

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 30, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

****ALL FORTHWITH****

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Zine and President Garcetti (11); Absent: Rosendahl, Smith, Weiss and Wesson (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 24, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 61

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 1-9

ITEM NO. (1) - CONTINUED TO JULY 31, 2009

Roll Call #14 - Motion (Parks - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Weiss and Wesson (2)

[09-0600-S50](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 12.26, 19.01, 19.02, 19.03, 19.05, 19.06, 19.10 and adding Sections 19.16 and 19.17 to the Los Angeles Municipal (LAMC) Code relating to application fees for planning approvals.

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

1. FIND that this action is Generally Exempt from the California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(m) of the City's CEQA Guidelines, because it can be seen with reasonable certainty that adoption of the Ordinance will not cause a physical change that would constitute a significant effect on the environment.

2. PRESENT and ADOPT the accompanying ORDINANCE relative to amending Sections 12.26, 19.01, 19.02, 19.03, 19.05, 19.06, 19.10 and adding Sections 19.16 and 19.17 to the LAMC relating to application fees for planning approvals.

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

Community Impact Statement: None submitted.

ITEM NO. (2) - CONTINUED TO JULY 7, 2009

Roll Call #26 - Motion (Huizar - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Weiss and Wesson (2)

[09-0882](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 3106 East Malabar Street, APN 5178-015-018. (Lien: \$1,539.65)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation, and proposed lien to recover the cost of inspections, recorded against property located at 3106 East Malabar Street, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 91.103, 98.0402(e), 98.0411(a) and Los Angeles Administrative Code Sections 7.35.3 and 7.35.5, 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 \$1,539.65 on the above referenced property.

**Roll Call #2 - Motion (Huizar - Alarcon) Adopted, Ayes (11); Absent: Rosendahl, Smith, Weiss and Wesson (4)
(Item Nos. 3-5)**

ITEM NO. (3) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[09-0881](#)

CD 5

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1603 South La Cienega Boulevard, APN 4303-028-032.

(Lien: \$969.66)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1603 South La Cienega Boulevard, 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.

ITEM NO. (4) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[09-0887](#)

CD 7

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 14540 West Van Nuys Boulevard, APN 2644-025-022.

(Lien: \$1,753.13)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 14540 West Van Nuys Boulevard, 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 \$1,753.13 on the above referenced property.

ITEM NO. (5) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[09-0888](#)

CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 1782 East 22nd Street aka 1778 East 22nd Street, APN 5167-015-051.

(Lien: \$1,398.39)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 1782 East 22nd Street aka 1778 East 22nd 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 \$1,398.39 on the above referenced property.

ITEM NO. (6) - RECEIVED AND FILED INASMUCH AS LIEN HAS BEEN PAID

Roll Call #1 - Motion (Zine - Alarcon) Adopted to Receive and File, Unanimous Vote (11); Absent: Rosendahl, Smith, Weiss and Wesson (4)

[09-0889](#)

CD 5

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7950 West Beverly Boulevard, APN 5511-002-001. (Lien: \$969.66)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 7950 West Beverly Boulevard, 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.

Roll Call #3 - Motion (LaBonge - Huizar) Adopted, Ayes (12); Absent: Smith, Weiss and Wesson (3) (Item Nos. 7-9)

ITEM NO. (7) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

[05-1008](#)

CD 13

HEARING PROTEST relative to vacating Alvarado Street (portion of northwesterly side) from approximately 50 feet to approximately 100 feet northeasterly of Baxter Street (VAC E1400949).

(Categorical Exemption approved and Public Works Committee Report adopted on May 27, 2009)

ITEM NO. (8) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

[06-2742](#)

CD 14

HEARING PROTEST relative to vacating the north/south walk adjoining Lot 63, Tract No. 7454 from Sunbeam Drive to the East/West walk southerly thereof (VAC E1401018).

(Categorical Exemption approved and Public Works Committee Report adopted on May 27, 2009)

ITEM NO. (9) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

[09-0854](#)

CD 3

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE, and RESOLUTION relative to a Disposition and Development Agreement (DDA) with the Child Development Institute (CDI) to enter into a lease of \$1 per year and for a \$715,000 grant for the adaptive reuse of the former Canoga Park Library.

Recommendations for Council action:

1. HOLD a Public Hearing pursuant to State Law for the adaptive reuse and lease of the Community Redevelopment Agency- (CRA) owned former Canoga Park Library and Parking Lot, located at 7260 Owensmouth Avenue and 7259 North Remmet Avenue (Property).
2. ADOPT the accompanying RESOLUTION (attached to the Chief Legislative Analyst (CLA) report dated June 24, 2009) finding that the CRA has taken the necessary steps to complete the transaction for the lease of the Property which: will assist in the elimination of blight; and, is consistent with the goals of the Disaster Assistance Project for Portions of Council District Three Project Area (Project Area) Redevelopment Plan.
3. AUTHORIZE the Chief Executive Officer, CRA, or designee, subject to the review of the City Attorney as to form and legality, to execute the proposed DDA with CDI which contains the following:
 - a. The provision of a CRA grant in an amount up to \$715,000 for vandalism repair and the construction of two Americans with Disabilities Act- (ADA) compliant bathrooms in accordance with additional tenant improvements provided by CDI to operate as a center for children with developmental disabilities.
 - b. Lease Agreement between the CRA and CDI for one dollar per year for 30-years, with two ten-year options for renewal, on the condition that CDI be restricted to use of the site as a child development center.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these actions.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Been Held - Items 10-26

ITEM NO. (10) - ADOPTED

Roll Call #9 - Motion (Greuel - Parks) Adopted, Ayes (14); Absent: Weiss (1)

[09-1373](#)

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Mr. George E. Moss to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. George E. Moss to the Board of Transportation Commissioners for new term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Moss resides in Council District Five. (Current commission gender composition: M = 4; F = 3)

Ethics Commission review: Complete

Background Check review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 22, 2009)

ITEM NO. (11) - ADOPTED - SEE FOLLOWING

Roll Call #15 - Motion (Parks - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[09-0846](#)

COMMUNICATION FROM THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) and LOS ANGELES HOUSING DEPARTMENT (LAHD) relative to the design and implementation of the Homelessness Prevention and Rapid Re-Housing Program (HPRP) in the City of Los Angeles.

(Ad Hoc Committee on Homelessness report to be submitted in Council. If public hearing is not held in Committee an opportunity for public comment will be provided.)

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ADOPTED

AD HOC COMMITTEE ON HOMELESSNESS REPORT relative to the design and implementation of the Homelessness Prevention and Rapid Re-Housing Program (HPRP) in the City of Los Angeles.

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

1. **AUTHORIZE** the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. **Negotiate and execute** the required documents between the U.S. Department of Housing and Urban Development and the City of Los Angeles for the receipt and disbursement of an HPRP grant in the amount of \$29,446,304.

- b. Execute a sub-recipient agreement, in substantial conformance with Attachment 1 of the Los Angeles Homeless Service Authority (LAHSA) and LAHD report dated June 22, 2009, with the LAHSA, for a contract amount of up to \$29,151,841, including an option to renew the contract for two additional one-year periods, subject to agreement by all parties and City Attorney approval as to form.
2. AUTHORIZE the General Manager, LAHD, or designee, to process future contract amendments, extend time of performance, or renewals with the LAHSA to implement the HPRP pursuant to the Mayor's Executive Directive 3 and Los Angeles Administrative Code 14.8.
 3. AUTHORIZE the General Manager, LAHD, or designee, to establish new programs and guidelines as described in the substantial amendment and the LAHSA and LAHD report dated June 22, 2009.
 4. APPROVE in concept the HPRP design and implementation plans as described in the LAHSA and LAHD report dated June 22, 2009.
 5. AUTHORIZE the Executive Director, LAHSA, or designee, to release Requests for Proposals and Requests for Qualifications to identify contractors for HPRP funded activities as described in the LAHSA and LAHD report dated June 22, 2009, and return with contractor recommendations for review and approval.
 6. RESOLVE that Employment Authority for one civil service exempt position, a grant-funded Project Assistant, Class 1542, in the LAHD for the period from September 1, 2009 to August 31, 2012, is APPROVED.
 7. REQUEST that, in accordance with the City Charter Section 1001, the Civil Service Commission exempt the above position from the civil service provisions of the Charter, based on the position being grant-funded and to be for a term of no more than two years which, by application of the procedures described in 1001(d)(4), may be extended for one additional year for a maximum exemption of three years, and exempt this position from the City's managed hiring process.
 8. AUTHORIZE the Controller to:
 - a. Establish new accounts and appropriate funds within Fund No. 517, Emergency Shelter Grant, Department 43 as follows:

<u>Account</u>	<u>Title</u>
F821	HPRP - Prevention Financial Asst
F822	HPRP - Prevention Services
F823	HPRP - Rapid Re-Hsg Financial Asst
F824	HPRP - Rapid Re-Hsg Services
F825	HPRP Data Collect & Evaluation
F899	Related Cost-HPRP
F304	HPRP - Admin Reserve for 2 yrs
F820	HPRP - LAHSA Admin

b. Transfer appropriations from Fund No. 517, Emergency Shelter Grant, Department 43 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
E818	HPRP Program Operation	\$27,973,989
To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
F821	HPRP - Prevention Financial Asst	\$6,360,401
F822	HPRP - Prevention Services	4,240,268
F823	HPRP - Rapid Re-Hsg Financial Asst	9,540,603
F824	HPRP - Rapid Re-Hsg Services	6,360,402
F825	HPRP Data Collect & Evaluation	<u>1,472,315</u>
	Total	\$27,973,989

c. Transfer appropriations from Fund No. 517, Emergency Shelter Grant, Department 43 as follows:

From:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
E820	HPRP Program Admin	\$294,463
E820	HPRP Program Admin	<u>1,177,852</u>
	Total	\$1,472,315
To:		
<u>Account</u>	<u>Title</u>	<u>Amount</u>
F143	LAHD Admin	\$62,154
F899	Related Cost – HPRP	36,000
F304	HPRP – Admin Reserve for 2 for yrs	196,309
F820	HPRP – LAHSA Admin	<u>1,177,852</u>
	Total	\$1,472,315

d. Increase appropriations within General Fund, No. 100, Department 43 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$57,154
6010	Office and Administrative	<u>5,000</u>
	Total	\$62,154

9. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

10. AUTHORIZE the General Manager, LAHD, or designee, to make any necessary program adjustments consistent with the Mayor and Council actions and submit the required revisions to HUD as needed.

11. INSTRUCT the LAHD and LAHSA to:

- a. Provide a status report relative to the program implementation, including but not limited to, any changes to client eligibility criteria, within six months of service contract execution.
- b. Include the establishment of a formal referral system between HPRP contractors and City Work Source Centers in the appropriate HPRP Request for Proposals.

12. INSTRUCT the Chief Legislative Analyst (CLA), with the cooperation of the CAO, LAHD, LAHSA and the Housing Authority of the City of Los Angeles (HACLA) to identify a contract administrator for the contract with HACLA for the HPRP Rapid Re-housing rental assistance program, and report at the time the service contracts are awarded.

Fiscal Impact Statement: None submitted by the LAHSA and the LAHD. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 12-13)

ITEM NO. (12) - ADOPTED

[09-0812](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a qualified list for Bond Legal Services for various City debt programs.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer (CAO) and the City Attorney to jointly select from the list of firms below for the provision of bond, disclosure and special tax counsel services and AUTHORIZE the CAO to execute contracts, as needed, in an aggregate amount not to exceed \$8 million for a term of three years for various City debt programs, subject to the approval of the City Attorney as to form:

- a. Chapman And Cutler LLP
- b. Law Offices of Alexis S.M. Chiu
- c. Fulbright and Jaworski LLP
- d. Hawkins, Delafield and Wood LLP
- e. Kutak Rock LLP

- f. Law Offices of Elizabeth C. Green
- g. Law Offices of Samuel Norber
- h. Law Offices of Ronald E. Lee
- i. Nixon Peabody LLP
- j. Quint and Timmig LLP
- k. Orrick, Herrington and Sutcliffe LLP
- l. Quateman LLP
- m. Sidley Austin LLP
- n. Squire, Sanders and Dempsey LLP
- o. Stradling Yocca Carlson and Rauth Co.

Fiscal Impact Statement: The CAO and City Attorney report that the aggregate amount expended on bond-related legal services over the next three years will not exceed \$8 million. Bond counsel services provided in connection to a bond issuance will be paid from bond proceeds. In the event bond counsel services are required after the completion of the bond issuance, services will be paid from available funds within the General Fund or Special funds, as appropriate, at a negotiated rate.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[09-1043](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the structure of the new Human Services Department.

Recommendation for Council action:

NOTE and FILE the Motion (Cardenas - Hahn) relative to a request that the Chief Legislative Analyst report with recommendations on the structure of the new Human Services Department and strategies on how to gather community input from communities most impacted by the valuable work of the three Commissions, inasmuch as this matter is being addressed under Council file No. 09-0600-S35 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #16 - Motion (Cardenas - LaBonge) to Adopt as Amended, Ayes (12); Noes: Cardenas and Zine (2); Absent: Weiss and Wesson (2)

[08-2475-S5](#)

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to funding in connecting with Phase II of the Pachyderm Forest Exhibit (PFE).

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

1. AUTHORIZE the Controller to increase appropriations in the amount of \$900,000 from Proposition CC General Obligation Fund No. 15K, Account No. T211, entitled Middle Zoo - Pachyderm Forest, to the Department of General Services (GSD), Fund No. 100/40, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Construction	\$300,000
1121	Hiring Hall Fringe Benefits	114,000
3180	Construction Materials and Supplies	<u>486,000</u>
	Total	\$900,000

2. AUTHORIZE the Controller to increase appropriations in the amount of \$179,308 from various Proposition CC General Obligation Funds to the GSD, Fund No. 100/40, as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
199	P204	Infrastructure	\$56,490.71
15F	S204	Infrastructure	22,961.80
15K	T204	Infrastructure	<u>99,855.49</u>
		Total	\$179,308.00

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	\$20,000
3180	Construction Materials and Supplies	<u>159,308</u>
	Total	\$179,308

3. AUTHORIZE the Board of Public Works, in accordance with Recommendation Nos. 1 and 2, to transfer cash from the appropriate Proposition CC General Obligation Fund to reimburse the General Fund on an as-needed basis upon proper documentation from the Bond Fund Administrator and approval of the Bureau of Engineering Program Manager and the City Administrative Officer (CAO).

- *4. ~~INSTRUCT the Los Angeles Zoo to work with the Bureau of Engineering, CAO and Chief Legislative Analyst to create language that would require that any cost overruns incurred in Phase III construction of the PFE shall not be paid for by the City, County Bonds, or any other funding source other than the Greater Los Angeles Zoo Association.~~

* (LaBonge - Hahn)

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The cost of the construction activities at the Los Angeles Zoo, as detailed in the June 11, 2009 CAO report and attached to the Council file, will be paid for with Proposition CC General Obligation Bond funds.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging and Public Works Committees waived consideration of the above matter)

(Continued from Council meeting of June 24, 2009)

ADOPTED

AMENDING MOTION (LABONGE - HAHN)

Recommendation for Council action:

ADOPT the following in lieu of Recommendation No. 4 of the report:

INSTRUCT the City Engineer to manage the project as approved by the Council and work closely with all City departments and agencies, including the Department of General Services, to ensure that the project is completed on budget.

**Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 15-26)**

ITEM NO. (15) - ADOPTED

[06-3217](#)

CD 15

PUBLIC WORKS COMMITTEE REPORT relative to naming a portion of East 110th Street as "Milton Marshall, Sr. Street."

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

1. NAME an appropriate portion of East 110th Street as "Milton Marshall, Sr. Street."
2. DIRECT the Los Angeles Department of Transportation (LADOT) to erect permanent ceremonial signs as detailed above in Recommendation No. 1.

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.

(Transportation Committee waived consideration of this matter)

ITEM NO. (16) - ADOPTED

[08-2489](#)

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to vacating 58th Place and Menlo Avenue Vacation District (VAC E1401120) in connection with construction of South Los Angeles Area New High School No. 3.

Recommendations for Council action:

1. FIND that the City of Los Angeles has imposed all the mitigation measures that are within its control as described in the Final Subsequent Environmental Impact Report (FEIR) (State Clearinghouse No. 2005031013; EIR-09-016-LAUDS) that are associated with the impacts of the vacation of 58th Place and Menlo Avenue Vacation District and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Board of Education of the Los Angeles, dated February 26, 2008, a copy of which is attached to the Council file and incorporated in this action; and further FIND that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in the California Environmental Quality Act (CEQA) Guidelines 15162, and therefore, the existing environmental documents adequately describe the potential impacts for this vacation request.
2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 22, 2009 City Engineer report, attached to the Council file:
 - a. 58th Place from Menlo Avenue to the alley west of Hoover Street.
 - b. The alley south of 58th Place from Menlo Avenue to the alley west of Hoover Street.
 - c. 59th Street from Menlo Avenue to Hoover Street.
 - d. The alley south of 59th Street from Menlo Avenue to the alley west of Hoover Street.
 - e. 59th Place from Menlo Avenue to Hoover Street.
 - f. The alley south of 59th Place from Menlo Avenue to the alley west of Hoover Street.
 - g. The alley west of Hoover Street from 60th Street to 58th Place.
3. AMEND the report of the City dated April 22, 2009 as follows:
 - a. Add Recommendation A.h:

"5 feet along the easterly side of Menlo Avenue from the alley south of Slauson Avenue to 58th Place."
 - b. Delete the language contained in Condition 4a and replace with:

Dedicate 5 feet as a public street along the easterly side of Menlo Avenue between 58th Place and 60th Street, together with a 15-foot radius property line return or a 10-foot by 10-foot property line corner cut at the intersection of Menlo Avenue and 60th Street.
 - c. Add Condition 4f:

Dedicate sufficient area to provide a turnaround at the end of the unvacated portion of 58th Place.

- d. Delete the language in contained in Condition 5a and replace with:

Construct a 20-foot wide half roadway along the easterly side of Menlo Avenue from the alley south of Slauson Avenue to 60th Street. Improvements are to include integral curb and gutter and a 10-foot sidewalk.

- e. Delete the language contained in Condition 5b and replace with:

Construct a 12 foot wide sidewalk along the northerly side of 60th Street from Menlo Avenue to Hoover Street, and handicapped access ramps at the intersections with Menlo Avenue and with Hoover Street.

- f. Delete the language contained in Condition 5c and replace with:

Construct a 34-foot wide half roadway along the westerly side of Hoover Street from 60th Street to 58th Place. Improvements are to include integral curb and gutter and an 11-foot wide sidewalk.

- g. Delete the language contained in Condition 5e and replace with:

Close the alley intersections of the alley west of Hoover Street with 60th Street and 58th Place with standard street improvements including full height curb, gutter and sidewalk or replace with a standard driveway apron. Construct a 16-foot wide alley in the alley west of Hoover Street from the alley south of Slauson Avenue to 58th Place with the exception of Lot 4 along Hoover Street construct a 20 foot alley.

- h. Add Condition 5n:

Construct a new turnaround at the end of the unvacated portion of 58th Place.

4. ADOPT the FINDINGS of the City Engineer dated April 22, 2009, as amended, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated April 22, 2009, as amended, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **JULY 22, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$22,840.25 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code (LAAC) Section 7.46 exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (17) - ADOPTED

[09-0316](#)

CD 15

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley easterly of McFarland Avenue between E Street and F Street (VAC E1401140).

Recommendations for Council action:

1. FIND that the vacation of the alley easterly of McFarland Avenue between E Street and F Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the May 20, 2009 City Engineer report, attached to the Council file:

The first alley easterly of McFarland Avenue between E Street and F Street

3. AMEND Condition 1 in the City Engineer report dated May 20, 2009 to delete "E1401037" and replace with "E1401140."
4. ADOPT the FINDINGS of the City Engineer dated May 20, 2009, as amended, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated May 20, 2009, as amended, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **JULY 22, 2009**.

Fiscal Impact Statement: The City Engineer reports that the petitioner has originally paid a fee of \$10,700 for the investigation of the vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover any cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (18) - ADOPTED

[07-2131](#)
CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 77.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 77, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 77 in Council District 10 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 77 and renewing the district for 12 more months, until July 25, 2010, pursuant to LAMC Section 80.58.d.

4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 77. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[07-2132](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 118.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 118, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 118 in Council District 13 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 118 and renewing the district for 12 more months, until July 25, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 118. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[07-2134](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 130.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 130, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 130 in Council District 10 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 130 and renewing the district for 12 more months, until July 25, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 130. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[07-2135](#)

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 133.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 133, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 133 in Council District 10 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 133 and renewing the district for 12 more months, until July 25, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 133. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[07-2136](#)

CD 6

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 126.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 126, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 126 in Council District Six still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 126 and renewing the district for 12 more months, until July 25, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 126. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[08-1734](#)

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 142.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 142, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment and subsequent renewal of temporary PPD No. 142 in Council District Two still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing the boundaries of temporary PPD No. 142 and renewing the district for 12 more months, until July 16, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 142. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

[07-2304-S2](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to a grant award from the California Emergency Management Agency for the City Attorney's Project Safe Neighborhoods Anti-Gang Initiative (AGI).

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

1. AUTHORIZE the City Attorney, or designee, to submit the application for AGI grant award in the amount of \$100,000 to the California Emergency Management Agency for the period of October 1, 2008, to September 30, 2009.
2. AUTHORIZE the City Attorney to accept the AGI grant in the amount of \$100,000 from the California Emergency Management Agency; and, AUTHORIZE the City Attorney, or designee to execute the grant agreement in the amount of \$100,000 for the period of October 1, 2008, to September 30, 2009, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the City Administrative Officer (CAO) to sign the Certification of Assurance of Compliance for the Award Agreement.
4. RESOLVE that continued Employment Authority for one position of Deputy City Attorney III (Class Code 0552) in the City Attorney's Office for the period of October 1, 2008, through September 30, 2009, is APPROVED.

5. AUTHORIZE the Controller to:
 - a. Establish a receivable in the amount of \$100,000 within Fund 368 from California Emergency Management Agency.
 - b. Establish a new Appropriation Account within the City Attorney Grant Fund, Fund 368/12 and appropriate \$100,000 to the newly established Appropriation Account No. E221 - Personal Services.
 - c. Transfer \$64,973 from Fund 368/12, Account E221 Personal Services to Fund 100, Department 12, Account 1020 Salaries Grant Reimbursed.
6. INSTRUCT the City Clerk to place on the Council agenda on or immediately after **JULY 1, 2009** the following, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Controller to TRANSFER \$35,027 from Fund 368/12, Account E221 Personal Services to the City Attorney, Fund 100/12, Account 1020 Salaries Grant Reimbursed.
7. AUTHORIZE the Office of the City Attorney, to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the CAO.
8. REQUEST that the CAO and the City Attorney report to Council with a plan for reducing or eliminating the AGI's program's reliance on the General Fund.

Fiscal Impact Statement: The CAO reports that the total cost of the Project Safe Neighborhood AGI Year Three grant is \$177,242. Of this amount, \$100,000 will be reimbursed by the California Emergency Management Agency for partial salary expenses. The General Fund will contribute \$77,242 toward the remaining salary expense (\$31,544) and fringe benefits (\$45,698). No additional appropriation is needed as the Department will absorb the General Fund contribution and the fringe benefits portion is already included in the 2008-09 Adopted Budget.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Gang Violence and Youth Development waived consideration of the above matter.)

ITEM NO. (25) - ADOPTED - SEE FOLLOWING

[07-1206](#)

ADOPTED

PERSONNEL COMMITTEE REPORT relative to the extension of a contract with HRemedy Business Solutions for one additional year to provide the City with Alternative Dispute Resolution (ADR) services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Personnel Department, or designee, to extend the contract with HRemedy Business Solutions for one additional year to provide the City with ADR services in an amount not to exceed \$335,000, subject to the City Attorney's review as to form and legality.
2. AUTHORIZE the Personnel Department to utilize up to \$335,000 from the Personnel Department Fund 100/66, Contractual Services Account 3040, to fund the contract extension.

Fiscal Impact Statement: The Personnel Department reports that savings from the Personnel Department Third Party Administrator contract in Fiscal Year 2008-09, Fund 100/66, Contractual Services Account 3040, have been identified to fund the contract extension.

Community Impact Statement: None submitted.

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the extension of a contract with HRemedy Business Solutions for one additional year to provide the City with Alternative dispute Resolution (ADR) services.

Recommendations for Council action:

1. **CONCUR with the recommendations of the Personnel Committee relative to extension of the contract with HRemedy Business Solutions for one additional year in an amount not-to-exceed \$335,000, to provide the City with ADR services.**
2. **INSTRUCT the Personnel Department to report back to the Council in six months with a status report on the ADR program, including recommendations on whether the ADR pilot program is appropriate for a Citywide Request for Proposal.**

Fiscal Impact Statement: The Personnel Department reports that savings from the Personnel Department Third Party Administrator contract in Fiscal Year 2008-09, Fund 100/66, Contractual Services Account 3040, have been identified to fund the contract extension.

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED - SEE FOLLOWING

[09-0358-S1](#)

PERSONNEL COMMITTEE and ENERGY AND ENVIRONMENT COMMITTEES' REPORTS relative to the proposed Light Emitting Diode (LED) Energy Efficiency Program, and related matters.

ADOPTED

A. PERSONNEL COMMITTEE REPORT

Recommendations for Council action:

1. INSTRUCT the Director of the Bureau of Street Lighting to implement the proposed LED Street Lighting Energy Efficiency Program beginning on July 1, 2009.
2. AUTHORIZE the Director, Bureau of Street Lighting, working with the City Administrative Officer (CAO), to execute an agreement with the Los Angeles Department of Water and Power (LADWP) to receive a loan of up to \$40 million for the LED Street Lighting Energy Efficiency Program and to use all energy efficiency rebates received by the City to offset the cost of the loan.
3. INSTRUCT the Director, Bureau of Street Lighting and the CAO to maximize the reprogramming of energy savings from the implementation of the LED Street Lighting Energy Efficiency Program to offset the cost of the loan.
4. REQUEST the LADWP, and the Board of Water and Power Commissioners, if necessary, to execute an agreement with the City Department of Public Works, Bureau of Street Lighting, for up to \$40 million for the LED Street Lighting Energy Efficiency Program.
5. INSTRUCT the Director of the Bureau of Street Lighting to report back to the Council every six months until installation of all 140,000 LED units are complete.
6. INSTRUCT the City Clerk to place on the **JULY 1, 2009** Council agenda, or as soon thereafter as possible, the following instructions, SUBJECT TO THE APPROVAL OF THE MAYOR:
 - a. REMOVE the following positions identified in the Department of public Works, Bureau of Street Lighting, from the Unappropriated Balance and authorize the Bureau of Street Lighting to fill said positions from July 1, 2009 to June 30, 2010:

<u>No.</u>	<u>Code</u>	<u>Class Title</u>
1	7537	Street Lighting Engineer
1	7527-2	Street Lighting Engineering Associate II
1	3840-1	Street Lighting Electrician Supervisor I
4	3811	Street Lighting Electrician
4	3799	Electrical Craft Helper

- b. AUTHORIZE the Controller to Transfer \$1,218,855 from the Unappropriated Balance, Fund No. 100/58, New Positions, to the Bureau of Street Lighting, Fund No. 100/84, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$ 723,120
1090	Salaries Overtime	75,000
1100	Hiring Hall Salaries	90,000
1120	Benefits Hiring Hall	60,000
2130	Travel	6,000
3040	Contractual Services	30,000
6010	Office and Administrative	25,635
6020	Operating Supplies	122,100
7300	Furniture, Office & Technical Equipment	57,000
7340	Transportation Equipment	30,000
		<u>\$1,218,855*</u>

*Source of funds from the Street Lighting Maintenance Assessment Fund

7. AUTHORIZE the Director, Bureau of Street Lighting, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in this report will result in the expenditure of approximately \$57 million. Of that amount, \$40 million will be obtained by a loan from the LADWP. This will be partially offset by projected energy efficiency rebates and a reduction in the electricity bill. Overall, payback of the loan is estimated at approximately six years. Long-term reductions in electricity and related carbon emissions will provide ongoing savings to the Street Lighting Maintenance and Assessment Fund. There is no General Fund impact.

Community Impact Statement: None submitted.

RECEIVED AND FILED

B. ENERGY AND ENVIRONMENT COMMITTEE REPORT

Recommendations for Council action:

1. INSTRUCT the Director, Bureau of Street Lighting, to implement the proposed LED Street Lighting Energy Efficiency Program beginning on July 1, 2009.
2. AUTHORIZE the Director of the Bureau of Street Lighting, working with the City Administrative Officer (CAO), to execute an agreement with the Los Angeles Department of Water and Power (LADWP) to receive a loan of up to \$40 million for the LED Street Lighting Energy Efficiency Program and to use all energy efficiency rebates received by the City to offset the cost of the loan.
3. INSTRUCT the Director of the Bureau of Street Lighting and the CAO to maximize the reprogramming of energy savings from the implementation of the LED Street Lighting Energy Efficiency Program to offset the cost of the loan.

4. REQUEST the LADWP, and the Board of Water and Power Commissioners, if necessary, to execute an agreement with the City Department of Public Works, Bureau of Street Lighting, for up to \$40 million for the LED Street Lighting Energy Efficiency Program.
5. INSTRUCT the Director of the Bureau of Street Lighting to report back to the Council every six months until installation of all 140,000 LED units are complete.
6. INSTRUCT the City Clerk to place on the **JULY 1, 2009** Council agenda, or as soon thereafter as possible, the following instructions, SUBJECT TO THE APPROVAL OF THE MAYOR:
 - a. AUTHORIZE the Bureau of Street Lighting to fill the following 11 resolution authority positions approved by the Council in the 2009-10 Budget and placed in the Unappropriated Balance, effective July 1, 2009 to June 30, 2010:

<u>No.</u>	<u>Code</u>	<u>Class Title</u>
1	7537	Street Lighting Engineer
1	7527-2	Street Lighting Engineering Associate II
1	3840-1	Street Lighting Electrician Supervisor I
4	3811	Street Lighting Electrician
4	3799	Electrical Craft Helper

- b. AUTHORIZE the Controller to transfer \$1,218,855* from the Unappropriated Balance, Fund No. 100/58, New Positions, to the Bureau of Street Lighting, Fund No. 100/84, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$ 723,120
1090	Salaries Overtime	75,000
1100	Hiring Hall Salaries	90,000
1120	Benefits Hiring Hall	60,000
2130	Travel	6,000
3040	Contractual Services	30,000
6010	Office and Administrative	25,635
6020	Operating Supplies	122,100
7300	Furniture, Office & Technical Equipment	57,000
7340	Transportation Equipment	30,000
		\$1,218,855*

*Source of funds from the Street Lighting Maintenance Assessment Fund

7. AUTHORIZE the CAO to make technical corrections as necessary to the transactions included in this report to implement Council intentions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained in this report will result in the expenditure of approximately \$57 million. Of that amount, \$40 million will be obtained by a loan from the LADWP. This will be partially offset by projected energy efficiency rebates and a reduction in the electricity bill. Overall, payback of the loan is estimated at approximately six years. Long-term reductions in electricity and related carbon emissions will provide ongoing savings to the Street Lighting Maintenance and Assessment Fund. There is no General Fund impact.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 27-67

(10 Votes Required for Consideration)

ITEM NO. (27) - ADOPTED

Roll Call #9 - Motion (Greuel - Parks) Adopted, Ayes (14); Absent: Weiss (1)

[09-1377](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to the reappointment of Mr. Bruce G. Iwasaki to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Bruce G. Iwasaki to the Board of Taxicab Commissioners for new term ending June 30, 2014 is APPROVED and CONFIRMED. Mr. Iwasaki resides in Council District 10. (Current commission gender composition: M = 3; F = 2)

Ethics Commission review: Pending

Background Check review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 22, 2009)

**Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted , Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 28-30)**

ITEM NO. (28) - ADOPTED

[08-0770](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Balboa and Victory Boulevards (Second Reballot) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 7, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 1, 2009** as the hearing date for the maintenance of the Balboa and Victory Boulevards (Second Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,453.75 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2009)

ITEM NO. (29) - ADOPTED

[09-1081](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fifth and Main Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 7, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 1, 2009** as the hearing date for the maintenance of the Fifth and Main Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$802.37 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2009)

ITEM NO. (30) - ADOPTED

[09-1093](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 60th Street and Menlo Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 7, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 1, 2009** as the hearing date for the maintenance of the 60th Street and Menlo Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,828.25 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 31, 2009)

**Roll Call #6 - Motion (Hahn - Huizar) Adopted to Continue, Unanimous Vote (13); Absent: Weiss and Wesson (2)
(Item Nos. 31-32)**

ITEM NO. (31) - CONTINUED TO JULY 7, 2009

[09-0944-S1](#)

CONTINUED CONSIDERATION OF GENERAL EXEMPTION, COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (Board) and CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to Permanent Board Order No. 09-6986 establishing Port of Los Angeles Tariff No. 4, Section 23, Items 2300 and 2305 to create the Intermodal Container Discount Program.

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

1. FIND that permanent order No. 09-6986 to establish Port of Los Angeles Tariff No. 4, Section 23, Items 2300 and 2305 will not affect the physical environment and as such, the proposed activities are exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section I of the City's CEQA Guidelines.
2. CONCUR with the action taken by the Board at its meeting held February 19, 2009, approving Permanent Board Order No. 09-6986 establishing Port of Los Angeles Tariff No. 4, Section 23 Intermodal Containers - General Rules and Regulations.
3. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Board Order No. 09-6986 establishing Port of Los Angeles Tariff No. 4, Section 23, Items 2300 and 2305 Intermodal Containers - General Rules and Regulations, to create the Intermodal Container Discount Program, providing a ten percent discount on intermodal container charges per TEU payable by eligible Port tenants (shipping lines or their terminal operators) and due to the Port between January 1, 2009 and December 31, 2009.

Fiscal Impact Statement: The CAO reports that approval of this request will not impact the General Fund. The Harbor Department Port projects a decline of seven percent in total operating revenue from Fiscal Year (FY) 2007-08 to FY 2008-09 and a 2.5 percent from FY 2008-09 to FY 2009-10. The financial liability to the Port for the 101 program will be approximately \$13 million in revenue from the discounts provided in the program. The Port plans to split the impact from the departmental budget by taking \$6.5 million in FY 2008-09. Since the Port is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

(Continued from Council meeting of June 24, 2009)

ITEM NO. (32) - CONTINUED TO JULY 7, 2009

[09-0944-S2](#)

CONTINUED CONSIDERATION OF GENERAL EXEMPTION, COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS (Board) and CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to Permanent Order No. 09-6991 amending Port of Los Angeles Tariff No. 4, Section 23, Items 2310 and 2315, Intermodal Containers - General Rules and Regulations.

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

1. FIND that permanent order No. 09-6991 to establish Port of Los Angeles Tariff No. 4, Section 23, Items 2310 and 2315 will not affect the physical environment and as such, the proposed activities are exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(m) of the City's CEQA Guidelines.
2. CONCUR with the action taken by the Board at its meeting held March 19, 2009, approving Permanent Order No. 09-6991 amending Port of Los Angeles Tariff No. 4, Section 23, Items 2310 and 2315, Intermodal Containers - General Rules and Regulations.
3. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Order No. 09-6991 amending Port of Los Angeles Tariff No. 4, Section 23, Items 2310 and 2315, Intermodal Containers - General Rules and Regulations, that will provide definitions for and a financial incentive to the Intermodal Container Incentive Program (IPI) for eligible ocean-going vessels by paying the shipping companies \$20 per 20-foot equivalent unit for each additional newly loaded intermodal container that enters and leaves the Port by rail from May 1, 2009 to April 30, 2010.

Fiscal Impact Statement: The CAO reports that approval of this request will not impact the General Fund. The proposed amendment will provide definitions for and a financial incentive to the IPI by paying the shipping companies \$20 per 20-foot equivalent unit (TEU). The IPI is projected to generate approximately 45,000 additional TEU containers and a net revenue amount of \$850,000 during the scheduled incentive period. Since the Port is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

(Continued from Council meeting of June 24, 2009)

**Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 33a-34)**

ITEM NO. (33) - ADOPTED

[09-0005-S398](#)

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 23, 2009:

[09-0005-S398](#)

CD 4

- a. Property at 11308 West Martha Street (Case No. 203460).
Assessor I.D. No. 2337-038-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 29, 2009)

[09-0005-S399](#)

CD 10

- b. Property at 1220 South Plymouth Boulevard (Case No. 184769).
Assessor I.D. No. 5082-016-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 8, 2009)

[09-0005-S400](#)

CD 9

- c. Property at 1231 East 57th Street (Case No. 74099).
Assessor I.D. No. 5104-023-029

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

[09-0005-S401](#)

CD 1

- d. Property at 1244 West 22nd Street (Case No. 92048).
Assessor I.D. No. 5055-019-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 22, 2007)

[09-0005-S402](#)

CD 4

- e. Property at 1317 North Gardner Street aka 1319 North Gardner Street (Case No. 224454).
Assessor I.D. No. 5550--024-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 16, 2009)

[09-0005-S403](#)

CD 9

- f. Property at 1564 East Vernon Avenue aka 1568 East Vernon Avenue (Case No. 87499).
Assessor I.D. No. 5106-002-002

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

[09-0005-S404](#)

CD 10

- g. Property at 1638 South Seventh Avenue (Case No. 176386).
Assessor I.D. No. 5072-016-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 15, 2008)

[09-0005-S405](#)

CD 14

- h. Property at 321 North Indiana Street aka 321 1/2 North Indiana Street (Case No. 221896).
Assessor I.D. No. 5179-020-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 9, 2009)

[09-0005-S406](#)

CD 14

- i. Property at 3503 East Second Street aka 146 South Velasco Street (Case No. 213903).
Assessor I.D. No. 5179-015-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 5, 2009)

[09-0005-S407](#)

CD 9

- j. Property at 4175 South Naomi Avenue (Case No. 157074).
Assessor I.D. No. 5115-027-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2008)

[09-0005-S408](#)

CD 9

- k. Property at 6610 South Main Street aka 6612 South Main Street (Case No. 181200).
Assessor I.D. No. 6011-002-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 24, 2008)

[09-0005-S409](#)

CD 10

- I. Property at 1138 South Highland Avenue (Case No. 204986).
Assessor I.D. No. 5084-023-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 9, 2009)

[09-0005-S410](#)

CD 9

- m. Property at 833 East 92nd Street (Case No. 206098).
Assessor I.D. No. 6042-015-007

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

[09-0005-S411](#)

CD 15

- n. Property at 677 West 23rd Street (Case No. 195149).
Assessor I.D. No. 7465-007-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 25, 2008)

ITEM NO. (34) - ADOPTED

[08-1594-S2](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a supplemental grant award of \$20,000 for the extension of the digital television transition project.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), or designee, to:
 - a. Sign the addendum to the Letter of Agreement between the National Association of Area Agencies on Aging and the City of Los Angeles for the purpose of assisting older adults to transition from analog transmission to digital transmission.
 - b. Accept the \$20,000 contained in the addendum for the rendering of services.
 - c. Amend the contract with the Mexican American Opportunity Foundation in the amount of \$20,000; increase the contract from \$35,000 to \$55,000, for the provision of services that will assist older adults to transition from analog transmission to digital transmission.
2. AUTHORIZE the Controller to:
 - a. Increase the appropriation Account Number E990 titled DTV Conversion Program within the Area Plan for the Aging Title III Fund Number 395 by \$20,000.

- b. Prepare Controller instructions and any technical corrections as necessary that are consistent with Mayor and Council intentions, subject to the approval of the City Administrative Officer, and request the Controller to implement the instructions.

Fiscal Impact Statement: The LADOA reports that the DTV Conversion Box Program is entirely funded by the National Telecommunication and Information Administration. No City General Funds will be allocated to this project.

Community Impact Statement: None submitted.

ITEM NO. (35) - ADOPTED

Roll Call #20 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[09-1174](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to requesting a schedule of opening dates for City swimming pools and a notification process for pools remaining closed.

Recommendations for Council action, pursuant to Motion (Alarcon - Cardenas):

1. REQUEST that the Department of Recreation and Parks report to Council within 15 days, with the schedule of opening dates for pools and splash pads in the City of Los Angeles, including a schedule of inspections and anticipated repair work, to ensure that all water recreation facilities are open in a timely manner for Los Angeles residents, families, and children.
2. REQUEST that the Department of Recreation and Parks also report on how local communities and Neighborhood Councils are informed of any delays of the opening of local pools and splash pads, and what accommodations the department makes for local residents during those times that the pool remains closed during the summer swim season.

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. (36) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #21 - Motion (LaBonge - Hahn) to Adopt as Amended, Ayes (13); Absent: Weiss and Wesson (2)

[09-1425](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the allocation and reallocation of Proposition 12 and Proposition 40 funds for various projects.

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

1. APPROVE reallocations of Proposition 12 Roberti Z'Berg Harris discretionary funds totaling \$1,364,076, as noted in Attachment 1 of the Committee report, in order to maximize the City's ability to use these funds.
2. APPROVE reallocations of Proposition 40 Per Capita discretionary funds totaling \$2,086,203, as noted in Attachment 1, in order to maximize the City's ability to use these funds.
3. APPROVE reallocations of Proposition 40 Roberti Z'Berg Harris discretionary funds totaling \$2,361,428, as noted in Attachment 1, in order to maximize the City's ability to use these funds.
4. APPROVE allocation of Proposition 40 AB716 specified funds totaling \$1,169,000 as noted in Attachment 1 in order to maximize the City's ability to use these funds.
5. AUTHORIZE the Department of Recreation and Parks to negotiate and execute the necessary subgrant agreements and submit the necessary applications to the State to obtain approval of the allocation of funds to these projects.
6. REQUEST that the Board of Recreation and Park Commissioners concur with the allocations and reallocations.
7. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the allocation and reallocation of State Proposition 12 and 40 funds will not have an impact on the General Fund, inasmuch as the projects are expected to be implemented using these State grant funds. In the unlikely event that the State does not resume grant reimbursements, the impact to the General Fund could be \$6.9 million if alternative funding sources are not identified to complete these projects.

ADOPTED

AMENDING MOTION (REYES - PERRY)

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

AMEND recommendation No. 2 regarding the reallocations of Proposition 40 Per Capita discretionary funds, to delete the allocation of \$587,768 from the Undesignated Funds in Council District One to the Lincoln Heights Center.

ITEM NO. (37) - CONTINUED TO JULY 7, 2009

Roll Call #12 - Motion (Parks - Zine) Adopted to Continue, Unanimous Vote (12); Absent: Perry, Weiss and Wesson (3)

[09-0760](#)

[09-0763](#)

[09-0764](#)

[09-0765](#)

[09-0766](#)

[09-0767](#)

CDs 1, 2, 3, 4, 6, 7, 9, 12, 13 & 14

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, and RESOLUTIONS relative to the issuance of Tax Allocation Bonds or Notes (Bonds) for various Community Redevelopment Agency (CRA) Redevelopment Project Areas (RPAs).

Recommendations for Council action:

1. APPROVE the recommendations contained within the City Administrative Officer (CAO) report dated June 24, 2009 (Attachment) and ADOPT the accompanying RESOLUTIONS.
2. DO NOT OBLIGATE the Adelante Eastside Redevelopment Project to repay any internal borrowings from the CRA general revenue for a period of at least three years (Council file No. 09-0765).
3. INSTRUCT the CRA to budget all net proceeds associated with the anticipated Bond issuance for the Fiscal Year 2009-10 Work Program of the Adelante Eastside Redevelopment Project (Council file No. 09-0765).

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The City's Financial Policies are not applicable. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in the issuance of Bonds in which the CRA's costs incurred from Bond issuance will be repaid through bond proceeds and tax increment revenues. The City has no financial obligation resulting from the issuance and sale of the Bonds.

Community Impact Statement: None submitted.

ITEM NO. (38) - ADOPTED

Roll Call #22 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[09-1022](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to the availability of federal transportation funds to support bicycle safety programs and outreach regarding bicycle awareness in Los Angeles.

Recommendation for Council action, pursuant to Motion (Cardenas - Greuel - et al.):

DIRECT the Los Angeles Department of Transportation, with the assistance of the City Administrative Officer, to report on the availability of federal transportation dollars to support bicycle safety programs and conduct outreach regarding bike awareness in Los Angeles.

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. (39) - ADOPTED

Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Weiss and, Wesson (2)

[09-1443](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE relative to the implications of discontinuing or contracting out bicycle function activities.

Recommendation for Council action:

NOTE and FILE the Los Angeles Department of Transportation report dated June 10, 2009 regarding the implications of discontinuing or contracting out bicycle function activities, 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.

ITEM NO. (40) - CONTINUED TO JULY 31, 2009

Roll Call #14 - Motion (Parks - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Weiss and Wesson (2)

[09-0969](#)

COMMUNICATION FROM VICE-CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE and CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the Department of City Planning's comprehensive fee study results and recommendations.

SUBMITS WITHOUT RECOMMENDATION the following recommendations of the Department of City Planning relative to the Department's comprehensive fee study:

1. APPROVE amending the Los Angeles Municipal Code (LAMC) Sections 19.01 through 19.12 to revise fees to more accurately represent the cost of providing planning and land use services and achieve full cost recovery, as outlined in the attached fee schedule (Attachment A).
2. ESTABLISH a Department of City Planning Enterprise Fund by amending Sections 5.400, 5.484, and 19.13 of the LAMC.

Fiscal Impact Statement: The Department of City Planning (DCP) reports that the recommended changes to the DCP fee schedule have the potential to increase City revenues by \$7 to \$8 million annually. The Department's case processing functions will become fully cost recoverable and reduce the burden to the General Fund by this same amount.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 41-51)**

ITEM NO. (41) - ADOPTED

[09-0002-S34](#)

COMMUNICATION FROM CHIEF LEGISLATIVE ANALYST and RESOLUTION (PERRY - PARKS) relative to the City's position on legislation that would shift resources from rural Caltrans districts to urban areas and base funding formulas on financial need.

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 and/or SPONSORSHIP of legislation and/or administrative changes that would shift resources from rural Caltrans districts to urban areas and base funding formulas on financial need.

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. (42) - ADOPTED

[03-0616](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the alley (portion of) easterly of Western Avenue from Second Street to approximately 370 feet southerly thereof (VAC E1400842).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of January 26, 2007, that the vacation of Marymount Place westerly of Sunset Boulevard to its terminus, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of January 26, 2007, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the accompanying RESOLUTION TO VACATE NO. 09-1400842 for the vacation of the alley (portion of) easterly of Western Avenue from Second Street to approximately 370 feet southerly thereof.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 09-1401048 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (43) - ADOPTED

[09-1393](#)

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7040 North Yolanda Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 22, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7040 North Yolanda Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,739.20 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,560 and a seven percent surcharge in the amount of \$179.20 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (44) - ADOPTED

[09-1394](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 16015 West Sherman Way pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 22, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 16015 West Sherman Way.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (45) - ADOPTED

[09-1395](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12510 West Raymer Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated May 22, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12510 West Raymer Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (46) - ADOPTED

[09-1396](#)
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13627 Sherman Way pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 22, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13627 Sherman Way.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (47) - ADOPTED

[09-1406](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9002-04 South San Pedro Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 15, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9002-9004 South San Pedro Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (48) - ADOPTED

[09-1407](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14347 West Riverside Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated May 13, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14347 West Riverside Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (49) - ADOPTED

09-1410

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4719 North San Sebastian Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 15, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4719 North San Sebastian Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033.00 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (50) - ADOPTED

09-1411

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3172 North Ellington Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 15, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3712 North Ellington Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (51) - ADOPTED

09-0704

CONSIDERATION OF MOTION (PARKS - GREUEL) relative to a change in disbursement in the case entitled Mary Cummins-Cobb v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC374596.

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

AMEND the Council action of May 1, 2009 relative to the case entitled Mary Cummins-Cobb v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC374596, to substitute the following recommendation for Recommendation No. 2:

AUTHORIZE the City Attorney to draw two demands thereon as follows: \$52,000 payable to the Law Offices of Rheuban and Gresen; and \$78,000 payable to Mary Cummins-Cobb.

Community Impact Statement: None submitted.

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

ITEM NO. (52) - ADOPTED

**Roll Call #13 - Motion (Huizar - Hahn) Adopted, Ayes (12); Absent: Perry, Weiss and Wesson (3)
(Item Nos. 52a-52x)**

[09-1534](#)

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:

[09-1534](#)

CD 13

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

[09-1535](#)

CD 13

- b. MOTION (GARCETTI - PERRY) relative to declaring the Pre IMP Party on June 27, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1536](#)

CD 13

- c. MOTION (GARCETTI - PERRY) relative to declaring the Island DEF Jam 25th Anniversary on June 26, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1537](#)

CD 13

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

[09-1560](#)

CD 9

- e. MOTION (PERRY - REYES) relative to declaring the Public Safety Event on June 24, 2009 a Special Event (fees and costs absorbed by the City = \$800).

[09-1559](#)

CD 9

- f. MOTION (PERRY - REYES) relative to declaring the WOW Jam on June 24, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-1540](#)

CD 9

- g. MOTION (PERRY - GARCETTI) relative to declaring the BloomFest on July 18, 2009 a Special Event (fees and costs absorbed by the City = \$1,035).

[09-1558](#)

CD 9

- h. MOTION (PERRY - GARCETTI) relative to declaring the Summer Gift and Home Furnishings Show on July 14-20, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1557](#)

CD 15

- i. MOTION (HAHN - SMITH) relative to declaring the Women of Watts Peace March on July 11, 2009 a Special Event (fees and costs absorbed by the City = \$2,700).

[09-1551](#)

CD 15

- j. MOTION (HAHN - SMITH) relative to declaring the First Annual Free Fifty Free Bike and Car Show on July 18, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1549](#)

CD 1

- k. MOTION (REYES - PERRY) relative to declaring the MacArthur Park Fourth of July Festival on July 3-5, 2009 a Special Event (fees and costs absorbed by the City = \$13,650).

[09-1548](#)

CD 1

- l. MOTION (REYES - PERRY) relative to declaring the Bike/Skateboard Expo on July 25, 2009 a Special Event (fees and costs absorbed by the City = \$2,100).

[09-1546](#)

CD 4

- m. MOTION (LABONGE - SMITH) relative to declaring the NoHo Gateway Lighting Ceremony on July 9, 2009 a Special Event (fees and costs absorbed by the City = \$1,547).

[09-1544](#)

CD 4

- n. MOTION (LABONGE - WESSON) relative to declaring the Masselin Avenue Fourth of July party on July 4, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[09-1541](#)

CD 7

- o. MOTION (ALARCON - HAHN) relative to declaring the American Heroes Air Show on July 11, 2009 a Special Event (fees and costs absorbed by the City = \$6,665). This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

[09-1564](#)

CD 13

- p. MOTION (GARCETTI - PARKS) relative to declaring the G-Force on July 19, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[07-2108-S1](#)

CD 14

- q. MOTION (HUIZAR - HAHN) relative to declaring the Fourth Annual Fayette Summer Street Scene on June 27, 2009 a Special Event (fees and costs absorbed by the City = \$2,835).

[08-1022-S1](#)

CD 11

- r. MOTION (ROSENDAHL - SMITH) relative to declaring the Westchester Fourth of July Parade on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$4,564).

[09-1574](#)

CD 11

- s. MOTION (ROSENDAHL - LABONGE) relative to declaring the Marina del Rey Fourth of July Fireworks Show on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$34,299).

[08-1197-S1](#)

CD 11

- t. MOTION (ROSENDAHL - LABONGE) relative to declaring the Palisades Americanism Annual Fourth of July Parade, 5K and 10K Race and Fireworks Display on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$39,872).

[09-1568](#)

CD 8

- u. MOTION (PERRY - ROSENDAHL) relative to declaring the Shakespeare Festival/LA presents Aquila Theatre in As You Like It on July 9-11, 2009 a Special Event (fees and costs absorbed by the City = \$2,500).

[09-1569](#)

CD 12

- v. MOTION (SMITH - ROSENDAHL) relative to declaring the 34th Navasartian Games on July 2-5, 2009 a Special Event (fees and costs absorbed by the City = \$3,563).

[07-2080-S1](#)

CD 2

- w. MOTION (GREUEL - LABONGE) relative to declaring the 2009 Fourth of July Family fireworks Festival on July 4, 2009 a Special Event (fees and costs, in an amount not to exceed \$7,112 associated with this event will be reimbursed by Council District Two).

[07-1735-S1](#)

CD 2

- x. MOTION (GREUEL - LABONGE) relative to declaring the Sunland Tujunga July Fourth Parade on July 4, 2009 a Special Event (fees and costs, in an amount not to exceed \$3,909, associated with this event will be reimbursed by Council District Two).

ITEM NO. (53) - ADOPTED

Roll Call #23 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[09-0010-S41](#)

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the looting and rioting activity near Staples Center in downtown Los Angeles, on June 14, 2009.

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

1. PROVIDE an offer of reward in the amount of \$10,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the looting and rioting activity near Staples Center in downtown Los Angeles, on June 14, 2009.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 54-56)**

ITEM NO. (54) - ADOPTED

[09-1566](#)

CD 9

MOTION (ROSENDAHL - PERRY) relative to initiating alley vacation proceedings for the alley southerly of 35th Street from Hope Street to its easterly terminus in Council District Nine.

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 the alley southerly of 35th Street from Hope Street to its easterly terminus in Council District Nine.
2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 02-0325, Engineering work order No. E1400795, and apply the conditions established under the Council action of January 14, 2003 under Council file No. 02-0352 to this vacation request.
3. REQUEST that the City Clerk append this Motion to Council file No. 02-0352
4. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacation the requested area to the Public Works Committee.

ITEM NO. (55) - ADOPTED

[09-0714](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to the Commercial Facade project along Huntington Drive in El Sereno.

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

AUTHORIZE the General Manager of the Community Development Department, or designee, to amend the existing contract with the Los Angeles Neighborhood Initiative to extend the term to complete the Commercial Façade project in El Sereno by thirty days from July 3, 2009 to August 2, 2009. All other terms and conditions will remain in force.

ITEM NO. (56) - ADOPTED

[09-1216](#)

CD 10

MOTION (WESSON - ZINE) relative to reaffirming the Special Event declaration for the Culver City Farmers' Market.

Recommendation for Council action:

REAFFIRM the Council actions of December 20, 2006, January 8, 2008 and November 25, 2008 (Council file Nos. 06-3138 and 06-3138-S1) relative to the Special Event declaration for the Culver City Farmers' Market and READOPT the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period ending July 31, 2009.

ITEM NO. (57) - ADOPTED

Roll Call #19 - Motion (LaBonge - Perry) Adopted, Ayes (13); Absent: Weiss, Wesson (2)

[09-0369-S6](#)

MOTION (LABONGE - PERRY - ET. AL.) relative to exempting water play devices under the Emergency Water Conservation Plan Ordinance.

Recommendation for Council action:

REQUEST that the Department of Water and Power immediately report to the Council on the feasibility of exempting water play devices under the Emergency Water Conservation Plan Ordinance and come up with an exemption so that the children of Los Angeles can continue to enjoy the summer months.

**Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 58-60)**

ITEM NO. (58) - ADOPTED

[09-1573](#)

MOTION (PARKS - PERRY) relative to Heritage Month funding for the Coliseum (and Leimert Park) July Fourth Fireworks Show.

Recommendation for Council action:

DIRECT the City Clerk to place on the Council agenda for **JULY 1, 2009**, or as soon thereafter as possible, the following recommendations for adoption:

1. That \$60,000 in the Council's portion of the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100-56 be utilized to fund any aspect of the Coliseum (and Leimert Park) July Fourth Fireworks Show.
2. That the City Clerk be directed to prepare and process the necessary documents and/or payments in the above amount, for the above purpose, with the appropriate agency or organization, subject to the approval of the City Attorney as to form, if needed; and that the City Clerk be authorized to execute any such documents on behalf of the City.
3. That the City Clerk be authorized to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (59) - ADOPTED

[08-2407-S1](#)

CD 7

MOTION (ALARCON - ZINE) relative to a personal services contract with Robert Winn to provide services to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Robert Winn to provide services to the Seventh Council District from July 1, 2009 through June 30, 2010 in an amount not to exceed \$35,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Seventh 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. (60) - ADOPTED

[08-0144-S3](#)

CD 9

MOTION (PERRY - REYES) relative to reaffirming the Council action of May 23, 2008 relative to the Special Event declaration for the Arts District/Little Tokyo Farmers' Market.

Recommendation for Council action:

REAFFIRM the action Council action of May 23, 2008 relative to the Special event declaration for the Arts District/Little Tokyo Farmers' Market and RE-ADOPT the fee waiver, street closure, departmental instructs and other provisions contained therein for additional period ending July 31, 2009.

ITEM NO. (61) - ADOPTED

Roll Call #11 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Perry, Weiss and Wesson (3)

[09-1550](#)

MOTION (HAHN - LABONGE) relative to asserting jurisdiction over the June 22, 2009 Board of Airport Commissioners action to approve the acquisition of AMB Park One at LAX, LLC.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the June 22, 2009 Board of Airport Commissioners' action relative to the acquisition of AMB Park One at LAX, LLC.
2. REFER this matter to the Trade, Commerce and Tourism Committee for further review, upon assertion of jurisdiction.

TIME LIMIT FILE - JULY 1, 2009

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

(10 VOTES REQUIRED)

ITEM NO. (62) - ADOPTED

Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[09-1547](#)

CD 9

MOTION (PERRY - HAHN) relative to a transfer of funds for payment of the Pershing Square's Downtown on Ice in December 2008.

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

1. TRANSFER \$142,000 in the Downtown on Ice line item in the General City Purposes Fund No. 100/56 to the Department of Recreation and Parks Fund No. 301/88, Work Order No. MRPXXW10, Task 000, Sub Task 000, Rev Source 4155, for reimbursement of expenditures related to Pershing Square's Downtown on Ice.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

ITEM NO. (63) - CONTINUED TO JULY 7, 2009

Roll Call #24 - Motion (Parks - Zine) Adopted to Continue, Unanimous Vote (13); Absent: Weiss and Wesson (2)

[09-1543](#)

MOTION (PARKS - HAHN - WESSON - ET. AL) relative to nominating Councilmember Jan Perry to be a member of the Census Advisory Committee on the African American Population.

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

1. NOMINATE Councilmember Jan Perry to be a member of the Census Advisory Committee on African American Population.
2. DIRECT the Chief Legislative Analyst to communicate this nomination to the Census Bureau as well as to other appropriate persons at the Federal level of government.

ITEM NO. (64) - ADOPTED

Roll Call #10 - Motion (Huizar - LaBonge) Adopted, Ayes (14); Absent: Weiss (1)

[09-1538](#)

RESOLUTION (HUIZAR - LABONGE) relative to declaring June 30, 2009 as El Sereno Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE June 30, 2009 as El Sereno Day in the City of Los Angeles recognizing the historical contributions of the Community of El Sereno.

Roll Call #5 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Weiss and Wesson (2) (Item Nos. 65-67)

ITEM NO. (65) - ADOPTED

[09-1539](#)

RESOLUTION (ALARCON - LABONGE - CARDENAS - GREUEL) relative to declaring July 3, 2009 as Richie Valens Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE July 3, 2009 as Ritchie Valens Day in the City of Los Angeles.

ITEM NO. (66) - ADOPTED

[07-1658-S1](#)

RESOLUTION (PERRY - PARKS) relative to extending the provisions of the Interim Control Ordinance (ICO) adopted by Council on July 29, 2008 to prohibit issuance of all permits related to the establishment of new fast food restaurants on commercial or industrial zoned properties as described in the ICO.

Recommendation for Council action:

RESOLVE to EXTEND the provisions of Ordinance No. 180103 prohibiting the issuance of all permits related to the establishment of new fast food restaurants on commercial or industrial zoned properties located on streets designated as Major Highway Class I, Major Highway Class II and Secondary Highway in the West Adams-Baldwin Hills-Leimert Community Plan Area and portions of the south Los Angeles and Southeast Los Angeles Community Plan areas; for a period of six months to March 14, 2010 or upon the adoption of permanent regulations, inasmuch as the City Planning Department is actively working towards the creation of the appropriate regulatory measures to address this issue.

ITEM NO. (67) - ADOPTED

[09-1567](#)

RESOLUTION (GARCETTI - GREUEL) relative to funding for the Councilmember-elect Paul Koretz transition staff.

Recommendations for Council action:

1. AUTHORIZE Councilmember-elect Paul Koretz to solicit and accept gifts made to the City for the purpose of financing the Councilmember-elect's transition staff and expenses incurred between June 22, 2009 and September 15, 2009 and deposit such cash gifts in a public benefit trust fund hereby established for such transition purposes (the Fund) in a cumulative amount not to exceed \$50,000 and with no figt from any source to exceed \$1,000.
2. AUTHORIZE the Councilmember-elect's transition organization to make expenditures out of the Fund for the sole purposes of paying the reasonable costs and expenses associated with the Councilmember-elect's transition, such as for staff, equipment, supplies, meeting space, parking, telephones, postage, and oath-of-office events, and AUTHORIZE the office of the City Controller to deposit any unspent cash gifts on hand after payment of all of the costs and expenses associated with the Councilmember-elect's transition into the City's General Fund.
3. ACCEPT any gifts made by donors to the City for such purposes on behalf of the City.
4. REQUEST the City Controller to process any requests for disbursements submitted to the City Controller by a designated representative of Councilmember-elect Paul Koretz' transition organization within 24 hours of receipt of such request for disbursement.

5. AUTHORIZE and REQUEST the City Attorney to prepare any necessary agreements, documents, or other instruments to memorialize and implement the foregoing, AUTHORIZE and DIRECT Councilmember-elect Paul Koretz to execute on behalf of the City any such agreements, documents, or other instruments in the form approved by the City Attorney.

Items for Which Public Hearings Have Not Been Held - Items 68-76

(10 Votes Required for Consideration)

ITEM NO. (68) - ADOPTED

Roll Call #7 - Motion (Alarcon - Zine) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[09-1434](#)

CD 12

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Northridge Oasis Property-Based Business Improvement District Closeout Procedure.

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

1. DIRECT the City Clerk to take the necessary actions to properly record the expiration of District with the Los Angeles County Department of Auditor-Controller and to notify said Department that all assessments, including delinquent accounts, associated with the District are now satisfied and to suspend collection activities of any remaining unpaid assessments for the District.
2. DIRECT the City Clerk to take the necessary actions to refund to the owners of real property located in the District at the time of the District's expiration, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.
3. AUTHORIZE the City Clerk to request the Controller's Office to refund to the owners of real property located in the District at the time of the District's expiration, previously collected and unexpended assessment revenue and accrued interest, less administrative costs.
4. AUTHORIZE the City Controller to transfer any remaining accrued interest to the Business Improvement District Trust Fund 659.

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

Community Impact Statement: None submitted.

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

ITEM NO. (69) - RECEIVED AND FILED - SEE FOLLOWING

Roll Call #17 - Motion (Hahn - Rosendahl) Adopted to Receive and File, Ayes (13); Absent: Weiss and Wesson (2)

[09-1172](#)

CONSIDERATION OF APPEALS FILED FROM GAMBOL INDUSTRIES and THE LOS ANGELES CONSERVANCY relative to the Final Supplemental Environmental Impact Report for the Channel Deepening Project at the Port of Los Angeles, to adopt the Findings of Fact and Statement of Overriding Considerations and related actions, pursuant to the California Environmental Quality Act (CEQA); and the Harbor Department's reports in response to the Appeal.

Community Impact Statement: None submitted.

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

(Council action required to grant or deny the appeals)

ADOPTED

MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

RECEIVE and FILE the appeals filed by Gambol Industries and the Los Angeles Conservancy relative to the Final Supplemental Environmental Impact Report for the Channel Deepening Project at the Port of Los Angeles, to adopt the Findings of Fact and Statement of Overriding Considerations and related actions, pursuant to the California Environmental Quality Act.

ITEM NO. (70) - ADOPTED

**Roll Call #18 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 70a-70ee)**

[09-1603](#)

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:

[09-1603](#)

CD 1

- a. MOTION (REYES - ROSENDAHL) relative to declaring the Francis/MC Community Garden Anniversary and Resource Fair on July 18, 2009 a Special Event (fees and costs absorbed by the City = \$1,500).

[09-1604](#)

CD 13

- b. MOTION (GARCETTI - PERRY) relative to declaring the ENZOANI event on July 21, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[07-1451-S1](#)

CD 13

- c. MOTION (GARCETTI - PERRY) relative to declaring the Silver Lake Certified Farmers' Market at Sunset Junction on every Saturday from June 27, 2009 to July 31, 2009 a Special Event (fees and costs absorbed by the City = \$7,365).

[09-1605](#)

CD 13

- d. MOTION (GARCETTI - PERRY) relative to declaring the Billboard Magazine event on June 28, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1612](#)

CD 13

- e. MOTION (GARCETTI - PERRY) relative to declaring the Los Angeles Greek Film Festival on June 25 and 28, 2009 a Special Event (fees and costs absorbed by the City = \$2,345).

[09-1606](#)

CD 13

- f. MOTION (GARCETTI - PERRY) relative to declaring the CIROC event on June 27, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[07-2105-S1](#)

CD 5

- g. MOTION (WEISS - WESSON) relative to declaring the 1900 Camden Avenue Fourth of July Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,188).

[09-1607](#)

CD 5

- h. MOTION (WEISS - WESSON) relative to declaring the Longridge Fourth of July Parade and Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,188).

[09-1608](#)

CD 5

- i. MOTION (WEISS - WESSON) relative to declaring the 2200 Malcolm Avenue Fourth of July Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,188).

[07-1676-S1](#)

CD 5

- j. MOTION (WEISS - WESSON) relative to declaring the Melrose Place Farmers' Market on Sundays from July 1 to July 31, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[07-0037-S2](#)

CD 5

- k. MOTION (WEISS - WESSON) relative to declaring the Westwood Village Certified Farmers' Market on each Wednesday from July 1, 2009 to July 31, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[08-2313-S4](#)

CD 2

- l. MOTION (WEISS - WESSON) relative to declaring the Century Park Farmers' Market on every Thursday from July 1, 2009 to July 31, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[09-1613](#)

CD 5

- m. MOTION (WEISS - WESSON) relative to declaring the 9700 Block of Cisco Street Fourth of July Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[07-2084-S1](#)

CD 5

- n. MOTION (WEISS - WESSON) relative to declaring the 1300 Block of Woodruff Avenue Fourth of July Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[07-1902-S1](#)

CD 11

- o. MOTION (ROSENDAHL - REYES) relative to declaring the Wellesley Avenue's 32nd Annual Fourth of July Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$2,433).

[08-1517-S1](#)

CD 11

- p. MOTION (ROSENDAHL - REYES) relative to declaring the Croydon Avenue Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-1538-S1](#)

CD 11

- q. MOTION (ROSENDAHL - REYES) relative to declaring the Agnew Avenue Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-1459-S1](#)

CD 11

- r. MOTION (ROSENDAHL - REYES) relative to declaring the West Los Angeles Buddhist Temple Obon Festival on July 25-26, 2009 a Special Event (fees and costs absorbed by the City = \$3,756).

[07-2053-S1](#)

CD 11

- s. MOTION (ROSENDAHL - REYES) relative to declaring the Halderman Street Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[09-1614](#)

CD 11

- t. MOTION (ROSENDAHL - REYES) relative to declaring the Venice Canals Association Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[09-1615](#)

CD 11

- u. MOTION (ROSENDAHL - REYES) relative to declaring the One Westbluff HOA Social Committee Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[09-1616](#)

CD 11

- v. MOTION (ROSENDAHL - REYES) relative to declaring the Clune Avenue Block Party Neighborhood Social on July 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-0803-S1](#)

CD 11

- w. MOTION (ROSENDAHL - REYES) relative to declaring the Mar vista Farmers' Market on every Sunday beginning July 5, 2009 through July 26, 2009 a Special Event (fees and costs absorbed by the City = \$6,514).

[09-1617](#)

CD 9

- x. MOTION (PERRY - PARKS) relative to declaring the Lakers 3 on 3 Basketball Tournament on August 14-16, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1623](#)

CD 11

- y. MOTION (ROSENDAHL - PERRY) relative to declaring the Fleetwing Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[09-1624](#)

CD 14

- z. MOTION (HUIZAR - CARDENAS) relative to declaring the El Sereno Fourth of July Parade on July 5, 2009 a Special Event (fees and costs absorbed by the City = \$2,147).

[09-1626](#)

CD 14

- aa. MOTION (HUIZAR - PARKS) relative to declaring the Salesian Boys and Girls Club Laker Meet and Greet on July 5, 2009 a Special Event (fees and costs absorbed by the City = \$2,360).

[09-1619](#)

CD 4

- bb. MOTION (LABONGE - ZINE) relative to declaring the Valley of the Stars Gala Dinner and Awards Ceremony on June 27, 2009 a Special Event (fees and costs absorbed by the City = \$1,236).

[09-1621](#)

CD 4

- cc. MOTION (LABONGE - HUIZAR) relative to declaring the Nagy 50th Wedding Anniversary on July 25, 2009 a Special Event (fees and costs absorbed by the City = \$874).

[09-1622](#)

CD 2

- dd. MOTION (GREUEL - PARKS) relative to declaring the Mayoral Inauguration and Oath of Office Ceremony for Elected Officials on July 1, 2009 a Special Event (Mayor's office will reimburse the City for any special costs of this event).

[08-1237-S2](#)

CD 14

- ee. MOTION (HUIZAR - HAHN) relative to declaring the Second Annual Concert and Firworks Show at El Sereno Park on July 5, 2009 a Special Event (fees and costs absorbed by the City = \$4,642).

**Roll Call #7 - Motion (Alarcon - Zine) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 71-72)**

ITEM NO. (71) - ADOPTED

[09-1625](#)

CD 7

MOTION (ALARCON - ZINE) relative to a personal services contract with Steve Hymon to provide services to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Steve Hymon to provide services to the Seventh Council District from June 22, 2009 to September 15, 2009 in an amount not to exceed \$10,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Seventh 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 2008-09.

ITEM NO. (72) - ADOPTED

[09-1609](#)

MOTION (WEISS - WESSON) relative to a transfer of funds for the May 21, 2009 reception for the Federal Bar Association of Los Angeles in the City Hall Tom Bradley Room.

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

TRANSFER \$282 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: \$81 to Account No. 1070 (Salaries - As Needed) and \$201 to Account No. 1090 (Salaries - Overtime), for services in connection with the May 21, 2009 Council District Five reception for the Federal Bar Association of Los Angeles in the City Hall Tom Bradley Room - said funds to be reimbursed to the General fund by the Federal Bar Association of Los Angeles.

ITEM NO. (73) - REFERRED TO THE TRANSPORTATION COMMITTEE

Roll Call #8 - Motion (Rosendahl - Reyes) Adopted to Refer, Unanimous Vote (13); Absent: Weiss and Wesson (2)

[09-1610](#)
CD 5

MOTION (WEISS - WESSON) relative to transportation improvement along Olympic and Pico Boulevards.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to transfer \$385,000 from the West Los Angeles Transportation Improvement and Mitigation Specific Plan Fund No. 681/94, Account 1000 Regional/Subregional Transportation Improvement to an account (to be designated) within the same fund for contractual services to implement the added and uniform peak period parking restrictions, and directional signal operation on Olympic and Pico Boulevards westerly of Beverwil Drive.
2. AUTHORIZE the LADOT to transfer \$215,000 from ATSAC Trust Fund No. 484, Account No. 4403 to an account (to be designated) within the same fund for contractual services to implement the added and uniform peak period parking restrictions, and directional signal operation on Olympic and Pico Boulevards easterly of Beverwil Drive.
3. INSTRUCT the LADOT to return uncommitted advances for this project from the West Los Angeles Improvement and Mitigation Specific Plan Fund No. 681/94, and ATSAC Trust Fund No. 484 at the end of Fiscal Year 2009-10 back to their respective funds and accounts of origin.

Roll Call #7 - Motion (Alarcon - Zine) Adopted, Ayes (13); Absent: Weiss and Wesson (2) (Item Nos. 74-76)

ITEM NO. (74) - ADOPTED

[09-0011-S39](#)
CD 5

MOTION (WEISS - WESSON) relative to funding to assist the Carthay Square Neighborhood Association in a study necessary to create an Historic Preservation Overlay Zone within their community.

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

1. INSTRUCT the Bureau of Street Services to prepare an agreement with the Carthay Square Neighborhood Association to assist them in the study necessary to create an Historic Preservation Overlay Zone within their community not to exceed \$5,000.
2. INSTRUCT the Board of Public Works, Office of Accounting and the Controller, to transfer \$5,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department No. 50 to the Carthay Square Neighborhood Association for the above mentioned work.

ITEM NO. (75) - ADOPTED

09-1618

MOTION (HUIZAR - PARKS) relative to a transfer of funds for the June 18, 2009 reception for Fiesta Shalom in the City Hall Tom Bradley Room.

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

APPROPRIATE \$725 from the Unappropriated Balance fund No. 100-58 to the General Services Fund No. 100-40 as follows: \$122 to Account No. 1070 (Salaries - As Needed) and \$603 to Account No. 1090 (Salaries - Overtime) for services in connection with the June 18, 2009 Council District 14 reception for Fiesta Shalom in the City Hall Tom Bradley Room - said funds to be reimbursed to the General fund by Fiesta Shalom.

ITEM NO. (76) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

09-1596

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:

09-1596

CD 12

- a. FINAL MAP OF TRACT NO. 63625-01 for property located at 19501 Nordhoff Street lying northerly of Nordhoff Street and westerly of Shirley Avenue
(Quimby Fee: \$5,720,320)
Applicants: Tom Zanic
Mollenhauer Group

09-1597

CD 6

- b. PARCEL MAP L.A. NO. 2004-3070 for property located at 15143 West Vose Street, lying northerly of Vose Street and easterly of Sepulveda Boulevard.
(Bond No. C-115620)
(Quimby Fee: \$2,968)
Applicants: Abdul Billoo
Jack Little Co.

[09-1598](#)

CD 12

- c. PARCEL MAP L.A. NO. 2004-7652 for property located at 8529 Amestory Avenue lying northerly of Roscoe Boulevard.
(Bond No. C-115620)
(Quimby Fee: \$3,407)
Applicants: Joseph Shayfar
GA Engineering

[09-1599](#)

CD 7

- d. PARCEL MAP L.A. NO. 2004-0597 for property located at 13152 Glenoaks Boulevard lying northerly of Polk Street.
(Bond No. C-115621)
(Quimby Fee: \$2,332)
Applicants: Armando and Maria Hinojosa
Jack Little Co.

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

[09-1582](#)

MOTION (PERRY - ROSENDAHL) relative to declaring the Farrah Fawcett Services on Tuesday, June 30, 2009 a Special Event (None submitted).

[07-2152-S1](#)

MOTION (ROSENDAHL - SMITH) relative to declaring the Keep LA Running 5k/10k on July 12, 2009 a Special Event (fees and costs absorbed by the City = \$10,373).

[09-1580](#)

MOTION (ROSENDAHL - PERRY) relative to declaring the Venice Beach Rides for the Community on July 18, 2009 a Special Event (fees and costs absorbed by the City = \$11,543).

[09-1579](#)

MOTION (GARCETTI - PERRY) relative to declaring the The Ugly Truth on July 16, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1578](#)

MOTION (ROSENDAHL - REYES) relative to declaring the Annual Venice Hongwanji on July 18-19, 2009 a Special Event (fees and costs absorbed by the City = \$6,114).

[07-2006-S1](#)

MOTION (HAHN - ALARCON) relative to declaring the 1300 O'Farrell Street Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-2006-S2](#)

MOTION (HAHN - ALARCON) relative to declaring the 1200 O'Farrell Street Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1650](#)

MOTION (HAHN - ALARCON) relative to declaring the Annual 4th July Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1651](#)

MOTION (HAHN - PARKS) relative to declaring the Cars and Stripes Forever on July 2, 2009 a Special Event (fees and costs absorbed by the City = \$3.000).

[09-1652](#)

MOTION (HAHN - PARKS) relative to declaring the 1400 Baypoint Avenue 4th of July Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1643](#)

MOTION (HAHN - PARKS) relative to declaring the 1300 West "M" Street 4th of Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1642](#)

MOTION (HAHN - PARKS) relative to declaring the 1400 O'Farrell Street Block Party on July 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-1649](#)

MOTION (GREUEL - GARCETTI) relative to funding for costs associated with the construction of a decomposed granite walking path in Valley Plaza Park.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-0727](#) - Yvette R. McFrazier

(Rosendahl - Smith)

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

[09-0726](#) - Arnold Carpio

(Garcetti)

Pablo Castelaz

(Garcetti - Greuel - Perry)

Rose Culpepper

(Hahn)

Rocco Martin Barnes

(LaBonge)

Michael Jackson

(LaBonge - All Councilmembers)

Farrah Fawcett

(LaBonge - All Councilmembers)

Robert Kalomyan

(Perry - All Councilmembers)

Sylvia Levin

(Rosendahl - All Councilmembers)

Carol Berney

(Zine)

Gloria Mahdesian

(Greuel)

Stephen J. Kelley

(Wesson)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Weiss and Wesson (2).

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL