

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 16, 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: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Alarcon (1).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 10, 2009

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-8

**Roll Call #1 - Motion (Smith - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 1-2)**

ITEM NO. (1) - ADOPTED

[07-1803](#)

CD 12

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Chatsworth Business Improvement District ("District") special assessment for the District's Eighth fiscal year (operating year) beginning on June 1, 2009 through May 31, 2010.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2009-10 fiscal year, pursuant to Section 36524 of the California Streets and Highway Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2009-10 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Chatsworth Business Improvement District Advisory Board for the District's 2009-10 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Chatsworth Business Improvement District Corporation, the nonprofit service provider for administration of the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2009-10 fiscal year will be recovered from the assessments collected. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 180698 on May 20, 2009.)

ITEM NO. (2) - ADOPTED

[09-0494](#)
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Arbor Vitae Street and Airport Boulevard (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 26, 2009)

Roll Call #2 - Motion (Rosendahl - Cardenas) Adopted to Continue, Unanimous Vote (14); Absent: Alarcon (1) (Item Nos. 3-8)

ITEM NO. (3) -PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 7, 2009

[09-0583](#)
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Cohasset Street and Orion Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Cohasset Street and Orion 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 April 14, 2009 - Continue hearing and present Ordinance on JULY 7, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) -PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 7, 2009**

[09-0585](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Olympic Boulevard and Stoner Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Olympic Boulevard and Stoner 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 April 14, 2009 - Continue hearing and present Ordinance on JULY 7, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) -PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 7, 2009**

[09-0586](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Bundy Drive and Rochester Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bundy Drive and Rochester 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 April 14, 2009 - Continue hearing and present Ordinance on JULY 7, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) -PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 7, 2009**

[09-0587](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Cantara Street and Ensign Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Cantara Street and Ensign 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 April 14, 2009 - Continue hearing and present Ordinance on JULY 7, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) -PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 7, 2009**

[09-0588](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of Hewitt and First Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hewitt and First Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 14, 2009 - Continue hearing and present Ordinance on JULY 7, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) -PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON JULY 7, 2009**

[09-0589](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of Plummer Street and Corbin Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Plummer Street and Corbin 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 April 14, 2009 - Continue hearing and present Ordinance on JULY 7, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 9-17

ITEM NO. (9) - MOTION ADOPTED - SEE FOLLOWING - REFERRED BACK TO COMMITTEE

Roll Call #5 - Motion (Hahn - Alarcon) Adopted to Reconsider, Ayes (15)

Roll Call #11 - Motion (Alarcon - Hahn) Adopted, Ayes (9); Noes: Cardenas and Parks (2); Absent: Greuel, Perry, Weiss and Wesson (4)

[09-0600-S46](#)

ORDINANCE SECOND CONSIDERATION amending Section 41.20 of, adding Section 41.20.1 to, repealing Section 62.203 of, amending Subsection (e) of Section 80.08.7 of, and amending paragraph (4) of Subsection (e) of Section 103.111 of the Los Angeles Municipal Code to establish a Special Events Permit Procedure and Fee Subsidy Program.

(Communication from the City Attorney adopted on June 9, 2009.)

REFERRED BACK TO THE BUDGET AND FINANCE COMMITTEE

MOTION (HAHN - LABONGE)

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

INSTRUCT the City Clerk to place on the Council agenda for July 1, 2009 or soon thereafter as possible, the following recommendations for Council action:

“TRANSFER \$1,500,000 from the Special Event Subsidy line item in the General City Purposes Fund No. 100/56 to a new line item in the same fund entitled “Council District Special Event Subsidy” with said funds to be divided in equal portions for each Council District and to be utilized, upon approval of the Councilmember of the District, exclusively for district special events.”

ADOPTED

MOTION (ALARCON - HAHN)

Recommendation for Council action:

AMEND the Council action of May 18, 2009 relative to imposing a moratorium on all Special Event declarations for events which take place after June 30, 2009 (CF 09-0600) to change the date of June 30, 2009 to July 31, 2009, inasmuch as the Bureau of Street Services has advised that the soonest it will be able to implement the provisions of the new Special Events ordinance is August 1, 2009.

ITEM NO. (10) - ADOPTED AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Greuel, Weiss and Wesson (3)

RECEIVED AND FILED

[08-0600-S69](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a declaration of the 2008-09 Special Parking Revenue Fund (SPRF) surplus and revision of the 2008-09 Budget.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the City Administrative Officer (CAO) relative to a declaration of the 2008-09 Special Parking Revenue Fund (SPRF) surplus and revision of the 2008-089 Budget, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to use up to \$16.5 million in Municipal Corporation of Los Angeles (MICLA) financing to allow the construction of the Vine Street Garage to proceed without delays.
2. APPROVE \$6 million in MICLA long-term financing for construction of the First and Aiso Public Parking Garage portion of the Police Administration Building project to replace funding from the SPRF for a total of \$23.43 million in MICLA financing.
3. TRANSFER \$5,522,240.51 in restricted appropriations within the SPRF No. 363/94 to a new account entitled Bond Proceeds, as follows:

	<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
From:	363/94/W245	Comp-Mangrove Estates Parking Prop F	\$ 665,836.00
	363/94/W250	First & Alameda Public Parking Lot	749,373.50
	363/94/Y600	First & Judge John Aiso Public Parking	<u>4,107,031.01</u>
		Total	\$ 5,522,240.51
To:	363/94/(new)	Bond Proceeds	\$ 5,522,240.51

4. INCREASE appropriations for the new Bond Proceeds account, Fund No. 363/94, by \$4,112,561 from the available balance within the SPRF No. 363, to account for restricted appropriations inadvertently released in 2007-08 (Council file No. 07-0600-S92).
5. TRANSFER \$9,634,801.51 in appropriations within the SPRF No. 363/94 from the new Bond Proceeds Account to the Parking System Revenue Bonds and Abbot Kinney Parking accounts as follows:

	<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
From:	363/94/(new)	Bond Proceeds	\$ 9,634,801.51
To:	363/94/0160	Parking System Revenue Bonds 1999A	\$ 5,396,833.00
	363/94/0175	Parking System Revenue Bonds 2003A	3,208,688.00
	363/94/R217	Abbot Kinney Parking District	<u>1,029,280.51</u>
		Total	\$ 9,634,801.51

6. INSTRUCT the LADOT to decrease \$9,634,801.51 in unrestricted appropriations from the following accounts within the SPRF No. 363/94:

<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
363/94/0160	Parking System Revenue Bonds 1999A	\$ 5,396,833.00
363/94/0175	Parking System Revenue Bonds 2003A	3,208,688.00
363/94/R217	Abbot Kinney Parking District	<u>1,029,280.51</u>
	Total	\$ 9,634,801.51

7. INSTRUCT the LADOT to decrease appropriations within the SPRF No. 363/94 as follows:

<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
363/94/R204	Lot 628	\$ 2,499.51
363/94/R207	Lot 694 - Larchmont Village	4,499.93
363/94/T217	Van Nuys Civic Center Parking	1,000,000.00
363/94/V228	Lot 625 Leimert Park OSP	523,336.00
363/94/P219	Little Tokyo Art Park Parking Project	168,721.22
363/94/V235	Cathedral Place Parking Facility	223,742.50
363/94/P217	Washington Blvd Revitalization Program	211,933.44
363/94/R214	Lot 702 - Doolittle Theatre	1,877,183.70
363/94/V214	Doolittle Theatre	852,022.00
363/94/Y500	Encore Sr. Housing/Public Garage	6,495,000.00
363/94/E247	SPRF - Vine St. Garage	4,860,000.00
363/94/E201	Projects to be Designated	<u>2,380,000.00</u>
	Total	\$18,598,938.30

8. DECLARE a surplus for fiscal year 2008-09 of \$38,729,086.

9. INSTRUCT the LADOT, and AUTHORIZE the Controller, to TRANSFER \$38,729,086 from the SPRF Available Cash Balance to the Reserve Fund.

10. TRANSFER \$38,729,086 from the Reserve Fund and APPROPRIATE therefrom to Fund 100/58, Unappropriated Balance, Account 0037, Reserve for Economic Uncertainties.
11. DECREASE appropriations within the SPRF No. 363/94, Account E194, Transportation, by \$21,738,654 and correspondingly decrease LADOT Fund No. 100/94, Account 1010, Salaries General by a like amount.
12. APPROPRIATE \$21,738,654 from Fund 100/58, Unappropriated Balance, Account 0037, Reserve for Economic Uncertainties, to the Department of Transportation, Fund 100/94, Account 1010, Salaries General.
13. INSTRUCT the LADOT to decrease appropriations within the SPRF No. 363/94, Account E205, Reimbursement of General Fund Costs, by \$2,903,346.
14. INSTRUCT the City Administrative Officer (CAO) and the LADOT to identify funds within the SPRF to replace those used to contribute to the 2008-09 SPRF Surplus and AUTHORIZE the Controller to establish appropriate accounts and transfer those funds into project accounts, upon the request of the CAO.
15. AUTHORIZE the CAO to make any technical adjustments required to fulfill the intent of the Council.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will provide \$38.7 million in surplus 2008-09 SPRF monies to the Reserve Fund. The recommendations are consistent with City Financial Policies.

Community Impact Statement: None submitted.

ADOPTED

MOTION (PARKS - SMITH)

Recommendations for Council action:

APPROVE the recommendations of the City Administrative Officer contained in its May 26, 2009 report, except that the Vine Street and Judge John Aiso garage projects will be paid from the Special Parking Revenue Fund instead of Municipal Corporation of Los Angeles financing.

ADOPTED

AMENDING MOTION (GARCETTI - PARKS)

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

Modify recommendations 7 through 10 and the Fiscal Impact Statement, to read as follows, in order to adjust the Special Parking Revenue Fund (SPRF).

7. INSTRUCT the LADOT to decrease appropriations within the SPRF No. 363/94 as follows:

<u>Fund/Account</u>	<u>Title</u>	<u>Amount</u>
363/94/R204	Lot 628-Lincoln Heights	\$ 2,499.51
363/94/R207	Lot 694 - Larchmont Village	4,499.93
363/94/T217	Van Nuys Civic Center Parking	1,000,000.00
363/94/V228	Lot 625 Leimert Park OSP	423,336.00
363/94/P219	Little Tokyo Art Park Parking Project	168,721.22
363/94/V235	Cathedral Place Parking Facility	223,742.50
363/94/P217	Washington Blvd Revitalization Program	211,933.44
363/94/R214	Lot 702 - Doolittle Theatre	1,877,183.70
363/94/V214	Doolittle Theatre	852,022.00
363/94/Y500	Encore Sr. Housing/Public Garage	6,495,000.00
363/94/E247	SPRF - Vine St. Garage	2,860,000.00
363/94/E201	Projects to be Designated	<u>2,380,000.00</u>
	Total	\$16,498,938.30

8. DECLARE a surplus for fiscal year 2008-09 of \$36,629,086.

9. INSTRUCT the LADOT, and AUTHORIZE the Controller, to TRANSFER \$36,629,086 from the SPRF Available Cash Balance to the Reserve Fund.

10. TRANSFER \$36,629,086 from the Reserve Fund and APPROPRIATE therefrom to Fund 100/58, Unappropriated Balance, Account 0037, Reserve for Economic Uncertainties.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will provide \$36.6 million in surplus 2008-09 SPRF monies to the Reserve Fund. The recommendations are consistent with City Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Greuel, Weiss and Wesson (3)

[08-0600-S70](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Year-End Financial Status Report for Fiscal Year (FY) 2008-09.

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

1. APPROVE the recommendations contained in the City Administrative Officer's (CAO) Year-End Financial Status Report (FSR) for FY 2008-09 (attached to the Committee report), with the following amendments:

- a. Amend Recommendation No. 1 of the Year-End FSR to read as follows to reflect additional transfers for the City Clerk and the Mayor's Office:

TRANSFER \$22,079,013 between accounts within various departments and funds as specified in Revised Attachment 5 (attached to the Committee report).

- b. Amend Recommendation No. 3 of the Year-End FSR to read as follows to reflect an increase in the recommended appropriations to the General City Purposes, Medicare and Retirement Contributions Accounts:

APPROPRIATE funds in the amount of \$22,171,214 from the Unappropriated Balance to the departments and funds as specified in Revised Attachment 7 (attached to the Committee report).

2. AUTHORIZE the Bureau of Street Services to revise its FY 2007-08 year-end distribution of expenditure(s)/encumbrance(s) in the General Fund to various sources of funds in the amount of approximately \$600,000, and AUTHORIZE the Controller to conduct the necessary accounting transactions to implement the changes.
3. AUTHORIZE the City Clerk to encumber the entire amount pending 2008-09 billings from the Bureau of Sanitation for the Solid Waste Fee Lifeline Rate Program and the Solid Waste Fee Reimbursement in connection with Recommendation No. 32 of the Year-End FSR.
4. APPROVE a technical correction to Recommendation No. 15 of the Year-End FSR to reflect a transfer of \$150,069, instead of \$173,684.
5. INSTRUCT the Department of Aging and the CAO to report back to the Budget and Finance Committee relative to a year-end special fund surplus of \$372,635 in the Salaries General Account resulting from savings accumulated through long standing vacancies throughout the 2008-09 fiscal year.
6. INSTRUCT the CAO and CLA to report back to the Committee relative to a full analysis of the Mayor's Gang Reduction Program. The report should address the following issues:
 - a. Of the \$24 million designated for the Gang Reduction Program, how much has been spent and what is the projected time line for spending the remainder of the \$24 million?
 - b. Of the \$24 million, how much has been spent on intervention, prevention, suppression and re-entry programs?
 - c. In the \$7.4 million in savings, how much of this money is General Fund or grants from the Federal and State governments?
7. INSTRUCT the CAO and CLA to identify how much money was spent for contractual services to date for prevention and intervention programs by Gang Reduction Zones.
8. INSTRUCT the CAO and CLA to report back to the Committee this fiscal year on the impact and total costs associated with the increase/decrease in services at Recreation and Parks facilities within and outside the Gang Reduction Zones.

9. INSTRUCT the CAO, working with the Information Technology Agency (ITA), to report back to the Council relative to the proposed year-end sweep of ITA funds. The report should address: (a) whether these funds may be appropriated back to the ITA for other purposes such as software maintenance and existing contractual agreements; and, (b) how the ITA would propose to utilize the funds.

Fiscal Impact Statement: The CAO reports that transfers, appropriations and other adjustments of over \$75 million are recommended in this report to meet current-year obligations. The current Reserve Fund balance is estimated at \$168 million (consisting of \$125 million in the Emergency Reserve Account and \$43 million in the Contingency Reserve Account).

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PARKS - SMITH)

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

1. **Amend Recommendation No. 1a of the Budget and Finance Committee report as follows:**

Relative to Recommendation No. 1 of the Year-End Financial Status Report (FSR), **TRANSFER \$20,794.796** between accounts within various departments and funds as specified in Revised Attachment 5 (attached to the Council file).
2. **Amend Recommendation No. 2 of the Year-End FSR to read as follows:**

TRANSFER \$21,202,585 between various departments and funds as specified in Revised Attachment 6 (attached to the Council file).
3. **Amend Recommendation No. 1b of the Budget and Finance Committee report as follows:**

Relative to Recommendation No. 3 of the Year-End FSR, **APPROPRIATE** funds in the amount of \$21,621,214 from the Unappropriated Balance to the departments and funds as specified in Revised Attachment 7 (attached to the Council file).

ADOPTED

AMENDING MOTION (CARDENAS - HUIZAR)

Recommendation for Council action:

REAPPROPRIATE all unspent balances, up to \$2.2 million, in all Information Technology Agency expense accounts to the Fiscal Year 2009-10, Fund 100/32, 1010 Salary Account.

**Roll Call #3 - Motion (Hahn - Perry) Adopted, Ayes (15)
(Item Nos. 12-16)**

ITEM NO. (12) - RECEIVED AND FILED

[09-0935](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to allocating \$25,000 for establishing a new Youth Center of the Boys & Girls Clubs of the South Bay at the northern leg of Del Amo Boulevard and Denker Avenue.

Recommendation for Council action, pursuant to Motion (Hahn - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

- a. Amend the 33rd Program Year Action Plan to allocate \$25,000 in Community Development Block Grant (CDBG) savings from the Day Laborer CBDO Program (Account No. C309) to the Boys & Girls Clubs of the South Bay to establish a new Youth Center located at the northern leg of Del Amo Boulevard and Denker Avenue, subject to the Citizen Participation requirements.
- b. Negotiate and execute an Agreement with the Boys & Girls Clubs of the South Bay, in an amount not to exceed \$25,000, to relocate the trailer to Del Amo Boulevard and Denker Avenue, subject to the review of the City Attorney as to form and legality.
- c. Prepare the necessary Controller instructions to implement the intent of the subject Motion.

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.

ITEM NO. (13) - ADOPTED

[09-1024](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed pilot program to help landlords make necessary repairs under the Systematic Code Enforcement Program (SCEP) who are now in the Rent Escrow Account Program (REAP) and/or the Rent Reduction Program (RRP).

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

INSTRUCT the Los Angeles Housing Department (LAHD) to:

- a. Report back in 90 days relative to a pilot program to help landlords make necessary repairs under the SCEP who are now in the REAP and/or the RRP pursuant to criteria outlined in Motion (Wesson - Reyes).

- b. Work with the Apartment Association of Greater Los Angeles and the California Apartment Association in the development of the pilot program.

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.

ITEM NO. (14) - ADOPTED

[09-0920](#)

CD 9

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of conditions imposed with respect to the operation of a bar known as the Los Amigos Bar located at 7026 South Broadway.

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 the Council.
3. RESOLVE TO DENY APPEALS filed by Miguel Vasquez and Edwin Monterossa (Armando, Chavira, Representative) from the entire decision of the Zoning Administrator in imposing conditions with respect to the operation of a bar known as the Los Amigos Bar located at 7026 South Broadway Street.

Applicant: City of Los Angeles, Office of Zoning Administration

DIR 2008-3094 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.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 16, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2009)

ITEM NO. (15) - ADOPTED

[09-1214](#)

CD 3

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use Permit (CUP) appeal for property at 6350 Fallbrook Avenue.

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

1. ADOPT FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
2. RESOLVE TO GRANT APPEAL filed by Martin Lipkin, Donna Schuele (Representative), from the entire decision of the Zoning Administrator in approving a CUP, and THEREBY DENY the CUP requested for 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, subject to Conditions of Approval.

Applicant: Fariborz Mehrdad
Representative: King R. Woods & Associates

ZA 2008-1002 CUB

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

Community Impact Statement: None submitted.

(On May 14, 2009, the South Valley Area Planning Commission [SVAPC] failed to reach a consensus on the appeal.)

(On May 26, 2009, Council adopted Motion [Zine - Smith] asserting jurisdiction, pursuant to Charter Section 245, over the May 14, 2009, SVAPC's failure to act.)

TIME LIMIT FILE - JUNE 16, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2009)

ITEM NO. (16) - ADOPTED

[07-1686](#)

CATEGORICAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Non-Exclusive Air Carrier Operating Permits (ACOP) for non-signatory air carriers operating at LA/Ontario International Airport (LA/ONT) during the next five years, July 1, 2009 to June 30, 2014.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1 (18) (c) of the Los Angeles City CEQA Guidelines.
2. APPROVE, subject to City Attorney approval as to form, the replacement form Non-Exclusive Air Carrier Operating Permit at LA/ONT, to be effective for the five-year period July 1, 2009 through June 30, 2014.
3. CONCUR with the Board of Airport Commissioners' (BOAC) action of May 18, 2009, Board Order No. AO-5126, authorizing the Executive Director, Los Angeles World Airports, to execute the Non-Exclusive Air Carrier Operating Permits.

Fiscal Impact Statement: The BOAC reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 20, 2009

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

ITEM NO. (17) - ADOPTED

Roll Call #8 - Motion (Hahn - Huizar) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[09-1234](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to amending Los Angeles World Airports (LAWA) contract with Fentress Architects for Architectural, Engineering, Planning and Design services for the Los Angeles International Airport (LAX) capital development program, to extend the contract term of three years by an additional four years and to increase the maximum compensation for the additional work to be done.

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2(d) of the Los Angeles City CEQA Guidelines.
2. APPROVE the First Amendment to Contract No. DA-4274 with Fentress Architects, to provide continued architectural, design, engineering and planning services for the capital development program at LAX, including the Tom Bradley International Terminal (TBIT) modernization projects, to increase the contract amount by \$51,235,000 and to extend the term by an additional four years, for a total contract budget of \$92,735,000 for seven years.
3. CONCUR with the Board of Airport Commissioners' action of April 21, 2009, Resolution No. 23763, authorizing the Executive Director, LAWA, to execute the First Amendment with Fentress Architects.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The proposed Amendment will increase the contract amount by a maximum of \$51,235,000 for architectural, design, engineering and planning services for capital development at LAX, for a total budget of \$92,735,000. Funding for the Amendment will be provided from the Airport Revenue Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 20, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 17, 2009)

Items for Which Public Hearings Have Not Been Held - Items 18-39

(10 Votes Required for Consideration)

ITEM NO. (18) - ADOPTED

Roll Call #6 - Motion (Perry - LaBonge) Adopted, Ayes (15)

[09-1117](#)

COMMUNICATION FROM THE MAYOR relative to the appointment and reappointment of Mr. Thomas S. Sayles to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Thomas S. Sayles to the Board of Water and Power Commissioners for the term ending June 30, 2009 and a subsequent reappointment for the new term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Sayles will fill the vacancy created by Mr. Wallace Knox, who resigned on April 8, 2009. Mr. Sayles resides in Council District Five. (Current Board gender composition: M=2; F=2; Vacancy=1).

Ethics Commission Review: Complete

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 26, 2009

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

(Energy and Environment Committee waived consideration of the above matter)

Roll Call #4 - Motion (Perry - Wesson) Adopted, Ayes (15) (Item Nos. 19-28)

ITEM NO. (19) - ADOPTED

[09-0847](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of members to the Workforce Investment Board.

Recommendations for Council action:

RESOLVE that the Mayor's 19 re-appointments and five new appointments (as submitted in the Mayor's transmittal dated April 14, 2009, attached to the Council file) to the Workforce Investment Board, for terms through June 30, 2011, are APPROVED and CONFIRMED.

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

ITEM NO. (20) - ADOPTED

[09-0600-S119](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to suspend until July 1, 2010, the deposit of funds from the 2001 Business Tax and Payroll Expense Tax Amnesty Program and the Assembly Bill (AB) 63 Revenue Program to the Affordable Housing Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to amending the LAAC to suspend until July 1, 2010, the deposit of funds from the 2001 Business Tax and Payroll Expense Tax Amnesty Program and the Assembly Bill (AB) 63 Revenue Program to the Affordable Housing Trust Fund.

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.

ITEM NO. (21) - ADOPTED

[08-3418](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Storm Drain Easement for Temescal Canyon Road south of Bowdoin Street (Right of Way No. 36000-1613).

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

1. FIND that the quitclaim of Storm Drain Easement for Temescal Canyon Road south of Bowdoin Street (Right of Way No. 36000-1613) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the quitclaim of Storm Drain Easement for Temescal Canyon Road south of Bowdoin Street (Right of Way No. 36000-1613) as shown colored green on Exhibit A of the December 10, 2008 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated March 10, 2009, to approve the petitioner's request Temescal Canyon Road south of Bowdoin Street (Right of Way No. 36000-1613).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Storm Drain Easement for Temescal Canyon Road south of Bowdoin Street (Right of Way No. 36000-1613).

5. INSTRUCT the City Clerk to forward a copy of the Council action and Ordinance to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (22) - ADOPTED

[09-0005-S361](#)

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 June 9, 2009:

[09-0005-S361](#)

CD 9

- a. Property at 1005 East 76th Street (Case No. 197478).
Assessor I.D. No. 6023-013-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 21, 2008)

[09-0005-S362](#)

CD 10

- b. Property at 1067 South Mansfield Avenue aka 1069 South Mansfield Avenue (Case No. 206539).
Assessor I.D. No. 5084-011-013

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

[09-0005-S363](#)

CD 9

- c. Property at 1121 West 46th Street (Case No. 15017).
Assessor I.D. No. 5017-018-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 2, 2006)

[09-0005-S364](#)

CD 13

- d. Property at 122 South Lake Street aka 124 South Lake Street (Case No. 132240).
Assessor I.D. No. 5154-008-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 6, 2007)

[09-0005-S365](#)

CD 14

- e. Property at 1700 North Avenue 53 (Case No. 134841).
Assessor I.D. No. 5479-010-036

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

[09-0005-S366](#)

CD 9

- f. Property at 204 West 55th Street aka 206 West 55th Street (Case No. 160436).
Assessor I.D. No. 5101-029-018

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

[09-0005-S367](#)

CD 8

- g. Property at 4701 South Seventh Avenue (Case No. 137882).
Assessor I.D. No. 5014-011-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2007)

[09-0005-S368](#)

CD 8

- h. Property at 4701 South Seventh Avenue (Case No. 193083).
Assessor I.D. No. 5014-011-006

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

[09-0005-S369](#)

CD 14

- i. Property at 613 South Avenue 60 aka 615 South Avenue 60 (Case No. 83604).
Assessor I.D. No. 5312-026-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 21, 2006)

ITEM NO. (23) - ADOPTED

[09-0033](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on Paseo Miramar (Right of Way No. 36000-1480).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes on Paseo Miramar (Right of Way No. 36000-1480) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes on Paseo Miramar (Right of Way No. 36000-1480), as depicted on Exhibit Map B in the January 6, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,070 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (24) - ADOPTED

[09-0647](#)
CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for alley and street lighting purposes on Voyage Court, northwest of Voyage Mall northeast of Via Donte (right of Way No. 36000-1735).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for alley and street lighting purposes on Voyage Court, northwest of Voyage Mall northeast of Via Donte (right of Way No. 36000-1735) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for alley and street lighting purposes on Voyage Court, northwest of Voyage Mall northeast of Via Donte (Right of Way No. 36000-1735), as depicted on the Exhibit Map in the March 23, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,337.95 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (25) - ADOPTED

[09-1244](#)
CD 3

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for alley purposes on alley south of Ventura Boulevard west of Paralta Avenue (right of Way No. 36000-1639).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for alley purposes on alley south of Ventura Boulevard west of Paralta Avenue (right of Way No. 36000-1639) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for alley purposes on alley south of Ventura Boulevard west of Paralta Avenue (right of Way No. 36000-1639), as depicted on the Exhibit Map in the May 19, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,337.95 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (26) - ADOPTED

[08-1268-S3](#)

COMMUNICATION FROM THE DEPARTMENT OF AGING relative to acceptance of the Fiscal Year (FY) 2009-10 Senior Community Service Employment Program (SCSEP) Grant Award.

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

1. APPROVE the FY 2009-10 Regular SCSEP Budget, attached to the Council file, and the Standard Agreement No. TV-0910-25 with the State of California, Department of Aging, which provides funding of \$1,976,826 in SCSEP grant funds.
2. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA) to:
 - a. Execute the FY 2009-10 Regular SCSEP Budget SCSEP Budget Application, attached to the Council file, and the Standard Agreement No. TV-0910-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the State of California, Department of Aging \$1,976,826 of Regular SCSEP Program funds.
 - c. Negotiate and execute non-financial agreements with contractors receiving City Workforce Investment Act Title I funds and providing appropriate services for SCSEP participants who are in the WorkSource Center system.
 - d. Prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and authorize the Controller to implement those instructions.

3. AUTHORIZE the Controller to:

- a. Establish a new account for FY 2009-10 and appropriate Title V Regular OAA grant funds within the Other Programs for Aging Fund No. 410, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1020	FY 2009-10 Enrollee Wages	\$1,604,305

- b. Transfer \$73,588 (FY 2009-10 Title V Regular OAA grant funds) within Fund 100/02 from Salaries - General Account Number 1010 to Salaries - As Needed Account Number 1070.

Fiscal Impact Statement: The LADOA reports that the proposed actions authorize the receipt of \$1,976,826 in regular SCSEP Federal grants.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

[09-0002-S89](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION (HUIZAR - GREUEL) relative to the City's position on H.R. 2163 (Blumenauer), the Fast Starts Act of 2009, and H.R. 2164 (Blumenauer), the Federal Streetcar Revitalization Act of 2009.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for H.R. 2163 (Blumenauer), the Fast Starts Act of 2009, and H.R. 2164 (Blumenauer), the Federal Streetcar Revitalization Act of 2009.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (28) - ADOPTED

[09-0002-S102](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on SB 31 (Pavley) and AB 1405 (Leon) regarding the programming of greenhouse gas emissions funds.

Recommendation for Council action, as initiated by Resolution (Perry - Smith), 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 31 (Pavley) and AB 1405 (Leon), relative to the programming of greenhouse gas emissions funds, IF AMENDED to ensure that allocations of these funds and revenues are expended in a manner that directly benefits the City and the Department of Water and Power and provides for as detailed in the Resolution.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (29) - ADOPTED

Roll Call #12 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Greuel, Huizar, Perry, Weiss and Wesson (5)

[09-0002-S101](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION relative to the City's position on AB 49 (Feuer) regarding achieving a 20 percent Statewide reduction in urban water use by 2020.

Recommendation for Council action, as initiated by Resolution (Perry - Smith), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 49 (Feuer) relative to achieving a 20 percent Statewide reduction in urban water use by 2020, and SEEK AMENDMENTS to the measure as detailed in the Resolution.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

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

ITEM NO. (30) - LOST QUORUM - LEFT ON DESK

Roll Call #14 - Motion (Garcetti - Parks) Left on Desk - Continued to Next Meeting, Unanimous Vote (9); Absent: Greuel, Huizar, Perry, Rosendahl, Weiss and Wesson (6)

[09-1320](#)

CONSIDERATION OF MOTION (GARCETTI - PARKS - GREUEL - ZINE) relative to the eligibility of City employees to receive all applicable benefits of an early retirement plan.

Recommendation for Council action, pursuant to Motion (Garcetti - Parks - Greuel - Zine):

APPROVE that City employees who retire on or after the approval date of this Motion, but prior to the close of the period established in the early retirement plan as approved by the Council and Mayor, shall be eligible to receive all applicable benefits of an early retirement plan.

Community Impact Statement: None submitted.

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

**Roll Call #4 - Motion (Perry - Wesson) Adopted, Ayes (15)
(Item Nos. 31-37)**

ITEM NO. (31) - ADOPTED

07-1920-S1

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

Recommendations for Council action:

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

07-1920-S1

CD 9

- a. MOTION (PERRY - PARKS) relative to declaring the Ringling Bros. Animal Walk on July 7, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

08-1387-S1

CD 3

- b. MOTION (ZINE - PERRY) relative to declaring the Warner Center Transportation Management Organization/Ridefest 2009 on June 10, 2009 a Special Event (fees and costs absorbed by the City = \$456).

09-1391

CD 15

- c. MOTION (HAHN - ALARCON) relative to declaring the Port of Los Angeles High School Graduation on June 12, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

ITEM NO. (32) - ADOPTED

09-1389

CD 11

MOTION (ROSENDAHL - GARCETTI) relative to a personal services contract with Mary E. Misono to provide services to the 11th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Mary E. Misono to provide services to the 11th Council District from July 1, 2009 to December 31, 2009 in an amount not to exceed \$25,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the 11th Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2009-10.

ITEM NO. (33) - ADOPTED

[09-1382](#)

CD 12

MOTION (SMITH - ZINE) relative to installing street banners promoting the Granada Hills North Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Granada Hills North Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (34) - ADOPTED

[09-1381](#)

CD 14

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for Butte Street between Santa Fe Avenue and Perrino Place, located in Council District 14.

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 for Butte Street between Santa Fe Avenue and Perrino Place.
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.

ITEM NO. (35) - ADOPTED

[09-1380](#)

MOTION (GARCETTI - LABONGE) relative to authorizing the Department of General Services to hold a special reception in the City Hall Tom Bradley Room on July 31, 2009.

Recommendation for Council action:

AUTHORIZE the Department of General Services to the City Hall Tom Bradley Room on July 31, 2009 from 4:30 p.m. to 11:00 p.m., with the understanding that the Department of General Services will absorb any costs for various necessary services to be provided by the Department of General Services.

ITEM NO. (36) - ADOPTED

[09-1383](#)

MOTION (LABONGE - PERRY) relative to authorizing the Los Angeles Department of Water and Power (LADWP) to use the City Hall Tom Bradley Room for a special reception on June 20, 2009.

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

1. AUTHORIZE the LADWP to use the City Hall Tom Bradley Room on June 20, 2009 from 6:00 p.m. to 12:00 midnight.
2. TRANSFER \$859 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE therefrom to the General Services Fund No. 100/40, as follows: \$535 to Account No. 1090 (Salaries - Overtime) and \$324 to Account No. 1070 (Salaries - As Needed), for services in connection with the June 20, 2009 LADWP special reception in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the LADWP.

ITEM NO. (37) - ADOPTED

[08-1878-S1](#)

CD 11

MOTION (ROSENDAHL - SMITH) relative to amending a transfer of funds for contractual services associated with the Coastal Development Permit applications relative to Preferential Parking District No. 27.

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

AMEND the Council action of April 15, 2009 relative to a transfer of funds for contractual services associated with filing the Coastal Development Permit applications relative to Preferential Parking District No. 27 (Council file No. 08-1878-S1) to TRANSFER an additional amount of \$14,000 from the Council District 11 Real Property Trust Fund No. 693 to the Engineering Fund No. 100/78, Account No. 3040 (Contractual Services) as a supplement for the stated purposes.

ITEM NO. (38) - ADOPTED AS AMENDED

Roll Call #7 - Motion (Weiss - Greuel) Adopted, Ayes (14); Absent: Wesson (1)

[09-1388](#)

CD 5

MOTION (WEISS - GREUEL) relative to asserting jurisdiction of the June 3, 2009 South Valley Area Planning Commission's determination issued on Case No. ZA 2007-4635-CU-ZV-ZAA-ZA1-1A, denying a needed expansion for The Chabad of North Hollywood located at 13079 West Chandler Boulevard.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the South Valley Area Planning Commission's action (ZA 2007-4635-CU-ZV-ZAA-ZA1-1A).
2. HEAR this matter in Council on ~~JUNE 17, 2009~~ **JUNE 19, 2009**.

TIME LIMIT FILE - JUNE 16, 2008

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2009)

10 VOTES REQUIRED

ITEM NO. (39) - LOST QUORUM - LEFT ON DESK

Roll Call #15 - Motion (Cardenas - Parks) Left on Desk - Continued to Next Meeting, Unanimous Vote (9); Absent: Greuel, Huizar, Perry, Rosendahl, Weiss and Wesson (6)

[09-0011-S36](#)

CD 6

MOTION (CARDENAS - PARKS) relative to funding for street median tree maintenance in Council District Six.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to TRANSFER and APPROPRIATE \$24,000 from the Council District Six portion of the Street Furniture Revenue Fund No. 43D/50, to the Public Works Office of Beautification Fund No. 100/74, Account No. 3040.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

Closed Session - Item 40

ITEM NO. (40) - CONTINUED TO JUNE 19, 2009

**Roll Call #13 - Motion (Garcetti - Zine) Left on Desk - Continued to Next Meeting, Unanimous Vote (9);
Absent: Greuel, Huizar, Perry, Rosendahl, Weiss, Wesson (6)**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(b)(3)(D) in order to confer with the City Attorney about the threat of litigation concerning furloughs, layoffs and other labor related issues; and, pursuant to Government Code Section 54957.6, to consider recommendations of the Executive Employee Relations Committee concerning further bargaining instructions to the City Administrative Officer, and other issues involving employee wages and benefits with respect to the following:

Approval of the 2009-10 Employee Furlough Program and related bargaining instructions to the City's labor negotiators; and discussion of other related issues, including retirement incentives.

MOTION AND RESOLUTION INTRODUCED BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 16, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

LOST QUORUM - LEFT ON DESK

**Roll Call #16 - Motion (Garcetti - Parks) Left on Desk - Continued to Next Meeting, Unanimous Vote (9);
Absent: Greuel, Huizar, Perry, Rosendahl, Weiss and Wesson (6)**

09-1473

MOTION (CARDENAS - ALARCON) relative to a proposal for repayment of a Block Grant Investment Fund (BGIF) loan to GBD Graphics, Inc. (Borrower).

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to accept GBD Graphics, Inc.'s proposal to pay the amount of \$545,000 and forgive the outstanding loan principal and accrued interest balance of \$48,725.05, as of May 31, 2009, plus all accruing interest thereafter until time of closing of escrow, relative to a BGIF Loan in the amount of \$600,000 from the CDD for working capital on the Borrower's manufacturing business (Council file No. 04-1689), with the CDD to determine the exact amount of interest owed on the loan at the time of write-off.

LOST QUORUM - LEFT ON DESK

Roll Call #17 - Motion (Cardenas - Alarcon) Left on Desk - Continued to Next Meeting, Unanimous Vote (9); Absent: Greuel, Huizar, Perry, Rosendahl, Weiss and Wesson

09-0002-S127

RESOLUTION (GARCETTI - PARKS - GREUEL) relative to the City's position in connection with efforts to divert, reallocate, take, or otherwise diminish gas tax funds provided to local cities and counties.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION to efforts to divert, reallocate, take, or otherwise diminish gas tax funds provided to local cities and counties.

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

09-1469

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Billabong Fashion Show on June 17, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-1468

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Jet Blue Event on June 17, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-1786

CD 9

MOTION (PERRY - ROSENDAHL) relative to declaring the Step Out: Walk to Fight Diabetes on October 25, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1663-S5

CD 9

MOTION (PERRY - ROSENDAHL) relative to declaring the Pre-Party to the BET Awards on June 27, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-1472

CD 5

MOTION (WEISS - GARCETTI) relative to declaring the Christopher Street West Parade on June 14, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[09-1471](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to declaring the Third Annual Concert and Fireworks Show on June 28, 2009 a Special Event (fees and costs absorbed by the City = \$2,810).

[09-1470](#)

CD 14

MOTION (HUIZAR - CARDENAS) relative to declaring the Premios Deportes on June 25, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-1475](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Road to Your Dreams Car Show on June 7, 2009 a Special Event (fees and costs absorbed by the City = \$3,217).

[09-1474](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to declaring the Fourth of July at Hansen Dam on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$5,244).

[09-1465](#)

CD 9

MOTION (PERRY - PARKS - GARCETTI) relative to declaring the Lakers Day parade and rally on June 17, 2009 a Special Event.

[09-0010-S39](#)

MOTION (GREUEL - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Artak Jragatsbanian on September 6, 2002.

[09-1467](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to installing street banners promoting awareness of the City's birthplace, El Pueblo, from July, 2009-July, 2010.

[09-1466](#)

CD 11

MOTION (ROSENDAHL - SMITH) relative to funding from the Venice Area Surplus Real Property Fund for the acquisition of a new noise meter to assist in resolving noise enforcement issues at the Venice Beach Boardwalk.

[09-1148](#)

CD 2

MOTION (GREUEL - LABONGE) relative to amending Council action of May 22, 2009 in connection with a transfer of funds for the Oro Vista Park Project.

Councilmember Cardenas moved, seconded by Councilmember Reyes, that the Council meeting adjourn, due to the lack of a quorum.

**Ayes, Alarcon, Cardenas, Hahn, LaBonge, Parks, Reyes, Smith, Zine and President Garcetti (9);
Absent: Greuel, Huizar, Perry, Rosendahl, Weiss and Wesson (6).**

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL