

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **March 27, 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, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Perry, Reyes and Smith (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 24, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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 1-6

ITEM NO. (1) - ADOPTED

Roll Call #3 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Smith (3)

[08-3423](#)
CD 9

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone and height district change for property at 857 East Traction Avenue.

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 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. 08-3423 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 2008-1416-MND] filed on June 13, 2008.
2. ADOPT the March 16, 2009, FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the Central Area Planning Commission (CAPC), effecting a zone and height district change from M3-1 to (T)(Q)CM-2 for the proposed removal of a surface parking lot and the construction, use and maintenance of an 18-unit Joint Live Work building approximately 55 feet, four inches in height with 44 parking spaces, on a 11,630 net square foot site located at 857 East Traction Avenue, subject modified Condition of Approval, as attached to the Committee report. (The CAPC also approved a Zone Variance and a Zoning Administrator Adjustment for this project.)

Applicant: 857 Traction Avenue, L.P.

APCC 2008-1415 ZC HD ZV ZAA

New Representative: Linda A. Bernhardt, Loeb & Loeb, LLP

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. 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.
7. 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.
8. NOT PRESENT and ORDER FILED the Ordinance approved by the CAPC on October 14, 2008.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 31, 2009

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

ITEM NO. (2) - CONTINUED TO MARCH 31, 2009

Roll Call #1 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: Perry, Reyes and Smith (3)

[09-0351](#)

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)

**Roll Call #3 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Smith (3)
(Item Nos. 3-5)**

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

[07-0529](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to renewing insurance coverages and other related insurance costs in an amount not to exceed \$1,394,725 for the period of April 1, 2009, through March 31, 2010.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to renewing annual insurance coverages and related services in an amount not to exceed \$1,394,725.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to renew a Blanket Purchase Order (BPO) with AON Risk Services, Inc. of Southern California/Cumbre, Inc., a Joint Venture Partnership (AON/Cumbre), for a cumulative amount not to exceed \$1,394,725 (including a maximum of \$100,000 in brokerage fees) to purchase various insurance coverages and related insurance costs for a coverage period commencing April 1, 2009 and ending March 31, 2010, subject to the review of the City Attorney as to form and legality and compliance with all applicable CRA and City contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendation will result in the expenditure of an aggregate amount not to exceed

\$1,394,725 from CRA overhead or other project resources depending on the redevelopment project area served, to allow the CRA to pay for various insurance coverages and related insurance costs for a coverage period of one year.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED - FORTHWITH - SEE FOLLOWING

[07-3467](#)

CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and RESOLUTION relative to the issuance of up to \$5 million in Tax-Exempt Multi-Family Housing Revenue Bonds for the Academy Hall Apartments Project located at 12010 South Vermont Avenue.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of up to \$5 million in Tax-Exempt Multi-Family Housing Revenue Bonds (Bonds) for the Academy Hall Apartments Project (Project) located at 12010 South Vermont Avenue.

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

- 1. ADOPT** the accompanying RESOLUTION [attached to the Los Angeles Housing Department (LAHD) report dated February 4, 2009] authorizing the issuance of up to \$5 million in Bonds for the development of the Project located at 12010 South Vermont Avenue.
- 2. APPROVE** the Bond documents related to the Project, subject to the approval of the City Attorney as to form and legality.
- 3. AUTHORIZE** the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the Bonds is provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Borrower, Academy Hall, L.P., will pay all Bond issuance costs. Approval of the recommendations will enable the developer to secure funding from Bonds to help finance the development of 46 affordable housing units for low-income families. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the Bonds.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED - SEE FOLLOWING

[09-0412](#)

CD 6

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to a Construction and Permanent Loan Agreement with La Coruna Senior Apartments, LP, in an amount not to exceed \$2 million, for the proposed development of La Coruna Senior Apartments located at 8101 Sepulveda Boulevard in Panorama City.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Construction and Permanent Loan Agreement and other related actions with La Coruna Senior Apartments, LP (LCSA), in an amount not to exceed \$2 million, for the proposed development of La Coruna Senior Apartments (Project) located at 8101 Sepulveda Boulevard in Panorama City.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Construction and Permanent Loan Agreement and other related actions with LCSA, in an amount not to exceed \$2 million, for the development of the Project, an affordable senior citizen housing project, located at 8101 Sepulveda Boulevard in the Panorama City Area of the Earthquake Disaster Assistance Project Area for Portions of Council District 7 (Project Area), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the General Fund as a result of this action.

Community Impact Statement: None submitted.

ITEM NO. (6) - CONTINUED TO APRIL 14, 2009

Roll Call #2 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Perry, Reyes and Smith (3)

[07-3754](#)

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION relative

to funding agreements for Congestion Reduction Demonstration Initiatives.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Transportation Committee at 213-978-1064.)

Items for Which Public Hearings Have Not Been Held - Items 7-26

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Smith (3)
(Item Nos. 7-10i)**

ITEM NO. (7) - ADOPTED

[09-0495](#)

CD 13

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 5, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2009** as the hearing date for the maintenance of the Miramar Street and Westlake Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$856.96 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 20, 2009)

ITEM NO. (8) - ADOPTED

[09-0496](#)

CDs 1&13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the San Fernando Road and Fletcher Drive Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 2, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2009** as the hearing date for the maintenance of the San Fernando Road and Fletcher Drive Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,141.70 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 20, 2009)

ITEM NO. (9) - ADOPTED

[09-0545](#)
CD 11

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 11, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 29, 2009** as the hearing date for the maintenance of the Broadway and Sixth Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$385.64 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 20, 2009)

ITEM NO. (10) - ADOPTED

[09-0005-S177](#)

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 20, 2009:

[09-0005-S177](#)

CD 8

- a. Property at 1055 West 84th Place (Case No. 210734).
Assessor I.D. No. 6033-024-027

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

[09-0005-S178](#)

CD 10

- b. Property at 1228 South Citrus Avenue (Case No. 158981).
Assessor I.D. No. 5084-027-019

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

[09-0005-S179](#)

CD 8

- c. Property at 1555 West 35th Street (Case No. 145311).
Assessor I.D. No. 5041-003-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 27, 2007)

[09-0005-S180](#)

CD 15

- d. Property at 1562 West 226th Street (Case No. 51494).
Assessor I.D. No. 7347-011-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 12, 2006)

[09-0005-S181](#)

CD 15

- e. Property at 1562 West 226th Street (Case No. 170314).
Assessor I.D. No. 7347-011-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

[09-0005-S182](#)

CD 10

- f. Property at 1610 South Cimarron Street (Case No. 170264).
Assessor I.D. No. 5073-019-015

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

[09-0005-S183](#)

CD 8

- g. Property at 4707 South 10th Avenue (Case No. 152350).
Assessor I.D. No. 5013-025-005

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

[09-0005-S184](#)

CD 4

- h. Property at 636 South Burnside Avenue (Case No. 217279).
Assessor I.D. No. 5508-011-020

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

[09-0005-S185](#)

CD 8

- i. Property at 8823 South Menlo Avenue (Case No. 76164).
Assessor I.D. No. 6038-012-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 4, 2007)

ITEM NO. (11) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Cardenas) To Adopt as Amended, Ayes (10); Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)

[09-0608](#)

COMMUNICATION FROM THE CONTROLLER relative to the State of California Board of Equalization Audit of the City of Los Angeles' Sales and Use Tax for the period October 1, 2002 to March 31, 2006.

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

1. AUTHORIZE the Controller to TRANSFER the amount of \$1,219,306.48 from the Reserve Fund to the Unappropriated Balance and therefrom to Fund 837 Sales Tax Trust, Account 2031 Use Tax Payable.
2. AUTHORIZE the Controller to pay \$1,219,306.48 to the State Board of Equalization in reference to Account No. SU AA 011-300003.

***3. REQUEST the Controller and City Attorney to appeal the State Board of Equalization's Notice of Determination and report back to the Budget and Finance Committee in 60 days.**
***(Parks - Zine)**

Fiscal Impact Statement: The Controller reports that the proposed action will reduce the Reserve Fund by \$1,219,306.48.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

Roll Call #4 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Smith (3) (Item Nos. 12-17)

ITEM NO. (12) - ADOPTED

09-0300

CONTINUED CONSIDERATION OF 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.

Recommendation 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)

(Continued from Council meeting of March 20, 2009)

ITEM NO. (13) - ADOPTED

08-1243-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:

08-1243-S1

CD 3

- a. 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

- b. 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

- c. 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

- d. 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

- e. 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

- f. 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

- g. 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

- h. 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

- i. 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

- j. 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

- k. 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

- l. 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).

ITEM NO. (14) - ADOPTED

[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.

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 hit and run injury to Olivia Christine Almalel on December 25, 2008.
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. (15) - ADOPTED

[09-0541-S1](#)

CD 7

MOTION (ALARCON - HUIZAR) relative to installing street banners in recognition of Cesar Chavez Day.

Recommendations for Council action:

1. APPROVE the street banner program recognizing Cesar Chavez Day, as a City of Los Angeles Event, for the period of March 26, 2009 to April 16, 2009.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (16) - ADOPTED

[09-0541-S2](#)

CD 14

MOTION (HUIZAR - ALARCON) relative to installing street banners to recognize the Cesar Chavez Avenue business corridor.

Recommendations for Council action:

1. APPROVE the street banner program recognizing the Cesar Chavez Avenue business corridor, as a City of Los Angeles Non-Event, Street Banner program.
2. APPROVE the content of the street banners design for the above specified event.

ITEM NO. (17) - ADOPTED

[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.

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

1. RESCIND Council’s action of March 10, 2009 (Council file No. 09-0503) relative to a street reconstruction project at the intersection of Tujunga and Aqua Vista Streets in Studio City.
2. AUTHORIZE the Bureau of Street Services to undertake the reconstruction project at the intersection of Tujunga and Aqua Vista Streets in Studio City, consisting of curb, cross gutters and other activities, as determined by the Bureau of Street Services.
3. TRANSFER and APPROPRIATE \$64,742 from the Pipeline Franchise revenue portion of the Council District Two Real Property Trust Fund No. 690 to Fund No. 100/86, as follows:

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

4. INSTRUCT the Bureau of Street Services to return any unexpended funds upon completion of the above specified project.
5. 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. (18) - ADOPTED

Roll Call #6 - Motion (Greuel - Parks) Adopted, Ayes (10); Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)

[09-0597](#)

CD 2

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

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

TRANSFER \$25,000 in the Council District Two portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100/56, Account No. 0702 (CD 2 Community Services) to provide funding to support community programs and groups in Council District Two.

ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Cardenas - Alarcon) To Adopt as Amended, Ayes (10); Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)

[09-0601](#)

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

Recommendations for Council action:

1. INSTRUCT the Los Angeles Department of Animal Services (DAS) to immediately reinstate the Spay/Neuter Voucher and Coupon Program funded through the Animal Spay and Neuter Trust Fund.
2. INSTRUCT the DAS, with the assistance of any other pertinent city department to report to the Public Safety Committee on Monday, March 23, 2009 on the status of the Spay/Neuter Voucher Program including the status of the high volume spay and neuter clinics.
3. REQUEST the Controller to perform a follow up audit of the 2008 Spay/Neuter Voucher and Coupon Program with the emphasis on the outreach and effectiveness of the program to reach out to low-income residents.
4. INSTRUCT the General Manager, DAS, to take into consideration the preliminary recommendations of the Spay and Neuter Advisory Committee's Preliminary report to the Council due on March 30, 2009 and consult with the advisory committee members in moving forward with assuring the spay and neuter voucher program is made available to the city's low-income residents and effective strategies are in place for outreach.
5. INSTRUCT the DAS to report back to Council on Tuesday, March 31, 2009 on the requested items.

ADOPTED

AMENDING MOTION (GREUEL - CARDENAS)

Recommendation for Council action:

REQUEST that the Audits and Governmental Efficiency Committee consider the 2008 Controller audit of the Spay and Neuter Voucher Program prior to requesting the Controller to do a follow up audit.

ADOPTED

AMENDING MOTION (CARDENAS - ZINE)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Animal Services to report back to Council on Friday, April 3, 2009 on the requested items as detailed in Motion (Cardenas - Alarcon - Zine - et al).

ITEM NO. (20) - ADOPTED

Roll Call #8 - Motion (Greuel - Weiss) Adopted, Ayes (10); Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)

[09-0011-S15](#)

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

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

1. INSTRUCT the Bureau of Street Services to prepare an agreement or other necessary document with FAST to support implementation of the recommendations made by the RAND Corporation to reduce short-term traffic congestion, subject to the approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to, the following: A detailed description of the work to be performed, and the estimated completion date of such services.
2. AUTHORIZE the Councilmember of Council District Two to enter into and execute an agreement or other necessary document with FAST, for an amount not to exceed \$10,000 for the above work to be performed.
3. INSTRUCT the Bureau of Street Services to ensure that FAST submits to the Board of Public Works, Office of Accounting, a detailed accounting of the actual expenditures for the performance of the above work, and return any unspent funds to the Bureau within thirty days of completion of the above work.
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 up to \$10,000 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50, to Fund No. 100/28, Account No. 3040 (Contractual Services) for the above work to be performed.

**Roll Call #4 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Smith (3)
(Item Nos. 21-23)**

ITEM NO. (21) - ADOPTED

[08-0565-S2](#)

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

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

APPROPRIATE \$408.16 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services on the evening of March 19, 2009 in connection with the preparation for the March 20, 2009 City Hall celebration of the Persian New Year - Said funds to be reimbursed to the General Fund by the Norooz Foundation.

ITEM NO. (22) - ADOPTED

[08-0760-S1](#)

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

Recommendation for Council action:

RESOLVE to DECLARE April 19-25, 2009 as the Week of the Young Child in the City of Los Angeles.

ITEM NO. (23) - ADOPTED

[09-0594](#)

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

Recommendation for Council action:

RESOLVE to DECLARE April 25, 2009 as Rotarians At Work Day in the City of Los Angeles.

ITEM NO. (24) - ADOPTED

Roll Call #9 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)

[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."

Recommendations for Council action:

1. RESOLVE to DECLARE March 28, 2009 from 8:30 p.m. to 9:30 p.m. as "Earth Hour" in the City of Los Angeles.
2. ENCOURAGE all city employees to turn off all non-essential lighting in city government buildings and public landmarks for the hour between 8:30 p.m. and 9:30 p.m. on March 28, 2009 to conserve energy and raise awareness about global climate change as part of the city-wide energy conservation event: Earth Hour.

**Roll Call #4 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Smith (3)
(Item Nos. 25-26)**

ITEM NO. (25) - ADOPTED

[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.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 179277 imposing temporary interim regulations on the issuance of building permits for uses as detailed in the attached Resolution, within that portion of the Northeast Los Angeles Community Plan area for a 180 day period ending on October 21, 2009 or upon adoption of permanent regulations, inasmuch as the City Planning Department is actively working to assure that a Historic Preservation Overlay Zone or other appropriate land use regulatory control for the subject area is being expeditiously processed.

ITEM NO. (26) - ADOPTED

[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.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 179814 imposing temporary interim regulations on the issuance of building permits for uses as detailed in the attached Resolution, within that portion of the Hollywood Community Plan area for a 180 day period ending on November 26, 2009 or upon adoption of permanent regulations, inasmuch as the City Planning Department is actively working to assure that a new ordinance is being expeditiously processed.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MARCH 27, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #10 - Motion (Wesson - Garcetti) Findings on Need to Act - Adopted, Ayes (10);
Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)**

**Roll Call #11 - Motion (Wesson - Garcetti) Adopted, Ayes (10);
Absent: Hahn, LaBonge, Perry, Reyes and Smith (5)**

09-0692

MOTION (WESSON - GARCETTI) relative to Applications for recommended projects that meet the criteria for State Transit Oriental Development, (TOD) or Infill/Infrastructure grand, (IIG) funds.

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

- 1. DECLARE to commit up to fifteen percent (approximately \$2.9 million) of Community Development Block Grant funds provided through the American Recovery and Reinvestment Act (ARRA) as matching funds for projects applying for State TOD or IIG funds that meet the following criteria:**
 - a. Non-City projects must have requested City support for their applications by March 23, 2009.**
 - b. National Environmental Policy Act clearance has been obtained, if required by the State to demonstrate readiness.**
 - c. Commitment of financial assistance secured from the Los Angeles Housing Department (LAHD) or the Community Redevelopment Agency of the City of Los Angeles (Agency), or City- or Agency-sponsored application.**
 - d. Demonstrated ability to meet all ARRA regulatory requirements, including ability to fully expend funds within the timeframe required by ARRA.**
- 2. INSTRUCT the LAHD and the Agency to report to Council at its March 31, 2009 meeting with recommended projects that met the above criteria.**

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

09-0682

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

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](#)

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](#)

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](#)

MOTION (ALARCON - CARDENAS) relative to declaring the Hansen Dam Sprint Triathlon on August 16, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[08-0567-S1](#)

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](#)

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](#)

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").

[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 60 days.

[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 Tuesday, March 19, 2009.

[09-0504-S1](#)

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

[09-0683](#)

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

[09-0684](#)

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

[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.

[08-2013-S1](#)

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

[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.

[09-0685](#)

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

[09-0011-S18](#)

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.

[09-0011-S17](#)

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.

[09-0690](#)

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

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

[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.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Weiss was excused from Council Session of Tuesday, March 31, 2009 due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-0004](#) - Chris Nevil

Rosendahl - All Councilmembers

Detective III Louis D. Koven

Zine - All Councilmembers

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

[09-0003](#) - Ciro Mario Marino

Rosendahl - LaBonge - Parks

Carlos D. Cortez

Zine

Shirley Leutjen

Huizar

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL