

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 13, 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, Greuel, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (10); Absent: Cardenas, Hahn, Huizar, Parks and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 7, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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

ITEM NO. (1) - RECEIVED AND FILED IN AS MUCH AS LIEN HAS BEEN PAID

**Roll Call #1 - Motion (Greuel - LaBonge) Adopted to Receive and File, Unanimous Vote (10);
Absent: Cardenas, Hahn, Huizar, Parks and Wesson (5)**

[07-0226](#)
CD 1

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation
of lien to cover the cost of cleaning the lot at 1222 West Bellevue Avenue. (Lien: \$300)

**Roll Call #2 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Hahn, Huizar, Parks and Wesson (5)
(Item Nos. 2-6)**

ITEM NO. (2) - CONTINUED TO APRIL 1, 2009

[08-3031](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all openings of the lot at 2212 South Burnside Avenue. (Lien: \$300)

ITEM NO. (3) - CONTINUED TO APRIL 1, 2009

[08-3034](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 3728 North Berry Drive. (Lien: \$300)

ITEM NO. (4) - CONTINUED TO APRIL 1, 2009

[08-3035](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 2915 West 67th Street. (Lien: \$1,085)

ITEM NO. (5) - CONTINUED TO APRIL 1, 2009

[08-3036](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings, cleaning and fencing of the lot at 3934 West 58th Place. (Lien: \$10,764.43)

ITEM NO. (6) - CONTINUED TO APRIL 1, 2009

[08-3037](#)

CD 14

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 1705 West Yosemite Drive. (Lien: \$4,309.20)

Items for Which Public Hearings Have Been Held - Items 7-19

Roll Call #3 - Motion (Greuel - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Parks and Wesson (5)
(Item Nos. 7-9)

ITEM NO. (7) - ADOPTED

[06-0895-S29](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending July 31, 2008.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending July 31, 2008 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

[08-0600-S23](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to Outside Counsel expenditures for the period of Fiscal Year 2008-09.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to Outside Counsel expenditures for the period of Fiscal Year 2008-09 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. (9) - ADOPTED

[08-0600-S29](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to Outside Counsel expenditures for July and August 2008.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to Outside Counsel expenditures for July and August 2008 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. (10) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #18 - Motion (Hahn - Alarcon) to Adopt as Amended, Ayes (8); Noes: Alarcon, Hahn, LaBonge and Zine (4); Absent: Greuel, Huizar and Wesson (3)

[08-0351](#)

CONTINUED CONSIDERATION OF EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to requiring members of Neighborhood Councils that participate in the filing of Neighborhood Council files to file a financial disclosure form.

Recommendation for Council action, as initiated by Motion (Smith - Garcetti):

AMEND the prior Council action in Council file No. 08-0351 to read as follows:

APPROVE that the City shall facilitate the filing of Council files by Neighborhood Councils with the following provisions:

- a. This shall be a two-year pilot project.
- b. Neighborhood Councils may submit up to three Council files per calendar year.
- c. A Council file submission requires the support of a second Neighborhood Council.
- d. These files will be identified as Neighborhood Council Files.
- e. No financial disclosure form shall be required of the members of a Neighborhood Council participating in the filing of a Neighborhood Council File.

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

Community Impact Statement: Yes*

General Comments: Greater Valley Glen Neighborhood Council

(Continued from Council meeting of January 6, 2009)

ADOPTED

AMENDING MOTION (SMITH - PERRY)

DELETE provision (e) and ADOPT the attached Neighborhood Council disclosure form labeled "Form 54" in lieu of any other reporting form.

ADOPTED

AMENDING MOTION (SMITH - PERRY)

ADOPT another provision relative to the filing of Council files, as follows:

- f. Any member of a Neighborhood Council involved in the filing of a Neighborhood Council file who does not wish to file any required disclosure form shall be recused from and not participate in any action associated with the filing of that Neighborhood Council file or any subsequent action associated with that file.**

ITEM NO. (11) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #19 - Motion (Cardenas - LaBonge) to Adopt as Amended, Ayes (9); Noes: Alarcon, Hahn and Zine (3); Absent: Greuel, Huizar and Wesson (3)

[08-0942](#)

CONTINUED CONSIDERATION OF EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to procedures and guidelines for submitting Neighborhood Council Files.

Recommendations for Council action:

1. APPROVE the submission process for Neighborhood Councils to initiate Council Files, including:
 - a. Completing a Neighborhood Council File Submission Sheet and attaching documentation of the Neighborhood Council Board Action (Resolution or Minutes).
 - b. Filing the completed Neighborhood Council File Submission Sheet and attachments with the City Clerk.
 - *c. Documenting the filing of Form 54 by all Board members on the Neighborhood Council File Submission Sheet and file said form with the City Ethics Commission. (Garcetti - Smith)**
2. INSTRUCT the City Clerk to create a Neighborhood Council File only when all of the above required criteria have been verified, and refer the matter to the appropriate City Council Committee for consideration, consistent with established referral procedures.
3. INSTRUCT the Department of Neighborhood Empowerment (DONE) to provide the training and resources to facilitate this activity as much as possible.

4. INSTRUCT the City Clerk, DONE, and the Ethics Commission to report back in six months with a status report on the Neighborhood Council File pilot project.

Fiscal Impact Statement: The City Clerk reports that there is no negative fiscal impact to the General Fund associated with the above actions.

Community Impact Statement: None submitted.

(Continued from Council meeting of January 6, 2009)

**Roll Call #3 - Motion (Greuel - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Parks and Wesson (5)
(Item Nos. 12-16)**

ITEM NO. (12) - ADOPTED

[06-1202](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the status of the Los Angeles Department of Water and Power (LADWP) Compact Fluorescent Light (CFL) distribution program.

Recommendation for Council action, as initiated by Motion (Greuel - Perry - LaBonge):

NOTE and FILE the July 8, 2008 report from the LADWP relative to the status of the CFL distribution program, 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. (13) - ADOPTED

[08-2685](#)

CD 15

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) between the Community Redevelopment Agency (CRA) and the Harbor Department for the joint development of a Caltrans site located at 537 Beacon Street.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Negotiate and execute an MOU with the Harbor Department, for collaboration on a Request for Qualifications and/or Request for Proposals for a joint redevelopment project at the Caltrans site located at 537 Beacon Street within the Pacific Corridor Redevelopment Project Area (PCRPA), subject to the review of the City Attorney as to form and legality.

- b. Expend funds in an amount not to exceed \$100,000 in PCRPA tax increment for activities related to the MOU.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of January 6, 2009)

ITEM NO. (14) - ADOPTED

[06-1248-S10](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the status and activities of the Los Angeles Police Department's (LAPD) Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated December 15, 2008 relative to the status and activities of the LAPD's Supplemental Police Account for the period July through September, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[07-2876-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department's (LAPD) Semi-annual Consent Decree Mental Illness Project Status report.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated December 1, 2008, relative to the LAPD's Semi-annual Consent Decree Mental Illness Project Status report for the period January through June, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[07-3002](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) 2008-09 Supplemental Police Account (SPA) XXII Expenditure Plan.

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

APPROVE the LAPD's 2008-09 SPA XXII Expenditure Plan from the Forfeited Assets Trust Fund.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of this Expenditure Plan will enable the LAPD to spend \$1.5 million in budgeted funds from the Forfeited Assets Trust Fund. This action complies with City financial policies in that one-time funds are used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (17) - REFERRED TO AD HOC ON GANG VIOLENCE AND YOUTH DEVELOPMENT COMMITTEE

Roll Call #4 - Motion (Cardenas - Weiss) Adopted to Refer, Unanimous Vote (11); Absent: Hahn, Huizar, Parks and Wesson (4)

[08-2384](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's, (LAPD) process and protocol for reporting and documenting hate crimes.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated December 1, 2008, relative to the LAPD's process and protocol for reporting and documenting hate crimes.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Greuel - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Parks and Wesson (5)
(Item Nos. 18-19)**

ITEM NO. (18) - ADOPTED

[07-1544](#)

CD 1

PUBLIC WORKS COMMITTEE REPORT relative to vacating Andalusia Avenue and Camino Real Vacation District (VAC E1401057).

Recommendations for Council action:

1. DISAPPROVE the request to vacate Andalusia Avenue and Camino Real Vacation District.
2. ADOPT the FINDINGS of the City Engineer dated July 19, 2007, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated July 19, 2007 to disapprove the vacation.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$3,210 in charges has been expended in the investigation of this request pursuant to Los Angeles Administrative Code Section 7.42.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[07-1861](#)

CD 4

NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Killion Street from Lankershim Boulevard to its Easterly Terminus (VAC E1401064).

Recommendations for Council action:

1. FIND that the Initial Study/Negative Declaration for the vacation of Killion Street easterly of Lankershim Boulevard from Lankershim Boulevard to its easterly terminus (BE 642-08) prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Group and filed with the City Clerk on September 25, 2008 complies with the California Environmental Quality Act of 1970, pursuant to the City of Los Angeles Environmental Guidelines; that on the basis of the whole record that there is no substantial evidence that said vacation will have a significant effect on the environment; and that the Initial Study/Negative Declaration reflects the City's independent judgment and analysis.
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 B of the November 24, 2008 City Engineer report, attached to the Council file:

Killion Street from Lankershim Boulevard to its easterly terminus.
3. ADOPT the Negative Declaration (BE 642-08) as described above in Recommendation No.1, attached to the Council file.
4. APPROVE the vacation of Killion Street from Lankershim Boulevard to its Easterly Terminus, as detailed in the Initial Study, attached to the Council file.
5. ADOPT the FINDINGS of the City Engineer dated November 24, 2008, as the Findings of the Council.
6. ADOPT the accompanying City Engineer report dated November 24, 2008 to disapprove the

vacation.

7. 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 \$31,000 in charges has been expended in the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 20-33

(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED

Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Huizar and Wesson (2)

[08-2933](#)

CD 15

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a common carrier pipeline franchise to operate and maintain existing pipelines in City streets associated with the transportation of refined petroleum products.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if Tesoro Marketing and Refining Company is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Los Angeles Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 19, 2008)

ITEM NO. (21) - ADOPTED

Roll Call #5 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Parks and Wesson (4)

[08-2978](#)

CD 15

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a common carrier pipeline franchise to operate and maintain existing pipelines in City streets associated with the transportation of oil and water.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if Warren Resources of California Incorporated is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Los Angeles Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 19, 2008)

ITEM NO. (22) - ADOPTED

Roll Call #8 - Motion (Parks - Reyes) Adopted, Ayes (13); Absent: Huizar and Wesson (2)

[08-0201](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to clarify that the failure to pay all applicable business taxes or parking occupancy taxes will be grounds to revoke a Police Permit.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.04.01 of the LAMC to clarify that the failure to pay all applicable business taxes or parking occupancy taxes will be grounds to revoke a Police Permit.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (23) - REFERED TO EDUCATION & NEIGHBORHOODS COMMITTEE

Roll Call #9 - Motion (Alarcon - Hahn) Adopted to Refer, Ayes (13); Absent: Huizar and Wesson (2)

[08-0600-S37](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to authorize the transfer of unencumbered money in the Department of Neighborhood Empowerment Fund to the Reserve Fund or the Unappropriated Balance.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 5.517 of the LAAC to provide that the City Council may transfer unencumbered money in the Department of Neighborhood Empowerment Fund to the Reserve fund or the Unappropriated Balance.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #20 - Motion (Smith - Cardenas) to Adopt as Amended, Ayes (10); Noes: Alarcon (1); Absent: Greuel, Huizar, Weiss and Wesson (4)

[08-0351](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BOARD OF NEIGHBORHOOD COMMISSIONERS (BONC) regarding Neighborhood Council Financial Disclosure Forms.

Recommendations for Council action:

1. APPROVE the implementation of a system-wide, mandatory conflict of interest ethics training for all Neighborhood Councils, with repercussions and consequences to individual board members in non-compliance, the specifics of which will be deliberated, determined and made public at a later date.

2. REQUIRE Neighborhood Council board members to file a modified Form 52 financial disclosure document that details information on their own, as well as their spouse or registered domestic partner's current or past employment, and any gifts, and any real estate holdings or business interests that only pertain specifically to the Neighborhood Council File in question in order to open a Neighborhood Council File.

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

Community Impact Statement: Yes*

General Comments: Greater Valley Glen Neighborhood Council

(Education and Neighborhoods Committee waived consideration of the above matter)

(Continued from Council meeting of January 6, 2009)

ADOPTED

AMENDING MOTION (SMITH - PERRY)

Recommendation for Council action:

DELETE AND NOT APPROVE Recommendation No. 2 of the Board of Neighborhood Commissioners Communication which reads as follows:

2. REQUIRE Neighborhood Council board members to file a modified Form 52 financial disclosure document that details information on their own, as well as their spouse or registered domestic partner's current or past employment, and any gifts, an any real estate holdings or business interests that only pertain specifically to the Neighborhood Council file in question in order to open a Neighborhood Council file.

**Roll Call #5 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Parks and Wesson (4)
(Item Nos. 25-27)**

ITEM NO. (25) - ADOPTED

[08-1287](#)
CD 11

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to a proposed contract with Mariposa Horticultural Enterprises, Inc. (Mariposa) for maintenance of the Venice Canals, Grand Canal and Ballona Lagoon.

Recommendations for Council action:

1. AUTHORIZE the award of the contract for maintenance of the Venice Canals, Grand Canal and Ballona Lagoon to Mariposa for the period of January 1, 2009 through December 31, 2009

with options to renew for up to four additional one-year periods.

2. AUTHORIZE the President or two members of the Board of Public Works to execute the proposed contract with Mariposa for maintenance of the Venice Canals, Grand Canal and Ballona Lagoon.

Fiscal Impact Statement: The Board of Public Works reports that the total annual cost of the proposed contract with Mariposa will not exceed \$201,525. Funds are budgeted within the Bureau of Street Services to execute a contract to provide for the maintenance of the Venice Canals, Grand Canal and Ballona Lagoon.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

[08-3281](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9222 Van Nuys 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 November 17, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9222 Van Nuys 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 \$2,033 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.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

[08-3417](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5300 West Hollywood 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 5300 West Hollywood 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 \$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 \$126.00 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.

Community Impact Statement: None submitted.

**Roll Call #10 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Huizar and Wesson (2)
(Item Nos. 28a-28i)**

ITEM NO. (28) - ADOPTED

[08-0202-S1](#)

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

Recommendations for Council action:

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

[08-0202-S1](#)

CD 11

- a. MOTION (ROSENDAHL - CARDENAS) relative to declaring the 2009 Northern Trust Open on February 16-22, 2009 a Special Event (fees and costs absorbed by the City = \$23,174).

[09-0030](#)

CD 9

- b. MOTION (PERRY - REYES) relative to declaring the 51st Annual Grammy Awards on February 8, 2009 a Special Event (fees and costs absorbed by the City = \$124,163).

[07-2647-S2](#)

CD 9

- c. MOTION (PERRY - PARKS) relative to declaring the Trinity Street Block Party on January 10, 2009 a Special Event (fees and costs absorbed by the City = \$1,670).

[09-0027](#)

CD 9

- d. MOTION (PERRY - PARKS) relative to declaring the Light of the Angels Strike Days on January 2, 2009 a Special Event (fees and costs absorbed by the City = \$350).

[09-0028](#)

CD 9

- e. MOTION (PERRY - REYES) relative to declaring the Second Annual Walk For Wishes on June 6, 2009 a Special Event (fees and costs absorbed by the City = \$2,800).

[07-0560-S1](#)

CD 3

- f. MOTION (ZINE - PERRY) relative to declaring the Fourth of July Fireworks Show and Concert on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$12,424).

[08-1196-S1](#)

CD 3

- g. MOTION (ZINE - ROSENDAHL) relative to declaring the 34th Season of Concerts in the Park on Sundays from May 31, 2009 through August 30, 2009 a Special Event (fees and costs absorbed by the City = \$4,600).

[07-1010-S1](#)

CD 3

- h. MOTION (ZINE - ROSENDAHL) relative to declaring the 21st Annual Canoga Park Memorial Parade on May 25, 2009 a Special Event (fees and costs absorbed by the City = \$16,125).

[09-0038](#)

CD 9

- i. MOTION (ZINE - PERRY) relative to declaring the Dia De Los Muertos Festival Event on November 1, 2009 a Special Event (fees and costs absorbed by the City = \$8,404).

**Roll Call #5 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Hahn, Huizar, Parks and Wesson (4)
(Item Nos. 29-32)**

ITEM NO. (29) - ADOPTED

[07-2046-S1](#)

MOTION (HUIZAR - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Third Anniversary of March 25th Full Rights of Immigrants March and Rally on April 4, 2009.

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

1. FIND that the Third Anniversary of March 25th Full Rights of Immigrants March and Rally event, sponsored by the Center for Education and Immigration Services, serves a public purpose in that it provides a venue for thousands of Angelenos to express their support for comprehensive immigration reform, which the City of Los Angeles supports.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Councils Convention Center waiver policy by waiving a maximum of \$20,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (30) - ADOPTED

[09-0010](#)

MOTION (HUIZAR - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Francisco Pedraza on October 24, 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 Francisco Pedraza on October 24, 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.

ITEM NO. (31) - ADOPTED

[09-0029](#)

CD 4

MOTION (ROSENDAHL - LABONGE) relative to initiating street vacation proceedings to vacate Colorado Boulevard between San Fernando Road West and Golden State Freeway.

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 Colorado Boulevard between San Fernando Road West and Golden State Freeway.
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 Councils consideration at the appropriate time under the Citys Street Vacation procedures.

ITEM NO. (32) - ADOPTED

[08-0044-S1](#)

CD 3

MOTION (ZINE - SMITH) relative to approval to lease office space for the Reseda Neighborhood Council at 18341 Sherman Way, Suite 102, Reseda, CA 91335.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Reseda Neighborhood Council) and Majestic Plaza, LLC, according to the terms and conditions outlined in the Neighborhood Council Lease Agreement dated December 12, 2008, attached to the Council file.

ITEM NO. (33) - ADOPTED

Roll Call #12 - Motion (Perry - Rosendahl) Adopted, Ayes (13); Absent: Huizar and Wesson (2)

[09-0041](#)

RESOLUTION (PERRY - GARCETTI) relative to Homeless Count Week 2009 January 26-30, 2009.

Recommendation for Council action:

RESOLVE to DECLARE January 26-30, 2009 as Homeless Count Week 2009 in the City of Los Angeles; and DIRECT all City departments and agencies to support the Homeless Count by cooperating with the Los Angeles Homeless Services Authority (LAHSA), by encouraging volunteers

and by responding completely and in a timely manner to LAHSA's requests for assistance in this effort.

Items for Which Public Hearings Have Not Been Held - Items 34-35

(10 Votes Required for Consideration)

ITEM NO. (34) - ADOPTED

Roll Call #11 - Motion (Smith - Parks) Adopted, Ayes (13); Absent: Huizar and Wesson (2)

[09-0001-S1](#)

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

Recommendation for Council action:

RESOLVE to stand in recess on Tuesday, January 20, 2009 and Wednesday, January 21, 2009.

ITEM NO. (35) - ADOPTED

Roll Call #6 - Motion (LaBonge - Garcetti) Adopted, Ayes (13); Absent: Huizar and Wesson (2)

[09-0069](#)

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

Recommendation for Council action:

RESOLVE to DECLARE January 13, 2009 as Korean American Day in the City of Los Angeles.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 13, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #13 - Motion (Perry - Reyes) Findings on Need to Act - Adopted, Ayes (13);
Absent: Huizar and Wesson (2)**

**Roll Call #14 - Motion (Perry - Reyes) Adopted, Ayes (13);
Absent: Huizar and Wesson (2)**

[09-0010-S3](#)

MOTION (PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Marcus Vanellis on July 29, 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 Marcus Vanellis on July 29, 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.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 13, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - AS AMENDED, SEE FOLLOWING

**Roll Call #21 - Motion (Alarcon - Smith) Findings on Need to Act - Adopted, Ayes (11);
Absent: Greuel, Huizar, Weiss and Wesson (4)**

**Roll Call #22 - Motion (Alarcon - Smith) to Adopt as Amended, Ayes (11);
Absent: Greuel, Huizar, Weiss and Wesson (4)**

08-3151-S1

MOTION (ALARCON - SMITH) relative to proper removal and disposal of fire-related debris at the Oakridge site.

Recommendations for Council action:

1. **AUTHORIZE** the Department of Building and Safety (LADBS) to:
 - a. **Secure** the delegation of authority from the State of California, Department of Housing and Community Development (HCD) for 60 days per California Health and Safety Code Sec. 18307, to initiate and follow through the process of debris removal with the assistance of the Public Works, Bureau of Engineering (BOE);
 - b. **Seek** a declaration from the HCD that the City may initiate fire-related debris removal and disposal activities at the site of the Oakridge Mobile Home Park;
 - c. **Work** with the BOE on the use its "on call" list of demolition and debris removal contractors in order to expedite the completion of a valid contract to accomplish the necessary debris removal from the Oakridge site and to work with the City Attorney's office and the Department of Environmental Affairs to ensure that the scope of work requested by the City meets all State and Federal contractual and regulatory requirements for such work; and

- d. **Contact the landowner of the Oakridge Mobile Home Park to coordinate the clean-up effort.**
2. **INSTRUCT the BOE to:**
 - a. **Expedite the bid process and awarding of a contract from the BOE's "on call" list once the scope of work has been developed.**
 - b. **Provide oversight of the "on call" contractor and take appropriate action to ensure legal authority to enter upon the Oakridge site and complete the debris removal work and to abate the imminent health hazard, including but not limited to, working with the owner to obtain legal access to his property, by permission or citation.**
3. **INSTRUCT the City Administrative Office and the Chief Legislative Analyst to work together to insure that there is adequate funding available to complete the required fire-related debris removal and disposal at the time the contract is ready for award and explore any and all sources of funding to complete this emergency action.**
4. **INSTRUCT the LADBS to provide bi-weekly reports to Council of the status of the abatement effort.**

ADOPTED

AMENDING MOTION (ALARCON - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to report back within 30 days to the Budget and Finance Committee with the status of expenditures and reimbursements associated with the fire-related debris removal and disposal.

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

[09-0090](#)

MOTION (ROSENDAHL - HAHN) relative to declaring the West LA Farmers' Market on every Sunday from January 11, 2009 to January 17, 2010 a Special Event (fees and costs absorbed by the City = \$67,874).

[07-0359-S1](#)

MOTION (REYES - PERRY) relative to declaring the Los Angeles Chinatown Firecracker 5K/10K Run on February 8, 2009 a Special Event (fees and costs absorbed by the City = \$15,000).

[07-0403-S1](#)

MOTION (REYES - PERRY) relative to declaring the Chinese New Year Golden Dragon Parade on January 31, 2009 a Special Event (fees and costs absorbed by the City = \$12,000).

[07-0058-S1](#)

MOTION (PARKS - PERRY) relative to declaring the Fifth Annual Kingdom Day Gospel Festival on January 19, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[08-0169-S1](#)

MOTION (PERRY - GARCETTI) relative to declaring the Community Baptismal Sprinkling Service on February 8, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0091](#)

MOTION (PERRY - GARCETTI) relative to declaring the Presidential Inauguration at the Nokia Plaza at LA Live on January 20, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0094](#)

MOTION (GARCETTI - LABONGE) relative to declaring the World of Wonder Event on January 15, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0010-S4](#)

MOTION (ALARCON - GREUEL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Abraham Guerrero on December 28, 2008.

[09-0095](#)

MOTION (GARCETTI - PERRY) relative to funding for services in connection with the Council District 13 special meetings with the Millennium Momentum Foundation in the City Hall Tom Bradley Room.

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

[09-0088](#)

RESOLUTION (HAHN - LABONGE) relative to declaring February 14, 2009 as "A Day of Prayer" in the City of Los Angeles.

[09-0089](#)

RESOLUTION (GREUEL - PERRY) relative to declaring February 13, 2009 as "Wear Red for Women" Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Huizar was excused to leave at 12:00 p.m. from Council session of Tuesday, January 27, 2009 due to City Business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Friday, February 6, 2009 due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

09-0004 - Dave Hirota	Rosendahl
James Nakagiri	Rosendahl
Manuel F. Martinez	Greuel - Parks

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

09-0003 - Abraham Guerrero	Alarcon
Nunzio "Blue Jay" Bologna	Hahn
Kathleen Holser Ahmanson	LaBonge - All Councilmembers
Don Callender	LaBonge - All Councilmembers
Sig Kagawa	Perry
Gwendolyn Coleman	Perry
William W. Vaughn	Rosendahl
John Fairweather	Alarcon

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL