

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **September 8, 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: Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Cárdenas, Huizar, Koretz, (4); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 2, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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 1-6

**Roll Call #1 - Motion (Hahn - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar and Koretz (4)
(Item Nos. 1-5)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON SEPTEMBER 29, 2009**

[09-1124](#)

CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the 59th and Main Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 59th 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 July 7, 2009 - Continue hearing and present Ordinance on SEPTEMBER 29, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON SEPTEMBER 29, 2009**

[09-1167](#)

CD 13

HEARING PROTESTS against the proposed improvement and maintenance of the Elsinore and Alvarado Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Elsinore and Alvarado 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 July 7, 2009 - Continue hearing and present Ordinance on SEPTEMBER 29, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON SEPTEMBER 29, 2009**

[09-1269](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Kling Street and Denny Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Kling Street and Denny 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 July 7, 2009 - Continue hearing and present Ordinance on SEPTEMBER 29, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON SEPTEMBER 29, 2009**

[09-1271](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Valerio Street and Lubao Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Valerio Street and Lubao 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 July 7, 2009 - Continue hearing and present Ordinance on SEPTEMBER 29, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON SEPTEMBER 29, 2009**

[09-1369](#)

CD 1

HEARING PROTESTS against the proposed improvement and maintenance of the Cesar E. Chavez Avenue and Figueroa Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Cesar E. Chavez Avenue and Figueroa Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 7, 2009 - Continue hearing and present Ordinance on SEPTEMBER 29, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #2 - Motion (Garcetti - Rosendahl) Adopted to Grant Application, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Koretz (4)

[09-2115](#)

CD 7

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Costco retail/wholesale store.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Costco retail/wholesale store located at 13550 West Paxton Street, Pacoima, 91331, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 13550 West Paxton Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Costco Wholesale Corporation, attn: Michael Okuma, Director of Real Estate Development

TIME LIMIT FILE - OCTOBER 13, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 13, 2009)

Items for Which Public Hearings Have Been Held - Items 7-15

ITEM NO. (7) - ADOPTED - SEE FOLLOWING

Roll Call #3 - Motion (Huizar - LaBonge) Adopted, Ayes (12); Absent: Cárdenas and Koretz (2)

[09-1989](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Ari Ruiz to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ari Ruiz to the Commission for Children, Youth and Their Families for the term ending June 30, 2011, to fill the vacancy created by Michelle Segura, is APPROVED and CONFIRMED. Mr. Ruiz resides in Council District 14. (Current Commission gender composition: M = 5; F = 10)

Background Check Review: Pending.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2009

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

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

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Ari Ruiz to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ari Ruiz to the Commission for Children, Youth and Their Families for the term ending June 30, 2011, is APPROVED and CONFIRMED. Mr. Ruiz will fill the vacancy created by Michelle Segura and he resides in Council District 14. (Current Commission gender composition: M = 5; F = 10).

Background Check Review: Pending.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE – SEPTEMBER 21, 2009

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

ITEM NO. (8) - ADOPTED

Roll Call #4 - Motion (Huizar - Reyes) Adopted, Ayes (12); Absent: Cárdenas and Koretz (2)

[09-1877](#)

CDs 1 & 14

CONTINUED CONSIDERATION OF RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to a proposed Amendment to the Adelante Eastside Redevelopment Plan; consideration of the proposed Amendment; review and consideration of the information in the addendum to and Final Environmental Impact Report for the Adelante Eastside Redevelopment Project; review and consideration of the information in the Whiteside Redevelopment Project Final Impact Report; related various actions to approve and adopt the Redevelopment Plan Amendment pursuant to the Community Redevelopment Law of the State of California; consideration of a proposed Five Year Implementation Plan (FY 2010-14) for the Adelante Eastside Redevelopment Project.

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

1. ADOPT the accompanying RESOLUTION certifying that the City Council has reviewed and considered the information in the Addendum to and Final Environmental Impact Report for the Adelante Eastside Redevelopment Project, making certain findings regarding the environmental impacts, and reaffirming the previously adopted Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.
2. ADOPT the accompanying RESOLUTION adopting the written Findings in response to each written objection of an affected property owner or taxing entity to the proposed amendment to the Adelante Eastside Redevelopment Plan.
3. PRESENT and ADOPT the accompanying ORDINANCE amending and restating the Redevelopment Plan for the Adelante Eastside Redevelopment Project Area.

(Continued from Council meeting of August 11, 2009)

**Roll Call #5 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Koretz (4)
(Item Nos. 9-10)**

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

[09-0600-S130](#)

ORDINANCE SECOND CONSIDERATION 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.

(General Exemption and Planning and Land Use Management Committee Report adopted and Communication from Chair and Member, Budget and Finance Committee adopted as amended in Council on September 1, 2009)

ITEM NO. (10) - ADOPTED

[09-1094](#)

CD 4

ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Woodman Avenue and Hart 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 on September 1, 2009)

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (10); Noes: Alarcón and Hahn (2); Absent: Cárdenas and Koretz (2)

[09-0600-S46](#)

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

(Communication from Chair and Member, Budget and Finance Committee and Motion adopted as amended and Motions adopted in Council on September 1, 2009.)

ITEM NO. (12) - CONTINUED TO SEPTEMBER 22, 2009

Roll Call #17 - Motion (Alarcón - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Cárdenas and Koretz (2)

[07-0971](#)

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

Recommendation for Council action:

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

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of August 4, 2009)

**Roll Call #5 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Koretz (4)
(Item Nos. 13-15)**

ITEM NO. (13) - ADOPTED

[09-1822](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the execution of six agreements for geotechnical services, dam and reservoir safety, staff development, and related services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of July 21, 2009, Resolution No. 010-043, authorizing the execution of the following six agreements for geotechnical services, dam and reservoir safety, staff development, and related services:

Agreement No. 47823 with AMEC Geomatrix, Inc.

Agreement No. 47824 with Genterra-GeoDesign Group

Agreement No. 47825 with GeoPentech, Inc.

Agreement No. 47826 with Hushmand Associates, Inc.

Agreement No. 47827 with Leighton Consulting, Inc.

Agreement No. 47828 with MACTEC Engineering and Consulting, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed six agreements will have no impact on the General Fund. Funding for the first year of the agreements will come from the 2008-09 Departmental Budget, Water Revenue Fund. Future funding is included in the Department's Five-Year Plan. Since the Los Angeles Department of Water and Power is bound only by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None Submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2009

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

ITEM NO. (14) - ADOPTED

[09-1823](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 4 to

an agreement with Nixon Peabody, LLP (Nixon), to extend the duration of the agreement by an additional two years.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of July 21, 2009, Resolution No. 010-025, authorizing the execution of proposed Amendment No. 4 to Agreement No. 47505-6 with Nixon, to extend the duration of the agreement by an additional two years, from March 21, 2009 to March 21, 2011, to assist with the pending settlement of the case entitled Pacific Gas and Electric Company, Southern California Edison Company and California Energy Oversight Board v. Arizona Electric Power Cooperative, Inc., et al., and to perform other duties.

Fiscal Impact Statement: None submitted by the Los Angeles Department of Water and Power. 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 11, 2009)

ITEM NO. (15) - ADOPTED

09-1438

PERSONNEL COMMITTEE REPORT relative to the Fiscal Year 2009-10 staffing plan for the Proposition G Bridge Improvement Program.

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

RESOLVE that Employment Authority for the following positions in the Bureau of Engineering from July 1, 2009 through June 30, 2010, subject to the allocation by the Personnel Department and paygrade determination by the City Administrative Officer (CAO), is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	9485-D	Senior Civil Engineer PM II
1	1368	Senior Clerk Typist
1	9485	Senior Civil Engineer
1	7237	Civil Engineer

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Proposition G Seismic General Obligation Bond fund fully reimburses the cost of these positions.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 16-32

(10 Votes Required for Consideration)

ITEM NO. (16) - ADOPTED

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

[09-1871](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Karen Winnick to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Karen Winnick to the Board of Zoo Commissioners for the new term ending June 30, 2014, is APPROVED and CONFIRMED. Ms. Winnick resides in Council District Five. (Current Commission gender composition: M = 1; F = 4)

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 10, 2009

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2009

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

ITEM NO. (17) - ADOPTED

Roll Call #8 - Motion (Huizar - Parks) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Koretz (3)

[09-1991](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Raúl Pérez to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Raúl Pérez to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2013 is APPROVED and CONFIRMED. Mr. Pérez resides in Council District 14. (Current Commission gender composition: M=7; F=2)

Ethics Commission Review: Complete

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 21, 2009

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

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

**Roll Call #9 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Koretz (4)
(Item Nos. 18a-19)**

ITEM NO. (18) - ADOPTED

[09-0005-S529](#)

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 September 1, 2009:

[09-0005-S529](#)

CD 15

- a. Property at 10526 South Lou Dillon Avenue (Case No. 200578).
Assessor I.D. No. 6066-013-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 28, 2008)

[09-0005-S530](#)

CD 15

- b. Property at 11876 South Figueroa Street (Case No. 153707).
Assessor I.D. No. 6088-026-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 29, 2008)

[09-0005-S531](#)

CD 7

- c. Property at 14942 West Polk Street (Case No. 162683).
Assessor I.D. No. 2506-034-017

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

[09-0005-S532](#)

CD 8

- d. Property at 1510 West 58th Place (Case No. 54070).
Assessor I.D. No. 6002-006-036

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2004)

[09-0005-S533](#)

CD 11

- e. Property at 1723 South Corinth Avenue (Case No. 227587).
Assessor I.D. No. 4261-017-008

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

[09-0005-S534](#)

CD 10

- f. Property at 1970 South Bedford Street aka 1970 1/2 South Bedford Street (Case No. 151296).
Assessor I.D. No. 4302-024-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 27, 2007)

[09-0005-S535](#)

CD 10

- g. Property at 2126 South Vineyard Avenue aka 2128 South Vineyard Avenue (Case No. 83758).
Assessor I.D. No. 5061-011-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 5, 2007)

[09-0005-S536](#)

CD 13

- h. Property at 2272 West Duane Street (Case No. 204359).
Assessor I.D. No. 5423-028-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 14, 2009)

[09-0005-S537](#)

CD 14

- i. Property at 3500 East Eagle Street aka 460 1/2 South Estudillo Avenue (Case No. 217745).
Assessor I.D. No. 5186-011-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 7, 2009)

[09-0005-S538](#)

CD 8

- j. Property at 3923 South Brighton Avenue (Case No. 157896).
Assessor I.D. No. 5036-018-009

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

[09-0005-S539](#)

CD 10

- k. Property at 4530 West St Elmo Drive aka 4532 West St Elmo Drive (Case No. 129187).
Assessor I.D. No. 5071-021-027

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

[09-0005-S540](#)

CD 9

- I. Property at 707 West 61st Street aka 707 1/2 West 61st Street (Case No. 123195).
Assessor I.D. No. 6004-027-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 28, 2007)

ITEM NO. (19) - ADOPTED

[09-1907](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to the Los Angeles Fire Department (LAFD) Special Training Fund annual report.

Recommendation for Council action:

APPROVE the LAFD Special Training Fund Account 002R - Fiscal Year 2007-08 annual report (attached to the Council file).

Fiscal Impact Statement: The LAFD reports that the State's \$1.5 million annual training reimbursement is of critical importance due to the rising cost of annual training fees. If the Vocational Educational Training funding was interrupted, the completion of numerous mandatory certifications and re-certifications could not occur without additional funds.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

Roll Call #10 - Motion (Huizar - Parks) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Koretz (3)

[09-0002-S99](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (HUIZAR - LABONGE) relative to the City's position on SB 35 (Oropeza) which would establish a clearinghouse database to assist food donations.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of SB 35 (Oropeza) which would establish and maintain a clearinghouse database that enables a food bank or a nonprofit organization, that has interest in receiving non-perishable and perishable food donations, to contact a food facility that has an interest in donating food.

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. (21) - ADOPTED

Roll Call #11 - Motion (Rosendahl - Garcetti) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Koretz (3)

[09-0002-S125](#)

CONSIDERATION OF RESOLUTION (GARCETTI - HUIZAR - PARKS - ROSENDAHL) relative to the City's position on AJR 9 (Perez), which would urge Congress to enact legislation for a three-year extension of the Ryan White HIV/AIDS Treatment Modernization Act of 2006.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of AJR 9 (Perez), which would urge the Congress and President of the United States to enact legislation that would provide for a three-year extension of the Ryan White HIV/AIDS Treatment Modernization Act of 2006, that modernizes treatments for AIDS.

Community Impact Statement: None submitted.

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

**Roll Call #11 - Motion (Reyes - Wesson) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Koretz (3)
(Item Nos. 22a-22m)**

ITEM NO. (22) - ADOPTED - SUBSTITUTE MOTION ADOPTED ON ITEM "M" - SEE FOLLOWING

[08-1558-S1](#)

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

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

[08-1558-S1](#)

CD 9

- a. 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](#)

CD 9

- b. 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](#)

CD 9

- c. 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](#)

CD 9

- d. 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](#)

CD 9

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

[08-2439-S1](#)

CD 6

- f. MOTION (CARDENAS - KORETZ) relative to declaring the Sixth Annual DEAFestival on September 26, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[09-2147](#)

CD 4

- g. 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](#)

- h. MOTION (ALARCON - CARDENAS - ET AL) relative to declaring the Latino Heritage Month from September 4, 2009 to October 22, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[09-2149](#)

CD 7

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

[08-2375](#)

CD 7

- j. 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](#)

CD 7

- k. 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](#)

CD 2

- l. 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](#)

CD 15

- m. 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).

ADOPTED

SUBSTITUTE MOTION (HAHN - HUIZAR)

Recommendation for Council action:

DECLARE the “Conquer the Bridge 5-Miler Race” a Special Event, and **REQUEST** City departments to waive all fees and costs and requirements, except insurance and application requirements.

ITEM NO. (23) - ADOPTED

Roll Call #9 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Koretz (4)

[08-0144-S5](#)

CD 9

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

Recommendation for Council action:

REAFFIRM the Council action of May, 23, 2008 (Council file No. 08-0144) relative to the Special Event declaration for the Arts District/Little Tokyo Farmers' Market and READOPT the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period ending on September 30, 2009.

ITEM NO. (24) - ADOPTED

Roll Call #13 - Motion (Huizar - Alarcón) Adopted, Ayes (12); Absent: Cárdenas and Koretz (2)

[09-1938](#)

CD 14

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

Recommendation for Council action:

AMEND the Council action of August 11, 2009 (Council file No. 09-1938) declaring the Hollenbeck Police Station Opening as a Special Event to change the date of the event to September 19, 2009 and that the following additional requests be made to City departments:

- a. That the Bureau of Sanitation provide trash receptacles for the event, which is expected to attract around 1,000 participants, and collect them.
- b. That the Bureau of Sanitation sweep the streets in the vicinity of the new station prior to and following the event.

**Roll Call #9 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar and Koretz (4)
(Item Nos. 25-30)**

ITEM NO. (25) - ADOPTED

[08-0010S17](#)

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

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

REAFFIRM Councils findings and REINSTATE the reward offer relative to the death of Nathan Alan Morgan (Council action of March 25, 2008, Council file No. 08-0010-S17) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (26) - ADOPTED

[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.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Federico Porras.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (27) - ADOPTED

[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).

Recommendation for Council action:

AMEND the Council action of July 25, 2009 (Council file No. 07-3585) relative to vacating the alley southeasterly of the intersection of Chautauqua Boulevard with Berea Place from Chautauqua Boulevard to its southwesterly terminus (VAC E1401088) to delete Conditions No. 5 (a) and 5 (b) outlined in the City Engineer report dated January 21, 2009 - which states the following:

- 5(a) The applicant must close the alley intersection with Chautauqua Boulevard with standard street improvements including integral curb and gutter and 5-foot wide concrete sidewalk.
- 5(b) The applicant must construct a 5-foot wide concrete sidewalk along the southerly side of Berea Place and along the southwesterly side of Chautauqua Boulevard adjoining Lot 10, Tract No. 9300.

ITEM NO. (28) - ADOPTED

[09-2130](#)

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

Recommendation for Council action:

AUTHORIZE the Department of Aging to use the City Hall Rotunda on September 22, 2009 from 8:00 a.m. to 3:00 p.m.

ITEM NO. (29) - ADOPTED

[09-2142](#)

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

Recommendation for Council action:

AUTHORIZE the Emergency Management Department to use the City Hall Rotunda for the National Preparedness Month reception on September 11, 2009 from 9:00 a.m. to 10:00 a.m.

ITEM NO. (30) - ADOPTED

[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.

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

ADOPT the accompanying RESOLUTION to SUPPORT the Los Angeles Community College District's application for the California Green Jobs Corps Project to the U.S. Department of Labor Training Partnership Grant provided through the American Recovery and Reinvestment Act.

ITEM NO. (31) - ADOPTED

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

[09-0002-S175](#)

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

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT of AB 241 (Nava), the Responsible Breeder Act of 2009, that would limit the number of breeding cats and dogs a seller can maintain to a maximum combined total of 50 unaltered animals.

ITEM NO. (32) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #15 - Motion (Garcetti - Parks) Adopted, Ayes (12); Absent: Cárdenas and Koretz (2)

[09-2167](#)

CD 13

FINAL MAP OF TRACT NO. 64628 for property located at 5842 Harold Way lying southerly of Harold Way and easterly of Bronson Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-115821)
(Quimby Fee: \$72,924)
(Less Dwelling Unit Construction Tax: \$2,400)
Applicants: Flamingo, LLC
Jerome Buckmelter Association Inc.
Robert K. Kameoka

Item for Which Public Hearing Has Not Been Held - Item 33

(10 Votes Required for Consideration)

ITEM NO. (33) - ADOPTED

Roll Call #16 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Cárdenas and Koretz (2)

[09-0600-S137](#)

MOTION (GARCETTI - PERRY) relative to the Los Angeles City Council holding a Special Meeting at 9:00 a.m. on Tuesday, September 15, 2009.

Recommendation for Council action:

CONVENE a Special Meeting of the Los Angeles City Council beginning at 9:00 a.m. on Tuesday, September 15, 2009, for the purpose of considering the Early Retirement Incentive Program, the joint City Administrative Officer/Chief Legislative Analyst report on departmental operational plans for the remainder of 2009-10, labor negotiations and any other actions necessary to balance the Fiscal Year 2009-10 Budget.

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

[08-2427-S1](#)

MOTION (PERRY - REYES) relative to declaring the Block Party on September 26, 2009 a Special Event (fees and costs absorbed by the City = \$1,226).

[09-2228](#)

MOTION (PERRY - REYES) relative to declaring the Get to Know Your Neighbor Block Club Celebration on September 19, 2009 a Special Event (fees and costs absorbed by the City = \$1,014).

[09-2227](#)

MOTION (GARCETTI - ALARCON) relative to declaring the El Sueno De Esperanza on September 10, 2009 a Special Event (fees and costs absorbed by the City = \$1,126).

[08-2156-S1](#)

MOTION (ROSENDAHL - PERRY) relative to declaring the Colonial Avenue Block Party on September 12, 2009 a Special Event (fees and costs absorbed by the City = \$970).

[09-2226](#)

MOTION (LABONGE - PARKS) relative to authorizing the Office of the City Clerk to use the City Hall Tom Bradley Room on Friday, October 16, 2009.

[07-1947-S2](#)

MOTION (PERRY - REYES) relative to lease approval for office space at 3326 1/2 South Central Avenue.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-1668](#) - Police Officer III +1 Richard Kosier

Zine - All Councilmembers

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

[09-1667](#) - Ernst Katz Jr.

LaBonge - All Councilmembers

Ayes, Alarcón, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Cárdenas and Koretz (2); Vacant: Council District Two

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL