(For further details see Official Council Files)

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

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 10, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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

- Roll Call #1 Motion (Rosendahl Greuel) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Huizar and Smith (3) (Item Nos. 1-2)
- ITEM NO. (1) PUBLIC HEARING HELD CONTINUE HEARING AND ORDINANCE TO PRESENTED ON MARCH 6, 2009

# 07-0279

CD 2

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Apperson Street and Commerce Avenue (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 12, 2008 - Continue hearing and present Ordinance on MARCH 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

## ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO PRESENTED ON MARCH 6, 2009

# 07-2009

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Wall and 12th Streets (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wall and 12th Streets (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 12, 2008 - Continue hearing and present Ordinance on MARCH 6, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

# Roll Call #2 - Motion (Rosendahl - Perry) Adopted, Ayes (12); Absent: Alarcon, Huizar and Smith (3) (Item Nos. 3-9)

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

## <u>08-2731</u>

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Figueroa and Ninth Streets Lighting District.

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

- 1. DENY the protests and confirm the assessments.
- 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 23, 2009)

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

#### 08-2808

CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Park View and 10th Streets 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 23, 2009)

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

# <u>08-2810</u>

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lurline Avenue and Bryant Street Lighting District.

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

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

(Public Hearing held January 23, 2009)

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

# 08-2812

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hortense Street and Lankershim Boulevard 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 23, 2009)

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

#### <u>08-2813</u>

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lankershim Boulevard and Saticoy Street Lighting District.

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

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

(Public Hearing held January 23, 2009)

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

#### 08-2748 CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vineland Avenue and Archwood Street Lighting District.

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

- 1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
- 3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 23, 2009)

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

# 08-2811

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Tujunga Canyon Boulevard and Haines Canyon Avenue Lighting District.

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

- 1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
- 3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 23, 2009)

# Items for Which Public Hearings Have Been Held - Items 10-15

## ITEM NO. (10) - ADOPTED

#### Roll Call #3 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, Huizar and Smith (3)

## <u>07-2601</u>

CD 1

ORDINANCE SECOND CONSIDERATION dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Pico Boulevard west of Westmoreland Avenue, a public street of said City.

(Categorical exemption approved and Communication from City Engineer adopted on February 6, 2009)

## ITEM NO. (11) - ADOPTED

#### Roll Call #6 - Motion (Hahn - Perry) Adopted, Ayes (11); Absent: Huizar, Smith, Weiss and Zine (4)

## 07-0004

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Memorandum of Understanding with the San Pedro Peninsula Chamber of Commerce (Chamber), in an amount not to exceed \$100,000, which initiates funding of the Arts, Culture, and Entertainment (ACE) District Plan within the Beacon Street and Pacific Corridor Redevelopment Project Areas.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to negotiate and execute an MOU with the Chamber, in an amount not to exceed \$100,000, to fund first year activities of the ACE District Plan within the Beacon Street and Pacific Corridor Redevelopment Project Areas, subject to the review of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. Source of funds for the ACE District Plan is tax increment from the Beacon Street and Pacific Corridor Redevelopment Project Areas.

Community Impact Statement: None submitted.

# Roll Call #3 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, Huizar and Smith (3) (Item Nos. 12-15)

#### ITEM NO. (12) - ADOPTED

#### <u>08-2721-S1</u>

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Community Redevelopment Agency (CRA) Fiscal Year (FY) 2008-09 Budget to allocate \$100,000 in Land Acquisition Funds from the Watts Plan Amendment funds in order to pay for costs related to the South Los Angeles Plan Amendment Merger study and implementation.

Recommendation for Council action, pursuant to Motion (Parks - Hahn):

AUTHORIZE the Chief Executive Officer, CRA, or designee, to amend its FY 2008-09 Budget to allocate \$100,000 in Land Acquisition Funds from the Watts Plan Amendment funds in order to pay for costs related to the South Los Angeles Plan Amendment Merger study, and prepare any Resolutions, as necessary, to implement this action.

<u>Fiscal Impact Statement</u>: 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. (13) - ADOPTED

#### 09-0184

CD 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a \$1.4 million Float Loan under the City's existing Community Development Block Grant (CDBG) Letter of Credit in favor of the Rancho Cienega Track and Field Improvements Project (Project) located at 5001 Rodeo Road and related actions.

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

- 1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
  - a. Provide to the Department of Recreation and Parks (DRP) a \$1.4 million Float Loan under the City's existing CDBG Letter of Credit.

- b. Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.
- c. Deobligate \$1.4 million of CDBG funding allocated to the Pico Washington Streetscape Project (Account No. E719) no later than 24 months after Council/Mayor approval, if this Float Loan is not reimbursed.
- d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement these instructions.
- 2. AUTHORIZE the CDD and the DRP to execute a Cooperation Agreement between the CDD and the DRP for a \$1.4 million Float Loan upon compliance with all requirements of the City's Citizen Participation Plan, subject to the review of the City Attorney as to form and legality.
- 3. INSTRUCT the Department of Public Works, Bureau of Street Services, to refrain from incurring expenditures on the Pico Washington Streetscape Project (Account No. E719) until the Float Loan is repaid by the DRP.
- 4. INSTRUCT the CDD to work with the DRP, Bureau of Engineering, and the Department of General Services (GSD) and report to Council with the findings and documentation required by the City's Float Loan Policy.
- 5. AUTHORIZE the Controller to:
  - a. Transfer appropriations within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C500	Rancho Cienega Complex	\$543,799
То:	E140	GSD - Rancho Cienega	\$543,799

b. Increase appropriations within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	Title	<u>Amount</u>
To:	E140	GSD - Rancho Cienega	\$1,407,610

c. Increase appropriations within Fund No. 100/40 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	1014 1097	Construction Salaries Construction Overtime	\$83,799 10,000
	1101	Hiring Hall Salaries	235,000
	1121	Hiring Hall Fringe Benefits	87,500

1191	Hiring Hall Overtime		15,000
3180	Construction Materials		<u>1,520,110</u>
		Total	\$1,951,409

d. Establish new accounts and transfer appropriations within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	Title	<u>Amount</u>
From:	E186 E436 C703	PWSS - Pico Washington Pico Washington Streetscape Pico Washington Streetscape	\$759,713.62 \$304,240.00 \$343,656.38
To:	E719	Pico Washington Streetscape	\$1,407,610.00

e. Decrease appropriations within Fund No. 100/86 as follows:

From:	<u>Account</u>	Title	<u>Amount</u>
	1010	Salaries General	\$415,990.00
	1090	Overtime	95,000.00
	3030	Construction Expense	119,650.00
	3040	Construction Expense	47,000.00
	6010	Office and Administration	15,000.00
	6020	Operating Supplies	<u>67,073.62</u>
		Tota	al \$759,713.62

6. INSTRUCT the General Manager, DRP, or designee, to reimburse the Community Development Trust Fund No. 424, in an amount not to exceed \$1,407,610, for the Rancho Cienega Float Loan upon receipt of Proposition 40 Grant funds.

<u>Fiscal Impact Statement</u>: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

## ITEM NO. (14) - ADOPTED - SET FOR HEARING MARCH 11, 2009

#### <u>07-0188</u>

CD 5

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Camino De La Cumbre (portion of northwesterly side) from approximately 350 feet southerly of Valley Vista Boulevard to approximately 150 feet southwesterly thereof (VAC E1401033).

Recommendations for Council action:

- 1. FIND that the vacation of Camino De La Cumbre (portion of northwesterly side) from approximately 350 feet southerly of Valley Vista Boulevard to approximately 150 feet southwesterly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the May 16, 2007 City Engineer report, attached to the Council file:

A portion of the northwesterly side of Camino De La Cumbre from approximately 350 feet to approximately 500 feet southwesterly of Valley Vista Boulevard.

- 3. AMEND the accompanying City Engineer report dated May 16, 2007 as follows:
  - a. Delete the text of Condition 4 and replace with:

That the following improvements be constructed adjoining the petitioner's property in a manner satisfactory to the City Engineer:

Construct a 14-foot half roadway within the 18-foot wide half street dedication along the northwesterly side of Camino De La Cumbre (Limited Hillside Street) to provide for a minimum 20-foot wide roadway including curb and gutter.

b. Add the following Condition:

That a conservation easement be reserved on the Resolution to Vacate over the southerly 10 feet of the vacated area for the Mountains Recreation and Conservation Authority.

- 4. ADOPT the FINDINGS of the City Engineer dated May 16, 2007, as amended above in Recommendation No. 3, as the Findings of the Council.
- 5. ADOPT the accompanying City Engineer report dated May 16, 2007, as amended above in Recommendation No. 3, to approve the vacation.
- 6. INSTRUCT the City Clerk to set a public hearing date for **MARCH 11, 2009.**

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$6,420 for the investigation of this vacation 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. Maintenance of the public easement by City Forces will be eliminated.

## ITEM NO. (15) - ADOPTED - SEE FOLLOWING

#### <u>09-0002-S3</u>

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (HUIZAR - ALARCON) relative to the City's position on S. 61 (Durbin) and H.R. 200 (Conyers) which seek to allow bankruptcy judges to adjust the principal payments or interest rates on existing mortgage loans.

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

(For background reports and material related to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213-978-1074.)

#### ADOPTED

COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE and RESOLUTION relative to the City's position on S. 61 (Durbin) and H.R. 200 (Conyers), the Helping Families Save Their Homes in Bankruptcy Act of 2009, which seek to allow bankruptcy judges to adjust the principal payments or interest rates on existing mortgage loans.

Recommendation for Council action, as initiated by Resolution (Huizar - Alarcon), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT of S. 61 (Durbin) and H.R. 200 (Conyers), the Helping Families Save Their Homes in Bankruptcy Act of 2009, which seek to allow bankruptcy judges to adjust the principal payments or interest rates on existing mortgage loans, and SEEK AMENDMENT to remove the waiver of mandatory credit counseling as proposed in the bills.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

# Items for Which Public Hearings Have Not Been Held - Items 16-23

(10 Votes Required for Consideration)

Roll Call #4 - Motion (Wesson - Reyes) Adopted, Ayes (12); Absent: Alarcon, Huizar and Smith (3) (Item Nos. 16a-23)

#### ITEM NO. (16) - ADOPTED

#### 09-0005-S67

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 6, 2009.

<u>09-0005-</u>	<u>S67</u>	
CD 9	a.	Property at 1043 West 52nd Street (Case No. 12252). Assessor I.D. No. 5002-030-009
		(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2007)
<u>09-0005-</u> CD 9	<u>S68</u>	
	b.	Property at 1043 West 52ndd Street (Case No. 192702). Assessor I.D. No. 5002-030-009
		(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 10, 2008)
<u>09-0005-</u>	<u>S69</u>	
CD 2	C.	Property at 12820 West Vanowen Street (Case No. 53749). Assessor I.D. No. 2325-005-026
		(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 6, 2002)
09-0005-	<b>S</b> 70	
CD 9	d.	Property at 223 West 31st Street (Case No. 109607). Assessor I.D. No. 5122-010-002
		(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)
<u>09-0005-</u> CD 14	<u> S71</u>	
CD 14	e.	Property at 2529 East Gleason Avenue (Case No. 24950). Assessor I.D. No. 5180-006-037
		(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)
<u>09-0005-</u> CD 10	<u> S72</u>	
	f.	Property at 4623 West St. Charles Place (Case No. 137860). Assessor I.D. No. 5071-018-033
		(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 7, 2008)
<u>09-0005-</u>	<u>S73</u>	
CD 5	_	

g. Property at 5324 North Bellingham Avenue (Case No. 192469). Assessor I.D. No. 2347-021-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 9, 2008)

#### <u>09-0005-S74</u>

CD 9

h. Property at 7316 South Main Street (Case No. 16896). Assessor I.D. No. 6022-002-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2005)

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

#### <u>09-0168</u>

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of William Petersen on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of William Petersen on the Hollywood Walk of Fame at 6667 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

## ITEM NO. (18) - ADOPTED

#### <u>08-3218</u>

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes lying on Fairfax Avenue south of Sixth Street (Right of Way No. 36000-1730).

Recommendations for Council action:

- 1. FIND that the offer to dedicate an easement for sidewalk purposes lying on Fairfax Avenue south of Sixth Street (Right of Way No. 36000-1730) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
- 2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes lying on Fairfax Avenue south of Sixth Street (Right of Way No. 36000-1730), as depicted on the Exhibit Map in the January 27, 2009 City Engineer report, attached to the Council file.
- 3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$2,033 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

#### ITEM NO. (19) - ADOPTED

#### 09-0146 CD 3

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk purposes lying on west side of Owensmouth Avenue north of Victory Boulevard (Right of Way No. 36000-1741).

Recommendations for Council action:

- 1. FIND that the offer to dedicate an easement for sidewalk purposes lying on west side of Owensmouth Avenue north of Victory Boulevard (Right of Way No. 36000-1741) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
- AUTHORIZE the Board of Public Works to acquire the easement for sidewalk purposes lying on west side of Owensmouth Avenue north of Victory Boulevard (Right of Way No. 36000-1741), as depicted on Exhibit Map B in the January 15, 2009 City Engineer report, attached to the Council file.
- 3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$2,337.95 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

# ITEM NO. (20) - ADOPTED

# <u>09-0273</u>

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:

## <u>09-0273</u>

CD 14

a. MOTION (HUIZAR - LABONGE) relative to declaring the Lucent L' Amour on February 14, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

#### <u>09-0274</u>

- CD 14
- b. MOTION (HUIZAR REYES) relative to declaring the Eighth Annual Lantern Festival on February 7, 2009 a Special Event (fees and costs absorbed by the City = \$3,766).

## ITEM NO. (21) - ADOPTED

#### <u>09-0010-S17</u>

CD 13

MOTION (GARCETTI - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mario Enrique Abad on September 14, 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 Mario Enrique Abad on September 14, 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. (22) - ADOPTED

#### <u>09-0271</u>

CD 14

MOTION (HUIZAR - CARDENAS) relative to community clean up and beautification work in Council District 14 as part of the Clean and Green program.

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

- TRANSFER \$20,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14, to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for continued community clean up and beautification work in Council District 14 as part of the Clean and Green program, as detailed in the Motion.
- 2. AUTHORIZE the Department of Public Works to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

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

<u>09-0272</u>

CD 1

MOTION (REYES - HUIZAR) relative to additional equipment needed at Fire Station 13 in Pico Union.

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

- 1. TRANSFER \$3,604.16 in the Council District One Real Property Trust Fund No. 683 to the Fire Department Fun No. 100/38 as follows: \$2,791.81 to Account No. 6020 (Operating Supplies & Expenses) and \$812.35 to Account No. 3090 (Field Equipment Expense) for additional equipment at the new Fire Station 13 in Pico Union.
- 2. AUTHORIZE the Fire Department to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

# Item for Which Public Hearing Has Been Held - Item 24

## ITEM NO. (24) - ADOPTED

## Roll Call #5 - Motion (Wesson - Reyes) Adopted, Ayes (12); Absent: Alarcon, Huizar and Smith (3)

#### <u>08-3007-S1</u>

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Assembly Bill (AB) 1290 funds for the second quarter of Fiscal Year (FY) 2008-09 and the allocation of funds.

Recommendations for Council action:

- 1. NOTE and FILE the Community Redevelopment Agency (CRA) report dated January 15, 2009, relative to the status of AB 1290 funds for the second quarter of FY 2008-09.
- 2. INSTRUCT the Chief Executive Officer, CRA, or designee, to:
  - a. Allocate the AB 1290 funds from the Little Tokyo Project Area to the restoration of the Japanese Village Plaza Tower and other public improvements.
  - b. Allocate any available AB 1290 funds from the Council District Nine Corridors Project Area to the 28th Street YMCA Project.
  - c. Analyze if all of the AB 1290 funds are needed to repay Section 108 loans for the Goodyear Tract and Slauson Central Projects and report your findings directly to the Office of Council District Nine.
  - d. Allocate \$775,000 in AB 1290 funds from the City Center Project Area to the Single Room Occupancy Housing Corporation for the operation of the Gladys and San Julian Parks and the James Wood Community Center in Central City East; and, allocate the remaining AB 1290 funds from the City Center Project Area to the Venice Hope Recreation Center.
  - e. Allocate \$775,000 in AB 1290 funds from the Central Industrial Project Area to the Single Room Occupancy Housing Corporation for the operation of the Gladys and San Julian Parks and the James Wood Community Center in Central City East; and, allocate the remaining AB 1290 funds from the Central Industrial Project Area to public improvements.
  - f. Allocate any available AB 1290 funds from the Bunker Hill Project Area to the streetscape and public improvements surrounding Angelus Plaza.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund.

Community Impact Statement: None submitted.

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

#### 09-0346

MOTION (GARCETTI - PERRY) relative to declaring the Watchmen movie premiere on March 2, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

#### 09-0345

MOTION (GARCETTI - PERRY) relative to declaring the Jonas Brothers 3-D Movie Premiere on February 24, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

#### 09-0344

MOTION (PERRY - GARCETTI) relative to declaring the Easter in Hope Central on April 10, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

#### 09-0347

MOTION (REYES - ZINE) relative to declaring the Highland Park Traffic Circle Ribbon cutting on February 14, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

#### 08-0690-S1

MOTION (LABONGE - HAHN) relative to declaring the Saint Charles Church Festival on April 24-26, 2009 a Special Event (fees and costs absorbed by the City = \$1,167).

#### 07-0811-S1

MOTION (ROSENDAHL - REYES) relative to declaring the Archer School for Girls Commencement on May 30, 2009 a Special Event (fees and costs absorbed by the City = \$1,020).

#### 09-0010-S18

MOTION (ZINE - 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 Howard Steindler on March 9, 1977.

#### <u>09-0011-S6</u>

MOTION (CARDENAS - LABONGE) relative to funding from the Street Furniture Revenue Fund for a beautification project in Council District Six.

#### <u>09-0348</u>

MOTION (PERRY - REYES) relative to funding for services in connection with the Council District Nine meeting for the Los Angeles Association of Black Personnel (LAABP).

#### 07-1975

MOTION (PARKS - GREUEL) relative to amending Council action in connection with accepting two 2008-09 Paul Coverdell Forensic Sciences Improvement Program grants.

#### 09-0353

MOTION (WESSON - ZINE) relative to a transfer of funds to the Council District 10 Public Benefits Fund.

#### 07-3563

MOTION (ALARCON - CARDENAS) relative to amending the Council action of November 9, 2007 in connection with an allocation of funds for the community garden project by Youth Speak Collective.

#### <u>09-0354</u>

MOTION (WESSON - HAHN) relative to reprogramming Community Development Block Grant (CDBG) funds to Toberman Neighborhood Center for Family Development Network services.

#### 09-0355

MOTION (WESSON - PERRY) relative to a report on the status of the 2009-10 Consolidated Plan to the full Council.

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

#### <u>09-0002-S14</u>

RESOLUTION (ALARCON - GARCETTI) relative to the City's position in connection with Assembly Bill (AB) 106 (Price).

#### 09-0002-S15

RESOLUTION (ALARCON - GARCETTI) relative to the City's position in connection with Assembly Bill (AB) 30 (Price).

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

Upon his request and without objections, Councilmember Alarcon was excused to leave at 10:30 a.m. from Council Session of Wednesday, February 18, 2009 due to City Business.

Upon his request and without objections, Council President Garcetti was excused to leave at 11:30 a.m. from Council Session of Tuesday, February 24, and excused from Council Sessions of Tuesday, October 20, Wednesday, October 21, and Friday, October 23, 2009 all due to Personal Business.

Upon his request and without objections, Councilmember Parks was excused from Council Sessions of Wednesday, April 15, and Friday, April 17, 2009 both due to Personal Business.

Upon her request and without objections, Councilmember Perry was excused from Council Session of Friday, May 15, 2009 due to City Business.

# COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

<u>09-0004</u> - Donald J. Mansion Erik G. Sorto Shelly Freeman

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

<u>09-0003</u> - Toyolo "Toy" Kanegai	Rosendahl - Perry
Alison Des Forges	Garcetti
Virginia Alatorre Victorin	Greuel
Lucille Francois	Parks - Perry
Bulah Cline	Perry
Sgt. Marvyn E. Allen	Perry

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

# Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Greuel - LaBonge

Greuel - Zine

Greuel - Parks