

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **December 5, 2008**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 2, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

Item Noticed for Public Hearing - Item 1

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

Roll Call #1 - Motion (Weiss - Greuel) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

[08-2537](#)
CD 5

CONTINUED HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at The Little Room at the Coronet located at 366-A North La Cienega Boulevard, Los Angeles.

Applicant: Coronet Theatre, c/o Mark Flanagan (Wil Nieves, representative)

TIME LIMIT FILE - DECEMBER 21, 2008

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

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

(Continued from Council meeting of November 5, 2008)

ADOPTED

MOTION (WEISS - GREUEL) relative to the request for Determination of "Public Convenience or Necessity" Application for the sale of alcoholic beverages, for on-site consumption at The Little Room at the Coronet located at 366-A North La Cienega Boulevard, Los Angeles in Council District Five on today's Council agenda (Item No. 1, CF 08-2537), pursuant to AB 2897 (Caldera) and required Findings by the State Department of Alcoholic Beverage Control under Business and Professions Code Sections 23958 and 23958.4.

Recommendations for Council action,

- 1. DETERMINE that the issuance of a liquor license at The Little Room at the Coronet located at 366-A North La Cienega 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 on-site consumption at 366-A North La Cienega 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: Coronet Theatre, c/o Mark Flanagan (Wil Nieves, representative)

TIME LIMIT FILE - DECEMBER 21, 2008

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

Items for Which Public Hearings Have Been Held - Items 2-7

ITEM NO. (2) - ADOPTED

Roll Call #5 - Motion (Alarcon - LaBonge) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

[07-0970-S1](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the creation of the Los Angeles Certified Green Business Program (LACGBP) and the status of the Los Angeles Certified Green Hotel Program.

Recommendations for Council action, pursuant to Motion (Alarcon - Perry - Garcetti):

- 1. INSTRUCT the Environmental Affairs Department (EAD) to provide a report to the Energy and Environment Committee within 30 days with an updated proposal for the LACGBP that will include the following recommendation:**
 - a. That the LACGBP be administered through a third-party, to be chosen through a Request for Proposals (RFP) process.**

- b. That the EAD be the lead on preparing the RFP and remain involved with the LACGBP as the entity in charge of checking basic regulatory compliance for the businesses applying for certification and working with the program administrator to prepare reports on the status of the program.
 - c. That, upon the implementation of the LACGBP, the third-party administrator work with local colleges, community colleges, universities and adult education programs to find opportunities to provide classes for businesses interested in certifying, training programs for certifiers, and/or interns to work with the LACGBP administrator.
 - d. That in advance of the final establishment of a LACGBP, the City of Los Angeles work with The Los Angeles Convention and Visitors Bureau (LA, Inc.) to immediately implement a Certified Green Hotel Program, at no cost to the City, to be part of the LACGBP upon its formal creation.
2. DIRECT the LA, Inc. and the EAD to report back to the Council in six months on the status of the Los Angeles Certified Green Hotel Program.

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

Community Impact Statement: None submitted.

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

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

Roll Call #2 - Motion (Wesson - Smith) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

[07-4166](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to the payment of membership dues to the California Redevelopment Association in an amount not to exceed \$29,760.

(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 payment of 2008-09 membership dues to the California Redevelopment Association in an amount not to exceed \$29,760.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to pay 2008-09 membership dues to the California Redevelopment Association in an amount not to exceed \$29,760 for the period covering December 1, 2008 through November 30, 2009.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City General Fund impact as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

[08-2721](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to Fiscal Year 2008-09 Community Redevelopment Agency (CRA) Mid-Year Budget Adjustments.

Recommendations for Council action:

1. APPROVE Recommendations Nos. 2-5 contained within the City Administrative Officer (CAO) report dated November 25, 2008, attached to the Committee report.
2. ADOPT the accompanying JOINT RESOLUTION (Attachment A and B of the accompanying transmittal from Council District 10) finding that (a) the provision of the public improvements identified in the Los Angeles Neighborhood Initiative La Brea Median Proposal is : (1) of benefit to the Wilshire Center/Koreatown Redevelopment Project Area; (2) consistent with the five-year Implementation Plan for the Project Area; and (b) no other reasonable means of financing the public improvements is available to the City of Los Angeles.
3. ADOPT the accompanying JOINT RESOLUTION (Attachment B of the accompanying transmittal from Council District 10) finding that (a) the provision of the public improvements identified in the Los Angeles Neighborhood Initiative San Vicente Median Proposal is : (1) of benefit to the Wilshire Center/Koreatown Redevelopment Project Area; and (2) consistent with the 5-year Implementation Plan for the Project Area; and (b) No other reasonable means of financing the public improvements is available to the City of Los Angeles.
4. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Amend the CRA 2008-09 Budget and Work Program to create a new Work Objective entitled LA Brea Avenue Public Improvement Project and to transfer funds in an amount not to exceed \$400,000 from the AB 1290 Work Program - Wilshire Center/Koreatown Redevelopment Project Area to the new Work Objective - LA Brea Avenue Public Improvements.

- b. Execute a contract with the Los Angeles Neighborhood Initiative to provide \$400,000 of Assembly Bill (AB) 1290 funds to the organization for public and streetscape improvements along La Brea Avenue, subject to CRA contracting procedures.
- c. Amend the CRA 2008-09 Budget and Work Program to create a new Work Objective entitled San Vicente Public Improvement Project and to transfer funds in an amount not to exceed \$300,000 from the AB 1290 Work Program - Wilshire Center/Koreatown Redevelopment Project Area to the new Work Objective - San Vicente Boulevard Public Improvements.
- d. Execute a contract with the Los Angeles Neighborhood Initiative to provide \$300,000 of AB 1290 funds to the organization for public and streetscape improvements along San Vicente Boulevard, subject to CRA contracting procedures.
- e. Prepare and transmit the accompanying Resolutions (Attachments A and B of the accompanying transmittal from Council District 10) to make certain findings for CRA funding to the CRA Board of Commissioners for adoption.
- f. Make the necessary technical changes to effectuate the intent of the accompanying transmittal from Council District 10.
- g. Amend the CRA 2008-09 Budget and Work Program to create a new Work Objective entitled Green Retrofit Program and to transfer funds in an amount not to exceed \$50,000 from the AB 1290 Work Program -Wilshire Center/Koreatown Redevelopment Project Area to the new Work Objective - Green Retrofit Program.
- h. Amend the CRA 2008-09 Budget and Work Program to create a new Work Objective entitled Green Retrofit Program and to transfer funds in an amount not to exceed \$50,000 from the AB 1290 Work Program - Hollywood Redevelopment Project Area to the new Work Objective - Green Retrofit Program.
- i. Enter into a Memorandum of Understanding (MOU) with the Mayor's Office for the purposes of transferring funds, in the amount not to exceed \$100,000, from the CRA to the Mayor's Office, to fund staffing for the Green Retrofit Program.
- j. Amend the CRA 2008-09 Budget and Work Program to create a new Work Objective entitled Council District 10 Community and Economic Development and to transfer funds in an amount not to exceed \$50,000 from the AB 1290 Work Program Wilshire/Koreatown Redevelopment Project Area to the new Work Objective -CD 10 Community and Economic Development.
- k. Enter into an MOU with Council District 10 for the purposes of transferring funds, in the amount not to exceed \$50,000, from the CRA to Council District 10, to fund community and economic development assistance.
- l. Prepare and transmit Resolutions for Council and CRA Board of Commissioners adoption, if necessary, to make certain findings for CRA funding.
- m. Make any necessary technical changes to effectuate the intent of the accompanying transmittal from Council District 10, with the assistance of the Chief Legislative Analyst.

5. AUTHORIZE and REQUEST the Mayor to negotiate and execute a contract with the Executive Director and Administrative Assistant selected on behalf of the City to provide staffing for the Green Retrofit Program, subject to the review of the City Attorney as to form and legality.
6. AUTHORIZE the Councilmember of the 10th District to negotiate and execute a contract with the Community and Economic Development Assistant selected on behalf of the City to provide community and economic development assistance in targeted areas of Council District 10, subject to the review of the City Attorney as to form and legality.
7. INSTRUCT the CRA to:
 - a. Remove any general revenue and/or settlement proceeds repayment obligations from Central Industrial and City Center Project Areas for at least three years and dedicate all funds to the Work Programs.
 - b. Report back relative to:
 - 1) The \$75,000 allocated/on hold for the Industrial Land Use Policy in the City Center Work Program (since there is no Industrial Land Use Policy).
 - 2) The impact of the State Budget crisis and what measures the CRA is taking to address it.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommendations will increase the CRA 2008-09 Budget and Work Program by \$121.4 million, for a total revised Budget of \$847.7 million. The proposed changes involve tax increment and other non-General Fund monies. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (HAHN - WESSON)

Recommendation for Council action:

CHANGE Recommendation No. 5 of the City Administrative Officer's report attached to the Committee report to instruct the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to NOT REMOVE but to RESTORE to the CRA Land Acquisition priority list proposed expenditures in the amount of \$485,000 for the Wilmington Plan Amendment and to allocate \$900,000 for the Watts Plan Amendment.

**Roll Call #2 - Motion (Wesson - Smith) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)
(Item Nos. 5-6)**

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

[08-2855](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2009 Affordable Housing Trust Fund (AHTF) and the Permanent Supportive Housing Program (PSHP) Notices of Funding Availability (NOFAs) and related actions.

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

1. APPROVE the recommendations contained within the City Administrative Officer (CAO) report dated November 6, 2008, attached to the Committee report.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Issue a six-month extension on the PSHP commitment to the Young Burlington, a 20 unit project for homeless youth located at 820 South Burlington Avenue in Council District One, set to expire on March 29, 2009.
 - b. Issue a six-month extension on the AHTF commitment to Toberman Village, a 49 unit large family project located at 201 North Palos Verdes Street in Council District 15, which is set to expire on January 10, 2009.
 - c. Amend the loan agreement for the 198 unit apartment building at 622-28 South Alvarado known as the Parkview Hotel in Council District One to replace HOME Investment Partnership Program (HOME) funds with non-federal funds to ensure HOME compliance.
 - d. Reallocate appropriations within HOME Fund No. 561/43 and AHTF No. 44G/43, upon proper demand from the General Manager, LAHD, or designee, as follows:

From: HOME	Fund No. 561/C340	\$400,000
To: AHTF	Fund No. 44G/Y340	\$400,000
3. AMEND Section 1.7 and 6.6 of the PSHP NOFA and AHTF NOFA, respectively, to provide a five percent subsidy boost to Neighborhood Stabilization Program (NSP)-qualified properties, pursuant to the City approved NSP Plan.
4. INSTRUCT the LAHD to report back relative to the following recommendations for the upcoming PSHP NOFA:
 - a. The removal of negative point scoring for projects located in the Central City East/Skid Row neighborhoods.
 - b. Including a reasonable unit size exemption for buildings that are declared historic cultural monuments.
 - c. Providing a link between people staying at shelters in Los Angeles and the units that are being built by the PSHP.

5. INSTRUCT the LAHD and the Community Redevelopment Agency (CRA) to report back relative to using the \$14 million in CRA funds on a citywide basis as opposed to constraining the funds to the Project Areas they were generated from.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations authorize the release of the 2009 AHTF NOFA Round One in the amount of \$26.1 million based on the availability of previously approved HOME funds (\$7.1 million), Department of Water and Power funds (\$4.9 million), and Community Redevelopment Agency (CRA) funds (\$14.1 million) to the extent that applicant projects qualify for these funds and have obtained acknowledgement and support from the CRA. The LAHD must report back to the Mayor and Council with recommendations for final award based on the results of the 2009 AHTF NOFA. The recommendations comply with City Financial Policies because dedicated funding sources will fully fund any resulting commitments to projects selected under the NOFA.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[07-3495](#)

CD 14

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed long-term lease with Lamp, Inc. (Lamp) for the City-owned property located at 527 South Crocker Street.

Recommendations for Council action, as initiated by Motion (Huizar - Cardenas):

1. FIND that it is in the best interest of the City to enter into a long-term lease with Lamp for the City-owned property located at 527 South Crocker Street for a term of 20 years commencing on November 1, 2008 through September 30, 2028.
2. FIND that the long-term lease for the City-owned property located at 527 South Crocker Street supports exceptions to Los Angeles Administrative Code Section 10.3 and Charter Sections 371(e) (10) and 372, and that the City can award a lease to Lamp without using any competitive selection process as it may not be reasonably practical or compatible with the City's interest to conduct a Request For Proposals for the lease of said facility.
3. DIRECT the General Manager, Department of General Services (GSD), or designee, and the General Manager, Community Development Department (CDD), or designee, to negotiate and execute a Lease Agreement between the City and Lamp for the City-owned property located at 527 South Crocker Street, Los Angeles, for a term of 20 years commencing on November 1, 2008 through September 30, 2028; and further, DIRECT that Lamp will provide capital improvements to the property and continue the provision of community services.
4. REQUIRE that the Lease Agreement, as detailed above in Recommendation No. 3, will be subject at minimum to the terms listed in the Attachment to the October 27, 2008 City Administrative Officer (CAO) report, attached to the Council file, and subject to review and approval of the City Attorney as to form and compliance with the City's contracting requirements and US Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG).

5. DIRECT the General Manager, GSD, or designee, to monitor the Lease Agreement with Lamp in accordance with the City's Asset Management Policies.
6. DIRECT the General Manager, CDD, or designees, to monitor programs and services provided by Lamp in accordance with HUD and CDBG regulations.
7. DIRECT the City Engineer, or designee, to monitor the capital improvements on the City-owned property located at 527 South Crocker Street in accordance with City policies.
8. REQUEST that the Councilmembers for Council Districts Nine and 14 meet to discuss the feasibility of Lamps acquiring ownership of the property located at 527 South Crocker Street.

Fiscal Impact Statement: The CAO reports that the recommendations, as detailed in the October 27, 2008 CAO report and attached to the Council file, are in compliance with the City's Financial Policies in that funding for capital improvements to the City-owned property located at 527 South Crocker Street is funded from non-City sources. Any potential loss of revenue to non-payment of rent is offset by the capital outlay and community services that will be provided by Lamp.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED AS AMENDED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Parks - Weiss) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

[07-1630](#)
[07-1630-S1](#)

PLANNING AND LAND USE MANAGEMENT and PERSONNEL COMMITTEES' REPORT relative to the Department of Building and Safety's report and proposed draft ordinance to implement the Off-Site Signs Periodic Inspection Program (OSSPIP) Fee and a request for staffing.

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

1. APPROVE the October 31, 2008, Department of Building and Safety report and proposed draft ordinance to implement the OSSPIP Fee.
2. REQUEST the City Attorney to prepare and present an ordinance that will allow the Department of Building and Safety to implement the following fees to perform and establish a citywide inventory of all off-site signs for companies without a settlement agreement and determine which signs comply with City Code:
 - a. Verification Fee of \$186 per sign to verify address and building permit data information provided by the billboard companies and conduct a field inspection for each sign.
 - b. Verification With Research Fee of \$342 per sign to research building permit records for each off-site sign where such data has not been provided by the billboard companies and conduct a field inspection for each sign.

3. REQUEST that the proposed ordinance include an urgency clause for immediate implementation.
4. DIRECT the Department of Building and Safety to implement the OSSPIP beginning ~~February 1, 2009~~, ***January 1, 2009** through approximately October 1, 2011, for the OSSPIP term of 2.7 years. *(**Parks - Weiss**)
5. EXEMPT from the Managed Hiring Process, and RESOLVE that Employment Authority for the following positions is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	1358	Clerk Typist
3	4251	Building Mechanical Inspector
<u>1</u>	4253	Senior Building Mechanical Inspector
5		

6. INSTRUCT the General Manager, Department of Building and Safety, to report back within six months on the implementation of the new fees for the companies without a settlement agreement.
7. DIRECT the City Attorney to make public all data provided by the billboard companies, and report back to the Planning and Land Use Committee on what data is available.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the above recommendations will result in General Fund revenue totaling \$1,860,000 for 2.7 years of the Department of Building Safety's OSSPIP. This revenue will be used to offset estimated program cost of \$1,871,594, resulting in a potential shortfall of \$11,594. [\$1,871,594 - \$1,860,000 = \$11,594]

Community Impact Statement: Yes
 General Comments: Studio City Neighborhood Council

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Off-Site Sign Structure Periodic Inspection Program fee analysis and Billboard Inspection Program.

Recommendation for Council action:

CONCUR with the recommendations of the Planning and Land Use Management and Personnel Committees relative to the Department of Building and Safety's proposed fee schedule for the Off-Site Sign Periodic Inspection Program and Billboard Inspection Program, and request for staffing.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the above recommendations will result in General Fund revenue totaling \$1,860,000 for 2.7 years of the Department of Building and Safety's Off-Site Sign Structure Periodic Inspection Program. This revenue will be used to offset estimated program costs of \$1,871,594, resulting in a potential shortfall of \$11,594 (\$1,871,594-\$1,860,000=\$11,594).

Community Impact Statement: Yes.

General Comments: Studio City Neighborhood Council

ADOPTED

MOTION (PARKS - WEISS)

Recommendation for Council action:

DIRECT the Personnel Department to allocate the Council approved positions to the Department of Building and Safety by January 15, 2009.

Items for Which Public Hearings Have Not Been Held - Items 8-15

(10 Votes Required for Consideration)

**Roll Call #3 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)
(Item Nos. 8-14d)**

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 12, 2008

[08-2882](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Denny Avenue and Chandler Boulevard Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 16, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$337.84 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2009)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 12, 2008

[08-2883](#)
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Moorpark Street and Ethel Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **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 XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$633.80 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2009)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO DECEMBER 12, 2008

[08-2886](#)
CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Roscoe Boulevard and Owensmouth Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **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 XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,690.27 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2009)

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 12, 2008**

08-2958
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Echo Park Avenue and Delta Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,862.13 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2009)

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 12, 2008**

08-2960
CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the San Vicente Boulevard and Alden Drive Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 28, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,117.64 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2009)

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO DECEMBER 12, 2008**

[08-2961](#)

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 Victory Boulevard and Wilkinson Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 28, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$771.64 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2009)

ITEM NO. (14) - ADOPTED

[08-0005-S776](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of November 26, 2008:

[08-0005-S776](#)

CD 4

- a. Property at 167 South Oxford Avenue (Case No. 8310).
Assessor I.D. No. 5517-006-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 30, 2005)

RECEIVED AND FILED

[08-0005-S777](#)

CD 10

- b. Property at 2229 South Vineyard Avenue (Case No. 120564).
Assessor I.D. No. 5061-024-011

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

[08-0005-S778](#)

CD 10

- c. Property at 810 South Kenmore Avenue (Case No. 111558).
Assessor I.D. No. 5094-015-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 12, 2007)

[08-0005-S779](#)

CD 13

- d. Property at 4044 East Sequoia Street (Case No. 195825).
Assessor I.D. No. 5593-028-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 16, 2008)

ITEM NO. (15) - CONTINUED TO DECEMBER 9, 2008

Roll Call #4 - Motion (Greuel - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Perry, Reyes and President Garcetti (4)

[07-3475-S1](#)

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

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

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

06-3213-S1

CD 8

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

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

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

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

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

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

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

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).

[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.

[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.

[08-3304](#)

CD 10

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

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

[08-3301](#)

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Weiss was excused from Council meeting of December 16, 2008 to leave at 11:30 a.m. and January 9, 2008 for personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-2603](#) - Joshua J. Billauer

(Rosendahl - All Councilmembers)

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

08-2604 - David Frank Heimlich	(LaBonge)
Kevin Learnihan	(LaBonge)
Harold R. Rosen	(Smith)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL