

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 19, 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, Parks, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Huizar, LaBonge, Perry and Smith (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 12, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-3

**Roll Call #5 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3)
(Item Nos. 1-3)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-0495](#)
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Miramar Street and Westlake 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 29, 2009)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-0496](#)

CDs 1&13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the San Fernando Road and Fletcher Drive 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 29, 2009)

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

[09-0545](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Broadway and Sixth Avenues 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 29, 2009)

Items for Which Public Hearings Have Been Held - Items 4-10

ITEM NO. (4) - ADOPTED

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

[08-1896](#)

CD 12

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for Zelzah Avenue between Rinaldi and Nordhoff Streets.

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

1. CONCUR with the Board of Transportation Commissioners (Board) action of June 26, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to raise the speed limit for Zelzah Avenue as follows:
 - a. Between Rinaldi Street and San Fernando Mission Boulevard from 30 to 35 miles per hour.
 - b. Between Chatsworth Street and Nordhoff Street from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish the recommended speed limit of Recommendation No. 1.

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

Community Impact Statement: Yes
General Comments: Northridge East Neighborhood Council

(Continued from Council meeting of May 19, 2009)

ITEM NO. (5) - ADOPTED

Roll Call #13 - Motion (Huizar - Reyes) Adopted to Note and File, Unanimous Vote (13); Absent: LaBonge and Perry (2)

[08-1904](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to requesting the State Superintendent of Public Instruction to report on the dropout rate for the Los Angeles Unified School District.

Recommendation for Council action, pursuant to Motion (Huizar - Alarcon):

REQUEST the State Superintendent of Public Instruction to provide a report to the Education and Neighborhoods Committee on the matter described in the 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. (6) - ADOPTED

Roll Call #1 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Huizar, LaBonge, Perry and Smith (5)

08-3245-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a contract with Somerset General Builders and Restoration Contractors, in an amount not to exceed \$300,000, for a one-year period with two one-year options, to provide urgent repair construction services for the Urgent Repair Program (URP).

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

1. APPROVE the results of the Request for Proposals (RFP) to select contractors for the provision of construction services for the URP, as conducted by the Los Angeles Housing Department (LAHD).
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Negotiate and execute a contract with Somerset General Builders and Restoration Contractors to provide urgent repair construction services for the URP in an amount not to exceed \$300,000, for a one-year period with two one-year options, to commence upon contract execution, in substantial conformance with the draft contract included as Attachment to the LAHD report dated April 13, 2009 (attached to the Council file), subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with City and federal contract requirements.
 - b. Prepare Controller instructions and make any technical adjustments as needed and consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Funding is provided from the Community Development Block Grant in the amount of \$300,000, comprised of an allocation made to the URP in the 2009-10 (35th Program Year) Consolidated Plan Budget. The recommendations of this report are in compliance with City Financial Policies in that grant funds fully support the program. Any subsequent contract extensions will be contingent on the identification of additional funding.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

Roll Call #18 - Motion (Hahn - Wesson) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-0754](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the installation of streetscape improvements for the Alameda Street/Harry Bridges Boulevard Landscape Buffer Project (Project).

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION [attached to the City Administrative Officer (CAO) report dated June 5, 2009], between the Community Redevelopment Agency (CRA) Board of Commissioners and Council, pursuant to California Redevelopment Law Health and Safety Code Section 33445, making findings that: (a) the proposed use of CRA Harbor Industrial Center Redevelopment Project Area (HIRPA) funds for the City-owned streetscape public improvements for the Project to be installed outside of HIRPA boundaries is of benefit to the HIRPA; (b) no other means of financing is available; and, (c) the installation of publicly owned improvements will assist in the elimination of blight.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Execute a Cooperation Agreement with the Port of Los Angeles (Harbor Department) for the acceptance of grant funds by the CRA from the Harbor Department's China Shipping Community Aesthetic Mitigation Program in an amount not to exceed \$1,814,041 to fund the design and construction of the Project for a term that is contingent upon the completion of construction of the Project, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with any applicable CRA contracting requirements.
 - b. Amend the CRA Budget and Work Program as follows:
 - 1) Recognize the acceptance of the grant funds to be disbursed by the Harbor Department to the CRA for an aggregate amount not to exceed \$1,814,041, consisting of \$500,000 in Fiscal Year (FY) 2008-09; \$1,000,000 in FY 2009-10; and, \$314,041 in FY 2010-11, and allocated to the HIRPA line item category "Public Improvements" for all disbursements within FYs 2008-11.
 - 2) Transfer \$121,200 from the HIRPA line item category "Commercial and Industrial" and \$378,800 from the HIRPA line item category "Development Opportunities" and allocate an aggregate amount of \$500,000 to the line item category "Public Improvements."
 - 3) Utilize \$500,000 in CRA General Revenue funds as a Project advance to proceed with design and construction until grant fund disbursements are received by the CRA. (Upon receipt of disbursement, the grant funds will reimburse the CRA General Revenue fund in the same amount of \$500,000.)

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in the CRA's expenditure of up to \$1,814,041, provided from a one-time source of funds of the same amount from the Harbor Department, for the installation of City-owned streetscape public improvements servicing the HIRPA.

Community Impact Statement: None submitted.

ITEM NO. (8) - CONTINUED TO JULY 21, 2009

Roll Call #10 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, LaBonge and Perry (3)

[03-2009](#)

CD 1

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Valencia and Ingraham Streets Vacation District (VAC E1400875).

Recommendations for Council action:

1. FIND that the vacation of Valencia and Ingraham Streets Vacation District is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit C of the February 13, 2007 City Engineer report, attached to the Council file:
 - a. Valencia Street between Wilshire Boulevard and Ingraham Street
 - b. Ingraham Street between Union Avenue and Valencia Street
 - c. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
 - d. The northwest-southeast alley northeasterly of Ingraham Street from Valencia Street to approximately 210 feet southeasterly thereof
 - e. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
3. ADOPT the FINDINGS of the City Engineer dated February 13, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 13, 2007 to approve the vacation.

5. REQUEST the petitioner, Los Angeles Unified School District (LAUSD), to transmit a formal request to the Los Angeles Department of Transportation (LADOT) to post signage as detailed in Condition 13 of the February 13, 2007 City Engineer report, attached to the Council file.
6. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to remove as soon as possible existing parking meters as detailed in Condition 15 of the February 13, 2007 City Engineer report, attached to the Council file.
7. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to clarify the implementation of Condition 14 of the February 13, 2007 City Engineer report, attached to the Council file.
8. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 11, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$17,475 in charges has been expended in the investigation of this request. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this request will be absorbed by the Bureau of Engineering.

Community Impact Statement: None submitted.

(Continued from Council meeting of May 20, 2009)

ITEM NO. (9) - ADOPTED

Roll Call #1 - **Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Huizar, LaBonge, Perry and Smith (5)**

[09-1347](#)

TRANSPORTATION COMMITTEE REPORT relative to a contract amendment with Ilium Associates, Inc. for advertising and marketing services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), to execute a one year contract amendment with Ilium Associates, Inc. to provide Citywide transit marketing and advertising services for a fourth year, subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT the LADOT to:
 - a. Review the scope of work performed by Ilium Associates, Inc. and, to the extent possible, develop a plan to transition work to City employees that may be facing layoff.
 - b. Complete a new Request for Proposals process as soon as possible in order to maximize any contractual cost benefits.

Fiscal Impact Statement: The City Administrative Officer reports that the total maximum compensation for the two proposed one year contract extensions is \$3.7 million over the two years. Sufficient funding is available for the first one year contract amendment, or the fourth year of the contract, in the 2009-10 Proposition A Local Transit Assistance Fund for transit marketing services. Funding for the second one year option to renew the contract, or the potential fifth year of the contract, is subject to the availability of funds to be approved by the Mayor and Council in the 2010-11 budget process. There is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED - SEE FOLLOWING

Roll Call #19 - Motion (Garcetti - Greuel) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-1423](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT AND WORKFORCE INVESTMENT BOARD relative to the Workforce Investment Board Year Ten Annual Plan - July 1, 2009 through June 30, 2010.

(Jobs, Business Growth and Tax Reform Committee and Ad Hoc Committee on Economic Recovery and Reinvestment reports to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Jobs, Business Growth and Tax Reform Committee at 213-978-1077 and the Legislative Assistant for the Ad Hoc Committee on Economic Recovery and Reinvestment at 213-978-1072.)

ADOPTED

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT REPORT relative to the Workforce Investment Board (WIB) Year Ten Annual Plan.

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the report to the Mayor and Council dated June 16, 2009 (attached to the Committee report) relative to the WIB Year Ten 2009-10 Annual Plan, the acceptance of \$41.3 American Recovery and Reinvestment Act 2009 (ARRA) funding, recommendations for program funding and activities, authorization for the Community Development Department (CDD) to negotiate and execute agreements with service providers and to issue Requests for Proposals and Qualifications for program services, and related actions related to the Plan, as amended to include Annual Plan changes and to incorporate other technical changes presented at the special meeting of the Ad Hoc Committee on Economic Recovery and Reinvestment held June 19, 2009 (and attached to the Committee report).

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The CAO's recommendations involve the allocation of approximately \$91.3 million toward the WIB Year Ten Annual Plan from various federal and state grants and local sources, including Workforce Investment Act (WIA) Title I, ARRA, State Rapid Response, National Emergency Grant, WIA Governor's 15 Percent Discretionary, Schiff-Cardenas, Los Angeles County general funds, and other competitive grant sources. The proposed Annual Plan budget is in compliance with City financial policies to the extent that budgeted costs in the Annual Plan are supported by federal, state, local grant sources, and the 2009-10 Adopted Budget.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 11-21

(10 Votes Required for Consideration)

ITEM NO. (11) - NO ACTION TAKEN

Roll Call #2 - Motion (Greuel - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, LaBonge, Perry and Smith (5)

[09-0648](#)

CONSIDERATION OF AND AUTHORITY TO submit potential grant applications in order to meet deadlines established by the Federal Government to secure American Recovery and Reinvestment Act of 2009 funding for the City of Los Angeles, and related discussions.

(Pursuant to Council action of April 7, 2009)

ITEM NO. (12) - CONTINUED TO AUGUST 4, 2009

Roll Call #14 - Motion (Alarcon - Parks) Adopted to Continue, Unanimous Vote (13); Absent: LaBonge and Perry (2)

[09-0722](#)

CD 7

CONTINUED CONSIDERATION OF DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST and any other involved City departments to report relative to the Children's Museum of Los Angeles Board of Directors decision to file for bankruptcy under Chapter 7 of federal bankruptcy laws, and related matters.

(Continued from Council meeting of May 29, 2009)

ITEM NO. (13) - ADOPTED

**Roll Call #2 - Motion (Greuel - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, LaBonge, Perry and Smith (5)
(Item Nos. 13a - 13j)**

[09-0005-S373](#)

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 19, 2009:

[09-0005-S373](#)

CD 6

- a. Property at 14238 West Gilmore Street (Case No. 171564).
Assessor I.D. No. 2237-020-005

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

[09-0005-S374](#)

CD 10

- b. Property at 1965 South Garth Avenue (Case No. 151860).
Assessor I.D. No. 4302-029-029

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

[09-0005-S375](#)

CD 13

- c. Property at 21856 West Chatsworth Street (Case No. 103366).
Assessor I.D. No. 2722-010-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 26, 2007)

[09-0005-S376](#)

CD 9

- d. Property at 481 East 46th Street aka 4473 South Mettler Street (Case No. 133952).
Assessor I.D. No. 5109-014-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2007)

[09-0005-S377](#)

CD 13

- e. Property at 5440 West Harold Way (Case No. 81412).
Assessor I.D. No. 5544-022-049

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2007)

[09-0005-S378](#)

CD 9

- f. Property at 556 East Jefferson Boulevard (Case No. 5354).
Assessor I.D. No. 5120-022-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 19, 2006)

[09-0005-S379](#)

CD 15

- g. Property at 604 West Ninth Street aka 606 West Ninth Street (Case No. 187558).
Assessor I.D. No. 7454-005-034

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

[09-0005-S380](#)

CD 2

- h. Property at 7002 North Hazeltine Avenue (Case No. 143802).
Assessor I.D. No. 2216-012-018

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

[09-0005-S381](#)

CD 2

- i. Property at 7002 North Hazeltine Avenue (Case No. 187988).
Assessor I.D. No. 2216-012-018

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

[09-0005-S382](#)

CD 9

- j. Property at 843 East 74th Street (Case No. 17670).
Assessor I.D. No. 6023-006-020

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

ITEM NO. (14) - FAILED OF ADOPTION - OVER TO JUNE 23, 2009

**Roll Call #20 - Motion (Parks - Smith) Failed of Adoption, Ayes: Cardenas, Parks and Smith (3);
Noes: Alarcon, Greuel, Hahn, Rosendahl, Wesson, Zine and President Garcetti (7);
Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)**

[09-0002-S111](#)

CONTINUED CONSIDERATION OF RESOLUTION (PARKS - ZINE) relative to the City's position on AB 155 which would restrict the ability of cities from petitioning for bankruptcy protection.

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 AB 155 which would restrict the ability of cities from petitioning for bankruptcy protection.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of June 12, 2009)

ITEM NO. (15) - ADOPTED

Roll Call #2 - Motion (Greuel - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, LaBonge, Perry and Smith (5)

[09-0002-S122](#)

CONSIDERATION OF RESOLUTION (ZINE - LABONGE) relative to the City's position on AB 1336 (Eng), which would authorize the issuance of citations based on photo-evidence of parking violations in street-sweeping parking lanes.

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 AB 1336 (Eng), which would authorize a local public agency to issue citations based on photo-evidence of parking violations in street-sweeping parking lanes.

Community Impact Statement: None submitted.

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

ITEM NO. (16) - ADOPTED

**Roll Call #22 - Motion (Smith - Parks) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)
(Item Nos. 16a-16i)**

[09-1447](#)

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

Recommendations for Council action:

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

[09-1447](#)

CD 13

- a. MOTION (GARCETTI - LABONGE) relative to declaring the NIP AND TUCK red carpet event on June 17, 2009 a Special Event (the event sponsor shall reimburse the City of all fees and costs pertaining to this event).

[08-1453-S1](#)

CD 13

- b. MOTION (GARCETTI - LABONGE) relative to declaring the 16th Annual March for Lesbian Visibility on June 13, 2009 a Special Event (fees and costs absorbed by the City = \$3,181).

[09-1446](#)

CD 13

- c. MOTION (GARCETTI - LABONGE) relative to declaring the Transworld Skateboarding Awards on June 12, 2009 a Special Event (the event sponsor shall reimburse the City of all fees and costs associated with this event).

[09-1445](#)

CD 13

- d. MOTION (GARCETTI - LABONGE) relative to declaring the Drop Project on June 20, 2009 a Special Event (fees and costs absorbed by the City = \$1,275).

[07-3793-S1](#)

CD 14

- e. MOTION (HUIZAR - LABONGE) relative to declaring the Jules Verne Festival: The magic of Tony Curtis on June 13, 2009 a Special Event (the event sponsor shall reimburse the City of all fees and costs associated with this event).

[09-1448](#)

CD 9

- f. MOTION (PERRY - ZINE) relative to declaring the Inaugural Luncheon on July 1, 2009 a Special Event (the event organizer shall reimburse the City for all fees and costs associated with this event).

[09-1451](#)

CD 9

- g. MOTION (PERRY - REYES) relative to declaring the Volunteer Appreciation Festival and Pledge to Service on June 27, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION

MOTION (HUIZAR for PERRY - REYES) relative to declaring the Volunteer Appreciation Festival and Pledge to Service and the Million Trees Los Angeles Office Grand Opening and Tree Planting on June 27, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[08-1760-S1](#)

CD 1

- h. MOTION (REYES - WESSON) relative to declaring the Pupusa Power Festival on June 28, 2009 a Special Event (fees and costs absorbed by the City = \$3,000).

[09-1454](#)

CD 1

- i. MOTION (REYES - WESSON) relative to declaring the Stop the Budget Cuts on June 23, 2009 a Special Event (fees and costs absorbed by the City = \$700).

**Roll Call #2 - Motion (Greuel - Hahn) Adopted, Ayes (10); Absent: Cardenas, Huizar, LaBonge, Perry and Smith (5)
(Item Nos. 17-20)**

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

[09-1449](#)

CD 10

MOTION (WESSON - SMITH) relative to funding for the Washington Boulevard Beautification Project.

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

1. AUTHORIZE the Community Redevelopment Agency (CRA), Chief Executive Officer, or designee, to transfer Agency tax increment funds from the Mid-City Recovery Redevelopment Project Area (MCRPA) in the amount of up to \$33,000 and allocate such to be expended under the Cooperation Agreement with the Department of Public Works, Bureau of Street Services (BSS), to pay for the installation of City-owned streetscape public improvements on Washington Boulevard, located in the MCRPA.
2. AUTHORIZE the Director, BSS, or designee, to deposit an amount not to exceed \$33,000 in CRA funds into Subventions and Grants Fund No. 305/50, Revenue Source Code 3741, Reimbursement from CRA, and APPROPRIATE therefrom to BSS, Fund No. 100/86, into the following accounts, for the Washington Boulevard Beautification Project as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3030	Construction Expense	\$13,000
3040	Contractual Services	10,000
6020	Operating Expenses	<u>10,000</u>
	Total	<u>\$33,000</u>

3. AUTHORIZE the Director, BSS, or designee, to make any technical corrections or clarifications as may be necessary to implement the above recommendations.

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

[09-0011-S38](#)

CD 5

MOTION (WEISS - WESSON) relative to funding for street surfacing on Mulholland Highway.

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$126,000 from the Pipeline Franchise Revenue portion of the Council District Five Real Property Trust Fund No. 687 and \$85,000 from Council District Five portion of the Street Furniture Revenue Fund No. 43D/50, for a total of \$211,000, to the Department of Public Works, Bureau of Street Services (BSS), Fund No. 100 /86, various accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$120,000
3030	Construction Expense	40,000
3040	Contractual Services	21,000
6020	Operating Supplies	<u>30,000</u>
	Total	\$211,000

2. AUTHORIZE the Director, BSS, or designee, to make any technical corrections or clarifications as may be necessary to implement the above recommendations.

ITEM NO. (19) - ADOPTED

[09-1452](#)

RESOLUTION (HUIZAR - CARDENAS) relative to declaring June 14, 2009 as Marcella Meyer Day.

Recommendation for Council action:

RESOLVE to DECLARE June 14, 2009 as Marcella Meyer Day 2009 in the City of Los Angeles.

ITEM NO. (20) - ADOPTED

[09-1286](#)

CONTINUED CONSIDERATION OF RESOLUTION (ALARCON - HUIZAR) relative to recognizing June 19, 2009 as Safe Sleeping Day.

Recommendations for Council action:

1. RESOLVE to DECLARE June 19, 2009 as Safe Sleeping Day in the City of Los Angeles
2. DIRECT the Commission on Children, Youth and Their Families and any other appropriate City department to help distribute information on the dangers of co-sleeping with infants to residents and to join with the other local agencies and non-profits to promote a "Safe Sleeping" campaign.

(Continued from Council meeting of June 5, 2009)

ITEM NO. (21) - ADOPTED

**Roll Call #23 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)
(Item Nos. 21a-21b)**

[09-1435](#)

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:

[09-1435](#)

CD 4

- a. FINAL MAP OF TRACT NO. 66398 located at 4636 North Cahuenga Boulevard lying easterly of Cahuenga Boulevard and southerly of Kling Street.
(Bond No. C-115368)
Applicants: Toluca Garcens, LLC
Robert K. Kameoka

[09-1436](#)

CD 3

- b. FINAL MAP OF TRACT NO. 62947 located at 7342-54 North De Soto Avenue lying easterly of De Soto Avenue and southerly of Valerio Street.
(Bond No. C-115369)
(Quimby Fee: \$40,976)
Applicants: Soheil Navidbakhsha
M & G Civil Engineering & Land Surveying

Items Noticed for Public Hearing - Items 22-25

**Roll Call #3 - Motion (Alarcon - Hahn) Adopted to Receive and File, Unanimous Vote (10); Absent: Cardenas, Huizar, LaBonge, Perry and Smith (5)
(Item Nos. 22-24)**

ITEM NO. (22) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

[09-0718](#)

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7655 South San Pedro Street, APN 6022-014-002. (Lien: \$969.66)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 7655 South San Pedro Street, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$969.66 on the above referenced property.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (23) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

[09-0719](#)

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 2227 South Central Avenue, APN 5131-015-022. (Lien: \$1,413.06)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 2227 South Central Avenue, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,413.06 on the above referenced property.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (24) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

[09-0720](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 9318 North Oso Avenue, APN 2748-038-026. (Lien: \$5,493.24)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 9318 North Oso Avenue, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$5,493.24 on the above referenced property.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (25) - PUBLIC HEARING CLOSED - ADOPTED

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

[09-0544](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Magnolia Boulevard and Vineland Avenue Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 27, 2009)

(June 17, 2009 meeting canceled - over to June 19, 2009)

Items for Which Public Hearings Have Been Held - Items 26-40

**Roll Call #4 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3)
(Item Nos. 26-35)**

ITEM NO. (26) - ADOPTED

[09-0299](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to a request for resolution authority positions for Cooperation Agreements with the Los Angeles World Airports (LAWA), Port of Los Angeles, Los Angeles Department of Water and Power (LADWP), and the Community Redevelopment Agency (CRA).

Recommendations for Council action, pursuant to Motion (Parks - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. RESOLVE that Employment Authority for the following positions in the Bureau of Contract Administration (BCA) per each Memorandum of Understanding (MOU), is APPROVED:
 - a. LAWA - one new Management Analyst II position, one new Management Analyst I position, and one new Senior Clerk Typist
 - b. Port of Los Angeles - one new Management Analyst II position
 - c. LADWP - one new Management Analyst II position

2. RESOLVE that Employment Authority for the following positions for the BCA as allowed by the Cooperation Agreement with the CRA, is APPROVED:
 - a. one new Senior Management Analyst I position
 - b. continue two Management Analyst II positions
 - c. one new Senior Clerk Typist

3. AUTHORIZE the Controller to increase appropriations to the BCA Fund 100/76, Accounts 1010, 1090, 3040, and 6010, in the amount of \$373,414 for salaries and operating costs as set forth in the MOU with LAWA, Port of Los Angeles, and the LADWP as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$346,932
1090	Salaries, Overtime	7,500
3040	Contractual Services	6,071
6010	Office and Administrative	<u>12,911</u>
	Total	<u>\$373,414</u>

4. AUTHORIZE the Controller to deposit a check in the amount of \$320,451 from the CRA to the Subventions and Grants Fund, Fund 305/50, Revenue Source Code 4610, into a new account entitled "CRA Compliance" and TRANSFER and APPROPRIATE therefrom as follows:
BCA, Fund 100/76

<u>Account</u>	<u>Account</u>	<u>Amount</u>
1010	Salaries, General	\$299,466
1090	Salaries, Overtime	6,000
3040	Contractual Services	4,793
6010	Office and Administrative	<u>10,193</u>
	Total	<u>\$320,452</u>

5. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions and/or make any technical adjustments that may be required consistent with the aforementioned recommendations and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports there is no impact on the General Fund. Funding for three Management Analyst II, one Management Analyst I, and one Senior Clerk Typist positions will be reimbursed to the City up to the contract limit by the LAWA, the Port of Los Angeles, and the LADWP. Funding for the Senior Management Analyst I, two Management Analyst II, and Senior Clerk Typist positions for the current and subsequent fiscal years will be provided up to the contract limit by the Agency on a reimbursement basis.

Community Impact Statement: None submitted.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (27) - ADOPTED

[07-1946](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to submitting the 2010-11 Community Services Block Grant (CSBG) Community Action Plan (CAP) to the State of California, Department of Community Services and Development (CSD).

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to sign and submit the 2010-11 CAP for the CSBG to the CSD, on behalf of the City, by June 30, 2009, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional General Fund impact. The 2009-10 Adopted Budget approved a total amount of \$1.9 million for administrative costs (\$1.3 million for direct costs and \$0.6 million for indirect costs) to be funded by the CSBG. The proposed recommendation is in compliance with the City's Financial Policies in that the services in the CAP for the CSBG will be fully funded by federal grant funds.

Community Impact Statement: None submitted.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (28) - ADOPTED - ORDINANCE TO BE PRESENTED ON JUNE 23, 2009

[07-2438-S8](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing an obligation to notify the City of title transfers in multi-family rental property and require landlords to post a notice regarding the Rent Stabilization Ordinance (RSO) on property subject to the Ordinance.

Recommendations for Council action:

1. NOT PRESENT and ORDER FILED the Ordinance amending Sections 151.05, 151.15, 161.301, and 161.905 of, and adding Section 161.303 to, the Los Angeles Municipal Code (LAMC) establishing an obligation to notify the City of title transfers in multi-family rental property, and require landlords to post a notice regarding the RSO (Chapter XV of the LAMC) on property subject to the Ordinance.
2. REQUEST the City Attorney to prepare and present an Ordinance substantially as that above but with the following amendments:

- a. Delete Sections 5, 6, and 7.
- b. Make changes in the Ordinance requiring that all postings be provided in Spanish and any other appropriate language.

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

Community Impact Statement: None submitted.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (29) - ADOPTED

[09-0874](#)
CD 9

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a pre-qualified pool of six arts organizations for the Bunker Hill Arts Retention Program (Program).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to establish a pre-qualified pool and enter into agreements with the following six arts organizations for the Program, for a three-year term, in a total amount not to exceed \$275,600, subject to the review of the City Attorney as to form and legality:

- a. Angels Flight
- b. Grand Performances
- c. Esotouric
- d. Museum of Contemporary Art
- e. RED/CAT
- f. Shakespeare Festival/LA

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The source of funds, if available, is a combination of Bunker Hill Cultural Trust Funds and tax increment derived from the project areas utilizing the services.

Community Impact Statement: None submitted.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (30) - ADOPTED

[05-0872-S184](#)

CD 4

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for property at 6105 Melrose Avenue.

Recommendation for Council action:

DENY the application for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Cahuenga Caregivers Inc., dba Bulldog Café Collective located at 6105 Melrose Avenue.

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.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (31) - ADOPTED

[09-0972](#)

CD 5

CONTINUED CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Vesting Tentative Tract appeal for property at 1022-54 South La Cienega Boulevard.

Recommendations for Council action:

1. CERTIFY that the Final Environmental Impact Report (EIR No. 2008-1994; State Clearing House No. 2008061124) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0972 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Final Environmental Impact Report.
2. ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.
3. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of the Council.

4. ADOPT FINDINGS of the City Planning Commission as the Findings of the Council.
5. RESOLVE TO GRANT IN PART AND DENY IN PART APPEAL filed by South Carthay Neighborhood Association, Brad Kane (Stephen Friedland, Representative), from the entire decision of the City Planning Commission (CPC), THEREBY APPROVE Vesting Tentative Tract No. 70521-CN to permit the merger and re-subdivision of six lots into one ground lot with 150 airspace lots for the construction of 149 assisted living units, 22-nursing care guest rooms, and four Alzheimer's/Dementia care guest rooms with 218 parking spaces for property at 1022-1054 South La Cienega Boulevard, subject to Conditions of Approval, as modified for Condition No. 16, and attached to the Committee report.

Applicant: SRC/SCH, LLC and Beverly Hills; Adjacent Senior Assisted Living, LLC
Representative: Lisa Specht VTT 70521-CN-2A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 19, 2009

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

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (32) - ADOPTED

[09-1198](#)
CD 15

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Kenneth Melendez to the Harbor Area Planning Commission.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor relative to the appointment of Mr. Kenneth Melendez to the Harbor Area Planning Commission for the term ending June 30, 2012, to fill the vacancy created by Eleanor Montano, who resigned on April 8, 2009, inasmuch as the Mayor in a letter dated June 4, 2009, acknowledged this nominee's request for withdrawal from further consideration, and no further Council action is necessary.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2009)

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (33) - ADOPTED

09-1288

CD 1

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment to the Westlake Community Plan and the Transportation Element of the General Plan and a Specific Plan Amendment to the Central City West Specific Plan.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-1288 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 2008-4248 ND] filed on February 13, 2009.
2. ADOPT the FINDINGS of the Planning Department as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Westlake Community Plan and the Transportation Element of the General Plan, and a Specific Plan Amendment to the Central City West Specific Plan to re-designate the segment of Bixel Street, between Miramar Street and Wilshire Boulevard, from a Modified Secondary Highway to a revised Modified Secondary Highway with a 56-foot roadway, two travel lanes per direction, a center left turn lane, and 10-foot wide public sidewalk/parkways requiring a total of 76 feet of right-of-way. An average three foot sidewalk easement is required in addition to any required street dedication. The sidewalk easement will be a minimum of two feet and a maximum of five feet.

Applicant: City of Los Angeles

CPC 2008-4247 GPA

4. REQUEST the City Attorney to prepare the final draft Ordinance amending the Central City West Specific Plan to re-designate Bixel Street, between Miramar Street and Wilshire Boulevard, from a Modified Secondary Highway to a revised Modified Secondary Highway.
5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 12, 2009

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

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (34) - ADOPTED

[07-4181](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT relative to an amended conflict of interest code for the Los Angeles Zoo.

Recommendation for Council action:

ADOPT proposed amendments to Schedule A of the conflict of interest code for the Los Angeles Zoo to accurately reflect the Department's staffing structure.

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

Community Impact Statement: None submitted.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (35) - ADOPTED

[09-0002-S33](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on AB 351 (Salas), Physical Education, which would recognize school marching band and other activities as a substitute for the required school physical education for grades 10-12.

Recommendation for Council action, pursuant to Resolution (Perry - Rosendahl), 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 351 (Salas), Physical Education, which would recognize school marching band, color guard/drill team, and other activities as a substitute for the required school physical education for grades 10-12.

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.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (36) - ADOPTED

Roll Call #24 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-0002-S47](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on AB 1003 (Perez) that provides gay, lesbian, bisexual and transgender (GLBT) service providers with expanded access to state grant funding for GLBT-specific domestic violence programs.

Recommendation for Council action, pursuant to Resolution (Garcetti - Greuel - Alarcon), 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 1003 (Perez) that provides GLBT service providers with expanded access to state grant funding for GLBT-specific domestic violence programs.

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.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (37) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #25 - Motion (Alarcon - Cardenas) to Adopt as Amended, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-0002-S60](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 213 (Baca) that would establish a national legal public holiday in the honor of Cesar E. Chavez.

Recommendation for Council action, pursuant to Resolution (Huizar - Alarcon - Reyes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for HR 213 (Baca) that would establish a national legal public holiday in the honor of Cesar E. Chavez.

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.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ADOPTED

AMENDING MOTION (GARCETTI - WESSON)

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

RESOLVE to include in the City's 2009-10 Federal Legislative Program SUPPORT for H. RES. 213 (Baca) that would establish a national legal public holiday in the honor of Cesar E. Chavez.

**Roll Call #4 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3)
(Item Nos. 38-39)**

ITEM NO. (38) - ADOPTED

[09-0002-S64](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 506 (Brady), which would provide immediate fiscal relief to cities experiencing serious budget deficits by providing funds for payments to qualified local governments.

Recommendation for Council action, pursuant to Resolution (Parks - Smith), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for HR 506 (Brady), which would provide immediate fiscal relief to cities experiencing serious budget deficits by providing funds for payments to qualified local governments.

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.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (39) - ADOPTED - TO THE MAYOR FORTHWITH

[09-0002-S66](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on SB 29 (Denham), which would require the State of California to sell parcels of land occupied by the Los Angeles Coliseum and Sports Arena and the State's share of the Sports Arena structure, thereby terminating the Los Angeles Memorial Coliseum Commission.

Recommendation for Council action, pursuant to Resolution (Parks - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION to SB 29 (Denham), which would require the State of California to sell parcels of land occupied by the Los Angeles Coliseum and Sports Arena and the State's share of the Sports Arena structure, thereby terminating the Los Angeles Memorial Coliseum Commission.

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.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (40) - ADOPTED

Roll Call #27 - Motion (Hahn - Cardenas) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-1100-S13](#)

[09-1100-S14](#)

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT relative to an after action report on the conduct of the City of Los Angeles 2009 Primary Nominating Election held on March 3, 2009.

Recommendation for Council action:

NOTE and FILE the City Clerk report, dated May 4, 2009, in response to Motions (Hahn - Parks) and (Zine - Perry) relative to an after action report on the conduct of the City of Los Angeles 2009 Primary Nominating Election held on March 3, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(June 17, 2009 meeting canceled - over to June 19, 2009)

Items for Which Public Hearings Have Not Been Held - Items 41-53

(10 Votes Required for Consideration)

ITEM NO. (41) - ADOPTED, AS AMENDED

Roll Call #15 - Motion (Weiss - Reyes) to Adopt as Amended, Ayes (12); Absent: Huizar, LaBonge and Perry (3)

[09-1388](#)

CD 5

CONSIDERATION OF APPEALS filed by: 1) Rabbi Aaron Abend, Chabad of North Hollywood, from part of the determination of the Associate Zoning Administrator, dated November 25, 2008; 2) Jeff Gantman from part of the determination of the Associate Zoning Administrator, dated November 25, 2008; and, 3) Mitchell L. Ramin from part of the determination of the Associated Zoning Administrator, dated November 25, 2008 relative to The Chabad of North Hollywood located at 13079 West Chandler Boulevard.

Case No. ZA 2007-4635-CU-ZV-ZAA-ZA1-1A

Applicant: Rabbi Aaron Abend, Chabad of North Hollywood

Appellants: Rabbi Aaron Abend
Representative: Benjamin Resnick, Jeffer Mangels Butler & Marmaro, LLP

Mitchell L. Ramin
Jeff Gantman

[On June 16, 2009, Council adopted Motion (Weiss - Greuel) asserting jurisdiction, pursuant to Charter Section 245 of the City Charter, of the June 3, 2009, South Valley Area Planning Commission's determination issued relative to the above case.]

(Council recommendations required to grant or deny appeals in connection with the above case)

TIME LIMIT FILE - JULY 7, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 7, 2009)

ADOPTED

AMENDING MOTION (WEISS - REYES)

Recommendations for Council action:

1. **ADOPT** the attached Findings as the Findings of the Council.
2. **DENY** the appeal of the Applicant regarding portions of the Zoning Administrator's determination dated November 25, 2008 related to the following request and action:

Pursuant to Charter Section 562 and Los Angeles Municipal Code Section 12.27-B, the denial of a variance from Section 12.21.1 of the Municipal Code to permit a building height of 37 feet for a religious facility in lieu of the 33 feet otherwise permitted in the R1 Zone or in lieu of the 28 feet permitted in the R1 Zone when the roof of the uppermost story of a building has a slope which is less than 25 percent.

3. DENY the appeals of Mitchell L. Ramin and Jeff Gantman to overturn the Zoning Administrator's action dated November 25, 2008 regarding the approvals of a conditional use to permit a religious facility in the R1 Zone, a variance to permit reduced parking and no parking wall and a Zoning Administrator's Adjustment to permit reduced front and side yard setbacks in conjunction with the construction of a proposed religious facility.
4. GRANT the appeal of the Applicant regarding portions of the Zoning Administrator's determination dated November 25, 2008 related to the following requests and actions:

Pursuant to Los Angeles Municipal Code Section 12.24-W,9, the approval of a conditional use to permit the construction, use and maintenance of a religious facility in the RI Zone.

5. APPROVE, pursuant to Los Angeles Municipal Code Section 12.24- W,9, a conditional use to permit the construction, use and maintenance of a religious facility in the R1 Zone, which shall not exceed 12,000 square feet, of which at least 20 percent will be located in a basement level that will contain at least 1,000 square feet to be used for storage purposes. Pursuant to Charter Section 562 and Los Angeles Municipal Code Section 12.27-B, the approval of a variance from Section 12.21-A,4(e) of the Municipal Code, as modified by the Zoning Administrator's action, to permit 5 parking spaces in lieu of 68 spaces required (1 per 35 square feet of assembly space) in conjunction with a maximum permitted assembly space of 2,400 square feet.
6. APPROVE, pursuant to Charter Section 562 and Los Angeles Municipal Code Section 12.27-B, a variance from Los Angeles Municipal Code Section 12.21-A,4 (e) to permit 5 parking spaces in lieu of 97 spaces required (1 per 35 square feet of assembly space) in conjunction with a maximum permitted assembly space of 3,370 square feet (2,145 square foot sanctuary, plus adjacent 1,225 square foot reception area), conditioned on a maximum occupancy of 200 people in the assembly space. Pursuant to Los Angeles Municipal Code Section 12.28, the approval of (i) an adjustment from Section 12.08-C,1 of the Municipal Code, as modified by the Zoning Administrator's action, to permit a minimum front yard setback along Ethel Avenue of 10 feet in lieu of the 20 feet otherwise required; and (ii) an adjustment from Section 12.08- C,2 of the Municipal Code to permit a northerly side yard adjoining MTA property of zero feet in lieu of the 7 feet otherwise required for a four-story building (with a habitable basement which counts as a story), and (iii) an adjustment from Section 12.08-C,2 of the Municipal Code to permit a minimum southerly side yard adjoining Chandler Boulevard of 6 feet in lieu of the 7 feet otherwise required for a four-story building (with a habitable basement which counts as a story).

7. **APPROVE**, pursuant to Los Angeles Municipal Code Section 12.28, (i) an adjustment from Los Angeles Municipal Code Section 12.08-C,1 to permit a varying front yard setback along Ethel Avenue between 4 feet and 10 feet, in lieu of the 20 feet required; and (ii) an adjustment from Los Angeles Municipal Code Section 12.08-C,2 to permit a northerly side yard adjoining MTA property of zero feet in lieu of the 6 feet otherwise required for a three-story building (with a habitable basement, which counts as a story); and (iii) an adjustment from Los Angeles Municipal Code Section 12.08-C,2 to permit a varying southerly side yard setback adjoining Chandler Boulevard between 2 feet and 6 feet, in lieu of the 6 feet otherwise required for a three-story building (with a habitable basement, which counts as a story); and 2.
8. **SUSTAIN** the action of the Zoning Administrator dated November 25,2008 regarding the approval of a variance from Los Angeles Municipal Code Section 12.21-A,6 (d) to permit no wall enclosure for the parking area.
9. **SUSTAIN** the action of the Zoning Administrator dated November 25,2008, regarding the dismissal, pursuant to Los Angeles Municipal Code Section 12.21-A,2, of a Zoning-Administrator's Interpretation that the RI-I Zone applies to the vacated portion of Chandler Boulevard per Resolution to Vacate No. 07-1400957, adopted April 27, 2007 and recorded July 27,2007, inasmuch as said action is consistent with Section 12.30-F of the Municipal Code and an interpretation is not necessary, as the zoning maps for the vacates portion have already been updated to reflect the R1 Zone.
10. **SUSTAIN** the action of the Zoning Administrator dated November 25,2008 adopting Mitigated Negative Declaration No. ENV-2007-1099-MND.

ADOPTED

MOTION (WEISS - REYES)

Recommendation for Council action:

INSTRUCT the Planning Department to review the parking program one year from the date of the Certificate of Occupancy being issued for the Chabad of North Hollywood project located at 13079 West Chandler Boulevard.

ITEM NO. (42) - ADOPTED

**Roll Call #8 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Huizar, LaBonge, and Perry (3)
(Item Nos. 42a-44)**

[09-0005-S370](#)

et al. **CONTINUED CONSIDERATION OF 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 10, 2009:

[09-0005-S370](#)

CD 14

- a. Property at 719 South Orme Avenue (Case No. 25051).
Assessor I.D. No. 5185-032-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)

(June 17, 2009 meeting canceled - over to June 19, 2009)

[09-0005-S371](#)

CD 14

- b. Property at 719 South Orme Avenue (Case No. 204584).
Assessor I.D. No. 5185-032-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 22, 2009)

(June 17, 2009 meeting canceled - over to June 19, 2009)

[09-0005-S372](#)

CD 15

- c. Property at 11213 South Alvaro Avenue (Case No. 116395).
Assessor I.D. No. 6070-015-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (43) - ADOPTED

[08-1978](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE DEPARTMENT OF CULTURAL AFFAIRS relative to a status report on the Cultural Exchange International Pilot Program.

Recommendation for Council action:

NOTE and FILE the report from the Department of Cultural Affairs dated May 14, 2009 relative to a status update on the Cultural Exchange International Pilot Program including a budget detailing projected program and administrative support costs as well as the selection process and criteria by which applicants are chosen, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (44) - ADOPTED

[08-0797-S1](#)

CD 9

CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - PERRY) relative to authorizing fund transfers in connection with the purchase of computers and other audio-visual equipment for the South Los Angeles "Don't Dump on LA" public awareness and media outreach campaign.

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

1. AUTHORIZE a loan to the City Attorney's Office (CA) in the amount of \$6,000 from Public Works Trust Fund, Fund No 834/50 to be used to purchase computers and other previously designated audio-visual equipment for the South Los Angeles "Don't Dump on LA" public awareness and media outreach campaign which is eligible for reimbursement by a \$500,000 grant awarded by the California Integrated Waste Management Board to enhance efforts to prevent and eliminate illegal dumping in South Los Angeles.
2. TRANSFER \$6,000 from the Public Works Trust Fund No. 834/50 to City Attorney Grant Fund No. 368/12, Account E925 - Equipment, to purchase computers and other previously designated audio-visual equipment.
3. REQUEST the City Attorney to repay the loan from the Public Works Trust Fund upon receipt of State Grant reimbursements, but no later than the end of the 2009-10 fiscal year.
4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the intention of the Council and Mayor.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (45) - CONTINUED TO JUNE 23, 2009

Roll Call #7 - Motion (Garcetti - Rosendahl) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, LaBonge and Perry (3)

[09-1320](#)

CONTINUED 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)

(Council lost quorum - left on desk from Council meeting of June 16, 2009)

**Roll Call #8 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3)
(Item Nos. 46a - 49)**

ITEM NO. (46) - ADOPTED

[09-1400](#)

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

Recommendations for Council action:

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

[09-1400](#)

CD 9

- a. MOTION (PERRY - REYES) relative to declaring the Annual MOCA Gala on November 14, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

(June 17, 2009 meeting canceled - over to June 19, 2009)

[09-1402](#)

CD 13

- b. MOTION (GARCETTI - LABONGE) relative to declaring The Truth Anti-Smoking event on June 24, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

(June 17, 2009 meeting canceled - over to June 19, 2009)

[09-1401](#)

CD 3

- c. MOTION (ZINE - REYES) relative to declaring the Winnetka Neighborhood Pride Day on June 13, 2009 a Special Event (fees and costs absorbed by the City = \$2,078).

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (47) - ADOPTED

[09-0011-S36](#)

CD 6

CONTINUED CONSIDERATION OF 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.

(Council lost quorum - left on desk from Council meeting of June 16, 2009)

ITEM NO. (48) - ADOPTED

[09-0011-S37](#)

CD 4

CONTINUED CONSIDERATION OF MOTION (LABONGE - GREUEL) relative to additional funds for the watering and maintenance of the 20 pink Tabebuia trees on the north side of Cahuenga Boulevard, from Barham Boulevard west to the Universal Studios Bridge.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the amount of \$2,640 from the Council District Four portion of the Street Furniture Revenue Fund, Fund No. 43D/50 to the Hollywood Beautification Team for the water and maintaining for one year 20 pink Tabebuia trees on the north side of Cahuenga Boulevard, from Barham Boulevard west to the Universal Studios Bridge.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications that may be necessary to implement the intent of this Motion.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (49) - ADOPTED - FORTHWITH

[09-1473](#)

CONTINUED CONSIDERATION OF 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.

(Council lost quorum - Introduced and left on desk from Council meeting of June 16, 2009)

ITEM NO. (50) - SUBSTITUTE RESOLUTION ADOPTED - SEE FOLLOWING

Roll Call #28 - Motion (Rosendahl - Smith) to Adopt Substitute Resolution, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

[09-0002-S127](#)

CONTINUED CONSIDERATION OF 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.

(Council lost quorum - Introduced and left on desk from Council meeting of June 16, 2009)

ADOPTED

SUBSTITUTE RESOLUTION (GARCETTI - PARKS - WESSON)

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

RESOLVE, that the City include in its 2009-10 State Legislative Program **OPPOSITION** to efforts to divert, reallocate, take, or otherwise diminish gas tax funds and community redevelopment funds dedicated to local cities and counties.

ITEM NO. (51) - ADOPTED

Roll Call #8 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3)

[07-1993-S1](#)

CONTINUED CONSIDERATION OF RESOLUTION (GARCETTI - ROSENDAHL) relative to declaring June 19, 2009 as Aung San Suu Kyi Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE June 19, 2009, the occasion of Aung San Suu Kyi's 63rd birthday, as Aung San Suu Kyi Day in the City of Los Angeles.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ITEM NO. (52) - SUBSTITUTE RESOLUTION ADOPTED - SEE FOLLOWING

Roll Call #12 - Motion (Garcetti - Smith) to Adopt Substitute Resolution, Ayes (13); Absent: LaBonge and Perry (2)

[07-2294-S1](#)

CONTINUED CONSIDERATION OF RESOLUTION (GARCETTI - CARDENAS) relative to declaring June 17th of each year to be World Day for International Justice in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE June 17th of each year to be World Day for International Justice in the City of Los Angeles.

(June 17, 2009 meeting canceled - over to June 19, 2009)

ADOPTED

SUBSTITUTE RESOLUTION (GARCETTI - ZINE)

Recommendation for Council action:

RESOLVE to DECLARE July 17, 2009 as World Day for International Justice.

ITEM NO. (53) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #8 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Huizar, LaBonge and Perry (3) (Item Nos. 53a - 53c)

[07-3948](#)

et al. CONTINUED CONSIDERATION OF 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:

[07-3948](#)

CD 6

- a. FINAL MAP OF TRACT NO. 67475 for property located at 17204 West Roscoe Boulevard, lying southerly of Roscoe Boulevard and easterly of Louise Avenue.
(Bond No. C-115365)
(Quimby Fee: \$25,992)
Applicants: Vincent Court, LLC
Jack Little Co.

(June 17, 2009 meeting canceled - over to June 19, 2009)

[09-1413](#)

CD 7

- b. FINAL MAP OF TRACT NO. 65623 located at 12364 West Osborne Street and 12309 West Osborne Place lying easterly of Osborne Street and southerly of Chanute Street.
(Bond No. C-115366)
(Quimby Fee: \$93,702)
Applicants: 8800 Etiwanda Inc.
Harvey Goodman

(June 17, 2009 meeting canceled - over to June 19, 2009)

[09-1414](#)

CD 10

- c. FINAL MAP OF TRACT NO. 67235 located at 1026-34 South Oxford Avenue, lying easterly of Oxford Avenue and southerly of Olympic Boulevard.
(Bond No. C-115367)
(Quimby Fee: \$129,932)
Applicants: Oxford Villa
Tala Associates

(June 17, 2009 meeting canceled - over to June 19, 2009)

Closed Sessions - Items 54-55

ITEM NO. (54) - CONTINUED TO JUNE 23, 2009

Roll Call #26 - Motion (Parks - Garcetti) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, LaBonge, Perry, Reyes and Weiss (5)

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.

(Continued from Council meeting of June 16, 2009)

ITEM NO. (55) - CONTINUED TO JULY 8, 2009

Roll Call #9 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Huizar, LaBonge and Perry (3)

09-0709

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

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

(June 17, 2009 meeting canceled - over to June 19, 2009)

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

09-1506

MOTION (GARCETTI - ZINE) relative to declaring the Drew/Estara Block Party on June 27, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

09-1505

MOTION (GARCETTI - ZINE) relative to declaring the 500 Days of Summer on June 24, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

07-1663-S6

MOTION (GARCETTI - ZINE) relative to declaring the BET Awards Post Party on June 28, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

07-1765-S1

MOTION (PARKS - GARCETTI) relative to declaring the 7th Annual July 4th Leimert Park Village Jazz Festival and Coliseum Fireworks Extravaganza on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$7,210).

08-1349-S1

MOTION (WESSON - ZINE) relative to declaring the Wilshire Vista Welcome Mixer 2009 on June 28, 2009 a Special Event (fees and costs absorbed by the City = \$2,638).

09-0664-S1

MOTION (WESSON - ZINE) relative to declaring the JBC Community Charity Bazaar 2009 on June 27, 2009 a Special Event (fees and costs absorbed by the City = \$4,466).

[09-1508](#)

MOTION (WESSON - SMITH) relative to declaring the Movies in the Park 2009 on June 19, 2009 a Special Event (fees and costs absorbed by the City = \$4,087).

[08-1364-S1](#)

MOTION (WESON - SMITH) relative to declaring the Edgehill Drive, 20th Street and 12th Avenue Block Club Party on June 20, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-2052-S1](#)

MOTION (ROSENDAHL - REYES) relative to declaring the Corinth Avenue Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$2,873).

[09-1454-S1](#)

MOTION (REYES - ROSENDAHL) relative to declaring the Stop the Budget Cuts on June 23, 2009 a Special Event (fees and costs absorbed by the City = \$700).

[09-1504](#)

MOTION (REYES - ROSENDAHL) relative to declaring the Lung Kong Tin Yee Association 60th Anniversary Celebration on July 5, 2009 a Special Event (fees and costs absorbed by the City = \$750).

[08-1838-S1](#)

MOTION (ROSENDAHL - REYES) relative to declaring the public gatherings at Venice Beach, Dockweiler Beach, Playa Del Rey Beach and the Del Rey Lagoon on each weekend in July a Special Event (fees and costs absorbed by the City = \$100,000).

[08-1598-S1](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the Goddard Avenue Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,908).

[09-1502](#)

MOTION (ALARCON for HUIZAR - CARDENAS) relative to declaring the Por Amor a Nuestra Gente on July 19, 2009 a Special Event (fees and costs absorbed by the City = \$3,429).

[09-1509](#)

MOTION (CARDENAS for HUIZAR - ZINE) relative to declaring the Dedication of Ezat Delijani Square on June 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,826).

[09-0010-S40](#)

MOTION (HUIZAR - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the June 15, 2009 deaths of Felipe Villareal and Rafael Padilla.

[07-0453-S1](#)

MOTION (ZINE - SMITH) relative to the leasing of office space on behalf of the Tarzana Neighborhood Council and Tarzana Community and Cultural Center, at 19130 Ventura Boulevard.

[08-1720-S1](#)

MOTION (PARKS - GARCETTI) relative to the leasing of office space at 3761 Stocker Street No. 109 on behalf of the Empowerment Congress West Area Neighborhood Development Council.

[09-1507](#)

MOTION (PARKS - GARCETTI) relative to funds to assist local neighborhood programs, services and needs in Council District Eight.

[09-1045](#)

MOTION (SMITH - ZINE) relative to amending the May 22, 2009 Council action with respect to a request for determination of "Public Convenience or Necessity" Application for the sale of alcoholic beverages, for off-site consumption at Total Wine and More at 8941 North Tampa Avenue in Council District 12.

[09-1497](#)

MOTION (HAHN - PARKS) relative to the June 18, 2009 Board of Harbor Commissioners' approval of a five-year sponsorship of the Port of Los Angeles Boys and Girls Club for the years 2006-11 to fund maritime education and recreational activities for the at-risk youth that attend the Boys and Girls Club.

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

[09-1503](#)

RESOLUTION (GARCETTI - ROSENDAHL - PARKS) relative to declaring June 21-27, 2009 as HIV Testing Week in the City of Los Angeles.

[09-1500](#)

RESOLUTION (PARKS - GARCETTI) relative to declaring June 23, 2009 as Olympic Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council session of Wednesday, September 30, 2009 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 12:30 p.m. for the Council session of Tuesday, June 23, 2009 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:15 a.m. for the Council session of Friday, June 26, 2009 due to City business.

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

09-0726 - Bill Terry	(Parks - All Councilmembers)
O'Neill Osborn	(Rosendahl - Garcetti)
Kermit E. Ward	(Wesson)
Rodger Seymour Sterling	(Zine - Rosendahl)
Virginia Ayala	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL