

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **March 31, 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, Parks, Rosendahl, Smith, Weiss, Zine and President Garcetti (10); Absent: Huizar, LaBonge, Perry, Reyes and Wesson (5).**

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

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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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 #5 - Motion (LaBonge - Garcetti) Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)  
(Item Nos. 1-3)**

#### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

[08-3172](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of the Lankershim Boulevard and  
Weddington Street No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held March 10, 2009)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED**

[08-3175](#)

CD 4

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

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

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

(Public Hearing held March 10, 2009)

**ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED**

[08-3168](#)

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hollywood Boulevard and El Centro Avenue Lighting District.

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

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

(Public Hearing held March 10, 2009)

**ITEM NO. (4) - PUBLIC HEARING CLOSED**

**Roll Call #9 - Motion (Huizar - LaBonge) Adopted to Close Public Hearing, Unanimous Vote (14); Absent: Perry (1)**

[07-0472](#)

CDs 9 & 14

HEARING PROTESTS relative to the modification of the Fashion District Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 180512 on February 3, 2009. Public announcement of the tabulation of ballots is on Wednesday, April 1, 2009.)

**Items for Which Public Hearings Have Been Held - Items 5-13**

**ITEM NO. (5) - REFERRED TO PUBLIC WORKS COMMITTEE**

**Roll Call #11 - Motion (Rosendahl - Parks) Adopted to Refer, Unanimous Vote (14); Absent: Perry (1)**

[08-0600-S55](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to Special Gas Tax Street Improvement Fund adjustments.

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

1. DECREASE \$9,837,687.26 in appropriations in the Special Gas Tax Improvement Fund No. 206/50 from various accounts as specified in the City Administrative Officer's revised Attachment A, attached to the Committee report.
2. DECREASE \$365,475 in appropriations to the Department of General Services, Fund 100/40, transferred from the Special Gas Tax Improvement Fund No. 206/50, Accounts W508 and A508, Medina Road Retaining Wall, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	\$ 84,059.25
1101	Construction Hiring Hall	109,642.50
1121	Construction Hiring Hall Benefits	25,583.25
3180	Construction Materials and Supplies	<u>146,190.00</u>
	Total	\$ 365,475.00

3. DECREASE \$176,500 in appropriations to the Bureau of Street Services, Fund 100/86, transferred from the Special Gas Tax Improvement Fund No. 206/50, Account E365, Bridge and Tunnel Maintenance, and Account E601, Guardrail Construction, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$78,002
1090	Salaries Overtime	19,693
1100	Construction Hiring Hall	13,606
1120	Construction Hiring Hall Benefits	15,606
1190	Construction Hiring Hall Overtime	6,000
3030	Construction Expense	27,143
6010	Office and Administrative	2,776
6020	Operating Supplies	<u>13,674</u>
Total		\$176,500

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to the transactions included in the report to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that a decrease in Special Gas Tax Improvement Fund appropriations totaling \$9.83 million in this report is necessary to reconcile projected revenues with appropriations. There is no impact to the General fund since the \$15.6 million reimbursement for related costs have not been reduced.

Community Impact Statement: None submitted.

#### ITEM NO. (6) - ADOPTED - FORTHWITH

**Roll Call #10 - Motion (Hahn - Rosendahl) Adopted, Ayes (13); Absent: LaBonge and Perry (2)**

[09-0279](#)

CD 15

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of March 20, 2009)

## ITEM NO. (7) - ADOPTED

**Roll Call #3 - Motion (Weiss - Cardenas) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and Wesson (4)**

[07-0498](#)

PERSONNEL COMMITTEE REPORT relative to the exemption of two Second Deputy General Manager positions in the Harbor Department from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of two positions of Second Deputy General Manager Harbor Department from the Civil Service Provisions of the City Charter, pursuant to Charter Section 1001(b) (1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 14, 2009

(LAST DAY FOR COUNCIL ACTION - APRIL 14, 2009)

**ITEM NO. (8) - CONTINUED TO APRIL 1, 2009**

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

9-0476

PERSONNEL COMMITTEE REPORT relative to the exemption of two Project Coordinator positions in the Los Angeles Department of Water and Power (LADWP) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of two positions of Project Coordinator for the LADWP from the Civil Service Provisions of the City Charter, pursuant to Charter Section 1001(b) (1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 1, 2009

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2009)

**Roll Call #3 - Motion (Weiss - Cardenas) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and Wesson (4)  
(Item Nos. 9-12)**

**ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH**

[08-0901](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year (FY) 2008 Urban Area Security Initiative (UASI) grant award from the United States Department of Homeland Security (DHS) for the Los Angeles/Long Beach Urban Area (LA/LB UA).

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

APPROVE the recommendations of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) in their joint report to the Mayor and Council dated March 12, 2009 (attached to the Committee report), relative to the FY 2008 UASI grant award in the amount of \$60,822,000 from the DHS for the LA/LB UA for the period October 22, 2008 through May 31, 2011, and related actions.

Fiscal Impact Statement: The CAO and CLA report that this action will not impact the General Fund. Approval of their recommendations will allocate funds to various City departments and LA/LB UA partner jurisdictions totaling \$60,822,000 from the FY08 UASI Grant award. No matching funds are required. The salaries and fringe benefits of the positions provided by FY08 UASI are fully funded by FY08 UASI and various other Homeland Security Grant funds. This action complies with City financial policies as all grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

## ITEM NO. (10) - ADOPTED

### 09-0200

PUBLIC SAFETY COMMITTEE REPORT relative to a cash donation from Kaiser Permanente for the Fire Department to purchase automatic external defibrillators for the City's recreational pool centers.

Recommendations for Council action:

1. ACCEPT and APPROVE the cash donation of \$90,000 from Kaiser Permanente for the Fire Department to purchase automatic external defibrillators for the City's recreational pool centers, and THANK the donor for this generous donation.
2. AUTHORIZE the Fire Chief to sign the Letter of Agreement between Kaiser Foundation Hospitals and the Los Angeles Fire Department and receive a contribution in the amount of \$90,000.
3. INSTRUCT the Fire Department to:
  - a. Deposit donation in Fund 848, in a new account to be established titled "Kaiser AED Program" in accordance with the Los Angeles Administrative Code, Division 5, Chapter 5, Article 12, Section 5.111.3.
  - b. Use the funds only for the purpose designated by Kaiser Foundation Hospitals, to procure Automatic External Defibrillators for the City's recreational pool centers.
4. DIRECT the Los Angeles Police Department (LAPD) to report back to the Public Safety Committee relative to a replacement and funding plan for the replacement of 30 automatic external defibrillators made deployed for use by the LAPD'S Special Weapons and Tactics Team.

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

Community Impact Statement: None submitted.

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

[09-0415](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the issuance of a Request for Proposal (RFP) for the Los Angeles Police Department's (LAPD) West and South Bureau's Heavy Duty Towing and Storage Services Official Police Garage (OPG).

Recommendation for Council action:

AUTHORIZE the Board of Police Commissioners to release the RFP dated February 2009 (attached to the Council file) for the LAPD'S West and South Bureau's Heavy Duty Towing and Storage Services OPG, and AUTHORIZE the LAPD to make any necessary technical revisions.

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

Community Impact Statement: None submitted.

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

[09-0513](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the issuance of a Request for Proposal (RFP) for the Hollenbeck Police Area standard duty towing and vehicle storage Official Police Garage (OPG).

Recommendation for Council action:

AUTHORIZE the Board of Police Commissioners to release the RFP dated February 2009 (attached to the Council file) for the Hollenbeck Police Area standard duty towing and vehicle storage OPG, and AUTHORIZE the Los Angeles Police Department (LAPD) to make any necessary technical revisions.

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

Community Impact Statement: None submitted.

**ITEM NO. (13) - REFERRED BACK TO PUBLIC WORKS COMMITTEE**

**Roll Call #2 - Motion (Rosendahl - Parks) Adopted to Refer, Unanimous Vote (11); Absent: Huizar, Perry, Reyes and Wesson (4)**

[07-1586](#)

PUBLIC WORKS COMMITTEE REPORT relative to a proposed Request for Proposals (RFP) for film permitting services in the City of Los Angeles.

Recommendations for Council action:



1. APPROVE the RFP, as attached to the September 26, 2008 City Administrative Officer (CAO) report, and attached to the Council file; further AUTHORIZE the CAO to release said RFP; and DIRECT the CAO to report back to Council with the results of the competition no later than April 1, 2009.
2. AUTHORIZE the CAO to make minor and technical adjustments to the RFP that are not inconsistent with the intent of Council and are in the best interest of the City of Los Angeles.
3. INSTRUCT the CAO, Chief Legislative Analyst, Los Angeles Police Department, and other designated stakeholders to continue to discuss pending enforcement concerns related to on-location filming and report back to Council.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the release of the RFP. However, as a result of the RFP, it is expected that the competition for a new contract could reduce or eliminate the need for the City to pay as much as \$572,000 a year for film permit coordination. In addition, it is hoped that the City will achieve full cost recovery of the film permitting function through this competition. It is also expected that fees to production companies for permit coordination and notification will be lower as a result of the competition.

Community Impact Submitted: None submitted.

(Public Safety and Budget and Finance Committees waived consideration of the above matter)

## **Items for Which Public Hearings Have Not Been Held - Items 14-26**

(10 Votes Required for Consideration)

### **ITEM NO. (14) - CONTINUED TO APRIL 1, 2009**

**Roll Call #18 - Motion (LaBonge - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Perry and Smith (2)**

[07-3771](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Chrissie M. Castro to the Los Angeles City/County Native American Indian Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Chrissie M. Castro to the Los Angeles City/County Native American Indian Commission for the new term ending October 7, 2013, is APPROVED and CONFIRMED. Ms. Castro resides in Council District Four. (Current Commission composition: M = 2; F = 2)

Background Check Review: Pending.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

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

**Roll Call #8 - Motion (Wesson - Parks) Adopted, Ayes (14); Absent: Perry (1)**

[09-0211](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Shirley Friedman to the Relocation Appeals Board.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Friedman to the Relocation Appeals Board for the new term ending April 2, 2011, is APPROVED and CONFIRMED. Ms. Friedman resides in Council District Five. (Current Board gender composition: M=2; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

**ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #4 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)**

[07-0204](#)

COMMUNICATION FROM CHAIR, JOBS, BUSINESS GROWTH, AND TAX REFORM COMMITTEE and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation procedure for the Wilmington Merchant-Based Business Improvement District.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilmington Commercial District Business Improvement District's Annual Report and levying an annual assessment for the Wilmington Commercial District Business Improvement District's ninth operating year, January 1, 2009 to December 31, 2009.
2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to prepare an enabling Ordinance levying the special assessment for the Wilmington Commercial District Business Improvement District's ninth operating period beginning January 1, 2009 to December 31, 2009.

4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilmington Chamber of Commerce to administer the Wilmington Commercial District Business Improvement District, if the Ordinance reconfirming the Business Improvement District is adopted.
5. AUTHORIZE the Controller to provide, if necessary and available, an advance against the Wilmington Commercial District Business Improvement District's 2009 assessment revenue in the amount of \$12,000 representing 25 percent of the anticipated Business Improvement District (BID) revenue receipts, to the Wilmington Chamber of Commerce if the Ordinance reconfirming the Business Improvement District is adopted.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action. The City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's ninth operating year will be \$2,880 or six percent (five percent plus an additional one percent for processing of billing for a total of six 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.

Community Impact Statement: None submitted.

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

#### **Roll Call #12 - Motion (Greuel - Parks) Adopted, Ayes (13); Absent: LaBonge and Perry (2)**

##### 09-0005-S186

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 31, 2009:

##### 09-0005-S186

CD 9

- a. Property at 159 East 68th Street (Case No. 181084).  
Assessor I.D. No. 6011-003-043

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

##### 09-0005-S187

CD 15

- b. Property at 1636 West 205th Street (Case No. 34913).  
Assessor I.D. No. 7351-007-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 25, 2007)

[09-0005-S188](#)

CD 12

- c. Property at 17915 West Roscoe Boulevard (Case No. 126150).  
Assessor I.D. No. 2787-007-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 13, 2007)

[09-0005-S189](#)

CD 10

- d. Property at 2319 South Rimpau Boulevard (Case No. 84780).  
Assessor I.D. No. 5062-023-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 8, 2007)

[09-0005-S190](#)

CD 15

- e. Property at 420 West 10th Street (Case No. 184144).  
Assessor I.D. No. 7455-008-005

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

[09-0005-S191](#)

CD 8

- f. Property at 5818 South Second Avenue (Case No. 183869).  
Assessor I.D. No. 4005-025-011

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

[09-0005-S192](#)

CD 8

- g. Property at 8631 South Figueroa Street (Case No. 216670).  
Assessor I.D. No. 6038-001-015

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

[09-0005-S193](#)

CD 10

- h. Property at 9222 West National Boulevard (Case No. 143132).  
Assessor I.D. No. 4311-025-040

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

[09-0005-S194](#)

CD 10

- i. Property at 9228 West National Boulevard (Case No. 143128).  
Assessor I.D. No. 4311-025-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 26, 2008)

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

**Roll Call #13 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: LaBonge and Perry (2)**

[08-0606](#)

COMMUNICATION FROM CHAIR, JOBS, BUSINESS GROWTH, AND TAX REFORM COMMITTEE relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Westchester Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2009 Annual Planning Report, attached to the Council File, for the Westchester PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2009 Annual Planning Report for the Westchester PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)  
(Item Nos. 19-21)**

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

[08-2726](#)

COMMUNICATION FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE and PERSONNEL COMMITTEE REPORT relative to 2008 Internet Crimes Against Children (ICAC) Task Force Program grant award.

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the February 18, 2009 report to the Mayor and Council (attached to the Committee Report) relative to an application and award of the 2008 ICAC Task Force Program grant in the amount of \$550,141 for the period October 1, 2008 through December 31, 2009, from the United States Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention, one resolution authority for a Detective II position in the Los Angeles Police Department (LAPD), and related actions.

Fiscal Impact Statement: Approval of the CAO's recommendations will not impact the General Fund. The CAO reports that, although no matching funds are required for this grant, the City must cover the additional salaries and fringe benefits associated with running this task force. These costs are already included in the LAPD'S Adopted Budget since these positions are filled by existing LAPD personnel. Acceptance of the grant is in compliance with City financial policies as one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

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

[09-0561](#)

COMMUNICATION FROM THE MAYOR relative to a contract amendment with URS Corporation for as-needed environmental consulting services.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, Amendment No. 3 to Contract No. 2936 with URS Corporation, for the 12-year term beginning November 17, 1999 through November 16, 2011, with a maximum allowable compensation of \$900,000, subject to the approval of the City Attorney.
2. INSTRUCT the Department of Recreation and Parks to issue a request for proposals for as-needed environmental consulting services and select one or more qualified contractors prior to November 16, 2011.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the as-needed environmental consulting services provided by URS Corporation is available within the individual project budgets. There is no additional impact on the General Fund. This recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 10, 2009

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

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

[09-0604](#)

CD 9

CONSIDERATION OF MOTION (PERRY - ZINE) relative to authorization for the issuance of a revocable permit for existing building projections/encroachments in the alley south of East 12th Street and west of South Stanford Avenue and north of East Pico Boulevard.

Recommendation for Council action:

AUTHORIZE the Bureau of Engineering to issue a revocable permit for existing building projections/encroachments in the alley south of East 12th Street and west of South Stanford Avenue and north of East Pico Boulevard, subject to applicant satisfying the conditions for issuing said permit.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

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

**Roll Call #14 - Motion (Parks - Rosendahl) Adopted, Ayes (13); Absent: LaBonge and Perry (2)**

[09-0645](#)

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:

[09-0645](#)

CD 9

- a. MOTION (PERRY - PARKS) relative to declaring the Azusa Street Festival on April 23-26, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-0945-S1](#)

CD 9

- b. MOTION (PERRY - PARKS) relative to declaring the 25th Annual Los Angeles Asian Pacific Film Festival on May 7, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0644](#)

CD 13

- c. MOTION (GARCETTI - PERRY) relative to declaring The Cross Movie Premiere on March 24, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-0643](#)

CD 13

- d. MOTION (GARCETTI - PERRY) relative to declaring the ER 20th Anniversary on March 28, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[08-0752-S1](#)

CD 8

- e. MOTION (PARKS - LABONGE) relative to declaring the Annual St. Vincent Catholic School Fiesta on April 17-19, 2009 a Special Event (fees and costs absorbed by the City = \$7,299).

[07-1346-S1](#)

CD 8

- f. MOTION (PARKS - HUIZAR) relative to declaring the Dinosaur Ball on April 25, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0642](#)

CD 6

- g. MOTION (CARDENAS - HUIZAR) relative to declaring the Panorama City-Van Nuys Spring Parade on April 26, 2009 a Special Event (fees and costs absorbed by the City = \$1,500).

[09-0641](#)

CD 6

- h. MOTION (CARDENAS - ZINE) relative to declaring the Victory for Victims on April 19, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[09-0640](#)

CD 6

- i. MOTION (CARDENAS - ZINE) relative to declaring the Our Lady of Holy Rosary Community Parade on April 10, 2009 a Special Event (fees and costs absorbed by the City = \$3,190).

[09-0639](#)

CD 13

- j. MOTION (GARCETTI - PERRY) relative to declaring the Grammy Celebration Concert on April 9, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-0638](#)

CD 9

- k. MOTION (PERRY - LABONGE) relative to declaring the 12th Annual Hope for Firefighters on June 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,600).

[09-0637](#)

CD 9

- l. MOTION (PERRY - GARCETTI) relative to declaring the 10 Year Monument Dedication on June 9, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0636](#)

CD 9

- m. MOTION (PERRY - GARCETTI) relative to declaring the Fourth Annual LA Weekly Detour Festival on October 3, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

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

**Roll Call #4 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)**

[09-0635](#)

CD 14

MOTION (HUIZAR - PARKS) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for three organizations in Council District 14.

Recommendations for Council action:

1. UTILIZE \$25,000 in the CLARTS Community Amenities Trust Fund No. 47S/14, to fund any aspect of the programs and services of the organizations listed below and in the amounts specified.



2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to the organizations listed below, or any other agency or organization, as appropriate, in the below amounts, for the below indicated purposes, subject to the approval of the City Attorney as to form, 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.

<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
Inner City Struggle	Programming & general operations	\$5,000
Girls Today, Women Tomorrow	Programming & general operations	\$10,000
Center for the Arts, Eagle Rock	Programming & general operations	<u>\$10,000</u>
	Total	<u>\$25,000</u>

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

**Roll Call #15 - Motion (Rosendahl - Wesson) , Ayes (14); Absent: Perry (1)**

[09-0646](#)

RESOLUTION (GARCETTI - PERRY) relative to declaring March 22, 2009 to be World Water Day in Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 22, 2009 to be World Water Day in Los Angeles and urge all citizens to increase their awareness and understanding of world water issues through The Tap Project; and RECOGNIZE UNICEF, The Tap Project, the citizen volunteers and the participating Los Angeles restaurants for their commitment and humanitarian effort.

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

**Roll Call #4 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and Wesson (3)**

[09-0002-S44](#)

RESOLUTION (HUIZAR - REYES - GARCETTI - LABONGE) relative to declaring March 24, 2009 as The Day of Remembrance of Archbishop Oscar A. Romero of El Salvador.

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

ADOPT the accompanying RESOLUTION declaring March 24, 2009 as “The Day of Remembrance of Archbishop Oscar A. Romero of El Salvador” and call upon the newly elected president, the Legislative Assembly and the Supreme Court of El Salvador to finally bring to justice those responsible for the assassination of the Archbishop of San Salvador Monsenor Oscar A. Romero on March 24, 1980.

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

**Roll Call #16 -Motion (Reyes - Smith) Adopted, Ayes (14); Absent: Perry (1)**

[09-0662](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[09-0662](#)

CD 1

- a. FINAL MAP OF TRACT NO. 67118 for property located at 1115-23 South New Hampshire Avenue lying westerly of New Hampshire Avenue and southerly of 11th Street.  
(Bond No. C-114924)  
(Quimby Fee: \$124,026)  
Applicants: Naples Investments, LLC  
TKIM Associates

[09-0663](#)

CD 6

- b. PARCEL MAP L.A. NO. 2005-7830 for property located at 7129-33 Forbes Avenue lying westerly of Forbes Avenue and southerly of Sherman Way.  
(Bond No. C-114925)  
(Quimby Fee: \$8,658)  
Applicants: Rogoberto Mendoza  
Rhonda Lieberman

**Item for Which Public Hearing Has Been Held - Item 27**

**ITEM NO. (27) - ADOPTED**

**Roll Call #6 - Motion (Smith - Cardenas) Adopted, Ayes (14); Absent: Perry (1)**

[09-0351](#)

CONTINUED CONSIDERATION OF AD HOC COMMITTEE ON RENEW L.A. REPORT relative to expediting the Request for Proposals (RFP) for future disposal waste options; and identifying viable disposal facilities the City may utilize in an emergency situation.

Recommendation for Council action, as initiated by Motion (Smith - Garcetti):

DIRECT the Bureau of Sanitation to report on the feasibility of expediting the release of its RFP for future disposal waste options; and identify viable disposal facilities the City may use in an emergency situation.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of March 27, 2009)

## **Items for Which Public Hearings Have Not Been Held - Items 28-30**

(10 Votes Required for Consideration)

### **ITEM NO. (28) - ADOPTED - ADDITIONAL MOTION ADOPTED**

**Roll Call #17 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Perry and Smith (2)**

[09-0692](#)

LOS ANGELES HOUSING DEPARTMENT and COMMUNITY REDEVELOPMENT AGENCY to report relative to recommended projects that meet the criteria as detailed in Motion (Wesson - Garcetti) for State Transit Oriented Development or Infill/Infrastructure grant funds.

(Pursuant to Council action of March 27, 2009)

### **ADOPTED**

#### **MOTION (WESSON - GARCETTI)**

#### **Recommendation for Council action:**

**AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD) and the Chief Executive Officer, Community Redevelopment Agency of Los Angeles (CRA/LA), or designees, to issue Letters of Intent for the Affordable Housing Trust Fund and CRA/LA sponsored projects identified in the LAHD report and Attachment II dated March 31, 2009.**

**Roll Call #7 - Motion (Huizar - Alarcon) Adopted, Ayes (14); Absent: Perry (1)  
(Item Nos. 29-30)**

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

[09-0688](#)

CD 14

CONSIDERATION OF RESOLUTION (HUIZAR - GREUEL) relative to submitting a grant application for the "Eagle Rock Soars Back to the Future" project.

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

RESOLVE to authorize the General Manager, Los Angeles Department of Transportation, to submit an Environmental Justice: Context-Sensitive Planning grant to Caltrans by the April 1, 2009 deadline and enter into a contract with Caltrans if grant funds are awarded for the development of the "Eagle Rock Soars Back to the Future" project.

(Transportation Committee waived consideration of the above matter)

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

[09-0002-S51](#)

RESOLUTION (ALARCON - GARCETTI) relative to the City's position in connection with Assembly Bill 125 (de Leon) which will create the California Employee Savings Program.

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 Assembly Bill 125 (de Leon), which will create the California Employee Savings Program, to provide Californians with a convenient, low-cost, portable individual retirement savings account.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MARCH 31, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

CONTINUED TO APRIL 1, 2009

Roll Call #19 - Motion (Parks - LaBonge) Findings on Need to Act - Adopted, Ayes (13); Absent: Perry and Smith (2)

Roll Call #20 - Motion (Parks - LaBonge) Adopted to Continue, Unanimously Adopted, Ayes (13); Absent: Perry and Smith (2)

[09-0010-S22](#)

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Adrianna Bachan and injuries to Marcus Garfinkle on March 29, 2009.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Adrianna Bachan and injuries to Marcus Garfinkle on March 29, 2009.

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

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

### 09-0010-S23

MOTION (HUIZAR - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jose Luis Guadalupe on March 18, 2009.

### 09-0010-S24

MOTION (REYES - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Eop Dong Yoo on December 17, 2008.

### 09-0696

CD 14

MOTION (HUIZAR - HAHN) relative to funding from the Pipeline Franchise Revenue portion Council District 14 Real Property Trust Fund for the Legacy LA Hazard Armory Project.

### 09-0011-S19

CD 4

MOTION (LABONGE - PARKS) relative to funding from the Council District Four portion of the Street Furniture Revenue Fund to provide financial assistance for rented field lights at Hollywood High School.

### 09-0011-S20

CD 4

MOTION (LABONGE - PARKS) relative to funding from the Council District Four portion of the Street Furniture Revenue Fund to provide financial assistance to the Larchmont Business Improvement District (BID) for a consultant study for sidewalk improvement projects.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Council President Garcetti was excused from Council meeting of June 5, 2009 to leave at 11:30 a.m. for City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council meeting of August 4, 2009 for City business.

Upon her request, and without objections, Councilmember Perry was excused from Council meeting of April 28, 2009 to arrive at 11:00 a.m. for City business.

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

[09-0003](#) - Drago Bozic (Hahn)  
Patrick R. Blymyer (LaBonge - All Councilmembers)  
Vincent C. Hing (LaBonge - All Councilmembers)  
Monty Hale (LaBonge - Greuel - All Councilmembers)

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Perry and Smith (2).**

**Whereupon the Council did adjourn.**

ATTEST: Karen E. Kalfayan, CITY CLERK

By  
Council Clerk PRESIDENT OF THE CITY COUNCIL