

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 12, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 6, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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 1-5

ITEM NO. (1) - ADOPTED

Roll Call #6 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: LaBonge, Weiss, Wesson and President Garcetti (4)

[09-0701](#)

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Rita Robinson to the Los Angeles County Metropolitan Transportation Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Rita Robinson to the Los Angeles County Metropolitan Transportation Authority Board of Directors is APPROVED and CONFIRMED.

Ethics Commission review: Not applicable.

Background Check review: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 24, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 22, 2009)

ITEM NO. (2) - ADOPTED

Roll Call #1 - Motion (Alarcon - Smith) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)

[08-0320](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to accepting additional grant funds for the Guadalajara International Book Fair.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to accept an additional grant award from the National Endowment for the Arts in the amount of \$510,700 for the period of July 1, 2008 through December 31, 2009.
2. AUTHORIZE the General Manager, DCA, or designee, to amend and execute a Cooperative Agreement, attached to the Council file, with the National Endowment for the Arts and increase the total grant award from \$1,600,000 to \$2,110,700, and submit all necessary paperwork relative to the grant, subject to City Attorney approval as to form and legality.
3. AUTHORIZE the DCA to expend National Endowment for the Arts grant funds in the amount of \$2,110,700 for all eligible purposes and activities for the period of July 1, 2008 through December 31, 2009.
4. AUTHORIZE the Controller to:
 - a. Increase the appropriation from \$1,600,000 to \$2,110,700 in the Department of Cultural Affairs Grants Trust Fund, Fund 337, Account 210E, Guadalajara Book Fair.
 - b. Deposit up to \$2,110,700 received from the National Endowment for the Arts into the Department of Cultural Affairs Grants Trust Fund, Fund 337, Account 210E, Guadalajara Book Fair.
5. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the report, and/or to make necessary technical adjustments, subject to review by the City Administrative Officer, and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no fiscal impact to the General Fund. The project is entirely funded by the National Endowment for the Arts.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

Roll Call #7 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: LaBonge, Weiss, Wesson and President Garcetti (4)

[09-0578](#)

CD 15

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a Memorandum of Agreement with the Friends of the Cabrillo Marine Aquarium.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Recreation and Parks, to execute the Memorandum of Agreement with the Friends of the Cabrillo Marine Aquarium for a term of 10 years, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Friends of the Cabrillo Marine Aquarium will develop marketing and fundraising plans to benefit the Cabrillo Marine Aquarium. There is no additional impact on the General Fund. This recommendation is in compliance with City Financial Policies in that one-time revenues will be used to support one-time expenditures and ongoing revenues will be used to support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 17, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 15, 2009)

ITEM NO. (4) - ADOPTED

Roll Call #8 - Motion (Hahn - Huizar) Adopted, Ayes (12); Absent: Weiss, Wesson and President Garcetti (3)

[09-0669](#)

CD 15

MITIGATED NEGATIVE DECLARATION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the approval of the Peck Park Canyon Enhancement Project.

Recommendations for Council action:

1. REVIEW and consider the Mitigated Negative Declaration.
2. FIND that, on the basis of the whole record, there is no substantial evidence that the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the City's independent judgment and analysis.
3. ADOPT the Mitigated Negative Declaration.
4. APPROVE the Project as described in the Initial Study.

5. ADOPT the Mitigation Monitoring Program.
6. INSTRUCT the City Clerk to immediately notify Maria Martin of the Bureau of Engineering's Environmental Management Group at (213) 485-5753 of the adoption of the Mitigated Negative Declaration and project approval so that a Notice of Determination can be filed with the Office of the County Clerk within five working days of approval.

Fiscal Impact Statement: The Board of Public Works reports that the project has a budget of \$8,231,118. The funding is from the following sources: (a) On March 8, 2007, the Council approved \$6,190,000 in Proposition O General Obligation Bond Funding (Council file No. 06-1235); (b) The State of California Resources Agency has committed Proposition 50 California River Parkways Grant funds to the City of Los Angeles for the Peck Park Canyon Enhancement Project in the amount of \$1,921,118; and, (c) The State of California Resources Agency, Department of Parks and Recreation, has committed \$120,000 of Recreational Trails Program funds to the Peck Park Canyon Enhancement Project.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED TO THE MAYOR FORTHWITH

Roll Call #1 - Motion (Alarcon - Smith) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)

09-0275

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to a grant award from the United States Department of Justice (DOJ) to support the Foothill Community Law Enforcement and Recovery (CLEAR) Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept the 2008 Congressionally Mandated Award 2008-DD-BX-0204 for the Foothill/Pacoima CLEAR Program in the amount of \$178,870 for the period September 1, 2008 through February 28, 2010.
 - b. Negotiate and execute the grant award agreement on behalf of the City and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. APPROVE the 2008 Congressionally Mandated Award for the Foothill/Pacoima CLEAR Program budget and AUTHORIZE the Mayor's Office to expend the grant award in accordance with the approved budget.
3. AUTHORIZE the Controller to:
 - a. Create an interest-bearing Fund, titled the Fiscal Year (FY) 2007-08 Earmark CLEAR Foothill Fund, establish a receivable in this new Fund in the amount of \$178,870, and create new Appropriation Accounts within the new Fund XXX/46, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E112	City Attorney - Salaries	\$ 129,000
E146	Mayor - Salaries	6,171
E299	Fringe Benefits - Mayor and City Attorney	43,699
Total		\$ 178,870

- b. Expend funds upon presentation of proper demands from the Mayor's Office.
- c. Upon submission of proper documentation, transfer \$59,921 from the new FY 2008 Earmark CLEAR Foothill Fund XXX/46, to the following accounts for FY 2008-09 Salary expenditures:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From	XXX/46	E112	City Attorney - Salaries	\$ 53,750
From	XXX/46	E146	Mayor - Salaries	6,171
Total				\$ 59,921

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To	100/12	1010	Salaries Grant Reimbursed	\$ 53,750
To	100/46	1020	Salaries Grant Reimbursed	6,171
Total				\$ 59,921

- d. Upon submission of proper documentation, transfer \$19,761 from the new FY 2008 Earmark CLEAR Foothill Fund XXX/46, to reimburse the General Fund for FY 2008-09 fringe benefits:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From	XXX/46	E299	Fringe Benefits - Mayor and City Atty	\$ 19,761
	<u>Fund/Dept</u>	<u>Revenue Source Code</u>	<u>Title</u>	<u>Amount</u>
To	100/12	4681	Related Costs Reimbursement	\$ 17,098
To	100/46	4681	Related Costs Reimbursement	2,663
Total				\$ 19,761

4. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the 2008 Congressionally Mandated Grant Award for the Foothill CLEAR Program provides CLEAR Program staffing support in the amount of \$178,870. An FY 2008-09 General Fund obligation totaling \$23,756 associated with this grant award is attributed to fringe benefits cost of the Deputy City Attorney assigned to this CLEAR site, and is included in the Adopted Budget. If the Mayor's Office is not able to identify additional grant funds, a potential General Fund obligation of \$70,666 for direct salary and fringe benefit costs would be required to continue the position through the end of 2009-10. Acceptance of the grant and the recommendations is in compliance with City financial policies in that one-time grant revenues will support one-time expenditures.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 6-42

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)
(Item Nos. 6a-17)**

ITEM NO. (6) - ADOPTED

09-0005-S279

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 May 5, 2009:

09-0005-S279

CD 12

- a. Property at 17639 West Tribune Street (Case No. 115583).
Assessor I.D. No. 2712-018-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 2, 2007)

09-0005-S280

CD 11

- b. Property at 2435 South Purdue Avenue (Case No. 212950).
Assessor I.D. No. 4260-037-007

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

[09-0005-S281](#)

CD 9

- c. Property at 349 East 80th Street (Case No. 203809).
Assessor I.D. No. 6030-019-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 13, 2008)

ITEM NO. (7) - ADOPTED

[06-2065](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the status of Real Property Trust Funds.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 16, 2008 relative to the status of the Real Property Trust Funds for all Council Districts for July 1, 2007 through June 30, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[06-1029-S43](#)

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Cox Communication Channel Changes (SPP-279-08) and HD Channel additions for the 2008 Beijing Olympics (SPP-255-08) for former Franchise Area N.

Recommendation for Council action:

NOTE and FILE the July 30, 2008 and August 11, 2008 Information Technology Agency reports relative to Cox Communication Channel Changes and HD Channel additions for the 2008 Beijing Olympics for former Franchise Area N.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[06-1029-S46](#)

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Cox Communication Channel Changes for former Franchise Area N (SPP-374-08).

Recommendation for Council action:

NOTE and FILE the October 15, 2008 Information Technology Agency report relative to Cox Communication Channel Changes for former Franchise Area N.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[06-1029-S50](#)

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Cox Communication Channel Changes for former Franchise Area N (SPP-425-08).

Recommendation for Council action:

NOTE and FILE the November 24, 2008 Information Technology Agency report relative to Cox Communication Channel Changes for former Franchise Area N.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[09-0084-S4](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to programming changes for AT&T U-Verse TV Customers (ABS-093-09).

Recommendation for Council action:

NOTE and FILE the February 24, 2009 Information Technology Agency report relative to programming changes for AT&T U-Verse TV Customers.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (12) - ADOPTED

[08-3452](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to proposed additions to Council-approved records retention schedule for the Information and Communications Services Bureau.

Recommendation for Council action:

NOTE and FILE the December 15, 2008 Board of Police Commissioners relative to proposed additions to Council-approved records retention schedule for the Information and Communications Services Bureau.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[07-2064](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to authorization to destroy certain obsolete records from the Department of City Planning, Citywide Planning Division (DCP/510-4 Boxes) for the period of January 1, 1974 through December 31, 1983.

Recommendation for Council action:

RECEIVE and FILE the June 22, 2007 City Attorney report and resolution relative to authorization to destroy certain obsolete records from the Department of City Planning, Citywide Planning Division (DCP/510-4 Boxes) for the period of January 1, 1974 through December 31, 1983.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[08-2500](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles City Ethics Commission (ETH/01-165 Boxes) for the period of January 1, 1975 through March 30, 2002.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Los Angeles City Ethics Commission (ETH/01-165 Boxes) for the period of January 1, 1975 through March 30, 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of 165 record boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$25.74 per month, or \$308.88 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (15) - ADOPTED

[09-0240](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk Election Division (CLK/03-363 Boxes) for the period of 1993 through March 31, 2006.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Clerk Election Division (CLK/03-363 Boxes) for the period of 1993 through March 31, 2006.

Fiscal Impact Statement: The City Clerk reports that the retention of 363 record boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$56.63 per month, or \$679.56 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (16) - ADOPTED

[09-0241](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE and RESOLUTION relative to authorization to destroy certain obsolete records from the City Attorney's Office, Real Property Division (ATY/31-202 Boxes) for the period of January 1, 1962 through December 31, 1993.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Attorney's Office, Real Property Division (ATY/31-202 Boxes) for the period of January 1, 1962 through December 31, 1993.

Fiscal Impact Statement: The City Clerk reports that the retention of 202 record boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$31.51 per month, or \$378.12 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (17) - ADOPTED

[09-0945](#)

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to authorization to destroy certain obsolete records from the Community Development Department (CDD) Support Services Division (CDD/01f-3 Boxes) for the period of January 1, 1998 through December 31, 2000.

Recommendation for Council action:

RECEIVE and FILE the April 16, 2009 City Attorney report and resolution relative to authorization to destroy certain obsolete records from the Community Development Department (CDD) Support Services Division (CDD/01f-3 Boxes) for the period of January 1, 1998 through December 31, 2000.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED TO NOTE AND FILE

Roll Call #9 - Motion (Cardenas - Smith) Adopted to Note and File, Unanimous Vote (12); Absent: Weiss, Wesson and President Garcetti (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 28, 2009)

**Roll Call #2 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)
(Item Nos. 19-30)**

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

[08-0178-S3](#)
CD 6

COMMUNICATIONS FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER relative to the acceptance of Fiscal Year (FY) 2008 US Department of Justice Congressional Earmarks Program Grant - Pacoima/Foothill Gang Reduction and Youth Development (GYRD) Zone.

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

1. AUTHORIZE the Mayor, or designee, to accept the Fiscal Year 2008 Congressional Earmarks Program Grant (FY08 CEP-Pacoima/Foothill GRYD) from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$339,852 for the period effective May 1, 2008 through December 31, 2009.
2. AUTHORIZE the Mayor, or designee, to negotiate and execute the grant award agreement and submit any other necessary agreements and documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
3. APPROVE the FY08 CEP-Pacoima/Foothill GRYD budget and AUTHORIZE the Mayor's Office to expend the grant award in accordance with the approved budget.
4. AUTHORIZE the Controller to:
 - a. Establish a new fund entitled FY08 CEP-Pacoima/Foothill GRYD Grant Fund No. XXX/46, recognize a receivable in the amount of \$339,852, expend funds upon presentation and proper demand from the Mayor's Office and establish appropriation accounts, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E146	Salaries - Mayor	\$ 62,242
E299	Fringe Benefits - Mayor	\$ 26,864
E615	Travel	\$ 3,000
E617	Contractual Services - Intervention	\$247,746

- b. Upon submission of proper documentation, transfer up to \$62,242 from FY08 CEP-Pacoima/Foothill GRYD Grant Fund No. XXX/46, to the following accounts for grant-related expenditures:

From:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXX/46	E146	Salaries - Mayor	\$62,242
XXX/46	E299	Fringe Benefits - Mayor	\$26,864

To:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	1020	Salaries Grant Reimbursed	\$62,242
100/46	4681	Related Costs Reimbursement	\$26,864

5. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the \$339,852 Congressional Earmarks Program Grant award from the US Department of Justice will provide funds to support the City's efforts to reduce gang involvement for youth in the Pacoima/Foothill GRYD Zone. Of this amount, \$89,106 is for personnel, \$3,000 for travel costs, and \$247,746 for intervention services. No matching funds are required. However, the grant term is for a 20-month period and costs will be expended over the entire grant period. Approximately \$886,147 in Fiscal Year 2008-09 budgeted funds is required to cover costs not paid by the grant. These recommendations are in compliance with City Financial Policies in that grant revenues plus budgeted City funds are available to support the cost of this program.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Gang Violence and Youth Development waived consideration of the above matter)

ITEM NO. (20) - ADOPTED

[09-0006-S8](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to the payment of a graffiti apprehension reward for a graffiti vandalism incident that occurred on December 2, 2008 at Orion Avenue and Chase Street.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for the incident that occurred on December 2, 2008 at Orion Avenue and Chase Street.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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)

ITEM NO. (21) - ADOPTED

[09-0006-S9](#)

CD 12

COMMUNICATION FROM THE CHIEF OF POLICE relative to the payment of a graffiti apprehension reward for a graffiti vandalism incident that occurred on September 17, 2008 at 15708 Rayen Street.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for the incident that occurred on September 17, 2008 at 15708 Rayen Street.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. 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)

ITEM NO. (22) - ADOPTED

[09-0921](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to the donation of wellness equipment for use by the Los Angeles Fire Department's (LAFD) Fire Station 11.

Recommendation for Council action:

ACCEPT the donation of wellness equipment valued at \$24,300 from the Fireman's Fund Heritage Grant Program for use by the LAFD's Fire Station 11; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

[09-0922](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to the donation of four Multi-Tech modems for use by Los Angeles Fire Department (LAFD) rescue ambulances assigned to the Northridge Hospital base.

Recommendation for Council action:

ACCEPT the donation of four Multi-Tech modems valued at \$600 from Northridge Hospital for use by LAFD rescue ambulances assigned to the Northridge Hospital base; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED

[09-0923](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to the donation of an exterior elevator door assembly for use by the Fire Department (LAFD) to train firefighters at the Frank Hotchkin Memorial Training Center.

Recommendation for Council action:

ACCEPT the donation of an exterior elevator door assembly valued at \$2,000 from Mr. F. E. Park, President, Winter and Bain Manufacturing Company, for use by the LAFD to train firefighters at the Frank Hotchkin Memorial Training Center; and, THANK the donor for this generous donation.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

[07-0437](#)

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of San Vicente Boulevard (portion of southerly side) easterly of Dunsmuir Avenue adjacent to Lot 115, Tract No. 4588 (VAC E1401030).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of February 13, 2008, that the vacation of San Vicente Boulevard (portion of southerly side) easterly of Dunsmuir Avenue adjacent to Lot 115, Tract No. 4588, pursuant to the City of Los Angeles Environmental Guidelines, 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. REAFFIRM the FINDINGS of February 13, 2008, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE NO. 09-1401030 for the vacation of San Vicente Boulevard (portion of southerly side) easterly of Dunsmuir Avenue adjacent to Lot 115, Tract No. 4588.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 09-1401125 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (26) - ADOPTED

[09-0885](#)

CD 2

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for storm drain purposes on property at 10653 West Stallion Ranch Road (Right of Way No. 36000-1762).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for storm drain purposes on property at 10653 West Stallion Ranch Road (Right of Way No. 36000-1762) 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 storm drain purposes on property at 10653 West Stallion Ranch Road (Right of Way No. 36000-1762), as depicted on the Exhibit Map in the April 6, 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.

Fiscal Impact Statement: 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. (27) - ADOPTED

[09-0907](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5820 North Lankershim Boulevard, pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 3, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5820 North Lankershim Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (28) - ADOPTED

[09-0908](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4252 North Whitsett Avenue, pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 3, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4252 North Whitsett Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (29) - ADOPTED

[09-0910](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 332 South Oxford Avenue, pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated April 3, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 332 South Oxford Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (30) - ADOPTED

[09-1042](#)

CD 13

CONSIDERATION OF MOTION (GARCETTI - LABONGE) relative to naming the intersection of Sunset Boulevard and Vermont Avenue as "Healthcare Square."

Recommendation for Council action:

1. NAME the intersection of Sunset Boulevard and Vermont Avenue as "Healthcare Square."
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial signs to this effect at this location, as described above in Recommendation No. 1.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**Roll Call #10 - Motion (LaBonge - Alarcon) Adopted, Ayes (12); Absent: Weiss, Wesson and President Garcetti (3)
(Item Nos. 31a-31k)**

ITEM NO. (31) - ADOPTED

[09-1008](#)

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:

[09-1008](#)

CD 13

- a. MOTION (GARCETTI - LABONGE) relative to declaring the Cheap Chick Fashion Show and Auction on May 2, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-1703-S1](#)

CD 15

- b. MOTION (HAHN - LABONGE) relative to declaring the Annual Shakespeare by the Sea from June 11, 2009 through August 8, 2009 a Special Event (fees and costs absorbed by the City = \$4,280).

[08-1191-S1](#)

CD 9

- c. MOTION (PERRY - PARKS) relative to declaring the It Takes A Village on September 5, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1010](#)

CD 9

- d. MOTION (PERRY - PARKS) relative to declaring the Senior Center Dress Rehearsal on May 19, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1017](#)

CD 15

- e. MOTION (HAHN - LABONGE) relative to declaring the Beacon House Thanksgiving Day on November 29, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1018](#)

CD 15

- f. MOTION (HAHN - LABONGE) relative to declaring the Beacon House Awards Dinner on June 27, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1020](#)

CD 8

- g. MOTION (PARKS - LABONGE) relative to declaring the 27th Annual UNCF Walk for Education on May 16, 2009 a Special Event (fees and costs absorbed by the City = \$5,310).

[09-1037](#)

CD 15

- h. MOTION (HAHN - LABONGE) relative to declaring the Nightmare on Beacon Street on October 30, 2009 - November 1, 2009 a Special Event (fees and costs absorbed by the City = \$5,731).

[09-1038](#)

CD 15

- i. MOTION (HAHN - LABONGE) relative to declaring the 24th Annual Block Party on August 7-9, 2009 a Special Event (fees and costs absorbed by the City = \$3,726).

[09-1040](#)

CD 15

- j. MOTION (HAHN - LABONGE) relative to declaring the Beacon House Christmas Day on December 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1044](#)

CD 13

- k. MOTION (GARCETTI - LABONGE) relative to declaring the Summer Festival on May 30, 2009 a Special Event (fees and costs absorbed by the City = \$1,731).

**Roll Call #4 - Motion (Parks - Perry) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)
(Item Nos. 32-34)**

ITEM NO. (32) - ADOPTED

[09-0010-S31](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the November 1, 2008 death of Carrington Henderson.

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

ITEM NO. (33) - ADOPTED

[09-0010-S32](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the March 28, 2009 death of Larry Darnell Howard III.

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 Larry Darnell Howard III.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (34) - ADOPTED

[09-0010-S33](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the March 3, 2009 death of Ronald Buckner.

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

**Roll Call #5 - Motion (Parks - Huizar) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)
(Item Nos. 35-36)**

ITEM NO. (35) - ADOPTED

[09-0010-S34](#)

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the February 8, 2009 vandalism and burglary of the Saint Mark United Methodist Church.

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

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the vandalism and burglary of the Saint Mark United Methodist Church.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (36) - ADOPTED

09-0010-S35

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the March 7, 2009 vandalism and graffiti of the Church of Scientology Community Center.

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

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the vandalism and graffiti of the Church of Scientology Community Center.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (37) - ADOPTED

Roll Call #2 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)

09-0998

CD 15

MOTION (HAHN - PARKS) and RESOLUTION relative to a Proposition A-I grant application for the Cabrillo Coastal Park Trail Phase II Project.

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

1. AUTHORIZE a term extension for Proposition A-I project agreement, Grant Agreement No. 58F6-98-0733, administered by the Department of Recreation and Parks for the Cabrillo Coastal Park Trail Project to December 31, 2009.
2. ADOPT the accompanying RESOLUTION, as required by the grant guidelines, that would authorize filing of an application with the Los Angeles County Regional Park and Open Space District for \$60,000 in Proposition A-I grant funds for the Cabrillo Coastal Park Trail Phase II Project.
3. AUTHORIZE the General Manager, Department of Recreation and Parks, or designee, on behalf of the City, to negotiate and execute the Proposition A grant agreement and complete the scope of work for Phase II of the Cabrillo Coastal Park Project.

ITEM NO. (38) - ADOPTED

Roll Call #11 - Motion (Alarcon - Hahn) Adopted, Ayes (12); Absent: Weiss, Wesson and President Garcetti (3)

[09-1016](#)

CD 14

MOTION (HUIZAR - PERRY) relative to leasing office space at 453 South Spring Street No. 1020 for the Downtown Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Downtown Los Angeles Neighborhood Council), and Spring Center Incorporated, under the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated April 24, 2009, attached to the Council file.

**Roll Call #2 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)
(Item Nos. 39-40)**

ITEM NO. (39) - ADOPTED

[09-1019](#)

CD 9

MOTION (PERRY - CARDENAS) relative to acceptance, fabrication and installation of the new Police Memorial located east of the new Police Administration Building.

Recommendations for Council action:

1. INSTRUCT the Department of Cultural Affairs and REQUEST the Cultural Affairs Board of Commissioners to facilitate the public art application process and any other related actions expeditiously.
2. ACCEPT the donation of a new Police Memorial as a gift from the Los Angeles Police Foundation to the City, subject to approval by the Cultural Affairs Board of Commissioners in compliance with the Los Angeles Administrative Code (LAAC) Section 22.109.
3. AUTHORIZE the installation of the Police Memorial at the Police Administration Building subject to all necessary approvals and permits and subject to approval by the Cultural Affairs Board of Commissioners in compliance with LAAC Section 22.109.
4. INSTRUCT the Los Angeles Department of Building and Safety to work cooperatively with the Los Angeles Police Foundation and any other involved parties as necessary to facilitate the issuing of a Right of Entry permit and any other necessary approvals/permits expeditiously.

5. AUTHORIZE the Tutar-Saliba Corporation (TSC) to begin any necessary modifications and prepare the site at the Police Administration Building with the understanding that this scope of work will be under a separate agreement/contract between the Los Angeles Police Foundation and TSC, subject to the approval by the Cultural Affairs Board of Commissioners in compliance with LAAC Section 22.109.
6. INSTRUCT the Bureau of Engineering and Bureau of Contract Administration to monitor the installation of the Police Memorial and provide any technical assistance as necessary.
7. REQUEST the City Attorney to work cooperatively with all involved parties and provide assistance in reviewing any legal documents and advise the parties involved as necessary.
8. INSTRUCT the Los Angeles Police Department to work cooperatively with the Los Angeles Police Foundation and any other City departments as necessary to expeditiously facilitate the installation of the Police Memorial.

ITEM NO. (40) - ADOPTED

[08-2578-S1](#)

CD 11

MOTION (ROSENDAHL - LABONGE) relative to funding for the development of a Pilot Transportation Coordination Program for Del Rey, Mar Vista and adjacent communities.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to transfer \$50,000 in the Coastal Transportation Corridor Specific Plan, Fund No. 447 to a new account in the Proposition A Local Transit Assistance Fund No. 385, entitled Mar Vista Transportation Pilot Project.
2. AUTHORIZE the LADOT to execute an agreement with AMMA Transit Planning to develop a Pilot Transportation Coordination Program for Del Rey, Mar Vista and adjacent communities at a cost not to exceed \$50,000.

ITEM NO. (41) - ADOPTED TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Weiss, Wesson and President Garcetti (3)

[09-0002-S83](#)

RESOLUTION (PERRY - GARCETTI) relative to the City's position in connection with AB 139 (Brownley), relative to the assessment of storm water fees.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION of AB 139 (Brownley), relative to the assessment of storm water fees, UNLESS AMENDED to require a minimum of 85 percent of funds raised from properties in the City of Los Angeles be returned to the City of Los Angeles.

ITEM NO. (42) - ADOPTED

Roll Call #2 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)

[09-1039](#)

RESOLUTION (GARCETTI - LABONGE - ET AL) relative to declaring May 11-15, 2009 as Bike to Work Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of May 11-15, 2009 as Bike to Work Week in the City of Los Angeles to encourage Angelinos, Los Angeles companies, schools and organizations to support and encourage the use of the bicycle as a means of transportation for all trip-making.

ITEM NO. (43) - NOTE AND FILE - MOTION REFERRED TO BUDGET AND FINANCE - SEE FOLLOWING

Roll Call #13 - Motion (Parks - Smith) Adopted to Note and File, Ayes (12); Absent: Weiss, Wesson and President Garcetti (3)

[09-0728-S1](#)

MOTION (PARKS - SMITH - PERRY) relative to an update of the current status of the proposed Public Private Partnership (P3) involving City parking assets.

Recommendation for Council action:

INSTRUCT the City Administrative Officer and Chief Legislative Analyst and REQUEST the Mayor's Office and City Attorney's Office to provide a full briefing to the City Council on Tuesday, May 12, 2009 updating the current status of the proposed P3 involving City parking assets, detailing the projected cost of the due diligence portion of this proposal, the arguments for and against including parking meters in this transaction, and the projected total cost of this P3 transaction should it proceed.

REFERRED TO BUDGET AND FINANCE

MOTION (HAHN - PARKS)

Recommendation for Council action:

REQUEST the new Controller to conduct an audit of the City's parking assets.

**Roll Call #3 - Motion (Cardenas - Perry) Adopted, Ayes (10); Absent: LaBonge, Weiss, Wesson, Zine and President Garcetti (5)
(Item Nos. 44a-44b)**

ITEM NO. (44) - MAPS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

[09-1098](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

[09-1098](#)

CD 6

- a. FINAL MAP OF TRACT NO. 65071 for property at 7454 Haskell Avenue, lying westerly of Haskell Avenue and southerly of Cohasset Street.
(Bond No. C-115355)
(Quimby Fee: \$35,696)
Applicants: CMA Condominiums, LLC
Jack Little Co.

[09-1097](#)

CD 4

- b. PARCEL MAP L.A. NO. 2006-2799 for property at 4353 Clayton Avenue, lying northerly of Clayton Avenue and easterly of Vermont Avenue.
(Bond No. C-115356)
Applicants: Clayton Avenue Building
Rey Berona

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MAY 12, 2009 PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #14 - Motion (Hahn - Huizar) Findings - Adopted, Ayes (12); Absent: Weiss, Wesson and President Garcetti (3)

Roll Call #15 - Motion (Hahn - Huizar) Adopted to Assert Jurisdiction, Ayes (12); Absent: Weiss, Wesson and President Garcetti (3)

[09-1116](#)

MOTION (HAHN - HUIZAR) relative to asserting jurisdiction over the April 29, 2009 Board of Harbor Commissioners' action to approve the Master Plan Amendment No. 24.

Recommendations for Council action:

1. **ASSERT jurisdiction over the April 29, 2009 Board of Harbor Commissioners' action to approve the Master Plan Amendment No. 24, which requests the California Coastal Commission to approve, among other things, the disposal of sediment material at the Port of Los Angeles.**
2. **UPON assertion of jurisdiction, the matter be referred to Committee for further review.**

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

07-1343-S1

MOTION (HUIZAR - ALARCON) relative to declaring the Cinco de Mayo Celebration on May 2-3, and May 9-10, 2009 a Special Event (fees and costs absorbed by the City = \$57,724).

09-1039-S1

MOTION (HUIZAR - REYES) relative to declaring the Bike to Work Week Kick-Off on May 11, 2009 a Special Event (fees and costs absorbed by the City = \$1,750).

08-1194-S1

MOTION (SMITH - ROSENDAHL) relative to declaring the 2009 Granada Hills Charter High School Graduation Ceremony on June 4, 2009 a Special Event (fees and costs absorbed by the City = \$2,075).

07-0598-S4

MOTION (HAHN - HUIZAR) relative to declaring the Mary Star of the Sea Church Fiesta on July 17-19, 2009 a Special Event (fees and costs absorbed by the City = \$2,226).

08-1238-S1

MOTION (HUIZAR - PARKS) relative to installing street banners announcing the Third Annual Boyle Heights Concert and Fireworks Show at Hollenbeck Park on June 28, 2009.

08-1237-S1

MOTION (HUIZAR - PARKS) relative to installing street banners announcing the Second Annual El Sereno Fireworks Show and Concert at El Sereno Park on July 5, 2009.

09-1114

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

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

09-0727 - Reverend Kevin Larkin

(Greuel - All Councilmembers)

City of Los Angeles Department of Public Works

(Rosendahl - All Councilmembers)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith and Zine (12); Absent: Weiss, Wesson and President Garcetti (3).

Whereupon the Council did adjourn.

ATTEST: JUNE LAGMAY, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL