## Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **July 28, 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: Alarcón, Cárdenas, Hahn, Koretz, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (11); Absent: Huizar, LaBonge and Rosendahl (3); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 22, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

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

ITEM NO. (1) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON JULY 29, 2009

Roll Call #13 - Motion (Garcetti - Koretz) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (12); Absent: LaBonge and Rosendahl (2)

07-0084 CD 4

HEARING OF PROTESTS relative to the establishment of the North Hollywood Transit 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.

(Pursuant to Council adoption of Ordinance No. 180703 on May 26, 2009. Public announcement of the tabulation of ballots is on Wednesday, July 29, 2009.)

#### ITEM NO. (2) - PUBLIC HEARING CLOSED - BALLOT TABULATION ON JULY 29, 2009

## Roll Call #1 - Motion (Smith - Parks) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (11); Absent: Huizar, LaBonge and Rosendahl (3)

07-0337 CD 2

HEARING PROTESTS relative to the establishment of the Studio City Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seg. of the California Streets and Highways Code, and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 180704 on May 26, 2009. Public announcement of the tabulation of ballots will be on Wednesday, July 29, 2009.)

#### ITEM NO. (3) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #14 - Motion (Garcetti - Parks) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

08-2444 CD 13

HEARING PROTESTS relative to the redesignation of public alley to pedestrian mall for the alley easterly of Cahuenga Boulevard between Selma Avenue and the alley northerly of Selma Avenue.

(Communication from the City Engineer and Resolution of Intention adopted on April 14, 2009)

#### ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3)

#### 09-0600-S128

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2009-10 Appropriation Limit.

Recommendations for Council action:

1. ADOPT the following factors to be used to calculate the appropriations limit for 2009-10:

Population: City 1.09 percent California Per Capita Income: 0.62 percent

- 2. RESERVE the right to re-calculate the appropriations limit for each year at such time as State legislation is enacted (or other information is available) to determine factors to be used to calculate the annual change in nonresidential new construction.
- 3. ADOPT \$4,518,714,696 as the appropriations limit for 2009-10.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports there is no fiscal impact in adopting this report.

#### Items for Which Public Hearings Have Been Held - Items 5-21

ITEM NO. (5) - ADOPTED

Roll Call #8 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

07-3917

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Roella H. Louie to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Roella H. Louie to the Cultural Heritage Commission for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Ms. Louie resides in Council District Five. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Complete

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2009

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

ITEM NO. (6) - ADOPTED

Roll Call #10 - Motion (Reyes - Huizar) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

09-1494

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Helena L. Jubany to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Helena L. Jubany to the Board of Building and Safety Commissioners for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Ms. Jubany resides in Council District 14. (Current Commission gender composition: M=1; F=3)

Ethics Commission Review: Complete

Background Check Review: Pending

#### TIME LIMIT FILE - AUGUST 14, 2009

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

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

Roll Call #9 - Motion (Smith - Zine) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

07-1894

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to implement the Department of General Services' (GSD) "Own a Piece of Los Angeles" Initiative in connection with the sale of City-owned remnant surplus property.

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

PRESENT and ADOPT the accompanying ORDINANCE amending and adding provisions to Article 4 of Chapter 1 of Division 7 of the LAAC to provide for implementation of the "Own a Piece of Los Angeles" Initiative concerning the sale of City-owned remnant surplus property.

<u>Fiscal Impact Statement</u>: 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. (8) - CONTINUED TO AUGUST 4, 2009

## Roll Call #4 - Motion (Hahn - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, LaBonge and Rosendahl (3)

07-0971

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a Commission on Children, Youth and Their Families study conducted on child safety in Los Angeles.

Recommendation for Council action:

NOTE and FILE the Commission for Children, Youth and Their Families report dated April 17, 2009 relative to a study conducted on child safety in Los Angeles, inasmuch as the report is submitted for information only and no Council action is necessary.

<u>Fiscal Impact Statement</u>: Not applicable.

## Roll Call #5 - Motion (Perry - Hahn) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3) (Item Nos. 9-11)

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

#### 09-0369-S1

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to potential impacts of a Phase III position to the City's water resources on the City's park land.

Recommendation for Council action, pursuant to Motion (LaBonge - Garcetti):

DIRECT the Department of Recreation and Parks, with the assistance of the Department of Water and Power, to report to the Arts, Parks, Health and Aging Committee as to the potential impacts of advancing to a Phase III position relative to the City's water resource would have on the City's park land.

<u>Fiscal Impact Statement</u>: 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. (10) - ADOPTED

#### 07-2099-S3

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an Audit of the City's Home-Garaged Vehicles.

Recommendation for Council action:

NOTE and FILE the Controller reports relative to an Audit of the City's Home-Garaged Vehicles and departmental responses to the Audit.

<u>Fiscal Impact Statement</u>: None submitted by the Controller. 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. (11) - ADOPTED

#### 07-2099-S4

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an Audit of City Passenger Vehicles and Fuel Usage.

Recommendation for Council action:

NOTE and FILE the Controller reports relative to an Audit of City Passenger Vehicles and Fuel Usage and departmental responses to the Audit.

<u>Fiscal Impact Statement</u>: None submitted by the Controller. 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. (12) - ADOPTED

Roll Call #16 - Motion (Huizar - Reyes) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

#### 09-1584-S1

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a status report on El Pueblo lease negotiations.

Recommendation for Council action:

NOTE and FILE Motion (Huizar - LaBonge) relative to requesting the General Manager of El Pueblo to report to the Audits and Governmental Efficiency Committee with a status report on where the department is in its lease negations and whether it is on pace to meet deadlines set by the City Council as part of its 2009-10 Budget deliberations for executing them, inasmuch as a verbal report has been provided to the Audits and Governmental Efficiency Committee and no Council action is necessary.

<u>Fiscal Impact Statement</u>: 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. (13) - CONTINUED TO AUGUST 14, 2009

Roll Call #3 - Motion (Reyes - Koretz) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, LaBonge and Rosendahl (3)

#### 09-0973 CD 11

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Tentative Tract appeal for property at 1046-48 West Princeton Drive.

Recommendations for Council action:

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. 09-0973 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 2004-1396 MND] filed March 25, 2004.

- 2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC), as the Findings of the Council.
- 3. RESOLVE TO GRANT APPEAL filed by Barton Hill Neighborhood Organization/Myra Perez, Director Community Organization, Susanne Browne, Legal Aid Foundation of Los Angeles, (Representative), from part of the decision of the WLAAPC, and THEREBY APPROVE Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive, subject to Conditions of Approval, as modified for Condition No. 12, attached to the Committee report.
- 4. RESOLVE TO DENY APPEAL filed by Arnold Bernstein, Western Pacific Land Company, L.P. (Applicant), Ellen Berkowitz, Manatt, Phelps & Phillips, LLP, (Representative), from the entire decision of the WLAAPC, in sustaining the Deputy Advisory Agency denial of a Modification request to delete Condition No. 12 of Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive.
- 5. 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.
- 6. 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.

TT 60907-2A-M1-2A

<u>Fiscal Impact Statement</u>: 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 - JULY 28, 2009

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

Roll Call #5 - Motion (Perry - Hahn) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3) (Item Nos. 14-15)

ITEM NO. (14) - ADOPTED

07-0609

PUBLIC SAFETY COMMITTEE REPORT relative to an Urban Areas Security Initiative (UASI) supplemental grant award for Los Angeles World Airports (LAWA).

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

- 1. AUTHORIZE the Mayor, or designee, to:
  - a. Accept a supplemental Fiscal Year 2007 UASI grant award from the California Emergency Management Agency (CalEMA) in the amount of \$1,000,000, for a performance period including January 4, 2008 to March 31, 2010.
  - b. Negotiate and execute a contract amendment with LAWA to increase its total 2007 UASI allocation to \$1,552,800, incorporating the supplemental award with a performance period of January 4, 2008 to March 31, 2010, subject to the approval of the City Attorney as to form and legality.

#### 2. AUTHORIZE the Controller to:

a. Increase the 2007 UASI Homeland Security Grant receivable by \$1,000,000, for a new total budget amount of \$59,282,000, and to create new appropriation accounts and increase appropriations in the 2007 UASI Homeland Security Grant Fund 50G, as follows:

Fund/Dept.	<u>Account</u>	<u>Title</u>	<u>Amount</u>
50G/46	F510	LAWA Supplemental	\$ 970,000
50G/46	F508	Mayor - LAWA Supplemental	30,000
		Total	\$1,000,000

b. Transfer 2007 UASI supplemental grant administration funds totaling \$30,000 to the Mayor's Office operating budget, as follows:

	Fund/Dept.	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	50G/46	F508	Mayor - LAWA Supplemental	\$ 30,000
To:	100/46	1020	Salaries, Grant Reimbursed	\$ 20,956
	100/46	4681	Reimbursement of Related Costs	\$ 9.044

3. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations will authorize the acceptance and expenditure of a \$1 million supplemental 2007 UASI grant for LAWA. Since LAWA is only bound by City debt management policies, City financial policies are not applicable.

<u>Community Impact Statement</u>: None submitted.

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

#### 09-1587

PUBLIC SAFETY COMMITTEE REPORT relative to Fire Department's 2008 Brush Clearance Assessment Hearings Report and Recommendations.

Recommendations for Council action:

- CONFIRM the 2008 Brush Clearance Assessments, substantially as recommended by the Los Angeles Board of Fire Commissioners in the report to the Mayor dated June 17, 2009 (attached to the Council file), with the exception of the two parcels listed in the attachment to the Public Safety Committee report.
- CONFIRM the recommendations of the Fire Department relative to the 2008 Brush Clearance
  Assessment Appeals against the confirmation of assessments for the proposed Year 2008
  Brush Clearance, as amended to reflect the waiver of fees for the two parcels listed in the
  attachment to the Public Safety Committee report.

<u>Fiscal Impact Statement</u>: None submitted by the Board of Fire Commissioners. 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. (16) - ADOPTED

Roll Call #15 - Motion (Parks - Huizar) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

#### 07-0557

CONTINUED CONSIDERATION OF PUBLIC WORKS COMMITTEE REPORT relative to utilizing the Design-Build Method of project delivery for capital projects.

Recommendation for Council action:

NOTE and FILE the November 15, 2007 and July 10, 2009 Board of Public Works reports relative to utilizing the Design-Build Method of project delivery for capital projects.

<u>Fiscal Impact Statement</u>: 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 July 22, 2009)

Roll Call #5 - Motion (Perry - Hahn) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3) (Item Nos. 17-21)

ITEM NO. (17) - ADOPTED

07-1110 CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Agreement 2306, with URS Corporation (URS) for Transportation Infrastructure Design Services.

Recommendations for Council action:

- 1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) and 2(i) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Harbor Department Resolution No. 09-6741 authorizing the proposed Second Amendment to Agreement No. 2306 with URS to extend the term four years, from December 2009 to December 2013, for a total of 10 years and provide additional compensation of \$2,343,349, for a total not-to-exceed amount of \$5,513,349, to continue providing transportation infrastructure design services for the South Wilmington Grade Separation Lagoon Avenue alignment.
- 3. CONCUR in the Board of Harbor Commissioners' action of May 7, 2009.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed request by the Harbor Department (Port) will extend the term four years to December 2013, for a total of 10 years, and provide additional compensation of \$2,343,349, for a total not-to-exceed amount of \$5,513,349, to continue providing transportation infrastructure design services for the South Wilmington Grade Separation - Lagoon Avenue alignment. Port funds are available to fund the proposed Agreement with URS within this fiscal year (FY 2008-09) and will be budgeted, as needed, over the life of the Agreement. Since the Port is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 4, 2009

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 4, 2009)

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

08-1977 CD 15

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Third Amendment to Agreement No. 2477 between the City and Mayer Brown LLP, for legal services.

Recommendation for Council action:

DISAPPROVE the Third Amendment to Agreement No. 2477 between the City and Mayer Brown, LLP, increasing the appropriation by \$500,000 from \$1,000,000 to \$1,500,000.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed Third Amendment to Agreement No. 2477 with the law firm of Mayer Brown LLP will maintain the contract for four years to July 2010 and increase total compensation from \$1 million up to \$1.5 million. Since the Harbor Department is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

#### TIME LIMIT FILE - AUGUST 23, 2009

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

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

09-1545 CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Second Amendment to Agreement No. 2472 between the City and Howrey LLP, for legal services.

Recommendations for Council action:

- 1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- 2. APPROVE the Second Amendment to Agreement No. 2472 between the City and Howrey LLP, extending the term from a three year period to a four year period terminating on June 14, 2010.
- 3. CONCUR in the Board of Harbor Commissioners' action of March 19, 2009.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the proposed Second Amendment to Agreement No. 2472 with the law firm of Howrey LLP will increase the contract term by one year, to June 2010, for a total of four years and increase compensation from \$800,000 up to \$1,050,000. Since the Harbor Department is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 23, 2009

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

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

09-1575 CD 15

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Eighth Amendment to Permit No. 692 with Yusen Terminals, Incorporated.

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

- 1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
- APPROVE the Eighth Amendment to Permit No. 692 with Yusen Terminals, Incorporated.
- 3. CONCUR in the Board of Harbor Commissioners' (Board) action of May 26, 2009.

4. AUTHORIZE the Executive Director to execute the Eighth Amendment to Permit No. 692 with Yusen Terminals, Incorporated.

<u>Fiscal Impact Statement</u>: The Board reports that approval of the proposed Eighth Amendment would terminate the discount referenced herein and provide the Harbor Department with the authority to change reduced space assignment rates for up to a one-year period on 4.04 acres of uncovered, paved land.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 28, 2009

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

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

09-1646 CD 11

CATEGORICAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the First Amendment to Concession Agreement Nos. LAA-8212, LAA-8213, and LAA-8214 with Blue Van Joint Venture, dba Super Shuttle, Rideshare Port Management LLC dba Prime Time Shuttle, and Airport Connection Inc. dba Roadrunner Shuttle, respectively, to extend the terms up to 12 months, expiring no later than July 30, 2010, to provide continued shared ride van shuttle service to and from Los Angeles International Airport (LAX).

#### Recommendations for Council action:

- 1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
- APPROVE the First Amendment to Concession Agreement Nos. LAA-8212, LAA-8213, and LAA-8214 with Blue Van Joint Venture, dba Super Shuttle, Rideshare Port Management LLC dba Prime Time Shuttle, and Airport Connection Inc. dba Roadrunner Shuttle.
- CONCUR in the Board of Airport Commissioners' (BOAC) action of June 22, 2009, Board Order No. AO-5132, authorizing the Executive Director to execute the First Amendment to Concession Agreement Nos. LAA-8212, LAA-8213, and LAA-8214 with Blue Van Joint Venture, dba Super Shuttle, Rideshare Port Management LLC dba Prime Time Shuttle, and Airport Connection Inc. dba Roadrunner Shuttle.
- 4. AUTHORIZE the Executive Director to execute the First Amendment to Concession Agreement Nos. LAA-8212, LAA-8213, and LAA-8214 with Blue Van Joint Venture, dba Super Shuttle, Rideshare Port Management LLC dba Prime Time Shuttle, and Airport Connection Inc. dba Roadrunner Shuttle, respectively, to extend the terms up to 12 months, expiring no later than July 30, 2010, to provide continued shared ride van shuttle service to and from LAX.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that approval of the proposed request will have no impact on the General Fund. Since the Los Angeles World Airports 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 31, 2009

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

#### Items for Which Public Hearings Have Not Been Held - Items 22-35

(10 Votes Required for Consideration)

ITEM NO. (22) - ADOPTED

Roll Call #11 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

07-2757

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Louis Herrera to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Louis Herrera to the Commission on Disability for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Herrera resides in Council District Six. (Current Commission composition: M = 5; F = 4)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 2, 2009

LAST DAY FOR COUNCIL ACTION - JULY 31, 2009

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

ITEM NO. (23) - ADOPTED

Roll Call #12 - Motion (Alarcon - Cardenas) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

07-3105

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Sonia Molina to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Sonia Molina to the Commission for Children, Youth and Their Families for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Dr. Molina resides in Council District Four. (Current Commission composition: M = 5; F = 10)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 2, 2009

LAST DAY FOR COUNCIL ACTION - JULY 31, 2009

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

Roll Call #9 - Motion (Smith - Zine) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2) (Item Nos. 24-28)

ITEM NO. (24) - ADOPTED

08-3368 CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sweetzer Avenue and Clinton Street (Reballot) Lighting District.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 8, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 29, 2009 as the hearing date for the maintenance of the Sweetzer Avenue and Clinton Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$214.99 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 21, 2009)

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

09-1772 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 Brokaw Place and Carlton Way 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 July 14, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 29, 2009 as the hearing date for the maintenance of the Brokaw Place and Carlton Way Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$511.88 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 21, 2009)

#### ITEM NO. (26) - ADOPTED

#### 09-1773 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 McCormick Street and Vineland 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 July 15, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 29, 2009 as the hearing date for the maintenance of the McCormick Street and Vineland Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$334.70 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 21, 2009)

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

#### 09-1775 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 10th and Crocker 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 July 15, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 29, 2009 as the hearing date for the maintenance of the 10th and Crocker Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,046.15 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 21, 2009)

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

#### 09-1776 CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pierce Street and Dronfield 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 July 15, 2009.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 29, 2009 as the hearing date for the maintenance of the Pierce Street and Dronfield Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$684.76 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 21, 2009)

### Roll Call #6 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3) (Item Nos. 29a-30)

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

#### 09-0005-S447

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 July 21, 2009:

#### 09-0005-S447

CD8

a. Property at 1328 West Florence Avenue (Case No. 106687). Assessor I.D. No. 6019-001-008

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

#### 09-0005-S448

CD 13

b. Property at 211 North New Hampshire Avenue (Case No. 134310) Assessor I.D. No. 5518-026-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 1, 2007)

#### 09-0005-S449

CD 14

c. Property at 2421 East Folsom Street (Case No. 230288). Assessor I.D. No. 5177-027-026

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

#### 09-0005-S450

CD 14

d. Property at 2536 East Zonal Avenue (Case No. 24432). Assessor I.D. No. 5202-009-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 13, 2006)

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

#### <u>08-2066</u>

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to information regarding the loan portfolio and loan programs of the Community Development Department (CDD), Economic Development Division.

Recommendations for Council action:

1. RECEIVE and FILE the CDD report dated April 22, 2009, relative to information regarding the loan portfolio and loan programs of its Economic Development Division.

2. INSTRUCT the City Administrative Officer to report back in 30 days relative to the loan portfolio and loan programs of the CDD, Economic Development Division, including marketing of the programs, methodology for selection of the projects and loan recipients, current and pending borrowing commitments, and an evaluation of the Section 108 loan portfolio, to determine whether loan repayments adequately cover the City's debt service obligations.

<u>Fiscal Impact Statement</u>: The CDD reports that there is no fiscal impact to the General Fund.

Community Impact Statement: None submitted.

#### ITEM NO. (31) - CONTINUED TO AUGUST 4, 2009

## Roll Call #17 - Motion (Huizar - Smith) Adopted to Continue, Unanimous Vote (12); Absent: LaBonge and Rosendahl (2)

#### 08-2465

CONSIDERATION OF MOTION (HUIZAR - LABONGE - HAHN - GARCETTI) and COMMUNICATION FROM THE LOS ANGELES FIRE DEPARTMENT (LAFD) relative to the expansion of responsibilities of resident managers in apartment buildings with 16 or more units.

Recommendations for Council action:

- INSTRUCT the Los Angeles Housing Department and the LAFD to report relative to the benefits
  that would be gained from requiring that residential managers for buildings of more than 16 units
  attend an emergency preparedness and housing law class similar to those currently offered by
  the Apartment Association of Greater Los Angeles.
- 2. REQUEST the City Attorney to prepare and present an ordinance to:
  - a. Amend Section A of Fire Code 57.112.04 to clarify that apartment owners have a responsibility to notify the LAFD, whether or not such information is requested, whenever their residential manager is changed. They should also provide all contact information for this person.
  - b. Require that all apartment buildings with more than 16 units have clear signage posted indicating in which unit their residential manager resides placed in a publicly accessible location such as a front lobby in the front of the building in order to assist emergency services personnel.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development and Public Safety Committees waived consideration of the above matter)

#### ITEM NO. (32) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3)

#### 09-0198

CONSIDERATION OF MOTION (WESSON - PERRY) relative to amending Council's action of March 4, 2009, regarding the approval of a Section 108 Loan Agreement for RAD Ventures, LLC, in an amount up to \$18.2 million, to assist in the acquisition and development of the Office Building Project located at 5860 West Jefferson Boulevard.

Recommendations for Council action:

- 1. DELETE Recommendation No. 3(b).
- 2. ADOPT the following Recommendation No. 3(b):

AUTHORIZE the General Manager, Community Development Department, or designee, to negotiate and execute a Section 108 City Loan Agreement between the City and RAD Ventures, LLC, in an amount up to \$18,208,519 for the Office Building Project, and all related documents, subject to the review of the City Attorney as to form and legality and compliance with the City's contracting requirements.

Community Impact Statement: None submitted.

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

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

Roll Call #18 - Motion (Reyes - Koretz) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2) (Item Nos. 33a-33b)

#### 09-1808

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:

#### 09-1808 CD 11

a. MOTION (ROSENDAHL - SMITH) relative to declaring the Round Meadow Camp Pickup/Drop Off on July 24-25, 2009 a Special Event (fees and costs absorbed by the City = \$5,233).

#### <u>07-2261-S1</u>

CD 11

b. MOTION (ROSENDAHL - SMITH) relative to declaring the Firebrand Block Party on July 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

Roll Call #6 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3) (Item Nos. 34-35)

ITEM NO. (34) - ADOPTED

09-1802

MOTION (CARDENAS - KORETZ) relative to authorizing the Information Technology Agency (ITA) to use the City Hall Tom Bradley Room on August 20, 2009.

Recommendation for Council action:

AUTHORIZE the ITA to use the City Hall Tom Bradley Room on Thursday, August 20, 2009, from 1:00 p.m. to 5:00 p.m.

#### ITEM NO. (35) - ADOPTED

#### 09-0002-S157

RESOLUTION (KORETZ - SMITH) relative to the City's position in connection with AB 548.

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

RESOLVE to include in the City's 2009-10 State Legislative Program SUPPORT of AB 548 which would adjust the audit requirements for State mandate reimbursements to local governments and school districts.

#### Items for Which Public Hearings Have Not Been Held - Items 36-38

(10 Votes Required for Consideration)

ITEM NO. (36) - ADOPTED

Roll Call #19 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: LaBonge and Rosendahl (2)

09-1807

CONTINUED CONSIDERATION OF MOTION (HAHN - SMITH - ZINE) and ADDITIONAL MOTION (ROSENDAHL - WESSON - ET AL.) relative to impacts to the City of Los Angeles caused by the State budget actions of July 2009.

#### **NOTE AND FILE**

A. MOTION (HAHN - SMITH - ZINE)

Recommendations for Council action:

- DIRECT the City Administrative Officer and the Chief Legislative Analyst to report to the City Council on Friday, July 24, 2009 concerning impacts to the City of Los Angeles caused by the State budget actions of July 2009.
- 2. REQUEST the City Attorney to report on possible legal actions for the City to take in response the State budget actions.

#### **NOTE AND FILE**

B. MOTION (ROSENDAHL - WESSON - ET AL.)

Recommendation for Council action:

AUTHORIZE the City Attorney to join the League of California Cities and California State Association of Counties challenge to the taking of gas tax money by the State; and, URGE the Community Redevelopment Agency to join the state Community Redevelopment Agencies Association legal action regarding the state proposal with respect to Community Redevelopment Agency funds.

[Council may recess to Closed Session, pursuant to Government Code 54956.9(c), to confer with its legal counsel relative to the above matter.]

#### **ADOPTED**

**MOTION (HAHN - SMITH)** 

Recommendation for Council action:

URGE the Community Redevelopment Agency to join the State Community Redevelopment Agencies Association legal action regarding the state proposal with respect to Community Redevelopment Agency funds.

**ITEM NO. (37) - CONTINUED TO JULY 29, 2009** 

Roll Call #20 - Motion (Hahn - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: LaBonge and Rosendahl (2)

09-1861

MOTION (HAHN - KORETZ) relative to a \$13 million transfer of funds to help mitigate the \$52 million shortfall in the Los Angeles Fire Department budget and the possible reduction of emergency services.

Recommendations for Council action:

1. REQUEST that the Los Angeles Fire Department report to the Council on the details of their Modified Coverage Plan, and how it will affect each Council District specifically.

- REQUEST that the City Administrative Officer (CAO), along with the United Firefighters of Los Angeles City, report to the Council in Executive Session regarding the ongoing union negotiations on reducing the cost of operations.
- 3. REQUEST that CAO along with the Chief Legislative Analyst report on the current balance in the Reserve fund, the implications that a transfer of \$13 million may pose, and if any further transfer is feasible.

#### ITEM NO. (38) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #7 - Motion (Parks - Alarcon) Adopted, Ayes (11); Absent: Huizar, LaBonge and Rosendahl (3) (Item Nos. 38a-38c)

#### 09-1842

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:

#### <u>09-1842</u>

CD 4

a. FINAL MAP OF TRACT NO. 64166 for property located at 5629 North Farmdale Avenue lying westerly of Farmdale Avenue and northerly of Burbank Boulevard.

(Bond No. C-115627) (Quimby Fee: \$42,000)

Applicants: Benjamin Frucher Robert K. Kameoka

#### 09-1841

CD 4

b. PARCEL MAP L.A. NO. 2007-4236 for property located at 822 North McCadden Place northerly of Melrose Avenue.

(Bond No. C-115628) (Quimby Fee: \$14,000)

Applicants: Steve & Barbara Zipp

**Brian Gentry** 

#### 09-1843 CD 2

c. PARCEL MAP L.A. NO. 2007-0737 for property located at 10449 Foothill Boulevard westerly of Wheatland Avenue.

(Bond No. C-115629) (Quimby Fee: \$5,772) Applicants: Sam Perotti Armin Gharai

TUESDAY 07-28-09 PAGE 22

# MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JULY 28, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

#### **ADOPTED - FORTHWITH**

Roll Call #21 - Motion (Huizar - Hahn) Findings on Need to Act - Adopted, Ayes (10); Absent: LaBonge, Reves, Rosendahl and Zine (4)

Roll Call #22 - Motion (Huizar - Hahn) Adopted, Ayes (10); Absent: LaBonge, Reyes, Rosendahl and Zine (4)

#### <u>09-1893</u>

MOTION (HUIZAR - HAHN) relative to asserting jurisdiction over the East Los Angeles Area Planning Commission action of July 15, 2009.

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

- ASSERT jurisdiction over the East Los Angeles Area Planning Commission action of July 15, 2009 written determination, approving a Parcel Map (Preliminary Parcel Map No. 2007-5858-PMLA-PS) for the construction, use and maintenance of a two-parcel single-family development with a private street, and denying the project's Mitigated Negative Declaration, for property located at 4487-97 East Bend Drive.
- 2. REFER, upon assertion of jurisdiction, this matter to the Planning and Land Use Management Committee for further review and consideration.

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

#### 08-1988-S1

MOTION (GARCETTI - WESSON) relative to declaring the Historic Filipinotown Festival/5K Run on August 1, 2009 a Special Event (fees and costs absorbed by the City = \$6,030).

#### 09-1879

MOTION (GARCETTI - WESSON) relative to declaring the Inglourious Bastards on August 10, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

#### 08-2011-S1

MOTION (PERRY - PARKS) relative to declaring the Back to School Youth Explosion on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

#### 09-1880

MOTION (ZINE - GARCETTI) relative to declaring the Canoga Park Farmers' Market on every Saturday from August 1, 2009 to August 29, 2009 a Special Event (fees and costs absorbed by the City = \$1,162).

#### 09-1864

MOTION (REYES - PERRY) relative to declaring the Feria Agustina on July 31, to August 2, 2009 a Special Event (fees and costs absorbed by the City = \$13,800).

#### 07-2393-S1

MOTION (PARKS for LABONGE - HAHN) relative to declaring the Church of Scientology Celebrity Center's 2009 Gala Anniversary Event on August 8, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

#### <u>09-1881</u>

MOTION (PARKS - PERRY) relative to declaring the Summer Night Lights Saturday Low Rider Car and Motorcycle Theme Night on August 15, and August 29, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

#### 07-3528-S1

MOTION (PARKS - PERRY) relative to declaring the PakDay Community Cultural Festival on August 8, 2009 a Special Event (fees and costs absorbed by the City = \$6,195).

#### 08-2032-S2

MOTION (WESSON - SMITH) relative to declaring the National Night Out Block Party on August 4, 2009 a Special Event (fees and costs absorbed by the City = \$2,345).

#### 08-0144-S4

MOTION (PERRY - PARKS) relative to the Special Events declaration on May 23, 2009 for the Arts District/Little Tokyo Farmer's Market.

#### 06-3138-S2

MOTION (WESSON - KORETZ) relative to the Special Events declaration on December 20, 2006, January 8, 2009 and November 25, 2008 for the Culver City Farmers' Market.

#### 08-1914-S2

MOTION (PERRY - PARKS) relative to the Special Events declaration on July 24, 2009 for the Nisei Week Foundation's 69th Annual Festival.

#### 09-1882

MOTION (PARKS - PERRY) relative to funding for increased support of police and community activities in Council District Eight.

#### 09-1883

MOTION (SMITH - PERRY) relative to submitting a grant application to the California Department of Toxic Substance Control (DTSC).

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

09-1667 - Lily Burk

Garcetti - All Councilmembers

**Inola Henry** 

Hahn - Huizar - All Councilmembers

Peter Gardner Hahn - All Councilmembers

Arkell Sheffield Wesson

Lawrence "Larry" John Winston Parks

Samuel I. Bellman Koretz

Louis R. Nowell Garcetti - All Councilmembers

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Parks, Perry, Smith, Wesson and President Garcetti (10); Absent: LaBonge, Reyes, Rosendahl and Zine (4); Vacant: Council District Two

#### Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL