

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Greuel (1).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 13, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items for Which Public Hearings Have Been Held - Items 1-7

ITEM NO. (1) - ADOPTED - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Alarcon) Adopted, Ayes (14); Absent: Greuel (1)

[08-3348](#)
CD 14

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and ORDINANCE FIRST CONSIDERATION relative to the proposed sale of surplus City-owned property (Old Fire Station No. 4) located at 800 North Main Street (APN 5409-015-901).

(Information Technology and General Services 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 (Information Technology and General Services Committee at 213-978-1076.)

ADOPTED

CATEGORICAL EXEMPTION, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed sale of surplus City-owned property (Old Fire Station No. 4) located at 800 North Main Street (APN 5409-015-901).

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

- 1. FIND** that the sale of real property (Old Fire Station No. 4) located at 800 North Main Street (APN 5409-015-901) to the California Endowment is exempt from the California Environmental Quality Act pursuant to Article III, Section 1, (Class 12 - Surplus Government Property Sales).
- 2. DETERMINE** that the City-owned property (Old Fire Station No. 4) located at 800 North Main Street (APN 5409-015-901) is no longer required for City use and that public interest is best served by the direct sale of the property to the California Endowment upon the relocation of existing City employees currently operating out of said property.
- 3. PRESENT and ADOPT** the accompanying **ORDINANCE** authorizing and providing for the sale of certain City-owned property (Old Fire Station No. 4) located at 800 North Main Street (APN 5409-015-901) which is no longer required for use by the City.
- 4. INSTRUCT** the Department of General Services to complete the transactions, as outlined in the Ordinance, as attached to the Council file, and process the necessary documentation to effectuate the sale as detailed above in Recommendation Nos. 1-3.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed sale of Old Fire Station No. 4 located at 800 North Main Street is for the total purchase price of \$2,570,000 that will be deposited in the General Fund. The proposed transaction is in compliance with the Financial Policies of the City.

Community Impact Statement: None submitted.

ITEM NO. (2) - ADOPTED - SEE FOLLOWING

Roll Call #7 - Motion (Huizar - Perry) Adopted, Ayes (14); Absent: President Garcetti (1)

[08-1514](#)

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER relative to accepting and expending CalHome First Time Homebuyer Assistance Program Grant funds in the amount of \$1.5 million from the State Department of Housing and Community Development.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

MOTION (HUIZAR - PERRY)

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Execute the Standard Agreement between the City of Los Angeles and the California Department of Housing and Community Development (HCD) and any related documents needed, for the acceptance and disbursement of a CalHome VI Program grant in the amount of \$1,500,000.**
- b. Accept the CalHome VI Program grant award of \$1,500,000 from the HCD, receive advances and reimbursements and deposit such funds into CalHome Fund No. 46X.**
- c. Collect reuse and mortgage assistance interest earned, CalHome VI Program repayments of principle and interest from borrowers to be used for additional soft-second loans to qualified low-income homebuyers in accordance with applicable CalHome Program guidelines, federal, state and City requirements.**

2. AUTHORIZE the Controller to:

a. Establish new accounts within Fund No. 46X/43, CalHome Trust fund as follows:

<u>Account</u>	<u>Title</u>
E713	CalHome VI Mortgage Assistance-Advances/Reimbursements
E721	CalHome Reuse Account - Program Income

b. Appropriate CalHome Program grant funds within Fund No. 46X/43, CalHome Trust Fund, in the following account:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E713	CalHome Mortgage Assistance Advances Reimbursements	\$1,500,000

c. Appropriate funds within Fund No. 46X/43, CalHome Trust Fund, as income is received from CalHome Program loan repayments and interest earned into the following account:

<u>Account</u>	<u>Title</u>
E721	CalHome Reuse Account - Program Income

d. Expend funds from Fund No. 46X/43, CalHome Trust Fund, Account No. E713, CalHome VI Mortgage Assistance - Advances and Reimbursements, for an amount not to exceed \$1,500,000 upon proper written demand by the General Manager, LAHD, or designee.

- e. **Expend funds deposited within Fund No. 46X/43, CalHome Trust Fund, Account No. E721, CalHome Reuse Account - Program Income, derived from CalHome Program loan repayments and interest earned upon proper written demand by the General Manager, LAHD, or designee.**
- f. **Prepare Controller instructions and make any technical adjustments consistent with Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and authorize the Controller to implement these instructions.**

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Alarcon) Adopted, Ayes (14); Absent: Greuel (1)

[08-3075](#)

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to various actions related to a loan agreement with New Genesis Apartments, LP, in an amount not to exceed \$2.1 million, for the development of the New Genesis Apartments project located at 452-58 South Main Street.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

MOTION (WESSON - PERRY)

Recommendations for Council action:

1. **AMEND the Fiscal Year 2008-09 Community Redevelopment Agency (CRA) Budget and Work Program to transfer funds in the amount of \$2,100,000 from the Central Industrial Redevelopment Project Area to the City Center Redevelopment Project Area (CCRPA) within budgeted line item "Affordable Housing".**
2. **ADOPT a joint Finding of Benefit RESOLUTION, finding that the use of \$2,100,000 of Bunker Hill Replacement Housing Trust Funds for the creation of 104 units of affordable housing at the New Genesis Apartments Project to be located at 452-58 South Main Street in the CCRPA is of benefit to the Bunker Hill Redevelopment Project Area.**
3. **AUTHORIZE the cancellation of the existing loan agreement, loan amendments and promissory note with Church and Temple Housing Partnership I, reconveyance of the deed of trust, release housing covenants concurrent with recording of new housing covenants on the amount of \$819,335, all with respect to the CRA loan for the Genesis Hotel located at 452 South Main Street, subject to the review and approval of the City Attorney as to form.**

4. **AUTHORIZE the CRA Chief Executive Officer, or designee, to execute a new Loan Agreement with New Genesis Apartments, L.P. for the Project in an amount not to exceed \$2,100,000 not sooner than 30 days after the approval of the Replacement Housing Plan by the CRA Board of Commissioners, subject to the following conditions.**
 - a. **cancellation of the existing loan agreement, loan amendments and promissory note.**
 - b. **release of the covenant agreement with the concurrent recording of new covenants.**
 - c. **forgiveness of loan principal and accrued interest.**
 - d. **reconveyance of the deed of trust, all with respect to the CRA loan agreements for the Genesis Hotel and to take such other actions as may be necessary to carry out the new Loan Agreement, subject to the review and approval of the City Attorney as to form.**
5. **APPROVE a Subordination RESOLUTION, finding that an economically feasible alternative to financing on substantially comparable terms but without subordination of the CRA covenants and use restrictions is not reasonable available, and authorize the subordination of the CRA's Deed of Trust, covenants and use restrictions to the construction and permanent loans provided for the Project. The agreement to pay down the CRA loan using Transfer of Floor Area Rights proceeds will not be subordinated to the rights of the senior lenders.**

ITEM NO. (4) - CONTINUED TO FEBRUARY 17, 2009

Roll Call #6 - Motion (Reyes - Weiss) Adopted to Continue, Ayes (14); Absent: President Garcetti (1)

03-2009

CD 1

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Valencia Street and Ingraham Street Vacation District (VAC E1400875).

Recommendations for Council action:

1. FIND that the vacation of Valencia Street and Ingraham Street Vacation District is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit C of the February 13, 2007 City Engineer report, attached to the Council file:
 - a. Valencia Street between Wilshire Boulevard and Ingraham Street
 - b. Ingraham Street between Union Avenue and Valencia Street

- c. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
 - d. The northwest-southeast alley northeasterly of Ingraham Street from Valencia Street to approximately 210 feet southeasterly thereof
 - e. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
3. ADOPT the FINDINGS of the City Engineer dated February 13, 2007, as the Findings of the Council.
 4. ADOPT the accompanying City Engineer report dated February 13, 2007 to approve the vacation.
 5. REQUEST the petitioner, Los Angeles Unified School District (LAUSD), to transmit a formal request to the Los Angeles Department of Transportation (LADOT) to post signage as detailed in Condition 13 of the February 13, 2007 City Engineer report, attached to the Council file.
 6. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to remove as soon as possible existing parking meters as detailed in Condition 15 of the February 13, 2007 City Engineer report, attached to the Council file.
 7. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to clarify the implementation of Condition 14 of the February 13, 2007 City Engineer report, attached to the Council file.
 8. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 11, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$17,475 in charges has been expended in the investigation of this request. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this request will be absorbed by the Bureau of Engineering.

**Roll Call #1 - Motion (Parks - Alarcon) Adopted, Ayes (14); Absent: Greuel (1)
(Item Nos. 5-7)**

ITEM NO. (5) - ADOPTED

[08-3442](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending Los Angeles World Airports (LAWA) contract with Servisair, LLC, to extend the contract up to 24 months for the shuttle services at the LA/Ontario Airport (ONT).

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE First Amendment to the contract (No. DA-3745) with Servisair, LLC, to continue the courtesy shuttle services at the ONT, extending the term of performance on a month-to-month basis for up to 24 months beginning on February 2, 2009, with the additional compensation of up to \$13.1 million, subject to approval of the City Attorney as to form.
3. CONCUR with the Board of Airport Commissioners action on December 15, 2008 authorizing the Executive Director, LAWA, to execute First Amendment to the contract with Servisair, LLC.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 15, 2009

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 13, 2009)

ITEM NO. (6) - ADOPTED

[08-3477](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a Replacement Lease between the City and British Airways, PLC for cargo facilities at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE Replacement Lease between the City and British Airways, PLC to continue its occupancy of cargo facilities at 5600 West Century Boulevard for an additional five years.
3. CONCUR with the Board of Airport Commissioners action on December 15, 2008 approving the five-year Replacement Lease between the City and British Airways, PLC.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 22, 2009

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

ITEM NO. (7) - ADOPTED

[08-2730](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES and ARTS PARKS, HEALTH AND AGING COMMITTEES' REPORT relative to the jurisdictional transfer of the former Cypress Park Branch Library to the Department of Recreation and Parks (RAP).

Recommendations for Council action, as initiated by Motion (Reyes - Perry):

1. DIRECT the Department of General Services (GSD), in conjunction with the RAP, to begin the jurisdictional transfer of the former Cypress Park Branch Library to the RAP.
2. DIRECT the RAP to immediately designate Proposition 40 funding to "purchase" the former Cypress Park Branch Library from the Library Department in the amount not to exceed \$300,000.
3. DIRECT the RAP to prepare a Proposition K competitive application and to put the facility on the Proposition 84 list for funding priorities.
4. DIRECT the GSD and RAP to report back to the Information Technology and General Services and Arts, Parks, Health and Aging Committees within 45 days on the status of the RAP acquiring the former Cypress Park Branch Library as detailed above in Recommendation Nos. 1-3.

Fiscal Impact Statement: Neither the City Administrative Officer or 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 8-13

(10 Votes Required for Consideration)

ITEM NO. (8) - ADOPTED

Roll Call #8 - Motion (Greuel - Parks) Adopted, Ayes (13); Absent: Reyes and President Garcettis (2)

[08-1829](#)

COMMUNICATION FROM MEMBERS, PUBLIC SAFETY COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to requiring alarm companies to ensure, prior to installing an alarm system, that a valid permit exists or to obtain one on the customer's behalf.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 103.206.1 of the Los Angeles Municipal Code to require alarm companies to ensure, prior to installing an alarm system, that a valid permit exists or to obtain one on the customer's behalf.

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

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Huizar - Smith) Adopted, Ayes (14); Absent: Greuel (1)
(Item Nos. 9-11)**

ITEM NO. (9) - ADOPTED

[09-0005-S14](#)

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 9, 2009:

[09-0005-S14](#)

CD 8

- a. Property at 1612 West 84th Street (Case No. 53681).
Assessor I.D. No. 6034-023-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 18, 2002)

[09-0005-S15](#)

CD 10

- b. Property at 1961 South Holt Avenue (Case No. 151893).
Assessor I.D. No. 4302-025-031

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

[09-0005-S16](#)

CD 10

- c. Property at 2220 South West Boulevard (Case No. 179166).
Assessor I.D. No. 5061-007-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

[09-0005-S17](#)

CD 10

- d. Property at 2952 Wellington Road (Case No. 172381).
Assessor I.D. No. 5050-020-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2008)

[09-0005-S18](#)

CD 8

- e. Property at 3321 West 54th Street (Case No. 179720).
Assessor I.D. No. 5006-007-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 4, 2008)

[09-0005-S19](#)

CD 10

- f. Property at 3612 West 30th Street (Case No. 77065).
Assessor I.D. No. 5051-030-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 22, 2007)

[09-0005-S20](#)

CD 10

- g. Property at 3612 West 30th Street (Case No. 54297).
Assessor I.D. No. 5051-030-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 28, 2005)

[09-0005-S21](#)

CD 5

- h. Property at 8711 West Burton Way (Case No. 198467).
Assessor I.D. No. 4334-011-055

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2008)

[09-0005-S22](#)

CD 11

- i. Property at 9718 South Glasgow Place (Case No. 205378).
Assessor I.D. No. 4128-016-034

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

ITEM NO. (10) - ADOPTED

[08-3481](#)

CD 13

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

Recommendation for Council action:

APPROVE the installation of the name of Glenn Close on the Hollywood Walk of Fame at 7000 Hollywood Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[09-0068](#)

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

Recommendations for Council action:

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

[09-0068](#)

CD 12

- a. 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

- b. 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

- c. MOTION (PARKS - HUIZAR) 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

- d. 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).

ITEM NO. (12) - CONTINUED TO JANUARY 23, 2009

Roll Call #2 - Motion (Huizar - Perry) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

[08-3333](#)

CD 14

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

Recommendations for Council action:

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

(Continued from Council meeting of December 17, 2008)

ITEM NO. (13) - ADOPTED

Roll Call #9 - Motion (Smith - Cardenas) Adopted, Ayes (13); Absent: Reyes and President Garcetti (2)

[09-0067](#)

RESOLUTION (GARCETTI - LABONGE) relative to declaring the City of Los Angeles to be a "City of One."

Recommendation for Council action:

RESOLVE to DECLARE the City of Los Angeles to be a "City of One" and encourage everyone to recognize the devastating impact extreme poverty and global AIDS have around the world and take action to bring about change.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JANUARY 16, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #4 - Motion (Alarcon - LaBonge) Findings on Need to Act - Adopted, Ayes (14); Absent: President Garcetti (1)

Roll Call #5 - Motion (Alarcon - LaBonge) Adopted, Ayes (14); Absent: President Garcetti (1)

[09-0010-S7](#)

MOTION (ALARCON - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Abraham Guerrero.

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 Abraham Guerrero on December 28, 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

09-0132

CD 4

MOTION (LABONGE - GARCETTI) relative to declaring the Erewhon Natural Foods Market 30 Year Anniversary Celebration on May 17, 2009 a Special Event (fees and costs absorbed by the City = \$2,301).

09-0134

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the AEG's Cisco Event on February 24, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-0135

CD 1

MOTION (REYES - ROSENDAHL) relative to declaring the Immaculate Concepcion Community Walk on January 17, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

08-0145-S1

CD 9

MOTION (PERRY - ROSENDAHL) relative to declaring the Kings 5K Charity Run on April 4, 2009 a Special Event (fees and costs absorbed by the City = \$5,104).

09-0137

CD 2

MOTION (GREUEL - PARKS) relative to declaring the Fire Station 78 Grand Opening on January 18, 2009 a Special Event (any fees and costs associated with this event, up to a maximum of \$2,000 shall be reimbursed from the Council District Two GCP Funds).

09-0139

CD 4

MOTION (LABONGE - WESSON) relative to declaring the Homeowners of Windsor Square's Presidential Inaugural Celebration Event on January 19, 2009 a Special Event (fees and costs absorbed by the City = \$1,498).

[09-0141](#)

CD 13

MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the HBO Event on January 14, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0010-S5](#)

MOTION (PERRY - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jorge Miranda Mota on December 13, 2008.

[09-0010-S6](#)

MOTION (PERRY - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Larry Pendarvis on September 21, 2008.

[09-0138](#)

MOTION (PERRY - GARCETTI) relative to authorizing the Department of Recreation and Parks use of the Tom Bradley Room in the City Hall Tower on January 27, 2009.

[08-3013](#)

CD 10

MOTION (WESSON - LABONGE) relative to amending Council action of November 18, 2008 in connection with the Olympic Community Police Station Dedication Ceremony Special Event declaration.

[09-0140](#)

CD 14

MOTION (HUIZAR - PARKS) relative to funding for community amenities in Council District 14 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund.

[09-0136](#)

MOTION (PERRY - HAHN) relative to a flexible demand-based pricing policy for the Los Angeles Convention and Exhibition Center.

[08-0489-S1](#)

MOTION (PERRY - ZINE) relative to funding for services in connection with the December 3, 2008, Council District Nine Federacion Mexico Unido Reception in the City Hall Rotunda.

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

[09-0002-S2](#)

RESOLUTION (GARCETTI - ROSENDAHL) relative to the City's position in connection with AB 109 (Feuer).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Weiss was excused from Council meetings of February 24 - 27, 2009 for personal business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council meeting of April 17, 2009 for City business.

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

09-0003 - Pamela Marie Jackson	(Wesson)
Allen C. Porter, Sr.	(Alarcon)
Grozdana (Donna) Zanki	(Hahn)
Ruth Swigget	(Huizar)
James Thorpe	(LaBonge - All Councilmembers)
Preston Gomez	(LaBonge - All Councilmembers)
Jonas A. Kucingis	(LaBonge - All Councilmembers)
Gid Arthur Martin, Sr.	(Parks)
Dock Ellis	(Parks)
Stanley Sevilla	(Rosendahl)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By
Council Clerk
PRESIDENT OF THE CITY COUNCIL