

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 26, 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: Greuel, Huizar, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Hahn, LaBonge and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 20, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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 1-7

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Alarcon and Cardenas (2)

[08-2263](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to increase False Alarm fees.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 103.206 of the LAMC to increase the False Alarm fee from \$115.00 to \$136.00 for each false alarm.

Community Impact Statement: None submitted.

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

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON JUNE 16, 2009**

**Roll Call #1 - Motion (Greuel - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon,
Cardenas, Hahn, LaBonge and Wesson (5)**

[09-0494](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Arbor Vitae Street and Airport Boulevard (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Arbor Vitae Street and Airport Boulevard (Reballot) 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 24, 2009 - Continue hearing and present Ordinance on JUNE 16, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Alarcon and Cardenas (2)
(Item Nos. 3-7)**

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-1634](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Moorpark Street and Wortser Avenue (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2009)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-0381](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST

CONSIDERATION relative to the improvement and maintenance of the Darlington and Barrington Avenues No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2009)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-0382](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Yosemite Drive and Floristan Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2009)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-0383](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Cobalt Street and Dronfield Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2009)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-0386](#)
CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 20th Street and Central Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2009)

Items for Which Public Hearings Have Been Held - Items 8-9

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

Roll Call #7 - Motion (Parks - Wesson) to Adopt as Amended, Ayes (15)

[09-0960](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the feasibility of expanding the Utility Maintenance Program (UMP) and/or creating a new program that would require property owners of foreclosed properties to pay all utility bills.

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

INSTRUCT the Los Angeles Housing Department, with the assistance of the City Attorney, to report on the feasibility of expanding the UMP and/or creating a new program that would require property owners of foreclosed properties to pay all utility bills.

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.

ADOPTED

MOTION (PARKS - WESSON)

Recommendation for Council action:

REQUEST the Los Angeles Housing Department to include as part of the review of the City's Utility Maintenance Program that the foreclosure process should accumulate and assume the

utility bills associated with multi-family buildings going through foreclosure.

ITEM NO. (9) - AMENDING MOTION ADOPTED, CONTINUED TO SEPTEMBER 1, 2009 - IN THE INTERIM REFERRED TO THE PLANNING AND LAND USE MANAGEMENT COMMITTEE WITH AMENDMENTS - SEE FOLLOWING

Roll Call #8 - Motion (Greuel - Hahn) Adopted to Continue - Refer to Committee in Interim, Ayes (13); Absent: Smith and Weiss (2)

08-2020

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE MAJORITY and MINORITY REPORTS relative to proposed amendments to certain sections of the Los Angeles Municipal Code to establish total sign area limits for properties; establish area and height limits for individual signs; prohibit off-site signs, digital displays and roof signs; create new relief provisions for certain deviations from the sign regulations; establish administrative civil penalties for violations of the sign regulations; enact new criteria for the establishment of sign districts; and enact related technical corrections and other measures to reduce visual clutter and otherwise mitigate the potential impacts of signs on the visual environment.

A. MAJORITY REPORT

Recommendations for Council action, pursuant to Motion (Weiss - Reyes - Garcetti - et al.):

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the 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. 08-2020 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 Negative Declaration [ENV 2009-0009 ND] filed on January 7, 2009.
2. APPROVE the proposed Sign Ordinance as recommended by the City Planning Commission (CPC) on March 26, 2009.
3. APPROVE the Chief Zoning Administrator's recommendations contained in a report May 6, 2009, and attached to Council file No. 08-2020, relative to revisions and clarifications to the Sign Ordinance, as recommended by the CPC, on March 26, 2009.
4. APPROVE Attachment 4 of the May 6, 2009, Chief Zoning Administrator's Report as to the "grandfathering" of pending Sign Districts, as shown in the attachment to the Committee report.
5. REQUEST the City Attorney to prepare the final draft Ordinance amending Sections 11.5.7, 12.05, 12.21, 12.22, 12.23, 13.11 and Article 4.4 of Chapter 1 of the Los Angeles Municipal Code to establish total sign area limits for properties; establish area and height limits for individual signs; prohibit off-site signs, digital displays and roof signs; create new relief provisions for certain deviations from the sign regulations; establish administrative civil penalties for violations of the sign regulations; enact new criteria for the establishment of sign districts; and enact related technical corrections and other measures to reduce visual clutter and otherwise mitigate the potential impacts of signs on the visual environment. The final

draft of the Ordinance should include the following revisions:

- a. No Signage Supplemental Use District (SUD) should abut a designated scenic highway.
- b. Amend the language in Section 14.4.21 (Comprehensive Sign Program), Subsection B.2. of the proposed Ordinance as approved by the CPC, to read:

A Comprehensive Sign Program:

“may only be submitted for existing or proposed development projects on development of sites that have a "minimum of 5 acres OR 100,000 square feet." The option of acres or square feet is to apply to the downtown center only.

- c. Amend the definition of an off-site sign, to clarify the distinction between off-site and on-site signs.
 - d. Allow signage “plan approvals” to be requested if they were specifically allowed under previously approved variances or conditional use permits.
6. REQUEST the City Attorney to amend the Statement of Intent to include language that bans second faced off-site signs and trivision off-site signs as provided for under existing settlements.
 7. DIRECT the Planning Department and the City Attorney to report back on the following questions related to the grandfathering of the pending applications for SUDs:
 - a. Will the city’s new ordinance be vulnerable to more litigation and would the processing of those applications be deemed arbitrary and subject to unfettered discretion?
 - b. Can the Council require that all pending SUD applications be required to take down signage elsewhere in the city?
 - c. What is the rationale for including more SUD applications than the CPC proposed?
 8. DIRECT the Planning Department and Department of Building and Safety to create standards to reduce the brightness and illumination, control amount of flashing, and limit hours of operation to mitigate impacts on adjacent communities and promote traffic safety.
 9. DIRECT the Department of Building and Safety, City Attorney and Planning Department to report back on the following questions:
 - a. What are options for Council to deal with repermitting rights granted under the settlement?
 - b. What are implications of extending the rights to repermit to all companies in the market?
What is the impact on the visual environment?

How many existing signs could potentially be made taller or larger?

- c. What would the impact be on revoking the repermitting rights granted under the settlement?
Would it lead to widespread litigation? Would it lead to a take signs of signs that were illegally operated and erected? Would it require the modification of existing signs?

10. DIRECT the Planning Department to craft a clearer distinction between terms “exterior” signs and “interior” signs, which are not intended to be regulated by this ordinance.
11. REQUEST the Planning Department to report back on the section of the Ordinance relative to marquee signs and to clarify whether allowing cloth hanging from a marquee sign (which may be viewed as clutter) should also be amended.
12. REQUEST the Planning Department to report back on whether the proposed Ordinance would create obstacles to restoring, replacing, replicating or adding additional historic signage on nominated or designated historic cultural landmarks, or within recognized historic districts.
13. REQUEST the Planning Department to report back on whether the City could allow more temporary signage for new or substantially rehabilitated buildings.

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

Community Impact Statement: Yes

General Comment: Greater Griffith Park Neighborhood Council
For Proposal: Westside Neighborhood Council
Against Proposal: Studio City Neighborhood Council

B. MINORITY REPORT

Recommendations for Council action, pursuant to Motion (Weiss - Reyes - Garcetti - et al.):

1. CONCUR in the recommendations of the Planning and Land Use Management Committee Majority Report, WITH THE EXCEPTION of Recommendation No. 4 relative to the request that Council approve Attachment 4 of the May 6, 2009, Chief Zoning Administrator’s report (as shown in the attachment to the Committee report), regarding the “grandfathering” of pending sign districts initiated or applied for before December 26, 2008 (the Interim Control Ordinance [ICO] effective date).
2. INSTRUCT the Planning Department’s to report to Council on the following issues prior to consideration of Attachment 4, of the Zoning Administrator’s report dated May 6, 2009:
 - a. Will the city’s new ordinance be vulnerable to more litigation and would the processing of those applications be deemed arbitrary and subject to unfettered discretion?
 - b. Can the Council require that all pending Supplemental Use Districts applications be required to take down signage elsewhere in the city?

- c. What is the rationale for including more SUD applications than the City Planning Commission proposed?

ADOPTED

AMENDING MOTION (ROSENDAHL - ZINE - REYES - ET AL)

Recommendation for Council action:

INSTRUCT the Planning Department, in consultation with the City Attorney, to prepare and present for Council adoption prior to the expiration of the existing ICO, and Interim Control Ordinance to receive additional Council consideration to temporarily prohibit the issuance of building permits for off-site signs, off-site digital displays, and supergraphic signs for an additional 45 days, inasmuch as the existing Ordinance No. 180445 will expire on June 24, 2009, and additional time is needed to receive Council consideration.

ADOPTED

AMENDING MOTION (GREUEL - HAHN)

Recommendation for Council action:

AMEND motion 13 I, to change the time frame from an additional 45 days, to an additional 90 days from June 24, 2009, when the current Interim Control Ordinance is set to expire, and further, **REQUEST** the Planning Department and City Attorney to include as part of the now ICO, enforcement and fines associated with violations of the ICO.

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (PERRY - PARKS)

Recommendations for Council action:

1. **DIRECT** the Planning Department to initiate proceedings and prepare the necessary maps and reports to establish a SUD for signage that includes the parcels delineated in the Bunker Hill Redevelopment Plan as Parcels Q, L, M, W-1 and W-2, and which are recognized in various City approved agreements as the Development Parcels for the Grand Avenue Project.
2. **AMEND** the sign ordinance approved by the Planning and Land Use Management Committee by including the aforementioned SUD for signage for the Grand Avenue Project as one of the "grandfathered" areas outlined in Section 12 of the proposed ordinance.

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (PERRY- HUIZAR)

1. **AMEND** LAMC Section 14.4.21 B2, concerning the application requirements for

comprehensive sign programs, as follows: “2, May only be submitted for existing or proposed development projects on development sites that have a minimum of five acres and at least 1000,000 square feet of non- residential floor area, except that in the Greater Downtown Housing Incentive Area a development site need only have either a minimum of five acres or at least 100,000 square feet of floor area.”

2. AMEND LAMC Section 13.11 B1, concerning the establishment of sign districts, as follows: “1. The procedures set forth in Section 12.32 S of this Code shall be followed; however, each ‘SN’ Sign District shall only include properties in the C, M, PF or R5 Zones and are located: (a) in the Greater Downtown Housing Incentive Area; or (b) in an area designated on an adopted community plan as ‘Regional Center’ or ‘Regional Commercial.’”

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (HUIZAR - LABONGE)

AMEND LAMC Section 14.4.14 B, concerning marquee signs, to read as follows: “B. Location. Signs shall not be attached to any portion of the marquee except on the periphery. Wall signs on the periphery of a marquee shall not extend above or below the periphery of the marquee. Signs shall not be extended above nor suspended below the exterior periphery of a marquee sign.”

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (HUIZAR - PERRY)

1. AMEND the first sentence of Section 14.4.22 of Article 4.4 of Section 10 of the citywide sign ordinance, pertaining to the continuation of existing signs, to read as follows: “Any existing sign that lawfully existed at the time the regulations with which it does not conform became effective may be continued, repaired and rehabilitated, including necessary structural, electrical and mechanical alterations to be conducted as set forth in Section 91.6216 of this Code. If the sign or sign support structure is a qualified historical structure then the applicant may utilize the California Historical Building Code if desired, in which case the California Historical Building Code shall govern and not Division 62 of this code.”
2. INITIATE an amendment to LAMC Section 91.6216 of Chapter IX of the Los Angeles Municipal Code, pertaining to existing signs, to read substantially as follows:

91.6216.4.3. “The alteration, repair or rehabilitation of any existing sign or sign support structure that exceeds 50 percent of the replacement cost of both the sign and sign support structure must comply with all the requirements of Division 62 of this code. If the sign or sign support structure is a qualified historical structure then the applicant may utilize the California Historical Building Code if desired, in which case the California Historical Building Code shall govern and not Division 62 of this code.”

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (REYES - GARCETTI)

AMEND to ADOPT the following ADDITIONAL RECOMMENDATIONS:

- 1. RENUMBER the existing Section 13 as Section 15.**
- 2. ADD a new Section 14, to read as follows:**

“Sec 13. URGENCY CLAUSE. The City Council finds and declares that this ordinance is required for the immediate preservation of the public peace, health and safety for the following reasons. The protections afforded to neighborhoods by this ordinance are necessary to prevent the construction and placement of signage that would have significant and permanent negative impacts on the City’s visual environment. In order to preserve the status quo while the City developed new permanent regulations for signs, the City Council adopted Ordinance No. 180445, an Interim Control Ordinance (ICO) which became effective on December 26, 2008, to temporarily prohibit the issuance of building permits for any new off-site sign or supergraphic sign, or the conversion of an existing off-site sign to a digital display, for a period of 90 days with two 45 day extensions. Ordinance No. 180445 will expire on June 24, 2009. The conditions that gave rise to the need for controlling signage are still present in the community. Delaying the implementation of this ordinance could result in the continuation of the trend toward development that is inconsistent with the objectives of the General Plan, incompatible with existing neighborhoods, irreversible, and that will further negatively impact the quality of life in the community. Therefore, this ordinance shall become effective upon publication pursuant to Los Angeles City Charter Section 253.”

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (HAHN - ROSENDAHL - LABONGE - ZINE)

REFER this matter back to the Planning and Land Use Management Committee for a period of 90 days given the fact that we just elected a new City Attorney and a new Councilmember for the 5th District, and to receive additional community and stakeholder input.

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (LABONGE - ROSENDAHL)

AMEND the sign ordinance approved by the Planning and Land Use Management Committee, as follows:

AMEND LAMC Section 13.11 B 1, concerning the establishment of sign districts, to read:

“1. The procedures set forth in Section 12.32 S of this Code shall be followed; however, each ‘SN’ Sign District shall only include properties in the C, PF, or R5 Zones, in the Greater Downtown Housing Incentive Area.”

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (LABONGE - ROSENDAHL)

AMEND the third paragraph of Section 12 of the sign ordinance to read as follows: “This ordinance shall also not apply to “SN” Sign Districts that have not been established, but that the City Planning Commission had approved on or before March 26, 2009, pursuant to Section 12.32 of the Code.”

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (WEISS - WESSON)

1. **AMEND** the Sign Ordinance Section 10, Article 4.4 of Chapter 1 of the Los Angeles Municipal Code, Section 14.4.3.A as follows:

A. **Scope.** All exterior signs and sign support structures shall conform to the requirements of this article and all other applicable provisions of this Code.

EXCEPTION: Signs or sign support structures shall not be considered exterior if they face an interior court bounded on all sides by one or more buildings and no sign is higher than the surrounding building walls. In addition, signs or sign support structures shall not be considered exterior if they are located on the interior of a Campus such as portions of properties that constitute development sites over 40 acres, with controlled vehicular access, with interior roadways, private streets, alleys, or walkways, and where such signs are located 25 or more feet from a public right of way. The Zoning Administrator shall be authorized to issue a Zoning Administrator Interpretation as to whether a property qualifies as a Campus.

2. **DIRECT** the Department of Planning, in consultation with the Department of Building and Safety and the City Attorney to establish a process such as a Zoning Administrator Interpretation with strict criteria to clarify whether a property is within the scope of the Sign Ordinance as set forth Section 14.4.3.A and to ensure that the Sign Ordinance does not unnecessarily restrict signs located on the interior of a campus such as portions of properties that constitute development sites over 40 acres, with controlled vehicular access, and with interior roadways, private streets, alley, or walkways, where such signs are located 25 or more feet from a public right-of-way.

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (CARDENAS- ALARCON)

AMEND Sections 11.5.7, 12.05, 12.21, 12.22, 12.23, 13.11 and Article 4.4 of Chapter 1 of the Los Angeles Municipal Code (LAMC) as follows:

K. **Maximum Sign Area.** The maximum sign area for on-site signs allowed on a street frontage shall be one square foot of sign area for every linear foot of street frontage and

1.5 square feet of sign area for every linear foot of building frontage. This sign area may be aggregated on one on-site sign or multiple on-site signs, provided that no wall shall have more than 300 square feet of signage and provided that each individual sign complies with all applicable provisions of this article.

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (LABONGE - ROSENDAHL)

DIRECT the Department of City Planning, with the assistance of the Department of Transportation, the Department of Building and Safety, and the City Attorney, to recommend revisions within 120 days to the citywide sign ordinance concerning digital billboards and digital on-site signs. Specifically, the recommended revisions should include appropriate land use measures that regulate the brightness and illumination, hours of operation, and number of messages allowed every minute on digital signs. The recommended revisions should also include appropriate traffic safety measures and appropriate land use measures to mitigate the impact of digital signs on residential and mixed-use neighborhoods. The recommended revisions must also include provisions for “electronic message boards.”

REFERRED TO PLANNING LAND USE AND MANAGEMENT COMMITTEE

AMENDING MOTION (ALARCON - ROSENDAHL)

INSTRUCT the Planning Department to consider the feasibility of creating a new sign trade program.

Items for Which Public Hearings Have Not Been Held - Items 10-24

(10 Votes Required for Consideration)

ITEM NO. (10) - ADOPTED

Roll Call #6 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Alarcon and Cardenas (2)

[09-0984](#)

COMMUNICATION FROM THE MAYOR relative to the appointment and reappointment of Ms. Joy Atkinson to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that both the Mayor’s appointment of Ms. Joy Atkinson to the Police Permit Review Panel for the term ending June 30, 2009 to fill the vacancy created by the resignation of Ms. Barbara Perkins, and reappointment of Ms. Atkinson to Police Permit Review Panel for the new term of July 1, 2009 through June 30, 2014, are APPROVED and CONFIRMED. Ms. Atkinson resides in Council District 10. (Current Commission gender composition: M = 5; F = 2)

Background Check Review: Complete

Ethics Commission Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 15, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2009)

(Public Safety Committee waived consideration of the above matter)

**Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Alarcon and Cardenas (2)
(Item Nos. 11-12)**

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

[07-0084](#)

CD 4

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the North Hollywood Transit Property-Based Business Improvement District (PBID) renewal.

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed North Hollywood Transit Property and Business Improvement District are signed by property owners who will pay more than fifty (50) percent of the assessments proposed to be levied.
2. ADOPT the Preliminary Report of the City Clerk.
3. ADOPT the attached Management District Plan.
4. ADOPT the attached Engineer's Report.
5. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
6. FIND that in accordance with Article XIIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council file, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
7. FIND that in accordance with Article XIIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council file, there are no general benefits to be separated from the special benefits conferred on each parcel within the proposed District.
8. FIND that in accordance with Article XIIID of the California Constitution and based on the facts and conclusions contained in the Engineer's Report attached to the Council file, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

9. FIND that the services provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.
10. APPROVE the North Hollywood Business Improvement District Corporation to serve as the Owners' Association to: administer the North Hollywood Transit Property and Business Improvement District and authorize the City Clerk to execute a contract with the North Hollywood Business Improvement District Corporation, if the District is renewed.
11. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to renew the North Hollywood Transit Property and Business Improvement District.
12. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
13. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance renewing the North Hollywood Transit Property and Business Improvement District for Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that funding for assessments levied on the City-owned properties within the District were included in the General Fund allocation to the 2009-10 Business Improvement District Trust Fund 659. Assessments levied on Community Redevelopment Agency properties within the District will not be paid from the General Fund.

Community Impact Statement: None submitted.

(Jobs, Business Growth, and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

[07-0337](#)
CD 2

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the formation of a proposed property and business improvement district to be called the Studio City Property and Business Improvement District (PBID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed Studio City Property and Business Improvement District are signed by property owners who will pay more than fifty (50) percent of the assessments proposed to be levied.
2. ADOPT the Preliminary Report of the City Clerk.
3. ADOPT the attached Management District Plan.
4. ADOPT the attached Engineer's Report.

5. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
6. FIND that in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, the assessment levied on each parcel within the proposed District is proportionate to the special benefit derived from the improvements and activities that are to be provided.
7. FIND that in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, there are no general benefits to be separated from the special benefits conferred on each parcel within the proposed District.
8. FIND that in accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
9. AUTHORIZE the City Clerk, upon establishment of the District, to prepare, execute and administer a contract between the City of Los Angeles and the Studio City Improvement Association for the administration of the District's programs.
10. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the Studio City Property and Business Improvement District.
11. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
12. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Studio City Property and Business Improvement District for City Council consideration at the conclusion of the required public hearing.
13. AUTHORIZE the Controller to provide, if necessary, an advance to the Studio City Improvement Association an amount not to exceed one quarter 25 percent of the BID's 2009 anticipated assessment revenue, if the Ordinance establishing the BID is adopted and the funds are available.

Fiscal Impact Statement: The City Clerk reports that funding for assessments levied on the City-owned properties within the District will be paid from the General Fund, in the amount totaling \$2,295.17 for the first year. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

Community Impact Statement: None submitted.

(Jobs, Business Growth, and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (13) - CONTINUED TO SEPTEMBER 1, 2009 - IN THE INTERIM REFERRED TO THE PLANNING AND LAND USE MANAGEMENT COMMITTEE - SEE FOLLOWING

Roll Call #8 - Motion (Greuel - Hahn) Adopted to Continue - Refer to Committee in Interim, Ayes (13);

Absent: Smith and Weiss (2)

08-2020

NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 11.5.7, 12.05, 12.21, 12.22,12.23, 13.11 and Article 4.4 of Chapter 1 of the Los Angeles Municipal Code (LAMC) to establish total sign area limits for properties; establish area and height limits for individual signs; prohibit off-site signs, digital displays and roof signs; create new relief provisions for certain deviations from the sign regulations; establish administrative civil penalties for violations of the sign regulations; enact new criteria for the establishment of sign districts; and enact related technical corrections and other measures to reduce visual clutter and otherwise mitigate the potential impacts of signs on the visual environment.

Recommendations for Council action, pursuant to Motion (Weiss - Reyes - Garcetti - et al.),
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the 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. 08-2020 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 Negative Declaration [ENV 2009-0009 ND] filed on January 7, 2009.
2. ADOPT the May 20, 2009, FINDINGS of the Director of Planning, as the findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning on behalf of the City Planning Commission, amending Sections 11.5.7,12.05, 2.21,12.22,12.23, 13.11 and Article 4.4 of Chapter 1 of the LAMC to establish total sign area limits for properties; establish area and height limits for individual signs; prohibit off-site signs, digital displays and roof signs; create new relief provisions for certain deviations from the sign regulations; establish administrative civil penalties for violations of the sign regulations; enact new criteria for the establishment of sign districts; and enact related technical corrections and other measures to reduce visual clutter and otherwise mitigate the potential impacts of signs on the visual environment.
4. ADVISE the Planning Department 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, and REQUEST the Planning Department to file this document, in accordance with this requirement.

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

Community Impact Statement: Yes

General Comment: Greater Griffith Park Neighborhood Council
Mar Vista Community Council
For Proposal: Westside Neighborhood Council
Against Proposal: Studio City Neighborhood Council

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

**Roll Call #9 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Smith and Weiss (2)
(Item Nos. 14a-14g)**

ITEM NO. (14) - ADOPTED

[09-0005-S310](#)

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 19, 2009:

[09-0005-S310](#)

CD 9

- a. Property at 111 West 28th Street aka 115 West 28th Street (Case No. 225727).
Assessor I.D. No. 5122-002-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 2, 2009)

[09-0005-S311](#)

CD 14

- b. Property at 1154 South Mirasol Street (Case No. 156414).
Assessor I.D. No. 5191-007-013

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

[09-0005-S312](#)

CD 15

- c. Property at 121 West 111th Street aka 119 West 111th Street (Case No. 150406).
Assessor I.D. No. 6074-017-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 22, 2008)

[09-0005-S313](#)

CD 10

- d. Property at 1325 South Mansfield Avenue (Case No. 159042).
Assessor I.D. No. 5070-003-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

[09-0005-S314](#)

CD 12

- e. Property at 18527 West Bryant Street (Case No. 170354).

Assessor I.D. No. 2785-004-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2008)

[09-0005-S315](#)

CD 9

- f. Property at 239 East 94th Street (Case No. 141744).
Assessor I.D. No. 6052-010-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 20, 2007)

[09-0005-S316](#)

CD 10

- g. Property at 2927 South Alsace Avenue (Case No. 201104).
Assessor I.D. No. 5049-024-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 19, 2009)

ITEM NO. (15) - ADOPTED

Roll Call #2 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Alarcon, Cardenas and LaBonge (3)

[07-0734](#)

CD 9

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2009 Annual Planning Report for the South Park Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the attached Annual Planning Report for the South Park Business Improvement District's 2009 fiscal year complies with the requirements of the Landscaping, Security, Programming, and Maintenance (LSPM) PBID Ordinance.
2. ADOPT the Annual Planning Report for the South Park Business Improvement District's 2009 fiscal year attached to the Council file, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

(Jobs, Business Growth, and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Perry - Rosendahl) Adopted, Ayes (13); Absent: Smith and Weiss (2)

[08-1500](#)

COMMUNICATIONS FROM THE BOARD OF POLICE COMMISSIONERS and CITY

ADMINISTRATIVE OFFICER (CAO) relative to an extension and budget modification of the 1998 Community Oriented Policing Services Making Officer Redeployment Effective (COPS MORE) grant award.

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

1. AUTHORIZE the Chief of Police, or designee, to accept the United States Department of Justice, COPS Office's approval of a budget modification and a no cost extension for the COPS MORE 1998 Grant, extending the award period to October 31, 2009.
2. AUTHORIZE the Controller to increase and decrease appropriations within the Crime Bill/MORE Fund 650/70, to reflect the revised COPS MORE 1998 grant budget, as follows:

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
Decrease	650/70	E99A	Personnel	\$ 5,613.05
Appropriations:	650/70	E99B	Fringe Benefits	122,123.00
	650/70	E99G	Other	<u>177,575.00</u>
			Total	\$ 305,311.05

	<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
Increase	650/70	E99D	Equipment	\$ 264,375.57
Appropriations:	650/70	E99E	Supplies	

	650/70	E99F	Consultants/ Contracts	7,566.69 <u>108,370.00</u>
			Total	\$380,312.26

3. AUTHORIZE the Police Department to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the extension and proposed recommendations will allow for completion of the projects proposed for the COPS MORE 1998 grant award. As the \$745,178 required City match has already been provided in prior fiscal years, there is no additional impact to the General Fund. This action complies with City financial policies in that all remaining grant eligible costs are fully covered by grant funds.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Roll Call #2 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Alarcon, Cardenas and LaBonge (3) (Item Nos. 17-20)

ITEM NO. (17) - ADOPTED

[09-0990](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10717 West Stagg Street pursuant to the Los Angeles Municipal Code 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 22, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10717 West Stagg 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (18) - ADOPTED

[09-0991](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15310 West Roscoe Boulevard pursuant to the Los Angeles Municipal Code 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 22, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 15310 West Roscoe 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (19) - ADOPTED

[09-1086](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7708 Fulton Avenue pursuant to the Los Angeles Municipal Code 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 24, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7708 Fulton Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (20) - ADOPTED

[09-1089](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4854 and 4856 Laurel Canyon Boulevard pursuant to the Los Angeles Municipal Code 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 24, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4854 and 4856 Laurel Canyon 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (21) - ADOPTED

Roll Call #11 - Motion (Rosendahl - Garcetti) Adopted, Ayes (13); Absent: Smith and Weiss (2)

[09-0002-S88](#)

CONSIDERATION OF RESOLUTION (GARCETTI - ROSENDAHL - GREUEL) relative to the City's position on SB 572 (Leno), which requires the Governor to proclaim May 22nd of each year as Harvey Milk Day.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for SB 572 (Leno), which requires the Governor to proclaim May 22nd of each year as Harvey Milk Day, and designates that date as having special significance in public schools and educational institutions and encourages those entities to conduct suitable commemorative exercises on that date.

Community Impact Statement: None submitted.

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

**Roll Call #12 - Motion (Huizar - Reyes) Adopted, Ayes (13); Absent: Smith and Weiss (2)
(Item Nos. 22a-22h)**

ITEM NO. (22) - ADOPTED

[08-1236-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:

[08-1236-S1](#)

CD 14

- a. MOTION (HUIZAR - PARKS) relative to declaring the 62nd Annual Memorial Day Observance on May 25, 2009 a Special Event (fees and costs absorbed by the City = \$4,606).

[08-2998-S1](#)

CD 14

- b. MOTION (HUIZAR - CARDENAS) relative to declaring the Fourth Annual Eagle Rock Veterans' Day Parade on November 8, 2009 a Special Event (fees and costs absorbed by the City = \$6,319).

[09-1177](#)

CD 9

- c. MOTION (PERRY - REYES) relative to declaring the Fred Jordan Mission's Open House Event on May 23, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

[09-1027-S1](#)

CD 4

- d. MOTION (LABONGE - HAHN) relative to declaring the Annual Toluca Lake Holiday Open House on December 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,458).

[09-1175](#)

CD 4

- e. MOTION (LABONGE - HAHN) relative to declaring the Annual Toluca Lake Car Show on October 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,789).

[09-1182](#)

CD 14

- f. MOTION (HUIZAR - ALARCON) relative to declaring the 11th Annual Eagle Rock Music Festival on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$11,638).

[09-1181](#)

CD 4

- g. MOTION (LABONGE - PARKS) relative to declaring the 50th Anniversary & Class of 2009

Graduation Ceremonies on June 8, 2009 a Special Event (fees and costs absorbed by the City = \$1,280).

[09-1180](#)

CD 11

- h. MOTION (ROSENDAHL - SMITH) relative to declaring the Venice Be Ready Expo on May 31, 2009 a Special Event (fees and costs absorbed by the City = \$1,146).

ITEM NO. (23) - ADOPTED

Roll Call #2 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Alarcon, Cardenas and LaBonge (3)

[09-0803](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to amending the Council action of April 21, 2009 in connection with naming the intersection of Broadway and Seventh Street as "Delijani Square."

Recommendation for Council action:

AMEND the Council action of April 21, 2009 in connection with naming the intersection of road and Seventh Street as "Delijani Square" (Council file No. 09-0803) to change the name to "Ezat Delijani Square."

**Roll Call #13 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: Smith and Weiss (2)
(Item Nos. 24a-24b)**

ITEM NO. (24) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[09-1190](#)

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:

[09-1190](#)

CD 4

- a. FINAL MAP OF TRACT NO. 64813 for property located at 746 South Masselin Avenue lying easterly of Masselin Avenue and North Eighth Street.
(Bond No. C-115359)
(Quimby Fee: \$298,380)
Applicants: 740 Masselin Apartments
Craig Lawson and Company, LLC
Kimley-Horn and Associates, Inc.

[09-1191](#)

CD 4

- b. FINAL MAP OF TRACT NO. 64629 for property located at 5227-33 North Denny Avenue lying westerly of Denny Avenue and northerly of Magnolia Boulevard.

(Bond No. C-115358)
(Quimby Fee: \$52,500)
Applicants: 5227 Denny, LLC
Robert K. Kameoka

Items for Which Public Hearing Have Not Been Held - Items 25-28

(10 Votes Required for Consideration)

ITEM NO. (25) - CONTINUED TO JUNE 9, 2009

Roll Call #4 - Motion (Hahn - Huizar) Adopted to Continue, Unanimous Vote (13); Absent: Alarcon and Cardenas (2)

08-2273

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

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

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

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

Community Impact Statement: None submitted.

(Continued from the Council meeting of May 22, 2009)

Roll Call #5 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Alarcon and Cardenas (2) (Item Nos. 26-28d)

ITEM NO. (26) - ADOPTED

09-1214

CD 3

MOTION (ZINE - SMITH) relative to asserting jurisdiction over the effective action of the South Valley Area Planning Commission (SVAPC) in connection with a conditional use permit at 6350 Fallbrook Avenue in Canoga Park.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the effective action of the May 14, 2009 SVAPC relative to a conditional use permit for the sale and dispensing of beer and wine for off-site consumption at a mini-market (ZA-2008-1002-CUB-1A).

The failure of the SVAPC to make a decision effectively approves the underlying determination of the Zoning Administrator which would permit the sale and dispensing of beer and wine for off-site consumption in conjunction with an existing 927 square-foot mini-market located at a gasoline service station at 6350 Fallbrook Avenue in Canoga Park.

2. REFER this matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for further action.

TIME LIMIT FILE - MAY 26, 2009

(LAST DAY FOR COUNCIL ACTION - MAY 26, 2009)

10 VOTES REQUIRED

ITEM NO. (27) - ADOPTED

[08-3348](#)

CD 14

MOTION (HUIZAR - CARDENAS) and ORDINANCE FIRST CONSIDERATION amending Ordinance No. 180491 to reflect a name change from "The California Endowment" to "800 N. Main LLC" in connection with the sale of surplus City-owned property.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 180491 (Council file No. 08-3348) which would change the name of the Buyer from "The California Endowment" to a wholly owned subsidiary, "800 N. Main LLC," relative to the pending sale of the surplus City-owned Old Fire Station 4 located at 800 North Main Street.

ITEM NO. (28) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[09-1229](#)

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:

[09-1229](#)

CD 11

- a. FINAL MAP OF TRACT NO. 62137 for property located at 1414-20 South Bundy Drive lying easterly of Bundy Drive and southerly of Rochester Avenue.
(Bond No. C-115360)
(Quimby Fee: \$73,020)
Applicants: R.E.C. Development, Inc.
Wagner-Kerr Associates, Inc.

[09-1230](#)

CD 15

- b. FINAL MAP OF TRACT NO. 65665 for property located at 1309 and 1313 Sepulveda Boulevard lying northerly of Sepulveda Boulevard and westerly of Normandie Avenue.
(Bond No. C-115361)
Applicants: Storm Properties, Inc.
Zvi Plotnik

[09-1231](#)

CD 6

- c. FINAL MAP OF TRACT NO. 68045 for property located at 14230 West Victory Boulevard lying southerly of Victory Boulevard and easterly of Tyrone Avenue.
Applicants: Mulligan Development
Rothman Hahn, Inc.

[09-1232](#)

CD 4

- d. FINAL MAP OF PARCEL MAP L.A. NO. 2005-7700 for property located at 1541, 1543 and 1545 North Vista Street westerly side of Vista Street and northerly of Sunset Boulevard.
(Quimby Fee: \$13,386)
Applicants: Bianca Torrence, President
Engles Shen

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

[07-1773-S1](#)

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](#)

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](#)

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).

[09-0715-S1](#)

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](#)

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).

[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.

[09-1239](#)

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.

[09-0011-S32](#)

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

[09-1242](#)

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Greuel was excused from Council Sessions of Tuesday, May 26, 2009 and Wednesday, May 27, 2009 both due to Personal Business.

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Wesson from Council Session of Friday, May 29, 2009 due to Personal Business

Upon his request and without objections, Councilmember Cardenas was excused to leave at 12:00 p.m. from Council Session of Friday, June 12, 2009 due to City Business.

Upon his request and without objections, Council President Garcetti was excused to leave at 12:00 p.m. from Council Session of Friday, June 26, 2009 due to Personal Business.

Upon his request and without objections, Councilmember Alarcon was excused to arrive at 10:45 a.m. to Council Session of Friday, July 24, 2009 due to City Business.

Upon her request and without objections, Councilmember Hahn was excused to leave at 11:00 a.m. from Council Session of Wednesday, July 29, 2009 due to City Business.

Upon her request and without objections, Councilmember Perry was excused to leave at 11:30 a.m. from Council Session of Wednesday, August 5, 2009 due to City Business.

Upon his request and without objections, Councilmember Cardenas was excused from Council Session of Friday, October 16, 2009 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-0727](#) - Older Person's Information and Counseling Associates, Inc.

Rosendahl - All Councilmembers

Swami X

Rosendahl -All Councilmembers

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

[09-0726](#) - John Peter Sliskovich

Hahn

Dannie Farber, Jr.

Hahn - All Councilmembers

Arthur Erickson

LaBonge - All Councilmembers

Wayne Allwine

LaBonge - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL