

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 27, 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, Huizar, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Hahn, Reyes, Smith and Weiss (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
January 16, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 35

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 1-17

ITEM NO. (1) - RECEIVED AND FILED

Roll Call #6 - Motion (Alarcon - Parks) Adopted to Receive and File, Ayes (15)

[09-0043](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Dr. Denise G. Fairchild to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Denise G. Fairchild to the Board of Neighborhood Commissioners for the term ending June 30, 2013, is APPROVED and CONFIRMED. Dr. Fairchild resides in Council District 10. (Current Commission gender composition: M=3; F=4)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

(TIME LIMIT FILE - FEBRUARY 20, 2009)

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 20, 2009)

(Education and Neighborhoods 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 Education and Neighborhoods Committee at 213-978-1071)

**Roll Call #1 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)
(Item Nos. 2-11)**

ITEM NO. (2) - ADOPTED

[09-0059](#)

CDs 3, 6 & 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for Saticoy Street between Hayvenhurst Avenue and Woodlake Avenue.

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

1. CONCUR with the Board of Transportation Commissioners (Board) action of December 11, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to raise the speed limit on Saticoy Street between Hayvenhurst Avenue and Woodlake from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board. 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. (3) - ADOPTED

[09-0061](#)

CDs 3, 5 & 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for White Oak Avenue between Roscoe Boulevard and Ventura Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners (Board) action of December 11, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to raise the speed limit for White Oak Avenue between Roscoe Boulevard and Ventura Boulevard from 35 to 40 miles per hour.

2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board. 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. (4) - ADOPTED

06-2066

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Fiscal Year (FY) 2007-08 annual report for the Anti-Smoking Trust Fund No. 41Z.

Recommendations for Council action:

1. NOTE and FILE the FY 2007-08 annual report for the Anti-Smoking Trust Fund No. 41Z, inasmuch as the report is submitted for information only and no Council action is necessary.
2. REQUEST the City Attorney to take any necessary action(s) to repeal the Ordinance (Ordinance No. 172238) and thereby close out the Anti-Smoking Trust Fund, and transfer any remaining balance plus interest earned to the Reserve Fund.

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. (5) - ADOPTED

08-3272

CDs 1, 6, 7, 11, 12, & 14

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to amending Proposition A-I and A-II project agreements.

Recommendations for Council action:

1. APPROVE a request to amend the following Proposition A-I and Proposition A-II project agreements to extend the term of the agreements, as detailed in the attachment to the Committee report.
 - a. Bull Creek Channel Environmental Restoration Project (CD 6 - Proposition A-II)
 - b. Culver Slauson Recreation Center Redevelopment Urban Impact Parks (CD 11 - Proposition A-I/A-II)
 - c. David M. Gonzales Recreation Center (formerly Pacoima) (CD 7, Proposition A-II)

- d. Evergreen Recreation Center Childcare (CD 14, Proposition A-I)
 - e. Winnetka Park (CD 12, Proposition A-II)
2. APPROVE a request to amend the project scope of Proposition A-II David M. Gonzales Recreation Center (formerly Pacoima) project, Grant No. 58F6-00-1252 from the addition of a HVAC unit and other improvements to site including construction of a parking lot to the demolition of the existing boxing facility and the construction of a new boxing facility including a HVAC unit and parking lot improvements.

Fiscal Impact Statement: None submitted by the L.A. for Kids Steering Committee. 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. (6) - ADOPTED

[08-3273](#)
CD11

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to amending the project scope of the Culver Slauson Recreation Center Redevelopment project.

Recommendation for Council action:

APPROVE a request to amend the project scope of the Proposition A-I/II Culver Slauson Recreation Center Redevelopment project, Grant No. 58F6-94-0218, as follows:

From: Recreation center/community building refurbishments and outdoor redevelopment, including irrigation, turfing, landscaping, game courts/sports field improvements and handicap access modifications. Addition and refurbishment of restrooms in the Recreation Center building on site to comply with Americans with Disabilities Act.

To: Outdoor redevelopment, including irrigation, turfing, landscaping, game courts/sports field improvements and the renovation of the existing ball field.

Fiscal Impact Statement: None submitted by the L.A. for Kids Steering Committee. 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. (7) - ADOPTED

[08-1945](#)

PERSONNEL COMMITTEE REPORT relative to an update on the financial condition of the City's Deferred Compensation Plan.

Recommendations for Council action:

1. NOTE and FILE the Board of Deferred Compensation Administration (Board) report dated December 22, 2008 relative to an update on the financial condition of the City's Deferred Compensation Plan.
2. DIRECT the Personnel Department to report back to the Personnel Committee in three months with a status report.

Fiscal Impact Statement: The Board reports that all of the fees and expenses associated with the City's Deferred Compensation Plan are paid for entirely by Plan participants. As a result, the operations of the Plan have no fiscal impact on the City's budget.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

08-3205

PERSONNEL COMMITTEE REPORT relative to an amendment of the Technical Representation and the Supervisory Technical and Business Administration Units 2005-10 Memoranda of Understanding (MOU), and respective retroactive salaries.

Recommendation for Council action:

APPROVE the Supplemental MOU, attached to the Council file, for the Technical Representation and the Supervisory Technical and Business Administration Units represented by the International Brotherhood of Electrical Workers, Local 18, and the respective retroactive salaries.

Fiscal Impact Statement: The Los Angeles Department of Water and Power reports that the estimated fiscal impact is approximately \$2.3 million for the past seven-and-a-half years (January 1, 2000 through September 30, 2008) for 213 former and current employees in the retitled classifications of Utility Services Specialist and Senior Utility Services Specialist, as outlined in the Supplemental Memoranda of Understanding.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

08-3248

PERSONNEL COMMITTEE REPORT relative to an amendment to the 2005-10 Memorandum of Understanding (MOU) for the Operating, Maintenance and Service Unit (OM&S) to adopt a salary for the position of Electric Station Operator Trainee (ESOT).

Recommendation for Council action:

APPROVE an amendment to the 2005-10 MOU for the OM&S represented by the International Brotherhood of Electrical Workers, Local 18 (IBEW, Local 18), to adopt a salary for the position of ESOT in accordance with the February 27, 2008 Letter of Intent, attached to the Council file, between the Los Angeles Department of Water and Power (LADWP) and IBEW, Local 18.

Fiscal Impact Statement: The LADWP reports that there are currently 42 employees occupying ESOT positions in Duties Description Record No. 94-85201. Applying the Peterson Formula wage scale based on these employees' current step in the ESOT salary range would result in an annual fiscal impact of \$551,000. If and when each of these 42 employees reaches the top step of the ESOT salary range, the annual fiscal impact would be \$645,000.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[08-3457](#)

PERSONNEL COMMITTEE REPORT relative to a Hiring Hall Agreement with the International Union of Operating Engineers, Local 501, to employ Building Operating Engineers (BOEs) on a temporary, as-needed basis.

Recommendations for Council action:

1. APPROVE the Hiring Hall Memorandum of Understanding with Local 501 for the temporary employment of BOEs.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to make clerical or technical corrections to the MOU as required.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The Department of General Services will use budgeted funds for any hiring hall employees used during the 2008-09 Fiscal Year.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[07-2585-S3](#)

CD 2

TRANSPORTATION COMMITTEE REPORT relative to funding for operational and signal improvements.

Recommendations for Council action, pursuant to Motion (Greuel - Huizar for Zine - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$150,000 from Transportation Grant Fund No. 655, Account No. C460 to the Los Angeles Department of Transportation (LADOT) Fund No. 100/94, Account No. 1090 (Salaries - Overtime) and \$50,000 to the Bureau of Street Lighting (BSL) Fund No. 100/84, Account No. 1010 (Salaries - General) and \$20,000 to BSL Fund No. 100/84, Account No. 1090 (Salaries - Overtime), for the design and implementation of operational and signal improvements.

2. INSTRUCT the LADOT and the BSL to report to Council in 30 days with a coordinated and detailed action plan and timeline for completing the improvements.

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

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Greuel) Adopted, Ayes (15)

[08-2485](#)

TRANSPORTATION COMMITTEE REPORT relative to the feasibility of installing audible pedestrian signals.

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Department of Transportation report dated December 19, 2008, as initiated by Motion (Rosendahl - Greuel), 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 - AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Reyes - Zine) Adopted, Ayes (15)

[08-2944](#)

TRANSPORTATION COMMITTEE REPORT relative to the City's bicycle licensing program.

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

1. REQUEST the City Attorney to prepare an ordinance to repeal Los Angeles Municipal Code (LAMC) Section 26.01, which requires that all bicycles operated on public streets of the City be licensed by the City.
2. DECLARE a moratorium on the enforcement of LAMC Section 26.01.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (REYES - ZINE)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to report back in 60 days on what procedures and policies are in place once the bicycle license ordinance has been repealed, to better educate the public on their responsibilities to identify bicycle owners and bicyclists.

**Roll Call #1 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)
(Item Nos. 14-16)**

ITEM NO. (14) - ADOPTED

[08-3466](#)

CD's 4 & 5

TRANSPORTATION COMMITTEE REPORT relative to the Grove Neighborhood Traffic Management Plan.

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

1. APPROVE the proposed Grove Neighborhood Traffic Management Plan (Grove NTM Plan), attached to Council file No. 08-3466, and authorize that the plan to be revised through substitute or additional improvements only upon consultation with the representative Council office, the approval of the City Council, and subject to a determination by the Los Angeles Department of Transportation (LADOT) that the improvements are consistent with the Grove NTM Plan and that any substitute improvement fulfills the transportation objectives of the original improvement being replaced.
2. AUTHORIZE and INSTRUCT the LADOT, with the assistance of the Public Works Bureaus of Engineering (BOE) and Street Services (BOSS), to proceed with the implementation of the approved Grove NTM Plan.
3. AUTHORIZE the Controller to TRANSFER \$113,300 from the LADOT NTM Fund No. 47H/94, Account No. C210 (Grove at Farmer's Market) to the following accounts for work to be performed in Fiscal Year 2008-09: \$74,000 to Department of Public Works, BOE Fund No. 100/78, Account "Century City Neighborhood Traffic Protection Trust Fund No. 47M" (New subaccount entitled "Grove NTM Sixth Street Island) and \$39,300 to LADOT Fund No. 100/94, Account No. 1090 (Salaries - Overtime).
4. TRANSFER \$6,000 from LADOT NTM Fund No. 47H/94, Account No. C210 (for a total of \$119,300) and deposit into Fund No. 100/86, BOSS Account No. 1010 (Salaries - General) for the preparation of landscaping plans for the Sixth Street median.

5. AUTHORIZE the Chief Legislative Analyst (CLA), or designee, to provide clarification or technical corrections as necessary to effectuate the Council's intent regarding this matter.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[08-3478](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of temporary Overnight Parking District (OPD) No. 538 for Sawyer Street between Point View Street and Fairfax Avenue.

Recommendations for Council action:

1. FIND that the establishment of OPD No. 538, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. ADOPT the accompanying RESOLUTION establishing OPD No. 538 pursuant to LAMC Section 80.54 to include both sides of the following street segments:
 - a. Sawyer Street between Point View Street and Hi Point Street
 - b. Sawyer Street between Hi Point Street and Hayworth Avenue
 - c. Sawyer Street between Hayworth Avenue and Fairfax Avenue
3. AUTHORIZE a "No Parking, 2 AM to 6 AM" parking restriction for use in all of OPD No. 538.
4. FIND that the Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 538, with support from the Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
5. DIRECT the LADOT to post the authorized "No Parking, 2 AM to 6 AM" overnight parking restriction signs along both sides of the following streets, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing the district:
 - a. Sawyer Street between Point View Street and Hi Point Street
 - b. Sawyer Street between Hi Point Street and Hayworth Avenue
 - c. Sawyer Street between Hayworth Avenue and Fairfax Avenue
6. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking permits, or from other contributions. Since there will be no Overnight Parking permits for OPD No. 538 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the LADOT General Fund budget for Fiscal Year 2008-09. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[09-0019](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 62 near the Brentwood Country Mart.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 62, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 62 near the Brentwood Country Mart in Council District 11 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 62 and renewing the district for 12 more months, until February 3, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 62. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED - *AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Greuel) Adopted, Ayes (15)

[08-2452](#)

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORTS and COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE

AND YOUTH DEVELOPMENT relative to the 2008 Edward Byrne Memorial Justice Assistance Grant (2008 JAG) from the Department of Justice, Justice Assistance Bureau.

RECEIVED AND FILED

A. PUBLIC SAFETY COMMITTEE REPORT

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the report to the Mayor and Council dated October 16, 2008, attached to the Committee report, relative to acceptance of the 2008 Edward Byrne Memorial Justice Assistance Grant from the Department of Justice, Justice Assistance Bureau for the term of October 1, 2007 through September 30, 2011.

ADOPTED

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. AUTHORIZE the Mayor, or designee, to accept the FY08 JAG award in the amount of \$1,492,327 from the United States Department of Justice, Bureau of Justice Assistance, for the period effective from October 1, 2007 through September 30, 2011.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement on behalf of the City and submit all necessary documents relative to the FY08 JAG award, subject to the review and approval of the City Attorney as to form and legality.
3. APPROVE the FY08 JAG budget and AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to expend the grant in accordance with the approved budget.
4. APPROVE a Memorandum of Understanding (MOU) between the City of Los Angeles and the County of Los Angeles for the FY08 JAG for the period of October 1, 2007 through September 30, 2011, for a total not to exceed \$701,394, and AUTHORIZE the Mayor, or designee, to execute the MOU on behalf of the City, subject to the review and approval of the City Attorney as to form and legality.
5. APPROVE the Professional Services Agreement between the City of Los Angeles and the County of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) Program for the period of ~~July 1, 2008~~ ***December 1, 2008** through ~~January 31, 2010~~ ***December 31, 2009**, for a total not to exceed \$393,060, and AUTHORIZE the Mayor, or designee, to execute the Agreement, subject to the review and approval of the City Attorney as to form and legality. (***Parks - Greuel**)
6. AUTHORIZE the Mayor's Office to procure, negotiate, and execute a Professional Services Agreement with a consultant to provide data collection and program evaluation for the CLEAR Program for a cumulative total not to exceed \$90,000, for the period of February 1, 2009 through January 31, 2010, subject to the approval of the City Attorney as to form and legality.

7. AUTHORIZE the Controller to:

- a. Recognize a grant receivable in the amount of \$1,492,327 within the existing Justice Assistance Grant Fund 50P, expend grant funds upon presentation of proper demand from the Mayor's Office, create new appropriation accounts E931, E933, E935, and E937 within Fund 50P as listed below, and deposit grant receipts in existing and newly created appropriation accounts as follows:

| <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|----------------|--------------------------------------|---------------|
| E112 | City Attorney Salaries | \$203,965 |
| E146 | Mayor Salaries | 67,775 |
| E299 | Related Costs - Fringe Benefits | 29,251 |
| E931 | Evaluation Consultant | 90,000 |
| E933 | CLEAR Contractual Services | 393,060 |
| E935 | County of Los Angeles JAG Allocation | 701,394 |
| E937 | Operating Costs | <u>6,882</u> |
| Total | | \$1,492,327 |

- b. Transfer \$213,667 upon submission of proper documentation from the Justice Assistance Grant Fund 50P/46, to the following accounts for FY08 JAG related expenditures:

| | <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------------|----------------|---------------------------------|---------------|
| From: | 50P/46 | E112 | City Attorney Salaries | \$ 203,965 |
| | 50P/46 | E146 | Mayor's Salaries | 6,777 |
| | 50P/46 | E299 | Related Costs - Fringe Benefits | <u>2,925</u> |
| Total | | | | \$ 213,667 |

| | <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-------|-------------------|----------------|-----------------------------|---------------|
| To: | 100/12 | 1020 | Salaries Grant Reimbursed | \$ 203,965 |
| | 100/46 | 1020 | Salaries Grant Reimbursed | 6,777 |
| | 100/46 | 4681 | Related Costs Reimbursement | <u>2,925</u> |
| Total | | | | \$ 213,667 |

- c. Transfer cash in an amount not to exceed \$32,205 from Fund 100/46, Account 3040 Contractual Services to Fund 100/12, Account 1010 upon presentation of proper documentation from the City Attorney and approval from the Mayor's Office.

8. AUTHORIZE the Controller, upon submission of documentation and approval from the Mayor's Office, to disburse payment in an amount not to exceed \$701,394 from the Justice Assistance Grant Fund, Department 46, Account No. E935 Los Angeles County JAB Allocation, to reimburse the County of Los Angeles for its share of the 2008 Justice Assistance Grant, in accordance with the Memorandum of Agreement.

9. REQUEST the Mayor's Office to report on the feasibility of adding a representative of the Los Angeles County Public Defender's Office to the Operational Team for each CLEAR site.
10. AUTHORIZE the Mayor's Office to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

RECEIVED AND FILED

C. COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT

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

1. AUTHORIZE the Mayor, or designee, to accept the FY08 JAG award in the amount of \$1,492,327 from the United States Department of Justice, Bureau of Justice Assistance, for the period effective from October 1, 2007 through September 30, 2011.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement on behalf of the City and submit all necessary documents relative to the FY08 JAG award, subject to the review and approval of the City Attorney as to form and legality.
3. APPROVE the FY08 JAG budget and AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to expend the grant in accordance with the approved budget.
4. APPROVE a Memorandum of Understanding (MOU) between the City of Los Angeles and the County of Los Angeles for the FY08 JAG for the period of October 1, 2007 through September 30, 2011, for a total not to exceed \$701,394 and further AUTHORIZE the Mayor, or designee, to execute the MOU on behalf of the City, subject to the review and approval of the City Attorney as to form and legality.
5. APPROVE the Professional Services Agreement between the City of Los Angeles and the County of Los Angeles for the Community Law Enforcement and Recovery (CLEAR) Program for the period of July 1, 2008 through January 31, 2010, for a total not to exceed \$393,060, and further AUTHORIZE the Mayor, or designee, to execute the Agreement, subject to the review and approval of the City Attorney as to form and legality.
6. AUTHORIZE the Mayor's Office to procure, negotiate, and execute a Professional Services Agreement with a consultant to provide data collection and program evaluation for the CLEAR Program for a cumulative total not to exceed \$90,000, for the period of February 1, 2009 through January 31, 2010, subject to the approval of the City Attorney as to form and legality.

7. AUTHORIZE the Controller to:

- a. Create an interest-bearing Fund, titles 2008 Justice Assistance Grant Fund, establish a receivable in this new Fund in the amount of \$1,492,327, expend funds upon presentation of proper demand from the Mayor's Office, and create new appropriation account within the new Fund, Department 46, as follows:

| <u>Fund/Dept.</u> | <u>Account</u> | <u>Amount</u> |
|-------------------|--------------------------------------|---------------|
| E112 | City Attorney Salaries | \$ 203,965 |
| E146 | Mayor Salaries | 67,775 |
| E299 | Related Costs - Fringe Benefits | 29,251 |
| E931 | Evaluation Consultant | 90,000 |
| E933 | CLEAR Contractual Services | 393,060 |
| E935 | County of Los Angeles JAG Allocation | 701,394 |
| E937 | Operating Costs | <u>6,882</u> |
| Total | | \$ 1,492,327 |

- b. Upon submission of proper documentation, transfer \$213,667 from the Justice Assistance Grant Fund XXX/46, to the following accounts for FY08 JAG related expenditures:

| | <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|------|-------------------|----------------|---------------------------------|---------------|
| From | XXX/46 | E112 | City Attorney Salaries | \$ 203,965 |
| | XXX/46 | E146 | Mayor's Salaries | 6,777 |
| | XXX/46 | E299 | Related Costs - Fringe Benefits | <u>2,925</u> |
| | | | Total | \$ 213,667 |

| | <u>Fund/Dept.</u> | <u>Account</u> | <u>Title</u> | <u>Amount</u> |
|-----|-------------------|----------------|-----------------------------|---------------|
| To: | 100/12 | 1020 | Salaries Grant Reimbursed | \$ 203,965 |
| | 100/46 | 1020 | Salaries Grant Reimbursed | 6,777 |
| | 100/46 | 4681 | Related Costs Reimbursement | <u>2,925</u> |
| | | | Total | \$ 213,667 |

- c. Transfer cash in an amount not to exceed \$32,205 from Fund 100/46, Account 3040 Contractual Services to Fund 100/12, Account 1010 upon presentation of proper documentation from the City Attorney and approval from the Mayor's Office.

8. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and the Controller to implement the instructions.

9. REQUEST that the Mayor's Office to report on the feasibility of adding a representative of the Los Angeles County Public Defender's Office to the Operational Team for each Community Law Enforcement and Recovery (CLEAR) site.

Fiscal Impact Statement: The CAO reports that acceptance of the FY08 JAG award in the amount of \$1,492,327 will provide support for the continued implementation of five existing CLEAR program sites. A General Fund obligation totaling \$269,581 is attributed to fringe benefits costs of the four Deputy City Attorney III positions (\$178,417) and the partial funding of the Deputy City Attorney III (\$32,205) and Los Angeles County Personnel (\$58,959) assigned to the Southwest-Baldwin Village CLEAR site. As this General Fund obligation is included in the Adopted Budget, no additional appropriation is necessary at this time. Accepting the grant and approving the recommendations is in compliance with the Financial Policies in that budgeted General Fund monies plus grant revenues are available to support the cost of this program.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 18-36

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)
(Item Nos. 18-36)**

ITEM NO. (18) - ADOPTED

[08-0057](#)

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 Stoney Hill Road and Mountaingate Drive (Reballot) 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 December 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 25, 2009** as the hearing date for the maintenance of the Stoney Hill Road and Mountaingate Drive (Reballot) Lighting District, in accordance with Proposition 218, Articles XIII C and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,230.08 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 18, 2009)

ITEM NO. (19) - ADOPTED

[08-3361](#)

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 Cantara Street and De Garmo 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 December 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 25, 2009** as the hearing date for the maintenance of the Cantara Street and De Garmo 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, \$220.83 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 18, 2009)

ITEM NO. (20) - ADOPTED

[08-3366](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Alameda and Fourth Streets 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 December 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 25, 2009** as the hearing date for the maintenance of the Alameda and Fourth Streets 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, \$903.12 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 18, 2009)

ITEM NO. (21) - ADOPTED

[08-3367](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hill and 37th Streets 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 December 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 25, 2009** as the hearing date for the maintenance of the Hill and 37th Streets 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, \$1,046.86 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 18, 2009)

ITEM NO. (22) - ADOPTED

[08-3368](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sweetzer Avenue and Clinton 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 December 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 25, 2009** as the hearing date for the maintenance of the Sweetzer Avenue and Clinton 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, \$227.42 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 18, 2009)

ITEM NO. (23) - ADOPTED

[08-3411](#)

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 Kester Avenue and Camarillo 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 December 12, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 25, 2009** as the hearing date for the maintenance of the Kester Avenue and Camarillo 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, \$2,351.68 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 18, 2009)

ITEM NO. (24) - ADOPTED

[09-0005-S28](#)

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 20, 2009:

[09-0005-S28](#)

CD 9

- a. Property at 1811 East 58th Street (Case No. 54172).
Assessor I.D. No. 5104-026-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 10, 2005)

[09-0005-S29](#)

CD 14

- b. Property at 1404 East Warren Street (Case No. 82689).
Assessor I.D. No. 5174-020-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 14, 2007)

[09-0005-S30](#)

CD 6

- c. Property at 14706 West Delano Street (Case No. 158776).
Assessor I.D. No. 2241-018-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2008)

[09-0005-S31](#)

CD 1

- d. Property at 1659 West 20th Street (Case No. 199627).
Assessor I.D. No. 5075-038-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 23, 2008)

[09-0005-S32](#)

CD 10

- e. Property at 2021 West Jefferson Boulevard (Case No. 162569).
Assessor I.D. No. 5052-023-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

[09-0005-S33](#)

CD 14

- f. Property at 254 North Furness Avenue (Case No. 179159).
Assessor I.D. No. 5467-024-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 23, 2008)

[09-0005-S34](#)

CD 14

- g. Property at 3526 Sabina Street (Case No. 185450).
Assessor I.D. No. 5188-006-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

[09-0005-S35](#)

CD 1

- h. Property at 626 West Lookout Drive (Case No. 54189).
Assessor I.D. No. 5415-016-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 17, 2005)

[09-0005-S36](#)

CD 8

- i. Property at 6320 South Brynhurst Avenue (Case No. 121398).
Assessor I.D. No. 4006-008-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

ITEM NO. (25) - ADOPTED

[04-0010-S55](#)

CD 9

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to payment of a reward offer for information leading to the arrest and conviction in the murder of Mr. Sherman Clark on November 11, 2004.

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

1. APPROVE the payments of \$25,000 each to two claimants providing information instrumental in the arrest and conviction in the murder of Mr. Sherman Clark.
2. INSTRUCT the City Clerk to:
 - a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
 - b. Transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXX to the Police Department Fund No. 100/70, Secret Service Account No. 4310.
3. INSTRUCT the Police Department to make the appropriate reward payments.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

[09-0006](#)

CD 1

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 1845 Daly Street on August 13, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 1845 Daly Street on August 13, 2008.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

[09-0006-S1](#)

CD 6

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 14074 Van Nuys Boulevard on April 29, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 14074 Van Nuys Boulevard on April 29, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

[09-0006-S2](#)

CD 7

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at El Dorado Avenue and Van Nuys Boulevard on May 19, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at El Dorado Avenue and Van Nuys Boulevard on May 19, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

[09-0006-S3](#)

CD 3

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Fallbrook Avenue and Victory Boulevard on July 20, 2008.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Fallbrook Avenue and Victory Boulevard on July 20, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (30) - ADOPTED

[09-0006-S4](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 8855 Haskell Avenue on November 10, 2007.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 8855 Haskell Avenue on November 10, 2007.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

06-0521

CD 1

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3939 Glenalbyn 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 March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3939 Glenalbyn 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 \$1,807.23 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 \$1,689 and a Seven percent surcharge in the amount of \$118.23 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. (32) - ADOPTED

08-1430

CD 1

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2301 South Vermont 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 2301 South Vermont 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.

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED

[09-0012](#)
CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13901 Pierce 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 December 24, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13901 Pierce 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 \$2,230 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.

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

[09-0014](#)
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11319 Sunshine Terrace 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 24, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11319 Sunshine Terrace.
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. (35) - ADOPTED

[08-3324](#)

CONSIDERATION OF MOTION (REYES - PERRY) relative to authority to submit and accept a 2007 United States Environmental Protection Agency (EPA) Petroleum Waste Assessment Grant.

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

1. AUTHORIZE the General Manager, Environmental Affairs Department (EAD), to:
 - a. Submit and accept on behalf of the City, a 2007 United States EPA Petroleum Waste Assessment Grant in the amount of \$200,000 to conduct environmental assessments in the Cornfields/Arroyo Seco Specific Plan.
 - b. Issue Requests for Proposals, select providers, negotiate and execute agreements as needed for services provided by other departments, including City Planning, Bureau of Engineering, the Community Redevelopment Agency and any other City department, or contractors, as necessary, subject to City Attorney review as to form, for the purpose of implementing projects utilizing grant funds as described in the Motion, attached to the Council file.
2. AUTHORIZE implementing City departments to amend their budgets to receive said grant funds.
3. AUTHORIZE the EAD to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (36) - ADOPTED

[09-0034](#)

CONSIDERATION OF MOTION (GREUEL - ROSENDAHL) relative to funding received from providing traffic control for the Night Side Rose Parade and the Rose Bowl game.

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

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

- a. Accept monies in an amount not to exceed \$200,000 from the entities representing the City of Pasadena for Traffic Officers, Supervisors, and equipment for the events Traffic Officers and Supervisors deployed pursuant to the signed and approved Memorandum of Agreement between the LADOT and the City of Pasadena.

- b. Deposit the funds into LADOT Fund No. 840, Account No. 2200 (Miscellaneous Deposit) and transfer the actual costs due to the requested services and equipment into LADOT Fund No. 100/94, Account No. 1090 (Salaries - Overtime.)

(Transportation Committee waived consideration of the above matter)

Item Noticed For Public Hearing - Item 37

ITEM NO. (37) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED FEBRUARY 10, 2009

Roll Call #3 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Hahn, Reyes and Zine (3)

[08-2532](#)

CDs 8&9

CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed improvement and maintenance of the Mid-City/Exposition LRT Project Segment A2 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Mid-City/Exposition LRT Project Segment A2 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 18, 2008 - Continue hearing and present Ordinance on FEBRUARY 10, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

(Lost quorum - left on desk - continued from Council meeting of January 23, 2009)

Items for Which Public Hearings Have Been Held - Items 38-39

ITEM NO. (38) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (LaBonge - Reyes) Adopted, Ayes (15)

[08-3086](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Griffith Park located at 4730 Crystal Springs Drive, 3201/3210/3401 Riverside Drive, 2715 North Vermont Avenue and 5333 Zoo Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Griffith Park located at 4730 Crystal Springs Drive, 3201/3210/3401 Riverside Drive, 2715 North Vermont Avenue and 5333 Zoo Drive in the list of Historic-Cultural Monuments.

Applicant: Griffith Van Griffith, The Griffith J. Griffith Charitable Trust CHC 2008-2724 HCM
Owner: City of Los Angeles, Department of Recreation and Parks

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 28, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 28, 2009)

ITEM NO. (39) - ADOPTED

Roll Call #12 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Parks (1)

[08-0002-S169](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT relative to City's position regarding legislative and/or administrative action that would adjust the notification period for National Register applications.

Recommendation for Council action, pursuant to Resolution (Hahn - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State and Federal Legislative Programs, SUPPORT and/or SPONSORSHIP of legislative and/or administrative action which would amend federal regulations to extend the time-frame of the allowable notification period, relative to historic/archeological designations, to local governments from the existing 30-75 days to 30-110 days and would extend the period permitted by the State of California from the existing 60 days to the maximum days provided by the National Register Federal Program Regulations.

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.

(Continued from Council meeting of January 23, 2009)

Items for Which Public Hearings Have Not Been Held - Items 40-47

(10 Votes Required for Consideration)

ITEM NO. (40) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #13 - Motion (Hahn - Wesson) Adopted, Ayes (14); Absent: Parks (1)

[08-0719](#)

CONTINUED CONSIDERATION OF ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending Port of Los Angeles Tariff No. 4, Section 20, Items 2050 and 2055, Clean Air Action Plan (CAAP), to expand the definition of "Low Sulfur Marine Fuel" for purposes of the Marine Fuel Incentive Program.

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

1. FIND that Permanent Order No. 08-6969 amending the Port's Tariff No. 4 is exempt from the requirements of the California Environmental Quality (CEQA) in accordance with Article II, Section 2(f), of the City's CEQA Guidelines.
2. CONCUR with the Board of Harbor Commissioners' action taken July 17, 2008, approving Permanent Board Order No. 08-6969 to amend Port of Los Angeles Tariff No. 4, Section 20, Items 2050 and 2055, Clean Air Action Plan to expand the definition of "Low Sulfur Marine Fuel" for purposes of the Marine Fuel Incentive Program.
3. PRESENT and ADOPT the accompanying ORDINANCE, approving Permanent Board Order No. 08-6969 to amend Port of Los Angeles Tariff No. 4, Section 20, Items 2050 and 2055, Clean Air Action Plan, to expand the definition of "Low Sulfur Marine Fuel" for purposes of the Marine Fuel Incentive Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Harbor Department (Port) request for the proposed Amendment to Tariff No.4, Section No. 20, of the CAAP, will authorize the Port to add the provision of Marine Diesel Oil in the Tariff Section and will not result in any additional costs from the originally approved Marine Fuel Incentive Program, which was projected to cost up to \$8.5 million through the 2008/09 fiscal year. Since the Port is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. There is no impact on the City General Fund and funding will be provided from the Harbor Revenue Fund.

Community Impact Statement: None submitted.

(Continued from Council meeting of January 23, 2009)

ITEM NO. (41) - ADOPTED

Roll Call #4 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-3493](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCES FIRST CONSIDERATION relative to approving lease/leaseback of properties for

Municipal Improvement Corporation of Los Angeles (MICLA) Lease Revenue Bonds, Series 2009-B and creating related special fund.

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

1. PRESENT and ADOPT the accompanying ORDINANCE approving the lease and sublease of certain real properties by the City of Los Angeles, to and from the MICLA, as lessee and sublessor.
2. PRESENT and ADOPT the accompanying ORDINANCE adding a new section to the Los Angeles Administrative Code regarding a special fund to record accounting transactions for two MICLA financings.

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.

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

(Lost Quorum - Left on Desk - Continued from Council meeting of January 23, 2009)

ITEM NO. (42) - ADOPTED - ORDINANCE OVER TO FEBRUARY 3, 2009

Roll Call #14 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Parks (1)

[09-0087](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS and ORDINANCE FIRST CONSIDERATION relative to the transfer of surplus money from the Power Revenue Fund of the Los Angeles Department of Water and Power (LADWP) to the City's Reserve Fund during Fiscal Year (FY) 2008-09.

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

1. CONCUR with the Board of Water and Power Commissioners' action on January 6, 2009, Resolution No. 009-150, authorizing the transfer of \$194,692,700 from the Power Revenue Fund to the City during FY 2008-09.
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the transfer of \$194,692,700 from the Power Revenue Fund of the LADWP to the City's Reserve Fund.

(Energy and Environment and Budget and Finance Committees waived consideration of the above matter)

(Lost Quorum - Left on Desk - Continued from Council meeting of January 23, 2009)

ITEM NO. (43) - ADOPTED

Roll Call #15 - Motion (Hahn - Weiss) Adopted, Ayes (14); Absent: Parks (1)

[08-1199-S1](#)

CD 15

CONTINUED CONSIDERATION OF MOTION (HAHN - LABONGE) relative to installing street banners to celebrate the waterfront development and to help beautify the Port interface within the local communities.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Port of Los Angeles, as a City of Los Angeles Non-Event Street Banner Program for the period of January 2009 - November 2009.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

(Continued from Council meeting of January 23, 2009)

**Roll Call #4 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 44-45)**

ITEM NO. (44) - ADOPTED

[09-0109](#)

CD 9

CONTINUED CONSIDERATION OF MOTION (PERRY - PARKS) relative to a Neighborhood Council lease agreement for the Voices 90037 Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement, retroactively, between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Voices 90037 Neighborhood Council) and the Los Angeles Community Reinvestment Committee dba, Community Financial Resource Center, under the terms and conditions outlined in the attached Neighborhood Council lease agreement dated December 19, 2008 attached to the Council file.

(Lost Quorum - Left on Desk - Continued from Council meeting of January 23, 2009)

ITEM NO. (45) - ADOPTED

[09-0140](#)

CD 14

CONTINUED CONSIDERATION OF 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.

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

TRANSFER \$50,000 in the CLARTS Community Amenities Trust Fund No. 47S/14 to the General City Purposes Fund No. 100/56, Account No. 0714 (CD 14 Community Services) to provide funding for community amenities in Council District 14.

(Lost Quorum - Left on Desk - Continued from Council meeting of January 23, 2009)

ITEM NO. (46) - ADOPTED

Roll Call #7 - Motion (Huizar - Rosendahl) Adopted, Ayes (15)

[09-0107](#)

CONTINUED CONSIDERATION OF RESOLUTION (HUIZAR - ROSENDAHL - REYES - PARKS) relative to declaring 2009 as Meth Awareness Year.

Recommendation for Council action:

RESOLVE to DECLARE 2009 as Meth Awareness Year in the City of Los Angeles and urge all individuals, community-based organizations and drug treatment providers to raise awareness of the importance of meth advocacy, prevention and treatment and offer their full support to this campaign

(Continued from Council meeting of January 23, 2009)

ITEM NO. (47) - ADOPTED - FORTHWITH - SEE FOLLOWING

Roll Call #4 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[09-0088](#)

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

RECEIVED AND FILED

A. RESOLUTION (HAHN - LABONGE)

Recommendation for Council action:

RESOLVE to DECLARE February 14, 2009 as "A Day of Prayer" in Los Angeles and further call upon the citizens of this great metropolis to gather together on that day to pray for unity in the hearts of our citizens and for peace on earth.

ADOPTED

B. SUBSTITUTE RESOLUTION (HAHN - LABONGE)

Recommendation for Council action:

RESOLVE to DECLARE February 14, 2009 as "Day of Prayer and Meditation" in Los Angeles and further call upon the Citizens of this great metropolis to gather together on that day to pray or meditate for unity in the hearts of all our Citizens and for peace on earth.

(Lost Quorum - Left on Desk - Continued from Council meeting of January 23, 2009)

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

09-0176

MOTION (GARCETTI - LABONGE) relative to declaring the Blackberry Bus event on January 26, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs pertaining to this event).

09-0175

MOTION (GARCETTI - LABONGE) relative to declaring the Thai Film Miracles, Culture Miracles on January 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

08-0141-S2

MOTION (REYES - PERRY) relative to declaring the Chinese Chamber of Commerce Lunar New Year Festival on January 31 through February 1, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

07-0403-S2

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).

09-0180

MOTION (WEISS - GARCETTI) relative to declaring the Employee Free Choice Act March on February 5, 2009 a Special Event (fees and costs absorbed by the City = \$2,500).

08-2313-S2

MOTION (WEISS - ROSENDAHL) relative to declaring the Century park Farmers' Market every Thursday from January 29, 2009 to March 12, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

09-0182

MOTION (PERRY - PARKS) relative to declaring the Planned Parenthood Grand Opening on January 31, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

07-0096-S1

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Glamour Gowns 2009 event on March 27-29, 2009.

[07-0010-S28](#)

MOTION (CARDENAS - ALARCON) relative to reinstating the reward offer in the death of Johnny Cano for an additional six months.

[08-0010](#)

MOTION (ZINE - SMITH) relative to reinstating the reward offer in the string of sexual assaults on patients under medical care at Tarzana Hospital and for the identification, apprehension, and conviction of Ramon Eduardo Rodas Gaspar, the alleged perpetrator, for an additional six months.

[09-0010-S12](#)

MOTION (CARDENAS - ALARCON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Alvaro Ely Calderon on January 25, 2008.

[09-0010-S13](#)

MOTION (SMITH - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit and run accident that severely injured Yao Lu, on November 2, 2008.

[09-0010-S14](#)

MOTION (WEISS - 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 Carvell Baker on April 21, 2007.

[09-0181](#)

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for Eaton Street between Nolden Street and Avenue 56 southerly of Tehama Street.

[09-0011-S2](#)

MOTION (GREUEL - LABONGE) relative to funding for construction of six bumpouts on various street corners along Moorpark in the Library Square Neighborhood.

[09-0174](#)

MOTION (GREUEL - LABONGE) relative to providing partial funding for a replacement scoreboard and the refurbishment of the gym floor at the Victory Vineland Recreation Center in North Hollywood.

[09-0178](#)

MOTION (REYES - PERRY) relative to authorizing the Department of General Services (GSD) to negotiate and execute a Temporary Right of Entry permit for 129 West College Street, Los Angeles.

[09-0179](#)

MOTION (PERRY - WESSON) and RESOLUTION relative to various actions in connection with issuance of Multifamily Housing Revenue Bonds to finance the acquisition and rehabilitation of a 309-unit senior citizens multifamily rental housing project at 740 South Olive Street.

[08-0475](#)

MOTION (REYES - GREUEL) relative to amending Council action of October 28, 2008 in connection with the Bicycle Advisory Committee (BAC).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused from Council Session of Friday, May 1, 2009 due to City Business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:00 a.m to Council Session of Wednesday, January 28, 2009 due to City Business.

Upon his request, and without objections, Councilmember LaBonge was excused to arrive at 11:30 a.m. to Council Session of Wednesday, April 29, 2009 due to City Business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council Sessions of Tuesday, March 24, Wednesday, March 25, and Friday, March 27, 2009, Friday, May 15, 2009, Friday, July 10, Tuesday, July 14, Wednesday, July 15, Friday, July 17, 2009, Tuesday, July 21, Wednesday, July 22 and Friday, July 24, 2009 all due to City Business.

Upon his request, and without objections, Councilmember Weiss was excused from Council Session of Tuesday, February 10, 2009 due to Personal Business.

Upon his request, and without objections, Councilmember Rosendahl was excused to leave at 12:45 p.m. from Council Session of Tuesday, January 27, 2009 due to Personal Business.

Upon her request, and without objections, Councilmember Greuel was excused to arrive at 10:30 a.m. to Council Session of Wednesday, February 11, 2009 due to Personal Business.

Upon her request, and without objections, Councilmember Hahn was excused from Council Session of Wednesday, January 28, 2009 due to City Business.

Motion (Zine - Smith) unanimously adopted to excuse Council President Garcetti to leave at 1:00 p.m. from Council Session of Wednesday, January 28, 2009 due to City Business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council Session of Wednesday, February 4, 2009 due to City Business.

Upon his request, and without objections, Councilmember Zine was excused to leave at 11:15 a.m. from Council Session of Friday, January 30, 2009 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

Joanie Freckmann

Greuel - LaBonge

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

[09-0003](#) - Veronica Theresa Lomas

Garcetti - LaBonge

Reverend John T. Lee

Wesson

Jewel Faye Brewer

Wesson

Elia DeQuebec

Hahn - All Councilmembers

Bart McDowell

Zine - Hahn - All Councilmembers

Linda De Feo

LaBonge - Zine - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL