

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **July 7, 2009**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL - Members present: Alarcon, Cardenas, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl and Smith (10); Absent: Hahn, Wesson, Zine and President Garcetti (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 30, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 53

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

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

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## **Veto Message from the Mayor - Item 1**

**ITEM NO. (1) - REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Roll Call #1 - Motion (Parks - Perry) Adopted To Withdraw and Refer, Unanimous Vote (10); Absent: Hahn, Wesson, Zine and President Garcetti (4)**

[09-0600-S69](#)

MAYOR'S VETO MESSAGE disapproving Council's action of June 16, 2009, to declare a surplus in the Special Parking Revenue Fund (SPRF) and use the SPRF to pay for the Vine Street and Judge John Aiso garage projects instead of MICLA financing.

PURSUANT TO CHARTER SECTION 341(b)  
10 VOTES REQUIRED TO OVERRIDE MAYOR'S VETO

## Items Noticed for Public Hearing - Items 2-17

### ITEM NO. (2) - CONTINUED TO JULY 14, 2009

**Roll Call #28 - Motion (Reyes - Rosendahl) Adopted To Continue, Unanimous Vote (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0890](#)

CD 1

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 3900 North Figueroa Street, APN 5451-006-021. (Lien: \$1,871.65)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 3900 North Figueroa 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 \$1,871.65 on the above referenced property.

### ITEM NO. (3) - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID

**Roll Call #3 - Motion (Rosendahl - Koretz) Adopted To Receive And File, Unanimous Vote (10); Absent: Hahn, Wesson, Zine and President Garcetti (4)**

[09-0891](#)

CD 12

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 8765 North Reseda Boulevard, APN 2770-017-022. (Lien: \$2,496.93)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 8765 North Reseda Boulevard, to recover the cost of non-compliance of code violation, delinquent annual inspection invoices and proposed lien to recover the cost of inspections, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 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 \$2,496.93 on the above referenced property.

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

**Roll Call #2 - Motion (LaBonge - Koretz) Adopted, Ayes (10); Absent: Hahn, Wesson, Zine and President Garcetti (4)**

[09-0892](#)

CD 14

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 3406 East Union Pacific Avenue, APN 5192-013-021. (Lien: \$969.66)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 3406 East Union Pacific Avenue, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$969.66 on the above referenced property.

**ITEM NO. (5) - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #3 - Motion (Koretz - Rosendahl) Adopted To Receive and File, Unanimous Vote (10); Absent: Hahn, Wesson, Zine and President Garcetti (4)**

[09-0893](#)

CD 12

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 9940 North Canoga Avenue, APN 2747-008-032. (Lien: \$1,413.06)

Recommendations for Council action:

1. HEAR PROTESTS relative to a proposed lien recorded against property located at 9940 North Canoga Avenue, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,413.06 on the above referenced property.

**ITEM NO. (6) - ADOPTED AS AMENDED - SEE FOLLOWING**

**Roll Call #13 - Motion (Huizar - Reyes) Adopted as Amended, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0882](#)

CD 14

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of June 30, 2009)

**ADOPTED**

**MOTION (HUIZAR - REYES)**

Recommendations for Council action:

**AMEND the Building and Safety report and confirmation of lien against property located at 3106 East Malabar Street to WAIVE the Collection Agency fee of \$250.67.**

**Roll Call #4 - Motion (Parks - LaBonge) Adopted, Ordinance Over One Week, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 7-15)**

**ITEM NO. (7) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-1235](#)

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2009-10 - Los Angeles City Lighting District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2009-10 - Los Angeles City Lighting District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 9, 2009)

**ITEM NO. (8) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-1236](#)

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2009-10.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 1996-97 Z-Series Street Lighting Maintenance Assessment District for 2009-10.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 9, 2009)

**ITEM NO. (9) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-1237](#)

HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION relative to the proposed maintenance and operation of the annual assessment of the 2009-10 - Proposition 218 Confirmed Street Lighting Assessment District.

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

1. HEAR PROTESTS against the proposed maintenance and operation of the annual assessment of the 2009-10 - Proposition 218 Confirmed Street Lighting Assessment District.
2. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2009-10 - Proposition 218 Confirmed Street Lighting Assessment District - Benefiting Footage Method.
3. PRESENT and ADOPT the accompanying ORDINANCE, if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code, for the proposed maintenance and operation of the annual assessment of the 2009-10 - Proposition 218 Confirmed Street Lighting Assessment District - Land Use Method.

(Ordinance of Intention adopted on June 9, 2009)

**ITEM NO. (10) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0583](#)

CD 6

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

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

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

(Public Hearing held June 16, 2009)

**ITEM NO. (11) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0585](#)

CD 11

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

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

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

(Public Hearing held June 16, 2009)

**ITEM NO. (12) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0586](#)

CD 11

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

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held June 16, 2009)

**ITEM NO. (13) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0587](#)

CD 6

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

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

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

(Public Hearing held June 16, 2009)

**ITEM NO. (14) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0588](#)

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hewitt and First Streets Lighting District.

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

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

(Public Hearing held June 16, 2009)

**ITEM NO. (15) - ADOPTED - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0589](#)

CD 12

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

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

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

(Public Hearing held June 16, 2009)

**Roll Call #5 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 16-17)**

**ITEM NO. (16) - MOTION ADOPTED TO GRANT APPLICATION**

[09-1308](#)

CD 9

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Famima!! specialty/gourmet convenience store located at 350 South Grand Avenue.

1. DETERMINE that the issuance of a liquor license at Famima!! specialty/gourmet convenience store located at 350 South Grand Avenue, Space No. R-2B, Los Angeles, 90013, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 350 South Grand Avenue, Space No. R-2B.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Famima Corporation (Art Rodriguez and Associates, representative)

TIME LIMIT FILE - JULY 17, 2009

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



**ITEM NO. (17) - MOTION ADOPTED TO GRANT APPLICATION**

09-1309

CD 9

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Famima!! specialty/gourmet convenience store located at 525 West Sixth Street.

1. DETERMINE that the issuance of a liquor license at Famima!! specialty/gourmet convenience store located at 525 West Sixth Street, Los Angeles, 90013, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 525 West 6th Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Famima Corporation (Art Rodriguez and Associates, representative)

TIME LIMIT FILE - JULY 17, 2009

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

**Items for Which Public Hearings Have Been Held - Items 18-51**

**Motions Calendared Pursuant to Prior Council Actions Authorizing Employment and Transfer of Funds Commencing with the New Fiscal Year - Items 18-26**

**Roll Call #10 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3) (Item Nos. 18-22)**

**ITEM NO. (18) - ADOPTED**

09-0753

APPROPRIATION OF FUNDS relative to calling a Special Election for the purpose of filling a prospective vacancy in the Second Council District.

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

1. APPROPRIATE \$1,800,000 from the "Council District Two Special Election" line item in the Unappropriated Balance Fund No. 100/58 to the City Clerk Fund No. 100/40, as follows: \$930,00 to Account 1070 (Salaries - As-Needed); \$270,000 to Account No. 1090 (Salaries - Overtime) and \$600,000 to Account No. 4170 (Election Expense).
2. AUTHORIZE the City Clerk to negotiate and execute any agreements, as appropriate, as may be needed relative to the Council District Two Special Election utilizing funds budgeted for this purpose, subject to the approval of the City Attorney as to form and legality.

3. 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 action.

(Pursuant to Council action of May 29, 2009)

**ITEM NO. (19) - ADOPTED**

[09-0879](#)

CD 10

APPROPRIATION OF FUNDS relative to providing up to \$70,000 to the Department of Recreation and Parks (RAP) for the development of the Wilshire Boulevard Public Park (Project) located at 3400 Wilshire Boulevard

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

1. REQUEST and AUTHORIZE the Controller to accept funds in an amount not to exceed \$70,000 from the Community Redevelopment Agency (CRA), deposit the funds into RAP Fund 302/88, Revenue Source 3741 entitled Revenue from the CRA, and appropriate such amount in RAP Fund 302/88, Account 3040 - Contractual Services.
2. AUTHORIZE the City Administrative Officer to prepare Controller instructions for any technical adjustments as necessary to implement Mayor and Council intentions, and further AUTHORIZE the Controller to implement these instructions.

(Pursuant to Council action of June 9, 2009)

**ITEM NO. (20) - ADOPTED**

[07-2475-S1](#)

CD 5

TRANSFER and APPROPRIATION OF FUNDS relative to funding in connection with the Century City Neighborhood Traffic Management Plan (CCNTMP).

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

1. AUTHORIZE the Controller to:
  - a. Establish a new account within the Century City Neighborhood Traffic Protection Trust Fund, Fund 47M, Department 50, Account F186 entitled Century City NTMP Maintenance.
  - b. Transfer funds within the Century City Neighborhood Traffic Protection Trust Fund, Fund 47M, Department 50, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	V201	Constellation Place Neighborhood	\$200,000
To:	F186	Century City NTMP Maintenance	\$200,000

- TRANSFER and APPROPRIATE funds from the Century City Neighborhood Traffic Protection Trust Fund, Fund 47M, Department 50, Account F186, Century City NTMP Maintenance to the Bureau of Street Services, Fund 100/86 in the following accounts for the refurbishment of the Century City NTMP Phase 1-B median islands:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$14,500
6020	Operating Supplies	<u>3,000</u>
	Total	\$17,500

- AUTHORIZE the Director of the Bureau of Street Services or designee, to prepare and submit any technical corrections to the Controller that are necessary to implement the intent of this motion.
- DIRECT that the monies, as described above in Recommendation Nos. 1 and 3, shall be made available to the Bureau of Street Services on an annual basis for a period not to exceed 20 years for the on-going maintenance of median islands in the Century City NTMP area.

(Pursuant to Council action of June 23, 2009)

**ITEM NO. (21) - ADOPTED TO THE MAYOR FORTHWITH**

[09-1507](#)  
CD 8

TRANSFER OF FUNDS relative to assisting local neighborhood programs, services and needs in Council District Eight.

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

- UNENCUMBER a total of \$5,850 in Council District Eight Fiscal Year 2007-08 allocations, REVERT said funds to the Reserve Fund, TRANSFER therefrom to the Unappropriated Balance Fund No. 100/58 and RE-APPROPRIATE therefrom to the General City Purposes Fund No. 100/56, Account No. 0708 (CD-8 Community Services) further support of Council District Eight community services efforts.
- 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.

(Pursuant to Council action of June 26, 2009)

**ITEM NO. (22) - ADOPTED**

[09-1453](#)

TRANSFER OF FUNDS relative to the transition plan for the City Attorney-Elect.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:  
AUTHORIZE the Controller to TRANSFER \$881,574 from Fund No. 550/12, Consumer Protection Trust Fund, Account No. A304, Consumer Protection Penalty to Fund 100/12, City Attorney 1010 Salaries-General for eligible salary expenses.

(Pursuant to Council action of June 23, 2009)

**ITEM NO. (23) - ADOPTED**

**Roll Call #26 - Motion (Parks - Cardenas) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

09-0919

APPROPRIATION OF FUNDS relative to settlement in the case entitled Sky Sandoval, et al. v. John Richard Grimm, et al., Los Angeles Superior Court Case No. PC040053. (This action arises from a wrongful death incident which occurred on July 28, 2006.).

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

AUTHORIZE the Controller to APPROPRIATE \$1,900,000 from the available cash balance within the Solid Waste Resources Fund No. 508/50 for Liability Claims and TRANSFER therefrom to Liability Claims Fund No. 100/59, Account No. 9770.

(Pursuant to Council action of June 24, 2009)

**Roll Call #10 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 24-33)**

**ITEM NO. (24) - ADOPTED**

07-2304-S2

TRANSFER OF FUNDS relative to a grant award from the California Emergency Management Agency for the City Attorney's Project Safe Neighborhoods Anti-Gang Initiative.

Recommendation for Council action, 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.

(Pursuant to Council action of June 30, 2009)

**ITEM NO. (25) - ADOPTED**

09-0358-S1

TRANSFER OF FUNDS and EMPLOYMENT AUTHORITY relative to the proposed Light Emitting Diode (LED) Energy Efficiency Program, and related matters.

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

1. 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

2. 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

3. 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.

(Pursuant to Council action of June 30, 2009)

**ITEM NO. (26) - ADOPTED TO THE MAYOR FORTHWITH**

[09-1573](#)

APPROPRIATION OF FUNDS relative to Heritage Month funding for the Coliseum (and Leimert Park) July Fourth Fireworks Show.

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

1. UTILIZE \$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 to fund any aspect of the Coliseum (and Leimert Park) July Fourth Fireworks Show.

2. DIRECT the City Clerk 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 AUTHORIZE the City Clerk to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion (Parks - Perry).

(Pursuant to Council action of June 30, 2009)

## ITEM NO. (27) - ADOPTED

[09-0850](#)

CD 11

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing zone changes, boundaries and revising a Qualified [Q] for the Loyola Village Community Design Overlay (CDO) District in the Westchester-Playa Del Rey Community Plan Area.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0850 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2007-3279 ND] filed on May 30, 2008.
2. ADOPT the June 19, 2009 FINDINGS of the Director of Planning as the Findings of the Council.
3. APPROVE the proposed Loyola Village Community Design Overlay District Boundaries, including the Design Guidelines and Standards.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the City Planning Commission, effecting zone changes from [Q] C4-1 to [Q] C4-1-CDO, (T)(Q) RAS4-1 to (T)[Q] RAS 4-1-CDO, and from R3-1 to [Q] R3-1-CDO, and revising a Zone Change to modify a [Q] Condition for the Loyola Village Community Design Overlay District fronting Lincoln Boulevard between Westchester Parkway to generally north of 83rd Street, and those parcels fronting Manchester Avenue between Rayford Drive and Fordham Road, within the Westchester-Playa Del Rey Community Plan.

Applicant: City of Los Angeles

CPC 2007-3278 CDO

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

7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
9. NOT PRESENT and ORDER FILED the Ordinance approved by the City Planning Commission on November 13, 2008.

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

Community Impact Statement: None submitted.

**ITEM NO. (28) - ADOPTED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0967](#)

CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 1850 North Cherokee Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0967 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2008-3592 MND-REC] filed on October 3, 2008.
2. ADOPT the June 26, 2009 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the Central Area Planning Commission (CAPC), effecting a zone change, incident to subdivision, from [Q]R4-2 to (T)(Q)R4-2 for the proposed 39-unit residential condominium development with 97 parking spaces on an 18,485 net square foot site located at 1850 North Cherokee Avenue, subject to Conditions of Approval as modified to add Condition No. 8 regarding demolition permits. (The CAPC also approved a Zoning Administrator's Adjustment and Determination for this project.)

Applicant: Tanner & White Properties Inc.; Blair Tanner & Joshua L. White

Representative: Mark Armbruster, Armbruster Goldsmith & Delvac, LLP

APCC 2008-3600 ZC ZAA ZAD

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the Ordinance approved by the Central Area Planning Commission on April 14, 2009.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 28, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 28, 2009)

**ITEM NO. (29) - ADOPTED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-0994](#)  
CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 7112-14 Gaird Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0994 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2008-0501 MND] filed on July 18, 2008.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.



3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from [Q]R2-2D-CDO to (T)(Q)RAS3-2D-CDO for the proposed demolition of two single-family dwellings, and a two-car garage, for the construction of an eight unit, 8,510 square-foot, 35 feet, two inches maximum height, two-story apartment building over a one-level basement parking garage with 14 parking spaces, on an approximately 7,500 square-foot lot for property at 7112-14 Baird Avenue, subject to Conditions of Approval. (The SVAPC also approved a Community Design Overlay Plan Approval within the Reseda Central Business District.)

Applicant: Emil Iwansky; Representative, Al Pratt

APCSV 2008-0500 ZC CDO

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 30, 2009

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

**ITEM NO. (30) - ADOPTED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-1440](#)

CD 9

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 1340-60 South Figueroa Street (Lot 1) and 1355-65 South Flower Street (Lot 2).

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in

the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-1440 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2008-2257 MND] filed on December 24, 2008.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the CPC, APPROVING the proposed General Plan Amendment to the Central City Community Plan from Community Commercial to Regional Commercial for the development of a new 586-foot tall, 43-story mixed use building comprised of a 35-story tower over an 8-level podium and two subterranean levels, for 273 residential units, 8,496 square feet of restaurant use, and a 9,566 square foot spa, with 379 total parking spaces on a 1.32 net acre site in the proposed (T)(Q)C2-2-O Zone for property at 1340-60 South Figueroa Street (Lot 1), subject to Conditions of Approval. The project will also renovate the existing surface parking lot on the 0.53 gross acre on 1355-65 South Flower Street (Lot 2), Zoned C2-2-O.

Applicant: CA Human Technologies, LLC      CPC 2008-2363 GPA-ZC-HD-CU CUB-ZV-SPR  
Representative: Veronica Becerra

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from C2-2D-O to (T)(Q)C2-2-O for the removal of a surface parking lot on the Figueroa Street Lot (Lot 1), Zoned C2-2D-O for the property at 1340-60 South Figueroa Street (Lot 1), subject to Conditions of Approval. The project will also renovate the existing surface parking lot on the 0.53 gross acre on 1355-65 South Flower Street (Lot 2), Zoned C2-2-O.

Said rezoning shall be subject to the (Q) Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2009

(LAST DAY FOR COUNCIL ACTION - AUGUST 14, 2009)

**ITEM NO. (31) - ADOPTED - ORDINANCE OVER ONE WEEK TO JULY 14, 2009**

[09-1255](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed Consent to Assignment and Modification and Amended and Restated Arizona Nuclear Power Project (ANPP) Hassayampa Switchyard Interconnection Agreement (DWP No. BP 01-011).

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

1. CONCUR with the Board of Water and Power Commissioners' action of May 19, 2009, Resolution No. 009-263, authorizing the Los Angeles Department of Water and Power (LADWP) to:
  - a. Execute the Consent to Assignment and Modification of the ANPP Hassayampa Switchyard Interconnection Agreement to allow Gila Bend Power Partners, LLC, to assign all rights, titles, and obligations in the ANPP Hassayampa Switchyard Interconnection Agreement, DWP No. BP 01-011, to the Palo Verde Pinal West Project Participants.
  - b. Execute the Amended and Restated ANPP Hassayampa Switchyard Interconnection Agreement, DWP No. BP 01-011, which permits an interconnection of a new Palo Verde to Pinal West 500 kV transmission line to the ANPP Hassayampa Switchyard and allows the Palo Verde to Pinal West Project Participants to relocate existing interconnection facilities and reassign bay position for the interconnection.
2. PRESENT and ADOPT the accompanying ORDINANCE approving:
  - a. The Consent to Assignment and Modification of the ANPP Hassayampa Switchyard Interconnection Agreement.
  - b. The Amended and Restated ANPP Hassayampa Switchyard Interconnection Agreement, DWP No. BP 01-011, among the Arizona Public Service Company, El Paso Electric Company, Public Service Company of New Mexico, Salt River Project Agricultural Improvement and Power District, Southern California Edison and the City of Los Angeles, acting by and through the LADWP, and the Palo Verde to Pinal West Project Participants.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Assignment and Modification and Amended and Restated of the ANPP Hassayampa Switchyard Interconnection Agreements will have no impact on the General Fund; neither will approval of the two Agreements result in any additional cost to the LADWP. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (32) - ADOPTED**

[09-1176](#)

CD 6

ORDINANCE SECOND CONSIDERATION effecting a zone change from R1-1 to [Q]OS-1 for the property at 1264 Glendon Avenue, subject to Conditions of Approval.

(Planning and Land Use Management Committee Report and Resolution adopted on June 26, 2006)

**ITEM NO. (33) - ADOPTED**

[09-1270](#)

CD 4

ORDINANCE OF INTENTION SECOND CONSIDERATION setting **SEPTEMBER 4, 2009** as the hearing date for the maintenance of the Cahuenga and Magnolia Boulevards Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on June 26, 2009)

**ITEM NO. (34) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #14 - Motion (Huizar - Parks) Adopted as Amended, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0648-S11](#)

MOTION (GARCETTI - GREUEL) relative to funding for the Summer Night Lights 2009 program.

(Ad Hoc Committee on Gang Violence and Youth Development report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

**ADOPTED**

**COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT** relative to funding for the Summer Night Lights (SNL) 2009 program.

**Recommendations for Council action, pursuant to Motion (Garcetti - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **AUTHORIZE** the Controller to transfer and appropriate \$995,000 from the Mayor's Office Fund No. 100/46, Account No. 3040 (Contractual Services/Gang Reduction Youth Development) to be allocated as follows for various SNL programs and purposes:
  - a. **Transfer**, upon presentation of documentation and proper demand from the Mayor's Office Fund No. 100/46, Account No. 3040 (Contractual Services), up to \$375,000 to the Recreation and Parks Department Fund No. 302/88 for costs associated with the 2009 SNL programming as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$181,600
1070	Salaries As Needed	\$113,400
1090	Salaries Overtime	\$ 75,000
3160	Maintenance, Materials and Supplies	\$ 5,000

- b. Transfer, upon presentation of documentation and proper demand from the Mayor's Office, up to \$160,000 to Department of Cultural Affairs (DCA) for SNL arts programming at the 16 SNL sites to support the cost of art supplies and artists stipends as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/46	3040	Contractual Services	\$160,000

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
480/30	9781	Special Events	\$160,000

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
480/30	9781	Special Events	\$160,000

To:

<u>Fund/Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/30	9234	Outdoor Festivals and Parades	\$160,000

- c. Allocate up to:

1. \$210,000 for a contract with the Los Angeles Conservation Corps (LACC) to manage youth squad and community program coordination team members providing services at the 16 SNL sites.
2. \$200,000 for the costs of shirts from Homeboy Industries for SNL program participants and staff.
3. \$50,000 for custodial services, utilities and staff time directed towards the operation of SNL at the Edward R. Roybal Learning Center by the Los Angeles Unified School District (LAUSD).

2. **AUTHORIZE**, upon approval from the US Department of Housing and Urban Development for this use of funds, the Controller to:
  - a. **Establish new Account No. XXXX - American Recovery and Reinvestment Act (ARRA) Summer Lights and appropriate \$540,000 within Mayor's Office Fund No. 50K/46, Gang Reduction and Youth Development, for a contract with the LACC to manage youth squad and community program coordination team members providing services at the 16 SNL sites.**
  - b. **Transfer cash from the newly established fund titled Community Development Block Grant (CDBG) ARRA Account No. E207, SNL, on an as needed basis to Mayor's Office Fund No. 50K/46, upon presentation of documentation from the Mayor's Office and proper demand of the Community Development Department (CDD) General Manager.**
3. **INSTRUCT** the DCA to select artists for the SNL program in accordance with applicable City procurement standards.
4. **AUTHORIZE** the DCA to negotiate and execute contracts with 32 artists to support SNL activities at 16 sites, subject to City Attorney approval as to form and legality.
5. **FIND**, relative to a contract with LACC to manage youth squad and community program coordination team members, that a sole source contract with LACC is justified because LACC:
  - a. **Has been awarded additional funds for these services.**
  - b. **Provided these services for SNL in 2008.**
  - c. **Has unique experience performing these tasks and working with this population.**
  - d. **Can implement these services in a quick and timely manner.**
6. **AUTHORIZE** the Mayor's Office to negotiate and execute a sole source contract with LACC in accordance with the Pro forma Agreement A (Attached to the Council file), in an amount not to exceed \$750,000 (\$210,000 Mayor's Office Contractual Services, \$540,000 CDBG) to manage youth squad and community program coordination team members, subject to City Attorney approval as to form and legality.
7. **AUTHORIZE** the Mayor's Office to negotiate and execute a professional services agreement, in an amount not to exceed \$50,000, in accordance with Pro forma Agreement B (Attached to the Council file) with the LAUSD for operation of SNL in the Edward R. Roybal Learning Center, including custodial services, utilities and LAUSD staff time, subject to City Attorney approval as to form and legality.
8. **DIRECT** the City Clerk to prepare the necessary document(s) for purposes described above.

9. **AUTHORIZE the Mayor, City Clerk, CDD General Manager, or their respective designees, to prepare Controller instructions for any necessary technical corrections to the above, subject to the approval of the City Administrative Officer and authorize the Controller to implement the instructions.**
10. **REQUEST the Mayor's Office to report to Council 30 days after the completion of the 2009 SNL program relative to program outcomes and fund expenditures, including, but not limited to, fund savings.**

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

**Community Impact Statement: None submitted.**

**ADOPTED**

**AMENDING MOTION (HUIZAR - REYES)**

**Recommendation for Council action:**

**INSTRUCT the Chief Legislative Analyst working with the Los Angeles Unified School District (LAUSD) to report back in 10 working days on the schools and neighborhoods impacted without summer school and anything that the City, the Department of Recreation and Parks and the Library are doing to coordinate with LAUSD to mitigate the impact of students not having a place to go to in the summer.**

**Roll Call #10 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 35-37)**

**ITEM NO. (35) - ADOPTED FORTHWITH**

[09-1183](#)

**BUDGET AND FINANCE COMMITTEE REPORT relative to Workers' Compensation Legal Services Agreements.**

**Recommendations for Council action:**

1. **AUTHORIZE the Office of the City Attorney to amend the contracts with the following fourteen law firms to add one additional year, to extend the contracts to May 31, 2010, for service to the City as outside counsel for workers' compensation defense pursuant to a flat fee contract at \$5,000 per case referral:**
  - a. Adelson Testan and Brundo
  - b. Law Offices of Ara Aghishian
  - c. Baggett Mitchell and Strategos
  - d. Becerra and Hilsen
  - e. Law Offices of Daniel J. Donahue
  - f. Gurvitz, Marlowe and Miller
  - g. Louis Stettler and Liebherr

- h. Lewis Brisbois Bisgaard and Smith, LLP
  - i. Martin and Martin
  - j. Morse Giesler and Callister
  - k. Patrick C. Stacker and Associates
  - l. Pierce and Weiss, LLP
  - m. Tennenhouse Minassian and Adham
  - n. Veatch Huang
2. APPROVE a new contract term allowing the City Attorney's Office to refer cases for limited purposes such as making one time appearances, taking depositions, etc., at a cost of up to \$500 per such referral. This fee will be credited against the full flat fee if the case is later referred to the same law firm for all purposes.

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. (36) - ADOPTED**

[08-3382](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the City's Electronic Waste (E-Waste) Collection Program.

Recommendations for Council action:

1. SUPPORT laws against exporting electronic waste from the United States.
2. SUPPORT the product stewardship of electronics and electronic waste by participating in product stewardship discussion groups and supporting product stewardship legislation.
3. SUPPORT Extended Producer Responsibility regulations for manufactures of electronic devices.

Fiscal Impact Statement: None submitted by the Bureau of Sanitation. 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. (37) - ADOPTED**

[09-0456](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed Grant of Right to the Board of Public Works (BPW) for bikeway purposes along the west bank of the Los Angeles River from Fletcher Drive to Barclay Street.



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

CONCUR with the Board of Water and Power Commissioners' action of February 17, 2009, Resolution No. 009-181, authorizing the execution of the Grant of Right to the BPW for bikeway purposes, at Parcel No. 68A affecting Transmission Right of Way No. 4A, and Parcel 71A affecting the Water System's Ripple Street Yard, along the west bank of the Los Angeles River from Fletcher Drive to Barclay Street.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Grant of Right to the BPW may result in minor costs being incurred by the Los Angeles Department of Water and Power (LADWP) resulting from the need to modify or relocate equipment or facilities to accommodate the bikeway; however, those costs will be reimbursed by the BPW. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Grant of Right will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

**ITEM NO. (38) - REFER TO PERSONNEL COMMITTEE**

**Roll Call #6 - Motion (Zine - Reyes) Adopted To Withdraw And Refer, Unanimous Vote (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0648-S6](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to Community Development Block Grant funding awarded under the federal American Recovery and Reinvestment Act.

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

(Ad Hoc Committee on Economic Recovery and Reinvestment waived consideration of the above matter)

(Continued from Council meeting of June 24, 2009)

**ITEM NO. (39) - ADOPTED**

**Roll Call #10 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[06-0687](#)

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Mitigated Negative Declaration and application for a Conditional Use, Variance, Specific Plan Review for property at 1521 West Pico Boulevard.

Recommendation for Council action:

RECEIVE and FILE the Mitigated Negative Declaration and application for a Conditional Use, Variance and Specific Plan Review filed by Todd Lucas, Extra Space Storage (ESS) - (Sonia Ransom and Gerald Wells, Representatives) relative to property located at 1521 West Pico Boulevard, inasmuch as the applicant in a letter dated June 5, 2009, reported that ESS is no longer the owner of the property and respectfully request withdrawal of the application for Case No. ZA 2005-7838 CU-ZV-SPR-2A. (The appeal filed by this applicant relative to the proposed project at this location requires no further Council action.)

Applicant/Appellant: Todd Lucas, Extra Space Storage  
(Sonia Ransom and Gerald Wells, Representatives)  
ZA 2005-7838 CU-ZV-SPR-2A

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 8, 2009

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

**ITEM NO. (40) -CONTINUED TO JULY 8, 2009**

**Roll Call #7 - Motion (Rosendahl - Smith) Adopted To Continue, Unanimous Vote (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0600-S36](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request to exempt a position from the managed hiring process for the Planning Department Memorandum of Understanding with the Los Angeles World Airports.

Recommendation for Council action:

NOTE and FILE the May 11, 2009, City Administrative Officer report relative to a request to exempt a position from the managed hiring process for the Planning Department Memorandum of Understanding with the Los Angeles World Airports.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (41) - RECEIVED AND FILED**

**Roll Call #8 - Motion (Reyes - Huizar) Adopted To Receive And File, Unanimous Vote (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0736](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the initiating and completing proceedings to establish a Historic Preservation Overlay Zone (HPOZ) with designated boundaries in the Carthay Square community.

Recommendations for Council action, as initiated by Motion (Weiss - Wesson):

1. DIRECT the Planning Department to initiate and complete proceedings to establish an HPOZ, as provided for in the Los Angeles Municipal Code Section 12.20.3, in the Carthay Square community with the designated boundaries of Olympic Boulevard on the north, the alley west of Stearns Drive on the west, the alley north of Pico Boulevard on the south, and the alley east of Hayworth Avenue on the east. Properties on the northern side of Olympic Boulevard are to be excluded from the study area.
2. REQUEST the Planning Department to work with the Office of Council District Five to determine the restrictions to be included within the proposed HPOZ.

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

Community Impact Statement: None submitted.

**Roll Call #10 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 42-47)**

**ITEM NO. (42) - ADOPTED**

[09-0985](#)

CD 12

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use appeal for property at 11047 North De Soto Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 09-0985 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2008-1740 MND] filed on July 11, 2008.

2. ADOPT FINDINGS of the City Planning Commission (CPC), as modified by Planning and Land Use Management Committee, as the Findings of Council, as attached to Council file No. 09-0985.
3. RESOLVE TO DENY APPEALS filed by Jeannette Plumb and Gary and Maureen Levitt from the entire determination of the CPC, THEREBY APPROVE the Conditional Use to permit secondary and elementary school athletic fields and accessory structures in the A2-1 and RA-1 Zones, located at 11047 North De Soto Avenue, subject to Conditions of Approval as modified, and as attached to Committee report.

Applicant: Sierra Canyon School Foundation

CPC 2008-3537 CU

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 7, 2009

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

#### ITEM NO. (43) - ADOPTED

[09-1306](#)

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating and completing procedures to establish a Historic Preservation Overlay Zone (HPOZ) in the Vermont Square community.

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

1. DIRECT the Planning Department to initiate and complete proceedings to establish a HPOZ, as provided for in the Los Angeles Municipal Code Section 12.20.3, in the Vermont Square Community with designated boundaries of Vernon Avenue, Normandie Avenue, 51st Street and Vermont Avenue.
2. REQUEST the Planning Department to work with the Office of Council District Nine to determine the restrictions to be included within the proposed HPOZ.

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

Community Impact Statement: None submitted.

**ITEM NO. (44) - ADOPTED**

[07-1825-S5](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the activities of the Los Angeles Police Department's (LAPD) Revolving Training Fund (RTF) for the period July 1 through December 31, 2008.

Recommendation for Council action:

NOTE and FILE LAPD report to Council dated April 3, 2009 (attached to the Council file), relative to the activities of the LAPD's RTF for the period July 1 through December 31, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (45) - ADOPTED**

[07-2876-S2](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Los Angeles Police Department's (LAPD) Consent Decree Mental Illness Project.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report dated May 19, 2009 (attached to the Council file) relative to the status of the LAPD's Consent Decree Mental Illness Project for the period July through December, 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (46) - ADOPTED**

[09-0377](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the California Environmental Protection Agency (CalEPA) for the Los Angeles Fire Department's (LAFD) Aboveground Petroleum Storage Act Program (APSA).

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

1. AUTHORIZE the LAFD to:
  - a. Accept the grant award from Cal/EPA for the purpose of implementing the APSA Program in the amount of \$64,929.33 for the term January 1, 2008 through March 1, 2010, subject to the approval of the City Attorney as to form and legality.
  - b. Deposit Cal/EPA grant funds received under this agreement into LAFD Grant Fund No. 335/38.

2. AUTHORIZE the Controller to TRANSFER Cal/EPA grant funds from Fund 335/38 to various accounts within Fund 100/38, upon submission of proper documentation by the LAFD of actual costs incurred from the continued development and maintenance of the APSA through December 31, 2009, subject to the approval of the City Administrative Officer (CAO).
3. AUTHORIZE the CAO to make any necessary technical corrections and to revise any Controller instructions consistent with this action.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance and use of Cal/EPA grant funds is consistent with City financial policies in that grant funds will be used for one-time expenses for the purpose of implementing the APSA Program.

Community Impact Statement: None submitted.

#### **ITEM NO. (47) - ADOPTED**

[09-1370](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the status and activities of the Los Angeles Police Department's (LAPD) Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated May 26, 2009 (attached to the Council file), relative to the status and activities of the LAPD's Supplemental Police Account for the period January through March, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

#### **ITEM NO. (48) - CONTINUED TO JULY 14, 2009**

**Roll Call #9 - Motion (Cardenas - Huizar) Adopted To Continue, Unanimous Vote (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0651](#)

CD 6

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of May 27, 2009)

**ITEM NO. (49) - ADOPTED AS AMENDED - SEE FOLLOWING**

**Roll Call #15 - Motion (Reyes - Reyes) To Adopt As Amended, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-1034](#)

TRANSPORTATION COMMITTEE REPORT relative to recommendations for establishing a bicycle safety and licensing program in the City of Los Angeles.

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

DIRECT the Los Angeles Police Department, Los Angeles Department of Transportation and City Planning Department to report with recommendations for establishing a bicycle safety and licensing program in the City of Los Angeles.

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

Community Impact Statement: None submitted

(Public Safety Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (ROSENDAHL - REYES)**

**Recommendation for Council action:**

**INSTRUCT the Los Angeles Police Department (LAPD) and Los Angeles Department of Transportation (LADOT) to report back to the Transportation committee in 90 days on efforts to create a LAPD bicycle safety training program. LAPD and LADOT should include two members of both the LA Bicycle Advisory Committee and the Los Angeles County Bicycle Coalition in discussions relevant to the development of the safety program.**

**ITEM NO. (50) - ADOPTED**

**Roll Call #10 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-1113](#)

CD 3

GENERAL EXEMPTION and TRANSPORTATION COMMITTEE REPORT relative to the establishment of an Overnight Parking District (OPD) for Victory Boulevard between Valley Circle Boulevard and County Oak Road.

Recommendations for Council action, pursuant to Resolution (Zine - Greuel):

1. FIND that the establishment of the OPD, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, 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. ESTABLISH an OPD consisting of the north side of Victory Boulevard between Valley Circle Boulevard and County Oak Road and the south side of Victory Boulevard between Pat Avenue and County Oak Road.
3. DIRECT the Los Angeles Department of Transportation (LADOT) to install "No Parking, 2 AM to 6 AM" overnight parking restrictions for the following street segments, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety:
  - a. North side of Victory Boulevard between Valley Circle Boulevard and County Oak Road
  - b. South side of Victory Boulevard between Pat Avenue and County Oak Road
4. AUTHORIZE the LADOT to remove, upon written request from Council District Three, the Overnight Parking signs that were initially posted upon adoption of the Resolution. Initial Overnight Parking signs posted will remain unless their removal is requested by Council District Three.
5. INSTRUCT the Los Angeles Police Department to take primary responsibility for the enforcement of the authorized nightly parking restrictions in the OPD once the Overnight Parking signs are posted by the LADOT.
6. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. Two above and file such notice with the City and County Clerks within five working days of the Council's action.

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

Community Impact Statement: None submitted.



**ITEM NO. (51) - ADOPTED**

**Roll Call #29 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[08-2528](#)

CD 4

PLANNING AND LAND USE MANAGEMENT AND BUDGET AND FINANCE COMMITTEES' REPORT relative to compliance with Writ of Mandate in the case entitled Committee to Save the Hollywoodland Specific Plan, et al. v. City of Los Angeles, R.J. Cutler, Real Party in Interest, Los Angeles Superior Court Case No. BS096858.

Recommendation for Council action, as recommended by the City Attorney:

VACATE the issuance of an exemption under the California Environmental Quality Act by the City Council on April 13, 2005, with respect to Durand Drive.

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.

(This matter involves challenges to the City's land use and California Environmental Quality Act approvals for a private fence adjacent to a historic wall at a single-family home in Council District 4.)

[Council may recess to Closed Session, pursuant to Government Code Section 54956(a), to confer with its legal counsel relative to the above matter.]

**Items for Which Public Hearings Have Not Been Held - Items 52-81**

(10 Votes Required for Consideration)

**Roll Call #12 - Motion (Alarcon - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 52-56)**

**ITEM NO. (52) - ADOPTED - ORDINANCE OVER TO JULY 14, 2009**

[09-1124](#)

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 59th 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 12, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 8, 2009** as the hearing date for the maintenance of the 59th 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, \$1,492.34 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: September 2, 2009)

**ITEM NO. (53) - ADOPTED - ORDINANCE OVER TO JULY 14, 2009**

[09-1167](#)  
CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Elsinore and Alvarado 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 18, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 8, 2009** as the hearing date for the maintenance of the Elsinore and Alvarado 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, \$259.34 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: September 2, 2009)

**ITEM NO. (54) - ADOPTED - ORDINANCE OVER TO JULY 14, 2009**

[09-1269](#)  
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Kling Street and Denny 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 27, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 8, 2009** as the hearing date for the maintenance of the Kling Street and Denny 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, \$528.93 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: September 2, 2009)

#### **ITEM NO. (55) - ADOPTED - ORDINANCE OVER TO JULY 14, 2009**

[09-1271](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Valerio Street and Lubao 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 27, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 8, 2009** as the hearing date for the maintenance of the Valerio Street and Lubao 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, \$6,158.75 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: September 2, 2009)

#### **ITEM NO. (56) - ADOPTED - ORDINANCE OVER TO JULY 14, 2009**

[09-1369](#)

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Cesar E. Chavez Avenue and Figueroa Street No. 1 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 June 8, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **SEPTEMBER 8, 2009** as the hearing date for the maintenance of the Cesar E. Chavez Avenue and Figueroa Street No. 1 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, \$4,689.60 will be collected annually starting with tax year 2010-11 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: September 2, 2009)

**Roll Call #12 - Motion (Alarcon - Rosendahl) Adopted to Continue, Unanimous (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 57-58)**

**ITEM NO. (57) - CONTINUED TO JULY 8, 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 30, 2009)

**ITEM NO. (58) - CONTINUED TO JULY 8, 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 30, 2009)

**Roll Call #12 - Motion (Alarcon - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 59-65)**

**ITEM NO. (59) - ADOPTED**

[07-1725](#)

CD 6

FUTURE PUBLIC HEARING DATE of **JULY 22, 2009** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Van Nuys and Victory Boulevards (and other streets) Sidewalk Maintenance District - W.O. EXX71822.

**ITEM NO. (60) - ADOPTED**

[07-1726](#)

CD 5

FUTURE PUBLIC HEARING DATE of **JULY 22, 2009** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Westwood Village Sidewalk Maintenance District - W.O. EXX71375.

**ITEM NO. (61) - ADOPTED**

[08-1307](#)

CD 5

FUTURE PUBLIC HEARING DATE of **JULY 22, 2009** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Ventura Boulevard (near Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District - W.O. E6000067.

**ITEM NO. (62) - ADOPTED**

[08-1308](#)

CD 4

FUTURE PUBLIC HEARING DATE of **JULY 22, 2009** for hearing appeals against the annual confirmation of assessments for the maintenance of the sidewalks for Wilshire Miracle Mile Sidewalk Maintenance District - W.O. E6000022.

**ITEM NO. (63) - ADOPTED**

[09-0005-S412](#)

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 30, 2009:

[09-0005-S412](#)

CD 8

- a. Property at 1027 West Leighton Avenue aka 1029 West Leighton Avenue (Case No. 214632). Assessor I.D. No. 5037-022-019

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

[09-0005-S413](#)

CD 13

- b. Property at 1752 West Clinton Street aka 1754 West Clinton Street (Case No. 149858). Assessor I.D. No. 5404-010-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 10, 2008)

[09-0005-S414](#)

CD 14

- c. Property at 2745 East Blanchard Street aka 2747 East Blanchard Street (Case No. 24715). Assessor I.D. No. 5177-018-011

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

[09-0005-S415](#)

CD 8

- d. Property at 2800 South Menlo Avenue (Case No. 207940). Assessor I.D. No. 5055-008-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 23, 2009)

[09-0005-S416](#)

CD 11

- e. Property at 3004 South Pacific Avenue (Case No. 111910). Assessor I.D. No. 4227-018-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2007)

[09-0005-S417](#)

CD 14

- f. Property at 522 North Britannia Street aka 524 North Britannia Street (Case No. 25285).  
Assessor I.D. No. 5175-030-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 16, 2007)

[09-0005-S418](#)

CD 3

- g. Property at 6527 North Capps Avenue (Case No. 213407).  
Assessor I.D. No. 2127-006-019

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

[09-0005-S419](#)

CD 8

- h. Property at 6934 South Bonsallo Avenue (Case No. 8795).  
Assessor I.D. No. 6013-021-027

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

[09-0005-S420](#)

CD 8

- i. Property at 6934 South Bonsallo Avenue (Case No. 125573).  
Assessor I.D. No. 6013-021-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 16, 2007)

[09-0005-S421](#)

CD 1

- j. Property at 705 West Bernard Street aka 704 West Lookout Drive (Case No. 205990).  
Assessor I.D. No. 5415-015-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2009)

**ITEM NO. (64) - ADOPTED**

[09-1345](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a supplemental agreement with EPTDESIGN for as-needed landscape architectural design services to complete the Shelton-Arleta Park project and other projects.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute Supplemental Agreement No. 1 to Contract No. 3027 with EPTDESIGN, Inc., for a term of 11 years, beginning September 5, 2001 through September 4, 2012, for an amount not to exceed \$1.1 million, subject to the approval of the City Attorney.



Fiscal Impact Statement: The City Administrative Officer reports that funding for the fees paid under the terms of the contract is provided within each project budget. There is no additional impact on the General Fund. This recommendation is in compliance with the City Financial Policies in that one-time revenues will be used to fund one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 3, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 31, 2009)

**ITEM NO. (65) - ADOPTED**

[07-2511](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to executing a contract in an amount not to exceed \$500,000 with the Economic Roundtable to conduct an Affordable Housing Benefit Fee Study (Study).

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute a contract (substantially as attached to the LAHD report dated April 27, 2009) with the Economic Roundtable to conduct the Study, in an amount not to exceed \$500,000, for a term of one year, with an option to renew for two additional one-year terms, subject to satisfactory contract performance, available funding, on-going need, and the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The LAHD reports that there is no fiscal impact on the General Fund. Funds from the Affordable Housing Trust Fund were appropriated in Fiscal Year 2007-08 as part of the budget process.

Community Impact Statement: None submitted.

**ITEM NO. (66) - ADOPTED**

**Roll Call #16 - Motion (Smith - Parks) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[08-0804](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the Calendar Year 2008 (CY-08) Annual Progress Report on the implementation of the Housing Element (1998-2005).

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Housing Department status report dated April 30, 2009, relative to the CY-08 Annual Progress Report on the implementation of the Housing Element (1998-2005).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (67) - ADOPTED**

**Roll Call #17 - Motion (Huizar - LaBonge) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0600-S27](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the 2008-09 Education Revenue Augmentation Fund (ERAF) lawsuit between the Community Redevelopment Agency (CRA) and the State of California.

Recommendation for Council action:

RECEIVE and FILE the CRA report dated May 6, 2009, relative to the 2008-09 ERAF lawsuit between the CRA and the State of California.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (68) - ADOPTED**

**Roll Call #18 - Motion (Cardenas - Koretz) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0880](#)

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to authorizing the Community Redevelopment Agency (CRA) to award contracts on an as-needed basis to a pre-qualified list of 29 public art fabricators and technicians.

Recommendation for Council action:

RECEIVE and FILE the CRA and Chief Legislative Analyst reports dated April 16, 2009, and June 9, 2009, respectively, relative to authorizing the CRA to award contracts on an as-needed basis to a pre-qualified list of 29 public art fabricators and technicians.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (69) - ADOPTED**

**Roll Call #19 - Motion (Reyes - Zine) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-1127](#)

CD 1

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, and RESOLUTION relative to the use of \$718,552 in Community Redevelopment Agency (CRA) Tax Increment funds from the Hollywood Redevelopment Project Area (HRPA) for the Metro Park Phase B Affordable Housing Development Project (Project) located at Wilshire Boulevard and Alvarado Street.

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

1. ADOPT the accompanying RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated June 15, 2009] finding that the provision of tax increment funds from the HRPA, in the amount of \$718,552, to assist the development of very-low and moderate-income housing at the Project, which is located in the Westlake Recovery Redevelopment Project Area (WRRPA), is of benefit to the HRPA.
2. INSTRUCT the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
  - a. Make available up to \$718,552 for the Project from funds set aside by the CRA for the HRPA for the City Affordable Housing Trust.
  - b. Make available up to \$718,552 for the Mediterranean Affordable Housing Project (Mediterranean) from HOME Investment Partnership (HOME) funds, Account No. 561/C212.
3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and to make any necessary technical adjustments and corrections consistent with the intent of these actions, subject to review of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

**ITEM NO. (70) - ADOPTED**

**Roll Call #20 - Motion (Reyes - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-1129](#)

CD 1

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to providing a loan in the amount of \$1.4 million to Seventh and Coronado Apartments, LP (Developer), for development of the Seventh and Coronado Apartments Project (Project) located at 2614-14 1/2 West Seventh Street and 717-23 South Coronado Street.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Execute a Loan Agreement with the Developer, in an amount not to exceed \$1.4 million, for development of the Project, a 68-unit family/large family affordable housing project, in the Westlake Recovery Redevelopment Project Area (WRRPA), identified as Los Angeles County Assessor's Parcel Nos. 5141-013-022, 5141-013-023, and 5141-013-034, subject to the review of the City Attorney as to form and legality.
- b. Take such other actions as may be necessary to carry out tasks set forth in the Loan Agreement, including without limitation release of the affordable housing restrictions from the fee interest of the land in the event that the Project fails to proceed and after the CRA Loan is fully repaid, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with certain CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendation will result in the expenditure of an amount not to exceed \$1.4 million of CRA WRRPA Low and Moderate Income Housing Trust Funds for the development of affordable multifamily housing.

Community Impact Statement: None submitted.

**ITEM NO. (71) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #21 - Motion (Huizar - Parks) To Adopt As Amended, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0760](#)  
[09-0763](#)  
[09-0764](#)  
[09-0765](#)  
[09-0766](#)  
[09-0767](#)

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

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of June 30, 2009)

## **ADOPTED**

### **MOTION (HUIZAR - PARKS)**

#### **Recommendations for Council action:**

1. **DELETE Recommendation No. 2.**
2. **ADOPT the following new Recommendation No. 2 as follows:**

**Obligate \$1 million of future bond proceeds to repay the Agency' General Revenue to be used for the Land Acquisition Fund; and delay the remaining repayment obligation of approximately \$2 million for a period of at least three years.**

**Roll Call #12 - Motion (Alarcon - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
(Item Nos. 72-76)**

### **ITEM NO. (72) - ADOPTED**

[09-1294](#)  
CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for fire access purposes on property east of Millennium southeast on Waterfront Drive (Right of Way No. 36000-1720).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for fire access purposes on property east of Millennium southeast on Waterfront Drive (Right of Way No. 36000-1720) is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement fire access purposes on property east of Millennium southeast on Waterfront Drive (Right of Way No. 36000-1720), as depicted on the Exhibit Map in the May 26, 2009 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,033.00 was paid for the processing of this offer to dedicate, pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

#### **ITEM NO. (73) - ADOPTED**

[09-1485](#)  
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 8727 West Fenwick Street, pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 1, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8727 West Fenwick 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 \$2,033 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 LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (74) - ADOPTED**

[09-1486](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 16627 West Victory Boulevard, pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 1, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 16627 West Victory Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,739.20 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 LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (75) - ADOPTED**

[09-1487](#)

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11965-11975 West Santa Monica Boulevard, pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

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

3. ADOPT the City Engineer report dated June 1, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11965-11975 West Santa Monica Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

## ITEM NO. (76) - ADOPTED

[09-1488](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5708 South Broadway, pursuant to the Los Angeles Municipal Code (LAMC) Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated June 1, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5708 South Broadway.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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



**ITEM NO. (77) - ADOPTED**

**Roll Call #22 - Motion (Koretz - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0736-S1](#)

CD 5

CONSIDERATION OF MOTION (WEISS - GARCETTI) relative to initiating proceedings to establish a Historic Preservation Overlay Zone (HPOZ) with designated boundaries in the Carthay Square community.

Recommendations for Council action:

1. DIRECT the Planning Department to initiate and complete proceedings to establish an HPOZ, as provided for in the Los Angeles Municipal Code Section 12.20.3, in the Carthay Square community comprised of those properties currently Zoned R-1 or R-2 within the designated boundaries of Olympic Boulevard on the north (excluding all lots abutting Olympic Boulevard), the alley west of Stearns Drive on the west (excluding all lots abutting Crescent Heights Boulevard), the alley north of Pico Boulevard on the south, (excluding all lots abutting Pico Boulevard) and the alley east of Hayworth Avenue on the east (excluding all lots abutting Fairfax). Properties on the northern side of Olympic Boulevard are to be excluded from the study area.
2. REQUEST the Planning Department to work with the Office of Council District Five to determine the restrictions to be included within the proposed HPOZ.

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

Community Impact Statement: None submitted.

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

**Roll Call #23 - Motion (LaBonge - Cardenas) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)  
Item Nos. (78a-l)**

**ITEM NO. (78) - ADOPTED**

[09-1582](#)

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:

[09-1582](#)

CD 9

- a. MOTION (PERRY - ROSENDAHL) relative to declaring the Farrah Fawcett Services on Tuesday, June 30, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[07-2152-S1](#)

CD 11

- b. 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).

**ADOPTED**

**SUBSTITUTE MOTION (ROSENDAHL - REYES) IN LIEU OF ORIGINAL MOTION - CHANGING TIME OF STREET CLOSURES**

[09-1580](#)

CD11

- c. 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](#)

CD 13

- d. 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](#)

CD 11

- e. 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](#)

CD 15

- f. 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](#)

CD 15

- g. 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](#)

CD 15

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

[09-1651](#)

CD 15

- i. 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](#)

CD 15

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

[09-1643](#)

CD 15

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

[09-1642](#)

CD 15

- l. 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).

**ITEM NO. (79) - ADOPTED**

**Roll Call #12 - Motion (Alarcon - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-1649](#)

CD 2

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

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

1. TRANSFER \$130,000 from the Council District Two portion of the Council Fund 100/28, Account No. 1010 (Salaries - General) to a new account in the Recreation and Parks Fund No. 205/88 for costs associated with the construction of a decomposed granite walking path in Valley Plaza Park.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

**ITEM NO. (80) - ADOPTED**

**Roll Call #24 - Motion (Koretz - Perry) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

[09-0853-S2](#)

MOTION (WESSON - ZINE) relative to the Community Redevelopment Agency's (CRA) proposed 2009-10 Fiscal Year Budget.

Recommendation for Council action:

APPROVE, on a limited basis for 30 days, the CRA's proposed 2009-10 Fiscal Year (FY) Budget, in order to meet payroll and contractual obligations, operating expenses and any items of an emergency nature as determined by the Controller, contingent upon full review and approval of the FY 2009-10 Budget by the Council during this period.

**ITEM NO. (81) - ADOPTED**

**Roll Call #25 - Motion (Parks - Koretz) Adopted, Ayes (11); Absent: Hahn, Wesson and President Garcetti (3)**

09-1543

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of June 30, 2009)

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

07-1856-S1

CD 9

MOTION (PERRY - PARKS) relative to declaring the 51st Annual Obon Carnival on July 11-12, 2009 a Special Event (fees and costs absorbed by the City = \$5,741).

09-1679

CD 5

MOTION (KORETZ - HUIZAR) relative to declaring the First Annual Heart and Sole 5K Walk and Run on July 19, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

09-1680

CD 12

MOTION (SMITH - ROSENDAHL) relative to declaring the Canoga Park Elks Lodge Car Show on July 12, 2009 a Special Event (fees and costs absorbed by the City = \$1,594).

[08-0222-S2](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to declaring the Eagle Rock Farmers' Market on Friday evenings from June 5, 2009 to July 31, 2009 a Special Event (fees and costs absorbed by the City = \$2,956).

[09-1681](#)

CD 3

MOTION (ZINE - SMITH) relative to authorizing Council District Three use of the City Hall Tom Bradley Room for a special meeting for the Trutanich Transition Team on June 15, 2009.

[09-1682](#)

CD 8

MOTION (PARKS - PERRY) relative to Heritage Month funding for the 19th Annual Theatre Festival in Los Angeles.

[09-1678](#)

CD 9

MOTION (PERRY - PARKS) relative to the memorial service to honor the memory and accomplishments of the late entertainer, Michael Jackson, at the Staples Center on July 7, 2009.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[09-1668](#) - Brenda Smith

(Zine - Hahn)

Lillie Pruitt

(Zine - Hahn)

Detective III Ron Y. Ito

(Zine - Hahn)

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

[09-1667](#) - Felix Daniel Telles

(Alarcon)

Louis R. Nowell

(LaBonge - All)

Alexis Arguello

(Parks - All)

Karl Malden

(Rosendahl - All)

George Truesdell

(Smith)

Reverend Marvin Smith, Jr.

(Parks)

Lydia Lee Hasley

(Parks)

**Ayes, Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and Zine (11); Absent: Hahn, Wesson and President Garcetti (3).**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEM OF THE CITY COUNCIL