)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 7314 South Avalon Boulevard, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$993 on the above referenced property.

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 6, 2009

[07-0349](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Santa Monica Boulevard and Granville Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Santa Monica Boulevard and Granville Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 15, 2008 - Continue hearing and present Ordinance on JANUARY 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 6, 2009

[08-0770](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Balboa and Victory Boulevards (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Balboa and Victory Boulevards (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 15, 2008 - Continue hearing and present Ordinance on JANUARY 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JANUARY 6, 2009**

[08-2341](#)

CD 1

HEARING PROTESTS against the proposed improvement and maintenance of the New Hampshire Avenue and 15th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the New Hampshire Avenue and 15th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 15, 2008 - Continue hearing and present Ordinance on JANUARY 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JANUARY 6, 2009**

[08-2342](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Crockett Street and Wheatland Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Crockett Street and Wheatland Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 15, 2008 - Continue hearing and present Ordinance on JANUARY 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JANUARY 6, 2009**

[08-2343](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Elmer Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Elmer Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 15, 2008 - Continue hearing and present Ordinance on JANUARY 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JANUARY 6, 2009**

[08-2344](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Vanowen Street and Penfield Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vanowen Street and Penfield Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 15, 2008 - Continue hearing and present Ordinance on JANUARY 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO
JANUARY 6, 2009**

[08-1313](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Topanga Canyon Boulevard and Chatsworth Street Lighting District.

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

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

(Public Hearing held November 21, 2008)

**ITEM NO. (13) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO
JANUARY 6, 2009**

[08-1315](#)

CD 15

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilmington Avenue and 107th Street Lighting District.

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

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

(Public Hearing held November 21, 2008)

**ITEM NO. (14) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO
JANUARY 6, 2009**

[08-2188](#)

CD 2

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

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

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

(Public Hearing held November 21, 2008)

**ITEM NO. (15) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO
JANUARY 6, 2009**

[08-2190](#)

CD 2

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

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

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

(Public Hearing held November 21, 2008)

ITEM NO. (16) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JANUARY 6, 2009

[08-2189](#)

CD 2

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

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

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

(Public Hearing held November 21, 2008)

Items for Which Public Hearings Have Been Held - Items 17-25

Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Cardenas, Huizar, Wesson and Zine (4)
(Item Nos. 17-25)

ITEM NO. (17) - ADOPTED

[08-2882](#)

CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION setting **FEBRUARY 6, 2009** as the hearing date for the maintenance of the Denny Avenue and Chandler Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on December 5, 2008)

ITEM NO. (18) - ADOPTED

[08-2883](#)

CD 5

ORDINANCE OF INTENTION SECOND CONSIDERATION setting **FEBRUARY 6, 2009** as the hearing date for the maintenance of the Moorpark Street and Ethel Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on December 5, 2008)

ITEM NO. (19) - ADOPTED

[08-2886](#)

CD 12

ORDINANCE OF INTENTION SECOND CONSIDERATION setting **FEBRUARY 6, 2009** as the hearing date for the maintenance of the Roscoe Boulevard and Owensmouth Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on December 5, 2008)

ITEM NO. (20) - ADOPTED

[08-2958](#)

CD 13

ORDINANCE OF INTENTION SECOND CONSIDERATION setting **FEBRUARY 6, 2009** as the hearing date for the maintenance of the Echo Park Avenue and Delta Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on December 5, 2008)

ITEM NO. (21) - ADOPTED

[08-2960](#)

CD 5

ORDINANCE OF INTENTION SECOND CONSIDERATION setting **FEBRUARY 6, 2009** as the hearing date for the maintenance of the San Vicente Boulevard and Alden Drive Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on December 5, 2008)

ITEM NO. (22) - ADOPTED

[08-2961](#)

CD 2

ORDINANCE OF INTENTION SECOND CONSIDERATION setting **FEBRUARY 6, 2009** as the hearing date for the maintenance of the Victory Boulevard and Wilkinson Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on December 5, 2008)

ITEM NO. (23) - ADOPTED

[08-1553](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to approving an updated Community Redevelopment Agency (CRA) Statement of Investment Policy (Investment Policy).

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Adopt the accompanying updated Investment Policy [Attachment A of the Chief Legislative Analyst (CLA) report dated September 16, 2008].

- b. Delegate authority to formulate practices for, execute, and administer the investment of CRA funds to the "Chief Executive Officer," "Chief Financial Officer," "Finance Director," or "designee."
2. INSTRUCT the CRA to include in its investment procedures, a good faith effort statement that provides minority and women-owned businesses an equal opportunity to participate and compete in the procurement process as it relates to the CRA's Investment Policy.

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

Community Impact Statement: None submitted.

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

[08-3004-S1](#)

CD 10

MOTION (WESSON - ZINE) relative to funding the on-going school safety program and community related activities provided by Community Build, Inc, through March 31, 2008.

(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 relative to funding the on-going school safety program and community related activities provided by Community Build, Inc., through March 31, 2008.

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

1. **RESCIND** the action taken by Council at its meeting held November 19, 2008, relative to the use of Community Development Block Grant (CDBG) funding for the Brownfields program, Section 108 Debt Service, and the Harbor State Enterprise Zone designation (Council file No. 08-3004) Recommendation Nos. 6 through 11.
2. **APPROVE** the use of CDBG program income generated by the sale of the Crown Coach Industrial Site as follows:
 - a. **Amend** the contract with Community Build, Inc, to expand services provided by the Project SAVE - CD 10 in the 34th Program Year Consolidated Plan (\$100,000) for a school safety program and related community activities.

- b. Authorize the Controller to establish a new account within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E710	Community Build	\$100,000

3. AUTHORIZE the Community Development Department (CDD) to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement these instructions.
4. AUTHORIZE the General Manager, CDD, to negotiate and execute the necessary contract amendment with Community Build, Inc. in an amount not to exceed \$100,000, subject to the approval of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED

[06-0447-S15](#)

PUBLIC SAFETY COMMITTEE 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 February 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 October through December, 2007.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 26-34

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Perry - Hahn) Adopted, Ayes (11); Absent: Cardenas, Huizar, Wesson and Zine (4)
(Item Nos. 26-29)**

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JANUARY 6, 2009

[07-0279](#)

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 13, 2009** as the hearing date for the maintenance of the Apperson Street and Commerce Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$412.02 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 4, 2009)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENATIONS - ORDINANCE OVER TO JANUARY 6, 2009

[07-2009](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wall and 12th Streets (Reballot) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 13, 2009** as the hearing date for the maintenance of the Wall and 12th Streets (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$280.16 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: February 4, 2009)

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

[08-3005](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Sir Tim Rice on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Sir Tim Rice on the Hollywood Walk of Fame at 6243 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[08-3006](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Pedro Gonzalez Gonzalez on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Pedro Gonzalez Gonzalez on the Hollywood Walk of Fame at 1555 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**Roll Call #7 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)
(Item Nos. 30a-30h)**

ITEM NO. (30) - ADOPTED

[06-3213-S1](#)

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

Recommendations for Council action:

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

[06-3213-S1](#)

CD 8

- a. MOTION (PARKS - LABONGE) relative to declaring the 15th Annual Screen Actors Guild Awards on January 25, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

[08-3299](#)

CD 8

- b. MOTION (PARKS - LABONGE) relative to declaring the funeral activities for Ethel Bradley on December 5, 2008 a Special Event (fees and costs absorbed by the City = \$10,000).

[08-3298](#)

CD 5

- c. MOTION (WEISS - ROSENDAHL) relative to declaring the SLS Grand Opening on December 4, 2008 a Special Event (the event sponsor shall reimburse the city for all fees and costs associated with this event).

[08-3302](#)

CD 13

- d. MOTION (GREUEL for GARCETTI - ROSENDAHL) relative to declaring the Phocus Wright on November 16-21, 2008 a Special Event (the event sponsor shall reimburse the city for all fees and costs associated with this event).

[08-3300](#)

CD 13

- e. MOTION (GREUEL for GARCETTI - ROSENDAHL) relative to declaring the Hollywood & Highland Center Holiday of Hope Tree Lighting Celebration on December 6, 2008 a Special Event (fees and costs absorbed by the City = \$3,138).

[07-3997-S1](#)

CD 13

- f. MOTION (GREUEL for GARCETTI - ROSENDAHL) relative to declaring the Joy of Christmas event on December 10-14, 2008 a Special Event (fees and costs absorbed by the City = \$3,120).

[06-3135-S1](#)

CD 10

- g. MOTION (WESSON - LABONGE) relative to declaring the 11th Annual Christmas Festival Toy Giveaway on December 12-15, 2008 a Special Event (fees and costs absorbed by the City = \$13,711).

[08-3305](#)

CD 13

- h. MOTION (GREUEL for GARCETTI - ROSENDAHL) relative to declaring the Operation School Bill on Wheels event on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$2,822).

**Roll Call #5 - Motion (Perry - Hahn) Adopted, Ayes (11); Absent: Cardenas, Huizar, Wesson and Zine (4)
(Item Nos. 31-33)**

ITEM NO. (31) - ADOPTED

[08-3307](#)

CD 3

MOTION (ROSENDAHL - ZINE) relative to initiating alley vacation proceedings to vacate the walk easterly of Caravana Road between Empis Street and Naranja Road.

Recommendations for Council action:

1. INITIATE alley vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the walk easterly of Caravana Road between Empis Street and Naranja Road.
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. (32) - ADOPTED

[08-3306](#)

CD 15

MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings to vacate portion of Cabrillo Avenue between Channel Street and alley southerly of Channel Street and portion of Channel 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 portion of Cabrillo Avenue between Channel Street and alley southerly of Channel Street and portion of Channel 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. (33) - ADOPTED

[08-3304](#)

CD 10

MOTION (WESSON - WEISS) relative to street banners identifying the United Neighborhoods Neighborhood Council.

Recommendations for Council action:

1. APPROVE the Street Banner program identifying the United Neighborhoods Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the eight Street Banners, as attached to the Council file.

ITEM NO. (34) - ADOPTED

Roll Call #8 - Motion (Rosendahl - Alarcon) Adopted, Ayes (12); Absent: Cardenas, Zine and President Garcetti (3)

[08-3301](#)

RESOLUTION (GREUEL - ROSENDAHL - ET AL.) relative to declaring December 10, 2008 as Human Rights Day.

Recommendation for Council action:

RESOLVE to DECLARE December 10, 2008 as Human Rights Day in the City of Los Angeles.

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

[08-3389](#)

MOTION (PARKS - PERRY) relative to declaring the Annual Lovejoy Christmas on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$3,500).

[08-3390](#)

MOTION (PERRY - PARKS) relative to declaring the Christmas in the City at the USC Galen Center on December 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,217).

[08-3391](#)

MOTION (PERRY - PARKS) relative to declaring the Christmas Outreach on December 20, 2008 a Special Event (fees and costs absorbed by the City = \$350).

[08-3392](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the Health Fair on January 18, 2009 a Special Event (fees and costs absorbed by the City = \$2,883).

[08-3393](#)

MOTION (HAHN - HUIZAR) relative to declaring the Holiday Event for homeless families on December 20, 2008 a Special Event (fees and costs absorbed by the City = \$1,213).

[08-3394](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the Christmas in November on December 21, 2008 a Special Event (fees and costs absorbed by the City = \$754).

[07-3938-S1](#)

MOTION (HUIZAR - PARKS) relative to declaring the 27th Annual Miracle on First Street Christmas Toy Giveaway on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$10,152).

[08-3395](#)

MOTION (REYES - PERRY) relative to declaring the Annual Toy Giveaway on December 17, 2008 a Special Event (fees and costs absorbed by the City = \$2,750).

[08-3396](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the Pepsi Sampling on December 20-21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3397](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the Bedtime Stories Movie Premiere at El Capitan Theatre on December 18, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3399](#)

MOTION (PARKS - HUIZAR) relative to declaring the New Year's Eve Event on December 27, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

[08-3400](#)

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings to vacate the 58th Place from Main Street to approximately 392 feet westerly thereof.

[08-2234-S1](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to the construction of a new soccer field at the Camino Nuevo Charter Academy.

[08-1090](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to amending a previous Council action regarding the Echo Park Community Parade.

[08-3398](#)

MOTION (REYES – ROSENDAHL) relative to installation of a gas service line and sewer house construction for 4029 North Elderbank Drive.

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

08-0426-S1

EXEMPTION and RESOLUTION (HAHN – HUIZAR) relative to an agreement between the Los Angeles World Airports (LAWA) and Meriwether and Williams Insurance Services for administration of LAWA's participation in the City's Bond Assistance Program.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - Greuel) unanimously adopted to excuse Councilmember Perry from Council session of Friday, January 9, 2009 and upon her request, and without objections, she was excused for Council sessions of Fridays, February 6, March 6, April 3, May 1, June 5, July 10, August 7, September 11, October 2, November 6 and December 4, 2009 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused to arrive at 10:45 a.m. to Council session of Wednesday, January 7, 2009 due to personal business.

Upon his request, and without objections, Councilmember Smith was excused from Council session of Tuesday, June 2, 2009, Wednesday, June 3, 2009 and Friday, June 5, 2009 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-2603 - Commemorating the 65th Anniversary of
Repeal of the 1882 Chinese Exclusion Act (Reyes - Perry)

Jennifer Cohen (Greuel - Perry)

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

08-2604 - Mary Utovac (Hahn)

Robert V. Edwards (Perry)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL