

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 2, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 27, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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

Mayor's Veto Message - Item 1

ITEM NO. (1) - NO ACTION TAKEN

09-0600

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 3, 2009, to submit his Veto Message to the Council, pursuant to Charter Section 314.)

Items for Which Public Hearings Have Been Held - Items 2-4

ITEM NO. (2) - ADOPTED

Roll Call #2 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)

09-0104
09-0104-S1
CD 5

FINAL ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATION, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to appeals on the Project Permit Compliance with the Century City North Specific Plan, Site Plan Review, Conditional Use Permit, Zoning Administrator's Determination, amendment to the Century City North Specific Plan, Vesting Tentative Tract Map, and Development Agreement for the project located at 10250 Santa Monica Boulevard, 1801 Avenue of the Stars and 1930 Century Park West (New Century Plan Project).

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

1. CERTIFY that the Final Environmental Impact Report (EIR No. 2006-1914 EIR; State Clearing House No. 2006061096) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file Nos. 09-0104 and 09-0104-S1 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 Final Environmental Impact Report filed on July 18, 2008.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations as revised and dated May 26, 2009, and ADOPT the Environmental Findings of Fact.
3. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of Council.
4. ADOPT pursuant to and in accordance with Section 21081.6 of the Public Resources Code, the Mitigation Monitoring Program , as revised in Committee (dated May 26, 2009), and attached to Council file Nos. 09-0104 and 09-0104-S1.

12. NOT PRESENT AND ORDER filed Ordinance dated April 27, 2009, relative to the execution of the Development Agreement by and between the City of Los Angeles and Westfield, U.S. Holdings, LLC.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 2, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2009)

ITEM NO. (3) - ADOPTED

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

09-1015
CD 2

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a lease agreement with the Emek Hebrew Academy relative to the joint use of two parcels located in the Sepulveda Flood Control Basin.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the proposed 30-year agreement between the City and the Emek Hebrew Academy for the joint use of two parcels totaling 3.2 acres located in the Sepulveda Flood Control Basin, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact and, therefore, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 30, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2009)

ITEM NO. (4) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

Roll Call #5 - Motion (Hahn - Rosendahl) to Adopt Substitute Motion, Ayes (11); Absent: Cardenas, Huizar, Perry and Smith (4)

RECEIVED AND FILED

09-1116

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed Port Master Plan Amendment No. 24 related to the Main Channel Deepening Project.

Recommendations for Council action:

1. FIND that the proposed Port Master Plan Amendment Number 24 relative to the Main Channel Deepening Project is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(i) of the City's CEQA Guidelines.
2. VETO the action taken by the Board of Harbor Commissioners at its meeting held April 29, 2009 approving Master Plan Amendment No. 24, which allows the disposal of approximately three million cubic yards of materials at various disposal sites as part of the Main Channel Deepening Project.
3. DIRECT the Harbor Department to do the following:
 - (a) Clarify that the land use designation of "Other" does allow for shipyard use.
 - (b) Give further consideration to using the Southwest Marine Shipyard site as a disposal location while still preserving the use of the slips.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 2, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 2, 2009)

[On May 12, 2009, Council adopted Motion (Hahn - Huizar) asserting jurisdiction over the April 29, 2009 Board of Harbor Commissioners action, pursuant to City Charter Section 245.]

ADOPTED

SUBSTITUTE MOTION (HAHN - LABONGE)

Recommendations for Council action:

1. **AFFIRM** the action taken by the Board of Harbor Commissioners at its meeting held April 29, 2009 approving Master Plan Amendment No. 24, which allows the disposal of approximately three million cubic yards of materials at various disposal sites as part of the Main Channel Deepening Project.
2. **INSTRUCT** the Harbor Department to study the feasibility for shipyard use before slips at Berths 243-245 are filled.

Items for Which Public Hearings Have Not Been Held - Items 5-16

(10 Votes Required for Consideration)

ITEM NO. (5) - ADOPTED

Roll Call #6 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)

08-2944

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to repealing Los Angeles Municipal Code (LAMC) Section 26.01 regarding the City's bicycle licensing program.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing LAMC Section 26.01 regarding the City's bicycle licensing program.

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.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (6) - ADOPTED

Roll Call #12 - Motion (Rosendahl - Zine) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)

09-0600-S47

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 5.117 of the Los Angeles Administrative Code (LAAC) pertaining to the Special Parking Revenue Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection 7 of Section 5.117 of the LAAC to extend the surplus fund transfers provisions in the Special Parking Revenue Fund and to extend the surplus fund transfers termination date to June 30, 2010.

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.

ITEM NO. (7) - ADOPTED

Roll Call #17 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)

08-3010

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the City's implementation plan of Senate Bill (SB) 375 (Steinberg).

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

1. APPROVE the April 17, 2009, Director of Planning's report relative to the City's implementation plan of SB 375.
2. INSTRUCT the City Planning Department to provide the Council with periodic updates regarding the City's implementation of SB 375.

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

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (LaBonge - Garcetti) to Adopt as Amended, Ayes (12); Absent: Huizar, Perry and Smith (3)

07-3723-S2
CD 4

CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to grant funding for the Sunnynook River Park Project.

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

1. ACCEPT the \$350,000 grant from the Resources Agency, the California Transportation Commission, and the \$1,350,000 grant from the Santa Monica Mountains Conservancy, for the Sunnynook River Park project.
2. AUTHORIZE the City Engineer to execute the Resources Agency, the California Transportation Commission grant agreement and the Santa Monica Mountains Conservancy grant agreement for the Sunnynook River Park project on behalf of the City.

3. ESTABLISH a new project account titled "Sunnynook River Park" in the Subventions and Grants Fund 305/50 to make project expenditures and to increase appropriations upon the receipts of grant reimbursements.
4. AUTHORIZE the loan of up to \$1,700,000 from the Engineering Equipment & Training Trust Fund 568/50 and transfer up to that amount on an as needed basis from Fund 568/50 to the Subventions and Grants Fund 305/50 to the new project account and with said loan to be repaid from grant reimbursements.
5. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to those transactions included in this motion to implement Mayor and Council intentions.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

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

1. **ACCEPT** the \$350,000 grant from the Resources Agency, the California Transportation Commission, and the \$1,350,000 grant from the Santa Monica Mountains Conservancy, for the Sunnynook River Park project.
2. **AUTHORIZE** the City Engineer to execute the Resources Agency, the California Transportation Commission grant agreement and the Santa Monica Mountains Conservancy grant agreement for the Sunnynook River Park project on behalf of the City.
3. **ESTABLISH** a new project account titled "Sunnynook River Park" in the Subventions and Grants Fund 305/50 to make project expenditures and to increase appropriations upon the receipts of grant reimbursements.
4. **AUTHORIZE**, as of January 1, 2010, a loan of up to \$1,700,000 from the Public Works Trust Fund 834/50 and transfer up to that amount on an as needed basis from Fund 834/50 to the Subventions and Grants Fund 305/50 to the new project account and with said loan to be repaid from grant reimbursements.
5. **AUTHORIZE** the City Administrative Officer to make technical corrections as necessary to those transactions included in this motion to implement Mayor and Council intentions.

ITEM NO. (9) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (LaBonge - Garcetti) to Adopt as Amended, Ayes (12); Absent: Huizar, Perry and Smith (3)

09-1150
CD 4

CONSIDERATION OF MOTION (LABONGE - GARCETTI) relative to grant funding for the North Atwater Park River Vista Expansion Project.

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

1. ACCEPT the \$2,000,000 grant from the State Resources Board, Proposition 50, for the North Atwater Park River Vista Expansion project.
2. AUTHORIZE the City Engineer to execute the State Resources Board, Proposition 50 grant agreement for the North Atwater Park River Vista Expansion project on behalf of the City.
3. ESTABLISH a new project account titled "N Atwater Park Expansion" in the Subventions and Grants Fund 305/50 to make project expenditures and to increase appropriations upon the receipts of grant reimbursements.
4. AUTHORIZE a loan of up to \$2,000,000 from the Engineering Equipment Training Trust Fund 568/50 and transfer up to that amount on an as needed basis from Fund 568/50 to the Subventions and Grants Fund 305/50 to the new project account with said loan will be repaid from Proposition 50 grant reimbursements.
5. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to those transactions included in this motion to implement Mayor and Council intentions.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

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

1. **ACCEPT the \$2,000,000 grant from the State Resources Board, Proposition 50, for the North Atwater Park River Vista Expansion project.**
2. **AUTHORIZE the City Engineer to execute the State Resources Board, Proposition 50 grant agreement for the North Atwater Park River Vista Expansion project on behalf of the City.**
3. **ESTABLISH a new project account titled "N Atwater Park Expansion" in the Subventions and Grants Fund 305/50 to make project expenditures and to increase appropriations upon the receipts of grant reimbursements.**

4. **AUTHORIZE, as of January 1, 2010, a loan of up to \$2,000,000 from the Public Works Trust Fund 834/50 and transfer up to that amount on an as needed basis from Fund 834/50 to the Subventions and Grants Fund 305/50 to the new project account with said loan will be repaid from Proposition 50 grant reimbursements.**
5. **AUTHORIZE the City Administrative Officer to make technical corrections as necessary to those transactions included in this motion to implement Mayor and Council intentions.**

ITEM NO. (10) - ADOPTED

Roll Call #3 - Motion (Cardenas - Parks) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)

09-1036

CONSIDERATION OF MOTION (WESSON - PARKS) relative to proposed sale of two properties (APN 5047-018-901 and 5042-008-905) in connection with the Mid-City Exposition Light Rail Transit Project.

Recommendations for Council action:

1. INSTRUCT the Department of Public Works, Bureau of Sanitation to review the Los Angeles County Metropolitan Transportation Authority (LACMTA) Mid-City Exposition Light Rail Transit Project plans affecting the properties located at 3410 South La Cienega Boulevard (APN 5047-018-901) and the southwest corner of Exposition Boulevard and Arlington Avenue (APN 5042-008-905) and to obtain the necessary approval from their Board to declare these properties, or a portion thereof, surplus to their operations.
2. DIRECT the Department of General Services (GSD) to process these properties or a portion thereof through the surplus process for direct sale to LACMTA and the Mid-City Exposition Construction Authority, negotiate the terms and conditions of the sale, including sale price and required access to the properties for ongoing or future City projects and to process the necessary documentation to effectuate the sales.
3. DIRECT the City Administrative Officer (CAO) to prepare a report for transmittal to Council on its findings on the propriety of the direct sale of the properties, or portion thereof as described above in Recommendation No. 1, without going to bid.
4. DIRECT the GSD to negotiate and execute a Right of Entry with the LACMTA and Exposition Construction Authority to allow them to begin construction of the planned light rail improvements pending completion of the sale of the properties or portion thereof, as described above in Recommendation No. 1, subject to continued access by the City over the property located at 3410 South La Cienega Boulevard (APN 5047-018-901) for the Bureau of Sanitation's Air Treatment Facility.

Community Impact Statement: None submitted.

(Information Technology and General Services, Transportation and Budget and Finance Committees waived consideration of the above matter)

**Roll Call #10 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)
(Item 11a-11d)**

ITEM NO. (11) - ADOPTED

07-1773-S1

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

07-1773-S1

CD 4

- a. MOTION (LABONGE - HAHN) relative to declaring the 2009 AFI Commencement Ceremonies on June 10, 2009 a Special Event (fees and costs absorbed by the City = \$1,245).

09-1238

CD 13

- b. MOTION (GARCETTI - REYES) relative to declaring The Proposal on June 1, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-1240

CD 13

- c. MOTION (GARCETTI - REYES) relative to declaring the Nurse Jackie on June 2-4, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

AMENDING MOTION (WEISS - ROSENDAHL)

Change the event time from 10:00 a.m. to 12:00 p.m. to a new time of 12:00 p.m. to 3:00 p.m.

09-0715-S1

CD 5

- d. MOTION (WEISS - WESSON) relative to declaring the Hachnosas Sefer Torah on June 7, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

09-0180-S1

CD 5

- e. MOTION (WEISS - WESSON) relative to declaring the Employee Free Choice Act Rally on June 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,138).

ITEM NO. (12) - ADOPTED

Roll Call #13 - Motion (Cardenas - Garcetti) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)

09-1241

MOTION (PERRY - GARCETTI) relative to authorizing the Department of Public Works, Bureau of Sanitation use of the Tom Bradley Room in the City Hall Tower on June 23, 2009.

Recommendation for Council action:

AUTHORIZE the Department of Public Works, Bureau of Sanitation use of the Tom Bradley Room in the City Hall Tower on June 23, 2009 from 11:00 a.m. to 2:00 p.m., to hold its Recycling Crew Recognition Luncheon.

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

ITEM NO. (13) - CONTINUED TO JUNE 9, 2009

09-1239

CD 1

MOTION (REYES - PERRY) relative to funding for construction and installation of a traffic signal at the intersection of Cypress and Future in Council District One.

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

1. TRANSFER \$135,000 from the Pipeline Franchise Revenue portion of the Council District One Real Property Trust Fund No. 693 to a new account, or account to be determined, in the Transportation Grant Fund No. 655/94 for constructing/installing a traffic signal at the intersection of Cypress and Future in Council District One.
2. AUTHORIZE the Los Angeles Department of Transportation to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Roll Call #3 - Motion (Cardenas - Parks) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3) (Item Nos. 14-15)

ITEM NO. (14) - ADOPTED

09-0011-S32

CD 5

MOTION (WEISS - WESSON) relative to funding for improvements along Pico Boulevard from Patricia Avenue to the 405 Freeway in Council District Five.

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$100,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D/50, to the Department of Public Works, Bureau of Street Services (BSS) Fund 100/86, various accounts as follows in order to provide Local Match funds for the 2009 MTA Call for Project - Pico Boulevard Streetscape Improvements:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$60,000
3030	Construction Expense	15,000
6010	Office & Administrative	5,000
6020	Operating Supplies	<u>20,000</u>
	Total	\$100,000

2. AUTHORIZE the Director, BSS, or designee, to make technical corrections as necessary to implement the above recommendation.

ITEM NO. (15) - ADOPTED

09-1242
CD 5

MOTION (WEISS - WESSON) relative to funding for completion of the Fairfax median beautification project on Fairfax Avenue in Council District Five.

Recommendations for Council action:

1. APPROVE payment of \$10,000 from the Pipeline Franchise Revenue portion of the Council District Five Real Property Trust Fund No. 687 to fund the completion of the Fairfax median beautification project on Fairfax Avenue, to be completed by Fairfax Business Association (Contact: Joyce Kleifield, Chair, 543 North Fairfax Avenue, Los Angeles, CA 90036).
2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with Fairfax Business Association, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and AUTHORIZE the Councilmember of the District, individually, to execute such agreement or other document(s) on behalf of the City, if needed.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**Roll Call #14 - Motion (Reyes - Parks) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)
(Item Nos. 16a-16b)**

ITEM NO. (16) - ADOPTED - FORTHWITH

09-1267
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:

09-1267
CD 3

- a. FINAL MAP OF PARCEL MAP L.A. No. 2006-1694 for property located at 23050-52 Mariano Street southerly of Mariano Street and easterly of Woodlake Avenue.
Applicants: Farangis Boodiani
GA Engineering

09-1268
CD 9

- b. FINAL MAP OF PARCEL MAP L.A. No. 2008-0406, located at 1011 East Adams Boulevard, lying northerly of Adams Boulevard and westerly of Central Avenue.
(Bond No. C-115362)
Applicants: Adams 935 L.P.
Robert D. Hennon

Item for Which Public Hearing Has Been Held - Item 17

ITEM NO. (17) - ADOPTED

Roll Call #15 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Huizar, Perry and Smith (3)

08-0993

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMIITTEE and PUBLIC WORKS COMMITTEE REPORT relative to developing standardized procedures for "cookie cutter" type construction projects and a process for issuing "mini Request for Proposals (RFP)."

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

1. DIRECT the Department of Recreation and Parks (RAP) and the Bureau of Engineering (BOE) and REQUEST the City Attorney to develop standardized procedures for "cookie cutter" type projects and to report back to Council in regard to said process.
2. DIRECT the RAP and BOE and REQUEST the City Attorney to develop a process to begin using qualified list of contractors from an RFP process to then be able to issue 'mini-RFPs' for standardized facilities construction to decrease the time involved in constructing the facilities and to report back to Council in regard to said process.

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

Community Impact Statement: None submitted.

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

09-1299

MOTION (GARCETTI - LABONGE) relative to declaring the Raptor-Born in Baja Premiere on June 23, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-1390

MOTION (LABONGE - GARCETTI) relative to declaring the Second Annual Transgender Pride March on June 6, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-1301

MOTION (ROSENDAHL - LABONGE) relative to declaring the First Annual Creighton Avenue Block Party on May 25, 2009 a Special Event (fees and costs absorbed by the City = \$2,700).

09-1303

MOTION (PARKS - GARCETTI) relative to declaring the First Annual Self, Family and Community Awareness Celebration on June 6, 2009 a Special Event (fees and costs absorbed by the City = \$8,950).

09-1304

MOTION (WEISS - GARCETTI) relative to declaring the Los Angeles Film Festival from June 18 to June 28, 2009 a Special Event (fees and costs absorbed by the City = 50,321).

09-0010-S38

MOTION (HAHN - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Antonio Ortega Jr. on July 6, 2008.

09-1297

MOTION (HAHN - PARKS) relative to funding from the Pipeline Franchise Revenue portion of the Real Property Trust Fund for the improvement of three alleys in San Pedro.

09-0011-S33

MOTION (WEISS - GARCETTI) relative to funding for a new street tree program for West Third Street in Council District Five.

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

09-1302

RESOLUTION (GARCETTI - ZINE - HAHN) relative to authorizing the City Attorney-elect to solicit and accept gifts for the purpose of financing the City Attorney-elect's transition staff and expenses.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Garcetti was excused from Council sessions of Tuesday, June 16, Wednesday, June 17, and Friday June 19, 2009 due to Personal business.

Upon his request, and without objections, President Garcetti was excused from Council sessions of Tuesday, June 23, and Wednesday, June 24, 2009 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at 10:45 a.m. to Council session of Wednesday, June 10, 2009 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused to arrive at 11:30 a.m. to Council session of Wednesday, September 9, 2009 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:30 a.m. from Council session of Friday, June 12, 2009 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

09-0727 - Rabbi Denise Eger

(Greuel - LaBonge)

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

09-0726 - Andrew L. Wallace Jr.

(Parks)

Federico David "Lico" Valdez

(Hahn)

Brock and Davina Husted

(Greuel - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL