

ALL ITEMS ADOPTED FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 8, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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

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

Items for Which Public Hearings Have Been Held - Items 1-7

ITEM NO. (1) - ADOPTED

Roll Call #5 - Motion (Koretz - Parks) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

[09-2042](#)

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Marlene Canter to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Marlene Canter to the City Ethics Commission for the term ending June 30, 2011, is APPROVED and CONFIRMED. Ms. Canter resides in Council District Five. (Current Commission gender composition: M=1; F=3; Vacant =1)

Background Check Review: Pending.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 27, 2009

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 25, 2009)

(Rules and Government 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.)

Roll Call #1 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant) Council District Two (Item Nos. 2-7)

ITEM NO. (2) - ADOPTED - SEE FOLLOWING

[09-2099](#)

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to a Predevelopment to Permanent Loan Agreement with Clifford Beers Housing, Inc, in an amount not to exceed \$500,000, for the development of the 28th Street YMCA at 1006 East 28th Street.

(Housing, Community and Economic Development 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

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a Predevelopment to Permanent Loan Agreement (Loan Agreement) with Clifford Beers Housing, Inc. (Developer), in an amount not to exceed \$500,000, for the rehabilitation of the 28th Street YMCA at 1006 East 28th Street and adjacent construction of new affordable housing (Project).

Recommendations for Council action:

- 1. ADOPT the accompanying joint RESOLUTION (attached to the Chief Legislative Analyst (CLA) report dated September 9, 2009) which finds that \$500,000 in Bunker Hill Replacement Housing Trust Funds for the Project is of benefit to the Bunker Hill Redevelopment Project Area (Project Area).**
- 2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:**

- a. Execute a Loan Agreement with the Developer to provide up to \$500,000 in Fiscal Year 2009-10 Bunker Hill Replacement Housing Trust Funds to fund predevelopment and construction/permanent costs for activities related to the Project, and to take any further actions necessary to carry out the Loan Agreement, subject to the review of the City Attorney as to form and legality.
- b. Amend the CRA's Fiscal Year 2009-10 Budget and Work Program to transfer and use \$500,000 in budgeted line item "Affordable Housing" from the Project Area to the Council District 9 Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area for the Project.
- c. Waive Section 8.04 of the CRA Housing Policy to allow the predevelopment loan to be secured by a second trust deed instead of a first trust deed.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact. The source of funds is Fiscal Year 2009-10 Bunker Replacement Housing Trust Funds.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

[02-2838](#)

CD 14

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Oakland Street and Alley Vacation District (VAC E1400838).

Recommendations for Council action:

1. FIND that the vacation of Oakland Street and Alley 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 B of the July 26, 2007 City Engineer report, attached to the Council file:
 - a. Oakland Street from approximately 258 feet to approximately 520 feet westerly of Lifer Avenue.
 - b. Alley southerly of Oakland Street from approximately 192 feet westerly of Lifer Avenue to its westerly terminus.
3. ADOPT the FINDINGS of the City Engineer dated July 26, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated July 26, 2007 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 7, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$8,515.15 in charges have been expended in the investigation and processing of this vacation proceeding. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this vacation action will be absorbed by the Bureau of Engineering.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

[09-0029](#)

CD 4

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Colorado Boulevard between San Fernando Road West and the Golden State Freeway (VAC E1401138).

Recommendations for Council action:

1. FIND that the vacation of the north-south and east-west alleys easterly of Balboa Boulevard and northerly of Vanowen Street 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 B of the July 29, 2009 City Engineer report, attached to the Council file:

A portion of Colorado Boulevard between San Fernando Road West and the Colorado Street Golden State Freeway Extension.

3. ADOPT the FINDINGS of the City Engineer dated July 29, 2009, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated July 29, 2009 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 7, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$10,700 in charges have been expended in the investigation and processing of this vacation proceeding pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

09-1060

CD 9

FINAL ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS COMMITTEE REPORT relative to vacating the T-shaped alley westerly of Central Avenue between 45th and 46th Streets (VAC E1401142).

Recommendations for Council action:

1. FIND that the City Council has imposed all of the mitigation measures that are within the control of the City, as described in Final Environmental Impact Report (ER 09-023-LAUDS; State Clearinghouse Number 2008041112) that are associated with the impacts of the street vacation of the T-shaped alley westerly of Central Avenue between 45th and 46th Streets and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Board of Education of the City of Los Angeles, dated November 25, 2008, attached to the Council file.
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 A of the June 10, 2009 City Engineer report, attached to the Council file:

T-shaped alley westerly of Central Avenue between 45th Street and 46th Street

3. FIND that there is a public benefit to this vacation and that upon vacation of the alleys, the City is relieved of its ongoing obligation to maintain the rights-of-way and that the City is relieved of any potential liability that might result from continued ownership of the involved alley easements as detailed in the June 10, 2009 City Engineer report, attached to the Council file.
4. AMEND the City Engineer report dated June 10, 2009 as follows:
 - a. Delete Conditions 4a and 5a
 - b. Delete the language contained in Condition 4c and replace with:

“Dedicate sufficient area as necessary to provide for a hammerhead turnaround at the easterly terminus of the unvacated portion of the east/west alley to be vacated.”
 - c. Delete the language contained in Condition 5e and replace with:

“Construct a hammerhead turnaround at the easterly terminus of the unvacated portion of the east/west alley to be vacated.”
5. ADOPT the FINDINGS of the City Engineer dated June 10, 2009, as amended, as the Findings of the Council.
6. ADOPT the accompanying City Engineer report dated June 10, 2009, as amended, to approve the vacation.
7. INSTRUCT the City Clerk to set a public hearing date for **OCTOBER 7, 2009**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$9,340.28 in charges have been expended in the investigation and processing of this vacation proceeding. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this vacation action will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[09-1730](#)

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection at Central Avenue and Sixth Street "Officer Charles P. Williams Square."

Recommendation for Council action, pursuant to Motion (Perry - Parks):

NAME the intersection at Central Avenue and Sixth Street as "Officer Charles P. Williams Square" and further DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at said location.

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. (7) - ADOPTED - SEE FOLLOWING

[09-2093](#)

CD 11

COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS and CITY ADMINISTRATIVE OFFICER relative to the issuance and sale of the Department of Airports, Los Angeles International Airport Revenue Bonds.

(Trade, Commerce and Tourism 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

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and Resolution relative to the issuance and sale of the Department of Airports, Los Angeles International Airport Revenue Bonds.

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

1. **FIND** that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** Resolution No. 23876.
3. **AUTHORIZE** the Department of Airports to issue Los Angeles International Airport Revenue Bonds in an aggregate principal amount not-to-exceed \$700 million for major capital improvements and \$925 million for the refunding of prior revenue bonds issued by the Los Angeles World Airports and the Regional Airports Improvement Corporation using a negotiated method of sale.
4. **AUTHORIZE** the selection of Barclays Capital Inc., Morgan Stanley & Co., Inc., Ramirez & Co., Inc., Goldman, Sachs & Co., Seibert Branford Shank & Co., L.L.C., M.R. Beal & Co., E.J. De La Rosa & Co. Inc., J.P. Morgan Securities Inc., and Citigroup Global Markets Inc. as the underwriting firms and Loop Capital Markets, RBC Capital Markets, and Cabrera Capital Markets as the selling group for the transaction.
5. **AUTHORIZE** the use of Los Angeles Airport Revenue Fund cash to pay off and redeem outstanding Los Angeles Airport Subordinate Revenue Bonds - Series 2003A.
6. **CONCUR** with the Board of Airport Commissioners action of August 17, 2009 authorizing the issuance and sale of the Department of Airports, Los Angeles International Airport Revenue Bonds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The revenue bonds will be Airport Revenue Fund obligations and will not constitute an obligation of the City or the General Fund. The issuance of these bonds will enable the Department of Airports to refinance prior revenue bonds, finance major capital improvements and be reimbursed for prior capital projects. The request complies with the City's Financial Policies, Debt Management Section.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 18, 2009

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

Items for Which Public Hearings Have Not Been Held - Items 8-15

(10 Votes Required for Consideration)

ITEM NO. (8) - NO ACTION TAKEN

[09-0648](#)

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

(Pursuant to Council action of April 7, 2009)

ITEM NO. (9) - CONTINUED TO OCTOBER 16, 2009

Roll Call #2 - Motion (Cardenas - Huizar) Adopted To Continue, Unanimous Vote (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

[09-0722](#)

CD 7

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

(Continued from Council meeting of August 4, 2009)

Roll Call #6 - Motion (Cardenas - Huizar) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

ITEM NO. (10) - ADOPTED

[09-0005-S553](#)

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 4, 2009:

[09-0005-S553](#)

CD 5

- a. Property at 1015 South Hi Point Street (Case No. 6308).
Assessor I.D. No. 5087-024-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 16, 2003)

[09-0005-S554](#)

CD 8

- b. Property at 1616 West 57th Street (Case No. 137020).
Assessor I.D. No. 5003-030-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 20, 2007)

[09-0005-S555](#)

CD 8

- c. Property at 1706 West 49th Street (Case No. 144467).
Assessor I.D. No. 5016-026-001
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 4, 2007)

[09-0005-S556](#)

CD 8

- d. Property at 3655 South Ruthelen Street (Case No. 144178).
Assessor I.D. No. 5042-018-016

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

[09-0005-S557](#)

CD 2

- e. Property at 4205 North Arch Drive (Case No. 220669).
Assessor I.D. No. 2366-024-012

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

[09-0005-S558](#)

CD 8

- f. Property at 505 West 103rd Street (Case No. 236458).
Assessor I.D. No. 6054-016-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2009)

[09-0005-S559](#)

CD 10

- g. Property at 5050 West Coliseum Street (Case No. 244863).
Assessor I.D. No. 5030-001-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 8, 2009)

[09-0005-S560](#)

CD 8

- h. Property at 713 West 78th Street (Case No. 117016).
Assessor I.D. No. 6020-018-018

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

[09-0005-S561](#)

CD 8

- i. Property at 7220 South Van Ness Avenue (Case No. 205124).
Assessor I.D. No. 6017-004-018

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

ITEM NO. (11) - CONTINUED TO SEPTEMBER 22, 2009

Roll Call #7 - Motion (Koretz - Zine) Adopted To Continue, Unanimous Vote (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

[09-0002-S95](#)

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (GREUEL - ALARCON) relative to the City's position on SB 435 (Pavley), which would include model-year 2000 and newer motorcycles in the smog check program.

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 435 (Pavley), which would require the Bureau of Automotive Repair to include model-year 2000 and newer Class III motorcycles in the biennial smog check program.

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. (12) - CONTINUED TO SEPTEMBER 25, 2009

Roll Call #3 - Motion (Hahn - Huizar) Adopted To Continue, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

[09-0002-S80](#)

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

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

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

Community Impact Statement: None submitted.

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

(Continued from Council meeting of August 7, 2009)

Roll Call #8 - Motion (Parks - Reyes) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

ITEM NO. (13) - ADOPTED

[09-2205](#)

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

Recommendations for Council action:

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

[09-2205](#)

CD 5

- a. MOTION (KORETZ - ROSENDAHL) relative to declaring the 10700 Esther Avenue 15th Annual Block Party on September 6, 2009 a Special Event (fees and costs absorbed by the City = \$1,270).

[09-2206](#)

CD 5

- b. MOTION (KORETZ - HUIZAR) relative to declaring the Troon Avenue/Wigtown Road 16th Annual Neighborhood Block Party on September 12, 2009 a Special Event (fees and costs absorbed by the City = \$1,270).

[09-1922-S1](#)

CD 4

- c. MOTION (LABONGE - HUIZAR) relative to declaring the Los Feliz Village Certified Farmers' Market on Sundays from September 1, 2009 to September 30, 2009 a Special Event (fees and costs absorbed by the City = \$551.20).

[09-2178-S1](#)

CD 1

- d. MOTION (REYES - PERRY) relative to declaring the Annual Central American Festival and Parade on September 19-20, 2009 a Special Event (fees and costs absorbed by the City = \$20,000).

[09-2207](#)

CD 11

- e. MOTION (ROSENDAHL - KORETZ) relative to declaring the Wellesley Avenue Block Party on September 6, 2009 a Special Event (fees and costs absorbed by the City = \$1,270).

[07-2369-S2](#)

CD 11

- f. MOTION (ROSENDAHL - KORETZ) relative to declaring the 87th Street Block Party on September 6, 2009 a Special Event (fees and costs absorbed by the City = \$1,270).

[07-0803-S3](#)

CD 11

- g. MOTION (ROSENDAHL - KORETZ) relative to declaring the Mar Vista Farmers' Market on two Sundays, September 6, and September 13, 2009 a Special Event (fees and costs absorbed by the City = \$2,696).

[07-2566-S2](#)

CD 11

- h. MOTION (ROSENDAHL - KORETZ) relative to declaring the Villa Marina Council Block Party on September 12, 2009 a Special Event (fees and costs absorbed by the City = \$1,270).

[07-2648-S2](#)

CD 11

- i. MOTION (ROSENDAHL - KORETZ) relative to declaring the Westlawn Avenue Block Party on September 6, 2009 a Special Event (fees and costs absorbed by the City = \$1,270).

[09-2208](#)

CD 13

- j. MOTION (GARCETTI - KORETZ) relative to declaring the Zed Ink Product Launch on September 15, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-2210](#)

CD 3

- k. MOTION (ZINE - SMITH) relative to declaring the Walk of Hearts on September 27, 2009 a Special Event (fees and costs absorbed by the City = \$456).

[09-2211](#)

CD 10

- l. MOTION (WESSON - KORETZ) relative to declaring the Little Ethiopia Cultural Street Festival and Parade on September 13, 2009 a Special Event (fees and costs absorbed by the City = \$1,386).

[07-2690-S2](#)

CD 11

- m. MOTION (ROSENDAHL - REYES) relative to declaring the Westport Heights/77th Place Block Party on September 27, 2009 a Special Event (fees and costs absorbed by the City = \$1,270).

[08-2295-S1](#)

CD 14

- n. MOTION (HUIZAR - GARCETTI) relative to declaring the Los Angeles 228th Birthday Celebration on September 5, 2009 a Special Event (fees and costs absorbed by the City = \$6,707).

ITEM NO. (14) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Wesson) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (5); (Vacant): Council District Two

[09-1216-S1](#)

CD 10

MOTION (WESSON - KORETZ) relative to re-affirming the Special Event declaration for the Culver City Farmers' Market.

Recommendation for Council action:

REAFFIRM Council's actions of December 20, 2006, January 8, 2008 and November 25, 2008 (Council file Nos. 06-3138, and 06-3138-S1) relative to the Special Event declaration for the Culver City Farmers' Market and RE-ADOPT the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period ending on September 30, 2009.

ITEM NO. (15) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Hahn - Parks) Adopted, Ayes (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

[09-2204](#)

MOTION (GARCETTI - ZINE) relative to funding in connection with the August 17, 2009 Mayor's special reception for the Hispanic College Fund's Hispanic Youth Symposium in the City Hall Tom Bradley Room.

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

TRANSFER \$426 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58, and APPROPRIATE therefrom to the General Services Fund No. 100/40, as follows: \$345 to Account No. 1090 (Salaries - Overtime) and \$81 to Account No. 1070 (Salaries - As Needed), for services in connection with the August 17, 2009 Mayor's special reception for the Hispanic College Fund's Hispanic Youth Symposium in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Hispanic College Fund.

ADOPTED

MOTION (HUIZAR - ZINE)

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

AMEND Motion (Garcetti - Zine) relative to the Hispanic College Fund's Hispanic Youth Symposium to TRANSFER funds from the Unappropriated Balance instead of the Reserve Fund, as stated in the Motion.

Item for Which Public Hearing Has Been Held - Item 16

ITEM NO. (16) - CONTINUED TO SEPTEMBER 22, 2009 - SEE FOLLOWING

Roll Call #11 - Motion (Huizar - Rosendahl) Adopted To Continue, Unanimous Vote (10); Absent: Alarcon, Perry, Smith and President Garcetti (4); (Vacant): Council District Two

09-0002-S100

CONTINUED CONSIDERATION OF RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on the Bay Area Council's call for a State Constitutional Convention to begin the process of reforming California's finance structure.

Recommendations for Council action, as initiated by Resolution (Huizar - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. INCLUDE in the City's 2009-10 State Legislative Program SUPPORT for the Bay Area Council's call for a State Constitutional Convention to begin the process of reforming California's finance structure, IF AMENDED to include budgeting and governance structure.
2. INSTRUCT the Chief Legislative Analyst (CLA) to prepare and present to Council a Resolution to reflect this action.

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

Community Impact Statement: None submitted.

SUBSTITUTE RESOLUTION (HUIZAR - ROSENDAHL) - CONTINUED TO SEPTEMBER 22, 2009

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

SUPPORT the Bay Area Council's call for a State Constitutional Convention to begin the process of reforming California's finance structure, so long as the following components are included in the final language of the proposed measure:

1. Budgeting and governance structure, including a review of the state's school finance system.
2. A review of the local and state government financing relationship and propose reforms.
3. That in addition to political diversity, delegates reflect the ethnic/racial diversity of the state.
4. That delegates be selected in proportion to the population of each different part of the State.

(Continued from Council meeting of September 11, 2009)

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

[09-2269](#)

CD 14

MOTION (HUIZAR - REYES) relative to declaring the Fiesta Patrias Californias at El Pueblo on September 12-13, 2009 a Special Event (fees and costs absorbed by the City = \$1,304).

[09-2270](#)

CD 14

MOTION (HUIZAR - REYES) relative to declaring the East Los Angeles Parade on September 13, 2009 a Special Event (fees and costs absorbed by the City = \$2,116).

[07-2471-S1](#)

CD 13

MOTION (WESSON for GARCETTI - ZINE) relative to declaring the Project Angel Food's Awards 2009 on September 12, 2009 a Special Event (fees and costs absorbed by the City = \$1,051.80).

[08-2218-S1](#)

CD 13

MOTION (WESSON for GARCETTI - ZINE) relative to declaring the Maybelline NY on September 17-18, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2252](#)

CD 9

MOTION (PARKS for PERRY - ZINE) relative to declaring the Fox's Emmy Party on September 20, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[07-0803-S4](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to declaring the Mar Vista Farmers' Market on Sundays, September 20, 2009 and September 27, 2009 a Special Event (fees and costs absorbed by the City = \$2,696).

[07-2653-S2](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to declaring the Eighth Annual Kickin' Cancer! 5K Walk/Run and Women's Healthcare Expo on September 13, 2009 a Special Event (fees and costs absorbed by the City = \$805).

[09-2251](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to declaring the Block Party and Chris' Place Dedication on September 20, 2009 a Special Event (fees and costs absorbed by the City = \$914).

[09-2272](#)

CD 10

MOTION (WESSON - ZINE) relative to declaring the 36th Annual Los Angeles Korean Festival from September 17-22, 2009 a Special Event (fees and costs absorbed by the City = \$5,566).

[09-2271](#)

CD 13

MOTION (CARDENAS for GARCETTI - LABONGE) relative to declaring the Salvadorian Independence Day Parade and Festival on September 13, 2009 a Special Event (fees and costs absorbed by the City = \$18,898.18).

[09-2211-S1](#)

CD 10

MOTION (WESSON - KORETZ) relative to declaring the Little Ethiopia Cultural Street Festival and Parade on September 13, 2009 a Special Event (fees and costs absorbed by the City = \$1,386).

[08-0222-S4](#)

CD 14

MOTION (HUIZAR - LABONGE) relative to declaring the Eagle Rock Farmers' Market on Fridays from September 15-30, 2009 a Special Event (fees and costs absorbed by the City = \$1,971).

[07-2645-S2](#)

CD 10

MOTION (WESSON - REYES) relative to declaring the Korean Parade on September 19, 2009 a Special Event (fees and costs absorbed by the City = \$806).

[09-2258](#)

CD 13

MOTION (LABONGE for GARCETTI - KORETZ) relative to declaring the California Coast Clean Up Day 2009 on September 19, 2009 a Special Event (fees and costs absorbed by the City = \$218).

[09-2259](#)

CD 13

MOTION (LABONGE for GARCETTI - KORETZ) relative to declaring the PORSCHE on September 24, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2260](#)

CD 13

MOTION (LABONGE for GARCETTI - KORETZ) relative to declaring the Teen Vogue Party on a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2261](#)

CD 10

MOTION (WESSON - REYES) relative to declaring the Build Day on September 17, 2009 a Special Event (fees and costs absorbed by the City = \$1,622.14).

[09-2262](#)

CD 15

MOTION (HAHN - KORETZ) relative to declaring the Harbor Divisional Inspection on September 16, 2009 a Special Event (fees and costs absorbed by the City = \$1,252).

[09-2264](#)

CD 13

MOTION (ZINE for GARCETTI - HUIZAR) relative to declaring the CBS Fall Launch on September 16, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2265](#)

CD 13

MOTION (ZINE for GARCETTI - HUIZAR) relative to declaring the House Fall Launch on September 17, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2226](#)

CD 9

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.

ITEM NO. ()

[09-2191](#)

CD 9

MOTION (LABONGE - HAHN) relative to authorizing the Office of the Fire Prevention Bureau to use the City Hall Tom Bradley Room on Wednesday, October 21, 2009.

[07-1947-S2](#)

CD 9

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

[08-3354-S1](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to addition funding for the Fourth of July community events and celebrations at Hansen Dam.

[09-2176](#)

CD 3

MOTION (ZINE - HAHN) relative to amending the Special Event declaration for the West Valley Memorial Ride.

[09-2268](#)

MOTION (PARKS for PERRY - ZINE) relative to a donation of \$20,000 made by the Verizon Corporation for the purchase of equipment for use by the City Attorney's Victim Witness Assistance Program staff.

[09-0600-S46](#)

MOTION (LABONGE - HAHN) relative to delaying the effective date of imposing a moratorium on all Special Event declarations.

[09-0919](#)

MOTION (PARKS - HUIZAR) relative to amending the Council action of June 24, 2009 regarding settlement in the case entitled Sky Sandoval, et al. v. John Richard Grimm, et al., Los Angeles Superior Court Case No. PC040053.

[09-2263](#)

CD 15

MOTION (HAHN - KORETZ) relative financial assistance for sidewalk improvements on Sixth Street between Palos Verdes Street and Harbor Boulevard in Council District 15.

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

[09-0002-S185](#)

RESOLUTION (LABONGE - HUIZAR) relative to declaring September 26, 2009 as National Public Lands Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-1668](#) - West Coast Chabad Lubavitch

(Zine - All)

Tim Carmichael

(Rosendahl - All)

National HIV/AIDS and Aging Awareness Day - September 18th

(Rosendahl - Koretz - All)

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

[09-1667](#) - Michael Rosenthal

(Rosendahl)

Thornton Simmons

(Hahn)

Judy Ramirez

(Huizar)

Armand "Army" Archerd

(Koretz - Rosendahl - All)

Janet Arthmize Paster

(Parks)

Gertrude Baines

(Parks - All)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE
OF THE CITY COUNCIL