

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **February 20, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 17, 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

Items for Which Public Hearings Have Been Held - Items 1-5

ITEM NO. (1) - CONTINUED TO MARCH 4, 2009

Roll Call #1 - Motion (Garcetti - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Reyes and Weiss (3)

[09-0219](#)
CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM CITY PLANNING COMMISSION, and ORDINANCE FIRST CONSIDERATION imposing temporary regulations on the issuance of building and demolition permits which affect the addition, alteration, construction, demolition, reconstruction, rehabilitation, relocation, removal or restoration of the exterior of any building, structure, landscaping, natural feature, or lot in a portion of the Silver Lake - Echo Park - Elysian Valley Community Plan Area within the proposed Echo Park Community Design Overlay study area.

Applicant: City of Los Angeles

CPC 2008-4809 ICO

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068.)

CONTINUED TO MARCH 4, 2009

CATEGORICAL EXEMPTION AND PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the proposed Interim Control Ordinance imposing temporary regulations in a portion of the Silver Lake - Echo Park - Elysian Valley Community Plan Area within the proposed Echo Park Community Design Overlay study area.

Recommendations for Council action:

1. **FIND** that this action is generally exempt from California Environmental Quality Act pursuant to Article II, Section 1(8) of the City's Guidelines.
2. **ADOPT** the **FINDINGS** of the City Planning Commission (CPC) as the Findings of the Council.
3. **REQUEST** the City Attorney to prepare and present an Interim Control Ordinance imposing temporary regulations on the issuance of building and demolition permits which affect the addition, alteration, construction, demolition, reconstruction, rehabilitation, relocation, removal or restoration of the exterior of any building, structure, landscaping, natural feature or lot, within the proposed Echo Park Community Design Overlay study area, generally bounded on the north by Sunset Boulevard, on the east by Echo Park Avenue, on the south by the 101 Freeway and on the west by Bonnie Brae Street within the Echo Park study area.

Applicant: City of Los Angeles

CPC 2008-4809 ICO

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.

Roll Call #2 - Motion (Greuel - Huizar) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)
(Item Nos. 2-5)

ITEM NO. (2) - ADOPTED

[06-1157](#)

TRANSPORTATION COMMITTEE REPORT relative to a contract amendment with Integrated Systems Research Corporation (ISR) to continue the operation of the Automated Vehicle Locator System (AVLS) in parking enforcement vehicles.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to amend the contract between the City and ISR (Contract No. C-101439) for installation and maintenance services, to increase the term of the contract by four months (March 1, 2009 through June 30, 2009), and to increase the total compensation of the contract by \$100,000 for a total compensation amount not to exceed \$3,253,759.

Fiscal Impact Statement: The City Administrative Officer reports that sufficient funding is available for the proposed contract amendment between the City and Integrated Systems Research Corporation for continued maintenance of an automated vehicle locator system. The proposed contract amendment includes an increase in compensation of up to \$100,000 over a four-month increase in the term of the contract. Funding is available for this proposed amendment in the LADOT's contractual services account. No additional funding is required. This proposed contract amendment is in compliance with the City's Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

[09-0086](#)

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 17 on Marbro Drive between Lanai Road to dead end east of Lanai Road.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 17, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 17 on Marbro Drive between Lanai Road to dead end east of Lanai Road in Council District Five still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 17 and renewing the district for 12 more months, until February 17, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 17. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking rest

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

09-0237
CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 92 and extension of funding for the neighborhood east of Sherman Oaks Galleria.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 92, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of temporary PPD No. 92 for the neighborhood east of Sherman Oaks Galleria in Council District Two still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 92 and renewing the district for 12 more months, until April 8, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 92. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

09-0171

TRANSPORTATION and PERSONNEL COMMITTEES' REPORT relative to the Los Angeles County Metropolitan Transportation Authority (MTA)/Exposition Line Construction Authority Annual Work Program for 2008-09.

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

APPROVE the recommendations of the City Administrative Officer (CAO), as shown in the CAO report to the Mayor dated January 23, 2009, attached to the Committee Report, relative to the MTA/Exposition Line Construction Authority Annual Work Program for 2008-09.

Fiscal Impact Statement: The CAO reports that the 2008-09 MTA/Exposition Line Construction Authority (Expo Authority) Annual Work Program is \$6.8 million. The MTA and the Expo Authority reimburses the City for the Metro Rail Annual Work Program for \$3.3 million and \$3.1 million, respectively, for a total of \$6.4 million. The \$400,000 in City costs for non-reimbursable equipment and training (\$169,000) and accounting costs (\$80,000) is funded by the City's Proposition A funding. There is no impact to the General Fund.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 6-19

(10 Votes Required for Consideration)

ITEM NO. (6) - ADOPTED

Roll Call #6 - Motion (Hahn - Greuel) Adopted, Ayes (12); Absent: Reyes, Smith and Weiss (3)

[08-2933](#)

CD 15

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to granting to Tesoro Refining and Marketing Company a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting to Tesoro Refining and Marketing Company a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles, as specified in the Ordinance, or which may be approved by the Council or the Board of Transportation Commissioners, subject to the condition that Tesoro Refining and Marketing Company provides to the City written documentation to comply with all conditions and terms contained in the Ordinance.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to refund the \$500 good faith deposit to Tesoro Refining and Marketing Company upon approval of the faithful performance bond by the LADOT, the City Attorney, and upon publication of the Ordinance.

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.

(Transportation Committee waived consideration of the above matter)

**Roll Call #3 - Motion (Rosendahl - Greuel) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)
(Item Nos. 7-10j)**

ITEM NO. (7) - ADOPTED

[08-2978](#)

CD 15

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to granting to Warren Resources of California, Inc. a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting to Warren Resources of California, Inc. a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles, as specified in the Ordinance, or which may be approved by the Council or the Board of Transportation Commissioners, subject to the condition that Warren Resources of California, Inc. provides to the City written documentation to comply with all conditions and terms contained in the Ordinance.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to refund the \$500 good faith deposit to Warren Resources of California, Inc. upon approval of the faithful performance bond by the LADOT, the City Attorney, and upon publication of the Ordinance.

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.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (8) - ADOPTED

[08-2198](#)

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the private driveway establishment of LACMA Way.

Recommendations for Council action:

1. FIND that the name establishment of LACMA Way 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. APPROVE the name of the private driveway on Sixth Street east of Fairfax Avenue, as shown on Exhibit A of the August 14, 2008 City Engineer report, attached to the Council file, and ESTABLISH said private driveway as LACMA Way.

3. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of Council's action on this matter to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.
 - b. A copy of the Council's action on this matter to the Los Angeles Department of Transportation, Citywide Investigation Section, 100 South Main Street, 10th Floor, CALTRANS Building, Los Angeles, CA 90012.

Fiscal Impact Statement: The City Engineer reports that a fee of \$3,745 was collected pursuant to Los Angeles Municipal Code Section 18.09.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (9) - ADOPTED - SEE FOLLOWING

[09-0179](#)
CD 9

CONSIDERATION OF RESULTS of the public hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 for the 740 South Olive Street Project.

(Results to be submitted by the Related Companies with the assistance of the City Administrative Officer.)

(Scheduled pursuant to Council action of February 3, 2009)

ADOPTED

MOTION (ROSENDAHL - GREUEL)

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

ADOPT the accompanying RESOLUTION and Minutes from the Public Hearing held in accordance with Section 142 of the Internal Revenue Code of 1986, as amended, and Section 147(f) of the Code for the California State Communities Development Authority to issue up to \$75 million in tax-exempt bonds for the Olive Street Project, located at 740 South Olive Street, Los Angeles, California.

Fiscal Impact Statement: The City Administrative Officer reports that issuance of tax-exempt bonds by the California State Communities Development Authority for the Olive Street Project will not result in any fiscal impact on the City. These bonds will be fully repaid by The Related Companies.

ITEM NO. (10) - ADOPTED

[09-0005-S82](#)

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 13, 2009:

[09-0005-S82](#)

CD 9

- a. Property at 1042 West 62nd Street (Case No. 172715).
Assessor I.D. No. 6003-030-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2008)

[09-0005-S83](#)

CD 1

- b. Property at 1157 South Kingsley Drive (Case No. 29528).
Assessor I.D. No. 5080-026-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 10, 2006)

[09-0005-S84](#)

CD 9

- c. Property at 120 East 61st Street (Case No. 162861).
Assessor I.D. No. 6006-010-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2008)

[09-0005-S85](#)

CD 8

- d. Property at 1251 West Browning Boulevard (Case No. 42635).
Assessor I.D. No. 5037-003-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2007)

[09-0005-S86](#)

CD 7

- e. Property at 13364 West Van Nuys Boulevard (Case No. 155535).
Assessor I.D. No. 2620-006-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 7, 2008)

[09-0005-S87](#)

CD 7

- f. Property at 13364 West Van Nuys Boulevard (Case No. 48208).
Assessor I.D. No. 2620-006-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 29, 2007)

[09-0005-S88](#)

CD 8

- g. Property at 4189 South Normandie Avenue (Case No. 108284).
Assessor I.D. No. 5021-016-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2007)

[09-0005-S89](#)

CD 13

- h. Property at 801 North Robinson Street (Case No. 149242).
Assessor I.D. No. 5426-011-001

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

[09-0005-S90](#)

CD 15

- i. Property at 820 West Imperial Highway (Case No. 165082).
Assessor I.D. No. 6088-001-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 22, 2008)

[09-0005-S91](#)

CD 8

- j. Property at 4151 South Harvard Boulevard (Case No. 3115).
Assessor I.D. No. 5021-010-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 8, 2006)

ITEM NO. (11) - ADOPTED - SEE FOLLOWING

[09-0005-S92](#)

et al. RESOLUTIONS relative to Termination of the Rent Reduction 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 13, 2009:

Roll Call #8 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Reyes, Smith and Weiss (3)

[09-0005-S92](#)

CD 2

- a. Property at 11811 West Burbank Boulevard (Case No. 162643).
Assessor I.D. No. 2340-036-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

RECEIVED AND FILED

**Roll Call #7 - Motion (Greuel - Rosendahl) Adopted to Receive and File, Unanimous Vote (12);
Absent: Reyes, Smith and Weiss (3)**

[09-0005-S93](#)

CD 2

- b. Property at 4912 North Woodman Avenue (Case No. 212714).
Assessor I.D. No. 2359-018-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 18, 2008)

Roll Call #8 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Reyes, Smith and Weiss (3)

[09-0005-S94](#)

CD 2

- c. Property at 4912 North Woodman Avenue (Case No. 172359).
Assessor I.D. No. 2359-018-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 12, 2008)

ITEM NO. (12) - ADOPTED

**Roll Call #10 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Greuel, Reyes, Smith and
Weiss (3)
(Item Nos. 12a-12f)**

[09-0346](#)

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:

[09-0346](#)

CD 13

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

[09-0345](#)

CD 13

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

[09-0344](#)

CD 9

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

[09-0347](#)

CD 1

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

[08-0690-S1](#)

CD 4

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

[07-0811-S1](#)

CD 11

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

**Roll Call #3 - Motion (Rosendahl - Greuel) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)
(Item Nos. 13-19)**

ITEM NO. (13) - ADOPTED

[09-0010-S18](#)

MOTION (ZINE - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Howard Steindler on March 9, 1977.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Howard Steindler on March 9, 1977.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (14) - ADOPTED

[09-0011-S6](#)

CD 6

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

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to TRANSFER and APPROPRIATE \$32,000 from the Council District Six portion of the Street Furniture Revenue Fund No. 43D/50, to the Public Works Office of Beautification Fund 100/74, Account No. 3040.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (15) - ADOPTED

[09-0348](#)

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

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

APPROPRIATE \$282 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: \$201 to Account No. 1090 (Salaries-Overtime) and \$81 to Account No. 1070 (Salaries-As Needed) for services in connection with the February 18, 2009, Council District Nine annual meeting in the City Hall Tom Bradley Room for the LAABP -- Said funds to be reimbursed to the General Fund by the LAABP.

ITEM NO. (16) - ADOPTED

[07-1975](#)

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

Recommendation for Council action:

AMEND Council action of November 25, 2008 to accept the following recommendations in lieu of any other actions regarding acceptance of the 2008-09 Coverdell Forensic Sciences Improvement Program grant from the US Department of Justice, National Institute of Justice, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the award of the 2008-09 Paul Coverdell Forensic Sciences Improvement Program funds in the amount of \$95,000 from the Department of Justice, National Institute of Justice, for the period of October 1, 2008 through September 30, 2009.
 - b. Negotiate and execute the award Agreement and submit any necessary documents relative to the grant award, subject to City Attorney approval as to form and legality.
2. AUTHORIZE the Controller to set up a grant receivable of \$95,000 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of grant funds.
3. AUTHORIZE the Los Angeles Police Department (LAPD) to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, account number to be determined.
4. AUTHORIZE the Controller to increase appropriations up to \$95,000, as needed, from Fund No. 339/70 to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime General	\$56,700
3040	Contractual Services	\$38,300
5. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE and INSTRUCT the Controller to implement the instructions.

ITEM NO. (17) - ADOPTED

[09-0353](#)
CD 10

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

Recommendations for Council action:

1. TRANSFER the unallocated and unencumbered balance, except for the Pipeline Franchise Revenue portion, of the Council District 10 Real Property Trust Fund No. 692 to the Council District 10 Public Benefits Trust Fund to support police and all other public benefit and community activities within Council District 10.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of the Motion.

ITEM NO. (18) - ADOPTED

[07-3563](#)

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

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

AMEND the Council action of November 9, 2007 relative to an allocation of funds for the community garden project by Youth Speak Collective (Council file No. 07-0563), as follows:

- a. Change the source of the funding from the Hansen Dam Environmental Awareness Fund No. 43Q to the Lopez Canyon Landfill Community Awareness Fund No. 531/14, Account No. L302.
- b. Direct the City Clerk to prepare the necessary document(s) and/or agreement(s) with the Youth Speak Collective, or any other agency or organization, as appropriate, in the indicated amount, for the indicated purpose, subject to the approval of the City Attorney as to form and legality, if needed.
- c. Authorize the Councilmember of the District to execute such agreement or other document(s) on behalf of the City.
- d. Authorize the City Clerk to make any technical corrections or clarifications to any of the instructions relative to this action in order to effectuate the intent of this action.

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

[09-0354](#)

CD 15

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

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

1. REPROGRAM CDBG funds in the amount of \$100,000 previously allocated for debris removal from the site of the Sayre Fire to Toberman Neighborhood Center for Family Development Network services for additional community services through March 31, 2009.
2. AUTHORIZE the Controller to establish a new account within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E710	Toberman Neighborhood Center, Inc.	\$100,000

3. AUTHORIZE the Community Development Department (CDD) 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 General Manager, CDD, to negotiate and execute the necessary amendments to the Family Development Network Contract with Toberman Neighborhood Center, Inc. to provide additional CDBG funds in an amount not to exceed \$100,000, for additional community services subject to the review and approval of the City Attorney as to form and legality.

Item Noticed for Public Hearing - Item 20

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

Roll Call #5 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Smith and Weiss (3)

[08-3119](#)
CD 2

CONTINUED CONSIDERATION OF 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.

Item for Which Public Hearing Has Been Held - Item 21

ITEM NO. (21) - ADOPTED, AS AMENDED - ORDINANCE OVER TO FEBRUARY 27, 2009 - SEE FOLLOWING

Roll Call #11 - Motion (Alarcon - Cardenas) to Adopt as Amended, Ayes (10); Absent: Greuel, Parks, Reyes, Smith and Weiss (3)

[05-0894-S3](#)

CONTINUED CONSIDERATION OF 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.

ADOPTED

MOTION (HUIZAR - ALARCON)

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

AMEND the Ordinance to add the underlined portion, as follows;

Section 1. Subsection (b) of Section 22.805 of the Los Angeles Administrative Code is amended to read:

(b) The Board shall be comprised of seven members all of whom shall represent the City in its entirety. The members shall reflect the diverse geographic areas of the City, whereby the appointed Board members shall each be a resident or worker within one of the seven Area Planning Commission regions, and reflect the diversity of communities of interest, neighborhoods, ethnicity, race, gender, age, homeowner and renter status, and sexual orientation. The Mayor is encouraged to consider current and former members of neighborhood councils in appointing the Board members.

Items for Which Public Hearings Have Not Been Held - Items 22-23

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED

Roll Call #12 - Motion (Alarcon - Cardenas) Adopted, Ayes (9); Noes: Zine (1); Absent: Greuel, Parks, Reyes, Smith and Weiss (5)

[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. (23) - ADOPTED

Roll Call #4 - Motion (Garcetti - Huizar) Adopted, Ayes (12); Absent: Alarcon, Reyes and Weiss (3)

[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

[09-0394](#)

MOTION (GARCETTI - ZINE) relative to declaring the IMP Entertainment Grammy Party on February 8, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0393](#)

MOTION (GARCETTI - ZINE) relative to declaring the XBIZ Awards on February 12, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0391](#)

MOTION (PERRY - GARCETTI) relative to declaring the Friends Serving Friends - Homeless Feed on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$1000).

[08-3396-S1](#)

MOTION (GARCETTI - PERRY) relative to declaring the Pepsi Sampling on December 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2676-S2](#)

MOTION (SMITH - ROSENDAHL) relative to declaring the 27th Annual Marching Band Field Competition on November 14, 2009 a Special Event (fees and costs absorbed by the City = \$7,725).

[09-0403](#)

MOTION (SMITH - ROSENDAHL) relative to declaring the Ninth Annual Granada Hills Street Faire on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$6,068).

[09-0402](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the 1st Annual American Society for the Prevention of Cruelty to Animals (ASPCA) Walk on April 25, 2009 a Special Event (fees and costs absorbed by the City = \$3,141).

[08-0010-S36](#)

MOTION (HUIZAR - ALARCON) relative to extending the reward offer in the death of Josue Hernandez and Leonardo Ponce, and the brutal rape and death of Sigreta Hernandez for an additional six months.

[09-0392](#)

MOTION (GARCETTI - ZINE) relative to the Young Presidents Organization special reception.

[07-0601-S2](#)

MOTION (PERRY - GARCETTI) relative to the Cherry Blossom Festival special event.

[09-0011-S7](#)

MOTION (SMITH – ROSENDAHL) relative to graffiti abatement services for Council District 12.

[09-0401](#)

MOTION (ROSENDAHL - SMITH) relative to funding for tree trimming along San Vicente Boulevard.

[09-0390](#)

MOTION (GARCETTI - LABONGE) relative to funding for infrastructure projects in Council District 13.

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

[08-3422-S1](#)

RESOLUTION (WEISS - GARCETTI - GREUEL - ET AL.) relative to extending the temporary provisions regarding the issuance of building permits for off-site signs, digital displays and supergraphic signs.

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

[09-0003](#) - Karen Hardin

Hahn

Helio Gracie

Hahn

Ruben M. Alvarado

Huizar

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL