

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **March 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: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Smith, Weiss, Wesson and Zine (12); Absent: Reyes, Rosendahl and President Garcetti (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 10, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 1-15

ITEM NO. (1) - CONTINUED TO APRIL 3, 2009

Roll Call #6 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Rosendahl and President Garcetti (3)

[07-1783](#)

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the 2009-11 Special Parking Memorandum of Understanding (MOU) to reflect an agreement reached by the Joint Labor-Management Committee on Commute Options and Parking (JLMC-COP).

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

1. APPROVE the 2009-11 Special Parking MOU, attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative Code (LAAC) to include a provision regarding the City Employee Rideshare Program and the role of the JLMC-COP.
3. AUTHORIZE the City Administrative Officer (CAO) and the Controller to make clerical or technical corrections to the MOU and LAAC Ordinance as required.

Fiscal Impact Statement: The CAO reports that the provisions of the 2009-11 Special Parking MOU have been designed to achieve revenue neutrality in the City Employee Rideshare Program. Therefore, no General Fund appropriation is anticipated during the remainder of 2008-09 or in the ensuing 2009-10 and 2010-11 fiscal years.

Community Impact Statement: None submitted.

**Roll Call #7 - Motion (Parks - Wesson) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 2-8)**

ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH

[07-1351](#)

CD 9

ORDINANCE SECOND CONSIDERATION 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.

[Motion (LaBonge - Rosendahl) adopted on March 10, 2009]

ITEM NO. (3) - ADOPTED

[09-0330](#)

ORDINANCE SECOND CONSIDERATION amending Section 11.27 of the Los Angeles Administrative Code to modify City procedures for issuance and sale of bonds to pay judgments.

(Communications from Chair and Member, Budget and Finance and Chair, Ad Hoc Committee on Public Debt, Bonds and Financing Committees adopted on March 11, 2009)

ITEM NO. (4) - ADOPTED

[09-0416](#)

[08-2909](#)

CD 3

ORDINANCE SECOND CONSIDERATION extending the limitation date for establishment of loans, advances, or other indebtedness by five years, until December 13, 2014, for the Earthquake Disaster Assistance Redevelopment Project for Portions of Council District No. 3.

(Housing, Community and Economic Development Committee Report adopted on March 11, 2009)

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

[07-0652](#)

CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION confirming the Los Feliz Village Merchant-Based Business Improvement District (BID) Annual Report and levying an annual assessment for the Los Feliz Village BID's eighth operating year, January 1, 2009 to December 31, 2009.

(Communication from the Office of the City Clerk adopted on March 11, 2009)

ITEM NO. (6) - ADOPTED

[08-0529-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to reassignment of two Attorney Conflicts Panel (ACP) cases.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer (CAO) to:

- a. Reassign two case matters, Robert Chavez v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC311284, and Chris Burton and John Tohill v. City of Los Angeles, LASC Case No. BC359875, to The Zappia Law Firm.
- b. Execute two legal services contracts with The Zappia Law Firm, for legal representation in the case matters of Robert Chavez v. City of Los Angeles, LASC Case No. BC311284, and Chris Burton and John Tohill v. City of Los Angeles, LASC Case No. BC359875, subject to the review and approval by the City Attorney.

Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The proposed legal services contracts with The Zappia Law Firm will be in compliance with the City's Financial Policies in that budgeted funds from the Attorney Conflicts Panel Program will be used.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

[09-0117](#)

CD 12

BUDGET AND FINANCE COMMITTEE REPORT relative to a Development Fee Subsidy for the Granada Hills Rotary Club.

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

1. AUTHORIZE the Controller to change the account title of the General City Purposes Fund No. 100/56, Account 0838, Special Fund Fee Waiver Reimbursement to Special Fund Fee Subsidy Reimbursement Account, consistent with prior council instructions on December 12, 2006 (Council file No. 04-1822-S7).
2. FIND that the Granada Hills rotary Club Zelzah/Chatsworth median improvement (Veterans Park) project is eligible to receive a development fee subsidy from the City inasmuch as it will promote a public service by serving as an appropriate tribute to the men and women that have served in the U.S. military.
3. AUTHORIZE expenditures from the General City Purposes Fund No. 100/56, Account 0838, Special Fund Fee Subsidy Reimbursement, in compliance with the existing Development Fee and Permit Subsidy Policy (Council file No. 04-1822-S7) for the Granada Hills Rotary Club's Veterans Park project upon determination and request from the City Engineer subject to availability of funds at an estimated cost of \$11,000 and not to exceed \$50,000.
4. INSTRUCT the City Engineer to deposit the refunding of any unspent permit amounts resulting from Recommendation No. 3 into General City Purposes Fund No. 100/56, Revenue Source Code 4552, Reimbursement of Expenditures.
5. INSTRUCT the Chief Legislative Analyst (CLA) to monitor the status of the Granada Hills Rotary Club annual certification of provision of public benefit required by the Development Fee Subsidy and Permit Waiver Policy.
6. AUTHORIZE the City Administrative Officer (CAO) to make any technical corrections as necessary to implement the Mayor and Council recommendations.

Fiscal Impact Statement: The CAO and CLA report that approval of this report will have no additional impact on the General Fund as the above actions will reimburse the Bureau of Engineering for B-permit fees totaling \$11,000 from existing funds within the 2008-09 General City Purposes Fund Special Fund Fee Subsidy Reimbursement Account. This action complies with the City's Financial Policies. Council Offices may request to appropriate up to \$50,000 per year to reimburse special funds for fee subsidies from the Special Fund Fee Subsidy Reimbursement Account. The recommended subsidy falls within this limit and reduces the Council District 12 subsidy limit for the remainder of 2008-09 from \$50,000 to \$39,000.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[09-0357](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale at below market value of one surplus Ford Crown Victoria sedan to the United States Armed Forces Joint Forces Training Base at Los Alamitos.

Recommendations for Council action, pursuant to Motion (Parks - Cardenas):

1. AUTHORIZE the sale of one surplus Ford Crown Victoria sedan to the United States Armed Forces Joint Forces Training Base at Los Alamitos, California, for the below market value price of \$1.00, in accordance with Los Angeles Administrative Code Section 22.547, as amended by Council file No. 04-1822.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market price to the United States Armed Forces Joint Forces Training Base at Los Alamitos, California.
3. INSTRUCT the City Clerk to inform the United States Armed Forces Joint Forces Training Base at Los Alamitos, California [Chief Warrant Officer Michael Aguirre, United States Armed Forces - Joint Forces Training Base, 4407 Doolittle Avenue, Bldg. 9, Los Alamitos, California 90720 (562) 795-2151] that the surplus Ford Crown Victoria sedan 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 pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one Ford Crown Victoria sedan at below market value is consistent with the City's Financial Policies as the United States Armed Forces Joint Forces Training Base at Los Alamitos is a governmental entity which supports services provided by the City of Los Angeles. The General Fund will increase by \$1.00 as a result of this sale.

Community Impact Statement: None submitted.

ITEM NO. (9) - CONTINUED TO MARCH 31, 2009

Roll Call #1 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Rosendahl and President Garcetti (3)

[09-0279](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to preparing an amendment to the Redevelopment Plan for the Los Angeles Harbor Industrial Center Redevelopment Project Area (Project Area).

Recommendations for Council action:

1. DIRECT the Community Redevelopment Agency (CRA) to prepare an amendment to the Redevelopment Plan (also referred to as the Wilmington Plan Amendment) for the Project Area which will accomplish the following:
 - a. Expansion of the Project Area.
 - b. Extension of eminent domain powers.
 - c. Change the Redevelopment Plan's land use provisions and map to conform to the relevant Community Plan and the General Plan of the City of Los Angeles.

2. ADOPT the accompanying RESOLUTION (attached to the CRA report dated February 5, 2009), which authorizes City Council review of the Preliminary Amended Redevelopment Plan and Preliminary Report to City Council under the expedited "10 day rule" of the Oversight Ordinance [Section 8.99.05 of the City of Los Angeles Administrative Code (LAAC)].
3. INTERPRET certain CRA actions related to its process of preparing the Redevelopment Plan amendment as ministerial actions (and not "actions of the CRA" which are subject to the potentially lengthy City Council review process of Section 8.99.04 of the LAAC).
4. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Proceed with the Redevelopment Plan amendment and take all actions necessary to complete the amendment.
 - b. Transmit to the City Planning Commission, City Council, relevant departments of the State of California, affected taxing agencies, and other required parties as applicable, the following documents: Preliminary Plan; Preliminary and Final Reports to the City Council; State Reports; Proposed Redevelopment Plan amendment; and, any and all other required documents related to the amendment.
 - c. Amend the CRA's Fiscal Year (FY) 2008-09 Budget and Work Program to expend an amount not to exceed \$485,000 from the CRA Land Acquisition Fund to partially fund the Plan Amendment studies in the Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The CRA's FY Budget and Work Program will be amended to expend an amount not to exceed \$485,000 from the CRA's Land Acquisition Fund to partially fund the Plan Amendment studies in the Project Area.

Community Impact Statement: None submitted.

**Roll Call #7 - Motion (Parks - Wesson) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 10-14)**

ITEM NO. (10) - ADOPTED

[09-0285](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to restructuring an existing \$3.5 million Acquisition and Predevelopment Loan Agreement (Loan) with Urban Housing Communities, LLC (UHC), for the Crossings at 29th Street Affordable Housing Project (Project) located at 814 and 848 East 29th Street and 2901 South Griffith Avenue.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to restructure the existing Loan with UHC in the amount of \$3.5 million into two loans (Recommendations a and b below) for the purpose of developing the Project, a two-phased development, located in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA), and take such other actions as may be necessary to carry out the loan conversion, subject to the review of the City Attorney as to form and legality:

- a. A Construction Loan Agreement in an amount not to exceed \$3 million for Phase One of the Project, sited at 814 East 29th Street.
- b. An Acquisition and Predevelopment Loan Agreement in the amount of \$500,000 for Phase Two of the Project, sited at 848 East 29th Street and 2901 South Griffith Avenue.

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 aggregate amount not to exceed \$3.5 million from a combination of Low and Moderate Income Housing Trust Funds from the CRA's CD9RPA and Bunker Hill Redevelopment Project Area, in addition to tax allocation bond proceeds from the CD9RPA.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[09-0284](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) Annual Report of Financial Transactions for the Fiscal Year (FY) ended June 30, 2008.

Recommendation for Council action:

NOTE and FILE the CRA Annual Report of Financial Transactions for the FY ended June 30, 2008, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[09-0407](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the contractor selection pursuant to a Request for Proposals (RFP) for the Hollywood Scattered Site Rental Assistance Program.

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Housing Department report dated February 20, 2009, relative to the contractor selection pursuant to a RFP for the Hollywood Scattered Site Rental Assistance Program inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[08-1492](#)

JOBS, BUSINESS GROWTH, AND TAX REFORM COMMITTEE REPORT relative to the Workforce Investment Board (WIB) 2008-09, Year Nine Annual Plan budget adjustments and prior year 2007-08 carry-in savings.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Revise the 2008-09 WIB Annual Plan (Annual Plan) and use \$1.8 million in 2007-08 Workforce Investment Act (WIA) carry-in savings and \$598,195 in new funding to support WIB program and administrative costs.
 - b. Prepare Controller instructions and technical adjustments that are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
2. REQUEST the Controller to implement the instructions identified in Attachment A of the CAO's report to the Mayor dated February 20, 2009 relative to the Annual Plan budget adjustments.

Fiscal Impact Statement: The recommendations in the CAO report will provide \$763,936 in additional appropriations for General Fund reimbursements from the WIA. The recommendations are in compliance with City Financial Policies in that expenditures are supported by WIA and other grant sources.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[07-0083](#)

PERSONNEL COMMITTEE REPORT relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the second quarter of Fiscal Year (FY) 2008-09.

Recommendation for Council action:

NOTE and FILE the February 6, 2009 Personnel Department report relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the second quarter of FY 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (15) - CONTINUED TO APRIL 21, 2009

Roll Call #2 - Motion (Perry - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Rosendahl and President Garcetti (3)

03-2009

CD 1

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

Recommendations for Council action:

1. FIND that the vacation of Valencia Street and Ingraham Street Vacation District is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit C of the February 13, 2007 City Engineer report, attached to the Council file:
 - a. Valencia Street between Wilshire Boulevard and Ingraham Street
 - b. Ingraham Street between Union Avenue and Valencia Street
 - c. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
 - d. The northwest-southeast alley northeasterly of Ingraham Street from Valencia Street to approximately 210 feet southeasterly thereof
 - e. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
3. ADOPT the FINDINGS of the City Engineer dated February 13, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 13, 2007 to approve the vacation.

5. REQUEST the petitioner, Los Angeles Unified School District (LAUSD), to transmit a formal request to the Los Angeles Department of Transportation (LADOT) to post signage as detailed in Condition 13 of the February 13, 2007 City Engineer report, attached to the Council file.
6. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to remove as soon as possible existing parking meters as detailed in Condition 15 of the February 13, 2007 City Engineer report, attached to the Council file.
7. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to clarify the implementation of Condition 14 of the February 13, 2007 City Engineer report, attached to the Council file.
8. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 11, 2009**.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of February 17, 2009)

Items for Which Public Hearings Have Not Been Held - Items 16-33

(10 Votes Required for Consideration)

ITEM NO. (16) - ADOPTED

**Roll Call #8 - Motion (Cardenas - Alarcon) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 16-18)**

[08-3243](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) and ORDINANCE FIRST CONSIDERATION relative to the execution of an Amended Stipulation for Judgment for Entry of Amended Judgment and Final Order of Condemnation to transfer easements for highway and drainage purposes to the State of California Department of Transportation (Caltrans).

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

1. CONCUR with the Board action of November 18, 2008, Resolution No. 009-106, authorizing the execution of an Amended Stipulation for Judgment for Entry of Amended Judgment and Final Order of Condemnation to transfer easements for highway and drainage purposes to Caltrans to facilitate settlement of an eminent domain action (The People of the State of California v. The City of Los Angeles, Department of Water and Power, et al., Case No. SICV ED 08-45666) by the granting of easements on Los Angeles Department of Water and Power (LADWP) property for the purpose of widening the shoulders and resurfacing four lanes of State Highway 395.

2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the execution of the Amended Stipulation for Judgment for Entry of Amended Judgment and Final Order of Condemnation to transfer easements for highway and drainage purposes to Caltrans.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Agreement with Caltrans will have no impact on the General Fund. When the transaction is complete, the LADWP will receive a payment of \$40,050 from Caltrans, which will be deposited into the Water Revenue Fund. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

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

ITEM NO. (17) - ADOPTED

[09-0005-S149](#)

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 13, 2009:

[09-0005-S149](#)

CD 10

- a. Property at 1121 South Hudson Avenue (Case No. 204404).
Assessor I.D. No. 5083-008-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 6, 2008)

[09-0005-S150](#)

CD 9

- b. Property at 133 East 78th Street (Case No. 8171).
Assessor I.D. No. 6022-007-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 16, 2005)

[09-0005-S151](#)

CD 9

- c. Property at 1335 West 46th Street (Case No. 15052).
Assessor I.D. No. 5017-002-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 19, 2006)

[09-0005-S152](#)

CD 15

- d. Property at 1442 West 219th Street (Case No. 46302).
Assessor I.D. No. 7346-008-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2006)

[09-0005-S153](#)

CD 8

- e. Property at 1643 West Vernon Avenue (Case No. 174245).
Assessor I.D. No. 5021-024-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 24, 2008)

[09-0005-S154](#)

CD 13

- f. Property at 209 North Lake Shore Terrace (Case No. 138944).
Assessor I.D. No. 5159-017-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 20, 2007)

[09-0005-S155](#)

CD 14

- g. Property at 2352 West Yosemite Drive (Case No. 101338).
Assessor I.D. No. 5685-004-010

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

[09-0005-S156](#)

CD 4

- h. Property at 2838 West Silver Lake Drive (Case No. 181771).
Assessor I.D. No. 5434-033-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 24, 2008)

[09-0005-S157](#)

CD 14

- i. Property at 3778 East Seventh Street (Case No. 175802).
Assessor I.D. No. 5188-011-001

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

[09-0005-S158](#)

CD 10

- j. Property at 4612 West 21st Street (Case No. 82801).
Assessor I.D. No. 5061-024-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 1, 2007)

[09-0005-S159](#)

CD 15

- k. Property at 664 West First Street (Case No. 183020).
Assessor I.D. No. 7451-006-026

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

[09-0005-S160](#)

CD 9

- l. Property at 901 East 27th Street (Case No. 6582).
Assessor I.D. No. 5128-024-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 28, 2003)

ITEM NO. (18) - ADOPTED

[07-0071-S9](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to acceptance of Fiscal Year (FY) 2008 California Gang Reduction, Intervention and Prevention Program (CALGRIP) grant.

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

APPROVE the recommendations of the City Administrative Officer (CAO), as shown in the attached CAO report dated February 20, 2009, relative to acceptance of FY 2008 CALGRIP grant.

Fiscal Impact Statement: The CAO reports that acceptance of the \$962,000 CalGRIP grant award from the California Office of Emergency Services will provide funds to support the City's efforts to reduce gang involvement for youth in the Boyle Heights/Hollenbeck Gang Reduction Youth Development Zone. Of this total amount, \$91,752 is for personnel, \$810,000 for contractual services, and \$60,248 for program costs. Matching funds in the amount of \$1,038,195 are available to implement the 2008 CalGRIP Program. These recommendations are in compliance with City Financial Policies in that grant revenues plus budgeted City funds and private donations are available to support the program.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

Roll Call #9 - Motion (Wesson - Parks) Adopted, Ayes (11); Absent: Cardenas, Reyes, Rosendahl and President Garcetti (4)

[08-2593](#)

CD 14

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of March 11, 2009)

ITEM NO. (20) - CONTINUED TO MARCH 27, 2009

Roll Call #3 - Motion (Alarcon - Cardenas) Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Rosendahl and President Garcetti (3)

09-0300

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) relative to the execution of an Excess Landfill Gas Purchase Agreement with Minnesota Methane Lopez Energy, LLC (MM Lopez) to purchase excess landfill gas for continuing operation of the micro-turbine generators at the Lopez Canyon Landfill facility.

Recommendations for Council action:

CONCUR with the Board action of February 3, 2009, Resolution No. 009-166, authorizing the execution of an Excess Landfill Gas Purchase Agreement, No. 96-125-101, with MM Lopez to purchase excess landfill gas for continuing operation of the micro-turbine generators at the Lopez Canyon Landfill facility, at the rate of \$3.00 per MMBtu for a period of up to 72 months.

Fiscal Impact Statement: The City Administrative Officer reports that approval of proposed Landfill Gas Purchase Agreement No. 96-125-101, which is funded in the Power Revenue Fund, will have no impact on the General Fund. The City's Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 11, 2009

(LAST DAY FOR COUNCIL ACTION - APRIL 8, 2009)

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

**Roll Call #8 - Motion (Cardenas - Alarcon) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 21-23)**

ITEM NO. (21) - ADOPTED

[09-0304](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9063 North Ilex Avenue pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated February 5, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9063 North Ilex Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (22) - ADOPTED

[09-0470](#)

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for storm drain purposes lying on property south of Brazil Street, west of San Fernando Road West (Right of Way No. 36000-1752).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for storm drain purposes lying on property south of Brazil Street, west of San Fernando Road West (Right of Way No. 36000-1752) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for storm drain purposes lying on property south of Brazil Street, west of San Fernando Road West (Right of Way No. 36000-1752), as depicted on Exhibit Map B in the February 20, 2009 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,337.95 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (23) - ADOPTED

[09-0011](#)

CD 6

CONSIDERATION OF MOTION (CARDENAS - PARKS) relative to authorization for the purchase of six security cameras from Q-Star Technology, LLC.

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

1. INSTRUCT the Bureau of Street Services (BOSS) to prepare an agreement or other necessary document with Q-Star Technology, LLC (Q-Star) for the purchase of six security cameras to reduce criminal activities in various areas of Council District Six, subject to the approval of the City Attorney as to form and legality; and further, DIRECT that said agreement or other necessary document shall include, but not be limited to a detailed description of the purchase and delivery date of the cameras.
2. AUTHORIZE the Councilmember of Council District Six to enter into, and execute an agreement or other necessary document with Q-Star in the amount of \$43,090.99 for purchase of the six cameras.
3. INSTRUCT the BOSS to ensure that an invoice is submitted by Q-Star Technology, LLC to the Board of Public Works, Office of Accounting, of the actual expenditures for the security cameras, with a detailed accounting of such expenditures.

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.
5. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to TRANSFER \$43,090.99 from the Council District Six portion of the Street Furniture Revenue Fund No. 43D/50, to Fund No. 100/28 (Council), Account No. 3040 (Contractual Services), for the purchase of six security cameras, as described above in Recommendation Nos. 1-4.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED

Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: LaBonge, Reyes, Rosendahl and President Garcetti (4)

[09-0002-S13](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (GREUEL - PARKS) relative to the City's position on AB 251 which would revise the composition of the Los Angeles County Metropolitan Transportation Authority (Metro).

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 OPPOSITION to AB 251 (Knight) which would revise the composition of Metro, by deleting one of the public members appointed by the Mayor of the City of Los Angeles and replacing this seat with an appointment by the City Councils of the Cities of Palmdale, Lancaster, and Santa Clarita, thus eroding the current voting strength of the City of Los Angeles on the Metro Board.

Community Impact Statement: None submitted.

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

ITEM NO. (25) - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF RESOLUTION - SEE FOLLOWING

Roll Call #11 - Motion (Weiss - Greuel) Adopted, Ayes (11); Absent: LaBonge, Reyes, Rosendahl and President Garcetti (4)

[09-0002-S23](#)

CONSIDERATION OF RESOLUTION (WEISS - GARCETTI) relative to the City's position on AB 383 to extend the statute of limitations for DNA testing of sexual assault cases.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for AB 383 to extend the statute of limitations for DNA testing of sexual assault cases.

Community Impact Statement: None submitted.

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

ADOPTED

SUBSTITUTE RESOLUTION (WEISS - GREUEL for GARCETTI)

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 of AB 383 to extend the statute of limitations for DNA testing of sexual assault cases.

ITEM NO. (26) - ADOPTED

Roll Call #12 -Motion (Weiss - Zine) Adopted, Ayes (11); Absent: LaBonge, Reyes, Rosendahl and President Garcetti (4)

08-0404-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:

08-0404-S1

CD 12

- a. 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

- b. 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

- c. 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

- d. 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).

[08-0568-S1](#)

CD 8

- e. 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

- f. 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

- g. 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

- h. 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

- i. 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

- j. 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).

[09-0550](#)

CD 13

- k. MOTION (PERRY for GARCETTI - CARDENAS) relative to declaring the Manny Pacquiao Day on March 7, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[09-0549](#)

CD 14

- l. MOTION (CARDENAS for HUIZAR - ALARCON) relative to declaring the LA Fashion Week on March 13-15, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0548](#)

CD 9

- m. MOTION (PERRY - ROSENDAHL) relative to declaring the Abbey Apartments Grand Opening on April 16, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[07-0567-S1](#)

CD 9

- n. MOTION (PERRY - CARDENAS) relative to declaring the Spring Time Celebrations: Palm Sunday and Easter on April 5 and April 12, 2009 a Special Event (fees and costs absorbed by the City = \$2,779).

[08-0286-S1](#)

CD 9

- o. MOTION (PERRY - CARDENAS) relative to declaring the Climb California on April 18, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[08-2313-S3](#)

CD 5

- p. MOTION (WEISS - LABONGE) relative to declaring the Century Park Farmers' Market every Thursday from March 12, 2009 to June 12, 2009 a Special Event (fees and costs absorbed by the City = \$1,500).

ADOPTED AS AMENDED

[08-1350-S1](#)

CD 8

- q. MOTION (PARKS - LABONGE) relative to declaring the Stand for Hope! 5K Charity Run/Walk on March 21, 2009 a Special Event (fees and costs absorbed by the City = \$20,137).

[08-1137](#)

CD 7

- r. MOTION (ALARCON - CARDENAS) relative to declaring the Ritchie Valens May Festival on May 9, 2009 a Special Event (fees and costs absorbed by the City = \$1,300).

[09-0547](#)

CD 3

- s. MOTION (ZINE - ROSENDAHL) relative to declaring the West Valley Los Angeles Police Station Annual Inspection on March 23, 2009 a Special Event (fees and costs absorbed by the City = \$1,453).

**Roll Call #8 - Motion (Cardenas - Alarcon) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 27-30)**

ITEM NO. (27) - ADOPTED

[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.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk to use the City Hall Tom Bradley Room on April 9, 2009, during normal business hours for its City Employee Pollworker Department Coordinator Appreciation event.

ITEM NO. (28) - ADOPTED

[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.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to execute appropriate documents to issue payment in the amount of \$11,000 to the Granada Hills Rotary Club to complete the "Tribute to Veterans Median Project" from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50, to honor Veterans who served our Country.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications that may be necessary to implement the intent of this Motion.

ITEM NO. (29) - ADOPTED

[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.

Recommendations for Council action:

1. ALLOCATE \$18,750 in the "Avenue of the Stars Community Amenities" account in the Council District Five Real Property Trust Fund No. 687 to fund any aspect of the Friends of Overland Elementary School's efforts in acquiring computer equipment for the Overland Avenue Elementary School.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the Friends of Overland Elementary School, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (30) - ADOPTED

[09-0522](#)

MOTION (ZINE - SMITH) relative to the Civilian Career Service Awards on May 29, 2009.

Recommendation for Council action:

AUTHORIZE the Personnel Department to use the City Hall Rotunda and Forecourt for the Civilian Career Service Awards Pre-Ceremony on May 29, 2009, from 7:00 a.m. to 11:00 a.m.

ITEM NO. (31) - CONTINUED TO MARCH 25, 2009

Roll Call #4 - Motion (Cardenas - Alarcon) Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Rosendahl and President Garcetti (3)

[09-0521](#)

CD 1

MOTION (ROSENDAHL for REYES - ALARCON) relative to the Mayfair Hotel Project and related actions.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer to hold a hearing in accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) to enable the California Statewide Communities Development Authority to issue Multifamily Housing Revenue Bonds to undertake the financing of various multifamily rental housing projects, including up to \$25 million for the Mayfair Hotel Project and related actions. The developer of the Mayfair Hotel Project, Amerland Group LLC has pledged to comply with all applicable City policies including, but not limited to payment of prevailing wages for project labor.
2. ESTABLISH April 7, 2009 at 10:00 a.m. at the Office of the City Administrative Officer (CAO), 200 North Spring Street, Suite 1500, Los Angeles, CA 90012, as the date, time and location for the public hearing in compliance with the TEFRA.
3. AUTHORIZE Orrick Herrington and Sutcliffe to publish the required public hearing notice in the Los Angeles Times, on behalf of the City Council, with publication cost to be reimbursed by the Amerland Group, LLC.
4. INSTRUCT the City Clerk to include a placeholder on the Council agenda of **APRIL 14, 2009** for Council consideration of the results of the public hearing in accordance with TEFRA requirements, to be submitted by the Amerland Group LLC with the assistance of the CAO.

ITEM NO. (32) - CONTINUED TO APRIL 21, 2009

Roll Call #5 - Motion (Weiss - Zine) Adopted to Continue, Unanimous Vote (12); Absent: Reyes, Rosendahl and President Garcetti (3)

[09-0317](#)

CD 15

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

Recommendations for Council action:

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

(Continued from Council meeting of February 18, 2009)

ITEM NO. (33) - ADOPTED

Roll Call #8 - Motion (Cardenas - Alarcon) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)

[09-0537](#)

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

Recommendation for Council action:

RESOLVE to DECLARE March 12, 2009, World Kidney Day in the City of Los Angeles to further educate the general public that kidney disease is common, harmful and treatable and promote the need for early screening and detection of this chronic disease.

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

[08-1243-S1](#)

CD 3

MOTION (ZINE - PERRY) relative to declaring the St. Mary's Assyrian Church of the East - Food Festival and Carnival on April 24-26, 2009 a Special Event (fees and costs absorbed by the City = \$6,253).

[09-0593](#)

CD 12

MOTION (SMITH - ZINE) relative to declaring the Ninth Annual Valley Wide Art Show and Family Arts Festival on March 29, 2009 a Special Event (fees and costs absorbed by the City = \$4,420).

[08-0937-S1](#)

CD 4

MOTION (LABONGE - HAHN) relative to declaring the Woodbridge Avenue Block Party on May 17, 2009 a Special Event (fees and costs absorbed by the City = \$1,896).

[08-2164-S1](#)

CD 14

MOTION (HUIZAR - LABONGE - HAHN) relative to declaring the Annual Fiesta and River Awards on September 26, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-0716-S1](#)

CD 5

MOTION (WEISS - PERRY) relative to declaring the Anshe Emes Synagogue Chometz Burning on April 8, 2009 a Special Event (fees and costs absorbed by the City = \$1,285).

[09-0596](#)

CD 13

MOTION (PERRY for GARCETTI - PARKS) relative to declaring the Lady Luck on March 19, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0881-S1](#)

CD 13

MOTION (PERRY for GARCETTI - PARKS) relative to declaring the Thai New Year's Day Songkran Festival/LA International Curry Festival/5K Run/Walk on April 5, 2009 a Special Event (fees and costs absorbed by the City = \$9,136).

[09-0598](#)

CD 9

MOTION (PERRY - ZINE) relative to declaring the American Idol Viewing Event on March 25, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0599](#)

CD 6

MOTION (CARDENAS - ZINE) relative to declaring the Sixth Annual Persian New Year Celebration, Nooruz at Lake Balboa on April 5, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-0565-S1](#)

CD 5

MOTION (WEISS - CARDENAS) relative to declaring the Persian New Year event on March 29, 2009 a Special Event (fees and costs absorbed by the City = \$3,500).

[07-0605-S1](#)

CD 9

MOTION (PERRY - PARKS) relative to declaring the Easter Day and Passover Celebration on April 12, 2009 a Special Event (fees and costs absorbed by the City = \$4,325).

[09-0602](#)

CD 14

MOTION (HUIZAR - GREUEL) relative to declaring the Fall 2009 Market Week on March 20, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-0010-S20](#)

MOTION (SMITH - ZINE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the hit and run injury to Olivia Christine Almalel on December 25, 2008.

[09-0597](#)

CD 2

MOTION (GREUEL - PARKS) relative to funding to support community programs in Council District Two.

[09-0601](#)

MOTION (CARDENAS - ALARCON - ZINE - ET AL.) relative to the Spay and Neuter Voucher and Coupon Program.

[09-0011-S15](#)

MOTION (GREUEL - PARKS) relative to funding to assist Fixing Angelenos Stuck in Traffic (FAST).

[09-0011-S16](#)

CD 2

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

[08-0565-S2](#)

MOTION (CARDENAS - ZINE) relative to the City Hall celebration of the Persian New Year.

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

08-0760-S1

RESOLUTION (GREUEL - LABONGE) relative to declaring April 19-25, 2009 as the Week of the Young Child.

09-0594

RESOLUTION (GREUEL - LABONGE) relative to declaring April 25, 2009 as Rotarians At Work Day.

09-0595

RESOLUTION (HUIZAR for GARCETTI - PERRY - ET AL.) relative to declaring March 28, 2009 from 8:30 p.m. to 9:30 p.m. as "Earth Hour."

07-1004-S9

CD 14

RESOLUTION (HUIZAR - LABONGE) relative to imposing regulations on the issuance of building permits for portions within the Northeast Los Angeles Community Plan area.

07-2283-S3

CD 4

RESOLUTION (LABONGE - HUIZAR) relative to imposing regulations on the issuance of building permits for portions within the Hollywood Community Plan area.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Smith - Zine) unanimously adopted to excuse Council President Garcetti from Council meeting of March 25, 2009 to leave at 12:00 p.m. for City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council meeting of April 24, 2009 for City business.

Upon her request, and without objections, Councilmember Greuel was excused from Council meetings of April 24, 2009 for City business and May 29, 2009 for personal business.

Upon her request, and without objections, Councilmember Hahn was excused from Council meeting of May 22, 2009 for City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council meetings of April 1, 2009 to leave at 11:00 a.m., May 12, 2009 to arrive at 11:00 a.m. and July 8, 2009, for City business.

Upon her request, and without objections, Councilmember Perry was excused from Council meetings of April 7-8, 2009 to leave at 11:00 a.m. for City business.

Upon his request, and without objections, Councilmember Zine was excused from Council meetings of April 21, 2009 and July 14, 2009 for City business, and August 4-14, 2009 for personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

09-0004 - Detective III Christopher Figueroa	(Zine - All Councilmembers)
Police Officer III+1 James Veenstra	(Zine - All Councilmembers)
Richard A. Bocek	(Smith - Zine)
Raymond "Ray" Serna	(Greuel - Parks)
Barbara E. Hamm	(Greuel - Parks)

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

09-0003 - Josephine Chisom	(Alarcon - Cardenas)
Felix Srecko Duhovic	(Hahn)
Ramona Garcia Coronado	(Huizar)
Altovise Davis	(Parks - Perry - Wesson)
Marilyn Virginia	(Perry)
Mrs. Sharon Rose	(Zine)
Sydelle Morrison	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL