

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **February 10, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 4, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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 1-9

**ITEM NO. (1) - PUBLIC HEARING CLOSED - ANNOUNCEMENT OF BALLOT TABULATION ON
WEDNESDAY FEBRUARY 11, 2009**

**Roll Call #1 - Motion (Cardenas - Alarcon) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)**

[08-3292](#)
CDs 6 & 7

HEARING PROTESTS relative to the establishment of the Panorama City Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code, and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 180430 on December 16, 2008. Public announcement of tabulation of ballots will be on Wednesday, February 11, 2009.)

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

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON MARCH 3, 2009**

[07-3632-S1](#)

CD 5

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 9, 2008 - Continue hearing and present Ordinance on MARCH 3, 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 MARCH 3, 2009**

[07-3900](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Hart Street and Laurel Canyon Boulevard (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hart Street and Laurel Canyon Boulevard (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 9, 2008 - Continue hearing and present Ordinance on MARCH 3, 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 MARCH 3, 2009**

[08-2957](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Hillrose Street and Commerce Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hillrose Street and Commerce 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 9, 2008 - Continue hearing and present Ordinance on MARCH 3, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON MARCH 3, 2009**

[08-2959](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Greeley Street and Pinewood Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Greeley Street and Pinewood 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 9, 2008 - Continue hearing and present Ordinance on MARCH 3, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON MARCH 3, 2009**

[08-3003](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Satsuma Avenue and Magnolia Boulevard Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 9, 2008 - Continue hearing and present Ordinance on MARCH 3, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

Roll Call #9 - Motion (Wesson - Zine) Adopted, Ayes (13); Absent: Smith and Weiss (2)

[08-2532](#)

CDs 8 & 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Mid-City/Exposition LRT Project Segment A2 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 20, 2009)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

Roll Call #10 - Motion (Greuel - Reyes) Adopted, Ayes (13); Absent: Smith and Weiss (2)

[08-1550](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Chapter VII, Sections 71.05 and 71.06 of the Los Angeles Municipal Code (LAMC) to update the fees charged for the processing and issuance of permits for certain regulated vehicles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter VII, Sections 71.05 and 71.06 of the LAMC to update the fees charged for the processing and issuance of permits for certain regulated vehicles.

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.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

Roll Call #11 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Smith and Weiss (2)

[08-2268](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Chapter One of the Los Angeles Municipal Code (LAMC) to update the fees charged for the Los Angeles Department of Transportation (LADOT) development review activities.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter One of the LAMC to update the fees charged for the LADOT development review activities.

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.

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

Items for Which Public Hearings Have Been Held - Items 10-24

ITEM NO. (10) - ADOPTED

Roll Call #3 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)

[08-3033](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to approval of the Los Angeles Department of Aging's (LADOA) 2007-08 Year End Annual Report.

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

1. APPROVE the LADOA's 2007-08 Year End Annual Report for submission to the California Department of Aging in accordance with both the Older Californians Act and Older Americans Act requirements.
2. AUTHORIZE the General Manager, LADOA, to process the 2007-08 Year End Annual Report, subject to the review and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The LADOA reports that the above recommendations do not involve any fiscal actions and there is no impact on the City's General Fund.

Community Impact Statement: None submitted.

ITEM NO. (11) - REFERRED TO ARTS, PARKS, HEALTH AND AGING COMMITTEE - SEE FOLLOWING

Roll Call #13 - Motion (Hahn - Perry) Adopted to Refer, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)

Roll Call #12 - Motion (Reyes - Zine) Adopted, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)

Roll Call #14 - Motion (Alarcon - Hahn) Adopted, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)

08-0600-S44

BUDGET AND FINANCE COMMITTEE REPORT relative to impacts on Department of Recreation and Parks (RAP) operations from proposed 2008-09 budget reductions.

Recommendations for Council action:

1. NOTE and FILE RAP reports dated January 23 and January 29, 2009, relative to economic and organizational impacts to the RAP from proposed 2008-09 budget reductions, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. NOTE and FILE the City Administrative Officer report relative to RAP budget reductions and impacts on services, 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.

ADOPTED

AMENDING MOTION (REYES - ZINE)

Recommendation for Council action:

DIRECT the City Administrative Officer, the Department of Recreation and Parks and the Treasurer as appropriate, to develop a non-cash based system that creates accountability for the use of City facilities, so that children and youth of the City of Los Angeles are the first priority, adults would be charged a certain fee and outside city entities would be charged higher fees to help eliminate the subleasing of park space.

ADOPTED

AMENDING MOTION (ALARCON - HAHN)

Recommendation for Council action:

REQUEST the Department of Recreation and Parks to specifically consider the Gang Reduction and Youth Development program as it moves forward in its consideration as to parks selected for reduction.

ITEM NO. (12) - ADOPTED

Roll Call #3 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)

[08-0600-S48](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to pedestrian signal heads with countdown features.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to pedestrian signal heads with countdown features, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

Roll Call #15 - Motion (Greuel - Parks) Adopted, Ayes (10); Absent: Garcetti, LaBonge, Smith, Weiss and Wesson (5)

[09-0097](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to adoption of a temporary Council policy to require identification of alternative funding sources for all matters that affect discretionary revenue or expenditure savings proposals.

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

ADOPT a temporary Council policy applicable to all matters agendized before the Los Angeles City Council through the remainder of Fiscal Year 2008-09, as follows:

- a. All matters that will significantly affect discretionary revenue contemplated in the 2008-09 Adopted Budget must identify a new source of funding to offset the reduction in revenue. Neither the Unappropriated Balance nor the Reserve Fund shall be identified as an alternative funding source as it relates to this proposed temporary Council policy.
- b. With regard to all matters intended to generate budgetary savings, any proposal to modify the matter on the agenda must delineate an alternative measure, action, or proposal that will accomplish equal savings.

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

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)
(Item Nos. 14-18)**

ITEM NO. (14) - ADOPTED

09-0120

BUDGET AND FINANCE COMMITTEE REPORT relative to a loan from the Public Works Trust Fund to cover the federal reimbursable portion of projects funded under the SAFETEA-LU Federal Transportation Funding Act.

Recommendations for Council action, pursuant to Motion (Smith - Cardenas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE a loan from the Public Works Trust Fund (PWTF), Fund 834/50, in the amount of \$2,209,800 and TRANSFER the same amount to the Special Gas Tax Street Improvement (Gas Tax) Fund 206/50, to a new account entitled 2008-09 BSS SAFETEA-LU Projects.
2. AUTHORIZE the Controller, in accordance with Recommendation 1 above, to TRANSFER an appropriation in the amount of \$2,209,800 from within Gas Tax Fund 206/50, new account entitled 2008-09 BSS SAFETEA-LU Projects, to Account No. E186 and therefrom to BSS Fund 100/86, and also TRANSFER \$862,650 from Gas Tax Fund 206/50, from the respective appropriation account numbers identified in Column C of Motion (Smith - Cardenas) to Account No. E186 and therefrom to BSS Fund 100/86 for a grand total appropriation transfer of \$3,072,450, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$1,800,000
1090	Salaries, Overtime	500,000
1100	Hiring Hall Salaries	25,000
1120	Hiring Hall Benefits	10,000
1190	Hiring Hall Overtime	2,450
3030	Construction Expense	620,000
3330	Utilities Expense	10,000
6010	Office & Admin.	5,000
6020	Operating Supplies	<u>100,000</u>
Total		\$3,072,450

3. INSTRUCT the Director, Bureau of Street Services (BSS), or designee, to request grant reimbursements, and receive and deposit reimbursements into the Gas Tax Fund.
4. INSTRUCT the Director, BSS, or designee, to repay the PWTF loan upon receipt of grant reimbursements, but no later than June 30, 2011.

5. AUTHORIZE the Director, BSS, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action and AUTHORIZE the Controller to implement these instructions.

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 Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

[09-0105](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the First Amendment to leases with Cogent Communications, Inc. (Cogent) for the purpose of continuing an existing lease and consolidating four individual leases into one manageable lease for unused Los Angeles Department of Water and Power (LADWP) fiber optic cable capacity.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of January 6, 2009, Resolution No. 009-151, authorizing the execution of the First Amendment to Optical Fiber Use Lease Agreement No. FO-197-11/2003 and Short Form IRU-05 Lease Agreement No. FO-550-10/2008 with Cogent to extend the term of the Optical Fiber Use Lease Agreement for the use of certain components of LADWP's optical fiber network by an additional 20 years, expiring on January 15, 2029. The Short Form IRU-05 Lease Agreement will commence on January 15, 2009, for an initial term of 15 years, with an option to renew for an additional term of five years.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Lease Agreements will have no impact on the General Fund; rather, approval of the Agreements will result in revenue to the LADWP in the amount of \$433,634 annually and a maximum of \$8,672,680 if the leases remain in place for the full term as proposed by the LADWP. Income derived from the Lease Agreements will be deposited in the Power Revenue Fund. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 12, 2009

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 11, 2009)

ITEM NO. (16) - ADOPTED

[08-3334](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Fiscal Year (FY) 2008-09 Quarter One Financial Status report for the Community Redevelopment Agency (CRA).

Recommendation for Council action:

NOTE and FILE the CRA's FY 2008-09 Quarter One Financial Status report dated December 8, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

[08-3362](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Justin H. Sanders to the Community Redevelopment Agency (CRA) Board of Commissioners for the term ending November 4, 2012.

Recommendation for Council action:

RECEIVE and FILE the Mayor's reports dated December 10 and December 22, 2008, relative to the appointment of Mr. Sanders to the CRA Board of Commissioners for the term ending November 4, 2012.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[07-1127](#)

CD 13

PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley northerly of DeLongpre Avenue between Ivar Avenue and the Cahuenga Boulevard (VAC E1401049).

Recommendations for Council action:

1. DISAPPROVE the request to vacate the alley northerly of DeLongpre Avenue between Ivar Avenue and the Cahuenga Boulevard.
2. ADOPT the FINDINGS of the City Engineer dated September 14, 2008, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated September 14, 2008 to disapprove the vacation.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$6,420.00 in charges has been expended in the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

ITEM NO. (19) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Greuel) Adopted, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)

[04-1362](#)

TRANSPORTATION COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to provide for free parking for certain alternative fuel vehicles.

Recommendations for Council action:

1. RECEIVE and FILE the draft Ordinance amending Sections 88.00, 88.07, 88.13, 88.57, and 88.63 of the LAMC to provide for free parking of certain alternative fuel vehicles at parking meters managed by the Los Angeles Department of Transportation (LADOT) through January 1, 2011.
2. TERMINATE the pilot program effective March 1, 2009.
3. INSTRUCT the LADOT to perform outreach to Neighborhood Councils and effected constituency.

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. (20) - ADOPTED

Roll Call #3 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)

[08-0533](#)

CD 14

TRANSPORTATION COMMITTEE REPORT relative to an update from the Historic Broadway Corridor Parking Task Force.

Recommendations for Council action:

1. AUTHORIZE the Historic Broadway Parking Task Force to:
 - a. Negotiate and/or create the necessary public-private partnerships for the acquisition of scattered property in the general area (South Broadway between Sixth and Eighth Streets) for the construction of municipal or jointly-owned parking facilities offering municipal parking and theater loading/unloading and/or staging.
 - b. Negotiate with operators of existing parking lots or facilities to maximize evening hours of operation and provide consistent availability.

- c. Request and obtain Statements of Intent from theater owners adjacent to potential parking facility construction locations indicating their intent to reactivate the theaters and utilize the parking being constructed.
2. DIRECT the City Administrative Officer to extend the use of Municipal Improvement Corporation of Los Angeles (MICLA) financing in the 2008-09 budget toward acquisition of land and/or construction of Broadway parking facilities into the 2009-10 budget.
3. INSTRUCT and AUTHORIZE City departments and agencies to report back on the feasibility of utilizing existing municipal garages as satellite parking (Los Angeles Mall) for the Broadway commercial district during daytime and/or evening hours and provide shuttle service through the DASH system.
4. REQUEST the City Attorney to participate in the Historic Broadway Parking Task Force and assist to develop a Memorandum of Understanding (or other document that may be needed) to develop parking in the Historic Broadway Corridor.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no immediate impact to the General Fund. Once the MICLA financing is issued, debt service will be repaid through the General Fund. The amount of annual debt service will be determined when the MICLA is issued.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #17 - Motion (Greuel - Rosendahl) to Adopt as Amended, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)

[08-1751-S1](#)

TRANSPORTATION COMMITTEE REPORT relative to the request for information regarding the allocation of funding for the State and Federal Safe Routes to Schools.

Recommendations for Council action:

1. RECEIVE and FILE the Los Angeles Department of Transportation (LADOT) report dated January 21, 2009, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the LADOT to report back with recommendations by the last Transportation Committee meeting in March 2009.

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

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (GREUEL - REYES)

Recommendation for Council action:

REQUEST the Los Angeles Department of Transportation to send a letter to the California Department of Transportation requesting CALTRANS to conduct an open and transparent process for evaluating projects.

**Roll Call #3 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)
(Item Nos. 22-23)**

ITEM NO. (22) - ADOPTED

[08-3401](#)

CD 9

TRANSPORTATION COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) for the regular closure of Chick Hearn Court.

Recommendations for Council action:

1. APPROVE the MOU (attached to Council file No. 08-3401) for the Chick Hearn Court closure during off-peak hours.
2. DELEGATE, to the General Manager, Los Angeles Department of Transportation (LADOT), the authority to approve the closure of Chick Hearn Court between Figueroa and Georgia Streets during off-peak hours, as described in the MOU.
3. AUTHORIZE the General Manager, LADOT, to execute the MOU on behalf of the City.
4. DIRECT the LADOT to invoice LA Live Properties LLC for traffic management services provided by the department, pursuant to a signed and approved MOU between the LADOT and LA Live Properties LLC.
5. AUTHORIZE the LADOT to deposit reimbursements into LADOT Trust Fund No. 840/94, Account No. 2200 (Miscellaneous Deposit) and thereafter, TRANSFER and APPROPRIATE to Fund No. 100/94, Account No. 1090 (Salaries - Overtime).

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[09-0099](#)

TRANSPORTATION COMMITTEE REPORT relative to the Los Angeles County Metropolitan Transportation Authority's (MTA) 2009 Call for Projects.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report on the Los Angeles County MTA 2009 Call for Projects process and how the City will undertake a coordinated process to expeditiously prepare and submit the most competitive projects by MTA's proposed deadline.
2. INSTRUCT the LADOT to report back by the last Transportation Committee meeting in March 2009.

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

Community Impact Statement: None submitted.

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

Roll Call #18 - Motion (Greuel - Parks) to Adopt as Amended, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)

[08-0685](#)

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to parking validation expenditures.

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. ADOPT the following amendment to the City's Financial Policies, to include a Parking Validation Payment Policy, substantially as follows:
 - a. To the extent feasible, employ conference calls or technology to conduct meetings rather than physical meetings among City Staff.
 - b. When a physical meeting of City staff is imperative, utilize a location that is easily accessible by public transportation for the greatest number of required attendees.
 - c. If public transportation is not available, utilize a location that has free parking available for attendees.
 - d. No City funds shall be budgeted or expended from other accounts, including "Petty Cash" for validated parking, or reimbursement of parking expense, except under the following circumstances: Official uncompensated volunteers to the City, including unpaid commissioners (i.e., commissioners who do not receive a salary or stipend); sworn

officers who are ordered to appear in court and have another official Los Angeles Police Department (LAPD) or Los Angeles Fire Department (LAFD) assignment on the same day; official City business outside of the City, in which it can be justified that utilization of public transit was infeasible and free parking was unavailable within a reasonable walking distance; or required by an existing Memorandum of Understanding.

2. DIRECT all General Managers to cease expenditure of all City funds (General Fund, Special Funds, grants, etc.) for parking validations and/or reimbursement for parking charges, and to begin informing their customers and employees through posted signs, memos and other means that parking validations will no longer be provided, in accordance with the Parking Validation Payment Policy of the City's Financial Policies.
3. INSTRUCT General Managers to put in place controls that will ensure parking validations are issued in accordance with the Parking Validation Payment Policy, specified in Recommendation No. 1 above.
4. INSTRUCT the Library Department to conduct a 30-day survey relative to Library parking validations to determine who is using parking validations, how often, where Library parking validation users are traveling from, etc., and report back to the Budget and Finance Committee.
5. RECEIVE and FILE the joint Chief Legislative Analyst (CLA)/City Administrative Officer (CAO) report dated August 26, 2008 relative to parking validation expenditures.

Fiscal Impact Statement: The CLA and CAO report that approval of the above recommendations (as amended in Committee) is anticipated to generate savings within departments/Funds, including Police and Building and Safety. It is expected that such savings will be available to offset any deficits within these departments.

Community Impact Statement: None submitted.

B. COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE

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

INSTRUCT all General Managers to ensure that:

- a. Parking validations are issued primarily to volunteers providing City services, including commissioners or when there is a documentable business reason for doing so.
- b. All City employees carpool or use public transportation to attend offsite meetings/training and any other City-related matters whenever feasible.

Fiscal Impact Statement: The City Administrative Officer and Chief Legislative Analyst report that approval of the above recommendation is expected to reduce the impact of parking validation expenditures on the General Fund and Special Funds in an amount unknown at this time. The action is in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (GREUEL - PARKS)

Recommendation for Council action:

SUBSTITUTE the follow recommendation for recommendation No. 4 of the Budget and Finance Committee report and to add recommendation No. 5, below:

- 4. INSTRUCT the City Librarian to collect, at a minimum, the following data for every person receiving parking validations issued by the Central Library, and collect any additional information useful to the Central Library.**
 - a. First and last names (from driver's license).**
 - b. Address (from driver's license).**
 - c. Name of school or work location, including address, if applicable.**
 - d. Location from which person traveled to the Central Library.**
 - e. Purpose of visit to Central Library.**
 - f. Time of entry into parking garage.**
 - g. Time of validation issuance.**
 - h. Would you use public transit to travel to the Central Library if it were available to you?**

- 5. INSTRUCT the City Administrative Officer, Chief Legislative Analyst, in cooperation with the City Librarian, or their designees, to analyze the data collected from recommendation No. 4 after collection for 30 days, to determine if there is a continuing need to maintain a parking validation program at the Central Library, or if a modified program would be sufficient, and to report back to the Budget and Finance Committee.**

Items for Which Public Hearings Have Not Been Held - Items 25-47

(10 Votes Required for Consideration)

**Roll Call #7 - Motion (Rosendahl - Greuel) Adopted, Ayes (12); Absent: Hahn, Smith and Weiss (3)
(Item Nos. 25-30)**

ITEM NO. (25) - ADOPTED - SET FOR HEARING APRIL 14, 2009

[08-1464](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Federal and Missouri Avenues (Reballot) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 6, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 14, 2009** as the hearing date for the maintenance of the Federal and Missouri Avenues (Reballot) 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, \$527.36 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 6, 2009)

ITEM NO. (26) - ADOPTED - SET FOR HEARING APRIL 14, 2009

[09-0118](#)
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the McCready Avenue and Electric 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 January 14, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 14, 2009** as the hearing date for the maintenance of the McCready Avenue and Electric 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, \$188.21 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 6, 2009)

ITEM NO. (27) - ADOPTED - SET FOR HEARING APRIL 14, 2009

[09-0121](#)
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 Coldwater Canyon Avenue and Sarah 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 14, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 14, 2009** as the hearing date for the maintenance of the Coldwater Canyon Avenue and Sarah 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, \$1,028.86 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 6, 2009)

ITEM NO. (28) - ADOPTED - SET FOR HEARING APRIL 14, 2009

[09-0173](#)

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 Woodman Avenue and Gault Street No. 2 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 28, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 14, 2009** as the hearing date for the maintenance of the Woodman Avenue and Gault Street No. 2 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, \$275.58 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 6, 2009)

ITEM NO. (29) - ADOPTED - SET FOR HEARING APRIL 14, 2009

[09-0199](#)

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 Telfair Avenue and El Cajon 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 January 28, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 14, 2009** as the hearing date for the maintenance of the Telfair Avenue and El Cajon 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, \$330.70 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 6, 2009)

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

07-1351
CD 9

COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to the reconfirmation procedure for the Little Tokyo Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Little Tokyo BID Annual Report and levying an annual assessment for the Little Tokyo BID's sixth operating year January 1, 2009 to December 31, 2009.
2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Little Tokyo BID's sixth operating period beginning January 1, 2009 to December 31, 2009.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Li'l Tokyo Businessmen's Association (LTBA) to administer the Little Tokyo BID, if the ordinance reconfirming the BID is adopted.
5. AUTHORIZE the Controller to provide, if necessary and available, an advance against the Little Tokyo BID 2009 assessment revenue in the amount of \$51,678.75 representing 25 percent of the anticipated BID revenue receipts, to the LTBA, if the ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. This is a merchant-based BID and there are no assessments for City-owned properties within the BID. The City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's sixth operating year will be \$8,268.60 or four percent (three percent plus an additional one percent for processing of billing for a total of four percent) of the BID's annual assessments revenue.

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

ITEM NO. (31) - ADOPTED

**Roll Call #20 - Motion (Hahn - Parks) Adopted, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)
(Item Nos. 31a-31f)**

[09-0005-S56](#)

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 February 3, 2009:

[09-0005-S56](#)

CD 13

- a. Property at 114 South Kenmore Avenue (Case No. 126655).
Assessor I.D. No. 5518-020-014

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

[09-0005-S57](#)

CD 2

- b. Property at 11613 West Friar Street (Case No. 205584).
Assessor I.D. No. 2335-026-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 27, 2008)

[09-0005-S58](#)

CD 2

- c. Property at 11613 West Friar Street (Case No. 207428).
Assessor I.D. No. 2335-026-021

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

[09-0005-S59](#)

CD 2

- d. Property at 11613 West Friar Street (Case No. 207431).
Assessor I.D. No. 2335-026-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 27, 2008)

[09-0005-S60](#)

CD 1

- e. Property at 1562 West 23rd Street (Case No. 131133).
Assessor I.D. No. 5054-025-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2007)

[09-0005-S61](#)

CD 13

- f. Property at 216 South Columbia Place (Case No. 174963).
Assessor I.D. No. 5153-016-037

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 10, 2008)

**Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)
(Item Nos. 32-42)**

ITEM NO. (32) - ADOPTED

[09-0217](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to accepting a \$30,000 grant from the Japan Foundation.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to retroactively submit and accept a grant award from the Japan Foundation in the amount of \$30,000 for the period of July 1, 2008 through March 8, 2009.
2. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit all necessary paperwork relative to the grant, subject to City Attorney approval as to form and content.
3. AUTHORIZE the DCA to receive and expend Japan Foundation grant funds for all eligible purposes and activities for the period of July 1, 2008 through March 8, 2009.
4. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within Fund 337, Cultural Affairs Grants, to be labeled "Awaji Puppet Theater."

- b. Deposit \$30,000 received from the Japan Foundation into the newly established Fund 337, "Awaji Puppet Theater" account.
5. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the report, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer and further, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

[07-1272](#)

COMMUNICATION FROM CHAIR and VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to a grant award from the University of California, Berkeley, Traffic Safety Center (UCB TSC) for the Los Angeles Police Department's (LAPD) 2009 Sobriety Checkpoint.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Retroactively submit and accept funding in the amount of \$635,400 for the 2009 Sobriety Checkpoint Program Grant from the UCB TSC for the period of December 1, 2008 through September 8, 2009.
 - b. Retroactively execute the Grant Award Agreement on behalf of the City and submit any necessary documents relative to the 2009 Sobriety Checkpoint Program Grant Award, subject to the approval of the City Attorney as to form and legality.
 - c. Reapply for UCB TSC Sobriety Checkpoint Grants on behalf of the City as they become available.
2. AUTHORIZE the Controller to set up a grant receivable of \$635,400 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the disbursement of the 2009 Sobriety Checkpoint Program grant funds.
3. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Expend up to \$635,400 for sworn overtime.
4. AUTHORIZE the Controller to increase appropriations up to \$635,400, as needed, from Fund No. 339/70 to Fund No. 100/70, Account No.1092, Sworn Overtime.

5. 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 acceptance of this grant does not require a direct match. The LAPD will be required to pay for the compensation of officers who are subpoenaed for court or administrative hearings resulting from arrests made at the checkpoints within previously budgeted funds. As the cost of the LAPD's overtime activities for this program is limited to the amount of the grant and previously budgeted funds, there will be no additional impact on the General Fund. Acceptance of this grant is in compliance with City financial policies as one-time revenue will be used for one-time expenses.

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED - FORTHWITH

09-0100

COMMUNICATION FROM CHAIR and VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to amending the Crime Laboratory Facility sublease agreement.

Recommendation for Council action:

APPROVE the accompanying amended Crime Laboratory Facility sublease agreement with the Los Angeles Regional Crime Laboratory Facility Authority, County of Los Angeles, and California State University, Los Angeles.

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

Community Impact Statement: None submitted.

ITEM NO. (35) - ADOPTED

09-0100-S1

COMMUNICATION FROM CHAIR and VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to amending the Fiscal Year (FY) 2008-09 operating budget for the Los Angeles Regional Crime Laboratory Facility Authority and amending the Crime Laboratory Facility sublease agreement.

Recommendations for Council action:

1. APPROVE the amended FY 2008-09 operating budget for Los Angeles Regional Crime Laboratory Facility as shown in Attachment B of the Los Angeles County Sheriff's report dated November 6, 2008 (attached to the Council file).
2. APPROVE the accompanying Second Amendment to the Crime Laboratory Facility sublease agreement with the Los Angeles Regional Crime Laboratory Facility Authority, County of Los Angeles and California State University, Los Angeles Board of Trustees.

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

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED

[07-0112](#)
CD 11

COMMUNICATION FROM THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Gateway to L.A. Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2009 Annual Planning Report, attached to the Council file, for the Gateway to L.A. PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2009 Annual Planning Report for the Gateway to L.A. PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

ITEM NO. (37) - ADOPTED

[07-0538](#)
CD 3

COMMUNICATION FROM THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Historic Old Town Canoga Park Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2009 Annual Planning Report, attached to the Council file, for the Historic Old Town Canoga Park PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2009 Annual Planning Report for the Historic Old Town Canoga Park PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

ITEM NO. (38) - ADOPTED

[07-1278](#)

CD 15

COMMUNICATION FROM THE CITY CLERK relative to the Fiscal Year 2009 Annual Planning Report for the Historic Waterfront District (San Pedro) Property Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the Annual Planning Report, attached to the Council file, for the Historic Waterfront District (San Pedro) PBID's 2009 fiscal year complies with the requirements of the State Law.
2. ADOPT the Annual Planning Report for the Historic Waterfront District (San Pedro) PBID's 2009 fiscal year, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

ITEM NO. (39) - ADOPTED

[08-0576](#)

CD 1

COMMUNICATION FROM THE CITY CLERK relative to the Fiscal Year 2009 Annual Planning Report for the Byzantine Latino Quarter - Pico Boulevard Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the Annual Planning Report, attached to the Council file, for the Byzantine Latino Quarter - Pico Boulevard Business Improvement District's 2009 fiscal year complies with the requirements of the City's Landscaping, Security, Programming and Maintenance (LSPM) PBID Ordinance.
2. ADOPT the Annual Planning Report for the Byzantine Latino Quarter - Pico Boulevard Business Improvement District's 2009 fiscal year, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

ITEM NO. (40) - ADOPTED

[09-0125](#)

CDs 1, 8 & 9

COMMUNICATION FROM THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Figueroa Corridor Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2009 Annual Planning Report (attached to the City Clerk report dated January 15, 2009) for the Figueroa Corridor PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2009 Annual Planning Report for the Figueroa Corridor PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

ITEM NO. (41) - ADOPTED

[09-0127](#)

CDs 9 & 14

COMMUNICATION FROM THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Downtown Industrial Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2009 Annual Planning Report (attached to the City Clerk report dated January 15, 2009) for the Downtown Industrial PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2009 Annual Planning Report for the Downtown Industrial PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

ITEM NO. (42) - ADOPTED

[09-0128](#)

CDs 9 & 14

COMMUNICATION FROM THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Arts District Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2009 Annual Planning Report (attached to the City Clerk report dated January 15, 2009) for the Arts District PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2009 Annual Planning Report for the Arts District PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

ITEM NO. (43) - ADOPTED

**Roll Call #19 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)
(Item Nos. 43a-43c)**

[09-0228](#)

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:

[09-0228](#)

CD 9

- a. 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](#)

CD 9

- b. 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](#)

CD 14

- c. 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).

ITEM NO. (44) - ADOPTED

Roll Call #21 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: LaBonge, Smith, Weiss, Wesson and President Garcetti (5)

[08-0010-S16](#)

MOTION (WEISS - LABONGE) relative to renewing the 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.

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

1. RENEW the 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 Katan Khaimov on March 9, 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 #4 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Smith, Weiss and Wesson (5)
(Item Nos. 45-47)**

ITEM NO. (45) - ADOPTED

[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.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk use of the City Hall Tom Bradley Room on April 2, 2009 during normal business hours.

ITEM NO. (46) - ADOPTED

[08-0613](#)

CD 9

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

Recommendation for Council action:

AUTHORIZE the City Engineer to negotiate and execute a Supplemental Agreement to the Proposition K - L.A. for Kids Grant Agreement between the City of Los Angeles and the LANLT (Contract No. C-11823) for the Gage and Avalon Park project that would extend the term for executing the lease agreement between the GSD and the LANLT from October 31, 2008 to March 31, 2009 and would extend the deadline for completion of design and construction from June 26, 2010 to June 26, 2011.

ITEM NO. (47) - ADOPTED

[08-0206-S1](#)

CD 12

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

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 179607 imposing temporary interim regulations on the issuance of building permits within a portion of the Granada Hills-Knollwood Community Plan area for one period of 180 days, inasmuch as the Office of Historic Resources and City Planning Department are actively working towards the creation of the Balboa Highland Historic Preservation Overlay Zone.

Item for Which Public Hearing Has Not Been Held - Item 48

(10 Votes Required for Consideration)

ITEM NO. (48) - NOTE AND FILE

**Roll Call #8 - Motion (Cardenas - Rosendahl) Adopted to Note and File, Unanimous Vote (13);
Absent: Smith and Weiss (2)**

[08-1594-S1](#)

MOTION (CARDENAS - GARCETTI) relative to an update on the status of the digital television transition (DTV).

Recommendation for Council action:

REQUEST the Federal Communications Commission to provide an update on the status of the DTV to the City Council at its meeting of February 10, 2009.

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

09-0270

MOTION (GARCETTI - ZINE) relative to declaring the Instyle Viewing Party on February 22, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0331-S1

MOTION (GARCETTI - ZINE) relative to declaring the Global Green on February 20, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-0286

MOTION (GARCETTI - ZINE) relative to declaring the Friday the 13th After Party on February 9, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-0287

MOTION (GARCETTI - ZINE) relative to declaring the Ne Yo's on February 7, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-0688-S1

MOTION (PERRY - REYES) relative to declaring the Easter Personal Care Day on April 11, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

09-0290

MOTION (REYES - PERRY) relative to declaring the Fire Station 13 Station Dedication and Grand Opening Ceremony on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

09-0291

MOTION (PERRY- REYES) relative to declaring the Latino Heritage Month Celebration on March 7, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0607-S1

MOTION (LABONGE - HAHN) relative to declaring the Second Annual Hollywood Dreamz St. Patrick's Day 5K and Kid's Fun Run on March 15, 2009 a Special Event (fees and costs absorbed by the City = \$3,340).

09-0292

MOTION (PERRY - REYES) relative to declaring the funeral services and related activities for Los Angeles Police Officer Ruben Baca on February 13, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

09-0293

MOTION (LABONGE - HAHN) relative to declaring the North Hollywood Community Clean-Up on February 21, 2009 a Special Event (fees and costs absorbed by the City = \$1,156).

[09-0294](#)

MOTION (ROSENDAHL - GARCETTI) relative to declaring the My Furry Valentine Adopt a Shelter Sweetheart on February 14, 2009 a Special Event (fees and costs absorbed by the City = \$1,707).

[07-1953-S1](#)

MOTION (GARCETTI - ZINE) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on June 11, 2009.

[09-0011-S4](#)

MOTION (HAHN - LABONGE) relative to funding from the Council District 15 portion of the Street Furniture Revenue Fund for transit related projects.

[08-0097-S6](#)

MOTION (GARCETTI - LABONGE) relative to authorizing a change in scope of the original allocation for the Fountain Avenue Park funded from Community Development Block Grant (CDBG) funds for a community garden.

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

[09-0288](#)

RESOLUTION (GARCETTI - LABONGE) relative to declaring February 23 through March 2, 2009 as Peace Corps Week in the City of Los Angeles.

[09-0289](#)

RESOLUTION (LABONGE - GARCETTI) relative to declaring February 27, 2009 as Leroy Neiman Day in Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-0004](#) - Benjamin Gonzalez

Rosendahl - All Councilmembers

40th Anniversary of the NAACP Image Awards

Garcetti - All Councilmembers

Patrick D. Ball

Garcetti - Zine

William Petersen

Garcetti - LaBonge

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL