

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **May 8, 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, Greuel, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 5, 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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - ADOPTED

Roll Call #9 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Weiss (4)

[09-0405](#)
CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the acquisition of the Ralph Bunche Peace and Heritage Center (Bunche Center) located at 1221 East 40th Place near the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD 9 Project Area).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated March 24, 2009] finding that the expenditure of Community Redevelopment Agency (CRA) funds for the purchase of the Bunche Center is of benefit to the CD 9 Project Area.
2. AUTHORIZE Chief Executive Officer, CRA or designee, subject to an appraisal verifying fair market value, to either: negotiate with Broadway Federal Bank to acquire the property or bid on and purchase the property at the foreclosure sale price not to exceed the value of the debt on the property.

3. HOLD a public hearing in accordance with Health and Safety Code Section 33445 and 33689.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund as a result of this action. Source of funds is CD 9 Project Area Tax Increment Funds.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Been Held - Items 2-5

ITEM NO. (2) - CONTINUED TO MAY 13, 2009

Roll Call #14 - Motion (Reyes - LaBonge) Adopted to Continue, Unianmous Vote (12); Absent: Cardenas, Hahn and Huizar (3)

[09-0082](#)

CD 13

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

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0082 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-9337 MND REC], as modified, filed on November 3, 2008.
2. ADOPT the FINDINGS of the East Los Angeles Area Planning Commission (ELAAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE dated February 10, 2009, approved by the Director of Planning on behalf of the ELAAPC, effecting a zone change from R1-1VL to (T)(Q)RD6-1VL for a proposed 15-lot single family subdivision plus one (1) open space lot under the Small Lot Ordinance No. 176354 with 36 residential parking spaces including eight guest parking spaces for property at 2400 Allesandro Street, 2005 and 2021 West El Moran Street, subject to Conditions of Approval, as modified by the ELAAPC, and as further modified in Committee, and attached to the Committee report.

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

APCE 2006-8787-ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

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

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 8, 2009

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

(Continued from Council meeting of April 3, 2009)

ITEM NO. (3) - ADOPTED

Roll Call #1 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)

[08-3007-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) Fiscal Year (FY) 2008-09 Third Quarter Assembly Bill (AB) 1290 Status Report.

Recommendation for Council action:

NOTE and FILE the CRA FY 2008-09 Third Quarter AB 1290 Status Report dated April 10, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Greuel - Wesson) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Weiss (4)

[09-0560](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Request for Proposals (RFP) for the selection of agencies to coordinate and operate 16 FamilySource Centers and the proposed redesign of the Human Services Delivery System (HSDS).

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to release an RFP to select contractors for the new FamilySource Program (FSP), replacing the existing HSDS and specially targeted (stand alone) programs, substantially in conformance with the scope of work discussed in the City Administrative Officer (CAO) report dated April 27, 2009, with respective contracts to be effective October 1, 2009 through March 31, 2010, with an option to renew for two additional one-year terms based on funding availability and other conditions as described in the RFP and City contracting requirements, subject to the review of the City Attorney as to form and legality.
2. INSTRUCT the General Manager, CDD, or designee, to:
 - a. Assess the RFP responses and submit recommendations for contractor selection to the Mayor and Council for approval, including funding levels and Controller instructions.
 - b. Report back with a plan for the timely allocation of any Community Services Block Grant (CSBG) funds that become available through the American Reinvestment and Recovery Act within 30 days of notification of funding.
 - c. Report back within 30 days with information on the proposed reorganization of the CDD and the redesign of the HSDS, including details on the benefits and efficiencies of the HSDS redesign, a revised organizational chart that reflects the eliminated positions and the allocation of the remaining positions as a result of the proposed reorganization and HSDS redesign.
 - d. Report back with an RFP for services for current Community Development Block Grant (CDBG) providers of child care, health, and disability services.

- e. Identify funds, with the assistance of the Ad Hoc Committee on Economic Recovery and Reinvestment, for the proposed RFP for services for current CDBG providers of child care, health, and disability services.
 - f. Include the CAO and the Chief Legislative Analyst (CLA) in the RFP review processes relative to Recommendations No. 1 and 2(d) above.
3. GRANT conditional approval of up to \$7.75 million for the first six months of funding for the RFP, subject to the availability of CDBG, CSBG, and Urban Development Action Grant (UDAG) Miscellaneous Revenue funds, and other eligible sources of funding.
 4. APPROVE the allocation of \$400,000 from the UDAG for the proposed FSP through March 31, 2010.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that the full cost for contractual services pursuant to the RFP for FSP services is available from ongoing federal and state grant awards, including but not limited to CDBG, CSBG, UDAG Miscellaneous Revenue, and other eligible grant sources. The annual total anticipated funding for the RFP is of up to \$15.6 million.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (GREUEL - WESSON)

Recommendation for Council action:

INSTRUCT the Community Development Department to modify the Request for Proposal to include childcare and services for the disabled as core services to be provided in the redesigned Human Services Delivery System.

ADOPTED

AMENDING MOTION (REYES - WESSON)

Recommendation for Council action:

INSTRUCT the Community Development Department to report back to the Housing, Community and Economic Development Committee on creating a system whereby funds delivered from the private sector are allocated equitably inasmuch as Block Grant funds are shared, and not create additional imbalance in those areas that do not have social and economic capacities to provide funds.

ITEM NO. (5) - ADOPTED

Roll Call #6 - Motion (Reyes - Garcetti) , Ayes (12); Absent: Cardenas, Hahn and Huizar (3)

[07-0100](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to implementation of the Leadership in Energy and Environmental Design (LEED) Silver standard in all newly-built or renovated City facilities 7,500 square feet or larger.

Recommendations for Council action, pursuant to Motion (Garcetti - Perry - Rosendahl - Reyes):

1. DIRECT all Council controlled departments to budget for LEED Silver level starting July 1, 2009, for all City funded construction projects 7,500 square feet or larger. This includes new construction, major renovations and tenant improvements (defined as construction cost exceeding a valuation of 50 percent of the replacement cost of the existing building), and core and shell projects. Any project with a historic designation or if deemed to be potentially eligible by a qualified expert for historic designation, including the designations of the City Historic-Cultural Monument (CHM), State Landmark, National Register of Historic Places, shall be exempt from this requirement. Until a new standard is approved, new construction projects over 7,500 square feet should continue to meet the Council mandate for LEED Certified as passed in April 2002. All of these projects are to submit documentation to the U.S. Green Building Council for certification.
2. REQUEST all Council controlled departments to use LEED as a guide for the design and construction of all City funded new construction, major renovations, tenant improvements, and core and shell projects under 7,500 square feet, and to track their compliance with LEED as part of the process. These construction projects should minimally meet all of the LEED prerequisites, and should prioritize the LEED points for energy savings and water efficiency. No submittals to the U.S. Green Building Council are required for these projects.
3. REQUEST all Council controlled departments to identify which LEED tool is most appropriate for their project (LEED for New Commercial Construction and Major Renovations, LEED for Existing Buildings, LEED for Commercial Interiors, LEED for Core and Shell, etc.) any of the LEED suite of assessment protocols will be permissible for meeting the directive.
4. REQUEST all Council controlled departments to provide quarterly updates on their LEED registered and LEED compliant projects to the Sustainable Design Implementation Program (SDIP) in the Bureau of Engineering (BOE), in order to track the progress of the City's green building projects.
5. REQUEST non-Council controlled and proprietary departments to provide quarterly updates on their LEED registered and LEED compliant projects to the SDIP, so that SDIP can centralize the tracking of the City's green building projects.
6. REQUEST the Department of General Services (GSD) to review the LEED for Existing Buildings protocol, a green maintenance and operation protocol, for use by GSD maintenance and operation groups, and report back with recommendations in 90 days.

7. REQUEST the Los Angeles Department of Building and Safety (LADBS) to apply its One-Time approval process to expedite the code compliance evaluations for new green products which are to be used in City owned buildings. Under this process, the BOE will be able to submit to the LADBS a request to use a specific product along with applicable calculations, specifications and pertinent test reports without having the manufacturer submit for a Research Report.
8. DIRECT GSD and Los Angeles Department of Water Power, with the input of the BOE, to develop a tool and a protocol to track energy and water savings, and amount of waste diverted from landfill for a representative group of LEED Certified City funded projects, and report back in 90 days.
9. DIRECT the BOE to work with the Council and the Mayor's office to establish a procedure for requesting exemptions from the LEED Silver requirement, and report back in 90 days.
10. INSTRUCT the City Administrative Officer (CAO), to prepare a financial analysis on the directive noted in Recommendation No. 1 of this Committee report, requesting that Council control departments budget for a LEED Silver level starting July 1, 2009 for all city funded construction projects 7,500 square feet or larger.

Fiscal Impact Statement: None submitted by the BOE. Neither the CAO nor the Chief Legislative Analyst has complete a financial analysis of this report.

Community Impact Statement: None submitted.

(Information Technology and General Services and Energy and Environment Committees waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 6-17

(10 Votes Required for Consideration)

ITEM NO. (6) - ADOPTED - SEE FOLLOWING

Roll Call #7 - Motion (Greuel - Wesson) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Weiss (4)

[09-0648](#)

CONSIDERATION OF AND AUTHORITY TO submit potential grant applications in order to meet deadlines established by the Federal Government to secure American Recovery and Reimbursement Act of 2009 funding for the City of Los Angeles, approval of support letter for grants where the City is not the lead agency applying, and related discussions.

(Pursuant to Council action of April 7, 2009)

ADOPTED

MOTION (GARCETTI - WESSON)

Recommendation for Council action:

AUTHORIZE the Community Development Department to submit the American Recovery and Reinvestment Act Community Services Block Grant Plan to the State of California.

ITEM NO. (7) - ADOPTED

Roll Call #3 - Motion (Alarcon - Smith) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)

[09-0005-S274](#)

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 1, 2009:

[09-0005-S274](#)

CD 9

- a. Property at 1317 West 61st Street, aka 1319 West 61st Street (Case No. 11724).
Assessor I.D. No. 6003-018-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 15, 2006)

[09-0005-S275](#)

CD 8

- b. Property at 1606 West 85th Street (Case No. 4443).
Assessor I.D. No. 6034-030-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 27, 2002)

[09-0005-S276](#)

CD 10

- c. Property at 2826 South Fifth Avenue (Case No. 178676).
Assessor I.D. No. 5052-002-028

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

[09-0005-S277](#)

CD 10

- d. Property at 4077 West 23rd Street (Case No. 194618).
Assessor I.D. No. 5060-011-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 16, 2008)

[09-0005-S278](#)

CD 13

- e. Property at 5000 West Marathon Street aka 5002 West Marathon Street (Case No. 202012).
Assessor I.D. No. 5535-018-016

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

ITEM NO. (8) - CONTINUED TO MAY 22, 2009

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

[08-2273](#)

COMMUNICATION FROM CHAIR and MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to requesting the Los Angeles County Office of the Public Defender to provide a briefing on the Client Assistance Recommendation Evaluation (CARE) Project.

Recommendation for Council action, pursuant to Motion (Cardenas - Perry - Reyes):

REQUEST the Los Angeles County Office of the Public Defender to provide a briefing on the CARE Project to the Ad Hoc Committee on Gang Violence and Youth Development, including, but not limited to, how the program interacts with other programs in the City that serve youth involved in the juvenile justice system.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis on this report.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

Roll Call #13 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Weiss and President Garcetti (5)

[06-1282-S3](#)

CONSIDERATION OF MOTION (GREUEL - HUIZAR) relative to approval of United States Department of Homeland Security grants for transit bus radio/automatic vehicle location system for the Commuter Express program transit bus fleet.

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

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept:

- a. The United States Department of Homeland Security Fiscal Year (FY) 2007 Transit Grant Program grant award for the FY 2007 Transit Security Grant Program in the amount of \$938,000 for transit bus radio/automatic vehicle location system for the Commuter Express program transit bus fleet.
- b. The United States Department of Homeland Security FY 2007 Transit Grant Program grant award for the FY 2007 Transit Security Grant Program in the amount of \$103,000 for transit bus radio/automatic vehicle location system for the Commuter Express program transit bus fleet.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (10) - ADOPTED

Roll Call #10 -Motion (Reyes - Wesson) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Weiss (4)

[09-1029](#)

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:

[09-1029](#)

CD 8

- a. MOTION (PARKS - LABONGE) relative to declaring the 10K Hunger Walk "Taking a Step to End Hunger" on May 2, 2009 a Special Event (fees and costs absorbed by the City = \$9,836).

[09-1028](#)

CD 4

- b. MOTION (LABONGE - PARKS) relative to declaring the Fifth Annual Art Fair and Flea Market on June 14, 2009 a Special Event (fees and costs absorbed by the City = \$1,233).

[09-1027](#)

CD 4

- c. MOTION (LABONGE - PARKS) relative to declaring the Placidia Avenue Block Party on May 16, 2009 a Special Event (fees and costs absorbed by the City = \$1,456).

[08-2374-S1](#)

CD 4

- d. MOTION (LABONGE - PARKS) relative to declaring the St. Patrick's School Family Carnival on September 25-27, 2009 a Special Event (fees and costs absorbed by the City = \$6,559).

[09-1030](#)

CD 10

- e. MOTION (WESSON - ROSENDAHL) relative to declaring the Grand Re-Opening of Benny H. Potter Memorial Park on May 2, 2009 a Special Event (fees and costs absorbed by the City = \$1,798).

[09-1031](#)

CD 7

- f. MOTION (ALARCON - CARDENAS) relative to declaring the Go Green on May 16, 2009 a Special Event (fees and costs absorbed by the City = \$1,900).

[09-1032](#)

CD 11

- g. MOTION (ROSENDAHL - WESSON) relative to declaring the Hawaiian Raffle and Silent Auction on May 2, 2009 a Special Event (fees and costs absorbed by the City = \$1,118).

[08-0268-S1](#)

CD 12

- h. MOTION (SMITH - ROSENDAHL) relative to declaring the LAPD Valley Traffic Division Safety Fair on May 30, 2009 a Special Event (fees and costs absorbed by the City = \$1,332).

[09-1033](#)

CD 4

- i. MOTION (LABONGE - PARKS) relative to declaring the Candle Light Vigil on June 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,896).

[08-1446-S1](#)

CD 15

- j. MOTION (HAHN - PARKS) relative to declaring the Harbor City Days on June 27, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-1925-S2](#)

CD 15

- k. MOTION (HAHN - PARKS) relative to declaring the 11th Annual Port of Los Angeles Lobster Festival 2009 on September 18-20, 2009 a Special Event (fees and costs absorbed by the City = \$5,620).

[09-0992](#)

CD 12

- l. MOTION (SMITH - WESSON) relative to declaring the Valley Revolution on May 22-24, 2009 a Special Event (fees and costs absorbed by the City = \$7,123).

[09-1006](#)

CD15

- m. MOTION (HAHN - PARKS) relative to declaring the College Bound Program Graduation on June 20, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-1066-S1](#)

CD 15

- n. MOTION (HAHN - LABONGE) relative to declaring the Certified Farmers' Market on Fridays from May 1, 2009 to May 7, 2010 a Special Event (fees and costs absorbed by the City = \$16,072).

[07-1251-S1](#)

CD 15

- o. MOTION (HAHN - LABONGE) relative to declaring the Saint Peter and Paul Annual Fiesta on May 15-17, 2009 a Special Event (fees and costs absorbed by the City = \$3,480).

Roll Call #3 - Motion (Alarcon - Smith) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4) (Items 11-13)

ITEM NO. (11) - ADOPTED

[09-0939](#)

CD 8

MOTION (PARKS - LABONGE) relative to the cancellation of the Barack the Block BBQ Special Event on May 1, 2009.

Recommendations for Council action:

1. RESCIND the Barack the Block BBQ designation as a Special Event on May 1, 2009.
2. RESCIND the authorized street closure and directions to the Bureau of Street Services and to the Department of Transportation via Council file No. 09-0939.

ITEM NO. (12) - ADOPTED

[09-1026](#)

CD 9

MOTION (PARKS - LABONGE) relative to funding for the Precious Jewels program in the City Hall Tom Bradley on May 10, 2009.

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

TRANSFER \$644 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE to the General Services Fund 100/40, as follows: \$243 to Account 1070 (Salaries - As needed) and \$401 to Account No. 1090 (Salaries - Overtime) for services in connection with the May 10, 2009 Council District Eight reception in the City Hall Tom Bradley Room for the Precious Jewels program - said funds to be reimbursed to the General Fund by Precious Jewels.

ITEM NO. (13) - ADOPTED

[09-1025](#)

CD 11

MOTION (ROSENDAHL - CARDENAS) relative to additional funding to support efforts of the Venice Community Housing Corporation to acquire and rehabilitate a property, located at 15 Horizon in Venice, California.

Recommendations for Council action:

1. ALLOCATE \$750,000 in the Channel Gateway/Venice Affordable Housing Off-Site Community Involvement Trust Fund to support efforts of the Venice Community Housing to acquire and rehabilitate a property which will be used to provide permanent supportive housing to homeless, at risk of homeless, and critically homeless people in the Venice area in Council District 11, as further described in the text of this Motion.
2. DIRECT the Los Angeles Housing Department (LAHD) to prepare the necessary document(s) with, and/or payment(s) to the Venice Community Housing Corporation, 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.

ITEM NO. (14) - ADOPTED

Roll Call #11 - Motion (Smith - Zine) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Weiss (4)

[09-0011-S24](#)

CD 12

MOTION (SMITH - ROSENDAHL) relative to funding for the removal of tree stumps in Council District 12.

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Services to perform the tree stump removal.
2. TRANSFER \$20,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50, Account No. S12 to Street Services Fund No. 100/86, Account No. 1090 (Salaries/Overtime) to cover the costs of removing the tree stumps that have been identified by Council District 12 staff.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of this Motion.

ITEM NO. (15) - ADOPTED

**Roll Call #3 - Motion (Alarcon - Smith) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)
(Items 15-17)**

[09-1000](#)

CD 12

MOTION (SMITH - CARDENAS) relative to funding to start the environmental review of the Aliso Canyon Park project.

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

1. AUTHORIZE the Department of Public Works, Bureau of Engineering to move forward with the environmental review under the guidelines of the California Environmental Quality Act.
2. TRANSFER \$200,000 from the Sunshine Canyon Amenities Trust Fund No. 699/14 to Bureau of Engineering Fund No. 682/50, Account No. 4610 to cover the costs of the environmental review.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of this motion.

ITEM NO. (16) - ADOPTED

[08-0851-S1](#)

RESOLUTION (ALARCON - GREUEL) relative to declaring the week of April 26-May 2, 2009 as National Crime Victims' Rights Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the following:

- a. The week of April 26-May 2, 2009 as National Crime Victims' Rights Week in the City of Los Angeles.
- b. That the City of Los Angeles reaffirm its commitment to helping victims of crime rebuild their lives through supportive services and victim compensation during National Crime Victims' Rights Week and throughout the year.
- c. That the City of Los Angeles expresses its appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just and safe community.

ITEM NO. (17) - ADOPTED

[09-1005](#)

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:

[09-1005](#)

CD 2

- a. FINAL MAP OF TRACT NO. 61413 for property located at 5202 North Lemona Avenue lying easterly of Lemona Avenue and northerly of Magnolia Boulevard.
(Bond No. C-114934)
(Quimby Fee: \$25,610)
Applicants: Western Construction & Development, Inc.
Richard A. Agrisani

[09-1004](#)

CD 2

- b. FINAL MAP OF PARCEL MAP L.A. NO. 2007-5626 for property located at 15027 West Moorpark Street lying northerly of Moorpark Street and westerly of Kester Avenue.
(Bond No. C-114935)
(Quimby Fee: \$12,996)
Applicants: Ralph Almany
Tala Associates

Item Noticed for Public Hearing - Item 18

ITEM NO. (18) - ADOPTED - SUBSTITUTE ORDINANCE OVER TO MAY 15, 2009

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

[08-0600-S59](#)

CONTINUED CONSIDERATION OF 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.

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

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

RECONSIDERATION OF ITEM NO. 13 FROM COUNCIL MEETING OF MAY 6, 2009

Roll Call #4 - Motion (LaBonge - Wesson) Adopted to Reconsider, Ayes (12); Absent: Cardenas, Hahn and Huizar (3)

Roll Call #5 - Motion (LaBonge - Wesson) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Hahn and Huizar (3)

CONTINUED TO MAY 27, 2009

[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:

1. 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.

Fiscal Impact Statement: 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)

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

[09-1082](#)

CD 13

MOTION (GARCETTI - REYES) relative to declaring the Echo Park Community Festival on July 10-12, 2009 a Special Event (fees and costs absorbed by the City = \$32,049).

[07-1573-S1](#)

CD 1

MOTION (REYES - PERRY) relative to declaring the Sacred Heart Church Community Fiesta on May 16-17, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

[09-1083](#)

CD 1

MOTION (REYES - PERRY) relative to declaring the Peace in the Northeast March & Resource Fair on June 13, 2009 a Special Event (fees and costs absorbed by the City = \$900).

[07-1085-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the USC's Keck School of Medicine Commencement 2009 on May 17, 2009 a Special Event (fees and costs absorbed by the City = \$2,822).

[07-0527-S1](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the USC 126th Commencement Ceremonies on May 13-15, 2009 a Special Event (fees and costs absorbed by the City = \$7,307).

[09-0962](#)

CD 4

MOTION (LABONGE - PERRY) relative to amending Council action in connection with the Special Event declaration for the Los Angeles City Employees' Memorial Program.

[08-0319-S1](#)

CD 15

MOTION (LABONGE for HAHN - PARKS) relative to amending Council action in connection with the Special Event declaration for the Wilmington Certified Farmers' Market.

[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.

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

[09-0726](#) - Maria Macedonio

(Perry)

Alexis Christovale

(Parks - All Councilmembers)

Virginia Yvonne Thompson

(Parks)

Mattie McCoy

(Parks)

Mickey Carroll

(LaBonge - All Councilmembers)

Danny Ozark

(LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL