

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **January 23, 2009**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JANUARY 14, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 39

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

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

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## **Items Noticed for Public Hearing - Items 1-14**

**ITEM NO. (1) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JANUARY 27, 2009**

[08-2532](#)  
CDs 8&9

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)

**Roll Call #5 - Motion (Alarcon - Hahn) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 2-14)**

**ITEM NO. (2) -PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
FEBRUARY 11, 2009**

[08-2648](#)

CD 7

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 19, 2008 - Continue hearing and present Ordinance on FEBRUARY 11, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
FEBRUARY 11, 2009**

[08-2658](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the National Boulevard and Jasmine Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 19, 2008 - Continue hearing and present Ordinance on FEBRUARY 11, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
FEBRUARY 11, 2009**

[08-2659](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Foothill Boulevard and Carl Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 19, 2008 - Continue hearing and present Ordinance on FEBRUARY 11, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 11, 2009**

[08-2662](#)

CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the Gaffey Street and Capitol Drive Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 19, 2008 - Continue hearing and present Ordinance on FEBRUARY 11, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON FEBRUARY 11, 2009**

[08-2745](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Community Street and Eton Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Community Street and Eton Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 19, 2008 - Continue hearing and present Ordinance on FEBRUARY 11, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) -PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
FEBRUARY 11, 2009**

[08-2747](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Columbus Avenue and Los Olivos Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Columbus Avenue and Los Olivos Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 19, 2008 - Continue hearing and present Ordinance on FEBRUARY 11, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) -PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
FEBRUARY 13, 2009**

[08-2731](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Figueroa and Ninth Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Figueroa and Ninth Streets 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 21, 2008 - Continue hearing and present Ordinance on FEBRUARY 13, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) -PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
FEBRUARY 13, 2009**

[08-2748](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Vineland Avenue and Archwood Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Vineland Avenue and Archwood Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 21, 2008 - Continue hearing and present Ordinance on FEBRUARY 13, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON FEBRUARY 13, 2009**

[08-2808](#)

CD 1

HEARING PROTESTS against the proposed improvement and maintenance of the Park View and 10th Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Park View and 10th Streets 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 21, 2008 - Continue hearing and present Ordinance on FEBRUARY 13, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON FEBRUARY 13, 2009**

[08-2810](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Lurline Avenue and Bryant Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Lurline Avenue and Bryant Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 21, 2008 - Continue hearing and present Ordinance on FEBRUARY 13, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON FEBRUARY 13, 2009**

[08-2811](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Tujunga Canyon Boulevard and Haines Canyon Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Tujunga Canyon Boulevard and Haines Canyon Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 21, 2008 - Continue hearing and present Ordinance on FEBRUARY 13, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON FEBRUARY 13, 2009**

[08-2812](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Hortense Street and Lankershim Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hortense Street and Lankershim Boulevard 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 21, 2008 - Continue hearing and present Ordinance on FEBRUARY 13, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON FEBRUARY 13, 2009**

[08-2813](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Lankershim Boulevard and Saticoy Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 21, 2008 - Continue hearing and present Ordinance on FEBRUARY 13, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

## Items for Which Public Hearings Have Been Held - Items 15-31

Roll Call #7 - Motion (LaBonge - Zine) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 15-23)

### ITEM NO. (15) - ADOPTED - ORDINANCE OVER TO JANUARY 30, 2009

[08-3441](#)  
CD 8

CATEGORICAL EXEMPTION, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed sale of surplus City-owned property located at 7111 South Bonsallo Avenue (APN 6013-023-900).

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

1. FIND that the sale of real property located at 7111 South Bonsallo Avenue (APN 6013-023-900) to the Community Redevelopment Agency (CRA) is exempt from the California Environmental Quality Act pursuant to Article III, Section 1, (Class 12 - Surplus Government Property Sales).
2. DETERMINE that the City-owned property located at 7111 South Bonsallo Avenue (APN 6013-023-900) is no longer required for City use and that public interest is best served by the direct sale of the property to the CRA.
3. PRESENT and ADOPT the accompanying ORDINANCE authorizing and providing for the sale of certain City-owned property located at 7111 South Bonsallo Avenue (APN 6013-023-900) without calling for bids to the proposed property for the purchase price of \$800,000.
4. INSTRUCT the Department of General Services to complete the transactions, as outlined in the Ordinance, as attached to the Council file, and process the necessary documentation to effectuate the sale as detailed above in Recommendation Nos. 1-3.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed sale of surplus City-owned property located at 7111 South Bonsallo Avenue is for the total purchase price of \$800,000 which will be deposited in the Community Development Block Grant Fund No. 424, Revenue Source Code No. 4455 to reimburse the Fund for costs associated with the property. The proposed transaction is in compliance with the Financial Policies of the City.

Community Impact Statement: None submitted.

### ITEM NO. (16) - ADOPTED

[08-3323](#)

AD HOC COMMITTEE ON HOMELESSNESS REPORT relative to a review of the Joint Exercise of Powers Agreement (JPA) for the purpose of determining the ongoing nature of City and County of Los Angeles participation in the JPA.

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

AUTHORIZE the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), Community Development Department, and the Los Angeles Housing Department to initiate a review, in conjunction with the County of Los Angeles, of the JPA, which established the Los Angeles Homeless Services Authority, for the purpose of determining the ongoing nature of City and County participation in the JPA, including but not limited to the parameters identified in the Motion attached to Council file No. 08-3323.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

[08-2266](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a Special Revenue Fund Audit at the Department of Public Works.

Recommendation for Council action:

NOTE and FILE the Controller's reports, dated August 27, 2008, September 3, 2008 and December 26, 2008, relative to a Special Revenue Fund Audit at the Department of Public Works and the Department of Public Works' response to the Controller's Audit.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[08-0600-S38](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the swap of Proposition 1B funds for General Funds.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to the swap of Proposition 1B funds for General Funds 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. (19) - ADOPTED**

[08-0600-S39](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the Cost Allocation Plan (CAP) rate study.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to the CAP rate study 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. (20) - ADOPTED**

[08-2892-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the donation of surplus Kevlar helmets and ballistic vests to the United States Department of Justice, Federal Bureau of Investigation.

Recommendations for Council action, pursuant to Motion (Parks - Smith):

1. APPROVE the Motion (Parks - Smith) authorizing the donation of 2,000 used Kevlar helmets and 3,000 expired ballistic vests to the United States Department of Justice, Federal Bureau of Investigation (FBI) in accordance with Los Angeles Administrative Code Section 22.547.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the donation and transfer of the above identified surplus equipment at below market value to the FBI.
3. INSTRUCT the City Clerk to inform the FBI [Peter Moore, 11000 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90024 (310) 996-3691] that the surplus Kevlar helmets and ballistic vests must be claimed within 60 days from the date of Council approval of the request, at which time they will revert to the City's surplus equipment pool for disposal by the Los Angeles Police Department.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the proposed donation of this equipment would have a net positive fiscal impact on the General Fund by eliminating the need to expend \$11,000, at a minimum, to dispose of this equipment.

Community Impact Statement: None submitted.

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

[08-3493](#)

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the issuance of up to \$110 million in Municipal Corporation of Los Angeles (MICLA) Lease Revenue bonds to refinance MICLA Commercial Paper notes.

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

ADOPT the accompanying Authorizing RESOLUTION of the City Council of the City of Los Angeles, approving certain documents, including the Preliminary Official Statement, and authorizing the issuance of up to \$110 million in MICLA bonds.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed issuance of up to \$110 million in MICLA Lease Revenue bonds will be an obligation of the General Fund and the resulting debt service will be paid from the Capital Finance Administration Fund (Fund 100/53). The Fiscal Year 2009-10 debt service amount resulting from this bond issuance is projected to be \$10.5 million.

Debt Impact Statement: The CAO reports that issuance of up to \$110 million in MICLA Lease Revenue bonds will not cause the City's debt service payments to exceed six percent of General Fund revenues for non-voter approved debt as established in the City's Financial Policies, Debt Management Section. The proposed bond issuance will result in average annual debt service payments of approximately \$5.7 million.

Community Impact Statement: None submitted.

## ITEM NO. (22) - ADOPTED

### [07-2140](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the acceptance of the gift to the City of a sculpture called the "Big Rick and Rene Memorial Monument."

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

1. ACCEPT the gift to the City of a sculpture called the "Big Rick and Rene Memorial Monument," with an estimated value of \$77,700.
2. AUTHORIZE the Board of Public Works to:
  - a. Thank the donors
  - b. Record the sculpture on the Department of Public Works' appropriate inventory list
  - c. Place the sculpture in the lobby of the Public Works building located at 1149 South Broadway

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. (23) - ADOPTED**

[08-1296](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to proposed Amendment No. 2 to Supplemental Agreement No. 1 to Contract No. C-108205 with the EMC Corporation (EMC) for training, implementation and customization services for Documentum content management products.

Recommendations for Council action:

1. APPROVE Amendment No. 2 to Supplemental Agreement No. 1 to Contract No. C-108205 with EMC, adding the Los Angeles Fire Department (LAFD), to provide training, implementation and customization services for Documentum content management products.
2. AUTHORIZE the General Manager, Information Technology Agency, to execute Amendment No. 2 to Supplemental Agreement No. 1 to Contract No. C-108205 with EMC for a term of four years, beginning June 7, 2005 through June 6, 2009, for an amount not to exceed \$6,822,369, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for proposed Amendment No. 2 to Supplemental Agreement No. 1 to Contract No. C-108205 with EMC is provided in the LAFD's 2008-09 Adopted Budget, Account 3040. There is no impact on the General Fund. The proposed transaction is in compliance with the Financial Policies of the City.

Community Impact Statement: None submitted.

**ITEM NO. (24) - REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE**

**Roll Call #6 - Motion (Garcetti - Weiss) Adopted to Refer, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[06-1854-S10](#)

CD 13

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

Recommendations for Council action:

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

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of January 7, 2009)

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

**Roll Call #7 - Motion (LaBonge - Zine) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[08-3436](#)  
CD 11

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Parcel Map appeal for property at 2116-20 South Federal Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 1, Class (15) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Advisory Agency as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Vickie Casas, Representative for Westside Residents Association, from part of the decision of the Advisory Agency in approving Parcel Map No. AA 2008-2392-PMLA-CN for a two-parcel subdivision with a maximum four-unit condominium (two-units on each parcel), as shown on map dated June 12, 2008, in the West Los Angeles Community Plan, for property at 2116-20 South Federal Avenue, subject to Conditions of Approval.

(On January 6, 2009, Motion [Rosendahl - Reyes] was adopted by Council pursuant to Charter Section 245, asserting jurisdiction over the appeal and the West Los Angeles Area Planning Commission's failure to act on November 19, 2008, as noted in the Letter of Determination dated December 12, 2008.)

Applicant: SDF Federal, LLC

AA 2008-2392 PMLA-CN-1A

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 27, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 27, 2009)

10 VOTES REQUIRED

**ITEM NO. (26) - CONTINUED TO JANUARY 30, 2009**

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

[08-3251](#)

RULES AND GOVERNMENT COMMITTEE REPORT relative to an updated list of “ready-to-go” infrastructure projects that could be eligible for funding under a federal economic stimulus/recovery package.

Recommendation for Council action:

APPROVE the communication from the Mayor’s Office, dated January 7, 2009, relative to a list of “ready-to-go” infrastructure projects that could be eligible for funding under a federal economic stimulus/recovery package.

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.

(Public Works and Transportation Committees waived consideration of the above matter)

**ITEM NO. (27) - CONTINUED TO JANUARY 27, 2009**

**Roll Call #2 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[08-0002-S169](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION 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.

**Roll Call #7 - Motion (LaBonge - Zine) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 28-31)**

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

[09-0002](#)

RULES AND GOVERNMENT COMMITTEE REPORT relative to recommendations for the 2009-10 Federal Legislative Program.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst (CLA) to report to the Council when bills are introduced regarding federal legislation identified in the Mayor's communication dated October 28, 2008.

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

Community Impact Statement: None submitted.

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

[08-3336](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Foreign Trade Zone (FTZ) Subzone Operating Agreement with 3M Company for the operation of FTZ No. 202, Site A, in Northridge, California.

Recommendations for Council action:

1. FIND that approving FTZ Subzone Operating Agreement No. 08-2710 between the City of Los Angeles and 3M Company, is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Section 1(14) of the City's CEQA Guidelines.
2. APPROVE FTZ Subzone Operating Agreement No. 08-2710 with 3M Company for the operation of FTZ No. 202, Site A, located at 19901 Nordhoff Street in Northridge, California, for a 10-year term, beginning on May 1, 2006, with three options to extend for three additional five-year terms.
3. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held September 4, 2008, approving FTZ Subzone Operating Agreement No. 08-2710 between the City of Los Angeles and 3M Company.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed agreement includes an annual administrative fee of \$10,000, for a total compensation of \$250,000 for 25 years, including the three optional five-year term extensions, which will be paid to the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 7, 2009

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 6, 2009)

**ITEM NO. (30) - ADOPTED**

[08-3479](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Foreign Trade Zone (FTZ) Developer Agreement with Cognac Pacific Gateway LLC (Cognac) for development of FTZ No. 202, Site 7, located in Torrance, California.

Recommendations for Council action:

1. FIND that approving FTZ Developer Agreement No. 08-2723 between the City of Los Angeles and Cognac, is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Section 1(14) of the City's CEQA Guidelines.
2. APPROVE FTZ Developer Agreement No. 08-2723 with Cognac Pacific Gateway LLC for development of FTZ No. 202, Site 7, located in Torrance, California, for a five-year term with three options additional five-year terms.
3. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held September 6, 2008, approving FTZ Developer Agreement No. 08-2723 between the City of Los Angeles and Cognac.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Cognac has paid the required one-time application fee of \$1,500 to the Port for the FTZ development site. Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 20, 2009

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

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

[08-3480](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed Foreign Trade Zone (FTZ) General Purpose Operating Agreement with Eagle Global Logistics for the operation of a warehouse and office facilities.

Recommendations for Council action:

1. FIND that approving Port Agreement No. 08-2722 between the City of Los Angeles and Eagle Global Logistics is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article III, Section 1(14) of the City's CEQA Guidelines.
2. APPROVE Port Agreement No. 08-2722 an FTZ agreement for a five-year term with the option to extend for three additional five-year terms, with Eagle Global Logistics, for the operation of the facility at FTZ No. 202, Site 9C, located at 1960 Western Avenue, Torrance, California.
3. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held September 6, 2008, approving Port Agreement No. 08-2722 between the City of Los Angeles and Eagle Global Logistics.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The proposed Agreement includes a one-time application fee of \$7,500 and an annual administrative operating fee of \$5,000 per year for a total of \$32,500 for the first five-year term and up to \$25,000 for each of three five-year renewal options, for an additional \$75,000, and a total contractual amount of \$107,500 over 20 years. Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 20, 2009

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

## **Items for Which Public Hearings Have Not Been Held - Items 32-69**

(10 Votes Required for Consideration)

### **ITEM NO. (32) - ADOPTED**

**Roll Call #12 -Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Parks, Smith and Wesson (4)**

#### [08-3370](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Jonathan Parfrey to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jonathan Parfrey to the Board of Water and Power Commissioners for the term ending June 30, 2013, is APPROVED and CONFIRMED. Mr. Parfrey will fill the vacancy created by Mr. Nikolas Patsaouras, who resigned on October 28, 2008. Mr. Parfrey resides in Council District Nine. (Current Board gender composition: M=2; F=2; Vacancy=1).

Ethics Commission Review: Complete

Background Check Review: Pending



Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 26, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 23, 2009)

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

**ITEM NO. (33) - ADOPTED - ORDINANCE OVER TO JANUARY 30, 2009**

**Roll Call #8 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 33-38)**

[06-0699-S1](#)

CD 3

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 2, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 24, 2009** as the hearing date for the maintenance of the Ventura Boulevard and Yolanda Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,694.61 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 16, 2009)

**ITEM NO. (34) - ADOPTED - ORDINANCE OVER TO JANUARY 30, 2009**

[08-3250](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Wilcox and Melrose Avenues 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 1, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 24, 2009** as the hearing date for the maintenance of the Wilcox and Melrose Avenues 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, \$1,047.23 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 16, 2009)

#### **ITEM NO. (35) - ADOPTED - ORDINANCE OVER TO JANUARY 30, 2009**

[08-3262](#)

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 12th Street and San Pedro Street No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 2, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 24, 2009** as the hearing date for the maintenance of the 12th Street and San Pedro Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$214.24 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 16, 2009)

#### **ITEM NO. (36) - ADOPTED - ORDINANCE OVER TO JANUARY 30, 2009**

[08-3337](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the El Dorado Avenue and La Rue 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 9, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 24, 2009** as the hearing date for the maintenance of the El Dorado Avenue and La Rue 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, \$1,170.08 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 16, 2009)

#### **ITEM NO. (37) - ADOPTED - ORDINANCE OVER TO JANUARY 30, 2009**

[08-3338](#)

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Lucas Avenue and Beverly Boulevard 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 9, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 24, 2009** as the hearing date for the maintenance of the Lucas Avenue and Beverly Boulevard 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, \$2,817.34 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 16, 2009)

#### **ITEM NO. (38) - ADOPTED - ORDINANCE OVER TO JANUARY 30, 2009**

[08-3369](#)

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 Stoner and Ohio Avenues 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 24, 2009** as the hearing date for the maintenance of the Stoner and Ohio Avenues 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, \$90.64 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 16, 2009)

## **ITEM NO. (39) - CONTINUED TO JANUARY 27, 2009**

**Roll Call #2 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[08-0719](#)

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.

**Roll Call #8 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 40-51)**

**ITEM NO. (40) - ADOPTED**

[09-0005-S23](#)

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 23, 2009:

[09-0005-S23](#)

CD 8

- a. Property at 8210 South Hoover Street (Case No. 89284).  
Assessor I.D. No. 6032-022-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 5, 2007)

[09-0005-S24](#)

CD 8

- b. Property at 1195 West 30th Street (Case No. 122403).  
Assessor I.D. No. 5055-010-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 2, 2007)

[09-0005-S25](#)

CD 13

- c. Property at 2161 West Ewing Street (Case No. 148152).  
Assessor I.D. No. 5422-020-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 13, 2008)

[09-0005-S26](#)

CD 15

- d. Property at 10912 South Croesus Avenue (Case No. 9425).  
Assessor I.D. No. 6068-005-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 2, 2006)

[09-0005-S27](#)

CD 15

- e. Property at 10912 South Croesus Avenue (Case No. 200900).  
Assessor I.D. No. 6068-005-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 25, 2008)

**ITEM NO. (41) - ADOPTED**

[08-3210](#)

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM CHAIR, TRADE, COMMERCE, AND TOURISM COMMITTEE relative to a proposed Foreign-Trade Zone (FTZ) Operating Agreement with California Cartage Company LLC (CCC), for the operation of a warehouse and distribution center.

Recommendations for Council action:

1. FIND that the proposed FTZ General Purpose Operating Agreement with CCC for the operation of a warehouse and distribution center is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article III, Class 1(14) of the City's CEQA Guidelines.
2. CONCUR with the action taken by the Board of Harbor Commissioners at its meeting held July 17, 2008 approving FTZ Operating Agreement No. 08-2699 with CCC for the operation of a warehouse and distribution center at FTZ No. 202, Site 1-A for a term of one year, with a renewal option for an additional one year.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed agreement includes an annual administrative fee of \$5,000 for a total compensation of \$10,000 for two years, including the optional one-year term extension, which will be paid to the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 23, 2009

(LAST DAY FOR COUNCIL ACTION - JANUARY 23, 2009)

**ITEM NO. (42) - ADOPTED**

[08-3276](#)

COMMUNICATION FROM THE CONTROLLER relative to an engagement letter from Simpson and Simpson, Certified Public Accountants, for the City's annual audit.

Recommendation for Council action:

NOTE and FILE the Controller's communication, dated December 3, 2008, relative to an engagement letter from Simpson and Simpson, Certified Public Accountants, for the City's annual audit.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

## ITEM NO. (43) - ADOPTED

### 08-1299

COMMUNICATION FROM THE INFORMATION TECHNOLOGY AGENCY (ITA) relative to a proposed Fiber Optic Infrastructure Consolidation Agreement and Master Lease Agreement between the ITA and the Los Angeles Department of Water and Power (LADWP).

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

1. ACCEPT Master Lease Agreement No. FO-371-07/2005 with the indemnification provision, attached to the Council file and designated as Exhibit F-2, excluding the LADWP indemnification provision contained in Exhibit F-1 for a term of 25 years including an option to renew for an additional 25 years.
2. AUTHORIZE the LADWP to procure an insurance policy to provide the appropriate level of coverage to protect the LADWP for the term of the lease as a result of the City not accepting the LADWP indemnity provision in an amount not to exceed the lump sum of \$565,789.
3. AUTHORIZE the Controller to accept \$5,133,828 from the LADWP and deposit the funds in Fund 100/62, Revenue Source Code 4551 (Misc. revenues).

Fiscal Impact Statement: The ITA reports that the proposed Fiber Optic Consolidation and Master Lease Agreement will result in a one-time payment by the LADWP to the City General Fund of \$10,133,828 for acquisition of the identified City fiber optic networks, which will be provided from the Power Revenue Fund. A deposit of \$5,000,000 was paid to the City in Fiscal Year (FY) 2007-08. The remaining balance of \$5,133,828 will be transferred in FY 2008-09. The proposed action is in compliance with the City's Financial Policies, even though the LADWP is only subject to the City Debt Management Policies.

Approval of the proposed Agreement will result in an additional General Fund impact for City communication services contract costs of \$108,000 annually plus future annual consumer price index adjustments payable by the City for management and maintenance of the 210 fiber route miles of fiber optic networks to be transferred. Future additional City fiber optic network service requirements within the consolidated LADWP fiber optic network service area will also be provided by the LADWP. The cost of these additional fiber optic network services cannot be identified at this time but will compare favorably with the commercial rates that would otherwise be payable by the City for acquisition, management, and maintenance of such additional fiber optic network services.

Community Impact Statement: None submitted.

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

**ITEM NO. (44) - ADOPTED**

[07-0121](#)

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER (CAO) relative to proposed Third Amendment to Contract No. C-111284 with Metaformers, Inc. (Metaformers) to correct software deficiencies and problems with the Supply Management System (SMS).

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

1. APPROVE the Third Amendment to Contract No. C-111284 with Metaformers and AUTHORIZE the General Manager of the Information Technology Agency (ITA) to execute said Third Amendment to correct software deficiencies and problems with the SMS, to increase the maximum allowable compensation by \$595,103 to \$6,348,403, subject to the approval of the City Attorney as to form.
2. AUTHORIZE the Controller to TRANSFER \$595,103 within the ITA, Fund 100/32, from the Communication Services Account No. 9350, to the Contractual Services Account, No. 3040.

Fiscal Impact Statement: The CAO reports that approving the recommendations in the January 8, 2009 CAO report, as attached to the Council file, will result in General Fund expenditures totaling \$595,103 for contractual services related to the SMS Project. These expenditures can be made from surpluses that are currently available in the ITA's 2008-09 Budget and there will be no additional fiscal impact. Since funding is available for this project in the ITA's 2008-09 Budget the recommendations in the report are in compliance with the City's Financial Policies.

(Information Technology and General Services Committee waived consideration of the above matter)

**ITEM NO. (45) - ADOPTED**

[08-2900](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12360 Foothill 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 October 1, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12360 Foothill 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 \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

#### **ITEM NO. (46) - ADOPTED**

[08-3483](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4959 Laurel Canyon 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 16, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4959 Laurel Canyon Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

**ITEM NO. (47) - ADOPTED**

[08-3484](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 8201 Woodley 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 December 16, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8201 Woodley 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 \$2,386.10 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.

**ITEM NO. (48) - ADOPTED**

[08-3487](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7845 North Broadleaf 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 December 16, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7845 North Broadleaf 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 \$2,386.10 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.

#### **ITEM NO. (49) - ADOPTED**

[09-0008](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1100-30 West Slauson 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 December 24, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1100-30 West Slauson Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

**ITEM NO. (50) - ADOPTED**

[08-0396-S1](#)

CD 9

CONSIDERATION OF MOTION (PERRY - REYES) relative to authorization to accept the amount of \$365,000 from the Community Redevelopment Agency (CRA) in connection with the South of Santa Monica Boulevard Freeway Clean and Safe Program.

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

1. AUTHORIZE the Board of Public Works to accept the amount of \$365,000 from the CRA and further DIRECT that these funds to be deposited in the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for use by the Office of Community Beautification for the South of Santa Monica Boulevard Freeway Clean and Safe Program.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the fund transfer instructions, as described above in Recommendation No. 1, in order to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (51) - ADOPTED**

[09-0090](#)

et al.

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

Recommendations for Council action:

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

[09-0090](#)

CD 11

- a. 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](#)

CD 1

- b. 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](#)

CD 1

- c. 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](#)

CD 8

- d. 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](#)

CD 9

- e. 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](#)

CD 9

- f. 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](#)

CD 13

- g. 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).

[09-0115](#)

CD 9

- h. MOTION (PERRY - PARKS) relative to declaring the Inauguration Press Set Up on January 19, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0114](#)

CD 5

- i. MOTION (WEISS - GARCETTI) relative to declaring the House 100th Episode Celebration on January 21, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0113](#)

CD 5

- j. MOTION (WEISS - GARCETTI) relative to declaring the Lodger Movie Premiere on January 14, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-0059-S1](#)

CD 8

- k. MOTION (PARKS - LABONGE) relative to declaring the 24th Annual Dr. Martin Luther King, Jr. Kingdom Day Parade on January 19, 2009 a Special Event (fees and costs absorbed by the City = \$38,850).

[09-0111](#)

CD 15

- i. MOTION (HAHN - LABONGE) relative to declaring the Cabrillo Marine Aquarium Annual Whale Fiesta on January 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,260).

[09-0110](#)

CD 15

- m. MOTION (HAHN - LABONGE) relative to declaring the Annual Tour de Cure on May 31, 2009 a Special Event (fees and costs absorbed by the City = \$5,800).

[09-0132](#)

CD 4

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

[09-0134](#)

CD 9

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

[09-0135](#)

CD 1

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

[08-0145-S1](#)

CD 9

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

[09-0137](#)

CD 2

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

[09-0139](#)

CD 4

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

[09-0141](#)

CD 13

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

**ITEM NO. (52) - RECEIVED AND FILED**

**Roll Call #10 - Motion (Alarcon - Greuel) Adopted to Receive and File, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[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.

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 Mr. Abraham Guerrero on December 28, 2008.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Roll Call #8 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 53-55)**

**ITEM NO. (53) - ADOPTED**

[09-0010-S5](#)

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

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 Jorge Miranda Mota on December 13, 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. (54) - ADOPTED**

[09-0010-S6](#)

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

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 Larry Pendarvis on September 21, 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. (55) - ADOPTED**

[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.

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

APPROPRIATE \$3,101 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$2,250 to Account No. 1090 (Salaries - Overtime) and \$851 to Account No. 1070 (Salaries - As Needed), for services in connection with the January 10, February 7, and March 7, 2009 Council District 13 special meetings with the Millennium Momentum Foundation in the City Hall Tom Bradley Room -- said funds to be reimbursed to the General Fund by the Millennium Momentum Foundation.

**ITEM NO. (56) - RECEIVED AND FILED**

**Roll Call #9 - Motion (Perry - Garcetti) Adopted to Receive and File, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[09-0138](#)

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

Recommendations for Council action:

1. AUTHORIZE the Department of Recreation and Parks use of the Tom Bradley Room in the City Hall Tower on January 27, 2009 from 11:00 a.m. - 2:00 p.m., to hold it Pacific Region training retreat.



2. INSTRUCT the Department of General Services to provide various services for this event, to be fully reimbursed by the Department of Recreation and Parks.

**ITEM NO. (57) - CONTINUED TO JANUARY 27, 2009**

**Roll Call #2 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[08-1199-S1](#)

CD 15

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.

**ITEM NO. (58) - ADOPTED**

**Roll Call #8 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[09-0112](#)

MOTION (PERRY - ZINE) relative to the Da Camera Society Concert in Council Chambers.

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

APPROPRIATE \$1,135 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 , Account No. 1090 (Salaries-Overtime-Security) for services in connection with the January 16, 2009, Council District 9 Da Camera Society Concert in Council Chambers--said funds to be reimbursed to the General Fund by the Da Camera Society of Mount St. Mary's College.

**ITEM NO. (59) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JANUARY 27, 2009**

[09-0109](#)

CD 9

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.

**ITEM NO. (60) - ADOPTED**

**Roll Call #8 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[08-3013](#)

CD 10

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

Recommendation for Council action:

AMEND the Council action of November 18, 2008 relative to the Special Event declaration for the Olympic Community Police Station Dedication Ceremony (Council file No. 08-3013) to close the following streets on the date(s) and time(s) of this event: Vermont Avenue, between Olympic Boulevard and 11th Street, and 11th Street, between Vermont and New Hampshire Avenues.

**ITEM NO. (61) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JANUARY 27, 2009**

[09-0140](#)

CD 14

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

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.

**ITEM NO. (62) - REFERRED TO BUDGET AND FINANCE AND TRADE, COMMERCE AND TOURISM COMMITTEES**

**Roll Call #11 -Motion (Perry - LaBonge) Adopted to Refer, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[09-0136](#)

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

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance within 30 days to amend Los Angeles Administrative Code Section 8.149.2 to implement a flexible demand-based pricing policy for the Los Angeles Convention and Exhibition Center and authorize the General Manager to offer pricing options up to 30 percent above or below the current rate of \$0.32 per net square foot of space used or occupied (range of \$0.22 to \$0.42 per square foot of space used or occupied) based on demand and seasonal requirements.

**Roll Call #8 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 63-64)**

**ITEM NO. (63) - ADOPTED**

[08-0489-S1](#)

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

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

APPROPRIATE \$535.20 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the December 3, 2008, Council District Nine Federacion Mexico Unido Reception in the City Hall Rotunda -- said funds to be reimbursed to the General Fund by the organizers.

**ITEM NO. (64) - ADOPTED**

[08-3333](#)

CD 14

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

Recommendations for Council action:

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

(Continued from Council meeting of January 16, 2009)

**ITEM NO. (65) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JANUARY 27, 2009 WITH  
SUBSTITUTE RESOLUTION - SEE FOLLOWING**

[09-0088](#)

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

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.

**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.**

**Roll Call #8 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)  
(Item Nos. 66-67)**

**ITEM NO. (66) - ADOPTED**

[09-0089](#)

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

Recommendation for Council action:

RESOLVE to DECLARE February 13, 2009 to be "Wear Red for Women" Day in the City of Los Angeles and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by wearing the color red. By increasing awareness and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

**ITEM NO. (67) - ADOPTED**

[09-0108](#)

RESOLUTION (GREUEL - HUIZAR) relative to declaring March 27, 2009 as Mediation Day 2009.

Recommendation for Council action:

RESOLVE to DECLARE March 27, 2009 as Mediation Day 2009 in the City of Los Angeles.

**ITEM NO. (68) - CONTINUED TO JANUARY 27, 2009**

**Roll Call #3 - Motion (Cardenas - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[09-0107](#)

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.

**ITEM NO. (69) - CONTINUED TO JANUARY 30, 2009**

**Roll Call #4 - Motion (Garcetti - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Smith and Wesson (5)**

[09-0002-S2](#)

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

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 109 (Feuer) which would establish a moratorium on the construction of, or conversion to, new digital advertising displays until January 1, 2012, and would also disallow the conversion of existing static billboards which would include 877 signs approved for conversion in the City as part of the World Wide Rush v. City of Los Angeles settlement.

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

[08-0319-S1](#)

CD 15

MOTION (HAHN - LABONGE) relative to declaring the Wilmington Certified Farmers' Market on every Thursday beginning February 26, 2009 to February 25, 2010 a Special Event (fees and costs absorbed by the City = \$15,260).

[08-0075-S1](#)

CD 8

MOTION (PERRY for PARKS - LABONGE) relative to declaring the 40th NAACP Image Awards on February 12, 2009 a Special Event (fees and costs absorbed by the City = \$15,000).

[09-0159](#)

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Provecho Restaurant Grand Opening on January 31, 2009 a Special Event with the understanding that the event sponsor shall reimburse the City for all fees and costs associated with this event and meet the insurance and application requirements of the City.

[09-0160](#)

CD 15

MOTION (HAHN - LABONGE) relative to declaring the Fight on Triathlon on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$12,800).

[09-0161](#)

CD 9

MOTION (PERRY - ZINE) relative to declaring the 2010 Prius Reveal Event on March 1, 2009 a Special Event with the understanding that the event sponsor shall reimburse the City for all fees and costs associated with this event and meet the insurance and application requirements of the City.

[09-0162](#)

CD 9

MOTION (PERRY - ZINE) relative to declaring the Pac-10 Basketball Tournament on March 13, 2009 a Special Event with the understanding that the event sponsor shall reimburse the City for all fees and costs associated with this event and meet the insurance and application requirements of the City.

[09-0163](#)

CD 1

MOTION (REYES - PERRY) relative to declaring the Roberto Lopez Jr. Memorial Services on January 22-23, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

[09-0164](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the 81st Annual Academy Awards Presentation on February 22, 2009 a Special Event (fees and costs absorbed by the City = \$410,000).

[09-0010-S8](#)

MOTION (GARCETTI for PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Rosa Garcia.

[09-0010-S9](#)

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Khachik and Lusine Safaryan.

[09-0010-S10](#)

MOTION (GARCETTI for PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kevin Baldwin and the attacks on Mychal Allen and Armond Johnson.

[09-0010-S11](#)

MOTION (GARCETTI for PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Darryl Jacobs.

[08-3255-S1](#)

CD 9

MOTION (PERRY - REYES) relative to amending Council action in connection with the Special Event declaration for the "Mammography and Early Intervention Programs."

[07-0036-S1](#)

CD 9

MOTION (PERRY - GARCETTI) relative to a personal services contract for services related to the Ninth Council District.

[08-0489-S2](#)

MOTION (PERRY - GARCETTI) relative to the Federacion Mexico Unido reception on January 21, 2009.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[09-0004](#) - Williams' Bookstore

(Hahn - All Councilmembers)

Munger, Tolles, and Olsen LLP

(Garcetti - All Councilmembers)

Dave Arian

(Hahn - All Councilmembers)

Councilmember Alarcon moved, seconded by Councilmember Reyes, that the Council meeting adjourn, due to the lack of a quorum.

**Ayes, Alarcon, Cardenas, Greuel, LaBonge, Perry, Reyes, Rosendahl, Zine and President Garcetti (9); Absent: Hahn, Huizar, Parks, Smith, Weiss and Wesson (6).**

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL