

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **September 1, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 12, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 71

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 1-11

ITEM NO. (1) - ADOPTED

Roll Call #10 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Wesson and President Garcetti (2)

[08-1161](#)

COMMUNICATION FROM THE BOARD OF FIRE COMMISSIONERS relative to modifying the Los Angeles Fire Department's (LAFD) Special Service Fees.

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

CONCUR with the action taken by the Board of Fire Commissioners at its meeting held July 21, 2009, modifying the LAFD's 2009-10 Fiscal Year Annual Cost of Special Service Fees, as shown in the LAFD's report to the Board dated June 8, 2009 (attached to the Council file).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2009

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 18, 2009)

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (2) - ADOPTED AS AMENDED - SEE FOLLOWING - ORDINANCE OVER TO SEPTEMBER 8, 2009

Roll Call #14 - Motion (Reyes - LaBonge) Adopted, Ordinance Over One Week, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-0600-S130](#)

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Los Angeles Department of Building and Safety fee adjustments.

A. COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE

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

1. FIND that the proposed Ordinance 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 amending Articles 1 through 8 of Chapter IX of the Los Angeles Municipal Code relating to fees for the Los Angeles Department of Building and Safety (LADBS).
3. **INSTRUCT the LADBS to implement an annual review of its fees beginning in December 2011. (*Parks - Reyes)**
4. INSTRUCT the LADBS to adopt the August 7, 2009 City Administrative Officer (CAO) report as a guideline for future fee studies as it relates to the fees identified in the CAO's August 7th report.
5. RECEIVE and FILE the LADBS report dated June 22, 2009, inasmuch as a subsequent report dated August 7, 2009 was submitted with revised information.

Fiscal Impact Statement: The CAO reports that the proposed fees are estimated to generate an additional \$9,985,951 per year in revenues for the Building and Safety Permit Enterprise Fund and \$880,000 revenue for the General Fund. The recommendations in this report are in compliance with the City's Financial Policies as the proposed fees are fair and recover the full cost of providing the services.

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the June 22, 2009 LADBS report, recommendations and proposed Ordinance relative to amending various Sections of Article 1 through 8 of Chapter IX of the Los Angeles Municipal Code (LAMC) with respect to fees charged for recovering the costs of providing services by the LADBS.
2. REQUEST the City Attorney to prepare the final draft Ordinance amending various Sections of Article 1 through 8 of Chapter IX of the LAMC with respect to fees charged for recovering the costs of providing services by the LADBS.
3. INSTRUCT the City Administrative Officer to prepare a report in consultation with the LADBS for the Budget and Finance Committee's review.

Fiscal Impact Statement: The LADBS reports that the proposed fee adjustments have the potential to adjust permit revenues to the level of full cost recovery, as directed during the Fiscal Year 2009-10 budget hearings. It is estimated that the proposed fee adjustments will result in the LADBS achieving full cost recovery for the services provided, likely eliminating any future potential burden on the General Fund.

Community Impact Statement: None submitted.

**Roll Call #1 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Reyes and President Garcetti (2)
(Item Nos. 3-5)**

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 22, 2009

[08-0770](#)
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Balboa and Victory Boulevards (Second Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Balboa and Victory Boulevards (Second Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 30, 2009 - Continue hearing and present Ordinance on SEPTEMBER 22, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 22, 2009

[09-1081](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Fifth and Main Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Fifth and Main Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 30, 2009 - Continue hearing and present Ordinance on SEPTEMBER 22, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 22, 2009

[09-1093](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the 60th Street and Menlo Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 60th Street and Menlo Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 30, 2009 - Continue hearing and present Ordinance on SEPTEMBER 22, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #7 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: President Garcetti (1) (Item Nos. 6-9)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

[09-1002](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Barrington and Nebraska Avenues No. 2 (Reballot) 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 August 11, 2009)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

[09-1071](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Glenoaks Boulevard and Roxford Street No. 2 (Reballot) 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 FIRST CONSIDERATION 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 August 11, 2009)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED

[09-1072](#)

CD 14

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

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

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

(Public Hearing Held August 11, 2009)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ADOPTED

[09-1073](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Exposition Boulevard and Purdue 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 August 11, 2009)

ITEM NO. (10) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 8, 2009

Roll Call #16 - Motion (Cárdenas - Parks) Adopted, Ordinance Over One Week, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-1094](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Woodman Avenue and Hart 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 August 11, 2009)

ITEM NO. (11) - ADOPTED

Roll Call #7 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: President Garcetti (1)

[09-1074](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Pinewood Avenue and Tujunga Canyon Boulevard Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing Held August 11, 2009)

Items for Which Public Hearings Have Been Held - Items 12-50

**Roll Call #4 - Motion (Cárdenas - Perry) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)
(Item Nos. 12-16)**

ITEM NO. (12) - ADOPTED

[09-1412](#)
CD 12

ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, on behalf of the North Valley Area Planning Commission, 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 Conditions of Approval, as modified in Committee and attached to the Committee report.

(Planning and Land Use Management Committee report adopted on August 11, 2009)

ITEM NO. (13) - ADOPTED

[09-1653](#)
CD 2

ORDINANCE SECOND CONSIDERATION, approved by the South Valley Area Planning Commission, effecting a building line removal of a 25 foot building line established by Ordinance No. 101016, for four new condominiums on a 0.14 acre lot for property at 5075 North Kester Avenue.

(Planning and Land Use Management Committee report adopted on August 11, 2009)

ITEM NO. (14) - ADOPTED

[09-1632](#)

CD 9

ORDINANCE SECOND CONSIDERATION effecting a zone and height change from C2-1L to (T)(Q)C2-2D for the proposed demolition of an existing single-story 29,500 square foot commercial building and construction of a new seven story mixed-use development including student housing and retail with a floor area ratio of 3.8:1 on a 45,000 square foot site.

(Planning and Land Use Management Committee report adopted on August 11, 2009)

ITEM NO. (15) - ADOPTED

[09-1884](#)

CD 14

ORDINANCE SECOND CONSIDERATION amending the zoning map establishing the Broadway Theater and Entertainment District Design Guide, Community Design Overlay District (CDO) Boundaries, and effecting a zone change to impose permanent Qualified [Q] Conditions for properties on parcels fronting Broadway between second Street and Olympic Boulevard to further implement the goals of the CDO.

(Planning and Land Use Management Committee report adopted on August 11, 2009)

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

[09-0330](#)

ORDINANCE SECOND CONSIDERATION amending the Los Angeles Administrative Code modifying City procedures for issuance and sale of bonds to pay judgments.

(Communication from the Budget and Finance Committee adopted on August 14, 2009)

ITEM NO. (17) - ADOPTED AS AMENDED - SEE FOLLOWING - ORDINANCE OVER TO SEPTEMBER 8, 2009

Roll Call #13 - Motion (Huizar - Rosendahl) Adopted as Amended, Ordinance Over One Week, Ayes (8); Noes: Alarcón, Hahn and Koretz (3); Absent: Huizar, Wesson and President Garcetti (3)

[09-0600-S46](#)

ORDINANCE SECOND CONSIDERATION relative to a revised Special Events Fee Subsidy Policy.

(On August 14, 2009, unanimous consent was withheld, pursuant to Council Rule 39.)

ADOPTED

MOTION (HUIZAR - ROSENDAHL)

Recommendations for Council action:

- 1. INSTRUCT the Chief Legislative Analyst and the Bureau of Street Services to report back to Council within 30 days with the following information:**
 - a. A list of every Certified Farmers' Market in the City and a full accounting of what City staff costs are associated with their operations.**
 - b. A report on the feasibility of offering Certified Farmers' Markets a single, annual permit for events that take place on the same time and place each week, rather than issuing separate permits for each week of operation at a cost of \$528 per permit (\$27,456 a year).**
 - c. A proposed list, formed with input from all the associated Council offices, of which markets can be treated like a block party where no expenses are charged, and which should qualify as Citywide events, where residents from three or more Council districts attend and up to half the cost can be subsidized.**
- 2. REQUEST the City Attorney to prepare any revisions to the proposed Special Events Fee Subsidy Policy ordinance that are necessary to allow local Council offices to subsidize the remaining costs for Citywide Farmer's Markets using their local special event fee subsidy funds, similar to current rules for local ones.**

**Roll Call #4 - Motion (Cardenas - Perry) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)
(Item Nos. 18-46t)**

ITEM NO. (18) - ADOPTED

[09-1054](#)

CDs 9 & 10

ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Mid-City/Exposition LRT Project Segments B2A-B2D Street 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 Closed August 11, 2009)

ITEM NO. (19) - ADOPTED

[09-1833](#)

ORDINANCE SECOND CONSIDERATION approving the Linden Wind Energy Project Power Sales Agreement BP No. 09-14; Linden Wind Energy Project Agency Agreement No. BP 09-15, between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP) and Southern California Public Power Authority; and the Contract for Sale and Purchase of Linden Wind Energy Agreement No. BP 09-16, between the City, acting by and through the LADWP and the City of Glendale.

(Energy and Environment Committee Report adopted on August 12, 2009)

ITEM NO. (20) - ADOPTED

[09-1834](#)

ORDINANCE SECOND CONSIDERATION approving the Windy Point/Windy Flats Project Power Sales Agreement No. BP 09-17; the Windy Point/Windy Flats Project Agency Agreement No. BP 09-18 between the Southern California Public Power Authority (SCPPA) and the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP); and the Contract for Sale and Purchase of Windy Point/Windy Flats Energy, by and among the City of Glendale, the City of Los Angeles, acting by and through, the LADWP and the SCPPA, No. BP 09-19.

(Energy and Environment Committee Report adopted on August 12, 2009)

ITEM NO. (21) - ADOPTED

[08-0644](#)

ORDINANCE SECOND CONSIDERATION amending Section 47.76 of the Los Angeles Municipal Code to establish a fee for appealing a determination regarding the status of a unit in a Residential Hotel as Residential or Transient.

(Communication from the Housing, Community and Economic Development Committee adopted on August 12, 2009)

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

[09-1967](#)

CD 3

ORDINANCE OF INTENTION SECOND CONSIDERATION establishing the Historic Old Town Canoga Park Property and Business Improvement District.

(Communication from the Office of the City Clerk adopted on August 12, 2009)

ITEM NO. (23) - ADOPTED

[06-0447-S19](#)

PERSONNEL COMMITTEE REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE the Personnel Department report dated February 19, 2009 relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the period October through December 2008.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED

[07-0083](#)

PERSONNEL COMMITTEE REPORT relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the third quarter of Fiscal Year (FY) 2008-09.

Recommendation for Council action:

NOTE and FILE the May 26, 2009 Personnel Department report relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the third quarter of FY 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED

[08-0393](#)

PERSONNEL COMMITTEE REPORT relative to City employees' awareness of the dangers of identity theft.

Recommendation for Council action:

NOTE and FILE the March 20, 2009 Personnel Department report outlining the steps taken to ensure City employees are aware of the dangers of identity theft.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED

[08-1945](#)

PERSONNEL COMMITTEE REPORT relative to an update on the financial condition of the City's Deferred Compensation Plan (Plan).

Recommendation for Council action:

NOTE and FILE the Board of Deferred Compensation Administration (Board) report dated July 6, 2009 relative to an update on the financial condition of the City's Deferred Compensation Plan.

Fiscal Impact Statement: The Board reports that all of the fees and expenses associated with the Plan are paid for entirely by Plan participants. As a result, the operations of the Plan have no fiscal impact on the City's budget.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

[09-0557](#)

PERSONNEL COMMITTEE REPORT relative to a plan that details a timely and orderly layoff process for City employees and information on the status of the City's seniority lists to be used when implementing a layoff.

Recommendation for Council action:

NOTE and FILE the Personnel Department report dated March 31, 2009, submitted in response to Motion (Smith - Zine - Parks), relative to a plan that details a timely and orderly layoff process for City employees and information on the status of the City's seniority lists to be used when implementing a layoff, 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. (28) - ADOPTED

[05-0872-S325](#)

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 1844 Cypress Avenue, No. 105.

Recommendation for Council action:

DENY the application filed by Artur Tounasyan, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Herbs R Us Collective, Inc. located at 1844 Cypress Avenue, No. 105.

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. (29) - ADOPTED

[05-0872-S652](#)

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 5501 North Figueroa Street.

Recommendation for Council action:

DENY the application filed by Noubar T. Menedhzyan, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for PPP Enterprises, Inc. (dba Figueroa Organic Healing Center) located at 5501 North Figueroa Street.

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

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

[05-0872-S86](#)

CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 14545 Friar Street, No. 202.

Recommendation for Council action:

DENY the application filed by Azat Yapudzhyan, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Hoonts, Inc. (dba Progressive Options) located at 14545 Friar Street, No. 202.

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. (31) - ADOPTED

[05-0872-S89](#)

CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 7135 North Kester Avenue.

Recommendation for Council action:

DENY the application filed by Zadock Marshall (Truman Anderson Weatherly, Representative) for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for the dispensary located at 7135 North Kester Avenue.

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. (32) - ADOPTED

[05-0872-S196](#)

CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 6309 Van Nuys Boulevard, No. 110.

Recommendation for Council action:

DENY the application filed by Jorje Arjon, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Discount Relief Collective located at 6309 Van Nuys Boulevard, No.110.

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. (33) - ADOPTED

[05-0872-S658](#)

CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 6315 Van Nuys Boulevard.

Recommendation for Council action:

DENY the application filed by Mohammad Khajehmiraki, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Neighborhood Caregivers located at 6315 Van Nuys Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

[05-0872-S662](#)

CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 6315 Van Nuys Boulevard, No. B3.

Recommendation for Council action:

DENY the application filed by Haroutiun Kassabian, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for SFVBAA located at 6315 Van Nuys Boulevard, No. B3.

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. (35) - ADOPTED

[05-0872-S209](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 1359 Redondo Boulevard.

Recommendation for Council action:

DENY the application filed by Samira Iverson, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Pain Relief located at 1359 Redondo Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED

[05-0872-S302](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 1355 Genesee Avenue.

Recommendation for Council action:

DENY the application filed by Pico Collective for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Pico Collective located at 1355 Genesee Avenue.

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. (37) - ADOPTED

[05-0872-S547](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 2370 Robertson Boulevard.

Recommendation for Council action:

DENY the application filed by Craig Rubin for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for the dispensary located at 2370 Robertson Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (38) - ADOPTED

[05-0872-S613](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 3433 Farmdale Avenue.

Recommendation for Council action:

DENY the application filed by David R. Welch, Esq, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Natura Flora located at 3433 Farmdale Avenue.

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. (39) - ADOPTED

[05-0872-S248](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 2637 Whittier Boulevard.

Recommendation for Council action:

DENY the application filed by Armen Stepanyan for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Herbal Medicine for You, Inc. located at 2637 Whittier Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (40) - ADOPTED

[05-0872-S391](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 111 East Ninth Street.

Recommendation for Council action:

DENY the application filed by Paul Shively, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Downtown Discount Caregivers, Inc. located at 111 East Ninth Street.

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. (41) - ADOPTED

[05-0872-S461](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 748 South San Pedro Street.

Recommendation for Council action:

DENY the application filed by Jennifer Dardashti, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Herbal Love Cooperative located at 748 South San Pedro Street.

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. (42) - ADOPTED

[05-0872-S497](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 844 Colorado Boulevard, No. 106.

Recommendation for Council action:

DENY the application filed by ABC Caregivers, Inc. for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for ABC Caregivers, Inc. located at 844 Colorado Boulevard, No. 106.

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

Community Impact Statement: Yes
Against Proposal: Eagle Rock Neighborhood Council

ITEM NO. (43) - ADOPTED

[05-0872-S549](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 5679 York Boulevard.

Recommendation for Council action:

DENY the application filed by Vasken Charkhchyan, Representative, for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Cancare Collective CA04 located at 5679 York Boulevard.

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

Community Impact Statement: Yes
Against Proposal: Eagle Rock Neighborhood Council

ITEM NO. (44) - ADOPTED

[05-0872-S568](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 4444 East Huntington Drive South.

Recommendation for Council action:

DENY the application filed by Michael Zullo for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for the dispensary located at 4444 East Huntington Drive South.

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. (45) - ADOPTED

[05-0872-S691](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for the dispensary at 7107 North Figueroa Street.

Recommendation for Council action:

DENY the application filed by Paul Fontaine for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for the So Cal Collective, Inc. located at 7107 North Figueroa Street.

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

Community Impact Statement: Yes
Against Proposal: Eagle Rock Neighborhood Council

ITEM NO. (46) - ADOPTED AS AMENDED - SEE FOLLOWING

[05-0872-S104](#)

et al.

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to applications for a hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance.

Recommendation for Council action:

RECEIVE and FILE the following applications for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027), inasmuch as the applicants have requested that the applications be withdrawn:

[05-0872-S104](#)

CD 3

- a. Application filed by Mark Dillon for the dispensary located at 20929 Ventura Boulevard, Suite 47-323.

ADOPTED

MOTION (ZINE - LABONGE)

Recommendation for Council action:

DENY the hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (No. 179027), for the location at 20929 Ventura Boulevard, Suite 47-323.

[05-0872-S105](#)

CD 5

- b. Application filed by Mark Dillon for the dispensary located at 13636 Ventura Boulevard, Suite 164.

[05-0872-S108](#)

CD 3

- c. Application filed by Mark Dillon for the dispensary located 22425 Ventura Boulevard, No. 276.

ADOPTED

MOTION (ZINE - LABONGE)

Recommendation for Council action:

DENY the hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (No. 179027), for the location at 22425 Ventura Boulevard, Suite 276.

[05-0872-S109](#)

CD 3

- d. Application filed by Mark Dillon for the dispensary located at 22647 Ventura Boulevard, No. 161.

ADOPTED

MOTION (ZINE - LABONGE)

Recommendation for Council action:

DENY the hardship exemption from the Medical Marijuana Dispensaries Interim Control Ordinance (No. 179027), for the location at 22647 Ventura Boulevard, Suite 161.

[05-0872-S110](#)

CD 5

- e. Application filed by Mark Dillon for the dispensary located at 14431 Ventura Boulevard, Suite No. 185.

[05-0872-S167](#)

CD 7

- f. Application filed by Harutun Adjikian, Representative, for the Sylmar Holistic Collective located at 12067 Foothill Boulevard, No. A.

[05-0872-S241](#)

CD 12

- g. Application filed by Ronald Gamm, Representative, for the Roscoe Compassionate Collective located at 20943 Roscoe Boulevard.

[05-0872-S438](#)

CD 4

- h. Application filed by Vardan Paronyan, Representative, for the Discount Patient Access Center, Inc. located at 4906 Melrose Avenue.

[05-0872-S444](#)

CD 8

- i. Application filed by Armond Fataei, Representative, for the Organic Healing Center, Inc. located at 3734 West Slauson Avenue.

[05-0872-S445](#)

CD 5

- j. Application filed by Elena Steers, Representative, for Melrose Quality Pain Relief/ Natural Solutions Patient Care located at 17024 Ventura Boulevard.

[05-0872-S446](#)

CD 5

- k. Application filed by Mary Beth Whitehouse, Representative, for the Innovative Health Care Collective, Inc. located at 3500 Overland Avenue, No. 230.

[05-0872-S449](#)

CD 8

- I. Application filed by Vannadeth Plong, Representative, for the Naturally Divine Wellness Center, Inc. located at 4369 Van Ness Avenue.

[05-0872-S450](#)

CD 4

- m. Application filed by Jake Stone, Representative, for the Stone and Stone Collective, Inc. located at 1723 Hillhurst Avenue.

[05-0872-S467](#)

CD 5

- n. Application filed by Mary Beth Whitehouse, Representative, for the Innovative Health Care Collective, Inc. located at 1151 South Robertson Boulevard.

[05-0872-S513](#)

CD 13

- o. Application filed by Jake Stone, Representative, for the Stone and Stone Collective, Inc. located at 1570 North Gower Street.

[05-0872-S596](#)

CD 13

- p. Application filed by Mary Beth Whitehouse, Representative, for the Innovative Health Care Collective, Inc. located at 3515 Sunset Boulevard.

[05-0872-S623](#)

CD 7

- q. Application filed by Leo Najarian, Representative, for the Valley Patient Access Center, Inc. located at 13443 Van Nuys Boulevard, Suite A.

[05-0872-S624](#)

CD 13

- r. Application filed by Howard Hyman, Representative, for the Natural Choice Healing Center, Inc. located at 2811 West Sunset Boulevard.

[05-0872-S701](#)

CD 14

- s. Application filed by James Escudero, Representative, for Colorado Quality Pain Relief, Inc. located at 1916 Colorado Boulevard.

[05-0872-S718](#)

CD 14

- t. Application filed by Carlos Guarro, Representative, for Colorado Quality Pain Relief, Inc. located at 1615 Colorado Boulevard.

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

Community Impact Statement: Yes
Eagle Rock Neighborhood Council

ITEM NO. (47) - CONTINUED TO SEPTEMBER 22, 2009

Roll Call #2 - Motion (Parks - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Reyes, Wesson and President Garcetti (3)

[09-0973](#)

CD 11

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

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0973 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-1396 MND] filed March 25, 2004.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC), as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Barton Hill Neighborhood Organization/Myra Perez, Director Community Organization, Susanne Browne, Legal Aid Foundation of Los Angeles, (Representative), from part of the decision of the WLAAPC, and THEREBY APPROVE Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive, subject to Conditions of Approval, as modified for Condition No. 12, attached to the Committee report.
4. RESOLVE TO DENY APPEAL filed by Arnold Bernstein, Western Pacific Land Company, L.P. (Applicant), Ellen Berkowitz, Manatt, Phelps & Phillips, LLP, (Representative), from the entire decision of the WLAAPC, in sustaining the Deputy Advisory Agency denial of a Modification request to delete Condition No. 12 of Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive.
5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

TT 60907-2A-M1-2A

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 1, 2009

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 1, 2009)

(Continued from Council meeting of August 14, 2009)

**Roll Call #4 - Motion (Cárdenas - Perry) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)
(Item Nos. 48-49)**

ITEM NO. (48) - ADOPTED

[09-0006-S14](#)

CD 6

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 on 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. (49) - ADOPTED

[03-2009](#)

CD 1

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Valencia and Ingraham Streets Vacation District (VAC E1400875).

Recommendations for Council action:

1. FIND that the vacation of Valencia and Ingraham Streets Vacation District is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit C of the February 13, 2007 City Engineer report, attached to the Council file:
 - a. Valencia Street between Wilshire Boulevard and Ingraham Street
 - b. Ingraham Street between Union Avenue and Valencia Street
 - c. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
 - d. The northwest-southeast alley northeasterly of Ingraham Street from Valencia Street to approximately 210 feet southeasterly thereof
 - e. The northwest-southeast alley northeasterly of Ingraham Street between Union Avenue and Valencia Street
3. ADOPT the FINDINGS of the City Engineer dated February 13, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 13, 2007 to approve the vacation.
5. REQUEST the petitioner, Los Angeles Unified School District (LAUSD), to transmit a formal request to the Los Angeles Department of Transportation (LADOT) to post signage as detailed in Condition 13 of the February 13, 2007 City Engineer report, attached to the Council file.
6. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to remove as soon as possible existing parking meters as detailed in Condition 15 of the February 13, 2007 City Engineer report, attached to the Council file.
7. REQUEST the petitioner, the LAUSD, to work with the LADOT and Council District One staff to clarify the implementation of Condition 14 of the February 13, 2007 City Engineer report, attached to the Council file.
8. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 11, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$17,475 in charges has been expended in the investigation of this request. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this request will be absorbed by the Bureau of Engineering.

Community Impact Statement: None submitted.

(Continued from Council meeting of June 21, 2009)

ITEM NO. (50) - REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #3 - Motion (Perry - Rosendahl) Adopted to Refer, Unanimous Vote (11); Absent: Reyes, Wesson and President Garcetti (3)

08-2020

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE MAJORITY and MINORITY REPORTS and AMENDING MOTIONS relative to proposed amendments to certain sections of the Los Angeles Municipal Code to establish total sign area limits for properties; establish area and height limits for individual signs; prohibit off-site signs, digital displays and roof signs; create new relief provisions for certain deviations from the sign regulations; establish administrative civil penalties for violations of the sign regulations; enact new criteria for the establishment of sign districts; and enact related technical corrections and other measures to reduce visual clutter and otherwise mitigate the potential impacts of signs on the visual environment.

A. MAJORITY REPORT

Recommendations for Council action, pursuant to Motion (Weiss - Reyes - Garcetti - et al.):

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-2020 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2009-0009 ND] filed on January 7, 2009.
2. APPROVE the proposed Sign Ordinance as recommended by the City Planning Commission (CPC) on March 26, 2009.
3. APPROVE the Chief Zoning Administrator's recommendations contained in a report May 6, 2009, and attached to Council file No. 08-2020, relative to revisions and clarifications to the Sign Ordinance, as recommended by the CPC, on March 26, 2009.
4. APPROVE Attachment 4 of the May 6, 2009, Chief Zoning Administrator's Report as to the "grandfathering" of pending Sign Districts, as shown in the attachment to the Committee report.
5. REQUEST the City Attorney to prepare the final draft Ordinance amending Sections 11.5.7, 12.05, 12.21, 12.22, 12.23, 13.11 and Article 4.4 of Chapter 1 of the Los Angeles Municipal Code to establish total sign area limits for properties; establish area and height limits for individual signs; prohibit off-site signs, digital displays and roof signs; create new relief provisions for certain deviations from the sign regulations; establish administrative civil penalties for violations of the sign regulations; enact new criteria for the establishment of sign districts; and enact related technical corrections and other measures to reduce visual clutter and otherwise mitigate the potential impacts of signs on the visual environment. The final draft of the Ordinance should include the following revisions:

- a. No Signage Supplemental Use District (SUD) should abut a designated scenic highway.
 - b. Amend the language in Section 14.4.21 (Comprehensive Sign Program), Subsection B.2. of the proposed Ordinance as approved by the CPC, to read:

A Comprehensive Sign Program:

“may only be submitted for existing or proposed development projects on development of sites that have a "minimum of 5 acres OR 100,000 square feet." The option of acres or square feet is to apply to the downtown center only.
 - c. Amend the definition of an off-site sign, to clarify the distinction between off-site and on-site signs.
 - d. Allow signage “plan approvals” to be requested if they were specifically allowed under previously approved variances or conditional use permits.
- 6. REQUEST the City Attorney to amend the Statement of Intent to include language that bans second faced off-site signs and trivision off-site signs as provided for under existing settlements.
 - 7. DIRECT the Planning Department and the City Attorney to report back on the following questions related to the grandfathering of the pending applications for SUDs:
 - a. Will the city’s new ordinance be vulnerable to more litigation and would the processing of those applications be deemed arbitrary and subject to unfettered discretion?
 - b. Can the Council require that all pending SUD applications be required to take down signage elsewhere in the city?
 - c. What is the rationale for including more SUD applications than the CPC proposed?
 - 8. DIRECT the Planning Department and Department of Building and Safety to create standards to reduce the brightness and illumination, control amount of flashing, and limit hours of operation to mitigate impacts on adjacent communities and promote traffic safety.
 - 9. DIRECT the Department of Building and Safety, City Attorney and Planning Department to report back on the following questions:
 - a. What are options for Council to deal with repermitting rights granted under the settlement?
 - b. What are implications of extending the rights to repermit to all companies in the market? What is the impact on the visual environment? How many existing signs could potentially be made taller or larger?

- c. What would the impact be on revoking the repermitting rights granted under the settlement? Would it lead to widespread litigation? Would it lead to a take signs of signs that were illegally operated and erected? Would it require the modification of existing signs?
10. DIRECT the Planning Department to craft a clearer distinction between terms “exterior” signs and “interior” signs, which are not intended to be regulated by this ordinance.
11. REQUEST the Planning Department to report back on the section of the Ordinance relative to marquee signs and to clarify whether allowing cloth hanging from a marquee sign (which may be viewed as clutter) should also be amended.
12. REQUEST the Planning Department to report back on whether the proposed Ordinance would create obstacles to restoring, replacing, replicating or adding additional historic signage on nominated or designated historic cultural landmarks, or within recognized historic districts.
13. REQUEST the Planning Department to report back on whether the City could allow more temporary signage for new or substantially rehabilitated buildings.

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

Community Impact Statement: Yes

General Comment: Greater Griffith Park Neighborhood Council

For Proposal: Westside Neighborhood Council

Against Proposal: Studio City Neighborhood Council

B. MINORITY REPORT

Recommendations for Council action, pursuant to Motion (Weiss - Reyes - Garcetti - et al.):

1. CONCUR in the recommendations of the Planning and Land Use Management Committee Majority Report, WITH THE EXCEPTION of Recommendation No. 4 relative to the request that Council approve Attachment 4 of the May 6, 2009, Chief Zoning Administrator’s report (as shown in the attachment to the Committee report), regarding the “grandfathering” of pending sign districts initiated or applied for before December 26, 2008 (the Interim Control Ordinance [ICO] effective date).
2. INSTRUCT the Planning Department’s to report to Council on the following issues prior to consideration of Attachment 4, of the Zoning Administrator’s report dated May 6, 2009:
 - a. Will the city’s new ordinance be vulnerable to more litigation and would the processing of those applications be deemed arbitrary and subject to unfettered discretion?
 - b. Can the Council require that all pending Supplemental Use Districts applications be required to take down signage elsewhere in the city?

- c. What is the rationale for including more SUD applications than the City Planning Commission proposed?

C. AMENDING MOTION (PERRY - PARKS)

Recommendations for Council action:

1. DIRECT the Planning Department to initiate proceedings and prepare the necessary maps and reports to establish a SUD for signage that includes the parcels delineated in the Bunker Hill Redevelopment Plan as Parcels Q, L, M, W-1 and W-2, and which are recognized in various City approved agreements as the Development Parcels for the Grand Avenue Project.
2. AMEND the sign ordinance approved by the Planning and Land Use Management Committee by including the aforementioned SUD for signage for the Grand Avenue Project as one of the "grandfathered" areas outlined in Section 12 of the proposed ordinance.

D. AMENDING MOTION (PERRY- HUIZAR)

Recommendations for Council action:

1. AMEND LAMC Section 14.4.21 B2, concerning the application requirements for comprehensive sign programs, as follows: "2, May only be submitted for existing or proposed development projects on development sites that have a minimum of five acres and at least 1000,000 square feet of non- residential floor area, except that in the Greater Downtown Housing Incentive Area a development site need only have either a minimum of five acres or at least 100,000 square feet of floor area."
2. AMEND LAMC Section 13.11 B1, concerning the establishment of sign districts, as follows: "1. The procedures set forth in Section 12.32 S of this Code shall be followed; however, each 'SN' Sign District shall only include properties in the C, M, PF or R5 Zones and are located: (a) in the Greater Downtown Housing Incentive Area; or (b) in an area designated on an adopted community plan as 'Regional Center' or 'Regional Commercial.'"

E. AMENDING MOTION (HUIZAR - LABONGE)

Recommendations for Council action:

AMEND LAMC Section 14.4.14 B, concerning marquee signs, to read as follows: "B. Location. Signs shall not be attached to any portion of the marquee except on the periphery. Wall signs on the periphery of a marquee shall not extend above or below the periphery of the marquee. Signs shall not be extended above nor suspended below the exterior periphery of a marquee sign."

F. AMENDING MOTION (HUIZAR - PERRY)

Recommendations for Council action:

1. AMEND the first sentence of Section 14.4.22 of Article 4.4 of Section 10 of the citywide sign ordinance, pertaining to the continuation of existing signs, to read as follows: "Any existing sign that lawfully existed at the time the regulations with which it does not conform became effective may be continued, repaired and rehabilitated, including necessary structural, electrical and mechanical alterations to be conducted as set forth in Section 91.6216 of this Code. If the sign or sign support structure is a qualified historical structure then the applicant may utilize the California Historical Building Code if desired, in which case the California Historical Building Code shall govern and not Division 62 of this code."
2. INITIATE an amendment to LAMC Section 91.6216 of Chapter IX of the Los Angeles Municipal Code, pertaining to existing signs, to read substantially as follows:

91.6216.4.3. "The alteration, repair or rehabilitation of any existing sign or sign support structure that exceeds 50 percent of the replacement cost of both the sign and sign support structure must comply with all the requirements of Division 62 of this code. If the sign or sign support structure is a qualified historical structure then the applicant may utilize the California Historical Building Code if desired, in which case the California Historical Building Code shall govern and not Division 62 of this code."

G. AMENDING MOTION (REYES - GARCETTI)

Recommendations for Council action:

AMEND to ADOPT the following ADDITIONAL RECOMMENDATIONS:

1. RENUMBER the existing Section 13 as Section 15.
2. ADD a new Section 14, to read as follows:

"Sec 13. URGENCY CLAUSE. The City Council finds and declares that this ordinance is required for the immediate preservation of the public peace, health and safety for the following reasons. The protections afforded to neighborhoods by this ordinance are necessary to prevent the construction and placement of signage that would have significant and permanent negative impacts on the City's visual environment. In order to preserve the status quo while the City developed new permanent regulations for signs, the City Council adopted Ordinance No. 180445, an Interim Control Ordinance (ICO) which became effective on December 26, 2008, to temporarily prohibit the issuance of building permits for any new off-site sign or supergraphic sign, or the conversion of an existing off-site sign to a digital display, for a period of 90 days with two 45 day extensions. Ordinance No. 180445 will expire on June 24, 2009. The conditions that gave rise to the need for controlling signage are still present in the community. Delaying the implementation of this ordinance could result in the continuation of the trend toward development that is inconsistent with the objectives of the General Plan, incompatible with existing neighborhoods, irreversible, and that will further negatively impact the quality of life in the community. Therefore, this ordinance shall become effective upon publication pursuant to Los Angeles City Charter Section 253."

H. AMENDING MOTION (HAHN - ROSENDAHL - LABONGE - ZINE)

Recommendations for Council action:

REFER this matter back to the Planning and Land Use Management Committee for a period of 90 days given the fact that we just elected a new City Attorney and a new Councilmember for the Fifth District, and to receive additional community and stakeholder input.

I. AMENDING MOTION (LABONGE - ROSENDAHL)

Recommendations for Council action:

AMEND the sign ordinance approved by the Planning and Land Use Management Committee, as follows:

AMEND LAMC Section 13.11 B 1, concerning the establishment of sign districts, to read:

“1. The procedures set forth in Section 12.32 S of this Code shall be followed; however, each ‘SN’ Sign District shall only include properties in the C, PF, or R5 Zones, in the Greater Downtown Housing Incentive Area.”

J. AMENDING MOTION (LABONGE - ROSENDAHL)

Recommendation for Council action:

AMEND the third paragraph of Section 12 of the sign ordinance to read as follows: “This ordinance shall also not apply to “SN” Sign Districts that have not been established, but that the City Planning Commission had approved on or before March 26, 2009, pursuant to Section 12.32 of the Code.”

K. AMENDING MOTION (WEISS - WESSON)

Recommendations for Council action:

1. AMEND the Sign Ordinance Section 10, Article 4.4 of Chapter 1 of the Los Angeles Municipal Code, Section 14.4.3.A as follows:

A. Scope. All exterior signs and sign support structures shall conform to the requirements of this article and all other applicable provisions of this Code.

EXCEPTION: Signs or sign support structures shall not be considered exterior if they face an interior court bounded on all sides by one or more buildings and no sign is higher than the surrounding building walls. In addition, signs or sign support structures shall not be considered exterior if they are located on the interior of a Campus such as portions of properties that constitute development sites over 40 acres, with controlled vehicular access, with interior roadways, private streets, alleys, or walkways, and where such signs are located 25 or more feet from a public right of way. The Zoning Administrator shall be authorized to issue a Zoning Administrator Interpretation as to whether a property qualifies as a Campus.

2. DIRECT the Department of Planning, in consultation with the Department of Building and Safety and the City Attorney to establish a process such as a Zoning Administrator Interpretation with strict criteria to clarify whether a property is within the scope of the Sign Ordinance as set forth Section 14.4.3.A and to ensure that the Sign Ordinance does not unnecessarily restrict signs located on the interior of a campus such as portions of properties that constitute development sites over 40 acres, with controlled vehicular access, and with interior roadways, private streets, alley, or walkways, where such signs are located 25 or more feet from a public right-of-way.

L. AMENDING MOTION (CARDENAS- ALARCON)

Recommendation for Council action:

AMEND Sections 11.5.7, 12.05, 12.21, 12.22, 12.23, 13.11 and Article 4.4 of Chapter 1 of the Los Angeles Municipal Code (LAMC) as follows:

K. Maximum Sign Area. The maximum sign area for on-site signs allowed on a street frontage shall be one square foot of sign area for every linear foot of street frontage and 1.5 square feet of sign area for every linear foot of building frontage. This sign area may be aggregated on one on-site sign or multiple on-site signs, provided that no wall shall have more than 300 square feet of signage and provided that each individual sign complies with all applicable provisions of this article.

M. AMENDING MOTION (LABONGE - ROSENDAHL)

Recommendation for Council action:

DIRECT the Department of City Planning, with the assistance of the Department of Transportation, the Department of Building and Safety, and the City Attorney, to recommend revisions within 120 days to the citywide sign ordinance concerning digital billboards and digital on-site signs. Specifically, the recommended revisions should include appropriate land use measures that regulate the brightness and illumination, hours of operation, and number of messages allowed every minute on digital signs. The recommended revisions should also include appropriate traffic safety measures and appropriate land use measures to mitigate the impact of digital signs on residential and mixed-use neighborhoods. The recommended revisions must also include provisions for "electronic message boards."

N. AMENDING MOTION (ALARCON - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the Planning Department to consider the feasibility of creating a new sign trade program.

(Continued from Council meeting of May 26, 2009 and in the interim referred to the Planning and Land Use Management Committee.)

Items for Which Public Hearings Have Not Been Held - Items 51-102

(10 Votes Required for Consideration)

ITEM NO. (51) - ADOPTED

Roll Call #8 - Motion (Zine - Hahn) Adopted, Ayes (13); Absent: President Garcetti (1)

[08-1623](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Albert Abrams to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Albert Abrams to the Board of Neighborhood Commissioners for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Mr. Abrams resides in Council District Three. (Current Board gender composition: M = 3; F = 4)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 6, 2009

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

(Education and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (52) - ADOPTED

Roll Call #9 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: President Garcetti (1)

[08-0364](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Lilia Esther C. Garcia to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Lilia Esther C. Garcia to the East Los Angeles Area Planning Commission for the new term ending June 30, 2014, is APPROVED AND CONFIRMED. Ms. Garcia resides in Council District 14. (Current Commission gender composition: M=3; F=1; vacancy=1)

Ethics Commission Review: Complete

Background Check Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 7, 2009

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

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

**Roll Call #7 - Motion (Reyes - Wesson) Adopted, Ayes (13); Absent: President Garcetti (1)
(Item Nos. 53-54)**

ITEM NO. (53) - ADOPTED

[09-2006](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sun Valley Lighting Improvement - Covello - Fair Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 10, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 3, 2009** as the hearing date for the maintenance of the Sun Valley Lighting Improvement - Covello - Fair Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$15,747.11 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 26, 2009)

ITEM NO. (54) - ADOPTED

[09-1953](#)

COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to update the civil parking penalties applicable to parking violations in the City.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Chapter VIII, Section 89.60 to update the civil parking penalties applicable to parking violations in the City of Los Angeles and to make a technical correction to Section 80.72.5.

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

Community Impact Statement: None submitted.

ITEM NO. (55) - ADOPTED

**Roll Call #15 - Motion (Zine - Smith) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)
(Item Nos. 55a-55m)**

[09-0005-S493](#)

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 August 25, 2009:

[09-0005-S493](#)

CD 15

- a. Property at 1027 South Centre Street (Case No. 182830).
Assessor I.D. No. 7456-002-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 7, 2008)

[09-0005-S494](#)

CD 10

- b. Property at 1032 South Orange Drive (Case No. 209986).
Assessor I.D. No. 5084-011-026

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

[09-0005-S495](#)

CD 2

- c. Property at 11445 West Oxnard Street (Case No. 95548).
Assessor I.D. No. 2338-001-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 25, 2007)

[09-0005-S496](#)

CD 2

- d. Property at 11445 West Oxnard Street (Case No. 97000).
Assessor I.D. No. 2338-001-034

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

[09-0005-S497](#)

CD 13

- e. Property at 1421 North Edgecliffe Drive (Case No. 82180).
Assessor I.D. No. 5427-015-020

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

[09-0005-S498](#)

CD 7

- f. Property at 15251 Acre Street (Case No. 180792).
Assessor I.D. No. 2654-009-023

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

[09-0005-S499](#)

CD 8

- g. Property at 1740 West 62nd Street (Case No. 79960).
Assessor I.D. No. 6002-029-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2007)

[09-0005-S500](#)

CD 8

- h. Property at 1740 West 62nd Street (Case No. 4031).
Assessor I.D. No. 6002-029-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2001)

[09-0005-S501](#)

CD 10

- i. Property at 2807 South Eighth Avenue (Case No. 178765).
Assessor I.D. No. 5051-021-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2008)

[09-0005-S502](#)

CD 14

- j. Property at 3254 East Third Street (Case No. 24638).
Assessor I.D. No. 5179-011-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 27, 2006)

[09-0005-S503](#)

CD 2

- k. Property at 5806 North Whitsett Avenue aka 5806 1/2 North Whitsett Avenue (Case No. 191880).
Assessor I.D. No. 2340-015-015

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

[09-0005-S504](#)

CD 8

- I. Property at 6414 South Crenshaw Boulevard (Case No. 121665).
Assessor I.D. No. 4006-010-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2007)

[09-0005-S505](#)

CD 8

- m. Property at 6415 South Crenshaw Boulevard (Case No. 8164).
Assessor I.D. No. 4006-010-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 9, 2005)

ITEM NO. (56) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)

[07-2730-S3](#)

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT AND COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the 2007 Edward Byrne Memorial Discretionary Targeting Violent Crime Initiative (TVCI) Grant extension.

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

1. APPROVE the grant performance period extension for the 2007 Edward Byrne Memorial Discretionary TVCI Grant for an additional 12 months, to include a revised grant performance period of October 1, 2007 to September 30, 2010.
2. AUTHORIZE the Mayor to:
 - a. Negotiate and execute a professional services agreement (PSA) with the Advancement Project for revisions made to the 77th-Florence/Graham Gang Reduction and Youth Development (GRYD) Zone maps, in an amount not to exceed \$4,000 and a term not to exceed 18 months retroactive to April 1, 2008, subject to the approval of the City Attorney as to form and legality.
 - b. Amend the PSA with the Urban Institute for GRYD Zone evaluation services in order to reduce the TVCI Grant funding from \$85,000 to \$80,000 and increase the General Fund contribution by \$5,000, for an unchanged total contract amount and term of performance, subject to the approval of the City Attorney as to form and legality.
 - c. Negotiate and execute a PSA with Athena Software to create a web-based client tracking system, in an amount not to exceed \$80,000 and a term of up to 12 months within the applicable grant performance period, subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the Controller to:

- a. Transfer \$38,333 from TVCI Grant Fund No. 50H/46, Account No. E909 (Evaluation/Needs Assess Ph One) to General Fund No. 100/46, Account No. 3040 (Contractual Services) to reimburse the Mayor's Office for expenditures related to the needs assessment and GRYD Zone maps of the 77th-Florence/Graham GRYD Zone which occurred prior to Council acceptance of the TVCI grant but within the grant performance period.
- b. Transfer \$5,000 in appropriations within TVCI Grant Fund No. 50H/46 from Account No. E809 (Evaluation/Needs Assess Ph Two) to Account No. E909 (Evaluation/Needs Assess Ph One) for maps of the 77th-Florence/Graham GRYD Zone.
- c. Create a new appropriation Account No. FXXX entitled "Contractual Services" within the TVCI Grant Fund No. 50H and transfer \$80,000 in appropriations within Fund No. 50H/46 from Account No. E122 (CDD Salaries) to Account No. FXXX (Contractual Services) for the proposed web-based client tracking system.

4. AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the extension and proposed recommendations will allow for completion of the projects funded by the 2007 Edward Byrne Memorial TVCI Grant. The additional \$5,000 required for the Urban Institute contract is a General Fund obligation and will be provided by funds allocated in the Mayor's Office Adopted Budget for the Gang Reduction and Youth Development Program. These actions are in compliance with the City's Financial Policies in that grant funds and budgeted General Fund revenue are available to fully fund program activities.

Community Impact Statement: None submitted.

ITEM NO. (57) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Smith) Amending Motion Adopted, Ayes (10); Noes: Alarcon (1); Absent: Huizar, Wesson and President Garcetti (3)

Roll Call #12 - Motion (Parks - Smith) to Adopt as Amended, Ayes (10); Noes: Alarcon (1); Absent: Huizar, Wesson and President Garcetti (3)

[09-0600-S46](#)

COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE and AMENDING MOTION relative to a revised Special Events Fee Subsidy Policy.

A. COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE

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

APPROVE the recommendations contained in the Chief Legislative Analyst's (CLA) report dated August 7, 2009, attached to the Council file, relative to a Revised Special Events Fee Subsidy Policy Ordinance, with the following amendments:

- a. Replace CLA Recommendation No. 1C with the following recommendation:

Bureau of Street Services (BOSS) will consider public safety and welfare issues and input from departments and affected Council Office(s). BOSS may issue permit(s) for requested Special Event and include conditions required by Council Offices and departments to maintain public safety and welfare of the community and the City.
- b. Hold in abeyance Recommendation No. 5, relative to authorization for one Accounting Clerk II in the Office of the City Clerk for administration of the Special Events Fee Subsidy line item and subaccounts in the GCP, and REFER the matter to the Personnel Committee for its consideration and recommendation.
- c. Replace the CLA's list of Citywide Special Events with the revised list attached to this Committee report.

Fiscal Impact Statement: The CLA reports that adoption of the recommendations contained in this report will increase the Reserve Fund by a minimum of \$2.5 million annually.

Community Impact Statement: None submitted.

B. AMENDING MOTION (PARKS - PERRY)

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

1. SUBSTITUTE the "Citywide Special Events" list for the attachment to the Chief Legislative Analyst report which provides for removal of duplicate events and adds several special events which were inadvertently omitted.
2. RENAME the line item in the General City Purposes Fund (GCP) "Special Event Fee Subsidy" to "Council Fee Subsidy", to be used to fund subsidies for Special Events, Development Fees, Convention Center Fees, and any other subsidies in accordance with Council adopted Financial Policies. The allocation of budgeted funds in the amount of \$2.5 million will remain, \$1.5 for Council Districts (\$100,000 per district) and \$1 million for Council-approved Citywide Special Events.
3. TRANSFER budgeted funds in the amount of \$175,000 in the GCP line item "Special Fund Fee Subsidy" to the Reserve Fund, and eliminate this line item.
4. AMEND the Council action of June 16, 2009 (Council file No. 09-0600-S46), relative to delaying the effective date of imposing a moratorium on all Special Event declarations for events which take place after August 31, 2009 to September 30, 2009, inasmuch as the ordinance establishing a Special Events Permit Procedure and Fee Subsidy Program will likely not be effective until that date.

(On August 14, 2009 unanimous consent was withheld on the Ordinance relative to this matter. No action was taken on Communication from Chair and Member, Budget and Finance Committee and Amending Motion)

ADOPTED

MOTION (PARKS - SMITH)

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

SUBSTITUTE the following language for B. 3, Motion (Parks - Perry):

REVERT the unexpended and available balance in the GCP line item "Special Fund Fee Subsidy" to the Reserve Fund, and eliminate this line item.

ITEM NO. (58) - ADOPTED

Roll Call #17 - Motion (Parks - Smith) Adopted, Ayes (8); Noes: Hahn, Rosendahl and Zine (3); Absent: Huizar, Wesson and President Garcetti (3)

[09-0600-S120](#)

COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to a proposed Public-Private Partnership (P3) for parking assets.

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

1. TRANSFER appropriations of \$130,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 0250, Public Private Partnership Parking, to the Capital Finance Administration Fund No. 100/53, General Administration Account No. 0170, for expenditures related to the engagement of consultants and subcontractors needed to evaluate the public-private partnership transaction.
2. INSTRUCT the City Administrative Officer (CAO) to ensure that materials collected and evaluated relative to parking meters is provided to the Los Angeles Department of Transportation (LADOT) prior to the Department going out for a Request for Proposals.
3. RECEIVE and FILE the joint CAO/Chief Legislative Analyst report, dated June 12, 2009, inasmuch as the report requests funding for the evaluation of both parking meters and structures, and the CAO was requested to submit a report which focuses on the evaluation of parking structures only.
4. AUTHORIZE the CAO to make technical adjustments as necessary to implement the intent of the Mayor and Council actions.

Fiscal Impact Statement: The CAO reports there is no impact to the General Fund as a result of these recommendations. Funding to evaluate a potential public private partnership with respect to the City's parking assets was included in the Unappropriated Balance of the 2009-10 Adopted Budget. The Adopted Budget provides a total of \$3 million for this purpose from funds originating from the Special Parking Revenue Fund. The recommendations contained in this report are consistent with the City's Financial Policies in that funding was provided as part of the Adopted Budget.

Community Impact Statement: None submitted.

Roll Call #5 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)

(Item Nos. 59-78)

ITEM NO. (59) - ADOPTED

[09-1764](#)

COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to a process to monitor the implementation and effectiveness of ordinances implementing major programs, laws, and policy changes.

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

REQUEST the City Attorney to prepare and present an ordinance which would require the inclusion in any ordinance implementing major programs, laws and policy changes, a requirement that the appropriate affected City department be directed to provide a routine report-back to the City Council at the end of the first year of the operation of that ordinance.

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. (60) - ADOPTED - TO THE MAYOR FORTHWITH

[08-2242](#)

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the expenditure of General City Purposes (GCP) funds and the approval of various contracts with service-providers for the 2009-10 Domestic Abuse Response Team (DART) Program.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Administer \$460,000 in GCP funds allocated in the 2009-10 Adopted Budget for the continuation of the DART.
 - b. Negotiate and execute contracts with the following organizations in the amounts listed below to provide services for the DART, effective for a one-year period from July 1, 2009, through June 30, 2010, subject to the approval of the City Attorney as to form and legality:

<u>Organization</u>	<u>Amount</u>
Project Peacemakers	\$ 190,000
Domestic Abuse Center	140,000
Peace Over Violence	60,000
Children's Institute, Inc.	<u>60,000</u>
Total	\$ 450,000

- c. Release a formal Request for Proposals (RFP) to select service providers and expand the DART in 2010-11, pending available resources, subject to the approval of the City Attorney as to form and legality.
2. TRANSFER \$10,000 from General City Purposes, Fund 100/56, Account 0829, to the Office of the Mayor, Fund 100/46, Account 1020, for administrative expenses related to the DART.
3. AUTHORIZE the Controller to receive and expend funds relative to the DART upon presentation of proper documentation and approval of the City Clerk or Mayor, or their respective designees.
4. AUTHORIZE the City Clerk or Mayor, or their respective designees, to prepare Controller instructions for any technical accounting adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will authorize the Mayor to expend \$460,000 in 2009-10 GCP funds to implement the DART. This action complies with City financial policies inasmuch as sufficient budgeted funds are available to cover proposed expenditures.

Community Impact Statement: None submitted.

ITEM NO. (61) - ADOPTED

[09-0006-S15](#)

CD 6

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at 7876 Van Nuys Boulevard.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at 7876 Van Nuys Boulevard on March 8, 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. (62) - ADOPTED

[09-0006-S16](#)

CD 15

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Vermont and 149th Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Vermont and 149th Street on April 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. (63) - ADOPTED

[09-1330-S1](#)

CD 7

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the payment of an Illegal Dumping Apprehension Reward for an illegal dumping incident that occurred at Bradley Avenue and Montague Street.

Recommendations for Council action:

1. APPROVE the \$1,000 Illegal Dumping Apprehension Reward Payment for an incident that occurred at Bradley Avenue and Montague Street on November 1, 2008.
2. AUTHORIZE the City Clerk to pay this claim from the Illegal Dumping Trust Fund No. 46G.

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. (64) - ADOPTED

[07-0934](#)

CD 11

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 61.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 61, 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. 61 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 61 for 12 more months, until September 29, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 61. The department also states that 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. (65) - ADOPTED

[07-2204](#)

CD 4

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 93.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 93, 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. 93 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 93 for 12 more months, until September 7, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 93. The department also states that 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. (66) - ADOPTED

[07-2205](#)

CD 8

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 86.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 86, 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. 86 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 86 for 12 more months, until September 7, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 86. The department also states that 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. (67) - ADOPTED

[07-2226](#)

CD 11

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 94.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 94, 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. 94 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 94 for 12 more months, until September 7, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 94. The department also states that 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. (68) - ADOPTED

[07-2234](#)
CD 4

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 84.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 84, 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. 84 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 84 for 12 more months, until September 7, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 84. The department also states that 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. (69) - ADOPTED

[07-2759](#)

CD 4

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 72.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 72, 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. 72 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 72 for 12 more months, until September 29, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 72. The department also states that 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. (70) - ADOPTED

[07-2763](#)

CD 13

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 12.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 12, 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. 12 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 12 for 12 more months, until September 29, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 12. The department also states that 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. (71) - ADOPTED

[07-2764](#)
CD 12

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 9.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 9, 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. 9 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 9 for 12 more months, until September 29, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 9. The department also states that 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. (72) - ADOPTED

[07-2765](#)

CD 4

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 38.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 38, 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. 38 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 38 for 12 more months, until September 29, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 38. The department also states that 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. (73) - ADOPTED

[07-2766](#)

CD 4

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 44.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 44, 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. 44 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 44 for 12 more months, until September 29, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 44. The department also states that 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. (74) - ADOPTED

[07-2767](#)
CD 10

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 87.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 87, 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. 87 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 87 for 12 more months, until September 29, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 87. The department also states that 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. (75) - ADOPTED

[08-2086](#)

CD 2

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 152.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 152, 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. 152 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 152 for 12 more months, until September 2, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 152. The department also states that 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. (76) - ADOPTED

[08-2087](#)

CD 13

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 149.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 149, 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. 149 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 149 for 12 more months, until September 2, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 149. The department also states that 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. (77) - ADOPTED

[08-2088](#)

CD 11

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 153.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 153, 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. 153 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 153 for 12 more months, until September 2, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 153. The department also states that 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. (78) - ADOPTED

[08-2310](#)
CD 10

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR and MEMBER, TRANSPORTATION COMMITTEE and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 137.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 137, 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. 137 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 137 for 12 more months, until September 19, 2010, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. One 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. 137. The department also states that 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. (79) - ADOPTED

Roll Call #18 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[08-0600-S53](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to Outside Counsel expenditures for the periods September-October 2008 and November-December 2008.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to Outside Counsel expenditures for the periods September-October 2008 and November-December 2008, 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.

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

Roll Call #5 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)

ITEM NO. (80) - ADOPTED

[09-0600-S24](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the number of officers currently working for the Office of Public Safety.

Recommendation for Council action:

NOTE and FILE the CAO report relative to the number of officers currently working for the Office of Public Safety, 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.

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

ITEM NO. (81) - SUBSTITUTE RESOLUTION ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #19 - Motion (LaBonge - Cárdenas) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-1954](#)

CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) and RESOLUTION providing general comments to the California State Office of Historic Preservation regarding the listing of Columbia Savings Building located at 5220 Wilshire Boulevard to the California Register of Historical Resources.

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

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.

2. ADOPT the accompanying RESOLUTION as recommended by the CHC, providing general comments to the California State Office of Historic Preservation regarding the listing of the Columbia Savings Building located at 5220 Wilshire Boulevard to the California Register of Historical Resources.

Applicant: Los Angeles Conservancy
Owner: BRE Properties, Inc.

CHC 2009-1908-CR

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

Community Impact Statement: None submitted.

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

ADOPTED

SUBSTITUTE RESOLUTION (LABONGE - REYES):

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

ADOPT the accompanying RESOLUTION to include in the State Legislative Program OPPOSITION the proposed listing of the Columbia Savings Building, which was built in 1965 and is located at 5220 Wilshire Boulevard, Los Angeles, in the California Register of Historical Resources.

ITEM NO. (82) - ADOPTED

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

[09-0002-S67](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (GARCETTI - LABONGE) relative to the City's position on AB 8 (Brownley), which would convene a working group regarding restructuring California's school finance system.

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 8 (Brownley), which would require the State Director of Finance and the Legislative Analyst to convene a working group to make findings and recommendations to the Legislature and Governor regarding restructuring California's school finance system.

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.

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

Roll Call #5 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)

(Item Nos. 83-87)

ITEM NO. (83) - ADOPTED

[09-0002-S149](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (GARCETTI - REYES - ALARCON - HUIZAR - ZINE) relative to the City's position on H.R. 1868 (Deal), which would eliminate automatic citizenship to U.S.-born children of undocumented immigrants.

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 OPPOSITION of H.R. 1868 (Deal), the Birthright to Citizenship Act of 2009, which would eliminate automatic citizenship to U.S.-born children of undocumented immigrants.

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.

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

ITEM NO. (84) - ADOPTED - FORTHWITH

[08-3433-S1](#)

CONSIDERATION OF MOTION (ZINE - GARCETTI) relative to the sale of two surplus ambulances to the Los Angeles Beirut Sister City Committee (LABSCC) for the below market value of \$1.00 each.

Recommendations for Council action:

1. FIND that the LABSCC is eligible to purchase two surplus ambulances (equipment nos. 11582 and 11574) at the below market value of \$1.00 each, in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as LABSCC is an official organization of a Sister City of the City of Los Angeles.
2. REQUEST the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value (i.e. \$1.00 each) to LABSCC.

3. INSTRUCT the City Clerk to inform LABSCC (Ferris Wehbe, Chair, 1306 North McCadden Place, Los Angeles, CA 90028, [323] 465-6591) that the surplus ambulances must be claimed within 60 days from the date of Council approval of the request, or notification of vehicle availability, whichever occurs later, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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

ITEM NO. (85) - ADOPTED

[09-1927](#)

CONSIDERATION OF MOTION (GARCETTI - REYES) relative to extending the term of the Ad Hoc Los Angeles River Committee to June 30, 2012.

Recommendation for Council action:

EXTEND the term of the Ad Hoc Los Angeles River Committee to June 30, 2012, inasmuch as work for the Committee continues, and an additional suitable period is needed to oversee Los Angeles River revitalization, Los Angeles River watershed management efforts, and the development and completion of Los Angeles River projects.

Community Impact Statement: None submitted.

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

ITEM NO. (86) - ADOPTED

[09-2019](#)

CD 11

CONSIDERATION OF MOTION (KORETZ for ROSENDAHL - PARKS) relative to funding to conduct a Westside Community Transit Shuttle study.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to transfer \$25,000 in the Coastal Transportation Corridor Specific Plan, Fund No. 447 to a new account in the Proposition A Local Transit Assistance, Fund No. 385, entitled "Westside Community Transit Shuttle Study."
2. AUTHORIZE the LADOT to execute an agreement with TMD, Inc. to conduct a Westside Community Transit Shuttle study for Playa Vista, Westchester, Playa del Rey and adjacent communities at a cost not to exceed \$25,000.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (87) - ADOPTED

[09-0002-S104](#)

CONSIDERATION OF RESOLUTION (GARCETTI - REYES) relative to the City's position on AB 611, which would provide emergency services to populations with limited English proficiency.

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 611, which would provide emergency services to populations with limited English proficiency.

Community Impact Statement: None submitted.

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

ITEM NO. (88) - ADOPTED

**Roll Call #21 - Motion (Perry - Smith) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)
(Item Nos. 88a-88cc)**

[09-2014](#)

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendation 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:

[09-2014](#)

CD 13

- a. MOTION (GARCETTI - PERRY) relative to declaring the GI Joe After Party on August 6, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[08-2084-S2](#)

CD 9

- b. MOTION (PERRY - PARKS) relative to declaring the Annual Holy Cross Festival on October 16-18, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[08-2479-S1](#)

CD 4

- c. MOTION (LABONGE - HUIZAR) relative to declaring the Lemp Avenue Block Party on August 29, 2009 a Special Event (fees and costs absorbed by the City = \$1,743).

[08-1539-S1](#)

CD 11

- d. MOTION (PERRY for ROSENDAHL - KORETZ) relative to declaring the Keeshen Drive Block Party on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$3,839).

[09-2016](#)

CD 14

- e. MOTION (HUIZAR - ALARCON) relative to declaring the Council District 14 District-Wide Clean-Up Day on August 15, 2009 a Special Event (fees and costs absorbed by the City = \$5,500).

[09-2028](#)

CD 11

- f. MOTION (PERRY for ROSENDAHL - KORETZ) relative to declaring the Bray Street Block Party on August 15, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-2522-S2](#)

CD 9

- g. MOTION (PERRY - PARKS) relative to declaring the Entertainment Tonight Emmy Party on September 20, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

[09-2029](#)

CD 9

- h. MOTION (PERRY - PARKS) relative to declaring the Health, Safety and Nutrition Day on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,014).

[09-2030](#)

CD 9

- i. MOTION (PERRY - PARKS) relative to declaring the Go Green Showcase on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,014).

[08-2208-S1](#)

CD 14

- j. MOTION (HUIZAR - KORETZ) relative to declaring the Greater Los Angeles Agency on Deafness Taste of Eagle Rock on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,676).

[09-2031](#)

CD 14

- k. MOTION (HUIZAR - ALARCON) relative to declaring the National Night Out on August 4, 2009 a Special Event (fees and costs absorbed by the City = \$3,824).

[09-2064](#)

CD 13

- l. MOTION (GARCETTI - PERRY) relative to declaring the Extract Premiere on August 24, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-2065](#)

CD 13

- m. MOTION (GARCETTI - PERRY) relative to declaring the Back to School Bash on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$5,312).

[09-2068](#)

CD 13

- n. MOTION (GARCETTI - PERRY) relative to declaring the ZARA Opening on August 19, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-2459-S2](#)

CD 13

- o. MOTION (GARCETTI - PERRY) relative to declaring the 29th Annual Sunset Junction Street Fair on August 22-23, 2009 a Special Event (fees and costs absorbed by the City = \$38,684).

[09-2069](#)

CD 8

- p. MOTION (PARKS - HUIZAR) relative to declaring the Move-In Day BBQ on August 19, 2009 a Special Event (fees and costs absorbed by the City = \$2,086).

[09-2071](#)

CD 8

- q. MOTION (PARKS - GARCETTI) relative to declaring the Welcome Back Carnival on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$6,303).

[08-2152-S1](#)

CD 8

- r. MOTION (PARKS - GARCETTI) relative to declaring the Fall Semester Dive-In Day on August 20, 2009 a Special Event (fees and costs absorbed by the City = \$1,461).

[07-2349-S2](#)

CD 8

- s. MOTION (PARKS - GARCETTI) relative to declaring the McCarthy Quad Dance Music on August 21, 2009 a Special Event (fees and costs absorbed by the City = \$991).

[07-2425-S3](#)

CD 8

- t. MOTION (PARKS - PERRY) relative to declaring the Fall Semester Move-In Day on August 19, 2009 a Special Event (fees and costs absorbed by the City = \$2,981).

[09-2072](#)

CD 8

- u. MOTION (PARKS - PERRY) relative to declaring the College Welcome Day on August 21, 2009 a Special Event (fees and costs absorbed by the City = \$2,386).

[09-2073](#)

CD 14

- v. MOTION (HUIZAR - GARCETTI) relative to declaring the Daytime Emmy Awards on August 30, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2202-S1](#)

CD 8

- w. MOTION (PARKS - PERRY) relative to declaring the Salute to Troy on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$4,665).

[08-2201-S1](#)

CD 8

- x. MOTION (PARKS - PERRY) relative to declaring the Welcome Back Comedy Show on August 23, 2009 a Special Event (fees and costs absorbed by the City = \$991).

[09-2076](#)

CD 8

- y. MOTION (PARKS - PERRY) relative to declaring the Welcome Back Concert on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$3,614).

[09-2074](#)

CD 4

- z. MOTION (LABONGE - HAHN) relative to declaring the Fifth Annual Brazilian Day in Los Angeles on September 12, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1924-S1](#)

CD 11

- aa. MOTION (PERRY for ROSENDAHL - PARKS) relative to declaring the 85th Street Block Party on August 29, 2009 a Special Event (fees and costs absorbed by the City = \$2,657).

[09-2075](#)

CD 5

- bb. MOTION (KORETZ - HAHN) relative to declaring the NAACP Theater Awards on August 31, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-0222-S3](#)

CD 14

- cc. MOTION (HUIZAR - PARKS) relative to declaring the Eagle Rock Farmers' Market on Friday evenings from August 1, 2009 to September 15, 2009 a Special Event (fees and costs absorbed by the City = \$5,912).

**Roll Call #5 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)
(Item Nos. 89-90)**

ITEM NO. (89) - ADOPTED

[09-2015](#)

CD 15

MOTION (PERRY for ROSENDAHL - HAHN) relative to initiating alley vacation proceedings for the alley northerly of Lomita Boulevard from President Avenue to its easterly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for alley vacation proceedings for the alley northerly of Lomita Boulevard from President Avenue to its easterly terminus.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (90) - ADOPTED

[07-2018](#)

CD 2

MOTION (PERRY - ZINE) relative to reaffirming prior Council action of July 21, 2009, declaring the Studio City Farmers' Market a Special Event.

Recommendation for Council action:

RE-AFFIRM Council's action of July 21, 2009, (Council file No. 07-2018), declaring the Studio City Farmers' Market a Special Event and RE-ADOPT the street closure, departmental instructions, and other provisions contained therein, except the fee waiver provisions, for an additional period ending September 30, 2009, with the understanding that the event sponsor shall reimburse the City for all fees and costs, unless the Council extends the moratorium on fee waivers to September 30, 2009 or the Council enacts the special events ordinance and process currently pending before the Council, in which case the provisions of the new special event process/ordinance shall apply.

ITEM NO. (91) - RECEIVED AND FILED

Roll Call #22 - Motion (Alarcón - Cárdenas) Adopted to Receive and File, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-0600-S46](#)

MOTION (ALARCON - HAHN) relative to amending prior Council action of June 16, 2009, declaring a moratorium on all Special Event declarations for events which will take place after August 31, 2009.

Recommendation for Council action:

AMEND Council action of June 16, 2009, (Council file No. 09-0600-S46), declaring a moratorium on all Special Event declarations for events which will take place after August 31, 2009, except for Special Events where City is being reimbursed for all fees and costs associated with the event, to EXTEND the effective date of this moratorium to all Special Event declarations for events which will take place after September 15, 2009.

ITEM NO. (92) - ADOPTED AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #23 - Motion (Zine - Perry) to Adopt as Amended, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[08-2219-S3](#)

MOTION (GARCETTI - PERRY- ZINE) relative to funding to defray the costs of the El Grito 2009 celebration.

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

1. TRANSFER \$5,000 each from the Council Districts' One, Six and Seven portions of the Cultural Affairs Fund No. 480/30, Account No. 9699 (Council Civic Fund), \$15,000 Total, to the General Services Trust Fund No. 843, Account No. 280F.
2. TRANSFER \$10,000 each from the Council Districts' Nine and 13 portions of the Cultural Affairs Fund No. 480/30, Account No. 9699 (Council Civic Fund), \$20,000 Total, to the General Services Trust Fund No. 843, Account No. 280F.
3. TRANSFER \$5,000 from the General City Purposes Fund No. 100/56, Account No. 0714 (CD 14 Community Services), to the General Services Trust Fund No. 843, Account No. 280F.
4. TRANSFER \$5,000 from the Mayor's portion of the Heritage Month Celebrations and Special Events line in the General City Purposes Fund No. 100/56 to the General Services Trust Fund No. 843, Account No. 280F.
5. AUTHORIZE the Department of General Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ADOPTED

MOTION (ZINE for GARCETTI - PERRY)

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

TRANSFER \$5,008.39 within General Services Trust Fund No. 843 from Account No. 280E to Account No. 280X to further support the El Grito Celebration.

**Roll Call #5 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Reyes, Wesson and President Garcetti (3)
(Item Nos. 93-100)**

ITEM NO. (93) - ADOPTED

[09-0011-S47](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to funding for services associated with the Highland Avenue Medians Project in Council District 13.

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

1. TRANSFER \$1,284 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50, to Fund No. 682/50, Revenue Code 4610 (Bureau of Engineering), for services associated with the Highland Avenue Medians Project.
2. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions to carry out the intent of this Motion.

ITEM NO. (94) - ADOPTED

[09-2070](#)

CD 3

MOTION (ZINE - GARCETTI) relative to funding for re-paving the alley south of Ventura Boulevard at Vanalden in Council District Three.

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

1. TRANSFER \$49,844 from the Pipeline Franchise Revenue portion of the Council District Three Real Property Trust Fund No. 685, to the below listed accounts, and in the amounts specified in the Street Services Fund No. 100/86 for re-paving activities at the alley south of Ventura Boulevard at Vanalden in Council District Three:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$25,000
3030	Construction Materials	9,000
3040	Contractual Services	7,844
6020	Operating Supplies & Expense	<u>8,000</u>
		Total
		\$49,844

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (95) - ADOPTED

[09-2088](#)

CD 11

MOTION (WESSON for ROSENDAHL - PERRY) relative to rescinding prior Council action of October 3, 2006 authorizing the Los Angeles Department of Transportation (LADOT) to expend funds from the Council District 11 Coastal Transportation Corridor Specific Plan (CTCSP).

Recommendation for Council action:

RESCIND Council action of October 3, 2006, (Council file No. 06-1788), authorizing the LADOT to expend an amount not to exceed \$250,000 from the Council District 11 CTCSP, Fund No. 447, to reimburse the Expo Line Construction Authority for costs incurred to include additional work as part of the EIR/EIS for the Expo Line Phase 2, inasmuch as these funds are no longer needed for this purpose since a more comprehensive analysis is about to be initiated as part of the Westside Mobility and Rail Connectivity Study approved by the Council on March 25, 2008 (Council file No. 07-0509).

ITEM NO. (96) - ADOPTED

[07-2357-S1](#)

MOTION (ZINE - GARCETTI) relative to authorizing the Personnel Department to use the City Hall Rotunda on October 7, 2009.

Recommendation for Council action:

AUTHORIZE the Personnel Department to use the City Hall Rotunda for the 2009 Open Enrollment and Wellness Fair on October 7, 2009 from 10:00 a.m. to 2:00 p.m.

ITEM NO. (97) - ADOPTED

[07-2849-S2](#)

CD 7

MOTION (ALARCON - HAHN) relative to approval to lease office space for the Foothill Trails Neighborhood Council at 9745 Wheatland Avenue.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment on behalf of Foothill Trails Neighborhood Council, and William A. Blair, for office space located at 9745 Wheatland Avenue, Sunland, CA 91040, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated June 24, 2009, attached to the Council file.

ITEM NO. (98) - ADOPTED

[09-2063](#)

RESOLUTION (GARCETTI - LABONGE) relative to designating a Voting Delegate and Alternates for the City of Los Angeles at the League of California Cities Annual Conference.

Recommendation for Council action:

RESOLVE to DESIGNATE Councilmember Dennis Zine as the Voting Delegate for the City of Los Angeles and Councilmembers Tony Cárdenas and Greig Smith as the Alternates, to the Annual Business Meeting at the League of California Cities Annual Conference in San Jose, California, from September 16-18, 2009.

ITEM NO. (99) - ADOPTED

[09-2067](#)

RESOLUTION (PERRY - GARCETTI) relative to the Bureau of Sanitation securing the 2008-09 Local Government Waste Tire Cleanup and Amnesty Event Grant.

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

RESOLVE to AUTHORIZE the Bureau of Sanitation, or designee, to execute all necessary contracts, agreements, amendments and payment requests for the purposes of securing the 2008-09 Local Government Waste Tire Cleanup and Amnesty Event Grant, TCA4 Cycle grant funds in an amount estimated at \$125,291, and to implement and carry out the purposes specified in the grant application.

ITEM NO. (100) - ADOPTED

[09-0002-S170](#)

RESOLUTION (GARCETTI - LABONGE) relative to the City's position in connection with the Los Angeles Community College District's application to the U.S. Department of Labor Pathways Out of Poverty Grant.

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

RESOLVE to SUPPORT the Los Angeles Community College District's application to the U.S. Department of Labor Pathways Out of Poverty Grant provided through the American Recovery and Reinvestment Act.

ITEM NO. (101) - ADOPTED

Roll Call #24 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-2062](#)

RESOLUTION (GARCETTI - PERRY for ROSENDAHL) relative to declaring September 15, 2009 as LGBT Center Awareness Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE September 15, 2009 as the first annual LGBT Center Awareness Day in the City of Los Angeles.

ITEM NO. (102) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

**Roll Call #5 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)
(Item Nos. 102a-102j)**

09-2036

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

09-2036

CD 2

- a. FINAL MAP OF TRACT NO. 64903 for property located at 4640-44 Coldwater Canyon Avenue lying easterly of Coldwater Canyon Avenue and northerly of Hortense Street.
(Bond No. C-115811)
(Quimby Fee: \$86,640)
Applicants: MS Coldwater, LLC
GM Engineering

09-2040

CD 5

- b. FINAL MAP OF TRACT NO. 67113 for property located at 10319-21 West Almayo Avenue, lying northerly of Almayo Avenue and westerly of Fox Hills Drive.
(Bond No. C-115812)
(Quimby Fee: \$25,992)
Applicants: Almayo at the Park, LLC
Tala Associates

09-2078

CD 4

- c. FINAL MAP OF TRACT NO. 61613 for property located at 10648-60 Woodbridge Street lying southerly of Woodbridge Street and easterly of Lankershim Boulevard.
(Bond No. C-115814)
(Quimby Fee: \$128,050)
Applicants: Woodbridge IBAR V2V, LLC
QES, Inc

09-2090

CD 9

- d. FINAL MAP OF TRACT NO. 60612 for property located at 626 Spring Street lying easterly of Spring Street and Northerly of Seventh Street.
(Bond No. C-115815)
(Quimby Fee: \$62,361)
Applicants: City Loft, LLC
Ben Manesh

[09-2094](#)

CD 4

- e. FINAL MAP OF TRACT NO. 61852 for property located at 3712 West Adams Boulevard lying southerly of Evans Street and westerly of Hyperion Avenue.
(Bond No. C-115816)
Applicants: Condominiums of Los Feliz Village, Inc.
Harvey A. Goodman

[09-2095](#)

CD 6

- f. FINAL MAP OF TRACT NO. 68866 for property located at 14764 West Sylvan Street lying southerly of Sylvan Street and westerly of Cedros Avenue.
(Quimby Fee: \$28,000)
Applicants: Andrew Nowaczek
GM Engineering

[09-2096](#)

CD 11

- g. FINAL MAP OF TRACT NO. 66745 for property located at 1835-39 Barrington Avenue lying westerly of Barrington Avenue and northerly of Missouri Avenue.
(Bond No. C-115817)
(Quimby Fee: \$33,058)
Applicants: 1835 Barrington, LLC
Tala Associates

[09-2097](#)

CD 5

- h. FINAL MAP OF TRACT NO. 70271 for property located at 833-53 North Edinburgh Avenue lying westerly of Edinburgh Avenue and southerly of Willoughby Avenue.
(Quimby Fee: \$199,500)
(Less Dwelling Unit Construction Tax: \$11,400)
Applicants: Edinburgh Courtyard, LLC
Jack Little Co.

[09-2107](#)

CD 10

- i. FINAL MAP OF TRACT NO. 67404 for property located at 970-80 South St. Andrews Place lying easterly of St. Andrews Place and northerly of Olympic Boulevard.
(Bond No. C-115818)
(Quimby Fee: \$80,500)
Applicants: St. Andrews, LLC
TKIM Associates

[09-2039](#)

CD 5

- j. PARCEL MAP L.A. NO. 2004-3205 for property located at 13141 West Chandler Boulevard lying northerly of Chandler Boulevard and westerly of Coldwater Canyon Avenue.
(Bond No. C-115813)
(Quimby Fee: \$8,904)
Applicants: Chaim & Leah Nathan
Jack Little Company

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

08-1558-S1

MOTION (PERRY - CARDENAS) relative to declaring the Sixth Annual Community Outreach Fair on October 11, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

09-2131

MOTION (PERRY - ROSENDAHL) relative to declaring the Project Runway Premiere on August 20, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

09-2141

MOTION (PERRY - ROSENDAHL) relative to declaring the Back to School Giveaway on August 23, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

09-2145

MOTION (PERRY - PARKS) relative to declaring the Celebration of the Vernon-Central Workforce Development Network on September 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,014).

09-2146

MOTION (PERRY - KORETZ) relative to declaring the Rabbi Moshe Greewald Donor Diner on September 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,500).

08-2439-S1

MOTION (CARDENAS - KORETZ) relative to declaring the Sixth Annual DEAFestival on September 26, 2009 a Special Event (all fees and costs absorbed by the City).

09-2147

MOTION (LABONGE - PARKS) relative to declaring the Hollywood Dell Summer BBQ on September 7, 2009 a Special Event (fees and costs absorbed by the City = \$1,149).

09-2148

MOTION (ALARCON - CARDENAS - ET AL) relative to declaring the Latino Heritage Month from September 4, 2009 to October 22, 2009 a Special Event (all fees and costs absorbed by the City).

09-2149

MOTION (ALARCON - CARDENAS) relative to declaring the "There is Hope" Peach March on September 12, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

08-2375

MOTION (ALARCON - CARDENAS) relative to declaring the 13th Annual Latino Expo on September 12, 2009 a Special Event (fees and costs absorbed by the City = \$478).

09-2161

MOTION (ALARCON - REYES) relative to declaring the Salvadorian Independence Day Festival at Hansen Dam on September 6, 2009 a Special Event (fees and costs absorbed by the City = \$5,224).

[09-2162](#)

MOTION (PERRY - ZINE) relative to declaring the Ovarian Cancer Walk/Run on September 13, 2009 a Special Event (fees and costs absorbed by the City = \$8,324).

[08-2024-S1](#)

MOTION (HAHN - ALARCON) relative to declaring the Conquer the Bridge 5-Miler Race on September 7, 2009 a Special Event (fees and costs absorbed by the City = \$5,510).

[08-0144-S5](#)

MOTION (PERRY - ROSENDAHL) relative to reaffirming the Arts District/Little Tokyo Farmers' Market Special Event declaration.

[09-1938](#)

MOTION (HUIZAR - ALARCON) relative to amending the Hollenbeck Police Station Opening Special Event declaration.

[08-0010-S17](#)

MOTION (ROSENDAHL - SMITH) relative to reinstating the reward offer in the death of Nathan Alan Morgan for an additional six months.

[09-0010-S47](#)

MOTION (HUIZAR - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the August 3, 2009 death of Federico Porras.

[07-3585](#)

MOTION (ROSENDAHL - SMITH) relative to amending the July 25, 2009 Council action to vacate the alley southeasterly of the intersection of Chautauqua Boulevard with Berea Place from Chautauqua Boulevard to its southwesterly terminus (VAC E1401088).

[09-2130](#)

MOTION (PERRY - PARKS) relative to authorizing the Department of Aging to use the City Hall Rotunda on September 22, 2009.

[09-2142](#)

MOTION (SMITH - PERRY) relative to authorizing the Emergency Management Department to use the City Hall Rotunda on September 11, 2009.

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

[09-0002-S172](#)

RESOLUTION (ZINE for GARCETTI - PERRY) relative to the City's position in connection with Los Angeles Community College District's application for the California Green Jobs Corps Project to the U.S. Department of Labor Training Partnership Grant.

[09-0002-S175](#)

RESOLUTION (KORETZ - CARDENAS) relative to the City's position in connection with AB 241 (Nava), the Responsible Breeder Act of 2009.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cárdenas was excused from Council session of Tuesday, September 8, 2009, due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Friday, September 11, 2009 and Wednesday, September 23, 2009 due to City business.

Upon his request, and without objections, Councilmember Koretz was excused to leave at 2:00 p.m. from Council sessions of Friday, October 16, 2009 and Friday, December 11, 2009 due to City business.

Upon his request, and without objections, Council President Garcetti was excused to leave at 12:30 p.m. from Council session of Wednesday, September 23, 2009, due to City business.

Upon his request, and without objections, Councilmember Zine was excused to leave at 11:00 a.m. from Council session of Friday, September 25, 2009, due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-1668](#) - Lieutenant Edward T. Hocking (Zine - Smith)
Detective II David Maurice Robinson (Zine - All Councilmembers)
Jonathan Zeichner (Rosendahl - All Councilmembers)
Robert Randall Smith (Rosendahl - All Councilmembers)

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

[09-1667](#) Anne Wexler (Rosendahl)
Fire Captain Tedmund D. Hall (Zine - All Councilmembers)
Arnie Quinones (Zine - All Councilmembers)
Ted Kennedy (Rosendahl - All Councilmembers)
Ernest G. Herman (LaBonge - All Councilmembers)
Ernestina Durazo (Koretz - All Councilmembers)
Mary B. Henry (Hahn - Perry - All Councilmembers)
Tina Gallardo (Cárdenas - Hahn - Alarcón)
Isaac Avila (Alarcón)

Joe F. Gonzalez (Alarcón)
Luz Maria Perez (Zine)
Dr. Roy Wilson (Perry - All Councilmembers)
John E. Martinez (Alarcón)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL