

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **January 30, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Greuel, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Hahn and Huizar (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 27, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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

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

Items Noticed for Public Hearing - Items 1-6

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO FEBRUARY 6, 2009

**Roll Call #9 - Motion (Rosendahl - Alarcon) Adopted, Ordinance Over One Week, Ayes (11);
Absent: Greuel, Hahn, Huizar and Zine (4)**

[08-2535](#)
CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Lull Street and Nita Avenue
(Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 9, 2009)

**Roll Call #1 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Cardenas, Hahn and Huizar (3)
(Item Nos. 2-6)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-2536](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Balboa Boulevard and San Jose Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 9, 2009)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-2657](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eldridge Avenue and Kagel Canyon Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 9, 2009)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-2660](#)

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hollywood Boulevard and Orange Drive Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 9, 2009)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-2661](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Beverly Glen Boulevard and Eastborne Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 9, 2009)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-2531](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Samoa Avenue and Summitrose Street No. 1 Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 9, 2009)

Items for Which Public Hearings Have Been Held - Items 7-20

Roll Call #4 - Motion (Wesson - Perry) Adopted, Ayes (12); Absent: Cardenas, Greuel and Huizar (3)
(Item Nos. 7-17)

ITEM NO. (7) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

[07-0332](#)

CD 9

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to a special election for City of Los Angeles Community Taxing District No. 2 (Grand Avenue Project).

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a special election for City of Los Angeles Community Taxing District No. 2 (Grand Avenue Project).

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

PRESENT and ADOPT the accompanying ORDINANCE calling for a special election for the City of Los Angeles Community Taxing District No. 2 (Grand Avenue Project) pursuant to the Special Tax Improvement Ordinance of the City of Los Angeles.

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.

ITEM NO. (8) - ADOPTED

[08-3441](#)

CD 8

ORDINANCE SECOND CONSIDERATION 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.

(Categorical exemption approved and Information Technology and General Services Committee report adopted on January 23, 2009)

ITEM NO. (9) - ADOPTED

[06-0699-S1](#)

CD 3

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on January 23, 2009)

ITEM NO. (10) - ADOPTED

[08-3250](#)

CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION 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.

(Communication from the Bureau of Street Lighting adopted on January 23, 2009)

ITEM NO. (11) - ADOPTED

[08-3262](#)

CD 9

ORDINANCE OF INTENTION SECOND CONSIDERATION 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.

(Communication from the Bureau of Street Lighting adopted on January 23, 2009)

ITEM NO. (12) - ADOPTED

[08-3337](#)

CD 7

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on January 23, 2009)

ITEM NO. (13) - ADOPTED

[08-3338](#)

CD 1

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on January 23, 2009)

ITEM NO. (14) - ADOPTED

[08-3369](#)

CD 11

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on January 23, 2009)

ITEM NO. (15) - ADOPTED - SEE FOLLOWING

[08-3188](#)

CD 7

COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY and CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to the commitment of up to \$2.060 million and various other actions to implement the East Valley Homeownership Opportunity Program.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the commitment of up to \$2.060 million and various other actions to implement the East Valley Homeownership Opportunity Program (EVHOP).

Recommendations for Council action:

- 1. ADOPT the accompanying joint RESOLUTION [Attachment One of the City Administrative Officer (CAO) report dated January 8, 2009] making findings that the use of Community Redevelopment Agency (CRA) Earthquake Disaster Assistance Project for Portions of Council District Seven Redevelopment Project Area (CD7RPA) Low and Moderate Income Housing Trust Funds in the amount of \$2.060 million for implementation of the EVHOP within and outside of the CD7RPA boundaries in Council Districts Six and Seven, is of benefit to the adjacent CD7RPA.**
- 2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:**
 - a. Negotiate and execute EVHOP loan agreements, second deeds of trust, and other documents with qualified moderate income first time homebuyers, consistent with the terms outlined in Attachment Two of the CAO report dated January 8, 2009, to provide an aggregate amount of up to \$2 million of direct mortgage assistance (not to exceed \$75,000 per household) over the EVHOP's contract period, subject to the review of the City Attorney as to form and legality.**
 - b. Execute a contract with a CRA consultant, subject to a qualified nomination through the CRA's solicitation process for the consultant, to provide assistance in underwriting and administration of the EVHOP in an amount not to exceed \$60,000 for a one-year period with option to renew for two one-year extensions, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with any applicable CRA contracting requirements.**
 - c. Amend the CRA Fiscal Year 2008-09 Budget and Work Program to transfer \$152,307 from CD7RPA budgeted line item category "Development Opportunities" and allocate such funds to budgeted line item category "Affordable Housing."**

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommended actions will commit up to \$2.060 million in Low and Moderate Income Housing Trust Funds from the Earthquake Disaster Assistance Project for CD7RPA for contracts and services related to the EVHOP to provide affordable housing opportunities for the residents in the communities of the northeast San Fernando Valley, located within and adjacent to the CD7RPA.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED - SEE FOLLOWING

[08-3462](#)

CD 9

COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY and CHIEF LEGISLATIVE ANALYST relative to the recordation of new covenants and the subordination of existing financing in the amount of \$5,740,140 (as of December 31, 2008) to facilitate the proposed Panama Hotel/Winston Apartments Rehabilitation Project located at 403 East Fifth Street.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the recordation of new covenants and the subordination of existing financing in the amount of \$5,740,140 (as of December 31, 2008) to facilitate the proposed Panama Hotel/Winston Apartments Rehabilitation Project (Project) located at 403 East Fifth Street.

Recommendations for Council action:

1. **APPROVE** the action of the Community Redevelopment Agency (CRA) Board of Commissioners to adopt a Resolution (Attachment B to the CRA's report dated December 18, 2008) making the necessary findings to subordinate the CRA's Deed of Trust, covenants, and use restrictions to the construction and permanent loans already awarded to the Single Room Occupancy Housing Corporation (SROHC) for the proposed Project.
2. **AUTHORIZE** the Chief Executive Officer, CRA, or designee, to record new 55-year covenants against the Panama Hotel/Winston Apartments to replace existing covenants.
3. **DEFER** approval of the CRA recommendation to negotiate and execute a Memorandum of Understanding with the SROHC to make referral units available on a priority basis to eligible former tenants of the Alexandria Hotel until such time as the CRA returns to Council with sufficient information to justify the recommended housing priority.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of these actions.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED - SEE FOLLOWING

[08-3470](#)

CD 14

COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY and CHIEF LEGISLATIVE ANALYST relative to the acquisition of real property located at 110 South Boyle Avenue for the purchase price of \$2.7 million from the Kondo Trust.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the acquisition of real property located at 110 South Boyle Avenue for the purchase price of \$2.7 million from the Kondo Trust.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Purchase property located at 110 South Boyle Avenue from the Kondo Trust for the total amount of \$2.7 million.
- b. Amend the CRA Fiscal Year 2008-09 Adelante Eastside Budget and Work Program to authorize the expenditure of \$1.7 million from the CRA Land Acquisition Fund for the purpose of acquiring the subject property, contingent upon environmental clearance of the property.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The source of funds for the requested action is from the CRA Land Acquisition Fund.

Community Impact Statement: None submitted.

ITEM NO. (18) - REFERRED TO RULES AND GOVERNMENT COMMITTEE

Roll Call #2 - Motion (Garcetti - LaBonge) Adopted to Refer, Unanimous Vote (12); Absent: Cardenas, Greuel and Huizar (3)

[08-3251](#)

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of January 23, 2009)

ITEM NO. (19) - CONTINUED TO FEBRUARY 3, 2009

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

[07-2758-S1](#)

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the Harbor Department's Fiscal Year 2008-09 Budget and Capital Plan Report.

Recommendation for Council action:

NOTE and FILE the Harbor Department's FY 2008-09 Budget and Capital Plan Report, inasmuch as this 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 - SEE FOLLOWING

Roll Call #4 - Motion (Wesson - Perry) Adopted, Ayes (12); Absent: Cardenas, Greuel and Huizar (3)

[07-3989](#)

COMMUNICATION FROM THE BOARD OF TRANSPORTATION COMMISSIONERS relative to a one year extension for the Hail-A-Taxi Program.

(Transportation Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Transportation Committee at 213-978-1064.)

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to a one year extension for the Hail-A-Taxi Program.

Recommendations for Council action:

1. **DETERMINE that, to the benefit of residents, visitors, businesses, and their employees, as well as taxi operators, the Hail-A-Taxi pilot program has shown indications that street-hail taxi service has the potential to become a more integral transportation option in the City of Los Angeles.**
2. **FIND that:**
 - a. **The initial six month Hail-A-Taxi pilot program, in which legally permitted Los driving conditions and the efficient flow of traffic.**
 - b. **Since its inception on July 31, 2008, the Hail-A-Taxi pilot program has met reasonable performance measures gathered by the Los Angeles Department of Transportation (LADOT).**
3. **DETERMINE that it is appropriate to extend the Hail-A-Taxi program for one year to allow continued acceptance by the public and the taxi industry of street-hail taxi service.**
4. **APPROVE the Hail-A-Taxi program extension for a one-year period, from February 1, 2009 to January 31, 2010.**
5. **DIRECT the LADOT to report back in six months with a progress report on the program, including an analysis and possible recommendations for expansion to additional areas of the City.**

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 21-37

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Rosendahl - Alarcon) Adopted, Ayes (12); Absent: Cardenas, Greuel and Huizar (3)
(Item Nos. 21-26)**

ITEM NO. (21) - ADOPTED

[08-3471](#)

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 Paxton Street and Bradley 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 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 3, 2009** as the hearing date for the maintenance of the Paxton Street and Bradley 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, \$629.12 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 25, 2009)

ITEM NO. (22) - ADOPTED

[08-3472](#)

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 Fulton Avenue and Oxnard 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 19, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 3, 2009** as the hearing date for the maintenance of the Fulton Avenue and Oxnard 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, \$661.40 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 25, 2009)

ITEM NO. (23) - ADOPTED

[08-3475](#)

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Grand Avenue and 112th 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 23, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 3, 2009** as the hearing date for the maintenance of the Grand Avenue and 112th 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, \$137.79 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 25, 2009)

ITEM NO. (24) - ADOPTED

[08-3494](#)

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Nordhoff Way and Nordhoff 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 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 3, 2009** as the hearing date for the maintenance of the Nordhoff Way and Nordhoff 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, \$1,469.80 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 25, 2009)

ITEM NO. (25) - ADOPTED

[08-3495](#)

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 Riverside Drive and Colfax 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 30, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 3, 2009** as the hearing date for the maintenance of the Riverside Drive and Colfax 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, \$349.07 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 25, 2009)

ITEM NO. (26) - ADOPTED

[09-0016](#)

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 Orion Avenue and Rayen Street No. 3 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 January 5, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 3, 2009** as the hearing date for the maintenance of the Orion Avenue and Rayen Street No. 3 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, \$1,322.82 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 25, 2009)

ITEM NO. (27) - ADOPTED

**Roll Call #10 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Greuel, Hahn, Huizar and Zine (4)
(Item Nos. 27a-27g)**

[09-0005-S42](#)

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-S42](#)

CD 9

- a. Property at 213 East 51st Street (Case No. 124388).
Assessor I.D. No. 5109-008-052

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2007)

[09-0005-S43](#)

CD 13

- b. Property at 2255 North Fair Oak View Terrace (Case No. 197302).
Assessor I.D. No. 5422-012-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 2, 2008)

[09-0005-S44](#)

CD 13

- c. Property at 3042 West Glenhurst Avenue (Case No. 188333).
Assessor I.D. No. 5437-002-008

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

[09-0005-S45](#)

CD 13

- d. Property at 339 North Normandie Avenue (Case No. 9167).
Assessor I.D. No. 5520-026-005

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

[09-0005-S46](#)

CD 10

- e. Property at 4040 West 21st Street (Case No. 120525).
Assessor I.D. No. 5060-010-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 29, 2007)

[09-0005-S47](#)

CD 14

- f. Property at 4445 North Huntington Drive South (Case No. 193730).
Assessor I.D. No. 5305-037-025

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

[09-0005-S48](#)

CD 14

- g. Property at 760 South San Pedro (Case No. 28446).
Assessor I.D. No. 5146-026-013

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

ITEM NO. (28) - CONTINUED TO FEBRUARY 4, 2009

**Roll Call #5 - Motion (Garcetti - Rosendahl) Adopted to Continue, Unanimous Vote (12);
Absent: Cardenas, Greuel and Huizar (3)**

[08-2444](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION OF INTENTION relative to the redesignation of public alley to pedestrian mall for the alley easterly of Cahuenga Boulevard between Selma Avenue and the alley northerly of Selma Avenue.

Recommendations for Council action:

1. INSTITUTE the redesignation of public alley to pedestrian mall proceedings, pursuant to the Pedestrian Mall Law of 1960, over the alley easterly of Cahuenga Boulevard lying between Selma Avenue, as shown in Exhibit A of the January 16, 2009 City Engineer report and attached to the Council file.
2. FIND that the redesignation of the public alley to pedestrian mall for the alley easterly of Cahuenga Boulevard between Selma Avenue and the alley northerly of Selma Avenue to be subject to the Council's determination to be made at the Public Hearing to be held, pursuant to the Pedestrian Mall Law of 1960, and to be scheduled under the Resolution of Intention, as attached to the Council file.
3. FIND, in conformance with Section 11102 of the Pedestrian Mall Law of 1960, that the public alley being redesignated is not needed for motorized vehicles.

4. ADOPT the accompanying RESOLUTION OF INTENTION for the proposed redesignation.
5. DIRECT the Real Estate Division of the Bureau of Engineering to record the Resolution of Intention, as attached to the Council file, with the Los Angeles County Recorder.
6. DIRECT the City Clerk to schedule a public hearing on **MAY 19, 2009** upon adoption of the Resolution of Intention by Council.

Fiscal Impact Statement: The City Engineer reports that the General Fund will be impacted by the administrative costs for the investigation and processing of this redesignation of public alley to pedestrian mall and the minimum cost is \$4,000.

Community Impact Statement: None submitted.

10 VOTES REQUIRED

(Public Works Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

**Roll Call #11 - Motion (Rosendahl - Cardenas) Adopted, Ayes (11); Absent: Greuel, Hahn, Huizar and Zine (4)
(Item Nos. 29a-29h)**

08-0319-S1

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

Recommendations for Council action:

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

08-0319-S1

CD 15

- a. 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

- b. 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

- c. MOTION (PERRY - GARCETTI) relative to declaring the Provecho Restaurant Grand Opening on January 31, 2009 a Special Event with the understanding that the event sponser 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

- d. 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

- e. MOTION (PERRY - ZINE) relative to declaring the 2010 Prius Reveal Event on March 1, 2009 a Special Event with the understanding that the event sponser 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

- f. MOTION (PERRY - ZINE) relative to declaring the Pac-10 Basketball Tournament on March 13, 2009 a Special Event with the understanding that the event sponser 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

- g. 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

- h. 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).

ITEM NO. (30) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Parks - Weiss) Adopted, Ayes (11); Absent: Greuel, Hahn, Huizar and Zine (4)

[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.

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 Rosa Garcia on January 13, 2009.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (31) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Rosendahl - Alarcon) Adopted, Ayes (12); Absent: Cardenas, Greuel and Huizar (3)

[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.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Khachik and Lusine Sararyan on December 11, 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 #12 - Motion (Parks - Weiss) Adopted, Ayes (11); Absent: Greuel, Hahn, Huizar and Zine (4)
(Item Nos. 32-33)**

ITEM NO. (32) - ADOPTED - TO THE MAYOR FORTHWITH

[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.

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

1. PROVIDE an offer of reward in the amount of \$75,000 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 on October 6, 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. (33) - ADOPTED - TO THE MAYOR FORTHWITH

[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.

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 Darryl Jacobs on December 5, 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. (34) - ADOPTED

Roll Call #6 - Motion (Rosendahl - Alarcon) Adopted, Ayes (12); Absent: Cardenas, Greuel and Huizar (3)

[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."

Recommendation for Council action:

AMEND Council action of January 6, 2009, relative to the Special Event Declaration for the "Mammography and Early Intervention Programs, as follows:

- a. Direct the Los Angeles Department of Transportation (LADOT) to post "Temporary No Stopping" signs and provide traffic control personnel, if necessary, and cover parking meters on the following streets: Eastside of South Olive Street between 15th Street and Venice Boulevard on January 13 and 20, 2009; February 5 and 17, 2009, March 5 and 17, 2009; April 2 and 21, 2009; May 7 and 19, 2009; June 4 and 16, 2009; July 2 and 21, 2009; August 6 and 18, 2009; September 3 and 15, 2009; October 1 and 20, 2009; November 5 and 17, 2009; December 3 and 15, 2009.

- b. Direct the LADOT to post "Temporary No Stopping" signs and provide traffic control personnel, if necessary on the following streets: Eastside of South Olive Street between 15th Street and Venice Boulevard on February 28, 2009; March 14, 2009; April 18, 2009; May 23, 2009; June 20, 2009; July 25, 2009; August 22, 2009; September 19, 2009; October 24, 2009; November 21, 2009; December 19, 2009.

ITEM NO. (35) - ADOPTED

Roll Call #13 - Motion (Perry - Garcetti) Adopted, Ayes (11); Absent: Greuel, Hahn, Huizar and Zine (4)

[07-0036-S1](#)

CD 9

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

Recommendations for Council action:

1. APPROVE the personal services contract with Pamela Snowden for providing services for the Ninth Council District, attached to the Council file.
2. AUTHORIZE the Councilmember of the Ninth District to execute the contract on behalf of the City; and INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2008-09 and to reflect it as a charge against the budget of the involved Council office.

ITEM NO. (36) - ADOPTED

Roll Call #6 - Motion (Rosendahl - Alarcon) Adopted, Ayes (12); Absent: Cardenas, Greuel and Huizar (3)

[08-0489-S2](#)

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

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

APPROPRIATE \$602.10 from the Unappropriated Balance, Fund No. 100/58 to the General Services Fund 100/40, as follows: \$602.10 to Account No. 1090 (Salaries - Overtime) for services in connection with the January 21, 2009, Council District Nine Federacion Mexico Unido reception in the City Hall Rotunda - said funds to be reimbursed to the General Fund by the Federacion Mexico Unido.

ITEM NO. (37) - CONTINUED TO FEBRUARY 6, 2009 WITH SUBSTITUTE RESOLUTION

Roll Call #7 - Motion (Garcetti - Rosendahl) Adopted to Continue With Substitute Resolution, Unanimous Vote (11); Absent: Greuel, Hahn, Huizar and Zine (4)

09-0002-S2

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of January 23, 2009)

CONTINUED

SUBSTITUTE RESOLUTION (GARCETTI - ROSENDAHL)

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 878 signs approved for conversion in the City as part of multiple legal settlement agreements with various billboard companies.

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

09-0212

MOTION (GARCETTI - LABONGE) relative to declaring the Warner Brothers He's Not Just That Into You event on February 2, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-0213

MOTION (GARCETTI- LABONGE) relative to declaring the Warner Brothers He's Not Just That Into You After Party on February 2, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-0563-S1](#)

MOTION (ZINE - ROSENDAHL) relative to declaring the Annual Purim Carnival on March 14-15, 2009 a Special Event (fees and costs absorbed by the City = \$6,167).

[09-0214](#)

MOTION (SMITH - ZINE) relative to declaring the Northridge Girls Softball League 2009 Opening Day Ceremony Parade on February 21, 2009 a Special Event (fees and costs absorbed by the City = \$2,510).

[07-0313-S1](#)

MOTION (WEISS - PARKS) relative to declaring the Pan African Film and Arts Festival Opening Night Gala on February 5, 2009 a Special Event (fees and costs absorbed by the City = \$1,188).

[09-0011-S3](#)

MOTION (WEISS - SMITH) relative to funding from the Council District Five portion of the Street Furniture Revenue Fund for installation of signage indicating Los Angeles Police Department (LAPD) security camera monitoring of certain areas in Council District Five.

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

[09-0215](#)

RESOLUTION (ALARCON - GARCETTI) relative to declaring February as Children's Dental Health Month and February 2, 2009 as Give Kids a Smile Day in Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-0004](#) - Lieutenant Daniel J. Aleman

Hahn - All Councilmembers

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

[09-0003](#) - Sgt. Curtis Massey

Rosendahl - All Councilmembers

Christina Rosales

Parks

James Brady

LaBonge - All Councilmembers

John Updike

LaBonge - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL