

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **January 7, 2009**  
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, Cardenas, Greuel, Hahn, Huizar, Parks, Perry, Smith, Zine and President Garcetti (10); Absent: LaBonge, Reyes, Rosendahl, Weiss and Wesson (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
DECEMBER 17, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

---

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 1-2**

**Roll Call #2 - Motion (Hahn - Smith) Adopted, Ayes (10); Absent: LaBonge, Reyes, Rosendahl, Weiss and Wesson (5)  
(Item Nos. 1-2)**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED**

[08-2171](#)  
CD 15

HEARING PROTESTS against the proposed vacation of "R" Street (portion of southerly side) between McDonald Avenue and 133 feet westerly thereof (VAC E1401125).

(Public Works Committee report and findings adopted, categorical exemption approved on November 26, 2008)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED**

[08-2316](#)

CD 4

HEARING PROTESTS against the proposed vacation of the alley and future alley southerly of Sixth Street and easterly of Bronson Avenue (VAC E1401113).

(Public Works Committee report and findings adopted, categorical exemption approved on November 26, 2008)

## Items for Which Public Hearings Have Been Held - Items 3-15

### ITEM NO. (3) - ADOPTED - SEE FOLLOWING

**Roll Call #5 - Motion (Hahn - Smith) Adopted, Ayes (11); Absent: LaBonge, Reyes, Rosendahl and Weiss (4)**

[08-3419](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Christine Essel to the Board of Airport Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Christine Essel to the Board of Airport Commissioners for the term ending June 30, 2009 to fill the vacancy created by Ms. Sylvia Reyes-Patsaouras, is APPROVED and CONFIRMED. (Current Commission gender composition: M=5; F=1)

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 comments 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. Christine Essel to the Board of Airport Commissioners.**

Recommendation for Council action:

**RESOLVE that the Mayor's appointment of Ms. Christine Essel to the Board of Airport Commissioners for the term ending June 30, 2009 is APPROVED and CONFIRMED. Ms. Essel will fill the vacancy created by Ms. Sylvia Reyes-Patsaouras. Ms. Essel resides in Council District Five. (Current Commission gender composition: M=5; F=1)**

**Ethics Commission Review: Complete**

**Background Check Review: Complete**

**Roll Call #3 - Motion (Zine - Huizar) Adopted, Ayes (10); Absent: LaBonge, Reyes, Rosendahl, Weiss and Wesson (5)  
(Item Nos. 4-8)**

**ITEM NO. (4) - ADOPTED**

[06-2395](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the current Housing Policy of the Community Redevelopment Agency (CRA).

Recommendation for Council action:

RECEIVE and FILE the CRA report dated July 1, 2008, relative to its current Housing Policy, including specific information regarding workforce housing, 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. (5) - ADOPTED**

[07-0590](#)

CDs 8 & 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the New South Los Angeles Community Plan.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency report dated July 25, 2008, relative to status of the New South Los Angeles Community Plan, 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. (6) - ADOPTED**

[08-2844](#)

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to expanding the boundaries for Redevelopment Survey Area "A", encompassing the communities of Reseda, Winnetka, and Canoga Park.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to adopt by resolution the expansion of Redevelopment Survey Area "A" for study purposes for the Reseda, Winnetka, and Canoga Park areas.

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

Community Impact Statement: None submitted.

## ITEM NO. (7) - ADOPTED

### 08-3007

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Assembly Bill 1290 (AB1290) funds for quarters three and four of Fiscal Year (FY) 2007-08.

Recommendation for Council action:

NOTE and FILE the undated Community Redevelopment Agency report received on November 4, 2008, relative to the status AB1290 funds for quarters three and four of FY 2007-08, 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. (8) - ADOPTED

### 08-3077

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Community Redevelopment Agency (CRA) Fiscal Year (FY) 2008-09 Budget and Work Program (Budget) to pay for various Systems Development Projects.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to amend its FY 2008-09 Budget to recognize carryover resources from FY 2007-08 in the amount of \$2,000,000 in operating expense savings to pay for various Systems Development Projects.

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 allow the CRA to amend its FY 2008-09 Budget to recognize operating expense savings from the prior FY and increase its Budget by \$2,000,000, for a revised total of \$849,718,074, to pay for Systems Development Projects.

Community Impact Statement: None submitted.

**ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #12 - Motion (Alarcon - Wesson) to Adopt as Amended, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

[08-3153](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the feasibility of establishing a permanent program to provide emergency housing assistance to victims of fires and other catastrophic disasters, including residents displaced by foreclosures.

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

INSTRUCT the Community Redevelopment Agency and the Los Angeles Housing Department to report back in 30 days on the feasibility of establishing a permanent program to provide emergency housing assistance to victims of fires and other catastrophic disasters, including residents displaced by foreclosures (both single and multi-family units), similar to the housing assistance program established in 2005 for victims of Hurricane Katrina. The report should include, but not limited to, program guidelines, timeline for implementation, coordination with outside agencies/non profits, subsidies/vouchers that may be utilized, number of residents that can be assisted, and identification of funding that can be used to support the housing assistance 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.

**ADOPTED**

**AMENDING MOTION (ALARCON - PARKS)**

**Recommendation for Council action:**

**AMEND the third sentence of the fifth paragraph of the Motion (Parks - Perry) to read:**

**“At the conclusion of the one year period, the unit will reset to the current market rate with reestablished Rent Stabilization Ordinance requirements, except for relocation requirements for those victims provided assistance.”**

**Roll Call #3 - Motion (Zine - Huizar) Adopted, Ayes (10); Absent: LaBonge, Reyes, Rosendahl, Weiss and Wesson (5)  
(Item Nos. 10-13)**

**ITEM NO. (10) - ADOPTED**

[08-3245](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Request for Proposals (RFP) to provide construction services for the Urgent Repair Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to issue and release an RFP for a new contract(s) for urgent repair construction services for the Urgent Repair Program to commence on or about April 1, 2009, for a one-year period with an option to extend for two additional periods of up to one year each, subject to contractor performance and availability of funds, and the review of the City Attorney as to form and legality.
2. DIRECT the General Manager, LAHD, or designee, to assess the responses of the subject RFP and submit the results with recommendations to the Mayor and Council, including funding levels and Controller instructions.

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.

**ITEM NO. (11) - ADOPTED**

[08-3079](#)  
CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the transfer of \$792,300 from the Community Redevelopment Agency (CRA) to the Department of Public Works for the installation of public improvements on East Huntington Drive.

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

1. ADOPT the accompanying joint RESOLUTION [attached to the City Administrative Officer (CAO) report dated December 12, 2008] with the CRA Board of Commissioners, pursuant to Section 33445 of the California Redevelopment Law Health and Safety Code, making findings that the use of the following CRA funding sources to pay for City-owned public improvements on Huntington Drive, located outside the CRA's Monterey Hills Redevelopment Project Area (MHRPA), is of benefit to the MHRPA:

MHRPA Assembly Bill 1290 funds	\$281,300
CRA General Revenue	388,400
City Infrastructure Investment funds (CRA tax increment)	<u>22,600</u>
Total	<u>\$792,300</u>

2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to transfer a cumulative total of up to \$792,300 from the CRA funding sources listed above (Recommendation No. 1) and allocate such to be expended under the Cooperation Agreement (CRA Contract No. 502806) with the Department of Public Works, Bureau of Street Services (BSS), for the installation of City-owned streetscape public improvements in Council District 14.
3. AUTHORIZE the Director, BSS, or designee, to:
  - a. Deposit a cumulative amount not to exceed \$792,300 from the CRA funding sources listed above (Recommendation No. 1) into Subventions and Grants Fund 305, Dept 50, Revenue Source Code 3741, Reimbursement from CRA.

- b. Prepare Controller instructions and/or make any technical adjustments, to appropriate amounts therefrom to BSS Fund 100, Department 86, into accounts as necessary for direct expenditures that may be required and are consistent with this action, for the installation of public improvements on Huntington Drive, subject to the approval of the CAO, and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO 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 recommendations will result in a cumulative total of up to \$792,300, provided from CRA Assembly Bill 1290 funds, General Revenue, and City Infrastructure Investment funds (CRA Tax Increment) for the installation of City-owned streetscape public improvements servicing the CRA's MHRPA.

Community Impact Statement: None submitted.

## ITEM NO. (12) - ADOPTED

[08-3190](#)  
CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a commitment of up to \$1.35 million and various other actions to implement the Boyle Heights Homeownership Preservation Program (Program).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [attached to the City Administrative Officer (CAO) report dated December 16, 2008] making a finding that the use of \$1.35 million in Housing Trust Funds from the Adelante Eastside Redevelopment Project Area (AERPA) for implementation of the Program will be of benefit to the AERPA.
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
  - a. Negotiate and execute contracts with Los Angeles Neighborhood Housing Services, a non-profit, community-based lender and developer, and East LA Community Corporation, a California not-for-profit (501) (c) (3) corporation, to provide services related to the Program for a three-year period effective from the date of execution with two one-year extensions, subject to the review of the City Attorney as to form and legality.
  - b. Execute loan agreements, second deeds of trust, and other documents, providing up to \$75,000 of direct mortgage assistance to qualified moderate income first time homebuyers, totaling up to \$1.35 million over the Program's contract period, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approval of the recommended actions will commit up to \$1.35 million in Housing Trust Funds from the AERPA for services related to the Boyle Heights Homeownership Preservation Program to be used to provide affordable housing opportunities for the residents in the community of Boyle Heights,

located adjacent to the AERPA. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

#### **ITEM NO. (13) - ADOPTED**

[06-1646](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the status and review of operations of the seven Area Planning Commissions.

Recommendation for Council action:

NOTE and FILE the December 9, 2008, report from the Director of Planning relative to the status and review of operations of the seven Area Planning Commissions.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

#### **ITEM NO. (14) - CONTINUED TO JANUARY 23, 2009**

**Roll Call #1 - Motion (Garcetti - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: LaBonge, Reyes, Rosendahl, Weiss and Wesson (5)**

[06-1854-S10](#)

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Echo Park Neighborhood Interim Control Ordinance (ICO) for the property at 1141 Echo Park Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Echo Park Neighborhood ICO (Ordinance No. 178454) as noted and as described in the application attached to Council file No. 06-1854-S10, for the proposed replacement of 88 rotten, broken, wood sliding windows with aluminum windows and the replacement of eight broken wood windows with wood windows in the front of the building located at 1141 Echo Park Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Broadimpex, LLC, Jean-Luc Jubin, Representative

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

Community Impact Statement: None submitted.

**ITEM NO. (15) - ADOPTED**

**Roll Call #3 - Motion (Zine - Huizar) Adopted, Ayes (10); Absent: LaBonge, Reyes, Rosendahl, Weiss and Wesson (5)**

[08-3253](#)

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an additional 180-day extension of objection to issuance of a building permit for the installation of two special display supergraphic signs, for the Hollywood Roosevelt Hotel located at 7000 Hollywood Boulevard.

Recommendation for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the CHC's report and recommendation relative to an additional 180-day extension of objection to issuance of building permit (Permit Application No. 08048-10000-00940) for an additional 180 days for the installation of two special display supergraphic signs for the Hollywood Roosevelt Hotel (Historic-Cultural Monument No. 545), located at 7000 Hollywood Boulevard.

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.

**Items for Which Public Hearings Have Not Been Held - Items 16-29**

(10 Votes Required for Consideration)

**ITEM NO. (16) - ADOPTED**

**Roll Call #7 - Motion (Smith - Perry) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

[08-3489](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to setting the date for hearing objections against the 2009 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the file.

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE establishing **MARCH 25, 2009**, as the date for hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or are on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council's intention to order the abatement of said nuisance.

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.

**Roll Call #6 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)  
(Item Nos. 17-20)**

**ITEM NO. (17) - ADOPTED**

[08-3173](#)

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 Hillhaven Avenue and Valmont 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 November 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 11, 2009** as the hearing date for the maintenance of the Hillhaven Avenue and Valmont Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$733.36 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: March 4, 2009)

**ITEM NO. (18) - ADOPTED**

[08-3174](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Firmament Avenue and Sherman Way 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 **MARCH 11, 2009** as the hearing date for the maintenance of the Firmament Avenue and Sherman Way 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, \$1,054.72 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: March 4, 2009)

**ITEM NO. (19) - ADOPTED**

[08-3176](#)

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Eagle Rock Boulevard and Avenue 45 No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 11, 2009** as the hearing date for the maintenance of the Eagle Rock Boulevard and Avenue 45 No. 1 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, \$973.74 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: March 4, 2009)

**ITEM NO. (20) - ADOPTED**

[08-3177](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lincoln Boulevard and Maxella 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 November 20, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 11, 2009** as the hearing date for the maintenance of the Lincoln Boulevard and Maxella Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,107.55 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: March 4, 2009)

**Roll Call #4 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: LaBonge, Reyes, Rosendahl, Weiss and Wesson (5)  
(Item Nos. 21-29)**

**ITEM NO. (21) - ADOPTED**

[08-0005-S811](#)

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 31, 2008:

[08-0005-S811](#)

CD 10

- a. Property at 1975 South Chariton Street (Case No. 151707).  
Assessor I.D. No. 4302032024

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

[08-0005-S812](#)

CD 4

- b. Property at 5635 North Fair Avenue (Case No. 202830).  
Assessor I.D. No. 2337032016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2008)

[08-0005-S813](#)

CD 10

- c. Property at 3700 West Ninth Street (Case No. 191211).  
Assessor I.D. No. 5092023007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 21, 2008)

[08-0005-S814](#)

CD 1

- d. Property at 545 South Coronado Street (Case No. 32682).  
Assessor I.D. No. 5155028029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 15, 2006)

[08-0005-S815](#)

CD 13

- e. Property at 235 Crandall Street (Case No. 8676).  
Assessor I.D. No.5154013014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 26, 2006)

[08-0005-S816](#)

CD 15

- f. Property at 1629 West 227th Street (Case No. 44424).  
Assessor I.D. No. 7347010023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2006)

[08-0005-S817](#)

CD 9

- g. Property at 1193 East 46th Street (Case No. 92400).  
Assessor I.D. No. 5107007002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2007)

[08-0005-S818](#)

CD 15

- h. Property at 738 West Imperial Highway (Case No. 153855).  
Assessor I.D. No. 6088002006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2008)

[08-0005-S819](#)

CD 10

- i. Property at 2022 South Palm Grove Avenue (Case No. 18462).  
Assessor I.D. No. 5061015030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 21, 2006)

[08-0005-S820](#)

CD 13

- j. Property at 732 North Ridgewood Place (Case No. 160221).  
Assessor I.D. No. 5535003021

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

[08-0005-S821](#)

CD 9

- k. Property at 517 West 60th Street (Case No. 3844).  
Assessor I.D. No. 6004029024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 8, 2006)

**ITEM NO. (22) - ADOPTED**

[08-3280](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13262 West Galewood Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 17, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13262 West Galewood Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,926 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,800 and a seven percent surcharge in the amount of \$126 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (23) - ADOPTED**

[08-3413](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14636 West Round Valley Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated December 1, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14636 West Round Valley Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

#### ITEM NO. (24) - ADOPTED

[08-3415](#)  
CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10407 West Magnolia Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 1, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10407 West Magnolia Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (25) - ADOPTED**

[08-3416](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3343 North Coy Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 1, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3343 North Coy Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (26) - ADOPTED**

[08-3284](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7276 Valaho Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 17, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7276 Valaho Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,926 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,800 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

## ITEM NO. (27) - ADOPTED

[08-1429](#)  
CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9330 North Winnetka Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 28, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9330 North Winnetka Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (28) - ADOPTED**

[08-2756](#)

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 19350 Nordhoff Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 24, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 19350 Nordhoff Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (29) - ADOPTED**

[06-0405](#)

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the alley turning area (northerly side) southerly of Parthenia Street and westerly of Valjean Avenue (VAC E1400986).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 12, 2006, that the vacation of alley turning area (northerly side) southerly of Parthenia Street and westerly of Valjean Avenue, pursuant to the City of Los Angeles Environmental Guidelines, 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. REAFFIRM the FINDINGS of July 12, 2006, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. AMEND the May 4, 2006 City Engineer report, adopted by the City Council on July 12, 2006 and attached to the Council file, to delete Condition No. 3.
4. PRESENT and ADOPT the accompanying RESOLUTION TO VACATE NO. 08-1400986 for the vacation of the alley turning area (northerly side) southerly of Parthenia Street and westerly of Valjean Avenue upon the deletion of Condition No. 3 as detailed above in Recommendation No. 3.
5. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 08-1400942 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

## **Closed Sessions - Items 30-34**

### **ITEM NO. (30) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #17 - Motion (Hahn - Parks) Adopted in Open Session, Ayes (11); Absent: LaBonge, Reyes, Rosendahl and President Garcetti (4)**

#### 08-3169

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 Sandra Griffin v. City of Los Angeles, Los Angeles Superior Court Case No. BC367263. (This case arises from a traffic accident involving a Los Angeles Police Department vehicle that occurred on September 9, 2006.)

(Budget and Finance Committee considered the above matter in Closed Session on December 15, 2008.)

#### **ADOPTED**

#### **MOTION (HAHN - PARKS)**

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

1. **AUTHORIZE the City Attorney to expend \$4,500,000 in settlement of the case entitled Sandra Griffin v. City of Los Angeles, Los Angeles Superior Court Case No. BC367263, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw demands thereon, as follows:**
  - a. **\$1,500,000 payable immediately to the Cochran Firm and Plaintiff Sandra Griffin.**
  - b. **\$2,000,000 payable to the Cochran Firm and Plaintiff Sandra Griffin on or before July 1, 2009.**
  - c. **\$1,000,000 payable to the Cochran Firm and Plaintiff Sandra Griffin on or before July 1, 2010.**

3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

**ITEM NO. (31) - ADOPTED - SEE FOLLOWING**

**Roll Call #13 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

[08-3285](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Robert Tur and Highdefinition. Net, Inc. v. William Bratton, et al., United States District Court Case No. CV07-5449 AHM (FMOx). (This action arises from the immigration rally and demonstration that took place on May 1, 2007, in MacArthur Park.)

(Budget and Finance Committee considered the above matter in Closed Session on December 15, 2008.)

**ADOPTED**

**MOTION (GARCETTI - GREUEL)**

**Recommendation for Council action:**

**ADOPT** the recommendation of the City Attorney regarding the case entitled Robert Tur and Highdefinition, Net, Inc. V. William Bratton, et al., United States District Court Case No. CV07-5449 AHM (FMOx). (This action arises from the immigration rally and demonstration that took place on May 1, 2007, in MacArthur Park.)

**ITEM NO. (32) - ADOPTED - SEE FOLLOWING**

**Roll Call #14 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

[08-3260](#)

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 Fei Enterprises Inc. v. City of Los Angeles, Los Angeles Superior Court Case No. BC364687. (This case involves the construction contract for the Little Tokyo Branch Library.)

(Budget and Finance Committee considered the above matter in Closed Session on December 15, 2008.)

**ADOPTED**

**MOTION (GARCETTI - GREUEL)**

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

1. **AUTHORIZE** the City Attorney to expend \$120,536.69 in settlement of the case entitled Fei Enterprises Inc. v. City of Los Angeles, Los Angeles Superior Court Case No. BC364687, from Liability Claims Account No. 9770, Fund 100, Department 59.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to Fei Enterprises, Inc. and its attorney of record, Robert G. Klein, Client Trust Account.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

**ITEM NO. (33) - ADOPTED - SEE FOLLOWING**

**Roll Call #15 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

[08-3170](#)

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 Gary Sauck v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO525501, et al.; Claim Nos. 9003-1970-7767, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on December 15, 2008.)

**ADOPTED**

**MOTION (GARCETTI - GREUEL)**

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled Gary Sauck v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO525501, et al.; Claim Nos. 9003-1970-7767, et al., through a Stipulated Award for 92 percent permanent disability or \$212,017.50, plus a life pension thereafter payable at \$247.38 per week.
2. **AUTHORIZE** the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

**ITEM NO. (34) - ADOPTED - SEE FOLLOWING**

**Roll Call #16 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

[08-3098](#)

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 MacKay v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO467459; Claim No. 9001-1972-9856. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Paramedic with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on December 15, 2008.)

**ADOPTED**

**MOTION (GARCETTI - GREUEL)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Donald MacKay v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO467459; Claim No. 9001-1972-9856, through a Stipulated Award for 89 percent permanent disability or \$137,425.00, plus a life pension thereafter payable at \$112.10 per week.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**MOTIONS ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JANUARY 7, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #8 - Motion (Perry - Smith) Findings on Need to Act - Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

**Roll Call #9 - Motion (Perry - Smith) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)**

[09-0010-S1](#)

**MOTION (PERRY - SMITH) relative to a reward offer for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Royce Miles on November 8, 2008.**

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

1. **PROVIDE** an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Royce Miles on November 8, 2008.
2. **FIND** that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. **DIRECT** the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**ADOPTED - TO THE MAYOR FORTHWITH**

Roll Call #10 - Motion (Perry - Smith) Findings on Need to Act - Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)

Roll Call #11 - Motion (Perry - Smith) Adopted, Ayes (12); Absent: LaBonge, Reyes and Rosendahl (3)

**09-0010-S2**

**MOTION (PERRY - SMITH)** relative to a reward offer for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Denise Gonzalez on December 27, 2008.

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

1. **PROVIDE** an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Denise Gonzalez on December 27, 2008.
2. **FIND** that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. **DIRECT** the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

**09-0046**

**MOTION (PERRY - GARCETTI)** relative to declaring the Census Open House on January 27, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**09-0048**

**MOTION (GARCETTI - PERRY)** relative to declaring the Fox's TCA/My House on January 13, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0049](#)

MOTION (PERRY - PARKS) relative to declaring the Pac-10 Rivalry Run on March 8, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0050](#)

MOTION (WEISS - GARCETTI) relative to declaring the 2009 Golden Globes on January 11, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-3254](#)

MOTION (PARKS - HUIZAR) relative to amending previous Council action regarding use of the Tom Bradley Room by the Los Angeles City Employees' Retirement System.

[08-3438](#)

MOTION (PERRY - GARCETTI) relative to amending previous Council action regarding the Art of Elysium special event.

[09-0011-S1](#)

MOTION (GREUEL - HUIZAR) relative to the development of a small park on Coldwater Canyon Avenue.

[09-0051](#)

MOTION (SMITH - ZINE) relative to a Neighborhood Council lease agreement for the Granada Hills North Neighborhood Council.

[09-0052](#)

MOTION (PERRY - PARKS) relative to funding to support community services in Council District Nine.

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

[09-0053](#)

RESOLUTION (GARCETTI - GREUEL) relative to declaring January 16, 2009 as NBC4 Los Angeles Day.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:00 noon the Council sessions of every second, third and fourth Wednesdays from January 2009 to December 2009 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 11:00 a.m. the Council sessions of January 30, 2009, March 27, 2009, May 29, 2009, July 31, 2009, September 25, 2009 and November 20, 2009 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from the Council session of Friday, January 30, 2009 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused to leave at 12:00 noon the Council session of Friday, January 16, 2009 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from the Council sessions of February 18 and 20, 2009, April 15 and 17, 2009, July 15 and 17, 2009 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from the Council session of Friday, March 20, 2009 due to personal business.

**COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:**

[09-0004](#) - Commander Jerry Szymanski

(Greuel - Zine - All Councilmembers)

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

[09-0003](#) - Senator Claiborne Pell

(Garcetti)

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

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL