

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

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 29, 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 - CONTINUED TO AUGUST 11, 2009 - ADDITIONAL MOTION
ADOPTED - SEE FOLLOWING**

**Roll Call #9 - Motion (Huizar - Reyes) Adopted to Continue - Additional Motion Adopted, Ayes (11);
Absent: Perry, Rosendahl and Zine (3)**

[09-1877](#)

CDs 1 & 14

JOINT PUBLIC HEARING AND JOINT PUBLIC MEETING BETWEEN THE CITY COUNCIL AND THE BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to a proposed Amendment to the Adelante Eastside Redevelopment Plan; consideration of the proposed Amendment; review and consideration of the information in the addendum to and Final Environmental Impact Report for the Adelante Eastside Redevelopment Project; review and consideration of the information in the Whiteside Redevelopment Project Final Impact Report; related various actions to approve and adopt the Redevelopment Plan Amendment pursuant to the Community Redevelopment Law of the State of California; consideration of a proposed Five Year Implementation Plan (FY 2010-14) for the Adelante Eastside Redevelopment Project.

Actions for consideration by the Community Redevelopment Agency

Recommendations for Agency action:

1. ADOPT the accompanying RESOLUTION certifying that the CRA/LA has reviewed and considered the information in the Addendum to and Final Environmental Impact Report for the Adelante Eastside Redevelopment Project, making certain findings regarding the environmental impacts and reaffirming the previously adopted Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.
2. ADOPT the accompanying RESOLUTION approving and adopting the Five-Year Implementation Plan for the Adelante Eastside Redevelopment Project (FY 2010-14).
3. ADOPT the accompanying RESOLUTION approving the proposed Amendment to the Redevelopment Plan for the Adelante Eastside Redevelopment Project and the Report to Council thereon, authorizing the submission of the Amendment and the Report to Council and making certain findings related thereto.

Actions for consideration by the City Council

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

1. ADOPT the accompanying RESOLUTION certifying that the City Council has reviewed and considered the information in the Addendum to and Final Environmental Impact Report for the Adelante Eastside Redevelopment Project, making certain findings regarding the environmental impacts, and reaffirming the previously adopted Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.
2. PRESENT and ADOPT the accompanying ORDINANCE amending and restating the Redevelopment Plan for the Adelante Eastside Redevelopment Project Area.

ADOPTED

ADDITIONAL MOTION (HUIZAR - REYES)

Recommendations for Council action:

1. **INSTRUCT the Community Redevelopment Agency (Agency) staff, in consultation with the Chief Legislative Analyst and City Attorney to begin negotiating with the County of Los Angeles and the County Community Development Commission (CDC) regarding joint governance of and tax increment sharing within the proposed merged Project Areas and to return to Council for approval of a joint governance and tax increment sharing agreement between the City and the County for the proposed merged Project Areas.**
2. **ESTABLISH that unless and until a joint governance/tax sharing agreement is approved by the Agency Board of Commissioners, City Council, County Board of Supervisors and Community Development Commission:**

- a. The terms “legislative body” and “agency” shall mean, as to the Adelante Project Area, the City Council of the City of Los Angeles and the Agency, respectively, and as to the Whiteside Project Area, the Board of Supervisors of the County of Los Angeles and the CDC, respectively.
- b. All taxes allocated to the Agency pursuant to California Community Redevelopment Law from assessed property values within the Adelante Project Area shall only be used to finance or refinance the Adelante Project Area in accordance with the Redevelopment Plan for the Adelante Project Area and such taxes shall be used first to pay indebtedness incurred by the Agency prior to the approval of any such agreement.
- c. Only the Redevelopment Plan for the Whiteside Project Area and the Five Year Implementation Plan adopted by the CDC for the Whiteside Project Area pursuant to California Community Redevelopment Law shall apply to the Whiteside Project Area and only the Redevelopment Plan for the Adelante Project Area and the Five Year Implementation Plan adopted by the City of Los Angeles for the Adelante Project Area pursuant to California Community Redevelopment Law shall apply to the Adelante Project Area.

**Roll Call #8 - Motion (Alarcón - Koretz) Adopted, Ayes (12); Absent: Rosendahl and Zine (2)
(Item Nos. 2-4)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-3471](#)

CD 7

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

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

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

(Public Hearing held July 14, 2009)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-3472](#)

CD 2

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

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

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

(Public Hearing held July 14, 2009)

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

[09-0790](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Union Jack Street and Speedway Lighting District.

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

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

(Public Hearing held July 14, 2009)

Items for Which Public Hearings Have Been Held - Items 5-40

ITEM NO. (5) - ADOPTED

Roll Call #16 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Huizar, Reyes, Rosendahl and Zine (4)

[09-1280](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to delaying budget reductions until September to keep programs and facilities open for children during the summer months.

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

DIRECT the Department of Recreation and Parks to report with recommendations for delaying implementation of any of its budgetary reductions until September so that it may be able to keep all its facilities and programs for children fully operational during the summer months in order to address the Los Angeles Unified School District's planned closure of summer schools.

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. (6) - CONTINUED TO SEPTEMBER 8, 2009

Roll Call #1 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)

[07-0971](#)

CONTINUED CONSIDERATION OF 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.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of July 28, 2009)

**Roll Call #3 - Motion (Parks - Huizar) Adopted, Ayes (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)
(Item Nos. 7-12)**

ITEM NO. (7) - ADOPTED

[08-1268-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Senior Community Service Employment Program (SCSEP).

Recommendation for Council action:

NOTE and FILE the Department of Aging report relative to the SCSEP, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[09-0406-S2](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment Report for the period ending March 31, 2009.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment Report for the period ending March 31, 2009, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[09-0406-S3](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment Report for the period ending April 30, 2009.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment Report for the period ending April 30, 2009, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[09-0600-S118](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending Section 5.531 of the Los Angeles Administrative Code (LAAC) regarding the Tax Reform Fund.

Recommendations for Council action:

1. NOTE and FILE the City Attorney report relative to a budget related request for an ordinance to amend Section 5.531 of the LAAC regarding the Tax Reform Fund, inasmuch as this section of the LAAC was repealed effective December 31, 2008 and no Council action is necessary.
2. REQUEST the City Attorney and INSTRUCT the City Administrative Officer (CAO) to complete the appropriate Controller instructions to close out the Tax Reform Fund.
3. REQUEST the Controller and CAO to evaluate the 1000 Special Funds and report back to the Budget and Finance Committee with recommendations on which Funds should be closed and which should remain open.

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

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

09-0600-S124

BUDGET AND FINANCE COMMITTEE REPORT relative to the distribution of Shelter Plus Care units Citywide and efforts to increase permanent supportive housing.

Recommendations for Council action:

1. NOTE and FILE the Housing Authority of the City of Los Angeles (HACLA) report relative to the distribution of Shelter Plus Care units Citywide and efforts to increase permanent supportive housing, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the HACLA to report back to the Council relative to how HACLA intends to spend 2009-10 pilot monies, with the report to identify expenditures by Council District.

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. (12) - ADOPTED

09-1130

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to sidewalk repairs and related public improvements along Sixth Street between Harbor Boulevard and Palos Verdes Street.

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION between the City and the Community Redevelopment Agency (CRA) finding that:
 - a. The provision of the public improvements shown in the Sixth Street Sidewalk Improvements is of benefit to the Beacon Street Redevelopment Project Area and will assist in eliminating one of more blighting conditions while supporting economic revitalization.
 - b. No other reasonable means of financing the public improvements consistent with the purpose of the Redevelopment Plan is available.
 - c. The provision of the streetscape improvements is consistent with the Five-Year Implementation Plan for the Beacon Street Project Area.

2. AMEND the CRA Fiscal Year 09 Budget and Work Program for the Beacon Street Redevelopment Project Area to transfer \$300,000 in General Revenue from budgeted line item "Development Opportunities" to budgeted line item "Public Improvements."

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. The source of funds is CRA General Revenue.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED - FORTHWITH TO THE MAYOR

Roll Call #10 - Motion (Garcetti - LaBonge) Adopted, Ayes (11); Absent: Perry, Rosendahl and Zine (3)

[09-1457](#)

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Program in the amount of \$30 million for the capital improvement of the Kodak Theatre (Project) and related actions.

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

1. FIND that the Project meets the National Objective and Public Benefit compliance of the Housing and Community Development Act by Special Economic Development Activities for funding capital improvements of the Project by retaining or creating not less than 858 new permanent jobs, of which 51 percent shall be made available to low-and-moderate income persons; and is necessary and appropriate to accomplish the City's economic development activities.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute a Promissory Note to HUD and the related documents (HUD Documents), and subsequent amendments that may be necessary, to borrow up to \$30 million pursuant to Section 108 Loan Guarantee Program from HUD in order to provide funding assistance for the eligible costs of capital improvements for the Project located at 6801 Hollywood Boulevard, in accordance with the proposal (as described in the CDD report dated June 10, 2009), subject to the review of the City Attorney as to form and legality.

- b. Negotiate and execute a City Loan Agreement (City Loan) financed with Section 108 Loan proceeds and related documents (City Loan Documents) for advancing a City Loan of up to \$30 million to TheatreDreams LA/CHI, LP (Borrower) for the Project to meet provisions of a Production and Performance Services Agreement dated November 16, 2007 (Performance Agreement) between CIM/H&H Retail, LP (H&H Retail) and Creation Meandres Inc. (CDS), as assigned by H&H Retail and CIM/H&H Theatre, LP (H&H Theatre) to the Borrower, as per Assignment and Assumption of Production and Performance Services Agreement dated November 16, 2007 (Assignment Agreement), for the live production and performances of the Cirque Du Soleil (Cirque) for a period of 10 years within the Project, in accordance with the proposal as described in the CDD Report dated June 10, 2009, and subject to the following: 1) in the event that senior lender's consent is not granted on the secondary source of repayment, an alternative real property must be identified and approved as security for the City Loan at the City's discretion prior to the execution of the City Loan documents; 2) review of the City Attorney as to form and legality; and, 3) compliance with all necessary City contracting requirements. This Project has complied with the requirements of the California Environmental Quality Act and National Environmental Policy Act.
 - c. Negotiate and execute agreements that would subordinate the City Loan to a Construction or a Permanent Senior Loan, and other amendments of the City Loan Documents that are consistent with the intent of this report and the CDD report dated June 10, 2009, subject to the review of the City Attorney as to form and legality.
 - d. Prepare Controller instructions, and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement these instructions.
 3. REQUEST the Controller to establish new account E410, TheatreDreams, and APPROPRIATE \$30 million within Fund No. 43 F, CDD Section 108 Fund, and expend funds upon proper demand of the General Manager, CDD, or designee.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The City's total investment in the eligible improvements for the Project is \$30 million from the proceeds of a Section 108 Loan Guarantee. Collateral and debt service obligations on the City loan, as funded by a Section 108 loan are the sole responsibility of the borrower and are secured by City liens on the Project to prevent any impact on City grant resources. Section 108 proceeds are ultimately guaranteed with future Community Development Block Grant allocations to the City from HUD.

Community Impact Statement: None submitted.

ITEM NO. (14) - CONTINUED TO AUGUST 5, 2009

Roll Call #14 - Motion (Cárdenas - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Reyes, Rosendahl and Zine (4)

[09-0600-S135](#)

PERSONNEL COMMITTEE REPORT relative to funding and position authorities for the One Stop Special Events Permit Procedure and Fee Subsidy Program.

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

1. TRANSFER the following five position authorities from the Unappropriated Balance, New positions line item, to the Department of Public Works, Bureau of Street Services:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	1358	Clerk Typist
1	1368	Sr. Clerk Typist
1	1431-5	Programmer Analyst V
1	4283	Street Services Investigator
1	4285-3	Sr. Street Services Investigator III

2. APPROPRIATE \$325,421 from the Unappropriated Balance to Fund 100/86, Street Services, Account 1010, Salaries General.
3. AUTHORIZE the Chief Legislative Analyst (CLA) or designee to make technical corrections or modifications as necessary to implement the intent of this action.

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

Community Impact Statement: None submitted.

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

**Roll Call #3 - Motion (Parks - Huizar) Adopted, Ayes (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)
(Item Nos. 15-23)**

ITEM NO. (15) - ADOPTED

[07-4099-S2](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to correcting the determinations to reflect the correct project description in the grant clauses for the joint live-work project located at 695 Santa Fe Avenue.

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

1. ADOPT corrections to determinations, as recommended by the Planning Department, to reflect the correct project description in the grant clauses, subject to Conditions and Approval, and Findings as shown in the July 10, 2009, Director of Planning report attached to Council file No. 07-4099-S2 for the joint live-work project located at 695 Santa Fe Avenue, as follows:

- a. Approve corrections which involve a change from a specific number of Low Income units and Workforce units to a percentage of the project total, a change from the term Moderate units to the term Workforce units, and adding the phrase “and 5,000 square feet of commercial floor area.” Also, corrections for reduced side yard and rear yard setbacks were moved to the Los Angeles Municipal Code (LAMC) Section 12.24 X 13 grant clause sections from the LAMC Section 12.28 grant clause section. The LAMC Section 12.28 grant clause section was deleted. Finally, Condition No. 14 was added which requires the applicant to file a covenant and agreement with the Los Angeles Housing Department to reserve for the affordable units.

ZA 2005-6616 ZV ZAA ZAD SPR

- b. Approve corrections which involve changes in the findings to reference Workforce units rather than the Moderate units. Also, the Bureau of Engineering improvement condition was corrected to provide a 10-foot wide concrete sidewalk adjacent to the curb with tree wells and an additional 10-foot wide landscape strip with additional trees behind the sidewalk along Santa Fe Avenue, and to maintain the existing 17-foot wide singular vehicular travel lane and provide a new (8-foot wide) parking lane. VTT 63403
2. APPROVE that the corrected determinations shall apply to the project effective as of the date that the City Council takes an action on the correction.

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

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED

[09-1254](#)
CD 14

MITIGATED NEGATIVE DECLARATION AND PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a zone variance for property at 5415-17 East Huntington Drive.

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. 09-1254 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 2007-5715 MND] filed on May 9, 2008.
2. ADOPT the FINDINGS of the East Los Angeles Area Planning Commission (ELAAPC) as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Juan Manuel Ochoa from the entire determination of the ELAAPC, and THEREBY APPROVE a zone variance for the proposed 1,050 square-foot addition and the conversion of an existing 2,237 square-foot, two-story residential dwelling into a restaurant space, to be combined with an existing 1,389 square-foot commercial building; and to permit the sale and dispensing of beer and wine for on-site consumption in conjunction with the proposed use and maintenance of a new restaurant located at 5415-17 East Huntington Drive in the PF Zone, subject to Conditions of Approval, as modified by the ELAAPC.

Applicant: Socorro Arredondo

Representative: Carolina Abrego-Pineda

ZA 2007-5714 ZV-1A

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: 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 13, 2009

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

ITEM NO. (17) - ADOPTED

[09-0006-S11](#)

CD 3

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 19151 Ventura Boulevard.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 19151 Ventura Boulevard on December 31, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police 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. (18) - ADOPTED

[09-0006-S12](#)

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 8800 Corbin Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 8800 Corbin Avenue on November 28, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police 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. (19) - ADOPTED

[09-0006-S13](#)

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Tampa Avenue and Chatsworth Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Tampa Avenue and Chatsworth Street, February 21, 2009.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police 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. (20) - ADOPTED - FORTHWITH

[09-1791](#)

PUBLIC SAFETY COMMITTEE REPORT relative to modifying the asbestos abatement permit fee schedule for full recovery of Los Angeles Fire Department (LAFD) inspection costs.

Recommendation for Council action:

REQUEST that the City Attorney prepare an ordinance to amend the Los Angeles Municipal Code to modify the asbestos abatement permit fee schedule to increase the minimum two-hour average inspector rate to \$300.00, plus 9 cents per square foot of asbestos containing material over 1,000 square feet, for the full recovery of LAFD inspection costs, substantially as proposed in the LAFD's draft ordinance attached to the Council file.

Fiscal Impact Statement: None submitted by the LAFD. 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. (21) - ADOPTED

[09-0002-S28](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on S. 117 (Kohl), which would provide fraud protection to homeowners seeking consulting services to avoid losing their homes to foreclosure.

Recommendation for Council action, pursuant to Resolution (Parks - Garcetti - Alarcón), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT of S. 117 (Kohl), which would provide fraud protection to homeowners seeking consulting services to avoid losing their homes to foreclosure.

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

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[09-0002-S75](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on AB 167 (Adams), Graduation Requirements, which would permit foster children who transition to a new school district in their junior or senior year to be only required to meet state standards for high school graduation.

Recommendation for Council action, pursuant to Resolution (Huizar - Alarcón), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of AB 167 (Adams), Graduation Requirements, which would permit foster children who transition to a new school district in their junior or senior year to be only required to meet state standards for high school graduation and not the graduation requirements that may be imposed by the governing body of the new school district.

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

09-0002-S105

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on SB 657 (Steinberg), Eradicating Slavery and Human Trafficking.

Recommendation for Council action, pursuant to Resolution (Garcetti - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of SB 657 (Steinberg), Eradicating Slavery and Human Trafficking, which would require retail sellers and manufacturers to develop, maintain, and implement policies related to their compliance with federal and state law regarding the eradication of slavery and human trafficking.

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

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

Roll Call #15 - Motion (Hahn - LaBonge) Adopted, Ayes (10); Absent: Huizar, Reyes, Rosendahl and Zine (4)

09-0002-S128

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on SB 378 (Romero), Charter School Facility Grant Program, which would increase the number of charter schools eligible for Charter School Facility Grant Program funds.

Recommendation for Council action, pursuant to Resolution (Hahn - Huizar), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of SB 378 (Romero), Charter School Facility Grant Program, which would increase the number of charter schools eligible for Charter School Facility Grant Program funds.

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

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Parks - Huizar) Adopted, Ayes (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)
(Item Nos. 25-39)**

ITEM NO. (25) - ADOPTED

[09-0002-S138](#)

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 739 (Roybal-Allard), the Security and Financial Empowerment Act, that will promote the economic security and safety of victims of domestic violence, dating violence, sexual assault or stalking.

Recommendation for Council action, pursuant to Resolution (Garcetti - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT of HR 739 (Roybal-Allard), the Security and Financial Empowerment Act, that will promote the economic security and safety of victims of domestic violence, dating violence, sexual assault or stalking.

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

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED

[06-1637](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 96.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 96 pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 96 in Council District 13 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 96 for 12 more months, until August 18, 2010, pursuant to LAMC Section 80.58.d.

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

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 96. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

[06-1638](#)

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 100.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 100, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 100 in Council District 13 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 100 for 12 more months, until August 17, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 100. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (28) - ADOPTED

[07-2130](#)

CD 9

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 32.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 32, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 32 near the Staples Center in Council District Nine still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 32 for 12 more months, until August 3, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 32. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

[07-2206](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 136.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 136, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 136 for the neighborhood east of Laurel Canyon Boulevard in Council District Four still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 136 for 12 more months, until August 1, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 136. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

[07-2224](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 54.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 54 pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 54 in Council District 11 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 54 for 12 more months, until August 18, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 54. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (31) - ADOPTED

[07-2225](#)

CD 14

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 76.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 76, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of temporary PPD No. 76 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 76 for 12 more months, until August 17, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 76. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (32) - ADOPTED

[07-2230](#)
CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 83.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 83 pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 83 in Council District 13 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 83 for 12 more months, until August 18, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 83. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED

[07-2231](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 79.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 79 pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 79 in Council District Four still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 79 for 12 more months, until August 18, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 79. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

[07-2232](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 66.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 66 pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 66 in Council District Four still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 66 for 12 more months, until August 18, 2010, pursuant to LAMC Section 80.58.d.

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

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 66. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (35) - ADOPTED

[07-2233](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 58.

Recommendations for Council action:

1. FIND that the renewal of PPD No. 58 pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 58 in Council District 11 still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing temporary PPD No. 58 for 12 more months, until August 18, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. One above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 58. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED

[08-1799](#)

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of temporary Preferential Parking District (PPD) No. 112.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 112, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of temporary PPD No. 112 south of Lower Runyon Canyon Park in Council District Four still exists, and that no permanent solution is available at this time.
3. ADOPT the accompanying RESOLUTION amending the boundaries of temporary PPD No. 112 effective August 17, 2009 and renewing the district for 12 more months, until August 17, 2010, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 112. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (37) - ADOPTED

[09-1761](#)

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of temporary Preferential Parking District (PPD) No. 158.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 158, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Selby Avenue, Clarkson Road, and Malcolm Avenue south of the Notre Dame Academy High School in Council District Five.
3. ADOPT the accompanying RESOLUTION establishing temporary PPD No. 158 pursuant to LAMC Section 80.58.d. Temporary PPD No. 158 will include the residential portions of:

Clarkson Road between Overland Avenue and Malcolm Avenue
Selby Avenue between Malcolm Avenue and the dead end south of Malcolm Avenue
Malcolm Avenue between Selby Avenue and Clarkson Road

4. AUTHORIZE the following parking restriction for use in all of temporary PPD No. 158:

"NO PARKING ANYTIME; VEHICLES WITH PPD NO. 158 PERMIT EXEMPT"
"ONE HOUR PARKING 7:00 AM - 5:00 PM MONDAY - FRIDAY; VEHICLES WITH PPD NO. 158 PERMIT EXEMPT"

5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within temporary PPD No. 158, as specified in LAMC 80.58.
6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of the following block upon Council action establishing the district:

Selby Avenue between Selby Avenue and the dead end south of Malcolm Avenue

7. INSTRUCT the LADOT to post the authorized parking restriction signs on the following two blocks, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of signatures from the residents of either of these blocks requesting the approved parking restriction for their block, and representing at least 67 percent of the dwelling units on their block:

Clarkson Road between Overland Avenue and Malcolm Avenue
Malcolm Avenue between Selby Avenue and Clarkson Road

8. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's action under Recommendation No. Two above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing temporary PPD No. 158. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (38) - ADOPTED

[09-1755](#)

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the Congestion Management Program (CMP) 2009 Local Development Report (LDR).

Recommendation for Council action:

APPROVE and transmit the 2009 the CMP Conformance Self-certification Resolution and LDR (attached to the Council file) to the Los Angeles County Metropolitan Transportation Authority to meet compliance requirements of the CMP, and ADOPT the accompanying RESOLUTION finding the City to be in conformance with the CMP and adopting the CMP Local Development report, in accordance with California Government Code Section 65089.

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

Community Impact Statement: None submitted.

ITEM NO. (39) - ADOPTED

05-1273-S2

AD HOC ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES and ENERGY AND ENVIRONMENT COMMITTEES' REPORT relative to the Bureau of Sanitation (BOS) and Department of General Services (GSD) reports in response to Motion (Smith - Perry) relative to the City Recycling Programs.

Recommendation for Council action:

NOTE and FILE the BOS and GSD reports relative to the City Facilities Recycling Program.

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

ITEM NO. (40) - CONTINUED TO AUGUST 11, 2009

Roll Call #4 - Motion (Koretz - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)

09-0568

CDs 5 & 11

TRANSPORTATION and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Santa Monica Boulevard Transit Parkway Project - Sixth Annual Status Report.

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

1. INSTRUCT the Bureaus of Engineering and Street Services and the Los Angeles Department of Transportation to submit final invoices on the Santa Monica Transit Parkway project to the Board of Public Works for processing before the end of the fiscal year.
2. AUTHORIZE the Board of Public Works to transfer any remaining unspent funds in Subvention and Grants Fund No. 305/50, Account No. R650 to General Fund, Non-Department General No. 100/62, Revenue Source Code No. 4640 upon payment of staffing cost charges and reconciliation of a Bureau of Street Services Reserve Fund loan.
3. AUTHORIZE the City Administrative Officer (CAO) to make technical adjustments as necessary to implement the intent of the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports that an estimated \$3 million will be transferred to the General Fund as partial reimbursement of indirect costs upon reconciliation of department charges. The recommendations are consistent with the City Financial Policies.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 41-55

(10 Votes Required for Consideration)

ITEM NO. (41) - ADOPTED

Roll Call #7 - Motion (Huizar - Reyes) Adopted, Ayes (12); Absent: Rosendahl and Zine (2)

[09-1648](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Norma Navarro to the El Pueblo De Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Norma Navarro to the El Pueblo De Los Angeles Historical Monument Authority for the new term ending June 30, 2013, is APPROVED and CONFIRMED. Ms. Navarro resides in Council District 14. (Current Commission gender composition: M=4; F=5)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 14, 2009

LAST DAY FOR COUNCIL ACTION - AUGUST 14, 2009

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

ITEM NO. (42) - CONTINUED TO SEPTEMBER 11, 2009

Roll Call #2 - Motion (Hahn - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)

[09-0722](#)

CD 7

CONTINUED CONSIDERATION OF DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST and any other involved City departments to report relative to the Children's Museum of Los Angeles Board of Directors decision to file for bankruptcy under Chapter 7 of federal bankruptcy laws, and related matters.

(Continued from Council meeting of June 19, 2009)

ITEM NO. (43) - ADOPTED - FORTHWITH

Roll Call #18 - Motion (Hahn - Koretz) Adopted, Ayes (10); Absent: Huizar, Reyes, Rosendahl and Zine (4)

[09-0005-S458](#)

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 28, 2009:

[09-0005-S458](#)

CD 15

- a. Property at 155 East 111th Street (Case No. 188521).
Assessor I.D. No. 6073-016-026

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

[09-0005-S459](#)

CD 8

- b. Property at 3331 West 59th Place (Case No. 186454).
Assessor I.D. No. 4005-006-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2008)

[09-0005-S460](#)

CD 8

- c. Property at 3331 West 59th Place (Case No. 223962).
Assessor I.D. No. 4005-006-001

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

[09-0005-S461](#)

CD 14

- d. Property at 3719 East Olympic Boulevard (Case No. 23337).
Assessor I.D. No. 5191-004-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 18, 2007)

[09-0005-S462](#)

CD 9

- e. Property at 728 East 25th Street (Case No. 6227).
Assessor I.D. No. 5131-024-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 19, 2003)

[09-0005-S463](#)

CD 9

- f. Property at 728 East 25th Street (Case No. 157803).
Assessor I.D. No. 5131-024-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2008)

**Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)
(Item Nos. 44-45)**

ITEM NO. (44) - ADOPTED

[09-1748](#)

MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the Penmar Water Quality Improvement Project California Environmental Quality Act compliance and project approval.

Recommendations for Council action:

1. REVIEW and CONSIDER the Mitigated Negative Declaration.
2. FIND that, on the basis of the whole record, there is no substantial evidence that the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the City's independent judgment and analysis.

3. ADOPT the Mitigated Negative Declaration.
4. APPROVE the project as described in the Initial Study, attached to the Council file.
5. ADOPT the Mitigation Monitoring Program.
6. INSTRUCT the City Clerk to immediately notify Maria Martin of the Bureau of Engineering's Environmental Management Group at (213) 485-5753 of the adoption of the Negative Declaration and project approval so that a Notice of Determination can be filed with the Office of the County Clerk within five working days of approval.

Fiscal Impact Statement: The Board of Public Works reports that the project has a budget of \$23,585,000. The funding is from the Proposition O General Obligation Bond Funding and it was approved by the City Council on March 8, 2007.

Community Impact Statement: None submitted.

ITEM NO. (45) - ADOPTED

[09-0482](#)
CD 11

CONSIDERATION OF MOTION (ROSENDAHL - SMITH) relative to the formation of a Loyola Village Business Improvement District (BID).

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

1. INSTRUCT the City Clerk and REQUEST the City Attorney to provide the necessary assistance to begin the formation of the Loyola Village BID.
2. ALLOCATE up to \$40,000 from the BID Trust Fund No. 659, subject to terms and conditions as described in the City's BID Policy documents, to be used for professional consulting services, including: to collect, categorize and interpret data; to design and conduct interviews and surveys; to organize meetings and prioritize community needs; to identify and develop alternative assessment district boundaries and formulas; to prepare all required reports and documents; to create a nonprofit service provider, as necessary; and to generally coordinate the entire process for establishment of the proposed Loyola Village BID.
3. AUTHORIZE the City Clerk to issue a Request For Proposals (RFP) for the hiring of a consultant, and to prepare, execute and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$40,000 for consultant activities and expenses for the entire process related to the establishment of the proposed Loyola Village BID.

Community Impact Statement: None submitted.

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

ITEM NO. (46) - ADOPTED

Roll Call #17 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Huizar, Reyes, Rosendahl and Zine (4)

[09-1856](#)

CD 1

CONSIDERATION OF MOTION (REYES - ROSENDAHL) relative to reimbursement from the Los Angeles Dodgers for City costs associated with Dodger Stadium events from April 2, 2009 through June 30, 2010.

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

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

- a. Accept monies in an amount not to exceed \$1,300,000 from the entities representing the Dodgers organization to pay for additional Traffic Officers, engineering staff, and equipment for the period beginning April 2, 2009 through June 30, 2010, pursuant to the signed and approved Letter of Agreement between the City and the Dodgers dated May 6, 2008.
- b. Deposit the funds into the LADOT Trust Fund No. 840, Account No. 2200 (Miscellaneous Deposit) and to transfer the actual costs due to the requested services and equipment into the Transportation Fund No. 100/94, Account No. 1090 (Salaries - Overtime).

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (47) - ADOPTED - FORTHWITH

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

[08-2465](#)

CONTINUED 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:

1. 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)

(Continued from Council meeting of July 28, 2009)

ITEM NO. (48) - ADOPTED

Roll Call #12 - Motion (Cárdenas - Koretz) Adopted, Ayes (11); Absent: Perry, Rosendahl and Zine (3)

[09-0002-S154](#)

CONSIDERATION OF RESOLUTION (CARDENAS - ALARCON) relative to the City's position on SB 250 (Florez), the Pet Responsibility Act, which would require spay/neuter for all animals in California.

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 of SB 250 (Florez), the Pet Responsibility Act, which would require spay/neuter for all animals in California (with specified exceptions) and provide local jurisdictions the ability to implement and enforce the requirement consistent with their needs.

Community Impact Statement: None submitted.

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

ITEM NO. (49) - ADOPTED - SEE FOLLOWING

**Roll Call #19 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Huizar, Reyes, Rosendahl and Zine (4)
(Item Nos. 49a-49g, 49i)**

[08-1988-S1](#)

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:

[08-1988-S1](#)

CD 13

- a. 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](#)

CD 13

- b. 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](#)

CD 9

- c. 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](#)

CD 3

- d. 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](#)

CD 1

- e. 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](#)

CD 4

- f. 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).

[09-1881](#)

CD 8

- g. 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).

CONTINUED TO AUGUST 5, 2009

Roll Call #5 - Motion (Parks - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)

[07-3528-S1](#)

CD 8

- h. 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](#)

CD 10

- i. 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).

**Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (10); Absent: Alarcón, LaBonge, Rosendahl and Zine (4)
(Item Nos. 50-54)**

ITEM NO. (50) - ADOPTED

[08-0144-S4](#)

CD 9

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

Recommendation for Council action:

REAFFIRM Council's action of May 23, 2009 (Council file No. 08-0144) relative to the Special Event declaration for the Arts District/Little Tokyo Farmers' Market and READOPT the fee waiver, street closure, departmental instructions and other provisions contained therein for an additional period ending on August 31, 2009.

ITEM NO. (51) - ADOPTED

[06-3138-S2](#)

CD 10

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.

Recommendation for Council action:

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

ITEM NO. (52) - ADOPTED

[08-1914-S2](#)

CD 9

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

Recommendations for Council action:

1. AMEND Council's action of July 24, 2009, (Council file No. 08-1914-S2) relative to the Special Event declaration for the Nisei Week Foundation's 69th Annual Festival on August 15-23, 2009, to DIRECT the involved City departments to waive all fees and costs.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this motion.

ITEM NO. (53) - ADOPTED

[09-1882](#)

CD 8

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

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

1. TRANSFER \$20,000 from the General City Purposes Fund No. 100/56, Account No. 0708 (CD 8 Community Services) to the Council District Eight Public Benefits Trust Fund No. 49F/14, for increased support of police and community activities in Council District Eight.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (54) - ADOPTED - FORTHWITH

[09-1883](#)

CD 12

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

Recommendation for Council action:

AUTHORIZE the General Manager, Environmental Affairs Department, to submit a grant application to the California DTSC for a Targeted Site Assessment of the former site of the Aqua Sierra Sportsman Club, if awarded, report to Council with the grant award and pertinent information of the City's share of the cost of this project.

ITEM NO. (55) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #20 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Huizar, Reyes, Rosendahl and Zine (4)

[09-1874](#)

CD 14

FINAL MAP OF TRACT NO. 61182 for property located at 904-14 South Los Angeles Street, lying easterly of Los Angeles Street and southerly of Ninth Street.

(ADOPT City Engineer Report)

Applicants: Gerry Building, LLC

Jerry L. Uselton

Item Noticed for Public Hearing - Item 56

Roll Call #13 - Motion (Reyes - Parks) Adopted to Continue Entire Matter, Unanimous Vote (10); Absent: Huizar, Reyes, Rosendahl and Zine (4) (Item Nos. 56-57)

ITEM NO. (56) - CONTINUED TO AUGUST 5, 2009 ALONG WITH AMENDING MOTION AND SUBSTITUTE ORDINANCE - SEE FOLLOWING

09-0600-S50

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

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

1. FIND that this action is Generally Exempt from the California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(m) of the City's CEQA Guidelines, because it can be seen with reasonable certainty that adoption of the ordinance will not cause a physical change that would constitute a significant effect on the environment.
2. PRESENT and ADOPT the accompanying ORDINANCE relative to amending Sections 12.26, 19.01, 19.02, 19.03, 19.05, 19.06, 19.10 and adding Sections 19.16 and 19.17 to the LAMC relating to application fees for planning approvals.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 31, 2009)

CONTINUED

AMENDING MOTION (REYES - PARKS) and SUBSTITUTE ORDINANCE

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

1. PRESENT and ADOPT the accompanying ORDINANCE in lieu of any other ordinance, to revise various planning fees after receiving input from the City Council, Neighborhood Councils, development community, and other stakeholders.
2. REQUEST the City Attorney to prepare and present three additional ordinances, as follows:
 - a. An ordinance to establish a Planning Case Processing Special Revenue Fund for deposit of all planning and land use revenues to be used exclusively for expenses related to case processing.

- b. **An ordinance to establish a three percent General Plan Maintenance Surcharge to all planning application and all building permit fees to finance the Department of City Planning's New Community Plan (NCP) Work Program.**
- c. **An ordinance to establish a Planning Long-Range Planning Special Revenue Fund for deposit of all General Plan Maintenance Surcharge Revenues to be used exclusively for expenses related to the NCP Work Program.**

Items for Which Public Hearings Have Not Been Held - Items 57-58

(10 Votes Required for Consideration)

ITEM NO. (57) - CONTINUED TO AUGUST 5, 2009

09-0969

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

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

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

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

Community Impact Statement: None submitted.

(Continued from Council meeting of July 31, 2009)

ITEM NO. (58) - NO ACTION TAKEN

09-1320

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Early Retirement Window Study on the impacts of the Early Retirement Incentive Program (ERIP), pursuant to Government Code Section 7507 and City Charter Section 1168.

Recommendation for Council action:

CONSIDER the actuarial cost study completed by the City's actuary on the impacts of the ERIP to reduce civilian employment levels and payroll costs, pursuant to Government Code Section 7507 and City Charter Section 1168.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, AUGUST 4, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED

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

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

09-1944

MOTION (HAHN - KORETZ - PARKS) relative to a proposal by the United Firefighters of Los Angeles City that would help keep the fire stations fully operational throughout the month of August.

Recommendation for Council action:

REQUEST the Executive Employee Relations Committee to take up this item at their next scheduled meeting Thursday, August 6, 2009 and have the Chief Legislative Analyst report on the feasibility of this proposal to keep fire stations fully operational throughout the month of August.

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

09-1941

MOTION (GARCETTI - HUIZAR) relative to declaring the GI JOE on August 6, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-1939

MOTION (GARCETTI - HUIZAR) relative to declaring the Shorts on August 15, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

09-1938

MOTION (HUIZAR - KORETZ) relative to declaring the Hollenbeck Police Station Opening on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$2,262).

09-1937

MOTION (REYES - PERRY) relative to declaring the Guelaquetza Oxaquena on August 8-9, 2009 a Special Event (fees and costs absorbed by the City = \$3,500).

[09-1934](#)

MOTION (LABONGE - GARCETTI) relative to declaring the residents of Sycamore Square annual neighborhood meeting and pot-luck luncheon on August 8, 2009 a Special Event (fees and costs absorbed by the City = \$1,022).

[07-2250-S1](#)

MOTION (LABONGE - WESSON) relative to declaring the 17th Annual Taste of Larchmont Village on August 24, 2009 a Special Event (fees and costs absorbed by the City = \$2,104).

[09-1943](#)

MOTION (KORETZ - HUIZAR) relative to declaring the MELROSE PLACE AFTER PARTY on August 22, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the sponsor).

[09-1760](#)

MOTION (LABONGE - HAHN) relative to a Special Event declaration for the Alexandria House Grand Opening on August 27, 2009.

[09-1936](#)

MOTION (REYES - PERRY) relative to the California Department of Transportation (Caltrans) to begin construction on a median barrier project on State Route 110 (Pasadena Freeway).

[09-0011-S45](#)

MOTION (LABONGE for ROSENDAHL - REYES) relative to removal of an overgrown ficus tree located at 6609 West 80th Street and Emerson Street in Westchester.

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

[09-1935](#)

RESOLUTION (LABONGE - SMITH) relative to declaring August 11, 2009 as Dragnet Day in the City of Los Angeles.

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

- | | |
|---|--------------------------------------|
| 09-1667 - Rudy Ortega, Senior (Chief Little Bear) | (Alarcón - All Councilmembers) |
| Norma Clifton | (Wesson) |
| James McKnight | (Wesson - Parks) |
| Elin Brekke Vanderlip | (Hahn) |
| Winston Charles McKesson | (Perry - Parks - All Councilmembers) |

Ayes, Alarcón, Cárdenas, Hahn, Koretz, LaBonge, Parks, Perry, Smith, Wesson and President Garcetti (10); Absent: Huizar, Reyes, Rosendahl 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