

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **February 18, 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, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Alarcon, Greuel, Hahn and Weiss (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 13, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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

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

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## **Items Noticed for Public Hearing - Items 1-5**

**ITEM NO. (1) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #12 - Motion (Greuel - Cardenas) Adopted to Receive and File, Ayes (14);  
Absent: President Garcetti (1)**

[08-3113](#)  
CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7776 West Foothill Boulevard (aka 7776 Foothill Boulevard), APN 2558-004-016. (Lien: \$1,341.10)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 7776 West Foothill Boulevard (aka 7776 Foothill Boulevard), to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0402(e), 98.0411(a) and Sections 7.35.5 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,341.10 on the above referenced property.

**ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED**

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

[08-3115](#)

CD 8

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 6840 Crenshaw Boulevard (aka 6836 Crenshaw Boulevard), APN 4006-025-031. (Lien: \$964.80)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 6840 Crenshaw Boulevard (aka 6836 Crenshaw Boulevard), to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$964.80 on the above referenced property.

**ITEM NO. (3) - CONTINUED TO FEBRUARY 20, 2009**

**Roll Call #9 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (14); Absent: President Garcetti (1)**

[08-3119](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7103 Laurel Canyon Boulevard, APN 2321-001-009. (Lien: \$7,547.25)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 7103 Laurel Canyon Boulevard, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$7,547.25 on the above referenced property.

**Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted to Receive and File, Unanimous Vote (11);  
Absent: Alarcon, Greuel, Hahn and Weiss (4)  
(Item Nos. 4-5)**

**ITEM NO. (4) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID**

[08-3225](#)

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1121 East Anaheim Street (aka 1121-23 East Anaheim Street), APN 7425-037-037. (Lien: \$2,707.82)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1121 East Anaheim Street (aka 1121-23 East Anaheim Street), to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,707.82 on the above referenced property.

**ITEM NO. (5) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID**

[08-3226](#)

CD 2

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 13325 West Sherman Way (aka 13325-29 Sherman Way), APN 2328-028-023. (Lien: \$2,216.23)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 13325 West Sherman Way (aka 13325-29 Sherman Way), to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$2,216.23 on the above referenced property.

## Items for Which Public Hearings Have Been Held - Items 6-18

### ITEM NO. (6) - ADOPTED

**Roll Call #11 - Motion (Hahn - Smith) Adopted, Ayes (14); Absent: President Garcetti (1)**

[07-3535](#)

CONTINUED CONSIDERATION OF TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the reappointment of Mr. Gilbert Bautista to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Gilbert Bautista to the Los Angeles Convention and Exhibition Center Authority for the new term ending January 16, 2013 is APPROVED and CONFIRMED. Mr. Bautista resides in Council District 12. (Current Commission gender composition: M=8; F=3)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

(Continued from Council meeting of February 11, 2009)

### ITEM NO. (7) - CONTINUED TO FEBRUARY 20, 2009

**Roll Call #13 - Motion (Alarcon - Perry) Adopted to Continue, Unanimous Vote (14):  
Absent: President Garcetti (1)**

[05-0894-S3](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) and Plan for the Citywide System of Neighborhood Councils to implement Council-approved Neighborhood Council Review Commission recommendations.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.805 of the LAAC to implement the Neighborhood Council Review Commission recommendations concerning the appointments to the Board of Neighborhood Commissioners.
2. ADOPT the accompanying RESOLUTION amending the Plan for a Citywide System of Neighborhood Councils to incorporate various other recommendations of the Neighborhood Council Review Commission, which have been approved by Council.

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

Community Impact Statement: None submitted.

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

**Roll Call #10 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: President Garcetti (1)**

[09-0131](#)

CD 4

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone and height district change on commercially zoned parcels along the west and east sides of Larchmont Boulevard generally bounded by First Street to the south and Beverly Boulevard to the north.

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 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. 09-0131 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 Negative Declaration [ENV 2008-784 ND] filed on August 8, 2008.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone and height district change from [Q]C2-1VL to [Q]C2-1D and imposing [Q] Qualified Permanent Conditions and "D" Development Limitations that would apply to all commercially zoned lots and place limits on building heights; require front yard setbacks and ground-floor commercial uses; place limits on the width of linear street frontage for individual businesses; and impose other urban design standards and development regulations aimed at preserving the character and scale of the commercially zoned parcels along the west and east sides of Larchmont Boulevard generally bounded by First Street to the south and Beverly Boulevard to the north.

Applicant: City of Los Angeles

CPC 2008-783 ZC-HD

4. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
5. 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.

6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 15, 2009

(LAST DAY FOR COUNCIL ACTION - APRIL 15, 2009)

**Roll Call #5 - Motion (Wesson - Cardenas) Adopted, Ayes (11); Absent: Alarcon, Greuel, Hahn and Weiss (4)  
(Item Nos. 9-10)**

**ITEM NO. (9) - ADOPTED**

[08-0200-S1](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to adopting findings in accordance with Health and Safety Code Section 33445, and authorizing the execution of a Public Improvements Funding Agreement with the Trust for Public Land (TPL) in an amount not to exceed \$200,000 for the installation of Fitness Zones in or near the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (Project Area).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated February 9, 2009] finding that the expenditure of Community Redevelopment Agency (CRA) funds for the installation of Fitness Zones at six public parks or recreation centers is of benefit to the Project Area; that the installation of the Fitness Zones at the proposed sites will assist in the elimination of one or more blighting conditions in the Project Area; that there are no other reasonable means of financing available to the City; and, that the installation of the Fitness Zones at the proposed sites is consistent with the Redevelopment Plan and Five-Year Implementation Plan for the Project Area.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a Public Improvements Funding Agreement with TPL to provide funding for the installation of Fitness Zones in or near the Project Area in an amount not to exceed \$200,000, subject to the review of the City Attorney as to form and legality.
3. INSTRUCT the CRA to substitute the Fred Roberts Recreation Center, located at 4700 South Honduras Street, for the Ross Snyder Recreation Center on the list of public parks or recreation centers at which a Fitness Zone is to be installed.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these actions. The funding sources are Project Area Tax Increment and private grant funds.

Community Impact Statement: None submitted.

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

[08-1781](#)  
CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to providing up to \$100,000 of Assembly Bill (AB) 1290 funds to the Department of Public Works, Bureau of Street Services (BSS), pursuant to an existing Cooperation Agreement with the Community Redevelopment Agency (CRA), for the installation of street-related public improvements in the vicinity of the Watts Learning Center.

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

1. SUBSTITUTE the following recommendation in lieu of Recommendation No. 3 of the Housing, Community, and Economic Development Committee Report adopted by Council on September 17, 2008, under Council file No. 08-1781:

AUTHORIZE the Director, BSS, or designee, to DEPOSIT an amount not to exceed \$100,000 in Council District 8 AB1290 funds from the CRA into Subventions and Grants Fund 305, Dept 50, Revenue Source Code 3741, Reimbursement from CRA, and APPROPRIATE therefrom to BSS Fund 100/86, into the following accounts as necessary for reimbursement of direct expenditures for the installation of public improvements at the Watts Learning Center:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$40,000
1090	Salaries Overtime	10,000
3030	Construction Expense	30,000
6010	Office & Administration	2,000
6020	Operating Supplies	<u>18,000</u>
	Total	\$100,000

2. ADD the following recommendation to the Housing, Community, and Economic Development Committee Report adopted by Council on September 17, 2008, under Council file No. 08-1781:

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, subject to the approval of the City Administrative Officer, 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.

**ITEM NO. (11) - CONTINUED TO FEBRUARY 25, 2009**

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

[08-3297](#)

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Cooperation Agreement with the Department of City Planning, in an amount not to exceed \$84,286, to develop Community Design Overlay Districts for the Westlake Recovery Redevelopment Area and the Pico Union Redevelopment Project Areas Nos. 1 and 2 (Project Areas).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to negotiate and enter into a Cooperation Agreement with the Department of City Planning, in an amount not to exceed \$84,286, to develop Community Design Overlay Districts for the Project Areas, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The funding sources are Westlake General Revenue, Pico Union 1 Tax Increment, and Pico Union 2 Bond proceeds.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Wesson - Cardenas) Adopted, Ayes (11); Absent: Alarcon, Greuel, Hahn and Weiss (4)  
(Item Nos. 12-13)**

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

[08-3309](#)

CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Exclusive Negotiating Agreement (ENA) with Heritage Housing Partners (Developer) for the redevelopment of 5623-33 Elmer Avenue with a 16-unit affordable for-sale residential development (Project).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute an ENA with the Developer for the Project located at 5623-33 Elmer Avenue, within the North Hollywood Redevelopment Project Area, for a period of 180 days, with one optional 90-day extension, subject to the review of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.



**ITEM NO. (13) - ADOPTED**

[08-3461](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Loan Servicing Contract with Amerinational Community Services, Inc (ACS), to provide loan monitoring and collections services for the Community Redevelopment Agency (CRA) loan portfolio at a cost of \$50,000 per year for a term of three years with two one-year options to renew.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute a Loan Servicing Contract with ACS to provide loan monitoring and collections services in an amount not to exceed \$50,000 per year for an initial three-year term with an option to renew for two additional one-year periods for an aggregate contract amount of \$250,000, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommended action will allow the CRA to pay for loan monitoring and collection services in an amount not to exceed \$250,000 for new and existing loan accounts of the CRA's various loan programs.

Community Impact Statement: None submitted.

**ITEM NO. (14) - CONTINUED TO FEBRUARY 25, 2009**

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

[09-0148](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending for two years the contracts for outside legal counsel for the Los Angeles Housing Department (LAHD).

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

1. AUTHORIZE the City Attorney Housing Division (CAHD) to extend outside legal counsel contracts for an additional two years with the following law firms:
  - a. Best, Best, & Krieger (Contract No. 109391).
  - b. Robie & Matthai (Contract No. 109667).
  - c. Robinson & Pearman, LLP (Contract No. 109244).

- d. Kutack Rock, LLP (Contract No. 109393).
- e. Hawkins, Delafield, & Wood, LLP (Contract No. 109625).

2. AUTHORIZE the Controller to:

- a. Establish a new appropriation account within Fund No. 41 M, Code Enforcement Trust Fund, and Fund 440, Rent Stabilization Trust Fund, Department 43 as follows:

<u>Account</u>	<u>Title</u>
E227	Outside Legal Counsel

- b. Transfer appropriations within Funds No. 41M, Code Enforcement Trust Fund, and Fund 440, Rent Stabilization Trust Fund, Department 43, on an as-needed basis for a total of up to \$500,000 as follows:

From:	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	41M/43	V143	Housing	\$250,000
	440/43	W143	Housing	\$250,000
To:	<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	41M	E227	Outside Legal Counsel	\$250,000
	440/43	E227	Outside Legal Counsel	\$250,000

- c. Expend funds not to exceed \$500,000 from the above funds and accounts upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no additional cost to the General Fund as a result of these recommendations. The total estimated expenditure for CAHD outside legal counsel or an additional two years (2009-11) will be up to \$550,000. Of this amount, \$500,000 will be provided by currently available funds in the Code Enforcement and Rent Stabilization Trust Funds. The recommendations in this report are in compliance with the City's Financial Policies in that Special Revenue Funds are supported by special levies and fees, grants, or intergovernmental revenues. Expenditures in these funds are strictly limited to the mandates of the funding source.

Community Impact Statement: None submitted.

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS FROM THE CHIEF LEGISLATIVE ANALYST - SEE FOLLOWING**

**Roll Call #14 - Motion (Cardenas - Rosendahl) Adopted, Ayes (14); Absent: President Garcetti (1)**

[09-0261](#)

CD 9

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to certain proposed agreements with Old Church, LLC in connection with the Motor Transport Division/Main Street Parking and Police Administration Building Projects.

(Information Technology and General Services Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Information Technology and General Services Committee at 213-978-1076.)

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

**ADOPTED**

**MOTION (CARDENAS - ROSENDAHL)**

**ADOPT the following recommendations of the Chief Legislative Analyst (CLA) relative to Motor Transport Division/Main Street Parking Project Old Church LLC Agreements, SUBJECT TO THE APPROVAL OF THE MAYOR:**

- 1. AUTHORIZE the City Engineer to execute the Settlement and Release Agreement.**
- 2. AUTHORIZE the City Engineer to execute the Tieback and Shoring Agreement for Public Rights of Way.**
- 3. AUTHORIZE the City Engineer to execute the Tieback and Shoring Agreement for City-owned Property.**
- 4. AUTHORIZE the City Engineer to execute the Grant of Easement and Agreement.**
- 5. AUTHORIZE the expenditure of \$622,000 from the Municipal Improvement Corporation of Los Angeles (MICLA) Fund 26A/50, Account A54L.**
- 6. AUTHORIZE the CLA to make any technical corrections as necessary.**

**Fiscal Impact Statement: The CLA report there is not impact to the General Fund. The \$622,000 costs and fees associated with this settlement would be paid from the MICLA Fund 26A/50, Account A54L.**

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

**Roll Call #15 - Motion (Rosendahl - Parks) Adopted, Ayes (14); Absent: President Garcetti (1)**

08-0600-S43

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to identifying funding for Los Angeles Fire Department (LAFD) Emergency Medical Services (EMS) Captain positions.

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

1. APPROVE the following use of funds by the LAFD to retain 18 EMS Captain positions through June 30, 2009:

<u>Savings Source</u>	<u>Amount</u>
Cancellation of the Fifth Recruit Training Class	\$1,800,000
Equipment Account No. 7340 Savings	140,000
Reimbursement for Fire Department's hurricane deployment	<u>860,000</u>
Total	\$2,800,000

2. INCLUDE in the Year End Financial Status Report, all specific Controller instructions relative to the transfer of \$2,800,000 between funds and accounts.

Fiscal Impact Statement: The City Administrative Officer reports that retaining nine EMS Captain positions through the end of the Fiscal Year costs \$2,333,334 in on-going and one-time sources of funds. The above action is not consistent with City financial policies inasmuch as one-time funds will be used to fund on-going expenditures.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Wesson - Cardenas) Adopted, Ayes (11); Absent: Alarcon, Greuel, Hahn and Weiss (4)  
(Item Nos. 17-18)**

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

07-2730-S2

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to extending the Professional Services Agreement (PSA) between the City of Los Angeles and the County of Los Angeles for the Edward Byrne Memorial Justice Assistance Grant (JAG).

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

1. AMEND Council action taken September 23, 2008, approving Public Safety Committee report and a Communication from the Ad Hoc Committee on Gang Violence and Youth Development and Budget and Finance Committee Report to delete Recommendation No. 4 from said reports and replace with the following:

APPROVE the PSA between the City of Los Angeles and the County of Los Angeles for the collaborative implementation of the Community Law Enforcement and Recovery (CLEAR) Program for the period of October 1, 2007 through March 31, 2010, for a total not to exceed \$1,558,730; and, AUTHORIZE the Mayor or designee to execute the Agreement, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the Mayor. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (18) - ADOPTED**

[09-0169](#)

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to a re-appropriation of funds for the Justice Assistance Grant (JAG) Program.

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

1. AUTHORIZE the Controller to:
  - a. Expend funds upon presentation and proper demands from the Mayor's Office of Homeland Security and Public Safety.
  - b. Re-appropriate funds and establish new appropriation accounts within the Local Law Enforcement Block Grant Fund 40B as follows:

From:	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	40B/46	C200	FY08-09 Salaries/Benefits	\$112,414
	40B/46	C299	Reimb GF Related Costs	<u>32,466</u>
			Total	\$ 144,880

To:	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	40B/46	E112	Salaries - City Attorney	\$ 72,539
	40B/46	E146	Mayor - Salaries Reimbursed	28,617
	40B/46	E299	Reimb GF Related Costs	<u>43,724</u>
			Total	\$144,880

- c. Upon receipt of grant funds, transfer \$144,880 to the General Fund to reimburse 2006 JAG related expenditures for July 1, 2008 through June 30, 2009, as follows:

From:	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	40B/46	E112	Salaries - City Attorney	\$ 72,539
	40B/46	E146	Mayor - Salaries Reimbursed	28,617
	40B/46	E299	Reimb GF Related Costs	<u>43,724</u>
			Total	\$144,880

To:	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	100/12	1020	Salaries - Grant Reimbursed	\$ 72,539
	100/46	1020	Salaries - Grant Reimbursed	28,617
	100/46	4681	Related Costs Reimbursement	<u>43,724</u>
			Total	\$144,880

2. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments consistent with this action, 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 this action will not impact the General Fund. Approval of the above recommendations complies with City financial policies, as the requested re-appropriation of previously approved grant funds will provide sufficient funds to support 2006 JAG activities.

Community Impact Statement: None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 19-33

(10 Votes Required for Consideration)

### ITEM NO. (19) - ADOPTED

**Roll Call #16 - Motion (Smith - Reyes) Adopted, Ayes (13); Absent: Alarcon and President Garcetti (2)**  
**(Item Nos. 19a-19c)**

#### 09-0005-S79

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 11, 2009:

#### 09-0005-S79

CD 8

- a. Property at 1650 West 71st Street (Case No. 141416).  
 Assessor I.D. No. 6015-035-015

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

[09-0005-S80](#)

CD 2

- b. Property at 5020 North Woodman Avenue (Case No. 172366).  
Assessor I.D. No. 2359-024-031

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

[09-0005-S81](#)

CD 1

- c. Property at 917 South Grand View Street (Case No. 4038).  
Assessor I.D. No. 5136-004-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2001)

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

**Roll Call #17 - Motion (Perry - Smith) Adopted, Ayes (14); Absent: Alarcon (1)**

[08-3388](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to support of the Los Angeles Regional Collaborative for Climate Action and Sustainability (Collaborative) and its core objectives.

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

1. SUPPORT the Collaborative and its core objectives.
2. DIRECT the Environmental Affairs Department (EnvironmentLA) to represent the City as the lead member of the Steering Committee of the Collaborative and coordinate the participation by other City departments.
3. REQUEST the Los Angeles World Airports, the Port of Los Angeles, and the Los Angeles Department of Water and Power to participate in the Collaborative.
4. DIRECT the General Managers of appropriate City departments, including the Planning Department, to support these regional efforts to ensure the City is adequately prepared for adverse impacts of global climate change.
5. DIRECT EnvironmentLA to report back to Council annually on the Collaborative's actions.

Fiscal Impact Statement: EnvironmentLA reports that the project will not impact the General Fund.

Community Impact Statement: None submitted.

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

**ITEM NO. (21) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #18 - Motion (Rosendahl - Zine) Adopted, Ayes (14); Absent: Alarcon (1)**

[09-0002-S1](#)

COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE and RESOLUTION relative to the City's position on AB 68 (Brownley), which would institute a statewide per-bag fee of 25 cents on all single-use bags.

Recommendation for Council action, pursuant to Resolution (Smith - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of AB 68 (Brownley), which would institute a statewide per-bag fee of 25 cents on all single-use bags, with revenues to be used to fund grants to cities and counties on a per-capita basis for local pollution control and recycling programs.

Fiscal Impact Statement: 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.

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

**Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (11); Absent: Alarcon, Greuel, Hahn and Weiss (4)**

[09-0002-S4](#)

COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE and RESOLUTION relative to the City's position on AB 91 (Feuer), which would establish a pilot program that would require the installation of an alcohol ignition interlock device (IID) on any vehicle owned or operated by a person convicted of driving under the influence (DUI).

Recommendation for Council action, pursuant to Resolution (Zine - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of AB 91 (Feuer), which would establish a pilot program that would require the installation of an alcohol IID on any vehicle owned or operated by a person convicted of DUI.

Fiscal Impact Statement: 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.



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

**Roll Call #19 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Alarcon (1)**

[09-0002-S7](#)

COMMUNICATION FROM CHAIR, RULES AND GOVERNMENT COMMITTEE and RESOLUTION relative to the City's position on administrative action that establishes an advisory group to assist the White House Office of Urban Policy.

Recommendation for Council action, pursuant to Resolution (Parks - Perry - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-2010 Federal Legislative Program SUPPORT for administrative action that establishes an advisory group to assist the White House Office of Urban Policy.

Fiscal Impact Statement: 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.

**ITEM NO. (24) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING**

**Roll Call #20 - Motion (Huizar - Hahn) to Adopt Substitute Motion, Ayes (14); Absent: Alarcon (1)**

[09-0318](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - HAHN) relative to the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$300,000 for the purpose of providing a short-term loan to Girls Today Women Tomorrow (GTWT) to purchase and renovate a new facility in Council District 14 and various actions related thereto.

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

1. REPROGRAM CDBG funds in the amount of \$300,000 from projects identified below for the purpose of providing a short-term loan to GTWT to purchase and renovate a new facility in Council District 14, subject to repayment upon receipt of Proposition 40 funds previously approved for this project from the State.
2. AUTHORIZE the Controller to:
  - a. Establish a new account and transfer appropriations within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C376	Boyle Heights Green Corridor	\$200,000
	E140	GSD - El Sereno Recreation Center	75,000
	E140	GSD - Hazard Park	
			<u>25,000</u>
		Total	\$300,000

b. Decrease appropriations within Fund No. 100/40 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1101	Hiring Hall Salaries	\$20,000
	1121	Hiring Hall Fringe Benefits	8,000
	3180	Construction Materials	
			<u>72,000</u>
		Total	\$100,000

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

- a. Negotiate and execute a CDBG Loan Agreement with GTWT in the amount of \$300,000, subject to repayment upon receipt by GTWT of Proposition 40 funds previously allocated to this project from the State of California, subject to the review of the City Attorney as to form and legality.
- 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 (CAO) and authorize the Controller to implement these instructions.
- c. Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.

Fiscal Impact Statement: Neither the CAO 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)

**ADOPTED**

**SUBSTITUTE MOTION (HUIZAR - PERRY)**

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

1. **REPROGRAM CDBG funds in the amount of \$300,000 from projects identified below for the purpose of providing a short-term loan to GTWT to purchase and renovate a new facility in Council District 14, subject to repayment upon receipt of Proposition 40 funds previously approved for this project from the State.**

2. AUTHORIZE the Controller to:

- a. Establish a new account and transfer appropriations within the Community Development Trust Fund No. 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C376	Boyle Heights Green Corridor	\$200,000
	E423	Homeless Facility CD 9	200,000
	E140	GSD - El Sereno Recreation Center	75,000
	E140	GSD - Hazard Park	<u>25,000</u>
			<u>\$500,000</u>
To:	E-721	Girls Today Women Tomorrow s	\$500,000

- b. Decrease appropriations within Fund No. 100/40 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1101	Hiring Hall Salaries	\$20,000
	1121	Hiring Hall Fringe Benefits	8,000
	3180	Construction Materials	<u>72,000</u>
		Total	<u>\$100,000</u>

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

- a. Negotiate and execute a CDBG Loan Agreement with GTWT in the amount of \$500,000, subject to repayment upon receipt by GTWT of Proposition 40 funds previously allocated to this project from the State of California.
- b. Take the necessary actions to replace funds into accounts identified in Recommendation 2a of this Motion upon receipt of repayment from GTWT.
- c. 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 instruct the Controller to implement these instructions.
- d. Authorize the General Manager, CDD, or designee, to amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.

**Fiscal Impact Statement:** Neither the CAO 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)

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

**Roll Call #21 - Motion (Hahn - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1)  
(Item Nos. 25a-25h)**

[09-0310](#)

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:

[09-0310](#)

CD 5

- a. MOTION (WEISS - GARCETTI) relative to declaring the GRAMMY PARTY/RED ZONE on February 6, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

[09-0311](#)

CD 9

- b. MOTION (PERRY - REYES) relative to declaring the Key Volunteer Event on February 21, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0313](#)

CD 10

- c. MOTION (WESSON - ZINE) relative to declaring the Pre Grammy Merit Awards on February 7, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-0598-S2](#)

CD 15

- d. MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on March 15, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-1208-S1](#)

CD 15

- e. MOTION (HAHN - LABONGE) relative to declaring the National Maritime Day on May 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,214).

[09-0314](#)

CD 15

- f. MOTION (HAHN - LABONGE) relative to declaring the 20th Annual Pacific Islander Festival at Ken Malloy Harbor Regional Park on May 2-3, 2009 a Special Event (fees and costs absorbed by the City = \$1,260).

## SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION TO DECLARE A SPECIAL EVENT

[08-0632-S1](#)

CD 15

- g. MOTION (HAHN - LABONGE) relative to declaring the Fifth Annual City of Los Angeles 5K Run/Walk for Victims' Rights on April 5, 2009 a Special Event (fees and costs absorbed by the City = \$8,000).

[09-0315](#)

CD 15

- h. MOTION (HAHN - LABONGE) relative to declaring the 42nd Annual Palos Verdes Marathon, Half Marathon and 5K Community Run and Walk on May 2, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (11); Absent: Alarcon, Greuel, Hahn and Weiss (4)  
(Item Nos. 26-27)**

### ITEM NO. (26) - ADOPTED

[09-0325](#)

CD 4

MOTION (ROSENDAHL - LABONGE) relative to initiating street vacation proceedings to vacate Cumpston Street between Vineland Avenue and Case Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate Cumpston Street between Vineland Avenue and Case Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

### ITEM NO. (27) - ADOPTED

[09-0316](#)

CD 15

MOTION (ROSENDAHL - HAHN) relative to initiating alley vacation proceedings to vacate the alley easterly of McFarland Avenue between E Street and F Street.

Recommendations for Council action:

1. INITIATE alley vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the alley easterly of McFarland Avenue between E Street and F Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (28) - CONTINUED TO MARCH 20, 2009**

**Roll Call #22 - Motion (Hahn - Rosendahl) Adopted to Continue, Unanimous Vote (14);  
Absent: Alarcon (1)**

[09-0317](#)  
CD 15

MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings to vacate the Avalon Boulevard and M Street vacation district.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the Avalon Boulevard and M Street vacation district.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

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

**Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (11); Absent: Alarcon, Greuel, Hahn and Weiss (4)**

[09-0312](#)

MOTION (PERRY - REYES) relative to the American Society for Public Administration reception.

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

APPROPRIATE \$115.15 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 as follows: \$115.15 to Account No. 1090 (Salaries-Overtime) for services in connection with the January 29, 2009, Council District 9 reception for the American Society for Public Administration - Said funds to be reimbursed to the General Fund by the American Society for Public Administration.

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

**Roll Call #23 - Motion (Huizar - LaBonge) Adopted, Ayes (14); Absent: Alarcon (1)**

[09-0011-S5](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to funding for beautification projects in Council District 14.

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

TRANSFER \$75,000 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Council District 14 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 14.

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

**Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (11); Absent: Alarcon, Greuel, Hahn and Weiss (4)**

[09-0326](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to funding for community amenities in Council District 14.

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

TRANSFER \$50,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14, to the General City Purposes Fund No. 100/56, Account No. 0714 to provide funding for community amenities in Council District 14.

**ITEM NO. (32) - ADOPTED**

**Roll Call #24 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1)**

[08-0097-S7](#)

MOTION (PERRY - ROSENDAHL) relative to reprogramming savings for the Assistance to Families on Skid Row Program.

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

1. REPROGRAM \$91,430 from the Housing Assistance Pilot Program to the Assistance to Families on Skid Row Program.
2. INSTRUCT the Los Angeles Homeless Services Authority (LAHSA) to:
  - a. Amend Fiscal Year (FY) 2008-09 Assistance to Families on Skid Row Program Contract with Beyond Shelter to add CDBG funds in an amount not to exceed \$91,430 effective June 1, 2008.
  - b. Amend FY 2008-09 Housing Assistance Pilot Program Contract with Beyond Shelter to reduce the contract amount by \$91,430 effective June 1, 2008.
3. AUTHORIZE the Los Angeles Housing Department to:
  - a. Amend the City's Assistance to Families on Skid Row Program Contract with LAHSA to reflect additional funds in an amount not to exceed \$91,430 from the Shelter and Services Contract with LAHSA retroactive to June 1, 2008.
  - b. Prepare Controller instructions and make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer and authorize the Controller to implement the instructions.
4. AUTHORIZE the General Manager, CDD, or designee, to amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.

**ITEM NO. (33) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**Roll Call #7 - Motion (Perry - Wesson) Adopted to Refer, Unanimous Vote (11);  
Absent: Alarcon, Greuel, Hahn and Weiss (4)**

[09-0355](#)

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

Recommendation for Council action:

REQUEST the Mayor to provide a report on the status of the 2009-10 Consolidated Plan to the full Council on **FEBRUARY 18, 2009** and INSTRUCT the City Clerk to schedule this matter on the Council Agenda for that date.



## Item Noticed for Public Hearing - Item 34

### ITEM NO. (34) - ADOPTED

Roll Call #25 - Motion (Parks - Huizar) Adopted, Ayes (14); Absent: Alarcon (1)

[09-0149](#)

CONTINUED CONSIDERATION OF 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 35-37

### ITEM NO. (35) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #26 - Motion (Greuel - Hahn) to Adopt as Amended, Ayes (14); Absent: Alarcon (1)

[09-0124](#)

CONTINUED CONSIDERATION OF 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.

## ADOPTED

### MOTION (GREUEL - HAHN)

**REFER Recommendations 1 d through h back to the Budget and Finance Committee:**

- 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.**

**ITEM NO. (36) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #27 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (14); Absent: Alarcon (1)**

[08-1877-S1](#)

CD 15

CONTINUED CONSIDERATION OF 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.

## ADOPTED

### MOTION (HAHN - LABONGE)

**Recommendation for Council action:**

**ALLOW the Community Development Department to spend Community Development Block Grant Funds for environmental testing of the site.**

## ITEM NO. (37) - ADOPTED

**Roll Call #28 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Alarcon (1)**

### [08-0426-S2](#)

CONTINUED CONSIDERATION OF 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.

## **Items for Which Public Hearings Have Not Been Held - Items 38-39**

(10 Votes Required for Consideration)

**Roll Call #13 - Motion (Alarcon - Perry) Adopted to Continue, Unanimous Vote (14);  
Absent: President Garcetti (1)  
(Item Nos. 38-39)**

### **ITEM NO. (38) - CONTINUED TO FEBRUARY 20, 2009**

#### [09-0002-S14](#)

CONTINUED CONSIDERATION OF 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. (39) - CONTINUED TO FEBRUARY 20, 2009**

#### [09-0002-S15](#)

CONTINUED CONSIDERATION OF 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.

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

#### [09-0290-S1](#)

MOTION (REYES - ZINE) relative to declaring the public dedication ceremony and open house for the new Fire Station 13 on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$5,000).

#### [07-0413-S1](#)

MOTION (HAHN - LABONGE) relative to declaring the For MacArthur Museum's annual Great Los Angeles Air Raid on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$2,280).

[09-0370](#)

MOTION (WESSON - SMITH) relative to construction and repair of curbs in Council District 10.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[09-0004](#) - Wendy-Sue Rosen

Rosendahl - All Councilmembers

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

[09-0003](#) - Rita Roux Gaudin

Parks

Zelaida Roa

Greuel - All Councilmembers

John Martin Polakovic

Reyes - All Councilmembers

Bedia Eloise Nickles Nassour

Zine

Steve Gebelein

Smith

Sylvia Elaine Crompton Smith

Wesson

**Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Alarcon (1).**

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL