

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **July 15, 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: Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Cárdenas, Hahn and Huizar (4); Vacant: Council District Two**

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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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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## **Items Noticed for Public Hearing - Items 1-4**

**ITEM NO. (1) - CONTINUED TO JULY 29, 2009**

**Roll Call #1 - Motion (Zine - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Cardenas and Hahn (3)**

[09-1351](#)

CD 3

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Produce Plaza international market located at 18525 Sherman Way, Reseda, 91335.

Application filed by: Yousef Hamzeinejad

TIME LIMIT FILE - JULY 20, 2009

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

(Findings and Council recommendations required relative to the above application required)

**ITEM NO. (2) - MOTION ADOPTED TO GRANT APPLICATION**

**Roll Call #16 - Motion (Perry - LaBonge) Adopted to Grant Application, Ayes (13); Absent: Cardenas (1)**

[09-1484](#)

CD 9

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at the Cecil Hotel restaurant located at 640-42 South Main Street, Los Angeles, 90014.

Application filed by: Michael Ross (The McCarty Co., LLC, representative)

TIME LIMIT FILE - JULY 31, 2009

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

(Findings and Council recommendations required relative to the above application required)

**ADOPTED**

**MOTION (PERRY - LABONGE)**

**Recommendations for Council action:**

1. **DETERMINE** that the issuance of a liquor license at the Cecil Hotel restaurant located at 640-42 South Main Street, Los Angeles, 90014, 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 on-site consumption at 640-42 South Main Street, Los Angeles, 90014.
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: Michael Ross (The McCarty Co., LLC, representative)**

**TIME LIMIT FILE - JULY 31, 2009**

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

**Roll Call #2 - Motion (Garcetti - LaBonge) Adopted to Grant Application, Ayes (11); Absent: Alarcon, Cardenas and Hahn (3)  
(Item Nos. 3-4)**

**ITEM NO. (3) - MOTION ADOPTED TO GRANT APPLICATION**

[09-1456](#)

CD 15

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Northgate Gonzalez.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Northgate Gonzalez Market located at 307 West Pacific Coast Highway, Wilmington, 90744, 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 307 West Pacific Coast Highway.
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: Carl Middleton (The Katherman Co., Brian Silveira, representative)

TIME LIMIT FILE - JULY 30, 2009

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

**ITEM NO. (4) - MOTION ADOPTED TO GRANT APPLICATION**

[09-1595](#)

CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at Eagle Rock Brewery.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Eagle Rock Brewery tavern/microbrewery located at 3056 Roswell Street, Los Angeles, 90065, 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 on- and off-site consumption at 3056 Roswell 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: Jeremy Raub

TIME LIMIT FILE - AUGUST 10, 2009

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

## Items for Which Public Hearings Have Been Held - Items 5-30

### ITEM NO. (5) - ADOPTED

**Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (12); Noes: Alarcon (1); Absent: Cardenas (1)**

[09-1428](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Ms. Roberta Conroy to the Board of the Los Angeles City Employees' Retirement System.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Roberta Conroy to the Board of the Los Angeles City Employees' Retirement System for the term ending June 30, 2009, and reappointment for the term ending June 30, 2014 is APPROVED and CONFIRMED. Ms. Conroy resides in Council District 11. (Current Commission gender composition: M=6; F=1)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 27, 2009

LAST DAY FOR COUNCIL ACTION - JULY 24, 2009

**Roll Call #9 - Motion (Reyes - Huizar) Adopted, Ayes (12); Absent: Alarcon and Cardenas (2)  
(Item Nos. 6-10)**

### ITEM NO. (6) - ADOPTED

[07-0154](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Faith I. Mitchell to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Faith I. Mitchell to the South Los Angeles Area Planning Commission for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Ms. Mitchell resides in Council District Ten. (Current Commission gender composition: M=3; F=2)

Background Check Review: Pending

Ethics Commission Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

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

**ITEM NO. (7) - ADOPTED**

[07-0157](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Mr. J. Richard Leyner to the North Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. J. Richard Leyner to the North Valley Area Planning Commission for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Leyner resides in Council District 12. (Current Commission gender composition: M=4; F=1)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

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

**ITEM NO. (8) - ADOPTED**

[08-1813](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Erica Teasley Linnick to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Erica Teasley Linnick to the West Los Angeles Area Planning Commission for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Ms. Linnick resides in Council District 11. (Current Commission gender composition: M=1; F=4)

Background Check Review: Pending

Ethics Commission Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

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

**ITEM NO. (9) - ADOPTED**

[08-3371](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Mr. Sean O. Burton to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Sean O. Burton to the City Planning Commission for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Burton resides in Council District Five. (Current Commission gender composition: M=5; F=4)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

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

**ITEM NO. (10) - ADOPTED**

[09-1379](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Mr. Franklin Acevedo to the Central Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Franklin Acevedo to the Central Area Planning Commission for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Acevedo resides in Council District One. (Current Commission gender composition: M=4; F=1)

Background Check Review: Pending

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

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

**ITEM NO. (11) - ADOPTED - SEE FOLLOWING**

**Roll Call #11 - Motion (Hahn - Rosendahl) Adopted, Ayes (13); Absent: Cardenas (1)**

[09-1334](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Cindy Miscikowski to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Cindy Miscikowski to the Board of Harbor Commissioners to the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Miscikowski resides in Council District 11. (Current Board gender composition: M=3; F=2)

Background Check Review: Complete

Ethics Commission Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 18, 2009

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

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at 213-978-1077.)

**ADOPTED**

**TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the reappointment of Ms. Cindy Miscikowski to the Board of Harbor Commissioners.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's appointment of Ms. Cindy Miscikowski to the Board of Harbor Commissioners to the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Miscikowski resides in Council District 11. (Current Board gender composition: M=3; F=2)**

**Ethics Commission Review: Complete.**

**Background Check Review: Complete.**

**Roll Call #8 - Motion (Perry - Huizar) Adopted, Ayes (12); Absent: Alarcon and Cardenas (2)  
(Item Nos. 12-17)**

**ITEM NO. (12) - ADOPTED**

[09-0127](#)

CDs 9 & 14

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Downtown Industrial District Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Downtown Industrial District Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Central City East Association, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected.

There are currently five City-owned, real properties included in the list of properties to be assessed within the boundaries of the BID, as disclosed in the Management District Plan and as required under existing state BID legislation. Two of these properties are controlled by General Fund Departments and three properties are controlled by the CRA. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action on Tuesday, July 14, 2009 and adoption of Ordinance No. 180699 on May 20, 2009.)

**ITEM NO. (13) - ADOPTED**

[09-0074](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the A1-1XL zone on a privately owned property in Subarea 101 generally bounded by Reseda Boulevard [Paper Street] to the west, Casale Road and the southerly line to the south and Sullivan Fire Road to the west and northeast.

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

1. ADOPT the January 8, 2009 FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, on behalf of the City Planning Commission, establishing the A1-1XL zone on a privately owned property in Subarea 101 generally bounded by Reseda Boulevard (Paper Street) to the west, Casale Road and the southerly line of the APN 4432005029 to the south, Sullivan Fire Road to the west and northeast of Ordinance No. 169714 as part of the Open Space General Plan Zoning Consistency Program for Brentwood-Pacific Palisades Community Plan. On January 8, 2009, the Director of Planning submitted a report and this correction Ordinance together with Findings.

Applicant: City of Los Angeles

CPC 90-0596 GPC-SA101

(Mitigated Negative Declaration No. 91-0173 was adopted by Council on May 1, 1992)

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

Community Impact Statement: None submitted.

**ITEM NO. (14) - ADOPTED**

[09-0929](#)

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 9171-85 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. 09-0929 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 2008-1581-MND] July 18, 2008.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from MR2-1 and P1-1 to (T)(Q)C2-1 for the proposed demolition of an existing 34,122 square feet "Rocket Bowl" bowling alley and the construction of a one-story, 32,600 square feet retail center consisting of four buildings including two drive-thru fast food restaurants with 179 on-site parking spaces located at 9171-85 North De Soto Avenue, subject to Conditions of Approval as amended and attached to Committee report. The Committee amended the "T" Conditions that add the specific requirements of the Bureau of Street Lighting and removes duplicate dedication and improvement language.

Applicant: Brian A. Fagan/Selective 9171 Desoto LLC

APCNV 2008-1580 ZC SPR

Representative: Christopher Murray, Rosenheim & Associates

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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 27, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 24, 2009)

**ITEM NO. (15) - ADOPTED**

[09-1145](#)

CD 2

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a building line removal for property at 6557 North Woodman Avenue and 6550 North Mammoth 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 Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-1145 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 Negative Declaration (ENV 2008-2459-ND) filed on September 26, 2009.
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 building line removal of a 48.89 linear foot portion of a 20-foot building line along the west side of Woodman Avenue established by Ordinance No. 86540 for property at 6557 North Woodman Avenue and 6550 North Mammoth Avenue. No project is proposed.

Applicant: Serob Torosian (Representative: Oscar Ensafi)

APCSV 2008-2458 BL-ZBA

4. 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.
5. 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 Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 12, 2009

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

## ITEM NO. (16) - ADOPTED

[09-1344](#)

CD 13

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, Zone and Height District Change for property at 800 and 900 block of west side of Hyperion; 900 block of Sanborn Avenue; 800 and 900 block of Manzanita Street, Venango Street, Venango Circle, and Rector Place, and the 800 block of Dillon Street and Vendome Street.

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. 09-1344 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2008-3075 ND] filed on October 10, 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 City Planning Commission APPROVING the proposed General Plan Amendment in the Silver Lake - Echo Park - Elysian Valley Community Plan from Medium Residential to Low Medium II Residential for property at 800 and 900 block of west side of Hyperion; 900 block of Sanborn Avenue; 800 and 900 block of Manzanita Street, Venango Street, Venango Circle, and Rector Place, and the 800 block of Dillon Street and Vendome Street, subject to Conditions of Approval. No development project is proposed.

Applicant: City of Los Angeles

CPC 2008-2325 GPA-ZC-HD

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone and height district change from R3-1VL to [Q]RD1.5-1D for property at 800 and 900 block of west side of Hyperion; 900 block of Sanborn Avenue; 800 and 900 block of Manzanita Street, Venango Street, Venango Circle, and Rector Place, and the 800 block of Dillon Street and Vendome Street, subject to Conditions of Approval. No development project is proposed.
5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
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.

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 - AUGUST 18, 2009

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

**ITEM NO. (17) - ADOPTED**

09-1529

CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 100 North LaCienega Boulevard.

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. 09-1529 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 2009-109 MND] filed on April 17, 2009.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from [Q]C2-1VL and [Q]C1.5-1VL to [T][Q]C2-1VL for the proposed construction, remodeling, renovation of an existing 332,574 square foot commercial center (Beverly Connection) that will increase the floor area to 345,540 square feet with a maximum height of 45-feet. The project will include replacement of new retail building on Beverly Boulevard (former movie theater space), conversion of office space to retail space, reconfiguration of tenant space, and other interior tenant improvements. The project site is 423,206 square feet and located at 100 North LaCienega Boulevard, subject to Conditions of Approval. (The CPC also approved Conditional Use Permits and, Shared Parking, and waived street widening requirements along LaCienega Boulevard, Beverly Boulevard, and Third Street as required by the Bureau of Engineering.)

Applicant: Bevcon I, LLC

CPC 2009-0113 VZC-CUB-CU-ZAD

Representative: Craig Lawson & Co., Katherine Casey

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 CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2009

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 11, 2009)

**Roll Call #3 - Motion (Perry - Wesson) Adopted, Ayes (11); Absent: Alarcon, Cardenas and Hahn (3)  
(Item Nos. 18-25)**

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

[09-0913](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the extent to which delays in reimbursements for City services from other entities can affect the availability of funding in a department's operating budget.

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

INSTRUCT the City Administrative Officer (CAO) to report back to the Council in 30 days relative to:

- a. The extent to which delays in reimbursements for City services from other entities can affect the availability of funding in a department's operating budget.
- b. The feasibility and appropriateness of depositing reimbursement receipts directly into a department's budget rather than to the General Fund.

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

Community Impact Statement: None submitted.

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

[09-1243](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the extent to which the Controller is empowered to levy taxes owed from payments for goods and services to individuals or businesses under Charter Section 264.

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

1. REQUEST the Controller to deduct amounts owed for City taxes and/or fees from payments owed by the City to individuals or businesses for goods and services rendered through agreements with the City.

2. REQUEST the Controller, with the Office of Finance, to provide a status report to the Budget and Finance Committee six months following implementation of Recommendation No. 1 above.

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

Community Impact Statement: None submitted.

## **ITEM NO. (20) - ADOPTED - SEE FOLLOWING**

[09-1496](#)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to a proposed 15-year lease with 7-11 Materials, Inc. to operate two sand and gravel mining sites and one redi-mix concrete plant near Bishop, California.

TIME LIMIT FILE - JULY 19, 2009

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

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1078.)

## **ADOPTED**

**ENERGY AND ENVIRONMENT COMMITTEE REPORT** relative to a proposed 15-year lease with 7-11 Materials, Inc. to operate two sand and gravel mining sites and one redi-mix concrete plant near Bishop, California.

**Recommendation for Council action:**

**CONCUR** with the Board of Water and Power Commissioners' action of April 21, 2009, Resolution No. 009-242, authorizing the execution of Lease No. 1504 with 7-11 Materials, Inc., for the lease of 89.5 acres covering three site locations in the area of Bishop, California, in order to continue to operate two sand and gravel mine operations, and a redi-mix cement plant and public scales.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement will have no impact on the General Fund; rather, it will result in revenue to the Los Angeles Department of Water and Power (LADWP) of approximately \$58,000 annually and approximately \$870,000 over the 15-year term of the lease. Income derived from the lease agreement will be deposited in the Water Revenue Fund. Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

**Community Impact Statement: None submitted.**

**TIME LIMIT FILE - JULY 19, 2009**

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

**ITEM NO. (21) - ADOPTED**

[05-0872-S124](#)

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for property at 12515 Venice Boulevard.

Recommendation for Council action:

DENY the application filed by Daniel Halbert (Representative), requesting a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Best Bud at 12515 Venice Boulevard.

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

Community Impact Statement: None submitted.

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

[09-0849](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Ordinance to remove the projecting buildings provisions, which had allowed front setback reductions for structures adjacent to buildings that project into the required front yard.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance amending Section 12.22 of the Los Angeles Municipal Code to remove the projecting buildings provisions, which had allowed front setback reductions for structures adjacent to buildings that project into the required front yard.

Applicant: City of Los Angeles

CPC 2007-5740-CA

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

Community Impact Statement: None submitted.

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

[09-1441](#)

[08-1412](#)

CD 5

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a General Plan Amendment for the following properties at: 17622, 17623, 17634, 17635, 17646 and 17647 West Weddington Street.

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

1. INSTRUCT the Planning Department to prepare a Resolution, plan amendment map, and any new findings for the proposed General Plan Amendment to the Encino-Tarzana Community Plan from Low Medium II Residential to Very Low I Residential for the following properties at 17622, 17623, 17634, 17635, 17646 and 17647 West Weddington Street to correct inconsistent general plan designations and zoning for the six lots, and to further include amendments to the General Plan Amendment which expressly exempts all zone change applications filed prior to July 15, 2009.
2. RETURN the proposed General Plan Amendment to the City Planning Commission (CPC) and the Mayor simultaneously for further review and recommendation to Council on the proposed change, pursuant to Los Angeles Municipal Code Section 11.5.6.F. The CPC shall act within 60 days of receipt of the Council's proposed change, and the Mayor shall act within 30 days of the receipt of the CPC's recommendation on the proposed change, or the expiration of the time for the CPC to act if the CPC fails to make a timely recommendation.

Applicant: City of Los Angeles

CPC 2009-0022 GPA

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 26, 2009

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

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

[08-0293](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the September 2008 status of Proposition Q funding of construction and reconstruction public safety projects.

Recommendation for Council action:

NOTE and FILE Proposition Q Administrative Oversight Committee report to the Mayor and Council dated September 25, 2008, relative to the September 2008 quarterly status of construction and reconstruction public safety projects.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

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

[08-0293-S1](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Proposition Q Police And Fire Facility Construction Program.

Recommendation for Council action:

NOTE and FILE communication to the Mayor and Council dated June 2, 2008, from the Proposition Q Citizens Oversight Committee relative to the Proposition Q Police And Fire Facility Construction Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (26) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[08-3144-S5](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Emergency Operations Board's (EOB) 2008 Sayre Fire Emergency Operations Center (EOC) Activation After Action/Corrective Action report.

Recommendation for Council action:

NOTE and FILE the EOB's 2008 Sayre Fire EOC Activation After Action/Corrective Action report dated April 20, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Perry - Wesson) Adopted, Ayes (11); Absent: Alarcon, Cardenas and Hahn (3)  
(Item Nos. 27-30)**

**ITEM NO. (27) - ADOPTED**

[09-0335](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of two Milo Range Pro Force Option Simulators for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the LAPD to accept the donation of two Milo Range Pro Force Option Simulators valued at \$120,990 from the Los Angeles Police Foundation for the Department's Olympic and Topanga Area Stations; and THANK the donor for its generous donation.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Acceptance of this donation does not commit the City to any long-term agreements or funding.

Community Impact Statement: None submitted.

## **ITEM NO. (28) - ADOPTED**

### 09-0698-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the completion of the Proposition Q Police and Fire Facility Construction Program.

Recommendation for Council action:

NOTE and FILE communication to the Mayor and Council dated June 23, 2009, from the Proposition Q Citizens Oversight Committee relative to the completion of the Proposition Q Police and Fire Facility Construction Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## **ITEM NO. (29) - ADOPTED**

### 09-0011-S25

CD 8

TRANSPORTATION COMMITTEE REPORT relative to implementing traffic calming measures on La Brea Avenue within the confines of Council District Eight.

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

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to take the necessary steps to begin implementing the traffic calming plan for South La Brea Avenue within Council District Eight.
2. INSTRUCT the LADOT to use its discretion to implement the traffic calming plan, including: using an Automated Traffic Surveillance and Control (ATSAC) project change order to perform the work, determining the locations of the traffic devices and number of traffic devices, etc.
3. TRANSFER \$85,000 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D/50, to the Department of Transportation as follows:

- a. \$10,000 to Fund 100/94, Account 1090 (Salaries Overtime)
- b. \$12,000 to Fund 100/94, Account 3360 (Signal Supplies)
- c. \$63,000 to Fund 655/94, Account TBD (ATSAC Construction)

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

Community Impact Statement: None submitted.

## **ITEM NO. (30) - ADOPTED - FORTHWITH**

[09-1638](#)

CD 4

TRANSPORTATION COMMITTEE REPORT relative to an expenditure of \$300,000 for the proposed median/traffic signal improvement located approximately 600 feet east of Universal Center Drive, in close proximity to 3400 Cahuenga Boulevard.

Recommendations for Council action, pursuant to Motion (LaBonge - Greuel):

1. INSTRUCT the General Manager, Los Angeles Department of Transportation (LADOT), and the Director of City Planning, to prepare a report with a recommendation, and findings set forth in Section 12.B of the Specific Plan, for consideration by the Transportation Committee of City Council regarding an authorization of expenditure of up to \$300,000 of Specific Plan Project Impact Assessment Fee funds for the proposed median/traffic signal improvement located in close proximity to 3400 Cahuenga Boulevard (the site of the Hanna-Barbera project).
2. INSTRUCT LADOT staff, as part of the preparation of this report, to present the proposed median/traffic signal improvement to the Specific Plan Project Review Board for its review within 60 days of adoption of this Motion by the Council.

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.

## **Items for Which Public Hearings Have Not Been Held - Items 31-42**

(10 Votes Required for Consideration)

### **ITEM NO. (31) - ADOPTED**

**Roll Call #13 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Cardenas (1)**

[09-1374](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Julie Mendoza to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Julie Mendoza to the Board of Library Commissioners for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Dr. Mendoza resides in Council District 15. (Current Commission composition: M = 1; F = 4)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

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

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

**Roll Call #14 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Noes: Smith (1); Absent: Cardenas (1)**

[09-1372](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Andrea Ordin to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Andrea Ordin to the Board of Police Commissioners for the new term ending June 30, 2014, is APPROVED and CONFIRMED, subject to the City Ethics Commission's review of Ms. Ordin's Statement of Economic Interests. Ms. Ordin resides in Council District 11. (Current Board gender composition: M=4; F=1)

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 23, 2009

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

(Public Safety Committee waived consideration of the above matter)

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

**Roll Call #8 - Motion (Perry - Huizar) Adopted, Ayes (12); Absent: Alarcon and Cardenas (2)**

[08-0038](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the name change and establishment of Bill Robertson Lane between Exposition Boulevard and Martin Luther King, Jr. Boulevard.

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

1. FIND that the proposed name establishment is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.
2. CHANGE the name of Robertson Lane between Exposition Boulevard and Martin Luther King, Jr. Boulevard, shown colored red on Exhibit B of the June 26, 2009 City Engineer report and attached to the Council file, and ESTABLISH said street segment as Bill Robertson Lane.
3. PRESENT and ADOPT the accompanying ORDINANCE changing the name of Robertson Lane between Exposition Boulevard and Martin Luther King, Jr. Boulevard and establishing same as Bill Robertson Lane.
4. INSTRUCT the City Clerk to transmit the following:
  - a. A copy of the Ordinance upon publication to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.
  - b. A copy of the City Council's action on this matter to the Los Angeles Department of Transportation, Citywide Investigation Section, 100 South Main Street, 10th Floor, Caltrans Building, Los Angeles, CA 90012.

Fiscal Impact Statement: The Bureau of Engineering reports that it is absorbing the cost of processing the request in the approximate amount of \$1500.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**ITEM NO. (34) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[06-1517](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to the Los Angeles Department of Water and Power's (LADWP) policies and procedures for maintaining transmission line rights-of-way (ROW) along the Los Angeles River.

Recommendations for Council action, as initiated by Motion (Garcetti - Reyes):

1. NOTE and FILE the March 13, 2009; March 2, 2007; and October 30, 2006 reports from the LADWP relative to the Department's policies and procedures for maintaining transmission line ROW along the Los Angeles River.
2. DIRECT the LADWP to report back on a quarterly basis on projects, policies, and maintenance issues that impact the Los Angeles River.

Fiscal Impact Statement: None submitted by the LADWP. 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. (35) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[07-1342](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to the establishment of a Los Angeles River Special Projects Office and the implementation of the Los Angeles River Revitalization Master Plan (LARRMP).

Recommendations for Council action:

1. NOTE and FILE the June 1, 2009 report from the Bureau of Engineering (BOE) and the May 29, 2009 report from the Department of City Planning (Planning) relative to the establishment of a Los Angeles River Special Projects Office and the implementation of the LARRMP.
2. DIRECT Planning to report back with the final written report on the impact of Hi Speed Rail.

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

Community Impact Statement: None submitted.

**ITEM NO. (36) - ADOPTED**

**Roll Call #15 - Motion (Reyes - LaBonge) Adopted, Ayes (13); Absent: Cardenas (1)**

[07-1342-S8](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to a proposed revision to the Project Management Plan (PMP) for the U.S. Army Corps of Engineers' Los Angeles River Ecosystem Restoration Feasibility Study.

Recommendations for Council action:

1. APPROVE the revised study area, attached to the Council file, specifically its ARBOR-based focus.
2. AUTHORIZE the City Engineer to negotiate a revised PMP with the Corps to increase the Study cost from \$7.3 million up to \$9.7 million. The revised PMP will also require a cash contribution from the City to the Corps of \$130,000.
3. DIRECT the City Administrative Officer (CAO) to identify funding for the PMP cash contribution of \$130,000.
4. DIRECT the Bureau of Engineering (BOE) to solicit public input on the appropriate composition and location of potential Federal River projects.
5. INSTRUCT the BOE to submit a timeline with milestones within 60 days and report back with the Corps on a quarterly basis.

Fiscal Impact Statement: None submitted by the BOE. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**ITEM NO. (37) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[09-0002-S21](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (HUIZAR - GARCETTI) relative to the City's position on any initiative that would reduce the vote threshold required to pass a State Budget.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for any initiative or referendum that would reduce the vote threshold required to pass a State Budget from the current two-thirds to a lesser amount.

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

Community Impact Statement: None submitted.

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

**ITEM NO. (38) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[09-1684](#)

CD 8

MOTION (PARKS - HUIZAR) relative to declaring the Summer Night Lights Saturday Classic Car Theme Night on July 25, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendations for Council action:

DECLARE the Summer Night Lights Saturday Classic Car Theme Night on July 25, 2009 as a "Special Event"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed in the Council motion, including the waiver of fees, costs and requirements and other related issues, as specified.

**ITEM NO. (39) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[08-2219-S2](#)

MOTION (GARCETTI - PERRY - HUIZAR) relative to funding for this year's City celebration of El Grito.

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

1. TRANSFER \$75,000 in the El Grito line item in the General City Purposes Fund No. 100/56, to the General Services Trust Fund No. 843/40, Account No. 28F to pay for various costs associated with this year's City celebration of El Grito.
2. AUTHORIZE the Department of General Services to make any technical adjustments to this motion.

**ITEM NO. (40) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[09-0011-S40](#)

CD 13

MOTION (GARCETTI - HAHN) relative to funding to devote staff to community amenity and public transportation issues to improve the community for residents and others in Council District 13 (CD 13).

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

1. TRANSFER \$150,000 from the CD 13 portion of the Street Furniture Revenue Fund, Fund No. 43D/50 to the CD 13 portion of Fund No. 100/28, Account No. 1010 (Salaries General) for staff costs devoted to the furtherance of community amenities and public transportation.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to correct errors or to make technical corrections that may be necessary to implement the intent of this motion.

**ITEM NO. (41) - ADOPTED**

**Roll Call #4 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Cardenas and Hahn (3)**

[09-0011-S29](#)

CD 4

MOTION (LABONGE - GARCETTI) relative to funding for the installation of U.S. flags along the Glendale-Hyperion Viaduct Bridge.

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

AMEND Council's May 27, 2009 action to SUBSTITUTE the following recommendation for Recommendation No. 1:

AUTHORIZE the Board of Public Works, Office of Accounting to TRANSFER \$2,057.18 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50, to fund AAA Flag & Banner Mfg., for the installation of 30 U.S. flags along the Glendale-Hyperion Bridge during the period May 22, 2009 through September 30, 2009.

**ITEM NO. (42) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[09-1695](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[09-1695](#)

CD 2

- a. FINAL MAP OF TRACT NO. 64751 for property located at 6916, 6920 and 6924 West Valmont Street lying southerly of Valmont Street and westerly of Marcus Avenue.  
(Bond No. C-115623)  
(Quimby Fee: \$62,468)  
Applicants: Valmont Villas, LLC  
                  Techna Land Co.

[09-1696](#)

CD 11

- b. FINAL MAP OF TRACT NO. 67445 for property located at 1845-51 Federal Avenue, lying westerly of Federal Avenue and northerly of Missouri Avenue.  
(Bond No. C-115624)  
(Quimby Fee: \$82,308.19)  
Applicants: Federal Investors, LLC  
                  Tala Associates

**Items Called Special**

**Motions for Posting and Referral**

**Councilmembers' Requests for Excuse from Attendance at Council Meetings**

**Closed Sessions - Items 43-47**

**ITEM NO. (43) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[08-1203](#)

The City Council shall recess to Closed Session pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled City of Los Angeles v. Rosen, Los Angeles Superior Court Case No. BC370711. (This is an eminent domain lawsuit brought by the City to acquire property for the new Police Headquarters Facility - Motor Transport Division and Main Street Parking Project.)

(Budget and Finance Committee considered the above matter in Closed Session on July 6, 2009.)

**ITEM NO. (44) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[09-1455](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Angelo Gousse, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC252-804. (This case arises from an incident involving members of the Los Angeles Police Department commencing on February 9, 2001.)

(Budget and Finance Committee considered the above matter in Closed Session on July 6, 2009.)

**ITEM NO. (45) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[09-1601](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Martinez v. City of Los Angeles, Los Angeles Superior Court Case No. BC397712. (This is an inverse condemnation lawsuit concerning 5939 Rodeo Road in Council District 10.)

(Budget and Finance Committee considered the above matter in Closed Session on July 6, 2009.)

**ITEM NO. (46) - CONTINUED TO JULY 29, 2009**

**Roll Call #6 - Motion (Parks - Huizar) Adopted To Continue, Unanimous Vote (11); Absent: Alarcon, Cardenas and Hahn (3)**

[08-1573-S1](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to litigation status/transmittal of settlement proposal letter for the following cases entitled:

World Wide Rush, LLC v. the City of Los Angeles, United States District Court (USDC) Case No. CV 07-238

Metro Lights v. City of Los Angeles, USDC Case No. CV 07-55179

Jamison 1055 Wilshire LLC v. City of Los Angeles, USDC Case No. CV 08-04762

Sky Tag, Inc. v. City of Los Angeles, USDC Case No. CV 08-007584

Summit Media v. City of Los Angeles, Los Angeles Superior Court Case No. BS 116611

(On July 7, 2009, the Planning and Land Use Management Committee considered this matter in Closed Session.)

**ITEM NO. (47) - CONTINUED TO JULY 29, 2009**

**Roll Call #5 - Motion (Parks - Perry) Adopted To Continue, Unanimous Vote (11); Absent: Alarcon, Cardenas and Hahn (3)**

[09-0709](#)

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

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

(Continued from Council meeting of July 8, 2009)

**Item Noticed for Public Hearing - Item 48**

**ITEM NO. (48) - LOST QUORUM - LEFT ON DESK - CONTINUED TO JULY 17, 2009**

[09-0890](#)

CD 1

CONTINUED CONSIDERATION OF 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.

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

[09-1756](#)

MOTION (GARCETTI - ZINE) relative to declaring The Mutant Ninja Turtles event on July 18, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1757](#)

MOTION (GARCETTI - ZINE) relative to declaring the Red Bull X Event on July 28, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1758](#)

MOTION (PERRY - PARKS) relative to declaring the National Night Out on August 4, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-1760](#)

MOTION (LABONGE - GARCETTI) relative to declaring the Grand Opening of the Alexandria House Apartments on August 27, 2009 a Special Event (fees and costs absorbed by the Council District Four).

[09-0011-S41](#)

MOTION (GARCETTI - ZINE) relative to a personal services contract with Kelli Bernard to provide services to the 13th Council District.

[09-0010-S2](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Denise Gonzalez for an additional six months.

[09-0011S42](#)

MOTION (ROSENDAHL - PERRY) relative to installing street banners identifying the West Los Angeles community, the West Los Angeles Farmers' Market and the West Los Angeles Summer Concert Series all taking place at the Civic Center Plaza of the municipal building at 1645 Corinth Avenue, Los Angeles.

[07-1342-S8](#)

MOTION (REYES - GARCETTI) relative to revisions to the Ad Hoc River Committee report based on the report from the Bureau of Engineering proposing revisions to the Project Management Plan (PMP) for the U.S. Army Corps of Engineers' (Corps) Los Angeles River Ecosystem Restoration Feasibility Study (Study).

[09-1759](#)

MOTION (REYES - LABONGE) relative to temporary parking restrictions for the summer swim program at West Adams Preparatory High School which is uniquely located to serve residents from Council Districts One, Eight, Nine and 10.

[09-0369-S7](#)

MOTION (LABONGE - GARCETTI) relative to amending the Emergency Water Conservation Plan Ordinance in order to preserve green parkland, sports fields, golf courses and other large landscape areas.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[09-1668](#) - Michael D. Antonovich

(Smith - Zine)

Helen Leung

(Garcetti - All Councilmembers)

Sam Siegel

(Garcetti - All Councilmembers)

Della Lynn Lyde

(Garcetti - All Councilmembers)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL