(For further details see Official Council Files)

## (For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MAY 1, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

## Items Noticed for Public Hearing - Items 1-6

Roll Call #1 - Motion (Parks - Huizar) Adopted to Confirm Lien, Ayes (10); Absent: Cardenas, Greuel, Hahn, Rosendahl and Zine (5) (Item Nos. 1-5)

## ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

## <u>09-0190</u>

#### CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings, cleaning and fencing of the lot, demolition of the building, asbestos removal from the building and monitoring of the asbestos removal at 6617 South Normandie Avenue aka 1403 West 67th Street. (Lien: \$47,038.97)

## ITEM NO. (2) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

## <u>09-0262</u>

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of fencing of the lot and demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 6613 South Normandie Avenue aka 6611-13 South Normandie and 1409 West 67th Street. (Lien: \$40,213.11)

## ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

#### <u>09-0263</u>

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of fencing of the lot, demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 6607 South Normandie Avenue and 6607-09 South Normandie Avenue. (Lien: \$39,962.17)

#### ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

#### 09-0264

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot, demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 6601 South Normandie Avenue aka 6601-05 South Normandie and 1402 West 66th Street. (Lien: \$43,035.55)

#### ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

# 09-0265

CD 6

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings, cleaning and fencing of the lot at 15939 West Leadwell Street. (Lien: \$9,130.42)

## ITEM NO. (6) - CONTINUED TO MAY 8, 2009

## Roll Call #10 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (14); Absent: Cardenas (1)

#### 08-0600-S59

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending sections of the Los Angeles Municipal Code (LAMC) to adopt a method for setting various fees charged and collected by the Department of Animal Services and to revise and increase certain of those fees.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 53.11, 53.12, 53.13, 53.15.2, 53.15.5, 53.31 and 53.50 of the LAMC to adopt a method for setting various fees charged and collected by the Department of Animal Services and to revise and increase certain of those fees, including an increase of the \$28.00 fee for spay and neuter services in Department operated clinics to \$40.00 and an increase in the breeding permit from \$100 to \$120.

<u>Fiscal Impact Statement</u>: 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.

(Public Safety Committee waived consideration of the above matter)

# Items for Which Public Hearings Have Been Held - Items 7-16

## ITEM NO. (7) - ADOPTED

## Roll Call #8 - Motion (Greuel - Wesson) Adopted, Ayes (14); Absent: Cardenas (1)

#### 07-2480

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Mr. Raffi Ghazarian to the Relocation Appeals Board.

Recommendation for Council action:

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

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

(Continued from Council meeting of April 29, 2009)

## Roll Call #2 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Cardenas, Greuel, Hahn and Rosendahl (4) (Item Nos. 8-9)

## ITEM NO. (8) - ADOPTED

#### 08-3334

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) Fiscal Year (FY) 2008-09 Third Quarter Financial Status Report.

Recommendation for Council action:

NOTE and FILE the CRA FY 2008-09 Third Quarter Financial Status Report dated April 10, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## ITEM NO. (9) - ADOPTED

09-0464 CD 11

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Request for Proposals (RFP) for management of the Vera Davis McClendon Youth and Family Center (YFC) located at 610 California Avenue in Venice.

Recommendations for Council action:

- INSTRUCT the General Manager, Community Development Department (CDD), or designee, to evaluate whether it is feasible for the CDD to issue an RFP to select a contractor for the management of the YFC in Venice for social services, including the provision that services are to be provided in lieu of lease costs, subsequent to approval by the Mayor and Council of the City Nonprofit Lease Policy (Council file No. 08-2762).
- 2. INSTRUCT the General Managers, CDD and Department of General Services, or designees, to:
  - a. Explore the feasibility of identifying another City Department that can assume the management of the YFC.
  - b. Determine the most effective use of the facility in consideration of the U. S. Department of Housing and Urban Development's restrictions on the use of the building, payment requirements, and the potential monitoring costs for a nonprofit agency to manage social services in the building.
  - c. Report back on the above recommendations within 60 days after the Mayor and Council's consideration of the City Nonprofit Lease Policy (Council file No. 08-2762).

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no General Fund impact if the recommendations in this report are approved. The City's Financial Policies will not apply in that no costs will be incurred and a RFP will not be issued at this time. There is potential for a loss of Community Development Block Grant revenue to the City if the CDD were to issue a RFP for services in lieu of lease costs.

Community Impact Statement: None submitted.

## ITEM NO. (10) - ADOPTED

## Roll Call #11 - Motion (LaBonge - Zine) Adopted, Ayes (14); Absent: Cardenas (1)

#### <u>08-2819</u>

PERSONNEL COMMITTEE REPORT relative to existing City employee recognition programs and the feasibility of implementing an employee recognition program similar to the County of Los Angeles' On-the-Spot Recognition Program.

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

ADOPT the County of Los Angeles' program model that would allow City departments to customize the program to meet their needs and to use a standard form available to the public and employees. The Personnel Department and City departments' roles and responsibilities for this proposed program are outlined below.

Personnel Department:

- a. As part of "Public Service Recognition Month" in May 2010, launch the new On-the-Spot Employee Recognition Program to City employees via e-mail.
- b. Prepare a memorandum to all City Departments announcing the creation of the On-the-Spot Employee Recognition Program and directing Department Heads to develop and implement their internal guidelines and award system.
- c. Arrange to have the On-the-Spot Employee Recognition Program form to be added to the City's Form Depository and the City's Intranet with the appropriate links to allow access to the form from City department websites.

City Departments:

- a. Department Heads will have the responsibility of developing, implementing, and monitoring their respective On-the-Spot Employee Recognition programs.
- b. Departments would be required to use the standard On-the-Spot Employee Recognition Program form and make appreciation forms available at front counters.

<u>Fiscal Impact Statement</u>: The Personnel Department reports that adopting the On-the-Spot Employee Recognition Program as outlined above will result in minimal staff time and will not require additional funding.

Community Impact Statement: None submitted.

## Roll Call #2 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Cardenas, Greuel, Hahn and Rosendahl (4) (Item Nos. 11-15)

## ITEM NO. (11) - ADOPTED

## <u>08-3124</u>

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending a current requirement for applying anti-graffiti coating to the exterior of buildings and a request for report on a Memorandum of Understanding (MOU) between the Los Angeles Department of Building and Safety (LADBS) and Department of Public Works.

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

- 1. REQUEST the City Attorney to prepare and present an Ordinance amending the current requirement for applying anti-graffiti coating to exteriors of buildings with a new requirement that gives building owners the option of applying the coating or signing a "Maintenance of Building Affidavit" that goes with the property agreeing to remove any graffiti on the building within seven days of graffiti being applied or 72 hours of being notified by the LADBS.
- DIRECT the LADBS to report with recommendations for establishing a reciprocal relationship between the LADBS (Code Enforcement Bureau) and the Department of Public Works (Office of Community Beautification) through an MOU which will help eliminate some redundancies and increase the actual clean up of graffiti.

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

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

## ITEM NO. (12) - ADOPTED

#### 09-0424

TRANSPORTATION COMMITTEE REPORT relative to the annual evaluation of the Bandit Taxicab Enforcement Program (BTEP) and authorization to continue the BTEP.

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

- 1. CONCUR with the recommendations of the Board of Taxicab Commissioners as adopted in the February 5, 2009 Los Angeles Department of Transportation (LADOT) report on the BTEP.
- 2. AUTHORIZE the following:
  - a. Continuation of the BTEP until such time as the Council either rescinds the ordinances enacted to establish the BTEP or changes those ordinances.
  - b. Los Angeles Police Department (LAPD) to invoice the LADOT for specialized police services related to the BTEP.
  - c. LADOT to transfer funds up to a maximum of \$750,000 annually to LAPD Fund No. 100/70, Account No. 1092 (Sworn Overtime) from the Transportation Regulation and Enforcement Trust Fund No. 596/94 based on the availability of funds for invoiced specialized police services related to the BTEP.
  - d. LADOT General Manager to prepare Controller instructions and make technical adjustments that may be required and are consistent with this action.
  - e. Controller to implement the instructions.

f. City Administrative Officer to make technical adjustments to comply with the intent of the Mayor and Council.

<u>Fiscal Impact Statement</u>: The LADOT reports there is no impact to the General Fund. An average of \$820,000 was collected annually from bandit taxi task force assessment fees during Fiscal Years (FY) 2006-07 and 2007-08 and deposited in the Transportation Regulation and Enforcement Trust Fund No. 596/94. The LADOT anticipates that these fee collection levels will continue for FY 2008-09 as well. The costs for the BTEP, which are primarily overtime salaried costs for LAPD and LADOT, are covered annually from this revenue source. The LAPD is reimbursed up to a maximum of \$750,000 per year. The remaining balance is used by LADOT to cover its bandit taxicab enforcement overtime costs.

Community Impact Statement: None submitted.

## ITEM NO. (13) - ADOPTED

09-0435

CD 15

CONTINUED CONSIDERATION OF GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of an oversize vehicle restricted area in the Green Meadows neighborhood of Harbor City.

Recommendations for Council action:

- FIND that the establishment of an oversize vehicle restricted area for approximately 60 street segments in the Green Meadows neighborhood of Harbor City, pursuant to Los Angeles Municipal Code (LAMC) Section 80.69.4, 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 up to 14 oversize vehicles are being regularly parked for long periods of time instead of being properly stored on the owners' properties or in the appropriate off-street storage facilities, thereby limiting visibility to motorists driving within and upon entering and exiting the neighborhood and creating visual blight.
- 3. ADOPT the accompanying RESOLUTION establishing an oversize vehicle restricted area, pursuant to LAMC Section 80.69.4, to include the area bounded in clockwise fashion by the south curb of Sepulveda Boulevard from Western Avenue to Normandie Avenue, the City Limit 100 feet west of the centerline of Normandie Avenue from Sepulveda Boulevard to a point along the easterly horizontal extension of the north curb of 240th Street, the north curb of 240th Street from a point along the easterly extension of the north curb of 240th Street and the City Limit to Western Avenue, and the east curb of Western Avenue from 240th to Sepulveda Boulevard.
- 4. DIRECT the Los Angeles Department of Transportation (LADOT) to post "NO PARKING, 2 AM TO 6 AM; VEHICLES OVER 7 FEET HIGH AND OVER 22 FEET LONG, EXEMPT BY PERMIT" signs, at entrance and exit points to the Green Meadows neighborhood, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing the oversize vehicle restricted area.

- 5. AUTHORIZE the LADOT to install or remove "NO PARKING, 2 AM TO 6 AM; VEHICLES OVER 7 FEET HIGH AND OVER 22 FEET LONG, EXEMPT BY PERMIT" signs, at ingress and egress points to the area described in Recommendation No. Three upon receipt of a letter from Council District 15 which includes a statement that residents and business owners in the vicinity of the proposed action have been notified and given an opportunity to comment, which resulted in either support for, or lack of sufficient opposition to, the proposed action.
- 6. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for oversize vehicle restricted area parking permits from Los Angeles residents that would exempt their oversize vehicles from the authorized parking restrictions in accordance with LAMC Section 80.69.4.
- 7. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

<u>Fiscal Impact Statement</u>: The LADOT reports the establishment of an oversize vehicle restricted area in the Green Meadows neighborhood will have no cost impact to the General Fund during the current fiscal year. The LADOT will cover the costs of fabricating and installing the signs and printing the temporary parking permits this fiscal year using funds already appropriated in the Fiscal Year 2009-10 LADOT budget. The City may, however, gain additional General Fund revenue from the issuance of parking citations to violators of the oversize vehicle restricted area's parking restrictions.

The department further notes that since the oversize vehicle parking permit program is a special service provided to Los Angeles residents who own oversize vehicles and wish to park them on City streets where they would otherwise be prohibited, the fees paid for the oversize vehicle parking permits should be set at a level sufficient to fully recover the costs of fabricating and installing the signs, printing the permits and administering the program. The LADOT will track costs and revenues associated with this program and evaluate the program after one year to see if the program costs are being fully recovered from permit sales revenues.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 24, 2009)

## ITEM NO. (14) - ADOPTED

## 09-0420

INFORMATION TECHNOLOGY AND GENERAL SERVICES and TRANSPORTATION COMMITTEES' REPORT relative to the proposed transfer of jurisdiction of the Santa Monica and Sepulveda Municipal Off-Street Parking Lot (Lot No. 748) from the Department of Public Works (DPW) to the Los Angeles Department of Transportation (LADOT).

Recommendation for Council action:

APPROVE and AUTHORIZE the transfer of jurisdiction and control of the Santa Monica and Sepulveda Municipal Off-Street Parking Lot (Lot No. 748), located at 11010-11014 Santa Monica Boulevard, from the DPW, through the Department of General Services, to the LADOT.

<u>Fiscal Impact Statement</u>: The Board of Transportation Commissioners reports that there is no impact to the General Fund. The property was purchased by the City through project funds. Parking meter revenue generated from the lot will go to the Special Parking Revenue Fund.

Community Impact Statement: None submitted.

#### ITEM NO. (15) - ADOPTED

#### 07-0582

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to contracting authorities and budget modifications to the Fiscal Year 2006 Urban Areas Security Initiative (UASI) grant award.

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

APPROVE the recommendations of the City Administrative Officer (CAO) report to the Mayor and Council dated April 7, 2009 (attached to the Committees' report) relative to contracting authorities and budget modifications to the 2006 UASI grant award from the United States Department of Homeland Security, continued resolution authorities for three positions in the Information Technology Agency (ITA) and two positions in the Emergency Management Department (EMD), and related actions.

<u>Fiscal Impact Statement</u>: The CAO reports that approval of the recommendations in the April 7, 2009 report to the Mayor and Council will allow for the continued expenditure of the 2006 UASI grant. Approximately \$188,757 is the total Fiscal Year 2008-09 General Fund obligation for fringe benefits for the grant funded positions in the ITA (\$103,599), and EMD (\$85,158). As these are continuing positions, the fringe benefits costs for these positions are included in the Human Resources Benefits fund and therefore no additional appropriation is necessary. This action is in compliance with City financial policies inasmuch as grant funds plus budgeted General Fund revenues are sufficient to support the grant activities.

Community Impact Statement: None submitted.

## ITEM NO. (16) - ADOPTED

## Roll Call #12 - Motion (LaBonge - Reyes) Adopted, Ayes (14); Absent: Cardenas (1)

#### 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.

<u>Fiscal Impact Statement</u>: 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 22, 2009)

## Items for Which Public Hearings Have Not Been Held - Items 17-24

(10 Votes Required for Consideration)

## **ITEM NO. (17) - CONTINUED TO MAY 22, 2009**

# Roll Call #3 - Motion (Smith - Huizar) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Greuel, Hahn and Rosendahl (4)

## <u>09-0722</u>

CD 7

CONTINUED CONSIDERATION OF DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST and any other involved City departments to report relative to the Children's Museum of Los Angeles Board of Directors decision to file for bankruptcy under Chapter 7 of federal bankruptcy laws, and related matters.

(Continued from Council meeting of April 22, 2009)

## Roll Call #5 - Motion (LaBonge - Huizar) Adopted, Ayes (12); Absent: Cardenas, Hahn and Rosendahl (3) (Item Nos. 18-19)

## ITEM NO. (18) - ADOPTED

## <u>08-1392</u>

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Storm Sewer Easement for Pheasant Drive westerly of Milton Court (Right of Way No. 36000-1710).

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

- 1. FIND that the quitclaim of Storm Sewer Easement for Pheasant Drive westerly of Milton Court (Right of Way No. 36000-1710) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
- APPROVE the quitclaim of Storm Sewer Easement for Pheasant Drive westerly of Milton Court (Right of Way No. 36000-1710) as shown colored green on Exhibit A of the May 28, 2008 City Engineer report and attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

- 3. ADOPT the City Engineer report dated May 28, 2008, to approve the petitioner's request for the quitclaim of Storm Sewer Easement for Pheasant Drive westerly of Milton Court (Right of Way No. 36000-1710).
- 4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Storm Sewer Easement for Pheasant Drive westerly of Milton Court (Right of Way No. 36000-1710).
- 5. INSTRUCT the City Clerk to forward a copy of the Council action and ordinance to the Real Estate Division of the Bureau of Engineering for processing.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$4,280.00 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

## ITEM NO. (19) - ADOPTED

## <u>09-0824</u>

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FRIST CONSIDERATION relative to the dedication of City-owned real property as public street lying on the east side of Bronson Avenue south of Yucca Street (Right of Way No. 36000-1751).

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

- 1. FIND that the dedication of City-owned real property as public street lying on the east side of Bronson Avenue south of Yucca Street (Right of Way No. 36000-1751) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
- 2. INSTRUCT that the City-owned real property lying on St the east side of Bronson Avenue south of Yucca Street, shown hatched on the Exhibit Map contained in the February 6, 2009 City Engineer report and attached to the Council file, be dedicated, accepted and established as part of Bronson Avenue, a public street of said City.
- 3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Bronson Avenue, a public street of said City.
- 4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
- 5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
- 6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

<u>Fiscal Impact Statement</u>: The City Engineer reports that this action is being processed under Work Order No. E170064F.

# Roll Call #13 - Motion (Reyes - Perry) Adopted, Ayes (14); Absent: Cardenas (1) (Item Nos. 20a - 20b)

## ITEM NO. (20) - ADOPTED

## <u>09-0005-S272</u>

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 29, 2009.

## <u>09-0005-S272</u>

CD 9

a. Property at 1180 East 50th Street (Case No. 92516). Assessor I.D. No. 5107-027-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2007)

## <u>09-0005-S273</u>

CD 13

b. Property at 818 North Parkman Avenue (Case No. 144677). Assessor I.D. No. 5426-021-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 3, 2007)

## Roll Call #4 - Motion (Reyes - Huizar) Adopted, Ayes (11); Absent: Cardenas, Greuel, Hahn and Rosendahl (4) (Item Nos. 21-22)

## ITEM NO. (21) - ADOPTED

# <u>09-0581</u>

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sidewalk and storm drain purposes on property south of Seventh Place between Decatur Street and Wilson Street (Right of Way No. 36000-1755).

Recommendations for Council action:

- 1. FIND that the offer to dedicate an easement for sidewalk and storm drain purposes on property south of Seventh Place between Decatur Street and Wilson Street (Right of Way No. 36000-1755) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
- 2. AUTHORIZE the Board of Public Works to acquire the easement for sidewalk and storm drain purposes on property south of Seventh Place between Decatur Street and Wilson Street (Right of Way No. 36000-1755), as depicted on the Exhibit Map in the March 12, 2009 City Engineer report, attached to the Council file.
- 3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

## ITEM NO. (22) - ADOPTED

<u>09-0806</u>

CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Century Park West between Santa Monica Boulevard and Olympic Boulevard (Right of Way No. 36000-1748).

Recommendations for Council action:

- 1. FIND that the offer to dedicate an easement for street purposes on Century Park West between Santa Monica Boulevard and Olympic Boulevard (Right of Way No. 36000-1748) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
- 2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on Century Park West between Santa Monica Boulevard and Olympic Boulevard (Right of Way No. 36000-1748), as depicted on the Exhibit Map in the April 1, 2009 City Engineer report, attached to the Council file.
- 3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

# Roll Call #14 - Motion (Weiss - Alarcon) Adopted, Ayes (14); Absent: Cardenas (1) (Item No. 23a-23i)

## ITEM NO. (23) - ADOPTED

## <u>09-0976</u>

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:

## 09-0976

CD 14

a. MOTION (HUIZAR - PARKS) relative to declaring the Tri-Cultural Celebration on May 17, 2009 a Special Event (fees and costs absorbed by the City = \$10,506).

## <u>09-0977</u>

CD 14

b. MOTION (HUIZAR - PARKS) relative to declaring the LAC+USC Health and Science Fair on April 24, 2009 a Special Event (fees and costs absorbed by the City = \$1,146).

## <u>08-1088-S1</u>

CD 14

c. MOTION (HUIZAR - ALARCON) relative to declaring the Estrada Courts Cinco de Mayo Health and Job Fair on May 5, 2009 a Special Event (fees and costs absorbed by the City = \$2,088).

#### 09-0978

#### CD 4

d. MOTION (LABONGE - HAHN) relative to declaring the St. Patrick's Parish Fiesta on May 22, 2009 a Special Event (fees and costs absorbed by the City = \$7,897).

#### 09-0979

CD 15

e. MOTION (HAHN - ALARCON) relative to declaring the Harbor Day of Service on May 2, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

#### 09-0980

CD 9

f. MOTION (PERRY - LABONGE) relative to declaring the Obon Festival on July 11-12, 2009 a Special Event (fees and costs absorbed by the City = \$1,384).

#### <u>08-1470-S1</u>

CD 6

g. MOTION (CARDENAS - GARCETTI) relative to declaring the Council District Six and Community, Greater San Fernando Valley Chamber of Commerce Clean Up on May 2, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

#### 09-0983

CD 5

h. MOTION (WIESS - ALARCON) relative to declaring the Start Your Engines Brunch on May 2, 2009 a Special Event (fees and costs absorbed by the City = \$2,500).

#### <u>09-1001</u>

CD 13

i. MOTION (GARCETTI - LABONGE) relative to declaring the "Live" Charity Radio-thon by El Piolin on April 30, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

## ITEM NO. (24) - ADOPTED

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

## <u>09-0982</u>

CD 11

MOTION (ROSENDAHL - HAHN) relative to additional funding to support efforts of the People Organized for Westside Renewal (POWER) to advocate for affordable housing in Venice.

Recommendations for Council action:

1. ALLOCATE \$50,000 in the Channel Gateway/Venice Affordable Housing Off-Site and Community Involvement Trust fund to support efforts of POWER to advocate for affordable housing in Venice.

- DIRECT the Los Angeles Housing Department (LAHD) to prepare the necessary document(s) with, and/or payment(s) to the POWER, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
- 3. AUTHORIZE the LAHD to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MAY 6, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #6 - Motion (Alarcon - Garcetti) Findings on Need to Act - Adopted, Ayes (12); Absent: Cardenas, Hahn and Rosendahl (3)

Roll Call #7 - Motion (Alarcon - Garcetti) Adopted, Ayes (14); Absent: Cardenas (1)

#### <u>09-0010-S36</u>

MOTION (ALARCON - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person (s) responsible for the death of John Doe No. 28, a resident of the City of Los Angeles, on February 5, 2006.

**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 death of John Doe No. 28.
- 2. FIND that the subject reward compiles with the provisions of Charter 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.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MAY 6, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

- Roll Call # 16 Motion (Parks Perry) Findings on Need to Act Adopted, Ayes (11); Absent: Alarcon, Cardenas, Smith and Weiss (4)
- Roll Call # 17 Motion (Parks Perry) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Smith and Weiss (4)

## <u>09-0796</u>

MOTION (PERRY - PARKS) relative to AMENDING the Special Event declaration for the "LAUSD Career Day" on May 7, 2009.

**Recommendation for Council action:** 

AMEND the Special Event declaration for the "LAUSD" Career Day on May 7, 2009, to indicate that this event is a Mayor's sponsored event and to waive insurance and application requirements.

# RECONSIDERED ITEM NO. 28 FROM TUESDAY, MAY 5, 2009, COUNCIL FILE NO. <u>09-0840</u> - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

Roll Call #15 - Motion (Hahn - Zine) To Adopt Substitute Motion, Ayes (14); Absent: Cardenas (1)

## ADOPTED

SUBSTITUTE MOTION (HAHN - ZINE) relative to the exemption of one First Deputy General Manager Harbor Department position from the Civil Service provisions of the City Charter:

**Recommendation for Council action:** 

DISAPPROVE the exemption of one First Deputy General Manager Harbor Department position from the Civil Service provisions of the City Charter, pursuant to Charter section 1001(b)(1).

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

#### 09-1056

MOTION (REYES - ZINE) relative to declaring the Community Health Fair on June 6, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

#### <u>07-1345-S1</u>

MOTION (PARKS - PERRY) relative to declaring the 16th Annual Run/Walk for Women on May 9, 2009 a Special Event (fees and costs absorbed by the City = \$108,830).

#### <u>09-1057</u>

MOTION (SMITH - PERRY) relative to declaring The City of Los Angeles Department of Recreation and Parks and Northridge Recreation Center Present Imua Ho'alaulea Hawaiian Festival on May 29-31, 2009 a Special Event (fees and costs absorbed by the City = \$7,123).

#### 09-1058

MOTION (REYES - ROSENDAHL) relative to declaring the Coffee House Fest on May 30, 2009 a Special Event (fees and costs absorbed by the City = \$500).

#### 08-1345-S2

MOTION (REYES - ROSENDAHL) relative to declaring the Memorial Day - Veteran's Remembrance Ceremony on May 23, 2009 a Special Event (fees and costs absorbed by the City = \$1,050).

#### 08-1195-S1

MOTION (ROSENDAHL - GARCETTI) relative to declaring the Family of School 5K Fun Run/Public School Expo on May 30, 2009 a Special Event (fees and costs absorbed by the City = \$7,621).

#### 09-1061

MOTION (GARCETTI - LABONGE) relative to declaring the Cristo Rey Catholic Church Parish Festival on May 8-10, 2009 a Special Event (fees and costs absorbed by the City = \$2,995).

#### 09-1062

MOTION (GARCETTI - LABONGE) relative to declaring the UP Premier on May 16, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

#### 01-1389

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the alley southerly of 12th Street from Flower Street to 150 feet easterly thereof.

#### <u>09-1060</u>

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the T-shaped alley westerly of Central Avenue between 45th and 46th Streets.

#### 07-4010-S1

MOTION (REYES - ZINE) relative to Amendment No. 2 to the Proposition K - L.A. for Kids Grant Agreement between the City of Los Angeles and the Los Angeles Boys and Girls Club.

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

Motion (Greuel - Perry) unanimously adopted to excuse Council President Garcetti from Council Sessions of Tuesday, May 12, Wednesday, May 13, Friday, May 15, Monday, May 18, Tuesday, May 19, Wednesday, May 20 and Friday, May 22, 2009 due to Personal Business.

Upon his request and without objections, Councilmember Rosendahl was excused from Council Session of Friday, May 22, 2009 due to Personal Business.

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

<u>09-0726</u> - Jack Kemp		(LaBonge - All Councilmembers)
Dom Do	eluise	(LaBonge - Garcetti)
Glenn E	Bell	(Parks - Perry - LaBonge)
Dr. Free	deric Eugene Alexander	(Perry - All Councilmembers)
Nola M	ott	(Reyes)

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

# Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL