

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **February 17, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 11, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO FEBRUARY 18, 2009

Roll Call #10 - Motion (LaBonge - Parks) Adopted to Continue, Unanimous Vote (15)

[09-0149](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the schedule of charges for emergency services to increase the advanced and basic life support services response call fees.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the schedule of charges for emergency services contained in Subsection 22.210.2 of the Los Angeles Administrative Code to modify the schedule of charges for emergency services rendered by City personnel to increase the Advanced Life Support Services Response Call Fee from \$889.00 to \$1,004 per patient, the Basic Life Support Fee from \$622 to \$712 per patient, and the Mileage Fee for Mileage One Way per mile from \$14.50 to \$15.75.

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

Community Impact Statement: None submitted.

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

Items for Which Public Hearings Have Been Held - Items 2-19

ITEM NO. (2) - CONTINUED TO FEBRUARY 25, 2009

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

[09-0082](#)
CD 13

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change and related appeal of Vesting Tentative Tract (VTT) 62900-SL for property at 2400 Allesandro Street, and 2005 and 2021 West Elmoran Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0082 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-9337 MND REC], as modified filed on November 3, 2008.
2. ADOPT the FINDINGS of the East Los Angeles Area Planning Commission (ELAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated February 10, 2009, approved by the Director of Planning on behalf of the ELAPC effecting a zone change from R1-1VL to (T)(Q)RD6-1VL for a proposed 15 lot single family subdivision plus one (1) open space lot under the Small Lot Ordinance No. 176,354 with 36 residential parking spaces including eight guest parking spaces for property at 2400 Allesandro Street, 2005 and 2021 West Elmoran Street, subject to Conditions of Approval, as modified by the ELAPC, and as further modified in Committee, and attached to the Committee report.

Applicant: Henry Nunez Real Estate Co., Inc.,
Fisher Associates (Representative)

APCE 2006-8787-ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. DENY APPEAL filed by Diane Edwardson, Cindy Ortiz, and Cheryl Parisi, from the entire decision of the East Los Angeles Area Planning Commission, and THEREBY APPROVE a Zone Change from R1-1VL to (T)(Q)RD6-1VL and VTT 62900-SL for a 15 lot single family subdivision plus one (1) open space lot under the Small Lot Ordinance No. 176,354 with 36 residential parking spaces including eight guest parking spaces for property at 2400 Allesandro Street, 2005 and 2021 West Elmoran Street, subject to Conditions of Approval, as modified by the ELAPC, and as further modified in Committee, and attached to the Committee report.
VTT 62900-SL
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
9. NOT PRESENT AND ORDER FILED Ordinance dated September 24, 2008.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 18, 2009

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 18, 2009)

ITEM NO. (3) - ADOPTED

Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3)

[08-0816](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Performance Audit of the Construction of the Los Angeles Police Headquarters Facility.

Recommendation for Council action:

NOTE and FILE the Controller report, dated April 3, 2008, and the Public Works Bureau of Engineering report, dated November 24, 2008, relative to the Performance Audit of the Construction of the Los Angeles Police Headquarters Facility.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #11 - Motion (Parks - Smith) Adopted, Ayes (15)
(Item Nos. 4-6)**

ITEM NO. (4) - ADOPTED

[06-0895-S30](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer's Investment and Cash Management Report for the period ending August 31, 2008.

Recommendation for Council action:

NOTE and FILE the Treasurer's Investment and Cash Management Report for the period ending August 31, 2008, 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. (5) - ADOPTED

[06-0895-S31](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer's Investment and Cash Management Reports for the months ending September 30, 2008 and October 31, 2008.

Recommendation for Council action:

NOTE and FILE the Treasurer's Investment and Cash Management Reports for the months ending September 30, 2008 and October 31, 2008, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[06-0895-S32](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer's Investment and Cash Management Report for the month ending November 30, 2008.

Recommendations for Council action:

1. NOTE and FILE the Treasurer's Investment and Cash Management Report for the month ending November 30, 2008, inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the City Administrative Officer (CAO) to report back to the Budget and Finance Committee relative to incorporating annual funding of approximately \$135,000 to \$145,000 in the budget for the Office of the Treasurer for the maintenance of the BondEdge fixed income analytical system.

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

Community Impact Statement: None submitted.

ITEM NO. (7) - CONTINUED TO FEBRUARY 18, 2009

Roll Call #12 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (15)

09-0124

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to write off delinquent accounts receivable over and under \$1,000 per account.

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

1. APPROVE the recommendations of the Board of Review to write off the following delinquent accounts receivable:
 - a. Department of General Services to remove from its active accounts receivable invoices totaling \$6,888.66.
 - b. Los Angeles Convention Center to remove from its active accounts receivable invoices totaling \$18,677.99.
 - c. Los Angeles Fire Department to remove from its active accounts receivable invoices totaling \$113,393.01.
 - d. Board of Public Works to remove from its active accounts receivable invoices totaling \$138,193.24.
 - e. Board of Public Works, represented by the Office of Finance, to remove from its active accounts receivable 229 invoices totaling \$536,508.74.
 - f. Los Angeles Police Department, represented by the Office of Finance, to remove from its active accounts receivable 348 invoices totaling \$338,676.47.
 - g. Department of Transportation, represented by the Office of Finance, to remove from its active accounts receivable 103 invoices totaling \$256,509.15.
 - h. Department of Recreation and Parks, represented by the Office of Finance, to remove from its active accounts receivable 42 invoices totaling \$239,572.24.

2. INSTRUCT the City Administrative Officer and Chief Legislative Analyst, working with the Office of Finance, to report back to the Budget and Finance Committee relative to amending the Board of Review's current process of approving write-off requests of less than \$1,000 and sending write-off requests of \$1,000 or more to the Council for approval, to increase the write-off amount the Board of Review may approve without Council approval.

Fiscal Impact Statement: The Board of Review reports that the proposed action will result in a decrease of the City's receivable base by \$1,648,419.50. Of the total, \$1,371,266.60 represented 722 invoices submitted by the Office of Finance for write-off approval on behalf of four other departments. A small percent of those invoices exceeded the four-year statute of limitations for collection.

Community Impact Statement: None submitted.

ITEM NO. (8) - CONTINUED TO FEBRUARY 18, 2009

**Roll Call #3 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (11);
Absent: Alarcon, Greuel, Weiss and Zine (4)**

[08-1877-S1](#)
CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to funding operations at the newly identified day laborer site located at the Ken Malloy Harbor Regional Park in Harbor City (KMHRP).

Recommendations for Council action, as initiated by Motion (Hahn - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Utilize \$48,000 from unexpended 34th Year Community Development Block Grant (CDBG) funds allocated for the Canoga Park Day Laborer site for the KMHRP contingent upon the acquisition of California Environmental Quality Act (CEQA) exemption and National Environmental Policy Act (NEPA) certificates for the KMHRP.
 - b. Negotiate and Execute Agreements or Amendments to Agreements with the Instituto de Educacion Popular del Sur de California (IDEPSCA) for:
 - 1) An amount not to exceed \$38,000 for the period February 1, 2009 through March 31, 2009 to setup and establish a day laborer site at the KMHRP contingent upon receipt of satisfactory results from a Phase II environmental review as required in Recommendation No.1 above and in compliance with the City's contracting policies, and subject to review of the City Attorney as to form and legality. If the environmental assessment and any mitigation are not completed by April 1, 2009, funds may be reappropriated as part of the 35th Year Consolidated Plan implementing language report.

- 2) An amount not to exceed \$10,000 for the period February 1, 2009 through March 31, 2009 to pay for additional services associated with the establishment and operation of the Harbor City Day Laborer site, adjusted as required for the time period of services which may not begin until receipt of satisfactory results from a Phase II environmental review as required in Recommendation No.1 above, and in compliance with the City's contracting policies and subject to review of the City Attorney as to form and legality.
 - c. Prepare Controller instructions and make technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to expend funds up to an amount not to exceed \$48,000 from Account No. E309 titled CBDO Day Laborer within the Community Development Trust Fund No. 424 upon proper demand of the General Manager, CDD, or designee, after the requirement in Recommendation No.1 above is met.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund if the above recommendations are adopted. Funding in the amount of up to \$48,000 will be provided from savings in the 34th Year CDBG. The recommended actions in this report comply with City financial policies in that funding is provided from federal grants.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

Roll Call #9 - Motion (Wesson - Perry) Adopted, Ayes (15)

[09-0133](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to assisting homeowners of low- or moderate-income, using current or future State and/or federal housing funds, to refinance their mortgages as well as devising a program to assist low- and moderate-income homeowners at risk of foreclosure with a mortgage assistance program.

Recommendations for Council action, as initiated by Motion (Huizar - Alarcon):

1. INSTRUCT the Los Angeles Housing Department (LAHD) to report to Council within 30 days relative to how it might devise a program, using current or future State and/or federal housing funds, to assist:
 - a. Homeowners of low- or moderate-income to refinance their mortgages to take advantage of historically low interest rates that are now being offered to qualified individuals.
 - b. Homeowners of low- and moderate-income at risk of foreclosure with a mortgage assistance program.

2. INSTRUCT the LAHD, the Community Redevelopment Agency, and the Chief Legislative Analyst (CLA) to report to the Council within 30 days with an analysis of state and federal funds that may come available to address foreclosure prevention and mortgage assistance.

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

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3)

[09-0170](#)

CD 6

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a City Loan Agreement (City Loan) with Valenzuela Properties, LLC (Borrower), in the amount of \$7.12 million, to provide funding assistance in the development of the Vineland Retail and Medical Office Project (Project) located at 7634 North Vineland Avenue and related actions.

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

1. FIND, pursuant to an eligibility review conducted by the Community Development Department (CDD), that the Project meets a National Objective and Public Benefit compliance of the Housing and Community Development Act and is necessary and appropriate to accomplish the City's economic development objectives.
2. AUTHORIZE the General Manager, CDD, or designee, to:
 - a. Negotiate and execute a Promissory Note in favor of the US Department of Housing and Urban Development (HUD), related documents, and amendments to these documents, to borrow \$7.12 million pursuant to the Section 108 Loan Guarantee Program for a City Loan toward the Project, subject to the review of the City Attorney as to form and legality.
 - b. Negotiate and execute a City Loan financed with Section 108 Loan proceeds in the amount of \$7.12 million for the Project and all related documents between the City and Borrower, which will obligate the Borrower, to repay the City Loan, subject to the review of the City Attorney as to form and legality and compliance with City contracting requirements.
 - c. Negotiate and execute Agreements that will subordinate the City Loan to a Construction or Permanent Senior Loan acquired by the Borrower for the Project, subject to the review of the City Attorney as to form and legality.
 - d. Prepare Controller instructions for any technical adjustments that are necessary and consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. APPROVE the City Loan with Section 108 Loan proceeds in the amount of \$7.12 million for the Project subject to environmental assessment of the proposed Project and satisfactory compliance with the California Environmental Quality Act and the National Environmental Policy Act.
4. AUTHORIZE the Controller to establish a new account, E401, within the Section 108 Fund 43F, titled Vineland and appropriate and expend funds in the amount of up to \$7.12 million upon proper demand of the General Manager, CDD, or designee.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The City's total investment in the Project is \$7.12 million from the proceeds of a Section 108 Loan Guarantee. Collateral and debt service obligations on the City Loan, as funded by Section 108 Loan are the sole responsibility of the Borrower and are secured by City liens on the Project to prevent any impact on City grant resources. Section 108 proceeds are ultimately guaranteed with future Community Development Block Grant allocations to the City from HUD.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Alarcon - Huizar) to Adopt as Amended, Ayes (15)

[09-0185](#)

CD 7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the development of a Council District Seven Foreclosure Prevention Strategy Pilot Program.

Recommendations for Council action, as initiated by Motion (Alarcon - Huizar):

1. INSTRUCT the Los Angeles Housing Department (LAHD) and the Community Redevelopment Agency (CRA) to work in conjunction with Neighborhood Legal Services and One LA-IAF to develop a pilot "Council District Seven Foreclosure Prevention Strategy" to help alleviate the mortgage foreclosure facing resident owners in the Seventh Council District. The strategy should include, but not be limited to, the following:
 - a. Lowering the total principal owed to no more than the current market value.
 - b. Ensuring affordable fixed rate loan terms for low and moderate-income borrowers.
 - c. Providing "soft-second" loans to ensure an affordable monthly mortgage payment at an appropriate percentage of the owner's monthly income.
 - d. Requirements for borrower attendance of homeownership counseling and homeownership education courses.
 - e. Requirements for loan repayment.

2. INSTRUCT the LAHD, CRA, Chief Legislative Analyst (CLA) to identify \$1.5 million in appropriate funds for implementation of the Council District Seven Foreclosure Prevention Strategy Pilot Program. Possible funding sources for consideration should include, but not be limited to, the following:
 - a. Neighborhood Stabilization Grants.
 - b. Affordable Housing Trust Funds.
 - c. CRA Tax Increment.
 - d. Assembly Bill 1290 Funds.
 - e. Community Development Block Grants.
 - f. Community Development Block Grant Float Loans.
3. DESIGNATE the LAHD as the lead agency to administer the distribution of federal funds and/or any policies related to the Council District Seven Foreclosure Prevention Strategy Pilot Program.
4. INSTRUCT the LAHD, CRA, and CLA to report back in 30 days relative to the status of the Council District Seven Foreclosure Prevention Strategy Pilot Program, including, but not limited to, an analysis of state and federal funds that may come available to address foreclosure prevention and the legality of directing funds to a specific organization without going through a competitive bid process.

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

Community Impact Statement: None submitted.

ADOPTED

MOTION (REYES - GREUEL)

REQUEST that executives from the leading financial institutions doing business in the City make a presentation before the City Council on use of federal bailout funds, describing their policies and direction as it relates to addressing the foreclosure crisis in the City of Los Angeles.

**Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3)
(Item Nos. 12-13)**

ITEM NO. (12) - ADOPTED

[09-0158](#)

PERSONNEL COMMITTEE REPORT relative to amendments to the 2005-10 Operating, Maintenance and Service Unit and Supervisory Blue Collar Unit Memoranda of Understanding (MOU).

Recommendation for Council action:

APPROVE the amendments to the 2005-10 Operating, Maintenance and Service Unit and Supervisory Blue Collar Unit MOU between the International Brotherhood of Electrical Workers, Local 18 (IBEW, Local 18) and the Los Angeles Department of Water and Power (LADWP) to add a footnote for compensation for Joint Labor/Management Committee (JLMC) Coordinator.

Fiscal Impact Statement: The LADWP reports that the incumbent, who had been performing the JLMC Coordinator duties for more than five years, was employed in the class of Electrical Mechanic Supervisor for most of this period and is presently earning approximately \$9,139 per month. His highest direct line of promotion within IBEW, Local 18, is to the class of Senior Electrical Mechanic Supervisor, A-level, which, including 10-year longevity compensation, is presently paid approximately \$10,400 per month. Therefore, based on this employee occupying the JLMC Coordinator position, the approximate fiscal impact to the LADWP would be \$59,400 for the period of January 16, 2003 through September 13, 2007.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[08-2550-S1](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the proposed designation located at 52nd Place and 27th Street as Historic-Cultural Monuments.

Recommendation for Council action, pursuant to Motion (Perry - Reyes):

INITIATE in conformance with Los Angeles Administrative Code Section 22.171.10 "Procedures for Designation of Monuments," the consideration to designate properties at 52nd Place, generally bounded by McKinley Avenue on the east and Avalon Boulevard on the west, and 27th Street generally bounded at the intersection of East 27th Street and Paloma Avenue, south of downtown Los Angeles, as Historic-Cultural Monuments given their contribution as architecturally distinctive resources.

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

Community Impact Statement: None submitted.

ITEM NO. (14) - CONTINUED TO MARCH 20, 2009

**Roll Call #4 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (11);
Absent: Alarcon, Greuel, Weiss and Zine (4)**

03-2009

CD 1

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Valencia Street and Ingraham Street Vacation District (VAC E1400875).

Recommendations for Council action:

1. FIND that the vacation of Valencia Street and Ingraham Street Vacation District 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 C of the February 13, 2007 City Engineer report, attached to the Council file:
 - a. Valencia Street between Wilshire Boulevard and Ingraham Street
 - b. Ingraham Street between Union Avenue and Valencia Street
 - c. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
 - d. The northwest-southeast alley northeasterly of Ingraham Street from Valencia Street to approximately 210 feet southeasterly thereof
 - e. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
3. ADOPT the FINDINGS of the City Engineer dated February 13, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 13, 2007 to approve the vacation.
5. REQUEST the petitioner, Los Angeles Unified School District (LAUSD), to transmit a formal request to the Los Angeles Department of Transportation (LADOT) to post signage as detailed in Condition 13 of the February 13, 2007 City Engineer report, attached to the Council file.
6. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to remove as soon as possible existing parking meters as detailed in Condition 15 of the February 13, 2007 City Engineer report, attached to the Council file.

7. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to clarify the implementation of Condition 14 of the February 13, 2007 City Engineer report, attached to the Council file.
8. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 11, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$17,475 in charges has been expended in the investigation of this request. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this request will be absorbed by the Bureau of Engineering.

Community Impact Statement: None submitted.

(Continued from Council meeting of January 16, 2009)

ITEM NO. (15) - ADOPTED

Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3)

[09-0218](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of five closed circuit television camera system packages for use by the Los Angeles Police Department (LAPD) in the Van Nuys Area.

Recommendation for Council action:

ACCEPT and APPROVE the donation of five closed circuit television camera system packages valued at approximately \$100,000 from the Sherman Oaks Neighborhood Council for use by the LAPD in the Van Nuys Area, and THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. 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. (16) - CONTINUED TO FEBRUARY 18, 2009

Roll Call #5 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Greuel, Weiss and Zine (4)

[08-0426-S2](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Agreement between the City's Harbor Department and Merriwether and Williams Insurance Services, Inc. to assist the City with administration of the Los Angeles Bond Assistance Program (Program).

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of May 1, 2008 and approve proposed Agreement No. 2668 with Merriwether and Williams Insurance Services, Inc. for the Program in an amount not to exceed \$1,162,562.

Fiscal Impact Statement: The Board of Harbor Commissioners reports that this action will not impact the General Fund. Approval of this Board item would authorize the Port to re-enter into a Memorandum of Understanding (MOU) with the City Administrative Officer to continue the Program at the Port and concurrently enter into an agreement with Merriwether & Williams Insurance Services, Inc., to administer the Program. The expiration date of the MOU and agreement is March 13, 2013. The Port's share of the Citywide Bond Assistance Program costs which would not exceed \$1,162,562 is to be paid from the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 17, 2009

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 17, 2009)

**Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3)
(Item Nos. 17-19)**

ITEM NO. (17) - ADOPTED

[09-0147](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the amendments to specified food and beverage and retail merchandise concession agreements.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1(18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the amendments to the following concession agreements to extend the terms by two years and to increase percentage rents by two percent of gross receipts, among other revisions: Airport Management Services, LLC (LAA-7428), Camacho's Incorporated (LAA-7467), Delaware North Companies Travel Hospitality Services, Inc. (LAA-7472), Eurotal, A Partnership (LAA-7471), Hamada, Inc. (LAA-7469), Host International, Inc. (LAA-7529) and Sushi Boy, Inc. (LAA-7470), subject to approval of the City Attorney as to form.
3. CONCUR with the Board of Airport Commissioners action on January 12, 2009 authorizing the Executive Director, Los Angeles World Airports, to execute the amendments.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 20, 2009

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

ITEM NO. (18) - ADOPTED

[09-0035](#)

CD 13

TRANSPORTATION COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the development of a community parking project consistent with the Atwater Village Pedestrian Oriented District.

Recommendations for Council action, pursuant to Motion (Garcetti - Reyes):

1. DIRECT the Los Angeles Department of Transportation (LADOT), in coordination with the Department of City Planning, to develop a Community Parking Project consistent with the Atwater Village Pedestrian Oriented District that will provide parking options to enhance the pedestrian-oriented businesses and projects seeking to locate in the area.
2. INSTRUCT the LADOT and the Department of City Planning to utilize the parking utilization study (attached to Council file No. 09-0035) in drafting the necessary amendments to the Atwater Village Pedestrian Oriented District.

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. (19) - ADOPTED

[08-0600-S41](#)

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to increasing the audit penetration rate from 2.2 percent to 2.5 percent.

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. RESOLVE that Employment Authority for 10 Tax Auditor II positions (Class Code 1514-2) and two Senior Tax Auditor positions (Class Code 1519) for the period of January 18, 2009 through June 30, 2009 is APPROVED.

2. INSTRUCT the Office of Finance (OOF) to report back to the Council on the audit progress after completion of the 120-day Charter Section 233 transfers.
3. INSTRUCT the City Administrative Officer (CAO) to identify funding for the OOF for staffing and expense costs in the next Financial Status Report.
4. INSTRUCT the CAO to include the recommended audit positions in the 2009-10 Budget.

B. PERSONNEL COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Budget and Finance Committee.
2. INSTRUCT the Office of Finance (OOF) to report back to the Council in August 2009 with the overall results of the amount collected in Fiscal Year (FY) 2008-09.
3. INSTRUCT the OOF to report back to the Council in August 2010 with the overall results of the amount collected for the first full year of operation.

Fiscal Impact Statement: The CAO reports that the total cost to increase the audit penetration rate from 2.2 percent to 2.5 percent is \$760,519. The OOF reports that the proposed audit penetration rate increase will result in approximately \$0.8 million to \$1.2 million in additional General Fund revenue for a net revenue increase of approximately \$0.1 to \$0.4 million for FY 2008-09. The OOF also estimates that the proposed positions will yield approximately \$2 million in FY 2009-10. There is no General Fund impact.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 20-30

(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED

**Roll Call #6 - Motion (Wesson - Reyes) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3)
(Item Nos. 20a-20-d)**

[09-0005-S75](#)

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 10, 2009:

[09-0005-S75](#)

CD 13

- a. Property at 1158 North Serrano Avenue (Case No. 200433).
Assessor I.D. No. 5537-007-024

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

[09-0005-S76](#)

CD 14

- b. Property at 2518 East Michigan Avenue (Case No. 177542).
Assessor I.D. No. 5180-007-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

[09-0005-S77](#)

CD 14

- c. Property at 639 North Boyle Avenue (Case No. 24767).
Assessor I.D. No. 5174-004-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 5, 2006)

[09-0005-S78](#)

CD 10

- d. Property at 894 South Crenshaw Boulevard (Case No. 185607).
Assessor I.D. No. 5092-002-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

ITEM NO. (21) - CONTINUED TO FEBRUARY 25, 2009

Roll Call #13 - Motion (Cardenas - Hahn) Adopted to Continue, Unanimous Vote (15)

[08-0615-S2](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to efforts to enhance coordination, collaboration and communication with gang intervention workers when responding to gang-related, associated and motivated incidents.

Recommendations for Council action:

1. NOTE and FILE the Board of Police Commissioners report dated December 19, 2008 inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the Los Angeles Police Department (LAPD) to report to the Ad Hoc Committee on Gang Violence and Youth Development in 90 days with a status report on the gang intervention efforts and its expansion.

3. INSTRUCT the LAPD to:
 - a. Incorporate the community-based gang intervention evaluation measurements.
 - b. Explore the ramifications of establishing and implementing Real Time Analysis and Critical Response notification system.
 - c. Report back to the Ad Hoc Committee on Gang Violence and Youth Development on the following:
 - 1) LAPD recommendations relative to skill set and tools needed to facilitate a working relationship with Public Safety entities within the City of Los Angeles.
 - 2) LAPD recommendations regarding the outcomes of the Professional Community Intervention Training Institute and the Advancement Project's Community Violence Intervention Academy.
 - 3) A status update prior to the expansion of the Gang Intervention Collaborative.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of February 4, 2009)

ITEM NO. (22) - ADOPTED

Roll Call #14 - Motion (Perry - LaBonge) Adopted, Ayes (15)

[07-0938](#)

COMMUNICATION FROM THE ENVIRONMENTAL AFFAIRS DEPARTMENT (EAD) relative to authority to accept and expend grant funds from the Mobile Source Air Pollution Reduction Review Committee (MSRC) for the purchase of remote vehicle diagnostic devices.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to accept, on behalf of the City, the amount of \$14,600 from the MSRC to be used toward the purchase of 73 remote vehicle diagnostic devices to be used on City Ride vehicles.
2. AUTHORIZE the Controller to deposit the grant receipts of \$14,600 from the MSRC into the following LADOT account: Proposition A Local Transit Assistance (PALTA), Fund 385/94, Revenue Source 3734 - Reimbursement from Other Agencies, and appropriate the funds to the Reserve for Future Transit Capital and Service Account, No. E399.

3. AUTHORIZE the LADOT General Manager, or designee, to 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, and AUTHORIZE the Controller to implement these instructions.
4. AUTHORIZE the LADOT General Manager, or designee, to negotiate and execute on behalf of the City all grant contracts, agreements, and amendments with grantor agencies and contractors, as necessary, to fully implement the above LADOT project, subject to the approval of the City Attorney as to form and legality.
5. DIRECT the LADOT to follow all grant requirements and conditions, including record keeping and reporting as required by the MSRC grant contract.

Fiscal Impact Statement: The EAD reports that acceptance of the MSRC grant provides \$14,600 from the MSRC to be used toward the purchase of 73 remote diagnostic devices. There would be no impact to the General Fund from accepting the grant funds.

Community Impact Statement: None submitted.

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

ITEM NO. (23) - ADOPTED

Roll Call #15 - Motion (LaBonge - Reyes) Adopted, Ayes (15)

09-0210

COMMUNICATION FROM THE ENVIRONMENTAL AFFAIRS DEPARTMENT (EAD) and RESOLUTION relative to authority to apply and accept \$350,000 in State Environmental Enhancement and Mitigation Program (EEMP) funds for the Heat ReLeaf for LA tree-planting project.

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

1. ADOPT the accompanying RESOLUTION authorizing the General Manager, EAD, to apply on behalf of the City for \$350,000 in State EEMP funds to plant 1,200 trees for the Heat ReLeaf for LA tree-planting project.
2. APPOINT the General Manager, EAD, as agent of the City of Los Angeles, and subject to the approval of the Mayor and the City Council, to negotiate and execute all agreements, amendments, and related documents that may be necessary to fully implement the Heat ReLeaf for LA project, subject to compliance with Executive Directive No. 3, and City Attorney review as to form and legality.
3. AUTHORIZE the General Manager, EAD, to submit a full proposal to the California Department of Forestry and Fire Protection to plant 800 trees through the City of Los Angeles for the Expanding the Urban Forest in LA project.

Fiscal Impact Statement: The EAD reports that the proposed projects will bring \$450,000 in State funds to the City to plant 2,000 additional street trees. The Los Angeles Department of Water and Power will provide \$102,000 in match by supplying tree stock and supplies. The requested funds will allow implementation of the grant-funded tree-planting projects and not incur additional expenses for the City nor affect the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (24) - ADOPTED

Roll Call #16 - Motion (Cardenas - Rosendahl) Adopted, Ayes (15)

[06-2707](#)

CD 14

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to approval of a new parking license agreement at the Broadway-Spring Center Garage located at 333 South Spring Street for the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a new parking lease agreement with Broadway-Spring Center, Licensor, for parking at 333 South Spring Street, Los Angeles, California under the terms and conditions substantially outlined in the July 31, 2008 GSD report as attached to the Council file.

Fiscal Impact Statement: The GSD reports that although the license allows up to 60 spaces, the LAPD does not anticipate using the maximum number of spaces. The use of additional spaces is contingent on the LAPD's need to park additional vehicles overnight. If so, there should be a corresponding decrease in parking spaces at other nearby lots under lease to the City. Under the current usage pattern, there are sufficient funds in the 6030 Leasing Account for Fiscal Year 2008-09.

Community Impact Statement: None submitted.

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

Roll Call #6 - Motion (Wesson - Reyes) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3) (Item Nos. 25a-30)

ITEM NO. (25) - ADOPTED

[09-0270](#)

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:

[09-0270](#)

CD 13

- a. 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](#)

CD 13

- b. 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](#)

CD 13

- c. 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](#)

CD 13

- d. 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](#)

CD 9

- e. 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](#)

CD 1

- f. 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](#)

CD 9

- g. 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](#)

CD 4

- h. 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](#)

CD 9

- i. 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](#)

CD 4

- j. 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](#)

CD 11

- k. 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).

ITEM NO. (26) - ADOPTED

[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.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk use of the City Hall Tom Bradley Room on June 11, 2009 during normal business hours, to hold its 2009 City Employee Pollworker Department Coordinator Appreciation event.

ITEM NO. (27) - ADOPTED

[09-0011-S4](#)

CD 15

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

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

TRANSFER \$50,000 in the Council District 15 portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District 15.

ITEM NO. (28) - ADOPTED

[08-0097-S6](#)

CD 13

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.

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

1. APPROVE the use of CDBG funds in the amount of \$25,000, previously allocated for design and predevelopment of a new park at Fountain and Western in Council District 13, for design and construction of a new community garden on this site.
2. 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:	E424	Fountain Avenue Park	\$5,000
To:	E410	GSD-Fountain Park	\$5,000

- b. Increase appropriations with Fund No. 100/40 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Salaries	\$1,000
1121	Hiring Hall Fringe Benefits	400
3180	Construction Materials	<u>3,600</u>
	Total	\$5,000

- c. Expend funds within the Community Development Trust Fund No. 424 Account E434 in an amount not to exceed \$20,000 for the Los Angeles Conservation Corps.
3. AUTHORIZE the General Manager, Community Development Department, to:
 - a. Amend the Housing and Community Development Block Grant Action Plan as necessary.
 - b. 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 and authorize the Controller to implement these instructions.

ITEM NO. (29) - ADOPTED

[09-0288](#)

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

Recommendation for Council action:

RESOLVE to DECLARE February 23 through March 2, 2009, as Peace Corps Week in the City of Los Angeles.

ITEM NO. (30) - ADOPTED

[09-0289](#)

RESOLUTION (LABONGE - GARCETTI) relative to declaring February 17, 2009 as Leroy Neiman Day in Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE February 17, 2009 as Leroy Neiman Day in Los Angeles.

Items for Which Public Hearings Have Not Been Held - Items 31-34

(10 Votes Required for Consideration)

ITEM NO. (31) - ADOPTED

Roll Call #17 - Motion (Perry - Reyes) Adopted, Ayes (14); Absent: Weiss (1)

[09-0349](#)

CONSIDERATION OF MOTION (REYES - PERRY) relative to the Green Roof on the Los Angeles City Hall.

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

1. AUTHORIZE the General Manager, Environmental Affairs Department (EAD), or designee, to apply for, by the February 23, 2009 deadline, and accept grant funding in the amount of \$100,000 from the California Department of Forestry and Fire Protection on behalf of the City for the installation of a green roof on City Hall.
2. AUTHORIZE the General Manager, EAD, to issue a Request for Proposals to design and install a Green Roof at City Hall and to evaluate the proposal from those submitted using City guidelines.

3. INSTRUCT the General Manager, EAD, or designee, to report back to the Council relative to the awarding of the design and installation contract associated with the project.

Community Impact Statement: None submitted.

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

ITEM NO. (32) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Alarcon, Greuel and Weiss (3)

08-2855-S1

CONSIDERATION OF MOTION (WESSON - ZINE) and RESOLUTION relative to submitting an application to the State Department of Housing and Community Development (HCD) for a maximum grant of \$2 million from the Local Housing Trust Fund Program (LHTFP) and various actions related thereto.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION, as required by the State, authorizing the submittal of an application to the HCD for funding under the LHTFP and, if selected, the execution of a standard agreement, any amendments thereto, and any related documents necessary to participate in the LHTFP.
2. APPROVE the designation of matching funds from the 2008-09 City Budget allocated to the Affordable Housing Trust Fund in the amount of \$2 million from fund 44G, Account E211.
3. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Submit an application to the HCD LHTFP for rental housing and first-time homebuyer assistance.
 - b. Make any technical modifications to the application necessary to ensure that the City's proposal meets the competitive criteria set forth under the LHFP.
4. CERTIFY that:
 - a. The Affordable Housing Trust Fund will continue to receive on-going dedicated revenue sufficient to maintain operation until 2015.
 - b. The matching funds of \$2 million from the General Fund allocated to the Affordable Housing Trust Fund are currently on deposit with the City Treasury.
5. INSTRUCT the LAHD to report to Council upon notification of grant award for authority to accept and expend LHTFP funds.

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.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

**Roll Call #18 - Motion (Zine - Alarcon) Adopted to Continue, Unanimous Vote (14); Absent: Weiss (1)
(Item Nos. 33-34)**

ITEM NO. (33) - CONTINUED TO FEBRUARY 18, 2009

[09-0002-S14](#)

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

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 106 (Price) which will allow for automatic voter registration for individuals who apply for state driver's licenses or identification cards or who file Personal Income Tax returns in the State of California and will increase the number of citizens registered to vote and will allow them greater opportunity to participate in the voting process.

ITEM NO. (34) - CONTINUED TO FEBRUARY 18, 2009

[09-0002-S15](#)

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

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 30 (Price) which will allow a young person to pre-register to vote once they turn 16, which will increase the number of young people who are registered to vote and will provide an opportunity to further increase civic involvement by young voters.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, FEBRUARY 17, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #19 - Motion (Alarcon - Parks) Findings on Need to Act - Adopted, Ayes (14);
Absent: Weiss (1)**

**Roll Call #20 - Motion (Alarcon - Parks) Adopted, Ayes (11);
Absent: Greuel, Reyes, Weiss and Wesson (4)**

08-3151-S2

CD 7

MOTION (ALARCON - PARKS) relative to the Oakridge Mobile Home Park Wildfire Debris Removal caused by the Sayre fire on November 14, 2008.

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

- 1. AUTHORIZE a loan to the Department of Public Works, Bureau of Engineering in the amount of \$2,000,000 from the Public Works Trust Fund No. 834/50, to be used for the Oakridge Mobile Home Park Wildfire Debris Removal, to be repaid from FEMA and State grant reimbursements and Council District 7 Assembly Bill (AB) 1290 funds.**
- 2. TRANSFER \$2,000,000 from the Public Works Trust Fund No. 834/50 to the Engineering Special Services Fund No. 682/50, and appropriate therein to a new account titled "Oakridge Mobile Home Park Wildfire Debris Removal."**
- 3. INSTRUCT the Bureau of Engineering to repay the \$2,000,000 loan from the Public Works Trust Fund upon the receipt of the FEMA and State grant reimbursements and the availability of Council District 7 AB 1290 Funds.**
- 4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the intention of the Council and Mayor.**

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

09-0361

MOTION (GARCETTI - PERRY) relative to declaring the East Hollywood Artcycle on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$2,838).

09-0360

MOTION (GARCETTI - ZINE) relative to declaring the Woman's Image Network on February 17, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Huizar was excused from Council Session of Tuesday, March 3, 2009, due to City Business.

Upon his request and without objections, Councilmember Alarcon was excused from Council Session of Tuesday, March 24, 2009, due to Personal Business.

Upon his request and Motion (Perry - Parks) unanimously adopted to excuse Council President Garcetti from Council Sessions of Tuesday, April 14, Wednesday, April 15, and Friday, April 17, 2009 all due to Personal Business, and Council Session of Friday, October 30, 2009, due to City Business.

Upon his request and without objections, Councilmember Zine was excused from Council Session of Friday, May 1, 2009, due to Personal Business.

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL