ROLL CALL - Members present: Alarcon, Greuel, Hahn, Huizar, LaBonge, Parks, Rosendahl, Smith, Wesson and Zine (10); Absent: Cardenas, Perry, Reyes, Weiss and President Garcetti (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JANUARY 6, 2009

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 1-6

Roll Call #1 - Motion (Greuel - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Perry, Reyes, Weiss and President Garcetti (5) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 30, 2009

08-2531 CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Samoa Avenue and Summitrose Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Samoa Avenue and Summitrose Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 7, 2008 - Continue hearing and present Ordinance on JANUARY 30, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING ORDINANCE TO BE PRESENTED JANUARY 30, 2009

08-2535
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Lull Street and Nita Avenue (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Lull Street and Nita Avenue (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 November 7, 2008 - Continue hearing and present Ordinance on JANUARY 30, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 30, 2009

08-2536
CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Balboa Boulevard and San Jose Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Balboa Boulevard and San Jose 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 November 7, 2008 - Continue hearing and present Ordinance on JANUARY 30, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 30, 2009

08-2657
CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Eldridge Avenue and Kagel Canyon Street Lighting District.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of the Eldridge Avenue and Kagel Canyon 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 November 7, 2008 - Continue hearing and present Ordinance on JANUARY 30, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 30, 2009

08-2660
CD 13

HEARING PROTESTS against the proposed improvement and maintenance of the Hollywood Boulevard and Orange Drive Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hollywood Boulevard and Orange Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 7, 2008 - Continue hearing and present Ordinance on JANUARY 30, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JANUARY 30, 2009

08-2661
CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Beverly Glen Boulevard and Eastborne Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Beverly Glen Boulevard and Eastborne 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 November 7, 2008 - Continue hearing and present Ordinance on JANUARY 30, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
Items for Which Public Hearings Have Not Been Held - Items 7-11
(10 Votes Required for Consideration)

Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Perry, Reyes, Weiss and President Garcetti (5)
(Item Nos. 7-11)

ITEM NO. (7) - ADOPTED

09-0005 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 January 2, 2009:

09-0005
CD 13

a. Property at 1325 North Douglas Street (Case No. 171093). Assessor I.D. No. 5406-010-017

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

09-0005-S1
CD 10

b. Property at 5470 West San Vicente Boulevard (Case No. 184475). Assessor I.D. No. 5085-016-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 6, 2008)

09-0005-S2
CD 11
c. Property at 3625 South Sepulveda Boulevard (Case No. 157155). Assessor I.D. No. 4252-002-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2008)

09-0005-S3
CD 10
d. Property at 1375 South Cochran Avenue (Case No. 179122). Assessor I.D. No. 5085-036-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 18, 2008)
e. Property at 885 West Sixth Street (Case No. 187123).
   Assessor I.D. No. 7451-034-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 24, 2008)

f. Property at 1576 West 205th Street (Case No. 177835).
   Assessor I.D. No. 7351-014-001
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 10, 2008)

g. Property at 641 West 17th Street (Case No. 8493).
   Assessor I.D. No. 7462-005-007
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2005)

h. Property at 9912 South Beach Street (Case No. 112525).
   Assessor I.D. No. 6048-030-046
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2007)
i. Property at 12303 West Moorpark Street (Case No. 184887).
   Assessor I.D. No. 2364-017-058
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 24, 2008)

j. Property at 1548 West 206th Street (Case No. 188489).
   Assessor I.D. No. 7351-013-006
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 7, 2008)
k. Property at 819 South Orange Grove Avenue (Case No. 163532).
   Assessor I.D. No. 5086-008-004
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2008)
I. Property at 6102 South 11th Avenue (Case No. 207358). Assessor I.D. No. 4006-002-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 18, 2008)

**ITEM NO. (8) - ADOPTED**

**08-3206**

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

Recommendation for Council action:

APPROVE the installation of the name of Kiefer Sutherland on the Hollywood Walk of Fame at 7024 Hollywood Boulevard.

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

**ITEM NO. (9) - ADOPTED**

**08-3211**

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

Recommendation for Council action:

APPROVE the installation of the name of Cate Blanchett on the Hollywood Walk of Fame at 6712 Hollywood Boulevard.

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

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

**08-3257**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9423 North Reseda Boulevard pursuant to the Los Angeles Municipal Code (LAMC) 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 August 28, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9423 North Reseda 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 $1,800 and a seven percent surcharge in the amount of $147 in accordance with Sections 12.37 and 61.03 of the LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (11) - ADOPTED

08-3045
CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 17088 West Chatsworth Street pursuant to the Los Angeles Municipal Code (LAMC) 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 4, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 17088 West Chatsworth 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 $2,247 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 LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

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

09-0068
CD 12
MOTION (SMITH - ZINE) relative to declaring the Valley Greek Festival on May 23-25, 2009 a Special Event (fees and costs absorbed by the City = $19,515).

09-0071
CD 8
MOTION (PARKS - HUIZAR) relative to declaring the Community Economic Awareness Seminar on January 13-15, 2009 a Special Event (fees and costs absorbed by the City = $2,770).

09-0070
CD 8
MOTION (PARKS - PERRY) relative to declaring the Global Law Enforcement Torch Run on January 24, 2009 a Special Event (fees and costs absorbed by the City = $12,000).

09-0072
CD 7
MOTION (ALARCON - PARKS) relative to declaring the Second Annual Health and Safety Fair on February 21, 2009 a Special Event (fees and costs absorbed by the City = $1,000).

09-0001-S1
MOTION (GARCETTI - GREUEL) relative to recessing the City Council meetings of January 20 and 21, 2009.

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

09-0069
RESOLUTION (LABONGE - WESSON) relative to declaring January 13, 2009 as Korean American Day.

09-0067
RESOLUTION (GARCETTI - LABONGE) relative to declaring the City of Los Angeles to be a “City of One.”
COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objection, Councilmember Rosendahl was excused from the Council session of March 10-11, 2009 due to City business.

Upon his request, and without objection, Councilmember Garcetti was excused from the Council session of March 10-11, 2009 due to City business.

Upon his request, and without objection, Councilmember Reyes was excused from the Council session of June 26, 2009 due to City business.

Upon his request, and without objection, Councilmember Huizar was excused from the Council session of March 6, 2009 due to personal business.

Upon his request, and without objection, Councilmember Smith was excused to leave at 12:00 p.m. on January 16, 2009, February 20 and 27, 2009, March 20 and 27, 2009, April 3, 17 and 24, 2009, May 1, 8, 15, 22 and 29, 2009, June 12 and 19, 2009, July 10, 17, 14 and 31, 2009 due to personal business.

Upon his request, and without objection, Councilmember Smith was excused from the Council session of August 5, 7, 11, 12 and 14, 2009 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

09-0004 - Glenn Close (Garcetti - LaBonge)

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

09-0003 - Mother Ida B. Kinney (Alarcon - All Councilmembers)
Patricia "Patsy" Cabezas (Huizar)
Irving Bush (LaBonge)
Herb Katz (Rosendahl - All Councilmembers)
Estella Myra Burnett (Rosendahl)
John Huffman Jr. (Smith)
Second Lieutenant Donald R. McGlothin (Garcetti - All Councilmembers)

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

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk                           PRESIDENT OF THE CITY COUNCIL