

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **April 3, 2009**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, LaBonge, Parks, Reyes, Weiss, Wesson, Zine and President Garcetti (11); Absent: Huizar, Perry, Rosendahl and Smith (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 31, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items Noticed for Public Hearing - Items 1-6

**Roll Call #4 - Motion (Greuel - Alarcon) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Perry, Rosendahl and Smith (4)
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE
PRESENTED ON APRIL 24, 2009**

[08-3471](#)
CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Paxton Street and Bradley Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Paxton Street and Bradley Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 30, 2009 - Continue hearing and present Ordinance on APRIL 24, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 24, 2009

[08-3472](#)
CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Fulton Avenue and Oxnard Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Fulton Avenue and Oxnard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 30, 2009 - Continue hearing and present Ordinance on APRIL 24, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 24, 2009

[08-3475](#)
CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the Grand Avenue and 112th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Grand Avenue and 112th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 30, 2009 - Continue hearing and present Ordinance on APRIL 24, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 24, 2009

[08-3494](#)
CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Nordhoff Way and Nordhoff Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Nordhoff Way and Nordhoff Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 30, 2009 - Continue hearing and present Ordinance on APRIL 24, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 24, 2009

[08-3495](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Colfax Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Colfax Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 30, 2009 - Continue hearing and present Ordinance on APRIL 24, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 24, 2009

[09-0016](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Orion Avenue and Rayen Street No. 3 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Orion Avenue and Rayen Street No. 3 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 30, 2009 - Continue hearing and present Ordinance on APRIL 24, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 7-8

ITEM NO. (7) - CONTINUED TO MAY 5, 2009

Roll Call #1 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

[07-1783](#)

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of March 20, 2009)

ITEM NO. (8) - CONTINUED TO MAY 8, 2009

Roll Call #2 - Motion (Reyes - Weiss) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

[09-0082](#)

CD 13

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change and related appeal of Vesting Tentative Tract (VTT) 62900-SL for property at 2400 Allesandro Street, and 2005 and 2021 West El Moran Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0082 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-9337 MND REC], as modified, filed on November 3, 2008.

2. ADOPT the FINDINGS of the East Los Angeles Area Planning Commission (ELAAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated February 10, 2009, approved by the Director of Planning on behalf of the ELAAPC, effecting a zone change from R1-1VL to (T)(Q)RD6-1VL for a proposed 15-lot single family subdivision plus one (1) open space lot under the Small Lot Ordinance No. 176354 with 36 residential parking spaces including eight guest parking spaces for property at 2400 Allesandro Street, 2005 and 2021 West El Moran Street, subject to Conditions of Approval, as modified by the ELAAPC, and as further modified in Committee, and attached to the Committee report.

Applicant: Henry Nunez Real Estate Co., Inc.
Fisher Associates (Representative)

APCE 2006-8787-ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. DENY APPEAL filed by Diane Edwardson, Cindy Ortiz, and Cheryl Parisi, from the entire decision of the East Los Angeles Area Planning Commission, and THEREBY APPROVE a zone change from R1-1VL to (T)(Q)RD6-1VL and VTT 62900-SL for a 15-lot single family subdivision plus one (1) open space lot under the Small Lot Ordinance No. 176354 with 36 residential parking spaces including eight guest parking spaces for property at 2400 Allesandro Street, 2005 and 2021 West El Moran Street, subject to Conditions of Approval, as modified by the ELAAPC, and as further modified in Committee, and attached to the Committee report. VTT 62900-SL
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
9. NOT PRESENT and ORDER FILED the Ordinance dated September 24, 2008.

Fiscal Impact Statement: The ELAAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 8, 2009

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

(Continued from Council meeting of February 25, 2009)

Items for Which Public Hearings Have Not Been Held - Items 9-23

(10 Votes Required for Consideration)

ITEM NO. (9) - CONTINUED TO APRIL 8, 2009

Roll Call #10 - Motion (Cardenas - Alarcon) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

09-0601

LOS ANGELES DEPARTMENT OF ANIMAL SERVICES to report relative to the Spay and Neuter Discount Voucher Program, as detailed in Motion (Cardenas - Alarcon - Zine - et al).

(Pursuant to Council action on March 27, 2009)

ITEM NO. (10) - ADOPTED

Roll Call #12 - Motion (Wesson - Zine) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and Smith (5)

09-0005-S198

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 27, 2009:

09-0005-S198

CD 10

- a. Property at 1271 South Sycamore Avenue (Case No. 159187).
Assessor I.D. No. 5070-005-022

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

09-0005-S199

CD 1

- b. Property at 1536 West 22nd Place (Case No. 199664).
Assessor I.D. No. 5054-024-006

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

[09-0005-S200](#)

CD 8

- c. Property at 3947 South Harvard Boulevard (Case No. 193470).
Assessor I.D. No. 5036-025-031

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

[09-0005-S201](#)

CD 1

- d. Property at 404 West James Street (Case No. 214092).
Assessor I.D. No. 5452-010-026

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

[09-0005-S202](#)

CD 1

- e. Property at 404 West James Street (Case No. 174754).
Assessor I.D. No. 5452-010-0026

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

[09-0005-S203](#)

CD 5

- f. Property at 8127 West Blackburn Avenue (Case No. 207623).
Assessor I.D. No. 5511-029-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 29, 2009)

ITEM NO. (11) - ADOPTED

Roll Call #13 - Motion (Reyes - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and Smith (5)

[09-0682](#)

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:

[09-0682](#)

CD 13

- a. MOTION (GARCETTI - ALARCON) relative to declaring the Golden Boy After Party on March 30, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-0687](#)

CD 4

- b. MOTION (LABONGE - HAHN) relative to declaring the 38th Anniversary BBQ/Auction on June 7, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[08-1086-S1](#)

CD 6

- c. MOTION (CARDENAS - ALARCON) relative to declaring the WorldFest 2009 on May 16, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[09-0686](#)

CD 6

- d. MOTION (CARDENAS - HAHN) relative to declaring the Aviation Career Day 2009 on April 24, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-1941-S1](#)

CD 7

- e. MOTION (ALARCON - CARDENAS) relative to declaring the Hansen Dam Sprint Triathlon on August 16, 2009 a Special Event (fees and costs absorbed by the City = \$2,822).

[08-0567-S1](#)

CD 11

- f. MOTION (ROSENDAHL - GARCETTI) relative to declaring the Los Angeles Circuit Race on March 29, 2009 a Special Event (fees and costs absorbed by the City = \$13,598).

[09-0691](#)

CD 2

- g. MOTION (GREUEL - HUIZAR) relative to declaring the Annual Family Fun Days on May 15 -17, 2009 a Special Event (fees and costs absorbed by the City up to \$2,000 of the cost be funded by Council District Two portion of the General City Purposes Fund line item "Special Fund Fee Waiver Reimbursement").

[09-0689](#)

CD 2

- h. MOTION (GREUEL - HUIZAR) relative to declaring the World Music and Art Festival on April 25, 2009 a Special Event (fees and costs absorbed by the City up to \$2,000 of the cost be funded by Council District Two portion of the General City Purposes Fund line item "Special Fund Fee Waiver Reimbursement").

ITEM NO. (12) - CONTINUED TO APRIL 7, 2009

Roll Call #3 - Motion (Garcetti - Zine) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

[08-0010-S20](#)

MOTION (PARKS for PERRY - GARCETTI) relative to reinstating the reward offer in the deaths of Clifton Hibbert, Jr. and Kenneth Patterson for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the deaths of Clifton Hibbert, Jr. and Kenneth Patterson (Council action of April 15, 2008, Council file No. 08-0010-S20) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (13) - ADOPTED

Roll Call #6 - Motion (Alarcon - Cardenas) Adopted, Ayes (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

[09-0010-S21](#)

MOTION (ZINE - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the brutal attack and attempted rape of a 15-year old girl at the Sherman Oaks Center for Enriched Studies on March 19, 2009.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the brutal attack and attempted rape of a 15-year old girl at the Sherman Oaks Center for Enriched Studies on March 19, 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.

ITEM NO. (14) - RECEIVED AND FILED

Roll Call #5 - Motion (Hahn - Reyes) Adopted to Receive and File, Ayes (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

[09-0504-S1](#)

CD 15

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

Recommendations for Council action:

1. INITIATE alley vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley westerly of Sanford Avenue between "E" and "F" Streets.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**Roll Call #6 - Motion (Alarcon - Cardenas) Adopted, Ayes (11); Absent: Huizar, Perry, Rosendahl and Smith (4)
(Item Nos. 15-18)**

ITEM NO. (15) - ADOPTED

[09-0683](#)

CD 13

MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the Council Street and Madison Avenue 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 for the Council Street and Madison Avenue 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.

ITEM NO. (16) - ADOPTED

[09-0684](#)

CD 13

MOTION (ROSENDAHL - GARCETTI) relative to initiating walk vacation proceedings for the walk easterly of the 101 Freeway and southerly of Hollywood Boulevard.

Recommendations for Council action:

1. INITIATE walk vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the walk easterly of the 101 Freeway and southerly of Hollywood Boulevard.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (17) - ADOPTED

09-0112-S2

MOTION (PARKS for PERRY - GARCETTI) relative to funding for services in connection with the Council District Nine Da Camera Society Concert in the City Hall Tom Bradley Tower.

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

APPROPRIATE \$1,808 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, Account No. 1090 (Salaries-Overtime-Security) for services in connection with the March 28, 2009 Council District Nine Da Camera Society Concert in the City Hall Tom Bradley Tower - Said funds to be reimbursed to the General Fund by The Da Camera Society of Mount St. Mary's College.

ITEM NO. (18) - ADOPTED

08-2013-S1

CD 4

MOTION (LABONGE - HAHN) relative to amending Council action in connection with a Special Event declaration for the Orange Drive Farmers' Market.

Recommendation for Council action:

AMEND Council action of May 6, 2008 relative to a Special Event declaration for the Orange Drive Farmers' Market, sponsored by the SoCal Certified Farmers' Market Association on every Saturday starting October 4, 2008 to October 3, 2009 from 8:00 am to 1:00 pm (Council file No. 08-2013) to change the dates of this event to start on May 2, 2009 through May 1, 2010.

ITEM NO. (19) - REFERRED TO PUBLIC SAFETY COMMITTEE

Roll Call #11 - Motion (Alarcon - Cardenas) Adopted to Refer, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and Smith (5)

07-1212-S5

MOTION (ALARCON - CARDENAS) relative to requesting the Animal Services Spay and Neuter Advisory Committee to present its report to the Council at its meeting of April 3, 2009.

Recommendation for Council action:

REQUEST the Animal Services Spay and Neuter Advisory Committee to present to the Council at its meeting of April 3, 2009 a report containing an evaluation of the City's spay and neuter program, as required by the Spay and Neuter Ordinance (Ordinance No. 179615).

ITEM NO. (20) - ADOPTED

Roll Call #14 - Motion (Greuel - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and Smith (5)

[09-0685](#)

MOTION (HAHN - LABONGE) relative to the March 24, 2009 Commission on the Status of Women special reception in the City Hall Rotunda.

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

1. AUTHORIZE the Commission on the Status of Women to use the City Hall Rotunda on March 24, 2009 from 5:30 pm to 7:00 pm.
2. TRANSFER \$423 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE therefrom to the General Services Fund No. 100/40, as follows: \$301 to Account No. 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries - As Needed), for services in connection with the March 24, 2009 Commission on the Status of Women special reception in the City Hall Rotunda - said funds to be reimbursed to the General Fund by or through the Commission on the Status of Women.

ITEM NO. (21) - ADOPTED

Roll Call #15 - Motion (Cardenas - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and Smith (5)

[09-0011-S18](#)

CD 11

MOTION (ROSENDAHL - CARDENAS) relative to funding from the Council District 11 portion of the Street Furniture Revenue Fund for continued operation of the "Safe Passages Program" at Venice High School.

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

1. ALLOCATE or TRANSFER \$15,000 in the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to Venice 2000 for continued operation of the "Safe Passages Program" at Venice High School.
2. DIRECT the Bureau of Street Services (BSS) and the City Clerk, for their respective portions of the above allocation, to prepare the necessary document(s) with and/or payment(s) to the above listed organization, 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 BSS and 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. (22) - ADOPTED

Roll Call #6 - Motion (Alarcon - Cardenas) Adopted, Ayes (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

[09-0011-S17](#)

CD 11

MOTION (ROSENDAHL - GREUEL) relative to funding from the Council District 11 portion of the Street Furniture Revenue Fund to improve the streetscape on Venice Boulevard, between the 405 Freeway and Lincoln Boulevard.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to make a payment of \$1,000 from the Street Furniture Revenue Fund 43D, to Katherine Spitz and Associates for work completed for the Venice Boulevard Streetscape Improvement Association, a non-profit community group, which is overseeing the street improvements.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (23) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION

Roll Call #9 - Motion (Parks - LaBonge) Adopted to Substitute, Ayes (11); Absent: Huizar, Perry, Rosendahl and Smith (4)

[09-0690](#)

CD 14

MOTION (HUIZAR - GREUEL) relative to a contract amendment with the Los Angeles Neighborhood Initiative (LANI) to complete the commercial façade project in El Sereno.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department, or designee, to amend the existing contract with the LANI to extend the term to complete the Commercial Façade project in El Sereno by 45 days from April 3, 2009 to May 18, 2009. All other terms and conditions will remain in force.

ADOPTED

SUBSTITUTE MOTION (PARKS for HUIZAR - LABONGE)

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department, or designee, to amend the existing contract with the Los Angeles Neighborhood Initiative to extend the term to complete the Commercial Façade project in El Sereno by 90 days from April 3, 2009 to July 3, 2009. All other terms and conditions will remain in force.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, APRIL 3, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #16 - Motion (Alarcon - Weiss) Findings on Need to Act - Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and Smith (5)

Roll Call #17 - Motion (Alarcon - Weiss) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and Smith (5)

09-0722

MOTION (ALARCON - WEISS) relative to the Children's Museum of Los Angeles (CMLA) Board of Directors' decision to file for bankruptcy under Chapter 7 of Federal bankruptcy laws and to cease operations due to financial troubles.

Recommendations for Council action:

- 1. REQUEST the Board of Recreation and Park Commissioners (Board) to negotiate with the CMLA and to achieve an agreement for a mutually satisfactory termination of the existing agreements between the City and CMLA.**
- 2. REQUEST the Board, should the Board and CMLA not come to a mutually satisfactory termination agreement, to provide the CMLA with a notice of default of various CMLA contractual obligations, including but not limited to provisions listed in Article 15 Section 15.1 of the lease agreement between the City and CMLA.**
- 3. DIRECT the Department of Recreation and Parks, the General Services Department and any other relevant departments to take appropriate measures to secure the site and protect it from any vandalism.**
- 4. AUTHORIZE the City Attorney to designate appropriate bankruptcy counsel to work on this issue, either in-house or on-an outside counsel basis, to provide immediate legal advice.**
- 5. INSTRUCT the Department of Recreation and Parks, in collaboration with the Bureau of Engineering, the City Administrative Officer, the Chief Legislative Analyst and any other involved City departments to report back to Council on April 7, 2009 on this matter.**

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

08-0113-S1

MOTION (GARCETTI - LABONGE) relative to declaring the Hanna Montana Event on April 2, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[08-0749-S1](#)

MOTION (GARCETTI - LABONGE) relative to declaring the Comedy for a Cure on April 5, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-0712](#)

MOTION (PARKS - LABONGE) relative to declaring the 27th Annual Swim with Mike on April 18, 2009 a Special Event (fees and costs absorbed by the City = \$1,868).

[09-0713](#)

MOTION (PARKS - LABONGE) relative to declaring the Take the Night Back on April 8, 2009 a Special Event (fees and costs absorbed by the City = \$997).

[09-0715](#)

MOTION (WEISS - REYES) relative to declaring the Tachnosas Sefer Torah on April 19, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

[09-0716](#)

MOTION (REYES - ALARCON) relative to declaring the Community March for Peace on April 10, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

[09-0010-S22](#)

MOTION (PARKS - LABONGE) relative to 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.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Council President Garcetti was excused to leave from the Council session of April 8, 2009 at 12:45 p.m., due to City business.

Upon his request, and without objections, Councilmember Parks was excused from the Council session of Tuesday, April 14, 2009 due to personal business.

Upon her request, and without objections, Councilmember Hahn was excused to leave from the Council session of Wednesday, April 29, 2009 at 12:00 noon, due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from the Council session of Friday, June 12, 2009, due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at the Council session of Tuesday, May 12, 2009 at 12:00 noon, due to City business.

Upon his request, and without objections, Councilmember Zine was excused to leave from the Council session of Friday, May 22, 2009 at 12:00 noon, due to personal business.

Upon his request, and without objections, Councilmember LaBonge was excused from the Council session of Friday, June 19, 2009 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused from the Council sessions of Tuesday, July 28, 2009, and Friday, July 31, 2009, due to City business.

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

09-0726 - Alfred Anthony Flores, Jr.	(Alarcon - Cardenas - All Councilmembers)
Emmett Joseph Ray	(Cardenas - Alarcon - Greuel)
Arthur Leroy Storey	(Parks)
Shooting Victims in Binghamton, New York	(Garcetti)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL