

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, May 27, 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, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Greuel, Hahn, Huizar and LaBonge (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 22, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 37

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

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

Items Noticed for Public Hearing - Items 1-2

**ITEM NO. (1) - PUBLIC HEARING CLOSED - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 17, 2009**

**Roll Call #5 - Motion (Parks - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas,
Hahn, Huizar and LaBonge (4)**

[09-0544](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Magnolia Boulevard and Vineland Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Magnolia Boulevard and Vineland Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 25, 2009 - Continue hearing and present Ordinance on JUNE 17, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - MOTION ADOPTED TO DENY APPLICATION

Roll Call #13 - Motion (Alarcon - Reyes) Adopted to Deny Application, Ayes (12); Absent: Cardenas, Smith and Weiss (3)

[09-0459](#)

CD 7

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Snack Size Market located at 9051 Van Nuys Boulevard, Panorama City.

Application filed by: David Dawad (Lee Ambers, California Property Consultants, representative)

TIME LIMIT FILE - MAY 28, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2009)

(Findings and Council recommendations required relative to the above application)

(Continued from Council meeting of May 20, 2009)

ADOPTED

MOTION (ALARCON - REYES)

Recommendations for Council action:

1. **DENY** the application for a finding of "Public Convenience or Necessity" to issue a new liquor license to sell beer and wine for off-site consumption to Snack Size, located at 9051 Van Nuys Boulevard, Panorama City, CA 91402, based upon the findings below.
2. **FIND** that the "Public Convenience or Necessity" **WILL NOT** be served by issuing a license to sell beer and wine for off-site consumption to Snack Size, located at 9051 Van Nuys Boulevard, Panorama City, CA 91402, inasmuch as the proposed site is located in a high crime reporting district.
3. **FIND** that the "Public Convenience or Necessity" **WILL NOT** be served by issuing a license to sell beer and wine for off-site consumption to Snack Size, located at 9051 Van Nuys Boulevard, Panorama City, CA 91402, inasmuch as the proposed site is located in a Gang Reduction and Youth Development Zone, which is a zone identified by the Mayor's Office as most affected by gangs and gang activity, and designated to receive increased deployment of police and additional resources focused on prevention and intervention.

The **EVIDENCE** in the record of the administrative proceedings which supports the findings includes, but is not limited to the following:

- a. The location of the proposed site is in a high crime reporting district, District No. 1987, and in an area where, in 2008, there were 454 recorded offenses in the district, exceeding the citywide average of 369 offenses per district. Moreover, the area in which the proposed site is located is designated as a Gang Reduction and Youth Development Zone due to the proliferation of gang activity in the area. The LAPD has stated that alcohol sales and consumption increase the rate of crime, and therefore the sale of alcoholic beverages in the area would tend to create a law enforcement problem.
 - b. There is one sensitive use within 1,000 feet of the proposed site. This sensitive use is a park with a playground, and due to issues involving gang activity, including intimidation, and loitering, a motion was adopted by the Council on December 16, 2008, to restrict the park's hours of operation (Council file No. 08-3184).
4. INSTRUCT THE City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required finding under Business and Professions Code Section 23958.4

Items for Which Public Hearings Have Been Held - Items 3-19

ITEM NO. (3) - ADOPTED - SEE FOLLOWING

Roll Call #11 - Motion (Wesson - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Huizar (2)

[09-1076](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Belinda Vega to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Vega to the Rent Adjustment Commission for the term ending May 20, 2010, is APPROVED and CONFIRMED. Ms. Vega resides in Council District Four. (Current Board gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Check Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 20, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 19, 2009)

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Belinda Vega to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Vega to the Rent Adjustment Commission for the term ending May 20, 2010, is APPROVED and CONFIRMED. Ms. Vega resides in Council District Four. (Current Board gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Check Review: Complete

Community Impact Statement: None submitted

TIME LIMIT FILE - JUNE 20, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 19, 2009)

ITEM NO. (4) - ADOPTED

Roll Call #9 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Cardenas, Hahn and Huizar (3)

[07-3992](#)

PUBLIC SAFETY COMMITTEE REPORT, COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to recovering the cost of academy training from officers at the Department of General Services (GSD), Los Angeles World Airports (LAWA), the Port of Los Angeles, and from Department of Recreation and Parks Park Rangers should they leave City service.

Recommendation for Council action, as initiated by Motion (Zine - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 17 of the Los Angeles Administrative Code to require that the City be reimbursed for police academy and training costs by officers at the GSD, the LAWA, the Port of Los Angeles, and from Department of Recreation and Parks Park Rangers should they leave City service voluntarily or involuntarily before having served 60 continuous months following the successful completion of such training, and within a year thereof, become employed by another law enforcement agency; and to extend this requirement to officers at the Los Angeles Police Department, who leave City service involuntarily.

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.

**Roll Call #6 - Motion (Reyes - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)
(Item Nos. 5-7)**

ITEM NO. (5) - ADOPTED

[09-1054](#)

CDs 9 & 10

ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **JULY 21, 2009** as the hearing date for the maintenance of the Mid-City/Exposition LRT Project Segments B2A-B2D Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 20, 2009)

ITEM NO. (6) - ADOPTED

[09-0240-S1](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the City Clerk Election Division (CLK/03-15 Boxes) for the period of January 1, 1987 through June 30, 1998.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the City Clerk Election Division (CLK/03-15 Boxes) for the period of January 1, 1987 through June 30, 1998.

Fiscal Impact Statement: The City Clerk reports that the retention of 15 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 \$2.34 per month, or \$28.08 per year.

[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.]

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

[09-0918](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to proposed Supplemental Agreement No. 4 to Contract No. C-101701 with Unisys Corporation (Unisys) for consultant services related to the operation of the Los Angeles Business Tax System (LATAx).

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute Supplemental Agreement No. 4 to Contract No. C-101701 with Unisys for consultant services related to the operation of LATAx and extend the term of Contract No. C-101701 until December 31, 2009 contingent upon Unisys' demonstration of adequate insurance as determined by the Risk Management Group of the Office of the City Administrative Officer (CAO), and subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The CAO reports that extending the term of this contract will enable the use of General Fund expenditures totaling approximately \$147,000 from funds that have been dedicated to contractual support of LATAx. There will be no additional fiscal impact. Since funding is available for this project in the ITA's 2008-09 Budget, the recommendations in the report are in compliance with the City's Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (8) - CONTINUED TO JUNE 3, 2009

Roll Call #18 - Motion (LaBonge - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Hahn, Smith and Weiss (4)

[09-1013](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to authorizing the All City Employee Benefits Service Association (ACEBSA) to enter into a non-exclusive license agreement to sell merchandise bearing the City Seal, pursuant to Los Angeles Municipal Code Section 63.108.

Recommendations for Council action:

1. FIND that the ACEBSA's request to use the City seal on approved merchandise for purchase by active and retired City employees serves a public purpose.
2. APPROVE the license agreement as included in the May 1, 2009 City Clerk report, attached to the Council file.
3. AUTHORIZE the City Clerk to collect and deposit royalties into the Intellectual Property Trust Fund, 45V.

Fiscal Impact Statement: The City Clerk reports that the proposed license agreement with the ACEBSA is anticipated to result in the collection of royalties on gross sales of merchandise in the amount of approximately \$1,500 per year.

Community Impact Statement: None submitted.

**Roll Call #6 - Motion (Reyes - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)
(Item Nos. 9-10)**

ITEM NO. (9) - ADOPTED

[09-1075](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Verizon-CCTV-4 Chinese International Package and KABC2 switch to High-Definition (ABS-187-09).

Recommendation for Council action:

NOTE and FILE the May 5, 2009 Information Technology Agency report relative to the Verizon-CCTV-4 Chinese International Package and KABC2 switch to High-Definition.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[09-1091](#)

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Time Warner Cable TV Enhancement Project and possible service disruptions between 12 AM and 6 AM (ABS-185-09).

Recommendation for Council action:

NOTE and FILE the May 5, 2009 and May 14, 2009 Information Technology Agency reports relative to the Time Warner Cable TV Enhancement Project and possible service disruptions between 12 AM and 6 AM.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Zine - Wesson) to Adopt as amended, Ayes (12); Absent: Cardenas, Smith and Weiss (3)

[09-1123](#)

MOTION (PARKS - SMITH) requesting that the City's three pension funds - LACERS, Los Angeles Fire and Police Pensions, and Water and Power Employees' Retirement Plan - be directed to report to the City Council before June 1, 2009, relative to pension reform.

(Personnel Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Personnel Committee at 213-978-1078.)

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

ADOPTED, AS AMENDED

PERSONNEL COMMITTEE REPORT relative to the need for enactment of pension reform in general and, more specifically, the actions the City's three pension funds have taken or are being contemplated with regard to placement agents.

Recommendations for Council action, pursuant to Motion (Parks - Smith):

- 1. DIRECT** the City's three pension funds - Los Angeles City Employees' Retirement System (LACERS), Los Angeles Fire and Police Pensions (LAFPP), and the Board of Administration of the Water and Power Employees' Retirement Plan (WPERP) - to report to the City Council before June 1, 2009, to discuss the actions each has taken with regard to enacting pension reform in general and, more specifically, the actions they have taken or are being contemplated with regard to placement agents, ranging from requiring disclosure of placement agents used by investment managers and consultants to an outright ban on the use of placement agents.
- 2. INSTRUCT** the Chief Legislative Analyst and the City Administrative Officer, with the assistance of the City's Pension Funds, the City Attorney, and the Ethics Commission, to report within 60 days of the adoption of the Motion on any actions taken by the three retirement systems in response to the Motion, and an evaluation of the potential effectiveness of those actions in better ensuring that investment management decisions made by the respective retirement system Boards are made solely on the merits of the investment opportunity. This report should include advice to the Council on the adoption of a policy that can be enacted which would either require disclosure from placement agents, or ban these third party marketers from the decision making process of these investment Boards.

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.

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

ADOPTED

AMENDING MOTION (PARKS - ZINE)

Recommendation for Council action:

INSTRUCT the CAO and the CLA, with the assistance of the City Attorney, to review the composition of the Boards of the City's three pension funds - LACERS, LAFPP and WPERP - and to report within 60 days with recommendations for revising the processes by which Pension Board members are appointed and confirmed to the Boards of pension funds so that the appointing authority is diversified and no single appointing authority shall appoint a majority of the members of a Pension Board.

ADOPTED

MOTION (PARKS - ZINE)

Recommendation for Council action:

REQUEST the City Controller to review the effectiveness and propriety of increased allocation to hedge funds in the LA City pension fund investment portfolios.

ADOPTED

MOTION (GREUEL - PARKS)

Recommendation for Council action:

REQUEST the City Ethics Commission to look at ex parte communications by the Board(s) and how matters are put forward by the Board(s).

ADOPTED

MOTION (ALARCON - PARKS)

Recommendation for Council action:

REQUEST that the report include a feasibility analysis of employing inspectors general by the board(s) knowledgeable of SEC requirements and enforcement procedures and familiarity with pension systems.

**Roll Call #6 - Motion (Reyes - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)
(Item Nos. 12-15)**

ITEM NO. (12) - ADOPTED

[09-0467](#)

CD 3

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of Conditions imposed on the operation of the restaurant/nightclub/bar known as the Ventura Lounge (formerly known as Club Red Square/Red Square Club) located at 19973, 19975 and 20001 West Ventura Boulevard.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 1, Class 21(2) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Director of Planning as the Findings of Council.
3. RESOLVE TO DENY APPEALS filed by Yervand Manukian/Ventura Lounge, LLC (operator) and Uzi Avnery/Paradise Investments (owner), from the entire decision of the Zoning Administrator in imposing conditions upon the operation of a restaurant/nightclub/bar known as the Ventura Lounge (formerly known as Club Red Square/Red Square Club) located at 19973, 19975, and 20001 West Ventura Boulevard.

Applicant: City of Los Angeles, Office of Zoning Administration

DIR 2008-2330 RV

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.

TIME LIMIT FILE - MAY 27, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 27, 2009)

ITEM NO. (13) - ADOPTED

[05-1008](#)

CD 13

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Alvarado Street (portion of northwesterly side) from approximately 50 feet to approximately 100 feet northeasterly of Baxter Street (VAC E1400949).

Recommendations for Council action:

1. FIND that the vacation of Alvarado Street (portion of northwesterly side) from approximately 50 feet to approximately 100 feet northeasterly of Baxter Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. DIRECT that the street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the February 20, 2009 City Engineer report, attached to the Council file:

A portion of the northwesterly side of Alvarado Street from approximately 50 feet to approximately 100 feet northeasterly of Baxter Street.

3. AMEND the City Engineer report dated February 20, 2009, as follows:

Delete Conditions 3-A, 3-B and 5.

4. ADOPT the FINDINGS of the City Engineer dated February 20, 2009, as amended, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated February 20, 2009, as amended, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **JUNE 30, 2009**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has originally paid a fee of \$6,420 for the investigation of the vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover any cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[06-2742](#)

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the north/south walk adjoining Lot 63, Tract No. 7454 from Sunbeam Drive to the East/West walk southerly thereof (VAC E1401018).

Recommendations for Council action:

1. FIND that the vacation of the north/south walk adjoining Lot 63, Tract No. 7454 from Sunbeam Drive to the East/West walk southerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. DIRECT that the street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 20, 2007 City Engineer report, attached to the Council file:

The north/south walk adjoining Lot 63, Tract No. 7454 from Sunbeam Drive to the East/West walk southerly thereof.

3. AMEND the City Engineer report dated March 29, 2007 as follows:

Delete the language contained in Condition 5 and replace with:

That the owner of the property record a covenant and agreement stating that in the event this property is to be redeveloped in the future, public improvements adjacent to this property will be required at that time.

4. ADOPT the FINDINGS of the City Engineer dated March 29, 2007, as amended, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated March 29, 2007, as amended, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **JUNE 30, 2009**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$3,210 for the investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[09-0485](#)
CD 13

PUBLIC WORKS COMMITTEE REPORT relative to a Class "A" Permit Claim for Refund filed by Pueblo Nuevo Development/Philip J. Lance in connection with the construction of the Camino Nuevo High School located at 3500 West Temple Street (Reference No. 1145).

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

APPROVE Claim for Refund Reference No. 1145 in the amount of \$47,409.25 for Pueblo Nuevo Development/Philip J. Lance, P.O. Box 17778, Los Angeles, CA 90017.

Fiscal Impact Statement: The Board of Public Works reports that funds for claim for refund in the amount of \$47,409.25 for the Claimant, Pueblo Nuevo Development/Philip J. Lance, is available in Public Works Trust Fund No. 834/50, Revenue Source 4883 for \$35,010; Fund No. 438/50, Revenue Source 4229 for \$12,156.20; and Fund No. 100/86, Revenue Source 4013 for \$243.05.

Community Impact Statement: None submitted.

ITEM NO. (16) - CONTINUED TO JULY 7, 2009

**Roll Call #1 - Motion (Alarcon - Rosendahl) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, Hahn, Huizar and LaBonge (4)**

[09-0651](#)

CD 6

PUBLIC WORKS COMMITTEE REPORT relative to the feasibility closing the pedestrian tunnel at Tonopah Street under the I-5 and I-170 Freeways.

Recommendations for Council action:

1. RECEIVE and FILE the May 18, 2009 Bureau of Street Services (BOSS) report in response to Motion (Cardenas - Parks) relative to the feasibility of closing the pedestrian tunnel at Tonopah Street, under the I-5 and I-170 Freeways.
2. INSTRUCT the BOSS to advise Council District Six of any response from the California Department of Transportation in regard to the feasibility of closing the pedestrian tunnel at Tonopah Street, under the I-5 and I-170 Freeways.

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.

**Roll Call #6 - Motion (Reyes - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)
(Item Nos. 17-18)**

ITEM NO. (17) - ADOPTED

[09-0435](#)

CD 15

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

Recommendations for Council action:

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 May 8, 2009)

ITEM NO. (18) - ADOPTED

06-0447-S18

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Los Angeles Police Departments (LAPD) to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated November 12, 2008 (attached to the Council file), relative to ongoing efforts of the Personnel Department and the LAPD to improve the recruitment and selection of Police Officer candidates for the period July through September, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

Roll Call #12 - Motion (Reyes - Smith) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

08-2614

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the development of a citywide mixed-income housing Ordinance.

Recommendations for Council action, as initiated by Motion (Wesson - Reyes - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the May 19, 2009, City Planning Department report relative to the development of a Citywide Mixed Income Ordinance.
2. INSTRUCT the City Planning Department and the Los Angeles Housing Department (LAHD) to study different alternatives that meet the following parameters for a Mixed Income Housing Ordinance:
 - a. Set-aside requirement for rental and/or for-sale to include the following categories of affordability moderate, low income, very low income, and/or extremely low income, or a combination thereof.
 - b. Explore incentives for developers beyond the incentives already available under current City laws.
 - c. Options to meet requirement would include in-lieu fee, on-site, off-site within a defined proximity to the project, and purchasing affordable covenants as prioritized by the LAHD.
 - d. Citywide

- e. Minimum project size to start between 20 and 50 units.
 - f. Mandatory
 - g. Ensure that Ordinance developed can be efficiently and effectively enforced and monitored.
3. REQUEST the Mayor's Office to set-aside \$400,000 in Community Development Block Grant monies to fund any studies related to the mixed income housing Ordinance.
 4. ADOPT the timeline for the initial environmental study as proposed by the City Planning Department in a report dated May 19, 2009, and attached to Council file No. 08-2614.

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.

Items for Which Public Hearings Have Not Been Held - Items 20-44

(10 Votes Required for Consideration)

ITEM NO. (20) - ADOPTED - FORTHWITH

Roll Call #20 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5)

09-0600

ANNUAL BUDGET RESOLUTION FOR FISCAL YEAR 2009-10 TO BE SUBMITTED BY THE CITY ATTORNEY, CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST.

(Pursuant to Council action of May 18, 2009)

ITEM NO. (21) - CONTINUED TO JUNE 9, 2009

Roll Call #2 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Hahn, Huizar and LaBonge (4)

09-0600

CONTINUED CONSIDERATION OF AN ORDINANCE TO BE SUBMITTED relative to reforming the Special Event process.

(Continued from Council meeting of May 18, 2009)

**Roll Call #8 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Cardenas, Hahn and Huizar (3)
(Item Nos. 22-23)**

ITEM NO. (22) - ADOPTED

[09-0238](#)

CD 10

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change at 5211 West Venice Boulevard and 1537 South Cochran Avenue.

SUBMITS WITHOUT RECOMMENDATION, the recommendations of the Central Los Angeles Area Planning Commission (CAPC), 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 in compliance with the California Environmental Quality Act of 1970; 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. 09-0238 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 2005-5597 MND] filed on February 17, 2006.
2. ADOPT the FINDINGS of the CAPC as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CAPC, effecting a zone change from (T)(Q)C2-1-O to [T][Q]C1.5-1-O, for the removal of an existing (T)(Q) conditions limiting use to electrical repair office use and outdoor storage and permitting of the entirety of uses allowed in the C2-1 zone for property at 5211 West Venice Boulevard and 1537 South Cochran Avenue, subject to Conditions of Approval, no project is proposed.

Applicant: Paul De Vore, De Vore Lighting, Inc.

APCC 2008-0006 ZC

Representative: Lauren M. Madden, Matkins Leck Gamble Mallory

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. 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.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[09-0813](#)

CD 2

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change at 10637 North Mount Gleason Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; 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. 09-0813 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 2007-0770 MND] filed on July 20, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from R1-1-RFA to (T)(Q)RD5-1-RFA for the proposed construction, use and maintenance of three new two-story single-family dwellings, two new one-story single family dwellings, and one existing single-family dwelling to remain under the Small Lot Ordinance No. 176,354, for property at 10637 North Mount Gleason Avenue, subject to Conditions of Approval.

Applicant: Jeffrey S. McConnell

APCNV 2007-0769 ZC

Representative: Gregg Masini, Seymour Consulting Group

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. 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.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 8, 2009

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

ITEM NO. (24) - ADOPTED

Roll Call #17 - Motion (Reyes - Alarcon) Adopted, Ayes (12); Absent: Cardenas, Smith and Weiss (3)

[09-0825](#)

CD 7

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CHAIR PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12236 West Osborne Place.

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 in compliance with the California Environmental Quality Act of 1970; 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. 09-0825 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 2007-4470 MND] filed on March 28, 2008.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from expired (Q)RD1.5-1 to (T)(Q)RD1.5-1 for the proposed construction of a new 66-unit apartment building, three stories over a garage (approximately 56 feet high) with 100 percent of the units designated as affordable housing ranging from very low to moderate income housing (rent will be based on one-third of tenant's monthly income), with 71 parking spaces on an approximate 59,566 square foot lot for property at 12236 West Osborne Place, subject to Conditions of Approval. (The CPC also approved a Conditional Use, Variance, and disapproved an Adjustment and Site Plan Review for this project.)

Applicant: Osborne Place, L.P.

CPC 2007-4469 ZC CU DB ZV ZAA SPR

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. 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.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 13, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 10, 2009)

**Roll Call #19 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Weiss (4)
(Item Nos. 25a-25g)**

ITEM NO. (25) - ADOPTED

[09-0005-S317](#)

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 20, 2009.

[09-0005-S317](#)

CD 4

- a. Property at 126 North Manhattan Place (Case No. 155885).
Assessor I.D. No. 5517-003-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2008)

[09-0005-S318](#)

CD 14

- b. Property at 126 South Breed Street, a.k.a. 126 1/2 South Breed Street (Case No. 196855).
Assessor I.D. No. 5183-009-019

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

[09-0005-S319](#)

CD 8

- c. Property at 1439 West 84th Street (Case No. 211197).
Assessor I.D. No. 6034-020-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 11, 2008)

[09-0005-S320](#)

CD 8

- d. Property at 232 West 99th Street, a.k.a. 234 West 99th Street (Case No. 46198).
Assessor I.D. No. 6053-019-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 7, 2006)

[09-0005-S321](#)

CD 14

- e. Property at 3120 East Side Boulevard (Case No. 223389).
Assessor I.D. No. 5178-022-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 26, 2009)

[09-0005-S322](#)

CD 8

- f. Property at 5223 South Denker Avenue (Case No. 138294).
Assessor I.D. No. 5003-011-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 8, 2007)

[09-0005-S323](#)

CD 8

- g. Property at 645 West 91st Street (Case No. 7261).
Assessor I.D. No. 6038-008-040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 25, 2004)

ITEM NO. (26) - CONTINUED TO MAY 29, 2009

**Roll Call #21 - Motion (Reyes - Rosendahl) Adopted To Continue, Unanimous Vote (13);
Absent: Cardenas and Hahn (2)**

[09-1021](#)

CD 5

MITIGATED NEGATIVE DECLARATION, and APPEALS filed by Henri and Janice Lazarof, Donna R. Black, Kelly Lytton & Williams, LLP (Representative); and Jon A. Douglas, Kenneth M. Hardgrove, Sherwood and Hardgrove (Representative) from the determination of the Board of Building and Safety Commissioners in approving an application for a haul route to export 7,865 cubic yards of earth from 10550 West Bellagio Road, subject to Conditions of Approval.

Applicant: Stacey Brenner; Owner: M & A Gabae
090010

Board File No.

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

Community Impact Statement: None submitted.

(In addition to any action taken on the appeals, if the application for the haul route is approved, subject to Conditions of Approval, the Council will need to make a finding pursuant to the California Environmental Quality Act that the proposed project will not have a significant impact on the environment, and adopt Mitigated Negative Declaration ENV-2005-8611-MND-REC, as adopted by the Board of Building and Safety Commissioners at its meeting held on April 21, 2009.)

(Planning and Land Use Management Committee waived consideration of the above matter)

TIME LIMIT FILE - JUNE 1, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 29, 2009)

ITEM NO. (27) - REFERRED TO INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

Roll Call #7 - Motion (Garcetti - Rosendahl) Adopted to Refer, Unanimous Vote (12); Absent: Cardenas, Hahn and Huizar (3)

[08-2475-S3](#)

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

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

1. TRANSFER \$129,458 between departments and funds as specified in Attachment 1 of the April 28, 2009 CAO report, attached to the Council file.
2. TRANSFER \$1,350,000 between funds and other financings, including the Municipal Corporation of Los Angeles (MICLA), as specified in Attachment 2 of the April 28, 2009 CAO report, attached to the Council file.

3. TRANSFER \$2,303,000 between departments and funds from General Obligation Bond Funds as specified in Attachment 3 of the April 28, 2009 CAO report, attached to the Council file.
4. TRANSFER \$4,836,465 between accounts within departments and funds as specified in Attachment 4 of the April 28, 2009 CAO report, attached to the Council file.
5. TRANSFER expenditures totalling \$3,527,064 from the Silver Lake Project Accounts within the CIEP Fund (100/54) into the Silver Lake Project Accounts within the General Obligation Bond Funds, 198, 15A and 15E, as follows:

From:		
<u>Fund/Dept/Account</u>	<u>Account</u>	<u>Amount</u>
100/54/A525	Libraries - Silver Lake	\$1,908,092
100/54/Y608	Silver Lake and Exposition Ctr	<u>1,618,972</u>
	Total	\$3,527,064

To:		
<u>Fund/Dept/Account</u>	<u>Account</u>	<u>Amount</u>
198/50/P239	Silver Lake Library Ph 1	\$ 796,801
15A/50/R239	Silver Lake Library Ph 1	911,825
15E/50/S239	Silver Lake Library Ph 1	<u>1,818,438</u>
	Total	\$3,527,064

6. APPROVE the Fiscal Year (FY) 2008-09 allocation of administrative funds up to the following amounts within Proposition K, Fund 43M for the following:

<u>Department</u>	<u>2008-09 Amount</u>
PW/Bureau of Engineering	\$444,000
PW/Board/Office of Accounting	<u>144,080</u>
Total	\$588,080

7. INSTRUCT the City Engineer and Board of Public Works, Office of Accounting to submit journal voucher to transfer cash requests supported by documentation of work order charges from Proposition K Fund 43M as General Fund Receipts to Revenue Source Code 461F for administrative and construction management staffing costs to the CAO.
8. AUTHORIZE the Controller, in accordance with Attachment 2 to the April 28, 2009 CAO report, attached to the Council file, to transfer cash from the appropriate MICLA to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
9. AUTHORIZE the Controller, in accordance with Attachment 3 to the April 28, 2009 CAO report, attached to the Council file, to transfer cash from the appropriate General Obligation Bond Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Bureau of Engineering and the CAO.
10. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$9,207,003 are recommended in the April 28, 2009 CAO report. Of this amount, \$5,052,824 is for transfers and appropriations to the Department of General Services, \$3,544,111 to other City Funds and \$610,068 for staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

Roll Call #19 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Weiss (4)

[03-2046](#)
CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the H-shaped alley between Island Avenue, Fries Avenue, "E" and "F" Streets (VAC E1400877).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of January 26, 2007, that the vacation of the H-shaped alley between Island Avenue, Fries Avenue, "E" and "F" Streets, 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 January 26, 2007, 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. 09-1400877 for the vacation of the H-shaped alley between Island Avenue, Fries Avenue, "E" and "F" Streets.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 09-1400877 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

**Roll Call #8 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Cardenas, Hahn and Huizar (3)
(Item Nos. 29-35)**

ITEM NO. (29) - ADOPTED

[07-1128](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Marymount Place westerly of Sunset Boulevard to its terminus (VAC E1401048).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of February 26, 2008, that the vacation of Marymount Place westerly of Sunset Boulevard to its terminus, 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 26, 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. 09-1401048 for the vacation of Marymount Place westerly of Sunset Boulevard to its terminus.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 09-1401048 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. (30) - ADOPTED

[09-1107](#)

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 23650 West Victory 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 29, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 23650 West Victory 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 \$2,247 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. (31) - ADOPTED

[09-1108](#)
CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12824 West Van Nuys Boulevard, pursuant to the Los Angeles Municipal Code Section (LAMC) 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 29, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12824 West Van Nuys 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. (32) - ADOPTED

[09-1109](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12248 Vanowen Street, 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 29, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12248 Vanowen Street.
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. (33) - ADOPTED

[09-1111](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4207 South McLaughlin 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 29, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4207 South McLaughlin 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 \$2,386.10 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. (34) - ADOPTED

[09-1133](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10637 Crockett Street, 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 30, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10637 Crockett Street.
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. (35) - ADOPTED

[09-1136](#)
CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13209 West Van Nuys 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 30, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13209 West Van Nuys 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. (36) - ADOPTED

Roll Call #19 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Weiss (4) (Item Nos. 36-37n)

[09-0002-S91](#)

CONSIDERATION OF RESOLUTION (HUIZAR - GREUEL) relative to the City's position on efforts by the U.S. Federal Reserve or Congress to guarantee loans for cities or states that need to borrow or sell bonds to balance their budgets.

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

ADOPT the accompanying RESOLUTION to: 1) include in the City's 2009-10 Federal Legislative Program SUPPORT for any effort by the U.S. Federal Reserve or Congress to guarantee loans for cities or states that need to borrow or sell bonds to balance their budgets; and, 2) seek amending legislation to allow for a direct allocation of funds from the Troubled Asset Relief Program to cities and states that are facing similar problems as Los Angeles and California are facing.

Community Impact Statement: None submitted.

(Rules and Government Committee waived consideration of the above matter)

ITEM NO. (37) - ADOPTED

[08-1564-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:

[08-1564-S1](#)

CD 12

- a. MOTION (SMITH - ROSENDAHL) relative to declaring the Our Savior's First Lutheran Church and School Carnival on June 19-21, 2009 a Special Event (fees and costs absorbed by the City = \$7,123).

[09-1201](#)

CD 15

- b. MOTION (HAHN - LABONGE) relative to declaring the Essence K. Coprich Library Grand Opening on May 29, 2009 a Special Event (fees and costs absorbed by the City = \$2,226).

[08-2739-S1](#)

CD 15

- c. MOTION (HAHN - LABONGE) relative to declaring the Ascension Catholic Church Fiesta on May 29-31, 2009 a Special Event (fees and costs absorbed by the City = \$2,226).

[09-1202](#)

CD 13

- d. MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the 97.1 Amp Launch on May 20, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-1203](#)

CD 13

- e. MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the School Spring Festival on May 29-31, 2009 a Special Event (fees and costs absorbed by the City = \$4,641).

[09-1204](#)

CD 9

- f. MOTION (PERRY - PARKS) relative to declaring the E3 on June 2, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-1205](#)

CD 9

- g. MOTION (PERRY - PARKS) relative to declaring the Nintendo Event on May 30 - June 2, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1637-S1](#)

CD 11

- h. MOTION (ROSENDAHL - SMITH) relative to declaring the Venice Japanese American Community Festival on June 20-21, 2009 a Special Event (fees and costs absorbed by the City = \$5,444).

[08-1359-S1](#)

CD 11

- i. MOTION (ROSENDAHL - SMITH) relative to declaring the West Los Angeles District Bureau of Sanitation Open House on June 27, 2009 a Special Event (fees and costs absorbed by the City = \$2,472).

[09-1206](#)

CD 11

- j. MOTION (ROSENDAHL - CARDENAS) relative to declaring the 33rd Annual Brentwood 5K & 10K Run and Kiddie K on June 7, 2009 a Special Event (fees and costs absorbed by the City = \$5,580).

[08-1363-S1](#)

CD 11

- k. MOTION (ROSENDAHL - CARDENAS) relative to declaring the St. Gerard Majella Family Festival on June 26-28, 2009 a Special Event (fees and costs absorbed by the City = \$5,905).

[07-1771-S1](#)

CD 11

- l. MOTION (ROSENDAHL - PARKS) relative to declaring the Boise Avenue Block Party on June 14, 2009 a Special Event (fees and costs absorbed by the City = \$1,857).

[08-1384-S1](#)

CD 11

- m. MOTION (ROSENDAHL - HAHN) relative to declaring the Carneval! Venice Beach on June 6, 2009 a Special Event (fees and costs absorbed by the City = \$2,472).

[09-1192](#)

CD 11

- n. MOTION (ROSENDAHL - HAHN) relative to declaring the Mar Vista Neighborhood Association Block Party on June 13, 2009 a Special Event (fees and costs absorbed by the City = \$1,857).

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Cardenas and Huizar (2)

[08-2301](#)

MOTION (PARKS - PERRY) relative to reinstating the reward offer on a serial killer that has been linked through DNA testing to at least 11 murders in the South Los Angeles and Inglewood areas, for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to information on a serial killer that has been linked through DNA testing to at least 11 murders in the South Los Angeles and Inglewood areas (Council action of September 3, 2008, Council file No. 08-2301) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (39) - ADOPTED

Roll Call #20 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Smith and Weiss (5)

[09-0600-S10](#)

MOTION (PARKS - SMITH) relative to a report on the results of the State propositions on the May 19, 2009 ballot and the potential impact on the 2009-10 City Budget.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer and the Chief Legislative Analyst to report in conjunction with the Council's consideration of the 2009-10 Budget Resolution, with the results of the State propositions and the potential impact on the 2009-10 City Budget.
2. CONVENE a special meeting of the Budget and Finance Committee to evaluate options and to make appropriate recommendations to resolve any potential shortfall resulting from the outcome of the May 19, 2009 elections on Propositions 1A, 1C, 1D and 1E.

**Roll Call #8 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Cardenas, Hahn and Huizar (3)
(Item Nos. 40-42)**

ITEM NO. (40) - ADOPTED

[09-0011-S28](#)

CD 4

MOTION (LABONGE - HAHN) relative to funding for bus services for the Los Angeles County Museum of Arts' Muse Miracle Mile ArtWalk.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting with the assistance of the Bureau of Street Services and the Controller, to transfer and appropriate \$3,000 from the Council District Four portion and \$3,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D/50, to Fund No. 385/94, Account No. E277, for MV Transportation to provide DASH Shuttle Services during the ArtWalk Event on May 30, 2009 from 12:00 noon to 6:00 p.m.
2. AUTHORIZE and REQUEST the Board of Public Works, Office of Accounting, the Bureau of Street Services and the Controller to take the necessary steps to expedite payment from the Council District Four and Council District Five portion of the Street Furniture Revenue Fund, as described in Recommendation No. 1 above, to the Los Angeles Department of Transportation for services rendered by MV Transportation on May 30, 2009.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make any technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (41) - ADOPTED

[09-0011-S29](#)

CD 4

MOTION (LABONGE - HAHN for GARCETTI) relative to funding for the installation of U.S. flags along the Glendale-Hyperion Viaduct Bridge.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to transfer \$2,038.35 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50, to fund AAA Flag & Banner Mfg., for the installation of 30 U.S. flags along the Glendale-Hyperion Bridge during the period May 22, 2009 through September 30, 2009.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make any technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (42) - ADOPTED

[09-0011-S30](#)

CD 15

MOTION (HAHN - LABONGE) relative to funding for community projects in Council District 15.

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

TRANSFER \$45,000 from the Council District 15 portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District 15 portion of Council Fund No. 100/28, Account No. 1010 to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District 15.

ITEM NO. (43) - ADOPTED

Roll Call #19 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Weiss (4)

[09-1207](#)

CD 15

MOTION (HAHN - HUIZAR) relative to establishing the Cheryl Green Community Center in the Harbor Gateway.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to TRANSFER \$23,000 in Urban Development Action Grant (UDAG) savings from the Boyle Heights Youth and Technology Center in Council District 14 to the Boys & Girls Clubs of South Bay to establish the Cheryl Green Community Center located at the northern leg of Del Amo Boulevard and Denker Avenue in the Harbor Gateway.
2. AUTHORIZE the General Manager, CDD, or designee, to TRANSFER \$23,000 in Community Development Block Grant (CDBG) savings from the Day Laborer Program to the Boyle Heights Youth and Technology Center and to prepare a minor amendment to the 33rd Program Year Action Plan, in accordance with the City's Citizen Participation Plan.
3. INSTRUCT the General Manager, CDD, or designee, to negotiate and execute an Agreement with the Boys & Girls Clubs of South Bay in an amount not to exceed \$23,000 to fund youth programs at the Cheryl Green Community Center.
4. AUTHORIZE the General Manager, CDD, or designee, to prepare necessary Controller instructions to implement the intent of this Motion.

ITEM NO. (44) - CONTINUED TO JUNE 26, 2009

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

[09-0317](#)

CD 15

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

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate the Avalon Boulevard and "M" Street vacation district.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

(Continued from Council meeting of May 13, 2009)

Closed Sessions - Items 45-46

ITEM NO. (45) - CONTINUED TO JUNE 17, 2009

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

09-0709

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Alameda Books, et al. v. City of Los Angeles, United States District Court Case No. CV 95-7771 DDP.

(Planning and Land Use Management Committee considered the above matter in Closed Session on May 26, 2009.)

ITEM NO. (46) - ACTION TAKEN IN CLOSED SESSION

09-1213

The City Council shall recess to Closed Session, pursuant to Government Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled United States of America v. City of Los Angeles, et al, United States District Court Case No. CV00-11769 GAF (RCx). (This case arises from litigation commenced by the United States against various City defendants during which a federal Consent Decree was imposed.)

(Public Safety and Budget and Finance Committees waived consideration of the above matter)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MAY 27, 2009 PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #15 - Motion (Hahn - LaBonge) Findings on Need to Act - Adopted, Ayes (12);
Absent: Cardenas, Smith and Weiss (3)**

Roll Call #16 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Smith and Weiss (3)

**09-1261
CD 15**

MOTION (HAHN - LABONGE) relative to the relinquishment of Gaffey Street between the end of the I-110 and Ninth Street in San Pedro.

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

- 1. APPROVE the relinquishment of Gaffey Street between the end of the I-110 and Ninth Street from the State of California to the City of Los Angeles, according to the terms and conditions outlined in the attached Cooperative Agreement No. 07-4856 wherein the State will transmit \$3,009.000 for road repair and future street improvement of this street.**
- 2. FIND that the relinquishment of Gaffey Street between the end of the I-110 and Ninth Street is in the best interest of the City, approve the relinquishment and attached Cooperative Agreement No. 07-4856 between the City and the State of California, and authorize the Councilmember of the District to execute said Agreement on behalf of the City.**
- 3. AUTHORIZE the Bureau of Engineering to receive \$3,009.000 in connection with the above described relinquishment from the State of California for road repairs and future street improvements.**
- 4. INSTRUCT and AUTHORIZE the Department of Public Works, Office of Accounting, to deposit these funds into Fund 305/50 Subventions and Grants, Revenue Source 3410 and APPROPRIATE said funds into a new account within Fund 305 to be entitled "Relinquishment of Gaffey Street," with account number to be determined.**
- 5. AUTHORIZE the City Engineer to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.**

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

[07-1492-S1](#)

MOTION (WESSON - ZINE) relative to declaring the 2009 Mission Bazaar on June 6, 2009 a Special Event (fees and costs absorbed by the City = \$1,826).

[09-1259](#)

MOTION (HUIZAR - LABONGE) relative to declaring the Hollenbeck Police Activities League Awards Gala on May 28, 2009 a Special Event (fees and costs absorbed by the City = \$1,763).

[09-1260](#)

MOTION (HUIZAR - LABONGE) relative to declaring the Resurrection Church Spring Fiesta on June 5-7, 2009 a Special Event (fees and costs absorbed by the City = \$12,193).

[09-1247](#)

MOTION (ROSENDAHL - GREUEL) relative to initiating street vacation proceedings to vacate portion of Keswick Street from San Fernando Road (south roadway) to approximately 440 feet westerly thereof.

[09-1258](#)

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings to vacate Opal Street westerly of Boyle Avenue and northerly of Freeway 60.

[09-1248](#)

MOTION (PERRY - PARKS) relative to issuing a permit for a proposed electronic on-site sign for the USC Galen Center.

[09-1249](#)

MOTION (GREUEL - LABONGE) relative to funding for the Equestrian Trails Inc. Foundation's Ride for the Cure event.

[09-1266](#)

MOTION (ROSENDAHL - PERRY) relative to extending an agreement for a streetscape project on Sepulveda Boulevard to be completed.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-0727](#) - Sergeant Mark Williams

(Zine - All Councilmembers)

Sergeant John Martin

(Garcetti - All Councilmembers)

Detective Teresa Marie Minter

(Garcetti - All Councilmembers)

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

09-0726 - Gail Belinda Bealey	(Parks)
Gene Dudley	(Rosendahl - Perry)
Dwight K. Burgess	(Zine - Alarcon)
Pearl Vogel	(Zine)
Warren "Willie" Braun	(LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL