

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **April 21, 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, LaBonge, Parks, Perry, Smith, Zine and President Garcetti (10); Absent: Huizar, Reyes, Rosendahl, Weiss and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 15, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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 1-24

**Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 1-2)**

ITEM NO. (1) - ADOPTED

[09-0569](#)
CD 6

MITIGATED NEGATIVE DECLARATION and ADDENDUM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone and height district change and related appeal on Vesting Tentative Tract No. 70584-CN for property at 9701, 9713, 9715 North San Fernando Road, 12450-500 West Branford Street, and 9600 Telfair 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 Mitigated Negative Declaration and Addendum 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. 09-0569 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 2008-2112 MND and Addendum MND 1999-3266 GPA/ZC(SCR)(SUB)] filed on September 19, 2008.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated April 13, 2009, approved by the Director of Planning on behalf of the CPC, effecting a zone and height district change from OS-1XL and PF-1XL-G to (T)(Q)M2-EZ1VL for the proposed development of a 33.4 acre site with approximately 408,000 square-feet of industrial uses and approximately 128,340 square feet of self-storage uses, for property at 9701, 9713, 9715 North San Fernando Road, 12450-500 West Branford Street, and 9600 Telfair Avenue, subject to Conditions of Approval, as modified and attached to the Committee report. (The CPC also approved a Vesting Tentative Tract No. 70584-CN, subject to modified Conditions of Approval; a Zoning Administrator Determination to permit buildings on lots in the M Zone to exceed the transitional height limitations ranging from 25 to 33 feet; a Zoning Administrator Adjustment to permit a 50-foot building height for Building 1, in lieu of the required 45-foot height limit established by the M2-EZ1VL zone; and a Site Plan Review for this project.)

CPC 2008-2367-ZC-HD-ZAA-ZAD-SPR

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. NOT PRESENT and ORDER FILED the Ordinance approved by the City Planning Commission on December 18, 2008.
7. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by Theodore G. Bradpiece from part of the decision of the CPC in sustaining the decision of the Advisory Agency's, and THEREBY APPROVE Vesting Tentative Tract No. 70584-CN for condominium purposes to permit the merger and re-subdivision of four lots totaling 33.4 acres in the proposed (T)(Q)M2-EZ-1VL for the construction, use and maintenance of the 12-unit industrial condominium located at 9701, 9713, 9715 North San Fernando Road, 12450-500 West Branford Street, and 9600 Telfair Avenue, subject Conditions of Approval, as modified, and attached to the Committee report.

Applicant: Trammell Crow - Bradley T. Cox,
TC Branford Associates, LLC

VTT 70584-CN-1A

8. 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.

9. 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.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 21, 2009

(LAST DAY FOR COUNCIL ACTION - APRIL 21, 2009)

ITEM NO. (2) - ADOPTED

[07-2116](#)

CDs 3 & 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for De Soto Avenue between the Ronald Reagan Freeway (State Route 118) and Ventura Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners (Board) action of August 14, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to raise the speed limit on De Soto Avenue as follows:
 - a. Between Roscoe Boulevard and Victory Boulevard from 35 to 40 miles per hour.
 - b. Between Miranda Street and Ventura Boulevard from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board. 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. (3) - CONTINUED TO MAY 5, 2009

Roll Call #3 - Motion (Rosendahl - Greuel) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Reyes and Weiss (3)

[08-1896](#)

CD 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for Zelzah Avenue between Rinaldi Street and Nordhoff Street.

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

1. CONCUR with the Board of Transportation Commissioners (Board) action of June 26, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to raise the speed limit for Zelzah Avenue as follows:
 - a. Between Rinaldi Street and San Fernando Mission Boulevard from 30 to 35 miles per hour.
 - b. Between Chatsworth Street and Nordhoff Street from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

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

Community Impact Statement: Yes

General Comments: Northridge East Neighborhood Council

ITEM NO. (4) - ADOPTED

Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)

[08-2333](#)

[08-2175](#)

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for Victory Boulevard between the San Diego Freeway and Shoup Avenue.

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

1. CONCUR with the Board of Transportation Commissioners (Board) action of August 14, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to raise the speed limit on Victory Boulevard as follows:
 - a. Between the San Diego Freeway and De Soto Avenue from 40 to 45 miles per hour.
 - b. Between Canoga Avenue and Shoup Avenue from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

Fiscal Impact Statement: None submitted by the Board. 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. (5) - CONTINUED TO MAY 5, 2009

Roll Call #3 - Motion (Rosendahl - Greuel) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Reyes and Weiss (3)

[08-2336](#)

CDs 5, 6, & 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for Balboa Boulevard between Foothill Boulevard and Ventura Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners (Board) action of August 14, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to raise the speed limit on Balboa Boulevard as follows:
 - a. Between Foothill Boulevard and Jolette Avenue/Pineridge Drive from 45 to 50 miles per hour.
 - b. Between Jolette Avenue/Pineridge Drive and Midwood Drive from 40 to 50 miles per hour.
 - c. Between Rinaldi Street and Victory Boulevard from 35 to 40 miles per hour.
 - d. Between Victory Boulevard and Burbank Boulevard from 40 to 45 miles per hour.
 - e. Between Burbank Boulevard and Ventura Boulevard from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

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

Community Impact Statement: None submitted.

Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3) (Item Nos. 6-9)

ITEM NO. (6) - ADOPTED

[09-0497](#)

CDs 1, 5, 11 & 15

ORDINANCE SECOND CONSIDERATION establishing the proposed minimum bids and Notice of Sale for various City-owned properties.

(Information Technology and General Services Committee Report adopted on April 14, 2009)

ITEM NO. (7) - ADOPTED

[08-0600-S62](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to prior-year encumbrances.

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

1. INSTRUCT departments to unencumber prior-year General Funds totaling \$6,435,600 as indicated in the "General Funds FMIS and SMS to be Unencumbered" columns of City Administrative Officer (CAO) report Attachment 1 (attached to the Council file), and AUTHORIZE the Controller to revert a total of \$12,258,938 to the Reserve Fund.
2. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in the CAO report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that early reversion of \$12.2 million in unencumbered funds increases the Reserve Fund balance, from approximately \$162.9 million to \$176.3 million.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[09-0255](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus horse at the below market price of \$1.00.

Recommendations for Council action, pursuant to Motion (LaBonge - Greuel):

1. AUTHORIZE the sale of one surplus horse to Dominique Marks, for the below market price of \$1.00, in accordance with Los Angeles Administrative Code Section 22.547.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market price to Dominique Marks.
3. INSTRUCT the City Clerk to inform Dominique Marks [8214 Pierce Court, Arvada, Co., 80003, (720) 379-8689] that the surplus horse must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one surplus horse at below market value is consistent with the City's Financial Policies as the costs to maintain the horse exceeds the amount that the City could receive through a market value sale. This below market sale will increase the General Fund by \$1.00.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[09-0612](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Statement of Conditions and Advances of the Reserve Fund and the Unappropriated Balance as of February 28, 2009.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to the Statement of Conditions and Advances of the Reserve Fund and the Unappropriated Balance as of February 28, 2009, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED - FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Huizar, Reyes and Weiss (4)

[09-0369-S2](#)

COMMUNICATION FROM THE MAYOR relative to implementation of the Water Conservation Plan Ordinance - Phase III pursuant to Los Angeles Municipal Code Section 121.00 - 121.11 (Emergency Water Conservation Plan Ordinance).

(Energy and Environment 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 Energy and Environment Committee at 213-978-1078.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the implementation of Phase III of the Emergency Water Conservation Plan Ordinance.

Recommendation for Council action:

CONCUR with the recommendation of the Mayor to implement Phase III of the Emergency Water Conservation Plan Ordinance, pursuant to the Los Angeles Municipal Code Section 121.00 through 121.11.

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

Community Impact Statement: **None submitted.**

**Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 11-14)**

ITEM NO. (11) - ADOPTED

[09-0197](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a professional services agreement with Jones and Stokes Associates, Inc. for historic review services.

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

1. APPROVE the results of a Request for Proposals (RFP) issued on April 7, 2008 and the selection of Jones and Stokes Associates, Inc. (JSA) to provide historic review services for City projects, in compliance with federal regulations for an amount not to exceed \$320,000.
2. AUTHORIZE the General Managers, Community Development Department (CDD) and Los Angeles Housing Department (LAHD), or designees, to negotiate and execute a contract with JSA to provide historic review services that are substantially similar to the specifications of the RFP and the terms and services listed in Attachment A to the City Administrative Officer (CAO) report dated March 27, 2009 (attached to the Council file), for a term of one year retroactive from April 1, 2009 to March 31, 2010, with options to renew for two additional one-year terms, subject to the approval of the City Attorney as to form, funding availability and compliance with the City's contracting requirements.
3. AUTHORIZE the Controller to expend an amount not to exceed \$320,000 upon proper demand by the General Manager, LAHD, or designee, from the following accounts for historic review services: \$200,000 from Fund No. 561, Account No. F212 (Affordable Housing Trust Fund) and \$120,000 from Fund No. 50T, Account No. E818 (Neighborhood Stabilization Program).
4. AUTHORIZE the General Managers, CDD and LAHD, or designees, to prepare Controller instructions and make technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of the recommendations in the report will allow the City to negotiate and execute a contract with Jones and Stokes Associates, Inc. to provide environmental and historic review services on City projects in an amount not to exceed \$320,000. The recommendations are in compliance with the City's Financial Policies in that funding is available from Neighborhood Stabilization Program (Council file No. 07-2438-S8) and HOME Investment Partnership grant funds, which are pending approval by Council in the 35th Year Consolidated Plan. All funding is subject to the availability of grant funds and funding determinations by the Mayor and Council.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[09-0374](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to releasing a Request for Proposals (RFP) to provide housing-related technical services for Fiscal Years 2009-12.

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

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Execute third contract amendments to existing contracts with current Technical Services contractors identified in Attachment A of the City Administrative Officer (CAO) report dated April 7, 2009 (attached to the Council file), for a six-month extension period, effective April 1, 2009 through September 30, 2009.
- b. Release a 2009-12 RFP for Housing-Related Technical Services, substantially in the form as attached to the LAHD transmittal dated January 23, 2009 (attached to the Council file), subject to City Attorney review and approval as to form and report back to the Mayor and Council with the RFP results, recommendation for contractor selection, funding amount and any necessary Controller instructions.
- c. Prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The recommendations of the report are in compliance with City Financial Policies in that the full cost of the Request for Proposals and contract amendments will be paid through available special fund sources including the HOME Investment Partnership Program, Community Development Block Grant, Neighborhood Stabilization Program, the Lead Hazard Reduction Demonstration and Lead-Based Paint Hazard Control Grants.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[09-0524](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with Koff & Associates, Inc. to perform a Classification and Compensation Study.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to negotiate and execute a contract with Koff & Associates, Inc., to perform a Classification and Compensation Study in an amount not-to-exceed \$90,000 with the study to be completed by December 31, 2009 and the contract term to expire December 31, 2010 to allow for ongoing post-implementation support for up to one year, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with any applicable CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendation will result in the funding of a contract with Koff & Associates, Inc., to perform a Classification and Compensation Study in an amount not-to-exceed \$90,000. Funding for the proposed contract will be provided from the CRA's overhead operating fund.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

06-1248-S11

PUBLIC SAFETY COMMITTEE REPORT relative to the status and activities of the Los Angeles Police Department's (LAPD) Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated March 10, 2009, relative to the status and activities of the LAPD's Supplemental Police Account for the period October through December, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #10 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Alarcon, Huizar, Reyes and Weiss (4)
(Item Nos. 15-16)**

ITEM NO. (15) - ADOPTED

09-0671

PUBLIC SAFETY COMMITTEE REPORT relative to amending supplemental agreements for continued design services for the construction of new and replacement public safety facilities and the renovation of existing facilities under the Proposition Q Public Safety Bond Program.

Recommendation for Council action:

APPROVE and AUTHORIZE the President of the Board of Public Works to execute Amendment No.1, which extends the contract term by four years and increases the total contract funding by \$7,000,000, to the on-call Supplemental Agreements with A.C. Martin Inc. (Contract No. C-105734), Carde Ten Associates (C-105730), Gruen Associates (C-105731), Perkins & Will (C-105732), RNL Design (C-105736), and Widom, Wein, Cohen, O'Leary and Terasawa/Jubany (C-105735) for continued design services for the construction of new and replacement public safety facilities and the renovation of existing facilities under the Proposition Q Public Safety Bond Program, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Amendment No.1 to the supplemental agreements with the six on-call architectural consultants for the Proposition Q Citywide Public Safety Facilities Bond Program increases the contract ceiling by \$7,000,000, from \$14,990,000 to \$21,990,000, and will be funded from the proceeds of Proposition Q General Obligation bond funds. This amendment is in compliance with City financial policies.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[09-0698](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q Citywide Public Safety Bond Program's 2008 Annual Report, which includes a revised program budget and the addition of three proposed projects.

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

1. APPROVE the increase of the Proposition Q - Citywide Public Safety Bond Program to \$694 million, as detailed in the 2008 Proposition Q Annual Report attached to the City Administrative Officer (CAO) report to the Mayor and Council dated March 27, 2009 (attached to the Council file).
2. APPROVE increasing the budget for the Police Academy renovation project in the Police Capital Improvement and Renovation Project from \$4,847,000 to \$41,060,000 using available Proposition Q funding, subject to a finalized agreement with the Los Angeles Police Revolver and Athletic Club.
3. APPROVE the addition of the Rampart Area Station renovation project to the Police Capital Improvement and Renovation Project using \$17,686,000 in available Proposition Q funding.
4. APPROVE the addition of the Northeast Area Station renovation project to the Police Capital Improvement and Renovation Project using \$7,512,000 in available Proposition Q funding.
5. APPROVE the Phase II soft cost budget of \$20,073,000, to be funded by available Proposition Q funding.

Fiscal Impact Statement: The CAO reports that the revised Proposition Q Program budget of \$694 million recognizes additional funding from program interest earnings. The \$81.5 million in funding for Phase II of the Proposition Q Program will be funded from the proceeds of the Proposition Q General Obligation bond funds and will not impact the General Fund. Once completed in 2012-13, renovated facilities will require General Fund monies for operating costs.

Community Impact Statement: None submitted.

ITEM NO. (17) - CONTINUED TO MAY 20, 2009

Roll Call #4 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Reyes and Weiss (3)

[03-2009](#)

CD 1

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

Recommendations for Council action:

1. FIND that the vacation of Valencia Street and Ingraham Street Vacation District is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit C of the February 13, 2007 City Engineer report, attached to the Council file:
 - a. Valencia Street between Wilshire Boulevard and Ingraham Street
 - b. Ingraham Street between Union Avenue and Valencia Street
 - c. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
 - d. The northwest-southeast alley northeasterly of Ingraham Street from Valencia Street to approximately 210 feet southeasterly thereof
 - e. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
3. ADOPT the FINDINGS of the City Engineer dated February 13, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 13, 2007 to approve the vacation.
5. REQUEST the petitioner, Los Angeles Unified School District (LAUSD), to transmit a formal request to the Los Angeles Department of Transportation (LADOT) to post signage as detailed in Condition 13 of the February 13, 2007 City Engineer report, attached to the Council file.
6. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to remove as soon as possible existing parking meters as detailed in Condition 15 of the February 13, 2007 City Engineer report, attached to the Council file.

7. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to clarify the implementation of Condition 14 of the February 13, 2007 City Engineer report, attached to the Council file.
8. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 11, 2009**.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of March 20, 2009)

ITEM NO. (18) - ADOPTED AS AMENDED

Roll Call #13 - Motion (Rosendahl - Smith) Adopt as Amended, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Reyes (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 April 10, 2009 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 September 9, 2009.
2. AUTHORIZE the CAO to make minor and technical adjustments to the RFP that are not inconsistent with the intent of City Council and are in the best interest of the City of Los Angeles.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the release of the RFP.

Community Impact Statement: None submitted.

ADOPTED

MOTION (ROSENDAHL - GARCETT)

Recommendation for Council action:

FIND that the services described in the draft RFP are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and accordingly the draft RFP is requesting competitive proposals.

**Roll Call #1 - Motion (Greuel - Parks) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 19-23)**

ITEM NO. (19) - ADOPTED

[07-0935](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 131.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 131, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 131 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 131 and renewing the district for 12 more months, until April 18, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 131. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[08-0638](#)

CD 12

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 144.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 144, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 144 still exists, and that no permanent solution has been found.

3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 144 and renewing the district for 12 more months, until April 1, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 144. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[08-0665](#)

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 143.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 143, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 143 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 143 and renewing the district for 12 more months, until April 1, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 143. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[09-0694](#)

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 105.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 105, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 105 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 105 and renewing the district for 12 more months, until April 8, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 105. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[09-0695](#)

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 111.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 111, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 111 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 111 and renewing the district for 12 more months, until April 18, 2010, pursuant to LAMC Section 80.58.d.

4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 111. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

Roll Call #19 - Motion (LaBonge - Zine) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Reyes and Weiss (3)

ITEM NO. (24) - CONTINUED TO APRIL 22, 2009

[09-0252](#)

CONTINUED CONSIDERATION OF AD HOC RIVER and TRANSPORTATION COMMITTEES' REPORTS relative to the status of California's proposed high-speed train system.

A. AD HOC RIVER COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (LaBonge - Greuel):

1. DIRECT the Department of City Planning (Planning) to work with the Los Angeles Department of Transportation (LADOT), and any other appropriate City departments, to assess the impacts of the High Speed Rail current routes on the City community plans and goals, on the Los Angeles River Revitalization Master Plan, and other specific plans that fall within the proposed routes.
2. DIRECT Planning to work with the LADOT, its City taskforce, and other appropriate agencies to establish a cohesive City vision and official City position on alignments.
3. DIRECT Planning to report back in 30 days to the Planning and Land Use Management Committee and the Ad Hoc River Committee with a status report and recommendations for an official City position on high speed rail alignments through the impacted communities.

B. TRANSPORTATION COMMITTEE REPORT

Recommendation for Council action, pursuant to Motion (LaBonge - Greuel):

REQUEST the California High Speed Rail Authority to provide a status report on California's high speed train system, including the anticipated time table for decision-making and project implementation that will impact Southern California.

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.

(Continued from Council meeting of April 14, 2009)

Items for Which Public Hearings Have Not Been Held - Items 25-43

(10 Votes Required for Consideration)

ITEM NO. (25) - CONTINUED TO APRIL 22, 2009

Roll Call #14 - Motion (LaBonge - Wesson) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Huizar, Reyes and Weiss (4)

[07-2893-S2](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to creating Special Funds resulting from the City's Judgment Obligation Bond Issuance, Series 2009-A, and to comply with the Internal Revenue Code for all City Judgment Obligation Bond issues.

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

PRESENT and ADOPT the accompanying ORDINANCE creating Special Funds resulting from the City's Judgment Obligation Bond Issuance, Series 2009-A, and to comply with the Internal Revenue Code for all City Judgment Obligation Bond issues.

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

Community Impact Statement: None submitted.

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

**Roll Call #2 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item No. 26a - 26c)**

ITEM NO. (26) - ADOPTED

[09-0005-S236](#)

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 April 14, 2009:

[09-0005-S236](#)

CD 15

- a. Property at 262 West Eighth Street (Case No. 182764).
Assessor I.D. No. 7455-022-015

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

[09-0005-S237](#)

CD 8

- b. Property at 1486 West 51st Street aka 1488 West 51st Street (Case No. 107502).
Assessor I.D. No. 5003-002-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 24, 2007)

[09-0005-S238](#)

CD 8

- c. Property at 1371 West Exposition Boulevard aka 3772 South Halldale Avenue (Case No. 155400).
Assessor I.D. No. 5041-030-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 1, 2008)

ITEM NO. (27) - CONTINUED TO APRIL 22, 2009

Roll Call #5 - Motion (LaBonge - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Reyes and Weiss (3)

[09-0601](#)

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of April 8, 2009)

**Roll Call #2 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 28-31)**

ITEM NO. (28) - ADOPTED

[08-2475-S2](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2008-09 Third Construction Projects Report.

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

1. TRANSFER \$272,171 between departments and funds as specified in CAO Attachment 1, attached to the Council file.
2. TRANSFER \$1,684,570 between funds and other financings, including Municipal Corporation of Los Angeles (MICLA), as specified in CAO Attachment 2, attached to the Council file.
3. TRANSFER \$1,702,934 between departments and funds from General Obligation Bond Funds as specified in CAO Attachment 3, attached to the Council file.
4. TRANSFER \$3,075,430 between accounts within departments and funds as specified in CAO Attachment 4.
5. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO Attachment 5, in the amount of \$1,794,910 from MICLA Fund No. 26A, for actual and estimated project and construction management support expenses related to construction of the Police Administration Building (New Parker Center.)
6. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO Attachment 6, in the amount of \$3,186,872, from Proposition F General Obligation Bond Fund Nos. 15H, 15M, 15T, and 16D for estimated project management staff costs related to the Fire Facilities Bond Program.
7. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO Attachment 7, in the amount of \$1,035,151, from Proposition F General Obligation Bond Fund Nos. 15G, 15L, and 15S for estimated project management staff costs related to the Animal Bond Program.
8. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO Attachment 8, in the amount of \$1,400,469 from the Proposition Q General Obligation Bond Fund Nos. 15U and 16A for estimated project and construction management staff costs related to the Citywide Public Safety Bond Program.
9. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO Attachment 9, in the amount of \$4,728,450 from the Seismic Bond Reimbursement Fund No. 608 for estimated project and construction management staff costs related to the Seismic Bridge Improvement Program.
10. ACCEPT the donation in the amount of \$50,000 from the Greater Los Angeles Zoo Association for the design and construction of the new Pachyderm Forest Exhibit at the Los Angeles Zoo.

11. AUTHORIZE the Controller to deposit \$50,000 into the Capital Improvement Expenditure Program, Fund 100/54, in a new account entitled Pachyderm Forest Exhibit.
12. AUTHORIZE the General Services Department to reprogram \$137,653 from the Zoo's Alterations and Improvements project savings to the Sea Lion Cliffs project.
13. AUTHORIZE the Controller to reduce the 2008-09 Park and Recreational Sites and Facilities Fund 209 Adopted Budget from \$1,150,000 to \$900,000, by reducing appropriations in Account E202, Various Facilities by \$250,000, from \$976,000 to \$726,000.
14. AUTHORIZE the Bureau of Engineering to request funds from the \$10 million Public Works Trust Fund loan to the Seismic Bridge Improvement Program on a revolving basis instead of an as-needed basis until the program is completed.
15. AUTHORIZE the General Services Department to decrease prior year encumbrances totaling \$113,051 and revert back to MICLA Fund No. 298/50, Account A624, Middle Zoo, Golden Monkey, due to unexpended project costs.
16. AUTHORIZE the Controller, in accordance with CAO Attachments 2 and 5, to transfer cash from the appropriate MICLA and Proposition K Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
17. AUTHORIZE the Controller, in accordance with CAO Attachments 3, and 6 through 9, to transfer cash from the appropriate General Obligation Bond Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Bureau of Engineering Program Managers and the CAO.
18. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$19,181,661 are recommended in the report. Of this amount, \$4,557,556 is for transfers and appropriations to the General Services Department, \$2,478,253 to other City Funds and \$12,145,852 for staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

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

ITEM NO. (29) - ADOPTED

[09-0554](#)

COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Brinderson LP, in the amount of \$101,700.38, for overpayment of business tax.

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

APPROVE the refund claim filed by Brinderson LP, in the amount of \$101,700.38 plus daily interest of \$16.72 to be paid from the date of filing the claim until the date the refund is paid, for overpayment of business tax.

Fiscal Impact Statement: None submitted.

Community Impact Statement: None submitted.

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

ITEM NO. (30) - ADOPTED

[09-0705](#)

COMMUNICATION FROM THE OFFICE OF FINANCE relative to a refund claim filed by Blue Cross of California, in the amount of \$766,421.16, for overpayment of business tax.

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

APPROVE the refund claim filed by Blue Cross of California, in the amount of \$766,421.16 plus daily interest of \$159.69 to be paid from the date of filing the claim until the date the refund is paid, for overpayment of business tax.

Fiscal Impact Statement: None submitted.

Community Impact Statement: None submitted.

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

ITEM NO. (31) - ADOPTED - FORTHWITH

[06-2371](#)

CD 4

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Larchmont Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Larchmont Village Business Improvement District's 2009 fiscal year complies with the requirements of the State Law.
2. ADOPT the attached Annual Planning Report for the Larchmont Village Business Improvement District's 2009 fiscal year, 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

Roll Call #15 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Reyes (4)

[07-0021](#)
CD 8

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report and FY 2008 Budget Adjustment for the Leimert Park Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District's 2009 fiscal year complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance (LSPM) PBID Ordinance.
2. ADOPT the attached Annual Planning Report for the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District's 2009 fiscal year, pursuant to the LSPM PBID Ordinance.
3. ADOPT the attached 2008 Budget Adjustments for the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District, pursuant to the provisions of agreement C-109459 between the City of Los Angeles and Community Build, Inc.

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

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

Roll Call #2 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)

[07-0305](#)
CDs 2 & 5

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for The Village at Sherman Oaks Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Sherman Oaks Business Improvement District's 2009 fiscal year complies with the requirements of the State Law.
2. ADOPT the attached Annual Planning Report for the Sherman Oaks Business Improvement District's 2009 fiscal year, 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (34) - ADOPTED

Roll Call #16 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Reyes (4)

[07-1226-S1](#)

CDs 9 & 14

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the Downtown Center Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the Downtown Center Business Improvement District's 2009 fiscal year complies with the requirements of the State Law.
2. ADOPT the attached Annual Planning Report for the Downtown Center Business Improvement District's 2009 fiscal year, 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (35) - ADOPTED

Roll Call #17 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Reyes (4)

[09-0628](#)

CONSIDERATION OF MOTION (LABONGE - PARKS) relative to acceptance of an honorarium of \$1,600 by the Department on Disability.

Recommendations for Council action:

1. AUTHORIZE the Department on Disability to receive and deposit \$1,600 from Research Corporation of the University of Hawaii into the General Fund, No. 100-65, Revenue Source 4551.

2. AUTHORIZE the Department on Disability to appropriate the funds to Fund 100, Account 2130 (Travel).
3. AUTHORIZE the Department on Disability to disburse the funds to cover associated travel expenses of Richard Ray.

Community Impact Statement: None submitted.

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

ITEM NO. (36) - NOTED AND FILED

Roll Call #8 - Motion (Smith - Hahn) Adopted to Note and File, Ayes (11); Absent: Alarcon, Huizar, Reyes and Weiss (4)

[09-0829](#)

CONSIDERATION OF MOTION (SMITH - GREUEL) relative to inviting the Business Improvement District (BID) Consortium to present a report and video on the state and importance of BID's.

Recommendation for Council action:

INVITE the BID Consortium to present its report and video, "The State of the BID's: Why BID's Matter," to Council at its meeting on Tuesday April 21, 2009.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

**Roll Call #2 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 37-38)**

ITEM NO. (37) - ADOPTED

[07-3989-S1](#)

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to the placement of signs on City property promoting the Hail-A-Taxi Program.

Recommendations for Council action:

1. AUTHORIZE the placement of signs on City property, specifically street signs and street lights, within the boundaries of La Brea Avenue, DeLongpre Avenue, Gower Avenue and Franklin Avenue, promoting the Hail-A-Taxi Program and further DIRECT that said signs are to be fabricated, installed and removed by the Hollywood Property Owner's Alliance at no cost to the City and shall be installed in late May 2009 and remain in place only through the month of September 2009.
2. DIRECT that the Hollywood Property Owner's Alliance (BID) present the proposed signage, as detailed above in Recommendation NO. 1, to the Board of Public Works for review and approval prior to their placement in the community.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (38) - ADOPTED

[09-0803](#)

CD 14

CONSIDERATION OF MOTION (HUIZAR - CARDENAS - LABONGE) relative to naming the intersection at Broadway and Seventh Street "Delijani Square."

Recommendations for Council action:

1. NAME the intersection at Broadway and Seventh Street "Delijani Square."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) as detailed above in Recommendation No. 1.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**Roll Call #18 - Motion (LaBonge - Zine) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar and Reyes (4)
(Item Nos. 39a - 39j)**

ITEM NO. (39) - ADOPTED

[09-0830](#)

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:

[09-0830](#)

CD 4

- a. MOTION (LABONGE - HUIZAR) relative to declaring the Day of Buddha's Coming (Birth of Buddha) on April 19, 2009 a Special Event (fees and costs absorbed by the City = \$2,533).

[09-0831](#)

CD 12

- b. MOTION (SMITH - ROSENDAHL) relative to declaring the Sierra Canyon School Medieval Fair on April 24, 2009 a Special Event (fees and costs absorbed by the City = \$2,078).

[08-1346-S1](#)

CD 12

- c. MOTION (SMITH - ROSENDAHL) relative to declaring the St. John Eudes Carnival on May 29-31, 2009 a Special Event (fees and costs absorbed by the City = 7,123).

[09-0832](#)

CD 8

- d. MOTION (LABONGE for PARKS - HUIZAR) relative to declaring the 2009 Shrine Circus on April 17-19, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[07-1122-S1](#)

CD 9

- e. MOTION (PERRY - ZINE) relative to declaring the 51st Street Block Club's Annual Mother's Day Celebration on May 9, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-0833](#)

CD 9

- f. MOTION (PERRY - ZINE) relative to declaring the 75th Street Block Club Party on July 5, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-1012-S1](#)

CD 3

- g. MOTION (ZINE - PERRY) relative to declaring the Valley Cultural Center's 10th Annual Food, Wine, and Micro-Brew Festival on May 7, 2009 a Special Event (fees and costs absorbed by the City = \$818).

[08-1052-S1](#)

CD 11

- h. MOTION (ROSENDAHL - REYES) relative to declaring the Art in the Afternoon event on May 3, 2009 a Special Event (fees and costs absorbed by the City = \$2,915).

[08-0848-S1](#)

CD 15

- i. MOTION (HAHN - HUIZAR) relative to declaring the 2009 Grand Grunion Gala on May 16, 2009 a Special Event (fees and costs absorbed by the City = \$806), except fees and costs that may be associated with facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

[09-0835](#)

CD 15

- j. MOTION (HAHN - HUIZAR) relative to declaring the 21st Annual Taste in San Pedro on July 31, to August 2, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

ITEM NO. (40) - ADOPTED

Roll Call #2 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)

[07-1010-S1](#)

CD 3

MOTION (ZINE - REYES) relative to amending Council action of January 13, 2009 in connection with Special Event declaration for the 21st Annual Canoga Park Memorial Parade.

Recommendation for Council action:

AMEND the action of January 23, 2009 (Council file No. 07-1010-S1) relative to the Special Event declaration for the 21st Annual Canoga Park Memorial Parade to be held on May 25, 2009, to reflect the list of temporary street closures described below from 6:00 am to 1:00 pm, and to maintain all other provisions of the original Council action:

- a. Sherman Way between Topanga Canyon Avenue and De Soto Avenue
- b. De Soto Avenue between Sherman Way and Vanowen Street
- c. Gazette Avenue between Enadia Way and Hart Street
- d. Hart Street between Gazette Avenue and De Soto Avenue

ITEM NO. (41) - CONTINUED TO APRIL 22, 2009

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

[09-0834](#)
CD 13

MOTION (GARCETTI - REYES) relative to amending the Transportation Element of the General Plan to redesignate Glendale Boulevard from a Secondary Highway to a Modified-Standard Secondary Highway.

Recommendations for Council action:

1. DIRECT the Department of City Planning (DCP) in coordination with the Los Angeles Department of Transportation (LADOT), and the Bureau of Engineering (BOE), to analyze, prepare and present the necessary documents and plan amendments to the "Streets and Highways Designation Map" of the Transportation Element of the General Plan, to redesignate Glendale Boulevard, from its current street classification of Secondary Highway to a Modified-Standard Secondary Highway.
2. DIRECT the DCP, BOE and LADOT, in anticipation of the approval of this General Plan Amendment, to refrain from requiring dedications or street improvements to Secondary Highway standards in connection with any proposed private or public improvements on Glendale Boulevard between Park Drive and Sunset Boulevard.

ITEM NO. (42) - CONTINUED TO APRIL 29, 2009

Roll Call #7 - Motion (Rosendahl - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Reyes, and Weiss (3)

[09-0317](#)
CD 15

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

Recommendations for Council action:

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

(Continued from Council meeting of March 20, 2009)

ITEM NO. (43) - ADOPTED

Roll Call #2 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)

08-0907-S1

RESOLUTION (GREUEL - LABONGE) relative to declaring April 19-25, 2009 as Safety Seat Check Up Week in Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE April 19-25, 2009 Safety Seat Check Up Week in Los Angeles.

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

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

09-0894

MOTION (GARCETTI - LABONGE) relative to declaring The Phone Party Arrivals on April 20, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

09-0895

MOTION (GARCETTI - LABONGE) relative to declaring the Earth Premier on April 18, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

09-0896

MOTION (GARCETTI - LABONGE) relative to declaring the Star Trek on April 30, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

09-0897

MOTION (CARDENAS - SMITH) relative to declaring the Lake Balboa Day on April 25, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[08-1086-S2](#)

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

[09-0899](#)

MOTION (PERRY - ZINE) relative to declaring the JANM Benefit Boutique on May 30, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[09-0900](#)

MOTION (PERRY - PARKS) relative to declaring the Diverse Unified Integrated Community Block Party on May 2, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-0901](#)

MOTION (PARKS - PERRY) relative to declaring the Annual community Awareness Day on April 26, 2009 a Special Event (fees and costs absorbed by the City = \$1,244).

[09-0902](#)

MOTION (PARKS - PERRY) relative to declaring the Children's Miracle Network Benefit: Derby Days on April 24, 2009 a Special Event (fees and costs absorbed by the City = \$2,232).

[07-1123-S1](#)

MOTION (PERRY - PARKS) relative to declaring the Los Angeles Philharmonic 2009 Gala on October 8-9, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-0903](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the Stoner Activity League Fundraiser on April 24, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[07-1367-S1](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the St. Mark School Fiesta Carnival on May 8-9, 2009 a Special Event (fees and costs absorbed by the City = \$9,835).

[09-0898](#)

MOTION (PERRY - ZINE) relative to declaring the Environmental Services Fair on April 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,670).

[07-0010-S24](#)

MOTION (PARKS - LABONGE) relative to reinstating the reward offer in the death of Rodney Elijah Love for an additional 60 days.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Wesson) unanimously adopted to excuse Councilmember Zine to leave at 11:30 a.m. from Council Session of Friday, November 24, 2009 due to City Business.

Upon his request and without objections, Councilmember Zine was excused from Council Session of Friday, November 20, 2009 due to Personal Business.

Upon his request and without objections, Councilmember Rosendahl was excused from Council Session of Friday, April 24, 2009 due to City Business.

Upon his request and without objections, Councilmember Weiss was excused from Council Sessions of Tuesday, May 19 and Wednesday, May 20, 2009, both due to Personal Business.

Upon her request and without objections, Councilmember Hahn was excused from Council Session of Friday, May 8, 2009 due to City Business.

Upon her request and without objections, Councilmember Hahn was excused to leave at 11:30 a.m. from Council Session of Friday, June 19, 2009 due to City Business.

Upon his request and without objections, Council President Garcetti was excused from Council Sessions of Friday, May 29, Tuesday, June 2, and Wednesday, June 3, 2009, all due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

09-0727 - Detective III Brian M. Carr	(Garcetti - All Councilmembers)
Detective Richard Hooper	(Garcetti - All Councilmembers)
Elizabeth Wiatt	(Rosendahl - All Councilmembers)

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

09-0726 - Harry Kalas	(LaBonge - All Councilmembers)
Steven Scott	(Smith - LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL