

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **August 7, 2009**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Wesson and President Garcetti (11); Absent: Rosendahl, Smith and Zine (3); Vacant: Council District Two.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 4, 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 for Which Public Hearings Have Been Held - Items 1-5

ITEM NO. (1) - CONTINUED TO AUGUST 11, 2009

Roll Call #1 - Motion (Reyes - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Rosendahl, Smith and Zine (3)

[09-1412](#)
CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 19954 West Chase 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 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. 09-1412 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 2007-4138 MND] filed on November 16, 2007.

2. ADOPT the July 30, 2009, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, on behalf of the North Valley Area Planning Commission (NVAPC), effecting a zone change from RA-1 to (T)(Q)R1-1 for the proposed construction of two new single family homes, with an existing single-family dwelling to remain on an approximately 19,979 square foot rectangular site located at 19954 West Chase Street, subject to Conditions of Approval, as modified in Committee and attached to the Committee report.

Applicant: Natalie Schlatter

APCNV 2007-4148 ZC

Representative: Robert Lamishaw, JPL Zoning Services

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

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 - SEPTEMBER 8, 2009

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

ITEM NO. (2) - ADOPTED

Roll Call #7 - Motion (LaBonge - Koretz) Adopted, Ayes (12); Absent: Smith and Zine (2)

[09-1510](#)

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 8401 North Fallbrook 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. 09-1510 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 2006-10437 MND] filed on August 29, 2008.
2. ADOPT the July 30, 2009 FINDINGS of the Director of Planning 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 Chatsworth-Porter Ranch Community Plan from Minimum Density Residential to Limited Industrial for the proposed project consisting of a change of use and new construction of approximately 466,000 square feet. The project will involve a change in use of an existing 106,000 square foot school (formerly DeVry University) to an office building, a new office building consisting of approximately 250,000 square feet with a maximum height of 85 feet, a new office building approximately 110,000 square feet with a maximum height of 45 feet, and a new parking structure to accommodate approximately 969 parking spaces with a total 5,705 parking stalls over the entire site. Total building area upon completion will be approximately 1,277,598 square feet on an approximately 51-acre site (includes 466,000 square feet of proposed project, 340,194 square feet of existing buildings with no change proposed and 471,404 square feet of existing buildings in the M1-1 area, not a part of this request) for property at 8401 North Fallbrook Avenue.

Applicant: Multi-Employer Trust, West Hills, LLC

CPC 2007-237 ZC-GPA

Representative: Jeffer Mangels Butler & Marmaro, LLP, Kevin McDonnell

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, on behalf of the City Planning Commission, effecting a zone change from A1-1 to [T][Q]M1-1 for the proposed project consisting of a change of use and new construction of approximately 466,000 square feet for the property at 8401 North Fallbrook Avenue, subject to Conditions of Approval, as modified in Committee and attached to the Committee report.

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

5. REMOVE [T] Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. NOT PRESENT and ORDER FILED the ordinance approved by CPC on February 26, 2009.
7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
8. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.
9. 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.

10. 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 8, 2009

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

ITEM NO. (3) - ADOPTED

Roll Call #3 - Motion (Koretz - LaBonge) Adopted, Ayes (11); Absent: Rosendahl, Smith and Zine (3)

[09-1739](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to requiring all residential rehabilitation projects that receive \$25,000 or more from the City to meet LEED for Homes Silver or higher standards.

Recommendation for Council action, as initiated by Motion (Wesson - Rosendahl - Garcetti):

INSTRUCT the Los Angeles Housing Department (LAHD) to report back in 90 days relative to:

- a. A recommended policy that would require all residential rehabilitation projects that receive \$25,000 or more from the City to be required to meet LEED for Homes Silver or higher standards, with every 10th project being required to meet LEED for Homes Gold standards.
- b. The feasibility of requiring residential projects of any size to utilize LEED intent standards whenever feasible.
- c. The average and additional costs associated with performing LEED for Homes Silver or higher standards rehabilitation on/for single family residences and 2-4 unit properties.

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. (4) - CONTINUED TO AUGUST 11, 2009

Roll Call #2 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (11); Absent: Rosendahl, Smith and Zine (3)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 17, 2009

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

ITEM NO. (5) - ADOPTED

Roll Call #3 - Motion (Koretz - LaBonge) Adopted, Ayes (11); Absent: Rosendahl, Smith and Zine (3)

[08-3249](#)

TRANSPORTATION COMMITTEE REPORT and COMMUNICATION FROM CHAIR, JOBS, BUSINESS GROWTH, AND TAX REFORM relative to the development of a menu of transit incentive options for businesses and employees to utilize.

ADOPTED

A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Greuel - Smith):

1. DIRECT the Chief Legislative Analyst (CLA) to form a working group, consisting of the Los Angeles Chamber of Commerce, Los Angeles County Metropolitan Transportation Authority (MTA), Office of Finance, City Administrative Officer, City Attorney, Air Quality Management District, Los Angeles Department of Transportation (LADOT) Traffic Demand personnel, and Fixing Angelenos Stuck in Traffic, to develop a menu of options for businesses and employees to utilize. The list should include:

Employee-paid, pre-tax transportation benefits IRS code 132(f) for pre-tax
Shared-cost transportation benefits - Employers can share the cost of transit or vanpool costs with employees and everyone can receive valuable tax savings.

Parking cashout

Employer-paid transportation benefits

Reduced-cost transit passes for purchase by businesses

Incentives for employers to provide transportation for employees

2. INSTRUCT the Office of Finance to work with the MTA to develop a marketing strategy to publicize the options that exist.
3. DIRECT the CLA and Office of Finance to determine if an appropriate threshold exists for making participation mandatory and if so, potential enforcement mechanisms.
4. INSTRUCT the working group to consider and report back on whether State legislative changes/clarifications and enforcement mechanisms may be appropriate.

Community Impact Statement: None submitted.

ADOPTED

B. COMMUNICATION FROM CHAIR, JOBS, BUSINESS GROWTH, AND TAX REFORM COMMITTEE

Recommendations for Council action, as initiated by Motion (Greuel - Smith):

1. DIRECT the Chief Legislative Analyst (CLA) to form a working group, consisting of the Los Angeles Chamber of Commerce, Los Angeles County Metropolitan Transportation Authority (MTA), Office of Finance, City Administrative Officer (CAO), City Attorney, Air Quality Management District, Los Angeles Department of Transportation (LADOT) Traffic Demand personnel, and Fixing Angelenos Stuck in Traffic, to develop a menu of options for businesses and employees to utilize. The list should include:

Employee-paid, pre-tax transportation benefits IRS code 132(f) for pre-tax Shared-cost transportation benefits - Employers can share the cost of transit or vanpool costs with employees and everyone can receive valuable tax savings.

Parking cashout

Employer-paid transportation benefits

Reduced-cost transit passes for purchase by businesses

Incentives for employers to provide transportation for employees

2. INSTRUCT the Office of Finance to work with the MTA to develop a marketing strategy to publicize the options that exist.
3. DIRECT the CLA and Office of Finance to determine if an appropriate threshold exists for making participation mandatory and if so, potential enforcement mechanisms.
4. INSTRUCT the working group to consider and report back on whether State legislative changes/clarifications and enforcement mechanisms may be appropriate.
5. EXPAND the working group to include the South Coast Air Quality Management District, Coalition for Clean Air, Personnel Department, and the Controller as part of the working group.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis on this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 6-20

(10 Votes Required for Consideration)

ITEM NO. (6) - NO ACTION TAKEN

[09-0648](#)

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

(Pursuant to Council action of April 7, 2009)

ITEM NO. (7) - ADOPTED

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: Rosendahl, Smith and Zine (3)

[09-1768](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Stephanie G. Klasky-Gamer to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Stephanie G. Klasky-Gamer to the Affordable Housing Commission for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Ms. Klasky-Gamer resides in Council District Two. (Current Board gender composition: M=4; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 30, 2009

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

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

ITEM NO. (8) - ADOPTED

Roll Call #7 - Motion (LaBonge - Koretz) Adopted, Ayes (12); Absent: Smith and Zine (2)

[08-1488](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the installation and maintenance of Ridgewood Place and Wilton Drive Lighting District - A'13-L0970046

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act (CEQA) of 1970, pursuant to Article III, Section 3, Class 3(10) of the City's CEQA guidelines.
2. ADOPT the reports of the Director, Bureau of Street Lighting and the City Engineer dated July 22, 2009 for installation and maintenance of the street lighting district.
3. ADOPT Map A-21059.

4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 6, 2009** as the hearing date for the maintenance of Ridgewood Place and Wilton Drive Ornamental Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.
5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **OCTOBER 6, 2009** as the hearing date for the installation of Ridgewood Place and Wilton Drive Ornamental Lighting District, in accordance with Proposition 218, Municipal Improvement Act of 1913 and Sections 6.1 - 6.15 of the Los Angeles Administrative Code.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, installation costs of \$467,110 will be assessed to the property owners. These funds will be deposited in a project fund, and be used to construct the project and reimburse City departments. \$6,456 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 the above street lighting district.

(Board of Public Works Hearing Date: September 28, 2009)

**Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: Rosendahl, Smith and Zine (3)
(Item Nos. 9-10)**

ITEM NO. (9) - ADOPTED

[09-0005-S464](#)

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 31, 2009:

[09-0005-S464](#)

CD 9

- a. Property at 1131 West 45th Street (Case No. 15005).
Assessor I.D. No. 5017-017-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 14, 2007)

[09-0005-S465](#)

CD 6

- b. Property at 14328 West Gilmore Street (Case No. 238970).
Assessor I.D. No. 2237-022-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 11, 2009)

[09-0005-S466](#)

CD 10

- c. Property at 1855 South Victoria Avenue (Case No. 137840).
Assessor I.D. No. 5071-003-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 31, 2008)

[09-0005-S467](#)

CD 9

- d. Property at 202 3/4 West Slauson Avenue (Case No. 18878).
Assessor I.D. No. 6005-009-006

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

[09-0005-S468](#)

CD 9

- e. Property at 202 3/4 West Slauson Avenue (Case No. 235550).
Assessor I.D. No. 6005-009-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 28, 2009)

[09-0005-S469](#)

CD 4

- f. Property at 300 Westmoreland Avenue (Case No. 123676).
Assessor I.D. No. 5501-021-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 11, 2009)

[09-0005-S470](#)

CD 9

- g. Property at 531 West 48th Street (Case No. 209607).
Assessor I.D. No. 5018-027-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 6, 2008)

[09-0005-S471](#)

CD 9

- h. Property at 6127 South Hoover Street aka 809 West 62nd Street (Case No. 79061).
Assessor I.D. No. 6004-012-016

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

ITEM NO. (10) - ADOPTED

[07-1382](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to the extension of the exemption of one Senior Project Coordinator position from the Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that one Senior Project Coordinator position in the CDD, Human Services and Family Development, be EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4).

The above position is grant-funded and the Board of Civil Service Commissioners approved the extension of the exemption request from CDD on May 28, 2009.

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

Community Impact Statement: None submitted.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

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

[09-1820](#)

CATEGORICAL EXEMPTION and COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) and CITY ADMINISTRATIVE OFFICER (CAO) relative to the contract between the City and HNTB Corporation (HNTB) for the program entitled "Airport Pavement Management and Pavement Design Program" (Pavement Program).

Recommendations for Council action:

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1(3) of the Los Angeles City CEQA Guidelines.
2. APPROVE, subject to City Attorney approval as to form, the contract with HNTB to provide engineering and technical services for an Airport Pavement Program, for six years and an amount not to exceed \$9,150,531, at Los Angeles International (LAX), LA/Ontario International (LA/ONT) and Van Nuys (VNY) Airports.
3. AUTHORIZE the Executive Director, Los Angeles World Airports (LAWA), to execute the contract with HNTB to provide engineering and technical services for an Airport Pavement Program, for six years and an amount not to exceed \$9,150,531, at LAX, LA/ONT and VNY Airports.
4. CONCUR with the BOAC's action of May 18, 2009, Resolution No. 23801 approving the engineering and technical services for an Airport Pavement Program, between the City and HNTB Corporation.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The proposed contract cost is an amount not to exceed \$9,150,531 and Department staff reports funding is available from Airport Revenue Funds of LAX, LA/ONT and VNY accounts. Since LAWA is only bound by City debt management policies, City financial policies are not applicable.

TIME LIMIT FILE - SEPTEMBER 19, 2009

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

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

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

**Roll Call #5 - Motion (Hahn - Cárdenas) Adopted to Continue, Unanimous Vote (11);
Absent: Rosendahl, Smith and Zine (3)**

[09-0002-S45](#)

CONSIDERATION OF RESOLUTION (HAHN - CARDENAS) relative to the City's position on S. 258 (Feinstein), which seeks to curtail the distribution and use of candy-flavored illegal drugs.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for S. 258 (Feinstein), which seeks to curtail the distribution and use of candy-flavored illegal drugs.

Community Impact Statement: None submitted.

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

ITEM NO. (13) - CONTINUED TO SEPTEMBER 11, 2009

**Roll Call #11 - Motion (Hahn - Alarcón) Adopted to Continue, Unanimous Vote (11); Absent: Cárdenas,
Rosendahl, Smith and Zine (4)**

[09-0002-S80](#)

CONSIDERATION OF RESOLUTION (HAHN - CARDENAS) relative to the City's position on AB 1511 (De Leon), regarding the placement of one or more prosecutors on school district campuses in order to promote public safety.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 1511 (De Leon), which would authorize a governing board of a School District or County Superintendent of Schools to enter into a Memorandum of Understanding with a prosecuting City Attorney's office or District Attorney's office to facilitate the placement of one or more prosecutors on one or more school district campuses in order to promote public safety.

Community Impact Statement: None submitted.

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

ITEM NO. (14) - ADOPTED

Roll Call #9 - Motion (Reyes - Wesson) Adopted, Ayes (11); Absent: Rosendahl, Smith and Zine (3)

[09-0002-S161](#)

CONSIDERATION OF RESOLUTION (REYES - GARCETTI - HUIZAR) relative to the City's position on legislation and administrative action which would resolve the political crisis in Honduras.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for legislation and administrative action which would resolve the political crisis in Honduras.

Community Impact Statement: None submitted.

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

ITEM NO. (15) - ADOPTED

Roll Call #12 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Cárdenas, Rosendahl, Smith and Zine (4)

[09-1919](#)

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:

[09-1919](#)

CD 13

- a. MOTION (GARCETTI - PERRY) relative to declaring the Playhouse Grand Opening on July 29, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-1920](#)

CD 13

- b. MOTION (GARCETTI - PERRY) relative to declaring the X-GAMES on August 1, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-1921](#)

CD 13

- c. MOTION (GARCETTI - PERRY) relative to declaring the MADAME TUSSAUDES on July 30, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-3476-S2](#)

CD 4

- d. MOTION (HUIZAR for LABONGE - PARKS) relative to declaring the Franklin Village Street Fair on August 15, 2009 a Special Event (fees and costs absorbed by the City = \$2,367).

[09-1922](#)

CD 4

- e. MOTION (HUIZAR for LABONGE - PARKS) relative to declaring the Los Feliz Village Certified Farmers' Market on every Sunday from August 1, 2009 to August 31, 2009 a Special Event (fees and costs absorbed by the City = \$551.20).

[07-2563-S2](#)

CD 11

- f. MOTION (PERRY for ROSENDAHL - ZINE) relative to declaring the Summer Movie Nights on August 29, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-2008-S1](#)

CD 8

- g. MOTION (PARKS - KORETZ) relative to declaring the Fourth Annual A White Linen Affair on August 16, 2009 a Special Event (fees and costs absorbed by the City = \$2,367).

[09-1923](#)

CD 5

- h. MOTION (KORETZ - PARKS) relative to declaring the National Night Out on August 4, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

[07-3201-S1](#)

CD 9

- i. MOTION (PERRY - PARKS) relative to declaring the Annual Halloween Extravaganza on October 30 - November 1, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-1925](#)

CD 3

- j. MOTION (ZINE - PERRY) relative to declaring the Summer Festival on August 14-15, 2009 a Special Event (fees and costs absorbed by the City = \$456).

[07-2022-S1](#)

CD 11

- k. MOTION (PERRY for ROSENDAHL - ZINE) relative to declaring the Jet to Jetty Run + Walk on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$4,318).

[09-1928](#)

CD 14

- l. MOTION (HUIZAR - PARKS) relative to declaring the Ecuadorian Independence Day Parade and Cultural Festival on August 9, 2009 a Special Event (fees and costs absorbed by the City = \$28,575).

**Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: Rosendahl, Smith and Zine (3)
(Item Nos. 16-20)**

ITEM NO. (16) - ADOPTED

[08-2032-S1](#)

CD 15

MOTION (HAHN - PARKS) relative to declaring the America's Night Out Against Crime on August 4, 2009 a Special Event.

Recommendation for Council action:

AMEND Council action of May 22, 2009 relative to a Special Event declaration for the America's Night out Against Crime (Council file No. 08-2032-S1) to include the following street closure:

108th Street between Main and Broadway Streets

ITEM NO. (17) - ADOPTED

[09-0011-S42](#)

CD 11

MOTION (KORETZ for ROSENDAHL - WESSON) relative to the Street Banner program identifying the West Los Angeles community, the West Los Angeles Farmers' Market, and the West Los Angeles Summer Concert Series at the Civic Center Plaza of the municipal building at 1645 Corinth Avenue, Los Angeles.

Recommendation for Council action:

AMEND Council action of July 22, 2009 relative to the Street Banner program identifying the West Los Angeles community, the West Los Angeles Farmers' Market, and the West Los Angeles Summer Concert Series at the Civic Center Plaza of the municipal building at 1645 Corinth Avenue, Los Angeles, (Council file No. 09-0011-S42) to approve the attached to additional banner designs which were inadvertently omitted from the original Council action.

ITEM NO. (18) - ADOPTED

[09-1924](#)

MOTION (SMITH for ROSENDAHL - ZINE) relative to authorizing the Bureau of Sanitation to use the City Hall Rotunda on August 18, 2009.

Recommendation for Council action:

AUTHORIZE the Bureau of Sanitation to use the City Hall Rotunda on August 18, 2009, during normal business hours, to host a reception to kick-off an art exhibit on Henry Rio Bridge.

ITEM NO. (19) - ADOPTED

[09-0011-S44](#)

CD 6

MOTION (CARDENAS - PARKS) relative to providing security cameras in the Sherman Way tunnel in Council District Six.

Recommendations for Council action:

1. APPROVE the use of \$6,500 in the Council District Six portion of the Street Furniture Revenue Fund No. 43D/50, to provide 12 security cameras in the Sherman Way tunnel located in Council District Six.
2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Accounting, to prepare and execute any necessary documentation with, and/or to issue payment to, Security Lines US, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purpose, upon receipt of the required invoice(s) or documentation. A prior commitment of funding has been made in this matter.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (20) - ADOPTED

[09-0011-S43](#)

CD 14

MOTION (HUIZAR - PARKS) relative to coordinating several street beautification programs in Boyle Heights, the Northeast Area and throughout the Council District 14.

Recommendations for Council action:

1. ALLOCATE \$37,940 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50, to the named organization or programs indicated below, in the amounts and for the purposes listed.
2. AUTHORIZE the Board of Public Works, Office of Accounting to make any payment to the below named organizations, or any other agency or organization, in the indicated amounts, and that they be requested to prepare and process any other documents as may be required for these purpose:

<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
Northeast Graffiti Busters	Removal and cleaning of trash receptacles in NE Area	\$12,948
Gang Alternatives Program	Roving truck bulky item pick-up	12,595
Gang Alternatives Program	Removal and cleaning of trash receptacles in Boyle Heights	<u>12,397</u>
	Total	\$37,940

3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions as may be necessary to implement the intent of this Motion.

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

09-1978

MOTION (GARCETTI - PERRY) relative to declaring the Car Wash Worker's Rally on August 19, 2009 a Special Event (fees and costs absorbed by the City = \$3,150).

09-1979

MOTION (GARCETTI - PERRY) relative to declaring the Hollywood Health Fair on August 29, 2009 a Special Event (fees and costs absorbed by the City = \$2,822).

09-1981

MOTION (REYES - PERRY) relative to declaring the Kong Chow Benevolent Association 120th Anniversary on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,050).

08-2277-S1

MOTION (PERRY - REYES) relative to declaring the Park[ing] Day L.A. on September 18, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-1983

MOTION (REYES - PERRY) relative to declaring the Dia del Salvadoreno on August 22-23, 2009 a Special Event (fees and costs absorbed by the City = \$11,250).

08-2587-S1

MOTION (REYES - PERRY) relative to declaring the Highland Park Farmers' Marker each Tuesday from September 4, 2009 to September 3, 2010 a Special Event (fees and costs absorbed by the City = \$1,250 monthly).

09-1984

MOTION (REYES - PERRY) relative to declaring the St. Sophia Cathedral Annual Greek Festival on September 11-13, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

09-1985

MOTION (REYES - PERRY) relative to declaring the St. Vincent Medical Center Eighth Annual Health Fair on September 26, 2009* a Special Event (fees and costs absorbed by the City = \$2,000).

09-1986

MOTION (WESSON - PARKS) relative to declaring the Fourth Annual West Boulevard Block Club Party on August 8, 2009 a Special Event (fees and costs absorbed by the City = \$6,199).

09-1987

MOTION (WESSON - LABONGE) relative to declaring the Indonesian Day 2009 on August 8, 2009 a Special Event (fees and costs absorbed by the City = \$3,394).

[07-2572-S2](#)

MOTION (WESSON - LABONGE) relative to declaring the Wilshire Community Police Station/WTD Open House on August 16, 2009 a Special Event (fees and costs absorbed by the City = \$1,658).

[08-0010-S9](#)

MOTION (REYES - HUIZAR) relative to reinstating the reward offer in the death of Veronica and Cynthia Ultreras for additional six months.

[09-1980](#)

MOTION (GARCETTI - PERRY - WESSON) relative to asserting jurisdiction over the Board of Water and Power Commissioners August 4, 2009 action.

[09-1982](#)

MOTION (GARCETTI - PARKS) relative to a contract with Curt Livesay to provide professional consulting services on legal and administrative matters to the Office of the City Attorney.

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

09-1667 - Sandoval Family	(Hahn - LaBonge)
Charles Edward Gravette	(Hahn - LaBonge)
Juliana Flores	(Perry)
Jose L. Nunez	(Reyes)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By
Council Clerk
PRESIDENT OF THE CITY COUNCIL