

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **February 3, 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: Cardenas, Greuel, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Alarcon, Hahn, Huizar, Weiss and Wesson (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JANUARY 28, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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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 1-4**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON FEBRUARY 24, 2009**

**Roll Call #8 - Motion (Cardenas - Rosendahl) Adopted to Continue, Unanimous Vote (15)**

[08-0642](#)  
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Calhoun Avenue and Hart Street (Reballot) Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 2, 2008 - Continue hearing and present Ordinance on FEBRUARY 24, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #2 - Motion (Cardenas - Rosendahl) Adopted to Continue, Unanimous Vote (11);  
Absent: Alarcon, Huizar, Weiss and Wesson (4)  
(Item Nos. 2-4)**

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON FEBRUARY 24, 2009**

[08-2746](#)

CD 3

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Eton Avenue and Valerio 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 December 2, 2008 - Continue hearing and present Ordinance on FEBRUARY 24, 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 24, 2009**

[08-2809](#)

CD 10

HEARING PROTESTS against the proposed improvement and maintenance of the Hayworth Avenue and Saturn Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hayworth Avenue and Saturn 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 December 2, 2008 - Continue hearing and present Ordinance on FEBRUARY 24, 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 24, 2009**

[08-2814](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Hart Street and Woodley Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hart Street and Woodley 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 December 2, 2008 - Continue hearing and present Ordinance on FEBRUARY 24, 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 5-17**

**Roll Call #5 - Motion (Hahn - Parks) Adopted, Ayes (13); Absent: Weiss and Wesson (2)  
(Item Nos. 5-6)**

### **ITEM NO. (5) - ADOPTED**

[08-1097-S1](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to abolish the Board of Information Technology Commissioners.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC to abolish the Board of Information Technology Commissioners.

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

Community Impact Statement: None submitted.

### **ITEM NO. (6) - ADOPTED**

[08-3293](#)

CD 15

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 825 West Pacific Coast Highway and 25610 McCoy Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 08-3293 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-4929 MND] filed on March 28, 2008.
2. ADOPT the FINDINGS of the Harbor Valley Area Planning Commission (HVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the HVAPC, effecting a proposed continued use and operation of an existing two car garage building currently located in the P zoned portion of a 27,340 square foot site for property at 825 West Pacific Coast Highway and 25610 McCoy Avenue, subject to Conditions of Approval. (There is no construction proposed at this time.)

Applicant: Shafii Rad, Jamshid, and Minoo A  
Representative: Ajim Baksh, Baksh Construction, Inc.

APCH 2007-4928 ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 3, 2009

(LAST DAY FOR COUNCIL ACTION - MARCH 4, 2009)

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

**Roll Call #9 - Motion (Perry - Cardenas) Adopted, Ayes (14); Noes: Alarcon (1)**

[09-0087](#)

ORDINANCE SECOND CONSIDERATION authorizing the transfer of \$194,692,700 from the Power Revenue Fund of the Los Angeles Department of Water and Power to the City's Reserve Fund during Fiscal Year 2008-09.

[Motion (Greuel - LaBonge) adopted on January 27, 2009]

**ITEM NO. (8) - ADOPTED**

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)**

[08-0600-S45](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to clarifying the Department of Building and Safety's (DBS) mid-year budget reductions.

Recommendation for Council action:

NOTE and FILE the DBS report relative to clarifying the Department's mid-year budget reductions inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING**

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

[08-0600-S47](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to reimbursement by the Los Angeles Department of Water and Power (LADWP) for fire hydrant inspections performed by the Los Angeles Fire Department (LAFD).

Recommendation for Council action:

NOTE and FILE the LADWP report relative to reimbursement by the LADWP for fire hydrant inspections performed by the LAFD inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Not applicable.

**ADOPTED**

**MOTION (PARKS - SMITH)**

**INCLUDE** the following recommendations:

1. **INSTRUCT** the City Administrative Officer, Chief Legislative Analyst, LAFD and the City Attorney to report to the Council with a process to pursue reimbursement for all annual fire hydrants, to ensure that the City's cost are reimbursed by those benefitting from this service, including an ordinance to amend the Los Angeles Municipal Code, as necessary.
2. **INSTRUCT** the LAFD, with the assistance of the Controller, to deposit all payments for fire hydrant inspection fees into the Revenue Fund including, but not limited to, the anticipated \$1.5M payment from LADWP for 2008-09.

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)  
(Item Nos. 10-12)**

**ITEM NO. (10) - ADOPTED**

[09-0101](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to execution of a supplemental agreement with MuniServices, LLC for continuation of the Sales/Use Tax Allocation Review Services Program.

Recommendation for Council action:

AUTHORIZE the Office of Finance to proceed with execution of a supplemental extension to Contract No. C-106517, on a month-to-month basis for a period of up to 12 months or upon execution of a replacement Sales/Use Tax Allocation Review Services contract, whichever is shortest.

Fiscal Impact Statement: The City Administrative Officer reports that the recommendation in this report is in compliance with the City's Financial Policies in that funding is provided on a contingency basis to the contractor from additional revenues collected through the Sales/Use Tax Allocation Review Services Program. The contingency fee is offset by the net increase in the General Fund revenue through the operation of this program.

Community Impact Statement: None submitted.

**ITEM NO. (11) - ADOPTED**

[08-1727](#)

CD 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed lease between the City and the State of California for continued use of the sixth floor courtroom at 638 South Beacon Street in San Pedro, California.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate a lease with the Judicial Council of California's Administrative Office of the Courts for approximately 3,325 square feet of court facility space on the sixth floor at the San Pedro Municipal Building located at 638 South Beacon Street in San Pedro, California.

Fiscal Impact Statement: The GSD reports that the City will continue to receive uninterrupted rent, but at the increased amount of \$5,154 per month (\$1.55 per square foot) when the State makes the official transfer.

Community Impact Statement: None submitted.

## ITEM NO. (12) - ADOPTED

[08-2308](#)

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed lease amendment with the Law Firm of Lewis, Brisbois, Bisgaard and Smith for additional space at 201 and 221 North Figueroa Street.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to execute a lease amendment with the Law Firm of Lewis, Brisbois, Bisgaard and Smith for additional space at 201 and 221 North Figueroa Street, substantially as detailed in the August 28, 2008 GSD report, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the City will receive an additional \$16,704 of rental income per year. Additionally, the total square footage of leasable space at Figueroa Plaza will increase, although minimally. The tenant will be responsible for all costs related to the build-out of the space; there is therefore no cost to the General Fund.

Community Impact Statement: None submitted.

## ITEM NO. (13) - ADOPTED ATTACHED MOTION IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

**Roll Call #15 - Motion (Cardenas - Parks) to Adopt as Amended, Ayes (12); Absent: Huizar, Reyes and Weiss (3)**

## RECEIVED AND FILED

[08-2936](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to AT&T's Public, Educational and Governmental (PEG) access non-compliance with the Digital Infrastructure and Video Competition Act (DIVCA).

Recommendation for Council action:

REQUEST the City Attorney to initiate litigation with AT&T in the matter of AT&T's PEG access non-compliance with DIVCA (California Public Utilities Code Section 5800, et. Seq.).

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.

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(c) to confer with its legal counsel relative to the above matter.]

## ADOPTED

**MOTION (CARDENAS - SMITH) to ADOPT the following recommendation IN-LIEU of the recommendation contained in the Information Technology and General Services Committee report:**

**INSTRUCT the Information Technology Agency and the City Attorney to forgo initiating a lawsuit with AT&T for 30 days and report back to the Information Technology and General Services Committee within 30 days on:**

- a. **Progress made in negotiating with AT&T regarding the Channel 99 platform, with the understanding that the Channel 99 platform is not acceptable to the City.**
- b. **Options for the City to create its own broadcast channel or with other levels of government such as the County of Los Angeles or the Los Angeles Unified School District.**

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (4)  
(Item Nos. 14-17)**

## ITEM NO. (14) - ADOPTED

[09-0084](#)

CD 11

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a channel addition by Charter Communications.

Recommendation for Council action:

NOTE and FILE the January 12, 2009 Information Technology Agency report relative to a channel addition by Charter Communications.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.



**ITEM NO. (15) - ADOPTED**

[09-0084-S1](#)

CDs 3 & 12

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to AT&T U-Verse price and programming changes effective February 2009.

Recommendation for Council action:

NOTE and FILE the January 12, 2009 Information Technology Agency report relative to AT&T U-Verse price and programming changes effective February 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH**

[06-1218](#)

CD 15

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to a professional service agreement with Harbor Area Boosters Associations, Inc., to continue Weed and Seed gang intervention and prevention services in the Harbor Community Policing Area.

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

1. APPROVE the proposed professional service agreement (attached to the Council file) for funding to continue the Weed and Seed site in the Harbor Community Policing Area.
2. AUTHORIZE the Chief of Police, or designee, to execute a professional services agreement, on behalf of the City, with the Harbor Area Boosters Associations, Inc., for the period of January 1, 2008 to December 31, 2008 for a total of \$31,126, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to set up a grant receivable of \$31,126 and establish an appropriation account, account number to be determined, within Fund No. 339, Department No. 70 for the disbursement and receipt of Weed and Seed grant funding.
4. AUTHORIZE the Los Angeles Police Department (LAPD) to:
  - a. Use up to \$31,126 for sworn overtime associated with this program.
  - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339, Department No. 70.
5. AUTHORIZE the Controller to TRANSFER, as needed, up to \$31,126 from Fund No. 339, Department No. 70, Harbor Area Weed and Seed Program, account number to be determined, to the Police Department Fund No. 100/70 Account No. 1092.

6. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that Weed and Seed Program costs are reimbursable up to the grant limit of \$31,126. There are no additional costs to the General Fund. The Harbor Area Boosters Association, Inc. will reimburse the City for all overtime costs incurred during the period of January 1, 2008 to December 31, 2008. The above recommendations comply with City financial policies as one-time revenue will be used to support one-time costs.

Community Impact Statement: None submitted.

## **ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH**

[08-3217](#)

COMMUNICATION FROM VICE CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and PUBLIC SAFETY and PERSONNEL COMMITTEE REPORT relative to the notification of application and authority to accept the Fiscal Year 2008 Congressionally mandated award for the Hollenbeck Community Law Enforcement and Recovery (CLEAR) Program.

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

1. AUTHORIZE the Mayor, or designee, to accept the 2008 Congressionally Mandated Award 2008-DD-BX-0239 for the Hollenbeck CLEAR Program in the amount of \$447,174 for the period effective from July 1, 2008 through June 30, 2010.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the Grant Award Agreement on behalf of the City and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
3. APPROVE the 2008 Congressionally Mandated Award for the Hollenbeck CLEAR Program budget and authorize the Mayor's Office to expend the grant award in accordance with the approved budget.
4. APPROVE the Professional Services Agreement between the City of Los Angeles and the County of Los Angeles for the CLEAR Program for the period of July 1, 2008 through June 30, 2010, for a total not to exceed \$235,841, and AUTHORIZE the Mayor or designee to execute the Agreement, subject to the approval of the City Attorney as to form and legality.
5. AUTHORIZE the Controller to:
  - a. Create an interest-bearing Fund, titled the FY08 Earmark CLEAR Hollenbeck Fund, establish a receivable in this new Fund in the amount of \$447,174, expend funds upon presentation of proper demand from the Mayor's Office, and create new Appropriation Accounts within the new Fund XXX, Department 46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E112	City Attorney - Salaries	\$173,803
E945	CLEAR Contractual Services	235,841
E146	Mayor - Salaries	14,204
E299	Fringe Benefits - Mayor and City Attorney	21,326
E943	Operating Costs - Supplies	<u>2,000</u>
	Total	\$447,174

- b. Transfer upon submission of proper documentation, \$209,333 from the new FY08 Earmark CLEAR Hollenbeck Fund XXX, Department 46, to the following accounts for 2008 Congressionally Mandated Grant Award for Hollenbeck related expenditures:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	XXX/46	E112	City Attorney - Salaries	\$173,803
From:	XXX/46	E146	Mayor - Salaries	14,204
From:	XXX/46	E299	Fringe Benefits - Mayor and City Attorney	<u>21,326</u>
			Total	\$209,333

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	100/12	1020	Salaries Grant Reimbursed	\$173,803
To:	100/12	1020	Salaries Grant Reimbursed	14,204
To:	100/12	4681	Related Costs Reimbursement	15,196
To:	100/12	4681	Related Costs Reimbursement	<u>6,130</u>
			Total	\$209,333

6. RESOLVE that Employment Authority for the following continuing position within the City Attorney's Office for the period of July 1, 2008 to June 30, 2009 for the CLEAR Program in Hollenbeck/Boyle Heights IS APPROVED:

<u>Number</u>	<u>Code</u>	<u>Class</u>
1	0552	Deputy City Attorney III

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

Fiscal Impact Statement: The CAO reports that acceptance of the 2008 Congressionally Mandated Grant Award for the Hollenbeck CLEAR Program in the amount of \$447,174 will provide support for the CLEAR sites in the Hollenbeck/Ramona Gardens and Hollenbeck/Boyle Heights Gang Reduction and Youth Development Zones. A General Fund obligation totaling \$71,861 associated with this grant award is attributed to fringe benefits costs of the two Deputy City Attorneys assigned to these CLEAR sites. As this General Fund obligation is included in the Adopted Budget, no additional appropriation is necessary at this time. Acceptance of the grant and the recommendations is in compliance with the City's Financial Policies in that one time grant revenues will support one time expenditures.

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 18-39**

(10 Votes Required for Consideration)

### **ITEM NO. (18) - ADOPTED - SET FOR HEARING APRIL 7, 2009**

**Roll Call #5 - Motion (Hahn - Parks) Adopted, Ayes (13); Absent: Weiss and Wesson (2)**

[08-3474](#)

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 Harry Bridges Boulevard Improvements 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 7, 2009** as the hearing date for the maintenance of the Harry Bridges Boulevard Improvements 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, \$15,928.78 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: April 1, 2009)

**ITEM NO. (19) - ADOPTED - TO THE MAYOR FORTHWITH**

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

[07-0472](#)

CDs 9 & 14

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the modification of the existing Fashion District Property and Business Improvement District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to modify and expand the established Fashion District Business Improvement District and set the public hearing date to comply with the notice, protest, and hearing procedures prescribed in Section 36600 et seq. of the California Streets and Highways Code, California Government Code Section 53750 et seq. and Article XIID of the California Constitution Proposition 218 Omnibus Implementation Act.
2. FIND that the 50 percent petition threshold of the property owners of the expanded area of the proposed modified Fashion District Business Improvement District has been met.
3. AUTHORIZE the Controller to provide, if necessary, an advance to the Modified District's management entity, the Downtown Los Angeles Property Owners Association, an amount not to exceed one quarter (25%) of the proposed expanded area's 2009 anticipated assessment revenue, if the Ordinance modifying the District is adopted and the funds are available.

Fiscal Impact Statement: The City Clerk reports that funding for assessments levied on the City-owned properties within the modified District were included in the General Fund allocation to the 2008-09 Business Improvement District Trust Fund 659. Assessments levied on the Department of Water and Power properties within the modified District will not be paid from the General Fund.

Community Impact Statement: None submitted.

(Jobs, Business Growth, and Tax Reform Committee waived consideration of the above matter)

**ITEM NO. (20) - ADOPTED**

**Roll Call #11 - Motion (Wesson - Perry) Adopted, Ayes (15)  
(Item Nos. 20a-20b)**

[09-0005-S49](#)

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 27, 2009:

[09-0005-S49](#)

CD 9

- a. Property at 4220 South Woodlawn Avenue (Case No. 129172).  
Assessor I.D. No. 5113-032-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 18, 2007)

[09-0005-S50](#)

CD 10

- b. Property at 3618 South Victoria Avenue (Case No. 169564).  
Assessor I.D. No. 5046-001-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 11, 2008)

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

**Roll Call #12 - Motion (Perry - Greuel) Adopted, Ayes (15)**

[08-2602](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to a reform of the Los Angeles Department of Water and Power (LADWP) Conflict of Interest Procedures.

Recommendations for Council action:

1. NOTE and FILE the LADWP report dated November 13, 2008 and the Board of Water and Power Commissioners report, dated September 25, 2008, relative to a reform of the LADWP Conflict of Interest Procedures, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. DIRECT the Ethics Commission and the City Attorney to report back in six months with a review/assessment of the LADWP's Conflict of Interest effectiveness, the results the procedures have yielded, and to make appropriate recommendations for changes if necessary.

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

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

**ITEM NO. (22) - ADOPTED**

**Roll Call #6 - Motion (Greuel - LaBonge) Adopted, Ayes (15)**

[08-2615](#)

COMMUNICATION FROM MEMBERS, TRANSPORTATION COMMITTEE relative to reviewing the RAND Corporation report on "Short-Term Strategies to Reduce Traffic Congestion in Los Angeles."

Recommendations for Council action, as initiated by Motion (Greuel - Rosendahl):

1. DIRECT the Los Angeles Department of Transportation to:
  - a. Review the RAND Corporation's report "Short-Term Strategies to Reduce Traffic Congestion in Los Angeles."
  - b. Provide a status report in 30 days to the Transportation Committee as to which recommendations are already in practice, which recommendations should be immediately implemented as a new traffic mitigation program, and which recommendations should be studied further for their inclusion in the City's Transportation Plan.
2. REQUEST the RAND Corporation to give a presentation to Council.

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

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

(On December 9, 2008 Council referred this matter back to the Transportation Committee)

**Roll Call #4 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (2)  
(Item Nos. 23-25)**

**ITEM NO. (23) - ADOPTED**

[08-3165](#)

COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Douglas Emmett 1996 LLC.

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

APPROVE the refund claim filed by Douglas Emmett 1996 LLC in the amount of \$120,913.84, plus daily interest in the amount of \$16.56 from the date of filing the claim until the date the refund is paid.

Fiscal Impact Statement: None submitted.

Community Impact Statement: None submitted.

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

**ITEM NO. (24) - ADOPTED**

[09-0006-S5](#)

CD 6

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at Beachy Avenue and Pierce Street on May 2, 2008.

Recommendations for Council action:

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

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

(Public Safety Committee waived consideration of the above matter)

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

[09-0064](#)

CD 3

COMMUNICATION FROM THE CHIEF OF POLICE relative to the donation of two T-3 Electric Mobility Vehicles for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT and APPROVE the donation of two T-3 Electric Mobility Vehicles valued at \$22,192.08 from Westfield Topanga for use by the LAPD foot beat officer patrols throughout the Topanga area, and THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)



**ITEM NO. (26) - CONTINUED TO FEBRUARY 6, 2009**

**Roll Call #1 - Motion (Garcetti - Reyes) Adopted to Continue, Unanimous Vote (11);  
Absent: Alarcon, Huizar, Weiss and Wesson (4)**

[09-0017](#)

CD 13

COMMUNICATION FROM THE APPLICANT relative to a request for a hardship exemption from provisions of the Echo Park Interim Control Ordinance (ICO) for various properties located on Glendale Boulevard and Lemoyne Street.

Recommendations for Council action:

1. GRANT a hardship exemption from the City's Echo Park ICO (Ordinance No. 178454) as noted and described in the application attached to Council file No. 09-0017, for the proposed project consisting of a seven level parking structure for 544 vehicles. The structure will include approximately 15,000 square feet of meeting space for land at 1120, 1132, 1136-38 Glendale Boulevard, and 1123 Lemoyne Street (fourplex to remain), 1127 Lemoyne Street (12 units to remain), 1133 Lemoyne Street (ABI Dormitory to remain), and 1143 Lemoyne Street (land to remain).
2. ADVISE the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must obtained from the proper agencies.

Applicant: International Church of the Foursquare Gospel  
City Works Management, LLC, Representative

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

Community Impact Statement: None submitted.

(Planning and Land Use Management Committee waived consideration of the above matter)

**ITEM NO. (27) - ADOPTED**

**Roll Call #13 - Motion (Reyes - Weiss) Adopted, Ayes (15)  
(Item Nos. 27a-27g)**

[09-0176](#)

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:

[09-0176](#)

CD 13

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

[09-0175](#)

CD 13

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

[08-0141-S2](#)

CD 1

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

[07-0403-S2](#)

CD 1

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

[09-0180](#)

CD 5

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

[08-2313](#)

CD 5

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

[09-0182](#)

CD 9

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

**Roll Call #4 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Huizar, Weiss and Wesson (2)  
(Item Nos. 28-39)**

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

[07-0096-S1](#)

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

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

1. FIND that the Glamour Gown 2009 event, sponsored by the CASA of Los Angeles, serves a public purpose in that it provides high school-aged girls in foster care with dresses and accessories for a special event while instilling self-esteem, self-confidence and feeling of self-worth.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Councils Convention Center waiver policy by waiving a maximum of \$4,132.50 in room rental fees for this event.
3. INSTRUCT the City Administrative Officer to include instructions in a future Financial Status Report to transfer funds from the Council District nine portion of the General City Purpose Fund, Special Fund Fee Waiver Reimbursement line item to reimburse the Convention Center for this fee waiver.

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

[07-0010-S28](#)

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

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

REAFFIRM Councils findings and REINSTATE the reward offer relative to the death of Johnny Cano (Council action of November 7, 2007, Council file No. 07-0010-S28) for an additional period of six months [pursuant to Administrative Code Section 19.123(7)] from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

[08-0010](#)

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

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

REAFFIRM Councils findings and REINSTATE the reward offer relative to the string of sexual assaults on patients under medical care at Tarzana Hospital and for the identification, apprehension, and conviction of Ramon Eduardo Rodas Gaspar, the alleged perpetrator (Council action of January 15, 2008, as amended by Council Action of March 4, 2008, Council file No. 08-0010) and that the reward offer be reinstated for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

[09-0010-S12](#)

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

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 Alvaro Ely Calderon on January 25, 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. (32) - ADOPTED**

[09-0010-S13](#)

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

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 hit and run accident that severely injured Yao Lu, on November 2, 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**

[09-0010-S14](#)

MOTION (WEISS - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Carvell Baker on April 21, 2007.

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 Carvell Baker on April 21, 2007.
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**

[09-0181](#)

CD 14

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

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 for Eaton Street between Nolden Street and Avenue 56 southerly of Tehama Street.
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.

**ITEM NO. (35) - ADOPTED**

[09-0011-S2](#)

CD 2

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

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$118,046 from the Library Square Neighborhood Traffic Management Program Trust Fund 47H, Account C208 (Library Square-Best Buy), as follows:

To: Fund 100/40 - Department of General Services

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3180	Construction Materials & Supplies	\$118,046

2. AUTHORIZE the Board of Public Works, Office of Accounting, with the assistance of the Bureau of Street and the Controller, to TRANSFER and APPROPRIATE \$84,316 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50, as follows:

To: Fund 100/40 - Department of General Services

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3180	Construction Materials & Supplies	\$43,843
1101	Construction Hiring Hall	30,152
1121	Construction Hiring Hall Fringe Benefits	<u>10,321</u>
	Total	\$84,316

3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections of clarifications as may be necessary to implement the intent of the Motion.

**ITEM NO. (36) - ADOPTED**

[09-0174](#)  
CD 2

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

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

1. TRANSFER \$45,646 in the Council District Two portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to the Recreation and Parks Fund No. 205/88, Account No. EM05 to provide partial funding for a replacement scoreboard and the refurbishment of the gym floor at the Victory Vineland Recreation Center in North Hollywood.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

**ITEM NO. (37) - ADOPTED**

[09-0178](#)  
CD 1

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

Recommendation for Council action:

INSTRUCT and AUTHORIZE the GSD to negotiate and execute a Temporary Right of Entry permit, substantially in conformance with the draft, attached to the Council file, or any other document(s) as needed, with Meruelo Chinatown, LLC for the temporary use by the City Clerk's Election Division of property located at 129 West College Street, Los Angeles, California, 90012, for the period February 13, 2009 through March 5, 2009, in an amount not to exceed \$21,000, under further terms and conditions as detailed on the draft, and subject to the approval of the City Attorney as to form.

**ITEM NO. (38) - ADOPTED**

[09-0179](#)

CD 9

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

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

1. ADOPT the accompanying Inducement RESOLUTION setting forth the official intent of the California Statewide Communities Development Authority to issue Multifamily Housing Revenue Bonds to undertake the financing of various multifamily rental housing projects, including the 740 South Olive Street Project, and related actions. The developer, Related Companies has pledged to comply with all applicable City policies including, but not limited to payment of prevailing wages for project labor.
2. ESTABLISH February 18, 2009, at 10 a.m. at the Office of the City Administrative Officer (CAO), 200 North Main Street, Suite 1500, Los Angeles, CA 90012, as the date, time and location for the public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA).
3. AUTHORIZE Orrick Herrington and Sutcliffe to publish the required public hearing notice in the Los Angeles Times, on behalf of the City Council, with publication cost to be reimbursed by the Related Companies.
4. INSTRUCT the City Clerk to include a placeholder on the Council Agenda of **FEBRUARY 20, 2009** for Council consideration of the results of the public hearing in accordance with TEFRA requirements, to be submitted by the Related Companies with the assistance of the CAO.

**ITEM NO. (39) - ADOPTED**

[08-0475](#)

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

Recommendation for Council action:

AMEND Council action of October 29, 2008 relative to the BAC (Council file No. 08-0475) to correct Recommendation No. 4, as follows:

4. DIRECT the establishment of a new policy for the selection of the BAC Chair, to be selected by the membership of the Committee by majority vote with elections held at the first meeting of every odd-numbered year commencing on February 3, 2009. The Chair will serve a minimum of two years.

## **Item for Which Public Hearing Has Been Held - Item 40**

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

#### **Roll Call #14 - Motion (Hahn - Rosendahl) Adopted, Ayes (15)**

##### [07-2758-S1](#)

CONTINUED CONSIDERATION OF 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.

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

##### [09-0228](#)

MOTION (PERRY - REYES) relative to declaring the Herbalife Facility Tours on March 19, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

##### [09-0229](#)

MOTION (PERRY - REYES) relative to declaring the Tip a King on February 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

##### [07-0979-S1](#)

MOTION (HUIZAR - ALARCON) relative to declaring the 11th Annual Cesar Chavez Day Walk and Festival on April 4, 2009 a Special Event (fees and costs absorbed by the City = \$10,758).



[08-0010-S16](#)

MOTION (WEISS - LABONGE) relative to renew its offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Katan Khaimov on March 9, 2008.

[09-0227](#)

MOTION (GARCETTI - ALARCON) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on April 2, 2009.

[08-0613](#)

MOTION (PERRY - PARKS) relative to extending the term for executing the lease agreement between the Department of General Services and the Los Angeles Neighborhood Land Trust.

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

[08-0206-S1](#)

RESOLUTION (SMITH - ROSENDAHL) relative to extending the provisions of the Interim Control Ordinance within a portion of the Granada Hills-Knollwood Community Plan area.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request and without objections, Council President Garcetti was excused to arrive at 11:00 a.m. to Council Session of Wednesday, February 4, 2009 due to City Business.

Upon his request and without objections, Councilmember LaBonge was excused to leave at 11:30 a.m. from Council Session of Wednesday, February 4, 2009 due to City Business.

Upon his request and without objections, Councilmember Weiss was excused to leave at 12:00 p.m. from Council Session of Wednesday, February 4, and excused from Council Sessions of Friday, February 13, Tuesday, February 17, Wednesday, February 18, and Friday February 20, 2009 all due to Personal Business.

Upon his request and without objections, Councilmember Huizar was excused from Council Session of Friday, February 13, 2009 due to City Business.

Upon her request and without objections, Councilmember Perry was excused from Council Sessions of Tuesday, March 24, Wednesday, March 25, and Wednesday, April 1, 2009 all due to Personal Business.

Upon his request and without objections, Councilmember Rosendahl was excused from Council Session of Friday, April 3, 2009 due to City Business.

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

<a href="#">09-0003</a> - Gay Forbes	Greuel
William James McWhinnie	Hahn
Thelma Smith	Perry
Kenneth Schonlau	Rosendahl
Barbara Adams	Zine

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

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL