Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **March 3, 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: Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 25, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE - 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 Noticed for Public Hearing - Items 1-5

Roll Call #1 - Motion (Parks - Rosendahl) To Close Public Hearing, Ordinance Over One Week, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5) (Item Nos. 1-5)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

07-3632-S1 CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lawler Street and Overland Avenue No. 1 Lighting District.

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

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

(Public Hearing held February 10, 2009)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

07-3900 CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hart Street and Laurel Canyon Boulevard (Reballot) Lighting District.

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

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

(Public Hearing held February 10, 2009)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

08-2957 CD 2

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

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

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

(Public Hearing held February 10, 2009)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

08-2959 CD 2

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

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

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

(Public Hearing held February 10, 2009)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

08-3003 CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Satsuma Avenue and Magnolia Boulevard Lighting District.

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

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

(Public Hearing held February 10, 2009)

Items for Which Public Hearings Have Been Held - Items 6-9

ITEM NO. (6) - ADOPTED

Roll Call #4 - Motion (Smith - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

09-0334

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Ruthanne Secunda to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ruthanne Secunda to the Board of Animal Services Commissioners for the term ending June 30, 2009, to fill the vacancy created by the resignation of Mr. Glenn Brown, is APPROVED and CONFIRMED. Ms. Secunda resides in Council District 11.

(Board gender composition: M=2; F=3) Ethics Commission Review: Pending

Background Check Review: Pending

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Public Safety Committee at 213-978-1072.)

ADOPTED

COMMUNICATION FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to the appointment of Ms. Ruthanne Secunda to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Ruthanne Secunda to the Board of Animal Services Commissioners for the term ending June 30, 2009, to fill the vacancy created by the resignation of Mr. Glenn Brown, is APPROVED and CONFIRMED. Ms. Secunda resides in Council District 11. (Board gender composition: M=2; F=3)

Ethic Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - MARCH 31, 2009

(LAST DAY FOR COUNCIL ACTION – MARCH 31, 2009)

ITEM NO. (7) - ADOPTED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

Roll Call #5 - Motion (Hahn - Reyes) Adopted, Ordinance Over One Week, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

09-0283

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Port Electrical Mechanic Apprentice (PEMA).

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary for the new class of PEMA.

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of PEMA to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund as this is an obligation solely of the Port of Los Angeles. Additionally, there will be no impact in Fiscal Year (FY) 2008-09, as the Port will not hire until FY 2009-10.

Community Impact Statement: None submitted.

Roll Call #2 - Motion (LaBonge - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5) (Item Nos. 8-9)

ITEM NO. (8) - ADOPTED

09-0276

PERSONNEL COMMITTEE REPORT relative to Amendment No. 1 to Memorandum of Understanding (MOU) No. 2, Building Trades Rank and File, to provide a title change for the class of Container Crane Mechanic to Port Electrical Mechanic (PEM) and to provide a 5.5 percent bonus for the PEM class.

Recommendation for Council action:

APPROVE Amendment No. 1 to MOU No. 2, Building Trades Rank and File, to provide a title change for the class of Container Crane Mechanic to PEM and to provide a 5.5 percent bonus for this class.

<u>Fiscal Impact Statement</u>: The CAO reports that there is no impact to the General Fund as this is an obligation solely of the Port of Los Angeles. Additionally, there will be no impact in Fiscal Year 2008-09 as the first expected completion date of training is September 2009.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

07-2858

CDs 4, 5 & 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending Ordinance No. 176172 pertaining to changes and corrections in the Hollywood Signage Supplemental Use District.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present a draft Ordinance amending Ordinance No. 176172 pertaining to changes and corrections in the Hollywood Signage Supplemental Use District generally bounded by the Hollywood Freeway (101) on the north and east, Melrose Avenue on the south, and La Brea Avenue on the west.

Applicant: City of Los Angeles CPC 2007-5866-SN

<u>Fiscal Impact Statement</u>: The City Planning Commission reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 10-21

(10 Votes Required for Consideration)

Roll Call #3 - Motion (Hahn - Wesson) Adopted, Ordinance Over One Week, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5) (Item Nos. 10-14)

ITEM NO. (10) - ADOPTED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

08-1634 CD 5

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

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 11, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2009 as the hearing date for the maintenance of the Moorpark Street and Wortser Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$470.36 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 27, 2009)

ITEM NO. (11) - ADOPTED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

09-0381 CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Darlington and Barrington Avenues No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 17, 2009.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2009 as the hearing date for the maintenance of the Darlington and Barrington Avenues No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$131.84 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 27, 2009)

ITEM NO. (12) - ADOPTED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

09-0382 CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Yosemite Drive and Floristan Avenue Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 17, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2009 as the hearing date for the maintenance of the Yosemite Drive and Floristan Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,664.48 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 27, 2009)

ITEM NO. (13) - ADOPTED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

09-0383 CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cobalt Street and Dronfield Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 17, 2009.

 PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2009 as the hearing date for the maintenance of the Cobalt Street and Dronfield Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$741.60 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 27, 2009)

ITEM NO. (14) - ADOPTED - ORDINANCE OVER ONE WEEK TO MARCH 10, 2009

09-0386 CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 20th Street and Central Avenue Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 19, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2009 as the hearing date for the maintenance of the 20th Street and Central Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,800.50 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 27, 2009)

Roll Call #6 - Motion (Reyes - Rosendahl) Adopted Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5) (Item Nos. 15a-h)

ITEM NO. (15) - ADOPTED

09-0005-S117

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 24, 2009:

09-0005-S117

CD 15

a. Property at 11414 South Main Street (Case No. 150612). Assessor I.D. No. 6083-001-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2007)

<u>09-0005-S118</u>

CD 1

b. Property at 129 North Toluca Street (Case No. 7810). Assessor I.D. No. 5160-014-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 27, 2004)

09-0005-S119

CD₁

c. Property at 129 North Toluca Street (Case No. 160815). Assessor I.D. No. 5160-014-003

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

09-0005-S120

CD 13

d. Property at 228 North Benton Way (Case No. 102740). Assessor I.D. No. 5156-027-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 11, 2007)

09-0005-S121

CD 10

e. Property at 4777 West San Vicente Boulevard (Case No. 156027). Assessor I.D. No. 5083-023-016

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

<u>09-0005-S122</u>

CD8

f. Property at 627 West 94th Street (Case No. 7107). Assessor I.D. No. 6039-014-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 31, 2003)

09-0005-S123

CD 1

g. Property at 832 West Solano Avenue (Case No. 209135). Assessor I.D. No. 5415-023-004

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

09-0005-S124

CD 1

h. Property at 923 North Beaudry Avenue (Case No. 205981). Assessor I.D. No. 5406-021-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 4, 2008)

ITEM NO. (16) - ADOPTED

Roll Call #7 - Motion (Perry - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

09-0256

COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the sale of one surplus horse at below market value.

Recommendations for Council action, pursuant to Motion (LaBonge - Greuel):

- 1. AUTHORIZE the sale of one surplus horse to Ms. Laini Reeves, for the below market price of \$1.00, in accordance with Los Angeles Administrative Code Section 22.547.
- REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus property at below market price to Laini Reeves.
- 3. INSTRUCT the City Clerk to inform Laini Reeves (2433 Solar Drive, Los Angeles, CA 90046 [323] 791-5707) that the surplus horse must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

<u>Fiscal Impact Statement:</u> The Chief Legislative Analyst reports that the sale of one horse at below market value is consistent with the City's Financial Policies as the costs to maintain the horse exceeds the amount that the City could receive through a market value sale. This below market sale will increase the General Fund by \$1.00.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED

Roll Call #3 - Motion (Hahn - Wesson) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

09-0331

COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to escheatment to the General Fund of \$379,638.13 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund.

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

- 1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$379,638.13 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund No. 7772.
- 2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4334.

<u>Fiscal Impact Statement:</u> None submitted by the City Treasurer. 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. (18) - ADOPTED

Roll Call #8 - Motion (Smith - Zine) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

08-1937-S1 CD 6

CONSIDERATION OF MOTION (SMITH - ZINE) relative to funding for the Metrolink Crossing Improvement Balboa Boulevard north of Roscoe Boulevard Project.

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

- 1. AUTHORIZE the Los Angeles Department of Transportation to transfer, as needed, \$70,178 within the Transportation Grant Fund Work Program, Fund No. 655/94, Account No. C210, Metrolink Crossing Improvement Balboa Boulevard north of Roscoe Boulevard Project to the Department of General Services (GSD) Fund No. 100/40, \$13,500 to Account No. 1101 (Hiring Hall Salaries), \$5,400 to Account No. 1121 (Hiring Hall Fringe Benefits), and \$51,278 to Account No. 3180 (Construction Materials and Supplies).
- 2. INSTRUCT the GSD to return any uncommitted advances at the end of Fiscal Year 2008-09 to the Transportation Grant Fund No. 655/94 to be re-appropriated to the original accounts.
- 3. AUTHORIZE the Controller to make technical corrections as necessary to the transaction included in the Motion to implement the Council's intentions.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (19) - ADOPTED

Roll Call #3 - Motion (Hahn - Wesson) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

09-0364 CD 11

CONSIDERATION OF MOTION (ROSENDAHL - GREUEL) relative to funding for the Sepulveda Boulevard Widening from Centinela Avenue to Lincoln Boulevard Project.

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

- 1. INCREASE the total appropriation from \$7,842,000 to \$11,620,000 for the Transportation Grant Fund No. 655, Sepulveda Boulevard Centinela Avenue to Lincoln Boulevard Project Account Number to be designated by the Los Angeles Department of Transportation (LADOT).
- AUTHORIZE the LADOT to receive \$3,686,900 supplemental grant funds from Metro and deposit these reimbursements into Fund No. 655, Account Number to be designated by the LADOT.
- 3. TRANSFER, as needed, \$336,000 from Proposition C Anti-Gridlock Fund No. 540, Transportation Grant Fund Work Program Account No. E655 to Transportation Grant Fund No. 655, Account Number to be designated by the LADOT.

(Transportation Committee waived consideration of the above matter)

Roll Call #6 - Motion (Rosendahl - Zine) Adopted Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5) (Item Nos. 20a-h)

ITEM NO. (20) - ADOPTED

09-0434

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

<u>09-0434</u>

CD 13

a. MOTION (GARCETTI - HUIZAR) relative to declaring the East/West Studios Opening on January 17, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-0433

CD 9

b. MOTION (PERRY - CARDENAS) relative to declaring the Invited Media Event on June 1, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

09-0391-S1

CD 9

c. MOTION (PERRY - CARDENAS) relative to declaring the Friends Serving Friends - Homeless Feed on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

09-0432

CD 1

d. MOTION (REYES - PERRY) relative to declaring the Saint Nicholas Orthodox Cathedral Community Gathering on March 8, 2009 a Special Event (fees and costs absorbed by the City = \$6,500).

07-0520-S1

CD 1

e. MOTION (REYES - PERRY) relative to declaring the 29th Annual Ceremony to Honor Cuauhtemoc on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

08-2138-S2

CD 15

f. MOTION (HAHN - PARKS) relative to declaring the Saint Lawrence of Brindisi Church Spring Carnival on March 14-15, 2009 a Special Event (fees and costs absorbed by the City = \$2,226).

09-0431

CD 11

g. MOTION (ROSENDAHL - PARKS) relative to declaring the LAPD Pacific Area Spring Carnival on March 20-22, 2009 a Special Event (fees and costs absorbed by the City = \$30,171).

09-0430

CD 11

h. MOTION (ROSENDAHL - PARKS) relative to declaring the Ida Avenue Block Party on February 28, 2009 a Special Event (fees and costs absorbed by the City = \$2,453).

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

Roll Call #10 - Motion (LaBonge - Parks) Adopted To Reconsider, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

Roll Call #11 - Motion (LaBonge - Parks) To Adopt As Amended, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

09-0442

MOTION (LABONGE - HUIZAR) relative to a donation to support the Los Angeles Hospital HIV Testing Summit.

Recommendation for Council action:

ACCEPT the generous donation of \$6,800 by Gilead Sciences, Inc, to support the Department on Disability - AIDS Coordinator's Office, first Los Angeles Hospital HIV Testing Summit and AUTHORIZE the Department on Disability to deposit said sum into the Disability Trust Fund No. 849/65, Revenue Source Code 4511 and thank the donor on behalf of the City.

ADOPTED

MOTION (LABONGE - PARKS)

Recommendation for Council action:

- 1. AUTHORIZE the Department on Disability (DOD) to appropriate the funds to Fund 849, Account No. 100S.
- 2. AUTHORIZE the DOD to disburse the funds to cover costs associated with staging the event and for participants' travel expenses, including expenses incurred by staff for front funding invited participants travel, hotel and related costs.

Item for Which Public Hearing Has Not Been Held - Item 22

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED FORTHWITH

Roll Call #12 - Motion (Zine - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Huizar and Weiss (5)

07-1764-S1

MOTION (GARCETTI - PERRY) relative to funding to secure services for the El Grito event.

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

- 1. TRANSFER \$75,000 from Fund 441/14 (Furtherance of International Earthquake Conference Goals) Account 001C, General to Fund 100/62 (Non Dept. General) Account 4552 (Reimbursement of Expenditures).
- TRANSFER \$3,500 from Fund 100/62 (Non Dept. General) Account 4552 (Reimbursement of Expenditures) to the General Services Trust Fund No. 843, Account No. 280X to secure services for the El Grito event. Such funds will be reimbursed to the Reserve Fund to the extent that donations for this event are secured.
- 3. AUTHORIZE the Department of General Services (GSD) to solicit and accept monetary donations for this event, to deposit any such individual donations not exceeding \$5,000 into the General Services Trust Fund No. 843, Account No. 280X and to expend these funds to defray the on-going costs associated with this annual event; any individual donations exceeding \$5,000 shall be submitted to the Council for acceptance.

4. AUTHORIZE the GSD to make corrections and technical adjustments to this motion as needed to implement the Council's intent.

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

09-0473

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:

09-0473

CD 4

MOTION (LABONGE - GARCETTI) relative to declaring the Los Feliz Village Holiday Festival on December 5, 2009 a Special Event (fees and costs absorbed by the City = \$2,925).

09-0472

CD 4

MOTION (LABONGE - GARCETTI) relative to declaring the Oaks Halloween Walk on October 31, 2009 a Special Event (fees and costs absorbed by the City = \$1,188).

09-0474

CD 4

MOTION (LABONGE - GARCETTI) relative to declaring the Halloween Block Party on October 31, 2009 a Special Event (fees and costs absorbed by the City = \$1,288).

09-0475

CD 9

MOTION (PERRY - GARCETTI) relative to declaring the Operation School Bell on Wheels on March 12, 2009 a Special Event (fees and costs absorbed by the City = \$500).

09-0471

CD 5

MOTION (GARCETTI for WEISS - PERRY) relative to declaring the Temple Isaiah's Purim Carnival on March 8, 2009 a Special Event (fees and costs absorbed by the City = \$1,200).

08-0401-S1

CD 5

MOTION (GARCETTI for WEISS - PERRY) relative to declaring the Temple Beth-Am's Purim Carnival on March 8, 2009 a Special Event (fees and costs absorbed by the City = \$1,198).

09-0315

MOTION (HAHN - LABONGE) relative to amending previous Council action in connection with a Special Event declaration for the 42nd Annual Palos Verdes Marathon, Half Marathon and 5K Community Run and Walk on May 2, 2009.

09-0600

MOTION (PARKS - SMITH) relative to the schedule of public hearings on the Mayor's proposed 2009-10 Budget.

09-0112-S1

MOTION (PERRY - GARCETTI) relative to funding for services in connection with the Da Camera Society Concert in the City Hall Rotunda.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused from Council session of Friday, March 6, 2009 leaving at 12:15 and Wednesday, April 22, 2009 arriving at 10:30 due to City business.

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

<u>09-0003</u> - Kenneth Garner (Hahn - All)

Miguel Chavez (Wesson)

Paul Harvey (LaBonge - Rosendahl)

Wallace Robert Bailey Sr. (Parks - Perry)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL