

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
March 4, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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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 1-4**

**Roll Call #1 - Motion (LaBonge - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 1-3)**

**ITEM NO. (1) - CONTINUE HEARING AND PRESENT ORDINANCE ON MARCH 31, 2009**

[08-3168](#)

CD 13

HEARING PROTESTS against the proposed improvement and maintenance of the Hollywood Boulevard and El Centro Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hollywood Boulevard and El Centro Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 6, 2009 - Continue hearing and present Ordinance on MARCH 31, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - CONTINUE HEARING AND PRESENT ORDINANCE ON MARCH 31, 2009**

[08-3172](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Lankershim Boulevard and Weddington Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Lankershim Boulevard and Weddington Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 6, 2009 - Continue hearing and present Ordinance on MARCH 31, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - CONTINUE HEARING AND PRESENT ORDINANCE ON MARCH 31, 2009**

[08-3175](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Camarillo Street and Denny Avenue No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Camarillo Street and Denny Avenue No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 6, 2009 - Continue hearing and present Ordinance on MARCH 31, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - ADOPTED - ORDINANCE OVER TO MARCH 20, 2009**

**Roll Call #7 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[07-1351](#)

CD 9

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District (BID) special assessment for the BID's sixth fiscal year (operating year) beginning on January 1, 2009 through December 31, 2009.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the BID's 2009 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the BID's 2009 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Little Tokyo BID Advisory Board for the BID's 2009 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Little Tokyo Business Improvement Corporation, the nonprofit service provider for administration of the BID.
5. AUTHORIZE the Controller to provide, if necessary and if available, an advance against the BID's assessment revenue, in an amount not to exceed \$51,678.75 (representing 25 percent of the anticipated assessment revenue for the BID's 2009 fiscal year), to the Little Tokyo BID.

Fiscal Impact Statement: The City Clerk reports that administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's sixth operating year will be \$8,268.60 or four percent (three percent plus and additional one percent for processing of billing for a total of four percent) of the BID's annual assessments revenue.

This is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 180529 on February 10, 2009.)

## **Items for Which Public Hearings Have Been Held - Items 5-27**

**Roll Call #2 - Motion (Weiss - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 5-16)**

### **ITEM NO. (5) - ADOPTED**

[07-3632-S1](#)

CD 5

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Lawler Street and Overland Avenue No. 1 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 closed on March 3, 2009)

**ITEM NO. (6) - ADOPTED**

[07-3900](#)

CD 6

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Hart Street and Laurel Canyon Boulevard (Reballot) 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 closed on March 3, 2009)

**ITEM NO. (7) - ADOPTED**

[08-2957](#)

CD 2

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Hillrose Street and Commerce Avenue 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 closed on March 3, 2009)

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

[08-2959](#)

CD 2

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Greeley Street and Pinewood Avenue 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 closed on March 3, 2009)

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

[08-3003](#)

CD 4

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Satsuma Avenue and Magnolia Boulevard 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 closed on March 3, 2009)

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

[09-0283](#)

ORDINANCE SECOND CONSIDERATION relative to the establishment of the salary for the new class of Port Electrical Mechanic Apprentice.

(Personnel Committee report adopted on March 3, 2009)

**ITEM NO. (11) - ADOPTED**

[08-1634](#)

CD 5

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on March 3, 2009)

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

[09-0381](#)

CD 11

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on March 3, 2009)

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

[09-0382](#)

CD 14

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on March 3, 2009)

**ITEM NO. (14) - ADOPTED**

[09-0383](#)

CD 12

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on March 3, 2009)

**ITEM NO. (15) - ADOPTED**

[09-0386](#)

CD 9

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on March 3, 2009)

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

[09-0277](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a sole source contract with Project for Public Spaces (PPS), in an amount not to exceed \$150,000, to provide training workshops and urban space planning consulting services.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a sole source contract with PPS in an amount not to exceed \$150,000 for a term of six months from the date of execution to provide two training workshops and additional urban space planning consulting services for two demonstration projects, 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 any applicable CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendation will result in the expenditure of an amount not to exceed \$150,000 from a combination of the CRA's operating fund, tax increment funds, and special revenue funds depending on the project area served for the provision of urban space planning consulting services.

Community Impact Statement: None submitted.

**ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #8 - Motion (Alarcon - Wesson) Adopted, Ayes (9); Noes: Weiss (1); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[09-0148](#)

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of March 4, 2009)

**ADOPTED**

**MOTION (ALARCON - WESSON)**

**Recommendation for Council action:**

**AMEND the Housing, Community and Economic Development Committee report (Item #17, Council file 09-0148) relative to extending contracts for outside legal counsel for the Los Angeles Housing Department (LAHD) to REDUCE the appropriation amount to \$300,000 for LAHD outside legal counsel.**

**Roll Call #2 - Motion (Weiss - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 18-26)**

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

[06-1029-S40](#)

CDs 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13 & 14

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable pricing changes for former Franchise Areas A, C, F, G, H, I and L (SPP-062-08).

Recommendation for Council action:

NOTE and FILE the March 20, 2008 Information Technology Agency report relative to Time Warner Cable pricing changes for former Franchise Areas A, C, F, G, H, I and L.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[06-1029-S41](#)

CDs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 & 13

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Verizon Communications programming and pricing changes (SPP-094-08).

Recommendation for Council action:

NOTE and FILE the March 20, 2008 Information Technology Agency report relative to Verizon Communications programming and pricing changes.



Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[06-1029-S42](#)

CDs 1, 2, 6, 7, 8, 9, 10, 11, 14 & 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable programming changes for former Franchise Areas B, D, I, J, K, and M (SPP-129-08).

Recommendation for Council action:

NOTE and FILE the April 17, 2008 Information Technology Agency report relative to Time Warner Cable programming changes for former Franchise Areas B, D, I, J, K, and M.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (21) - ADOPTED**

[06-1029-S47](#)

CDs 3 & 12

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to AT&T U-Verse programming changes effective November 10, 2008 (SPP-392-08).

Recommendation for Council action:

NOTE and FILE the October 23, 2008 Information Technology Agency report relative to AT&T U-Verse programming changes effective November 10, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[06-1029-S48](#)

CDs 1, 2, 6, 7, 8, 9, 10, 11, 14 & 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable pricing changes for former Franchise Areas B, D, J, K, L and M (SPP-438-08).

Recommendation for Council action:

NOTE and FILE the November 24, 2008 Information Technology Agency report relative to Time Warner Cable pricing changes for former Franchise Areas B, D, J, K, L and M.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[06-1029-S49](#)

CDs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 & 13

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Verizon Communications FIOS TV pricing changes (SPP-437-08).

Recommendation for Council action:

NOTE and FILE the November 24, 2008 Information Technology Agency report relative to Verizon Communications FIOS TV pricing changes.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (24) - ADOPTED**

[06-1029-S51](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable programming changes for the Los Angeles Area (SPP-426-08).

Recommendation for Council action:

NOTE and FILE the November 24, 2008 Information Technology Agency report relative to Time Warner Cable programming changes for the Los Angeles Area.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[09-0084-S2](#)

CD 15

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Cox Communications channel addition and rate increases (ASB-080-09).

Recommendation for Council action:

NOTE and FILE the February 13, 2009 Information Technology Agency report relative to Cox Communications channel addition and rate increases.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (26) - ADOPTED**

[09-0084-S3](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Varsity Network no longer being carried on Verizon FiOS-TV (ABS-079-09).

Recommendation for Council action:

NOTE and FILE the February 12, 2009 Information Technology Agency report relative to the Varsity Network no longer being carried on Verizon FiOS-TV.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (27) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #9 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[08-0600-S40](#)

CD 8

CONTINUED CONSIDERATION OF BUDGET and FINANCE and ARTS, PARKS, HEALTH and AGING COMMITTEES' REPORT relative to status of proceeds from the sale of the Bethune Branch Library.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to the status of proceeds from the sale of the Bethune Branch Library, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of February 24, 2009)

**ADOPTED**

**MOTION (PARKS - SMITH)**

**Recommendation for Council action:**

**AMEND page 2 of the Budget and Finance and Arts, Parks, Health and Aging Committees report summary, to reflect that \$3,299,000 in proceeds from the sale of the Bethune Branch Library will be deposited into the Library Trust Fund No. 831 (1998 Bond, Account 239).**

**Items for Which Public Hearings Have Not Been Held - Items 28-40**

(10 Votes Required for Consideration)

**Roll Call #10 - Motion (Rosendahl - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 28a-28h)**

**ITEM NO. (28) - ADOPTED**

[09-0005-S132](#)

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 March 3, 2009:

[09-0005-S132](#)

CD 1

- a. Property at 2847 North Sierra Street (Case No. 106111).  
Assessor I.D. No. 5208-020-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 2, 2007)

[09-0005-S133](#)

CD 5

- b. Property at 3122 South Canfield Avenue (Case No. 145545).  
Assessor I.D. No. 4311-026-016

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

[09-0005-S134](#)

CD 10

- c. Property at 3406 Virginia Road (Case No. 188842).  
Assessor I.D. No. 5046-004-036

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

[09-0005-S135](#)

CD 13

- d. Property at 3865 West First Street (Case No. 199778).  
Assessor I.D. No. 5518-016-011

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

[09-0005-S136](#)

CD 9

- e. Property at 5119 South McKinley Avenue (Case No. 96079).  
Assessor I.D. No. 5103-002-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 15, 2007)

[09-0005-S137](#)

CD 15

- f. Property at 533 West Mac Arthur Avenue (Case No. 166279).  
Assessor I.D. No. 7448-021-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2008)

[09-0005-S138](#)

CD 8

- g. Property at 612 West 76th Street (Case No. 202455).  
Assessor I.D. No. 6020-020-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2008)

[09-0005-S139](#)

CD 11

- h. Property at 6713 West 86th Place (Case No. 200362).  
Assessor I.D. No. 4122-014-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 2, 2008)

**ITEM NO. (29) - CONTINUED TO MARCH 11, 2009**

**Roll Call #4 - Motion (LaBonge - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[08-2593](#)

CD 14

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, and RESOLUTION relative to a budget transfer and various actions concerning the Alexandria Hotel Settlement Agreement including an increase of the purchase order for Meyers, Nave, Riback, Silver & Wilson by \$250,000.

Recommendations for Council action:

1. ADOPT the accompanying Joint Finding of Benefit RESOLUTION (attached to the Chief Legislative Analyst (CLA) report dated March 3, 2009), adopted by the Community Redevelopment Agency (CRA) Board of Commissioners on February 19, 2009, in order to transfer \$475,000 from the Bunker Hill Redevelopment Project Area to the City Center Redevelopment Project Area in connection with the Alexandria Hotel Affordable Housing Development.
2. AMEND the CRA Budget to transfer \$475,000 from the Bunker Hill Redevelopment Project to the City Center Redevelopment Project under budgeted line item "Affordable Housing" in order to implement the terms of the Settlement Agreement and pay the CRA's legal costs in Woods v. CRA/LA, et al. (Case No. CV-07-08262-MMM (JWJx) (the "Litigation") related to the Alexandria Hotel.
3. AUTHORIZE the expenditure of \$225,000 in accordance with the CRA's obligations under the approved Settlement Agreement in the Litigation.
4. AUTHORIZE the Chief Executive Officer, CRA, or designee, to increase the purchase order for Meyers, Nave, Riback, Silver & Wilson by \$250,000 (from \$148,750 to \$398,750) for litigation defense and representation services in the Litigation related to the Alexandria Hotel.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Weiss - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 30-31)**

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

[09-0188](#)

CD 13

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of the CBS Columbia Square Studios located at 6121 Sunset Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the CBS Columbia Square Studios located at 6121 Sunset Boulevard in the list of Historic-Cultural Monuments.

Applicant: Brian Curran, Hollywood Heritage  
Owner: Apollo Real Estate Advisors

CHC 2008-3990 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 18, 2009

(LAST DAY FOR COUNCIL ACTION - MARCH 11, 2009)

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

[09-0375](#)  
CD 5

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of the Sinay House located at 1861 North Heather Court in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Sinay House located at 1861 North Heather Court in the list of Historic-Cultural Monuments.

Applicant: Mark Haddawy  
Owner: Anna M. Brooks

CHC 2008-4400 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 18, 2009

(LAST DAY FOR COUNCIL ACTION - MARCH 11, 2009)

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

**Roll Call #11 - Motion (Rosendahl - Zine) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[07-2473](#)

COMMUNICATION FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Police Department's (LAPD) purchase and distribution of X-26 TASERS.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated December 15, 2008 (attached to the Council file), relative to the LAPD's purchase and distribution of X-26 TASERS.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (33) - ADOPTED**

**Roll Call #12 - Motion (Smith - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[08-0334](#)

COMMUNICATION FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to notification of grant application submission for the 2009 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

Recommendation for Council action:

NOTE and FILE communication from the Mayor dated February 5, 2009 (attached to the Council file) relative to the submission of a grant application to the United States Department of Justice, Office of Violence Against Women Grants Program for the 2009 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in amount of \$1,000,000, for the period July 1, 2009 through June 30, 2011.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.



**Roll Call #3 - Motion (Weiss - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 34-35)**

**ITEM NO. (34) - ADOPTED - TO THE MAYOR FORTHWITH**

[08-3497](#)

COMMUNICATION FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to a grant award for the 2007-08 Internet Crimes Against Children (ICAC) Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Accept the 2007-08 ICAC Task Force Program grant augmentation award in the amount of \$125,000 from the Governor's Office of Emergency Services, Law Enforcement and Victim Services Division, for the extension period of January 1, 2009 through June 30, 2009.
  - b. Negotiate and execute ICAC Augmentation Award Agreement, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
3. AUTHORIZE the Controller to set up grant receivable of \$125,000 and appropriate the same amount within Fund No. 339/70, Account E415 for the disbursement of ICAC grant funds.
4. AUTHORIZE the LAPD to:
  - a. Expend \$24,250 for the purchase of equipment.
  - b. Expend \$28,000 for training and travel.
5. AUTHORIZE the Controller to increase appropriations as needed from Fund No. 339/70, Account E415 to Fund No. 100/70, account numbers and amounts, as follows:

| <u>Account</u> | <u>Title</u>   | <u>Amount</u> |
|----------------|----------------|---------------|
| 1012           | Sworn Salaries | \$53,101      |
| 1092           | Overtime Sworn | \$19,649      |

6. AUTHORIZE the Chief of Police, or designee, to modify the existing ICAC budget of \$250,000 for the period of January 1, 2008 through December 31, 2008.
7. AUTHORIZE the Controller to TRANSFER appropriations within Fund 100/70, account numbers and amounts, as follows:

| <u>Account</u> | <u>Title</u>                 | <u>Amount</u> |
|----------------|------------------------------|---------------|
| From: 2130     | Travel and Training          | \$84,000      |
| To: 7340       | Transportation and Equipment | \$84,000      |

8. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, 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. Acceptance of the grant complies with City financial policies inasmuch as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

## **ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH**

[09-0328](#)

CD 15

COMMUNICATION FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to an agreement with the Harbor Area Boosters Association to fund the Los Angeles Police Department's (LAPD) Weed and Seed site in the Harbor Area.

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

1. APPROVE the accompanying Professional Service Agreement attached to the City Administrative Officer (CAO) report to the Mayor and Council dated February 18, 2009 (attached to the Council file), relative to funding to continue the Weed and Seed site in the Harbor Community Police Area.
2. AUTHORIZE the Chief of Police, or designee, to execute the attached Professional Service Agreement, on behalf of the City, with the Harbor Area Boosters Associations, Inc., for the period of October 1, 2008 to September 30, 2009 for a total of \$37,500, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to set up a grant receivable of \$37,500 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the disbursement and receipt of Weed and Seed grant funding.
4. AUTHORIZE the LAPD to:
  - a. Use up to \$37,500 for sworn overtime associated with this program.
  - b. Submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339/70.
5. AUTHORIZE the Controller to TRANSFER, as needed, up to \$37,500 from Fund No. 339/70, Harbor Area Weed and Seed Program, account number to be determined, to the LAPD Fund No.100/70 Account No. 1092.
6. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that Weed and Seed Program costs are reimbursable up to the grant limit of \$37,500. There are no additional costs to the General Fund. Harbor Area Boosters Association, Inc. will reimburse the City for all overtime costs incurred during the period of October 1, 2008 to September 30, 2009. Therefore, the above recommendations comply with City financial policies as one-time revenue will be used to support one-time costs.

Community Impact Statement: None submitted.

**Roll Call #13 - Motion (Zine - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 36a-36d)**

**ITEM NO. (36) - ADOPTED**

[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

- a. 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

- b. 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

- c. 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

- d. 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).

**Roll Call #5 - Motion (Parks - Weiss) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 36e-36f)**

**CONTINUED TO MARCH 11, 2009**

[09-0471](#)

CD 5

- e. 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).

**CONTINUED TO MARCH 11, 2009**

[08-0401-S1](#)

CD 5

- f. 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).

**ITEM NO. (37) - ADOPTED**

**Roll Call #14 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[09-0315](#)

CD 15

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.

Recommendation for Council action:

AMEND the Council action of February 18, 2009 relative to the Special Event declaration for the 42nd Annual Palos Verdes Marathon, Half Marathon and 5K Community Run and Walk on May 2, 2009 sponsored by the Kiwanis Club of Rolling Hills Estates (Council file No. 09-0315) to waive all fees, costs and requirements associated with this event, except insurance requirements. Approval of this request will mean that an estimated \$4,226 in fees and salary costs will be absorbed by the City.

**ITEM NO. (38) - ADOPTED**

**Roll Call #15 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[09-0600](#)

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

Recommendations for Council action:

1. HOLD public hearings on the Mayor's Proposed 2009-10 Budget for the City commencing on Friday, May 15, 2009 at the hour of 10:00 a.m., in the John Ferraro Council Chamber and continuing each regular and special Council meeting at said hour until such time as the City Council concludes its consideration of the Proposed Budget.
2. SCHEDULE special meetings beginning at 10:00 a.m. on Monday, May 18, 2009 and on Thursday, May 21, 2009, which shall be devoted entirely to consideration of the Budget and Finance Committee report and City Council motions to amend the Mayor's Proposed 2009-10 Budget.
3. INSTRUCT the City Clerk, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to provide information to the public on the Mayor's Proposed 2009-10 Budget and publish the required public notices.

**ITEM NO. (39) - ADOPTED**

**Roll Call #3 - Motion (Weiss - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti(5)**

[09-0112-S1](#)

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

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

APPROPRIATE \$1,875 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: \$1875 to Account No. 1090 (Salaries - Overtime-Security) for services in connection with the February 21, 2009 Council District Nine Da Camera Society Concert in the City Hall Rotunda - said funds to be reimbursed to the General Fund by The Da Camera Society of Mount St. Mary's College.

**ITEM NO. (40) - ADOPTED**

**Roll Call #16 - Motion (Parks - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[08-3085-S1](#)

MOTION (PARKS - SMITH) relative to a discussion in Closed Session regarding the proposed settlement of the case entitled James Smith v. City of Los Angeles, Los Angeles Superior Court Case No. BC 365824.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to discuss the above matter)

**ADOPTED**

**MOTION (PARKS - CARDENAS)**

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

1. **AUTHORIZE** the total payment of \$285,000 from the City Attorney fund No. 100, Department 59, Account No. 9770, in settlement of the case entitled James Smith v. City of Los Angeles. The total sum of \$285,000 is to be paid to Armstrong and Armstrong Client Trust Account upon settlement of the case; and plaintiff agrees to not reapply for a position with the department among other terms of the settlement agreement.
2. **AUTHORIZE** the City Attorney to draw demand thereon as follows: \$285,000 payable to Armstrong and Armstrong Client Trust Account upon approval of the settlement.

**Roll Call #17 - Motion (Parks - Weiss) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 41a-41i)**

**ITEM NO. (41) - ADOPTED**

[07-3526-S1](#)

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:

[07-3526-S1](#)

CD 9

- a. MOTION (PERRY - REYES) relative to declaring the Raw Inspiration Pershing Square Farmers' Market from March 11, 2009 - March 3, 2010 a Special Event (fees and costs absorbed by the City = \$42,000).

[07-0873-S1](#)

CD 9

- b. MOTION (PERRY - REYES) relative to declaring the Children's Day Festival on May 16, 2009 a Special Event (fees and costs absorbed by the City = \$1,984).

[09-0499](#)

CD 13

- c. MOTION (GARCETTI - ROSENDAHL) relative to declaring the Dyke Day Los Angeles on June 13, 2009 a Special Event (fees and costs absorbed by the City = \$3,252).

[08-0250-S1](#)

CD 3

- d. MOTION (ZINE - PERRY) relative to declaring the Louisville High School/2009 Avenue San Luis Clean-up on March 21, 2009 a Special Event (fees and costs absorbed by the City = \$1,691).

[08-0776-S1](#)

CD 1

- e. MOTION (REYES - PERRY) relative to declaring the Sidewalk Sale in Lincoln Heights on April 3-5, 2009 a Special Event (fees and costs absorbed by the City = \$4,500).

[08-2227-S1](#)

CD 12

- f. MOTION (SMITH - WESSON) relative to declaring the Korean Health Fair on May 2, 2009 a Special Event (fees and costs absorbed by the City = \$893).

[09-0505](#)

CD 5

- g. MOTION (WEISS - HAHN) relative to declaring the International Women's Day 2009 March and Rally on March 7, 2009 a Special Event (fees and costs absorbed by the City = \$3,500).

[09-0506](#)

CD 11

- h. MOTION (ROSENDAHL - LABONGE) relative to declaring the Los Angeles Police Department's Second Annual St. Patrick's Day Hike and Beach Party on March 15, 2009 a Special Event (fees and costs absorbed by the City = \$1,385).

[07-0598-S3](#)

CD 15

- i. MOTION (HAHN - ROSENDAHL) 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).

**ITEM NO. (42) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #6 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[08-0010-S40](#)

MOTION (ROSENDAHL - PERRY) relative to reinstating the reward offer in the abductions of Greg, Alex, and Zaven Silah for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the abductions of Greg, Alex, and Zaven Silah (Council action of August 8, 2008, Council file No. 08-0010-S40) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**ITEM NO. (43) - ADOPTED**

**Roll Call #18 - Motion (Smith - Weiss) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[07-3166-S1](#)

CD 1

MOTION (REYES - GARCETTI) relative to installing street banners announcing the World Baseball Classic at Dodger Stadium on March 21-23, 2009.

Recommendations for Council action:

1. APPROVE the street banner program announcing the World Baseball Classic at Dodger Stadium on March 21-23, 2009, as a City of Los Angeles Event Street Banner program.
2. APPROVE the content of the street banner design, as attached, for the above specified event.

**ITEM NO. (44) - ADOPTED**

**Roll Call #6 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[09-0504](#)

CD 15

MOTION (ROSENDAHL - HAHN) relative to initiating alley vacation proceedings to vacate the alley westerly of Stanford Avenue between "E" and "F" Streets.

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 westerly of Stanford Avenue between "E" and "F" Streets.
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. (45) - ADOPTED**

**Roll Call #19 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[07-0433-S1](#)

CD 1

MOTION (REYES - PERRY) relative to a Neighborhood Council lease agreement for the MacArthur Neighborhood Council.

Recommendation for Council action

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the MacArthur Neighborhood Council) and 2500 LLC, under the terms and conditions outlined in the attached Neighborhood Council lease agreement dated February 5, 2009.

**Roll Call #6 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)  
(Item Nos. 46-48)**

**ITEM NO. (46) - ADOPTED**

[09-0500](#)

MOTION (REYES - WESSON - PERRY) relative to the practice of Yield Spread Premiums.

Recommendations for Council action:

1. INSTRUCT the Los Angeles Housing Department to conduct research and report relative to:
  - a. The availability and adequacy of a third-party, independent review process home loan documentation for all City residents, to ensure borrowers are offered fair terms.
  - b. An accounting of mortgage brokers and lenders operating in the City of Los Angeles who engage in loan steering or other unscrupulous practices.
2. REQUEST the City Attorney to investigate whether the practice of Yield Spread Premiums can be prosecuted as fraud.
3. INSTRUCT the Chief Legislative Analyst to prepare a Resolution to support or sponsor legislation that would ban Yield Spread Premiums and prepayment penalties and create a system of accountability where lenders and investors share responsibility for brokered loans.

**ITEM NO. (47) - ADOPTED**

[09-0503](#)

CD 2

MOTION (GREUEL - PARKS) relative to a street reconstruction project at the intersection of Tujunga and Aqua Vista Streets in Studio City.

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

1. AUTHORIZE the Bureau of Street Services to undertake the reconstruction project at the intersection of Tujunga and Aqua Vista Streets in Studio City, consisting of curb, cross gutters and other activities, as determined by the Bureau of Street Services.
2. TRANSFER \$64,742 from the Council District 2 portion of the Street Furniture Revenue Fund No. 43D/50 to Fund 100/86, as follows:

| <u>Account</u> | <u>Title</u>         | <u>Amount</u> |
|----------------|----------------------|---------------|
| 1010           | Salaries General     | \$30,000      |
| 3030           | Construction Expense | \$18,000      |
| 3040           | Contractual Services | \$ 6,000      |
| 6020           | Operating Supplies   | \$10,742      |

3. INSTRUCT the Bureau of Street Services to return any unexpended funds upon completion of the above specified project.
4. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

**ITEM NO. (48) - ADOPTED**

[09-0011-S13](#)

CD 6

MOTION (CARDENAS - LABONGE) relative to bulky item pick up services in Council District 6.

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 \$30,000 from the Council District 6 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Public Works Office of Beautification Fund No. 100, Department 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 this Motion.

**ITEM NO. (49) - ADOPTED**

**Roll Call #20 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and President Garcetti (5)**

[09-0002-S29](#)

RESOLUTION (ROSENDAHL - SMITH) relative to the City's position on H.R. 1283.

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

RESOLVE to include in the City's 2009-10 Federal Legislative Program, SUPPORT of H.R. 1283 which would amend Title 10 of the United States Code to enhance the readiness of the Armed Forces by replacing the current policy concerning homosexuality in the Armed Forces, also known as "Don't Ask, Don't Tell," with a policy of non-discrimination on the basis of sexual orientation.

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

[08-0404-S1](#)

CD 12

MOTION (SMITH - ZINE) relative to declaring the BM Racing Car Show on April 19, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0534](#)

CD 13

MOTION (PERRY for GARCETTI - ZINE) relative to declaring the Race to Witch Mountain on March 11, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0535](#)

CD 13

MOTION (PERRY for GARCETTI - ZINE) relative to declaring the American Music Awards on March 8, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0536](#)

CD 1

MOTION (PERRY for REYES - SMITH) relative to declaring the March for Water 2009 on March 22, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

[08-0562-S1](#)

CD 8

MOTION (PARKS - LABONGE) relative to declaring the L. Ron Hubbard Birthday Event on March 21, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

[09-0538](#)

CD 6

MOTION (CARDENAS - ALARCON) relative to declaring the Community Clean-up in Sun Valley on March 14, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-0197-S1](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to declaring the Students Run L.A. on April 19, 2009 a Special Event (fees and costs absorbed by the City = \$1,508), except for insurance and fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

[09-0539](#)

CD 9

MOTION (PERRY - ROSENDAHL) relative to declaring the James Irvine Performance on April 2, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[09-0540](#)

CD 11

MOTION (ROSENDAHL - SMITH) relative to declaring the Wildwood School's Annual Fundraising Event on March 14, 2009 a Special Event (fees and costs absorbed by the City = \$1,043).

[09-0541](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to declaring the 16th Annual Cesar E. Chavez March for Justice and Cultural Arts Street Festival on March 29, 2009 a Special Event (fees and costs absorbed by the City = \$4,872).

[07-1953-S2](#)

MOTION (PERRY for GARCETTI - CARDENAS) relative to authorizing the City Clerk to use the City Hall Tom Bradley Room on April 9, 2009 during normal business hours.

[09-0011-S14](#)

CD 12

MOTION (SMITH - ZINE) relative to funding from the Street Furniture Revenue Fund for the Tribute to Veterans Median Project in Council District 12.

[07-1904-S1](#)

CD 5

MOTION (WEISS - WESSON) relative to funding from the Avenue of the Stars Community Amenities account for computer equipment for the Overland Avenue Elementary School

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

[09-0537](#)

RESOLUTION (ALARCON - CARDENAS) relative to declaring March 12, 2009, World Kidney Day in the City of Los Angeles.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[09-0004](#) - Larry Albright

(Rosendahl - Mayor - City Attorney - All Councilmembers)

Officer Gregory White

(Zine - All Councilmembers)

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

[09-0003](#) - Winslow Joseph Garnier Sr.

(Parks)

Dallas Odell Boardman

(Zine for Greuel - Smith - Alarcon)

William Moran

(Perry - Rosendahl)

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

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE OF THE CITY COUNCIL