

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 30, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 25, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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 1-10

ITEM NO. (1) - RECEIVED AND FILED

**Roll Call #1 - Motion (Rosendahl - Huizar) Adopted to Receive and File, Unanimous Vote (13);
Absent: Perry (1)**

[09-1774](#)
CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Jefferson Boulevard and Bay Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Jefferson Boulevard and Bay Street 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 29, 2009 - Continue hearing and present Ordinance on OCTOBER 21, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

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

[07-2722](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Gerald Avenue and Otsego Street (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 September 9, 2009)

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

[09-1173](#)

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Myra Avenue and Effie Street (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 September 9, 2009)

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

[09-1362](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Zonal Avenue and San Pablo 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 September 9, 2009)

**Roll Call #3 - Motion (Parks - Hahn) Adopted, Ayes (10); Absent: Alarcón, Huizar, LaBonge and Perry (4)
(Item Nos. 5-6)**

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[07-0992](#)
CD 13

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot, demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 3304 North Drew Street.
(Lien: \$18,590.02)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[07-2124](#)
CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of fencing of the lot, demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 1162 West Florence Avenue.
(Lien: \$27,624.55)

ITEM NO. (7) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

**Roll Call #4 - Motion (Parks - Rosendahl) Adopted to Receive and File, Unanimous Vote (10); Absent: Alarcón, Huizar, LaBonge and Perry (4)
(Item Nos. 7-8)**

[09-1430](#)
CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 4829 South Fourth Avenue.
(Lien: \$9,185.52)

ITEM NO. (8) - RECEIVED AND FILED - INASMUCH AS LIEN HAS BEEN PAID

[09-1431](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 10824 South Avalon Boulevard. (Lien: \$649.70)

**Roll Call #3 - Motion (Parks - Hahn) Adopted, Ayes (10); Absent: Alarcón, Huizar, LaBonge and Perry (4)
(Item Nos. 9-10)**

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[09-1432](#)

CD 5

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and cleaning and fencing of the lot at 1518 South Canfield Avenue. (Lien: \$7,766.47)

ITEM NO. (10) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[09-1433](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 13819 West Enadia Way. (Lien: \$1,218.25)

Items for Which Public Hearings Have Been Held - Items 11-22

**Roll Call #2 - Motion (Koretz - Huizar) Adopted, Ayes (12); Absent: Alarcón and Perry (2)
(Item Nos. 11-12)**

ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING

[09-1246](#)

[09-1246-S1](#)

CD 5

ENVIRONMENTAL IMPACT REPORT (EIR) AND ERRATA, ADDITIONAL ENVIRONMENTAL ANALYSES TO THE EIR, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to Vesting Tentative Tract appeal, zone and height district change, and building line removal for property at 300-22 South Wetherly Drive and 301-23 South Almont Drive.

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

1. CERTIFY that the Environmental Impact Report (EIR), Errata, and Additional Environmental Analyses to the EIR (EIR No. 2007-1620 EIR; State Clearing House No. 2007091074) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 09-1246 and 09-1246-S1 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 Environmental Impact Report.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department setting forth the reasons and benefits of adopting the EIR with full knowledge that significant impacts may remain, and ADOPT the Statement of Overriding Considerations.
3. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program and the required findings for the adoption of the EIR as the Findings of Council, and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the FINDINGS of the Planning and Land Use Management Committee, as the Findings of the Council, as attached to Council file Nos. 09-1246 and 09-1246-S1.
5. RESOLVE TO GRANT IN PART AND DENY IN PART APPEALS filed by: Harald R. Hahn (on behalf of the Burton Way Foundation), Laura Lake, Representative; and Carlyle W. Hall, Jr., Akin Gump Strauss Hauer & Feld LLP, (on behalf of the Burton Way Hotels, LLC) from the entire decision of the City Planning Commission (CPC), in sustaining the decision of the Advisory Agency; THEREBY APPROVE Vesting Tentative Tract No. 68577-CN to permit a one-lot subdivision for the construction of a 95-unit residential condominium with 238 residential parking spaces, including 48 guest parking spaces, and nine additional parking spaces for surrounding neighbors, on a 55,978 net square foot site in the proposed [Q]R4-2-O Zone [approved by the City Planning Commission and in Committee as (T)(Q)R4-2-O zone], for property at 300-22 South Wetherly Drive and 301-23 South Almont Drive, subject to modified Conditions of Approval, as shown in the attachment to the Committee report. The proposed building will have a maximum of 12-stories, 152 feet in height, and 215,937 square feet floor area for property located at 300-22 South Wetherly Drive and 301-23 South Almont Drive.

Applicant: MCLV Properties, LLC; Representative: Samatha Kim

6. PRESENT and ADOPT the accompanying ORDINANCE dated September 24, 2009, approved by the Director of Planning on behalf of the CPC, effecting a zone and height district change from [Q]R4-1-O to (T)(Q) R4-2-O to remove the [Q] qualifying condition of the existing zone that limits the height of buildings to 45-feet when abutting single family zone properties (the Height District Change from 1 to 2 will allow a proposed project with a 4:5:1 Floor Area Ratio (FAR) in lieu of the 3:1 FAR currently permitted), for the proposed project which involves demolition of 84 residential units in seven buildings and the construction of a 95-unit residential condominium project with 238 parking spaces. The proposed building will have a maximum of 12-stories, approximately 152 feet in height, and 215,937 square feet floor area for property located at 300-22 South Wetherly Drive and 301-23 South Almont Drive, subject to the Condition of approval, as modified and attached to the Committee report.

Applicant: MCLV Properties, LLC; Representative: RJ Comer

CPC 2007-1998 ZC-HD-BL-SPR

7. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
9. PRESENT and ADOPT the accompanying ORDINANCE establishing a building line removal of a 15-foot building line established by Ordinance 119235 for the proposed project.
10. 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.
11. 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.
12. NOT PRESENT and ORDER FILED the zone and height district change Ordinance dated April 23, 2009.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 2, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 2, 2009)

TEN VOTES REQUIRED

ADOPTED

MOTION (KORETZ - REYES)

Recommendation for Council action:

AMEND as follows to INCLUDE and RENUMBER the conditions of approval adopted by the Planning and Land Use Management Committee that were inadvertently omitted:

(Q) Qualified Conditions

8.a. Community design workshops. As a condition to issuance of a building permit for the subject condominium project (other than a grading, excavation, or foundation-only permit),

the applicant shall hold a total of four public information workshops to present the design plans to interested stakeholders and solicit input. The applicant shall present 20 percent schematic design drawings of the project at the first workshop; 70 percent schematic design drawings at the second workshop; 60 percent design development drawings at the final workshop. The applicant shall provide at least 15 days prior notice of each workshop to owners and occupants within 500 feet of the subject property, the Planning Director and Council District Five.

8.b. Landscaping. The applicant shall to the extent feasible retain existing mature trees on-site, or make such trees available to third parties for relocation off-site. To assure compatibility with the existing streetscape, new street trees in the parkways abutting the project site shall be of the dominant species of existing street trees in the project vicinity, subject to the approval of the Street Tree Division.

Tentative Tract No. 68577-CN

22a. Expiration/Termination. The subject vesting tentative tract map shall become null and void, and the subdivision proceeding terminated, (a) if the subdivider fails to record a final tract map within the time period set forth in Los Angeles Municipal Code Section 17.01, including any extensions; or (b) upon the subdivider's delivery to the Director of City Planning of written notice terminating the subject vesting tentative tract map.

ITEM NO. (12) - ADOPTED

[09-2004](#)

ENERGY AND ENVIRONMENT and BUDGET AND FINANCE COMMITTEES' REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to the issuance of Solid Waste Resources Revenue Bonds, Series 2009-A, and the creation of a related special fund.

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

1. PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of the City of Los Angeles Solid Waste Resources Revenue Bonds, Series 2009-A, and amending Section 5.121.5 of the Los Angeles Administrative Code to add a related special fund.
2. ADOPT the accompanying RESOLUTION approving certain documents and authorizing the issuance of up to \$75 million in bonds.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no fiscal impact on the General Fund as a result of the proposed \$75 million Solid Waste Resources Revenue Bonds Issuance, Series 2009-A, as average annual debt service will be paid from the Solid Waste Resources Revenue Fund.

Debt Impact Statement: The CAO reports that the issuance of the proposed \$75 million in Solid Waste Resources Revenue Bonds, Series 2009-A, will not cause the City's debt service payments to exceed 15 percent of General Fund Revenues for both voter-approved and non-voter approved debt as established in the City's Financial Policies, Debt Management Section, because the debt service on these bonds will be paid from the Solid Waste Resources Revenue Fund.

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

Roll Call #5 - Motion (Reyes - LaBonge) Adopted, Ayes (11); Absent: Alarcón, Huizar and Perry (3)

[09-0600-S136](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to outside counsel expenditures for the period March-April 2009.

Recommendations for Council action:

1. NOTE and FILE the City Attorney's report relative to outside counsel expenditures for the period March-April 2009, inasmuch as the report is submitted for information only and no further Council action is necessary.
2. INSTRUCT the City Administrative Officer (CAO) to report back to the Budget and Finance Committee relative to City Attorney strategies to reduce outside counsel costs. The Report should include a comparison of outside counsel expenditures for this reporting period for the last two years.

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

Community Impact Statement: None submitted.

ITEM NO. (14) - CONTINUED TO OCTOBER 7, 2009

Roll Call #6 - Motion (Cárdenas - Garcetti) Adopted to Continue, Unanimous Vote (13); Absent: Perry (1)

[08-1783](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to runaway film and television production in the City of Los Angeles.

Recommendations for Council action:

1. DIRECT the Business Tax Advisory Committee (BTAC) to evaluate a business tax credit for building owners that allow the exteriors to be filmed for free.
2. DIRECT the BTAC to evaluate a business tax credit for building owners that allow interior filming for a "reasonable rate."
3. INSTRUCT the Office of Finance to report to the Jobs and Business Development Committee in 30 days on the feasibility and fiscal impact of a sales tax refund for purchases made for filming within the City when at least 75 percent of the shooting is done in the City of Los Angeles.

4. DIRECT the Department of General Services (GSD) and Los Angeles Department of Transportation (LADOT) to implement a free parking program, except for the cost of providing security, in all available City parking lots after business hours and during weekends; and further, DIRECT the GSD and LADOT to report in 30 days to the Jobs and Business Development Committee, with the assistance of the Chief Legislative Analyst (CLA), in regard to said free parking program.
5. DIRECT the BTAC to evaluate a proposal to provide business tax incentives to private parking companies which provide parking to film shoots as a “reasonable rate.”
6. REQUEST the Council President and Chair, Jobs and Business Development Committee, to send a letter to the Los Angeles Department of Water and Power (LADWP) requesting that the LADWP create three power utility nodes as part of a pilot project in Downtown Los Angeles that film production companies can use in lieu of generators.
7. REQUEST the LADWP to provide free parking/base camp use for up to one week under LADWP power lines; and further, REQUEST the LADWP to report back to the Jobs and Business Development Committee with a map of locations.
8. DIRECT the Film Industry Parking Task Force to report back to the Jobs and Business Development Committee in regard to partnering with other government entities to find additional parking opportunities.
9. REQUEST the Council President and the Chair, Jobs and Business Development Committee, to send a letter to all Councilmembers asking for them to designate one staff person per office that is the film contact.
10. DIRECT the City Administrative Officer (CAO) and CLA to collect, distribute and place on the City website a list of each of the City Department contacts regarding filming.
11. DIRECT the CAO and CLA to work with film industry location managers to create a “10 hardest to film in” location list; and further, DIRECT the CAO and CLA to report back to the Jobs and Business Development Committee in 30 days with solutions to identified problems.
12. DIRECT the CAO and CLA to work with FilmLA to develop a process whereby FilmLA can manage vacant City property.
13. DIRECT and REQUEST the CAO, CLA and City Attorney, as appropriate, to prepare and present an ordinance whereby the Los Angeles Police Department can legally enforce properly permitted film shoots to include making it illegal to disrupt a properly permitted film shoot.
14. DIRECT the CAO, with assistance of the CLA and City Attorney, to review the draft contract for FilmLA and to look for opportunities to increase FilmLA’s role in marketing the film industry to City residents and to act as an ambassador between the City and the film industry.
15. DIRECT the Department of Recreation and Parks (RAP) to report back to the Jobs and Business Development Committee within 30 days on its film policy and with said report to include cost and availability of its locations; the film coordinator for each location; and the discrepancies found between locations.

16. DIRECT the RAP to report back to the Jobs and Business Development Committee within 30 days with recommendations on how to make it easier to film in RAP locations.
17. DIRECT FilmLA, which is currently creating a comprehensive location website, to include on that website a list of City properties, City incentives, contact information, parking and base camp locations and costs and further DIRECT that said website should highlight locations outside of the Downtown area in areas where there is less filming.
18. DIRECT the GSD to report back to the Jobs and Business Development Committee with a comprehensive list of vacant City properties that will update the list that was prepared in 1996.

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

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

Roll Call #5 - Motion (Reyes - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Huizar and Perry (3)

[08-2469](#)

PERSONNEL COMMITTEE REPORT relative to the eligibility of the Southland Partners of America's Charities for voluntary payroll deductions from City employees.

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

DISAPPROVE the request of the Southland Partners of America's Charities, inasmuch as the City Administrative Officer (CAO) reports that this organization is not currently eligible for the City's voluntary payroll deduction program pursuant to Los Angeles Administrative Code Sections 4.203 and 4.203.1 and Los Angeles Municipal Code Section 44.00.

Fiscal Impact Statement: None submitted by the CAO.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED - AS AMENDED, SEE FOLLOWING

Roll Call #7 - Motion (Parks - Koretz) to Adopt as Amended, Ayes (12); Absent: Alarcon and Perry (2)

[09-0600-S46](#)

PERSONNEL COMMITTEE REPORT relative to the authorization for one Accounting Clerk II position in the Office of the City Clerk for administration of the Special Events Fee Subsidy line item and subaccounts.

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

AUTHORIZE one Accounting Clerk II position in the Office of the City Clerk for administration of the Special Events Fee Subsidy line item and subaccounts in General City Purposes Fund No. 100/56, subject to paygrade determination by the City Administrative Officer.

Fiscal Impact Statement: The Chief Legislative Analyst reports that approval of the Accounting Clerk II position would result in salary and fringe benefit costs which would be an on-going General Fund obligation.

Community Impact Statement: None submitted.

ADOPTED

MOTION (PARKS - ZINE)

Recommendation for Council action:

INSTRUCT the City Clerk, upon starting the process, to submit workload statistics to the Managed Hiring Committee as justification prior to the position being filled.

ITEM NO. (17) - ADOPTED

Roll Call #5 - Motion (Reyes - LaBonge) Adopted, Ayes (11); Absent: Alarcón, Huizar and Perry (3)

[09-2215](#)

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Administrative Coordinator Controller position and the exemption of an additional Administrative Coordinator Controller and one Administrative Deputy Controller for the City Controller from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one Administrative Coordinator Controller position and the exemption of an additional Administrative Coordinator Controller and one Administrative Deputy Controller for the City Controller from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b).

Fiscal Impact Statement: None submitted by the Mayor. 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 - OCTOBER 6, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 6, 2009)

ITEM NO. (18) - CONTINUED TO OCTOBER 2, 2009

Roll Call #8 - Motion (Rosendahl - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Huizar and Perry (3)

[08-0289](#)

TRANSPORTATION COMMITTEE REPORT relative to applications to the State of California Department of Transportation for Cycle Three of the Highway Safety Improvement Program Grant.

Recommendations for Council action:

1. AUTHORIZE the General Manager of the Los Angeles Department of Transportation (LADOT) to submit, on behalf of the City of Los Angeles, grant applications, before the October 8, 2009 deadline, to the State of California Department of Transportation (Caltrans) for the list of projects attached to the Council file.
2. DIRECT the LADOT General Manager and other responsible department/bureaus to report back for authorization to execute any grant agreement for projects that were awarded by Caltrans and to request necessary resources to provide the local match and front-fund.

Fiscal Impact Statement: The LADOT reports that there will be no impact on the City's General Fund. The department notes that some of the City's future Proposition C Local Transit Assistance funds will be needed to provide matching and front funds for projects selected by Caltrans. The grant amount from Caltrans is anticipated to be \$500,000 to \$2,000,000, based on past experience. The City's required local match and front-funding will be about \$100,000 to \$500,000. The department reports that although future deficits are anticipated in Proposition C funds, if the Caltrans grants are approved, the LADOT and other responsible departments/bureaus will prepare a supplemental report to the City Council to request that specific amount of local match and front-funding be transferred from other Proposition C funded project savings and/or re-prioritized projects based on construction readiness.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED, *AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #9 - Motion (Rosendahl - Koretz) to Adopt as Amended, Ayes (11); Absent: Alarcón, Perry and Zine (3)

[08-0531](#)

[08-0531-S1](#)

TRANSPORTATION COMMITTEE REPORT relative to a contract for the review of the City's Taxicab Regulatory Program.

Recommendations for Council action, as initiated by Motion (Rosendahl - Alarcón):

1. RECEIVE and FILE the Los Angeles Department of Transportation (LADOT) report dated September 18, 2009.
2. DIRECT the LADOT to exercise the 30 day termination clause in the consultant contract.
3. INSTRUCT the LADOT to solicit comments from the ~~*Los Angeles Taxi Workers Alliance and other~~ stakeholders on the consultant scope of work and possible vendors. ***(Rosendahl - Garcetti)**

4. DIRECT the LADOT to present the comments to the Board of Taxicab Commissioners at its October 15, 2009 meeting and to report to the Transportation Committee on October 28, 2009 with a revised scope of work.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund. Funds have been budgeted to cover the cost of the consultant contract, \$250,000, from both the Transportation Regulatory and Enforcement Trust Fund No. 596/94 and Proposition C/Anti-Gridlock Improvement Fund No. 540/94.

Community Impact Statement: None submitted.

**Roll Call #5 - Motion (Reyes - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Huizar and Perry (3)
(Item Nos. 20-21)**

ITEM NO. (20) - ADOPTED

[08-2968](#)

TRANSPORTATION COMMITTEE REPORT relative to a proposed contract with Veolia Transportation for the DASH Packages One, Two, and Three services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Department of Transportation, to execute a three year contract with two one-year options with Veolia Transportation for the DASH Packages One, Two, and Three services, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that total compensation for the three-year term will not exceed \$65 million. Funding for the costs occurring this fiscal year is provided in the City's 2009-10 Proposition A Adopted Budget. Funding for future year's operations will be budgeted in future City Proposition A fund budgets, contingent upon available funding. There is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

[09-2273](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of temporary Preferential Parking District (PPD) No. 150.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 150, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Radcliffe Avenue between Haverford Avenue (north intersection at Antioch Street) and the south leg of Bowdoin Street (two blocks) and on Bowdoin Street between Radcliffe Avenue and Haverford Avenue in Council District 11.
3. ADOPT the accompanying RESOLUTION establishing temporary PPD No. 150 pursuant to LAMC Section 80.58.d. Temporary PPD No. 150 will include both sides of the residential portions of the following street segments:
 - Radcliffe Avenue between Haverford Avenue (north intersection at Antioch Street) and Bowdoin Street's northern intersection
 - Radcliffe Avenue between Bowdoin Street's northern and southern intersection
 - Bowdoin Street between Radcliffe Avenue and Haverford Avenue
4. AUTHORIZE the following parking restriction for use in all of temporary PPD No. 150:
 - "TWO HOUR PARKING, 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 150 PERMITS EXEMPT"
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within temporary PPD No. 150, as specified in LAMC 80.58.
6. DIRECT the LADOT to post the authorized parking restriction signs on both sides of the residential portions of Radcliffe Avenue between Haverford Avenue (north intersection at Antioch Street) and Bowdoin Street's northern intersection, Radcliffe Avenue between Bowdoin Street's northern and southern intersection, and Bowdoin Street between Radcliffe Avenue and Haverford Avenue except for areas where parking is currently prohibited at all times in the interest of traffic flow or public safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures from residents that represent at least 67 percent of the dwelling units on the street segment, upon Council action establishing the district.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's action 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. 150. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the district's parking restrictions.

Community Impact Statement: None submitted.

ITEM NO. (22) - *SEE FOLLOWING

Roll Call #10 - Motion (Smith - Hahn) Adopted, Ayes (11); Absent: Alarcón, Perry and Zine (3)

[08-0838](#)

TRADE, COMMERCE AND TOURISM and PUBLIC SAFETY COMMITTEES' REPORTS relative to requiring all canines to be secured by their owners in kennels or crates while in the terminal area of Los Angeles International Airport, (LAX).

***ADOPTED**

A. TRADE, COMMERCE AND TOURISM COMMITTEE

Recommendation for Council action:

RECEIVE and FILE the Board of Police Commissioners report dated March 17, 2008 relative to requiring all canines to be secured by their owners in kennels or crates while in the terminal area of LAX.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

***RECEIVED AND FILED**

B. PUBLIC SAFETY COMMITTEE

Recommendations for Council action:

1. REQUEST that the City Attorney prepare an ordinance to require that all canines be secured by their owners in kennels or crates while in the terminal area of the LAX.
2. DIRECT the Los Angeles Police Department (LAPD) to report to Council relative to how other airports regulate the handling of privately owned canines in airport terminal areas.
3. DIRECT Los Angeles World Airports to work with airlines to provide travelers and airport visitors with information relative to the proper handling of canines at LAX terminals.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 23-28

(10 Votes Required for Consideration)

**Roll Call #11 - Motion (Smith - LaBonge) Adopted, Ayes (11); Absent: Alarcón, Huizar and Perry (3)
(Item Nos. 23a-23j)**

ITEM NO. (23) - ADOPTED

[09-0005-S599](#)

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 23, 2009:

[09-0005-S599](#)

CD 8

- a. Property at 1284 West 37th Street (Case No. 38970).
Assessor I.D. No. 5040-015-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 7, 2006)

[09-0005-S600](#)

CD 11

- b. Property at 1427 South Brockton Avenue (Case No. 235334).
Assessor I.D. No. 4263-029-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 1, 2009)

[09-0005-S601](#)

CD 10

- c. Property at 1653 South Fifth Avenue (Case No. 220055).
Assessor I.D. No. 5072-020-010

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

[09-0005-S602](#)

CD 13

- d. Property at 201 North Rosemont Avenue (Case No. 4562).
Assessor I.D. No. 5157-012-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 25, 2001)

[09-0005-S603](#)

CD 13

- e. Property at 201 North Rosemont Avenue (Case No. 83297).
Assessor I.D. No. 5157-012-014

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

[09-0005-S604](#)

CD 1

- f. Property at 2432 North Workman Street (Case No. 232587).
Assessor I.D. No. 5204-015-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 24, 2009)

[09-0005-S605](#)

CD 11

- g. Property at 2481 South Sawtelle Boulevard (Case No. 212944).
Assessor I.D. No. 4260-040-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 5, 2009)

[09-0005-S606](#)

CD 9

- h. Property at 417 East 65th Street (Case No. 172287).
Assessor I.D. No. 6006-018-036

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2008)

[09-0005-S607](#)

CD 8

- i. Property at 6128 South Brynhurst Avenue (Case No. 121301)
Assessor I.D. No. 4006-005-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2007)

[09-0005-S608](#)

CD 9

- j. Property at 634 East 21st Street (Case No. 225669).
Assessor I.D. No. 5127-005-002

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

ITEM NO. (24) - ADOPTED

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

[09-2232-S1](#)

CONSIDERATION OF MOTION (SMITH - PERRY) relative to recent water main ruptures and the impact of outdoor water use restrictions.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Water and Power (LADWP) to immediately report to the Council on whether the City's current water use restrictions, that limit outdoor watering to two days a week, may be causing the recent water main ruptures due to intense and not previously experienced pressure fluctuations in the water system.
2. DIRECT the LADWP and the Bureau of Engineering, in conjunction with the City Administrative Officer and the Chief Legislative Analyst, to initiate an independent third party assessment to review the Department's water system and determine the cause(s) of the recent water main

breaks, including the impact of outdoor water use restrictions, and provide recommendations for addressing the problem.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

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

[09-2330](#)

CD 1

CONSIDERATION OF MOTION (REYES - HUIZAR) relative to action in connection with construction of the GLO Apartment Community at 1050 Wilshire Boulevard.

Recommendations for Council action:

1. DIRECT the Bureau of Engineering (BOE), with the assistance of the City Attorney, Los Angeles Department of Transportation (LADOT), Bureau of Street Lighting (BSL) and the City Planning Department to work cooperatively with the applicant through the B-Permit process in connection with sidewalk widening in connection with the GLO Apartment Community located at 1050 Wilshire Boulevard.
2. DIRECT the LADOT to work cooperatively with the applicant to allow for a 38-foot half roadway width in front of the GLO Apartment Community at 1050 Wilshire Boulevard, and a minimum curb radius of 20 feet at the southeast corner of Wilshire Boulevard and Bixel Street.
3. DIRECT the BSL to work cooperatively with the applicant in deterring the movement of existing street lights during the widening of the sidewalk at 1050 Wilshire Boulevard.
4. DIRECT the BOE, City Planning Department and any other appropriate City department, bureau of agency to work cooperatively with the applicant through the B-Permit process to provide a new curb and gutter to reflect the half street width, and explore the feasibility of non-standard drainage options, if necessary, to direct storm runoff from the public sidewalk in the public storm drain system.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

ITEM NO. (26) - NO ACTION TAKEN

[09-1320](#)

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

Recommendation for Council action:

CONSIDER the actuarial cost studies completed by the City's actuary on the impacts of the ERIP to reduce civilian employment levels and payroll costs, pursuant to Government Code Section 7507 and City Charter Section 1168. (Amended Early Retirement Window Study No. 4 and Addendum to Early Retirement Window Study No. 4).

**Roll Call #13 - Motion (Parks - Koretz) Adopted, Ayes (11); Absent: Alarcón, Perry and Zine (3)
(Item Nos. 27a-27i)**

ITEM NO. (27) - ADOPTED - 27c SUBSTITUTE MOTION - SEE FOLLOWING

[09-2348](#)

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:

[09-2348](#)

CD 13

- a. MOTION (GARCETTI - LABONGE) relative to declaring the SERVE IN HELL Event on September 21, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-2352](#)

CD 13

- b. MOTION (GARCETTI - LABONGE) relative to declaring the Versus Sport/Kobe Bryant Launch Party on September 18, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-3401-S3](#)

CD 9

- c. MOTION (PERRY - CARDENAS) relative to declaring the Youth Concerts on October 15, 2009 a Special Event (the organizer shall reimburse the City for all fees and costs associated with this event).

ADOPTED

SUBSTITUTE MOTION (PARKS for PERRY - KORETZ) relative to declaring the Youth Concerts on October 15, 2009 a Special Event (fees and costs absorbed by the City = \$3,778).

[09-2353](#)

CD 13

- d. MOTION (GARCETTI - LABONGE) relative to declaring THE SURROGATE Event on September 24, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2184-S1](#)

CD 13

- e. MOTION (GARCETTI - LABONGE) relative to declaring the El Faro on September 24, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs pertaining to this event).

[09-2354](#)

CD 13

- f. MOTION (GARCETTI - LABONGE) relative to declaring the Zombieland Event on September 23, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-2355](#)

CD 13

- g. MOTION (GARCETTI - LABONGE) relative to declaring the BLVD 3 on September 21, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2162-S1](#)

CD 8

- h. MOTION (PARKS - CARDENAS) relative to declaring the University of Southern California's 2009 Football Game on September 5, 2009 a Special Event (fees and costs absorbed by the City = \$348 in permit fees will be waived, in addition, in accordance with department estimates, up to \$17,984 in salary or overtime costs).

[09-2356](#)

CD 13

- i. MOTION (GARCETTI - LABONGE) relative to declaring the Univision event on September 26, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs pertaining to this event).

ITEM (28) - ADOPTED

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

[09-0011-S31](#)

CD 12

MOTION (SMITH - ZINE) relative to amending previous Council action of May 29, 2009, for the allocation of Council District 12 Street Furniture Revenue funds.

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

TRANSFER \$75,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District 12 portion of Council Fund No. 100/28, Account No. 3040 (Contractual Services) for the development of a strategic visioning plan for the Northridge Business District along Reseda Boulevard, and AUTHORIZE the Councilmember of the 12th District to prepare and execute any necessary documentation with, and/or to cause payment to be issued to, Mulholland Institute, the Valley Economic Alliance, or any other agency or organization, as appropriate, in the above amount and for the above purpose, upon receipt of the required invoice(s) or other documentation.

Closed Sessions - Items 29-33

ITEM NO. (29) - CONTINUED TO OCTOBER 7, 2009

Roll Call #14 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (13); Absent: Perry (1)

[07-2449](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Carol Jo Gavin v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC388293. (This case arises from plaintiff's claims of sexual harassment, retaliation and failure to prevent harassment/retaliation in the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter on September 21, 2009 in Closed Session.)

ITEM NO. (30) - ADOPTED - SEE FOLLOWING

Roll Call #15 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Alarcón, Huizar and Perry (3)

[09-1963](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Arthur Morin (deceased) v. City of Los Angeles, Workers' Compensation Appeals Board Case No. POM293351; Claim No. 9003-2006-0617. (This is a claim for death benefits and burial expenses.)

(Budget and Finance Committee considered the above matter on September 21, 2009 in Closed Session.)

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Arthur Morin (deceased) v. City of Los Angeles, Workers' Compensation Appeals Board Case No. POM293351; Claim No 9003-2006-0617, through a Stipulated Award for \$125,000.00 death benefit and \$5,000 burial expenses.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Smith - Huizar - Rosendahl "yes") at its meeting on September 21, 2009, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (31) - ADOPTED - SEE FOLLOWING

Roll Call #16 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Alarcón, Huizar and Perry (3)

[09-1964](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Anthony Silva v. City of Los Angeles, Workers' Compensation Appeals Board Case No. ADJ920880 (VNO532473); Claim No. 9002-2002-0383. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Los Angeles Police Officer.)

(Budget and Finance Committee considered the above matter on September 21, 2009 in Closed Session.)

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Anthony Silva v. City of Los Angeles, Workers' Compensation Appeals Board Case No. ADJ920880 (VNO532473); Claim No. 9002-2002-0383, through a Stipulated Award for 77 percent permanent disability or \$112,585.00, plus a life pension thereafter of \$65.71 per week.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Smith - Huizar - Rosendahl "yes") at its meeting on September 21, 2009, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (32) - ADOPTED - SEE FOLLOWING

Roll Call #17 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Alarcón, Perry and Zine (3)

[09-1965](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Albert Gharagozian dba AMG v. City of Los Angeles, Los Angeles Superior Court Case No. BC388676. (This case involves the construction contract for the "Hollywood-Central City North Series to Multiple Conversion Street Lighting Project.")

(Budget and Finance Committee considered the above matter on September 21, 2009 in Closed Session.)

ADOPTED

MOTION (LABONGE - PARKS)

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

1. **AUTHORIZE the Director of the Bureau of Street Lighting to issue close out Change Order Serial No. SL-12 in the amount of \$297,500.00 to AMG Engineers and Contractors to settle the unresolved contractor claims on the project and settle the case entitled Albert Gharagozian dba AMG v. City of Los Angeles, Los Angeles Superior Court Case No. BC388676, from the Street Lighting Improvement Assessment Fund 347.**
2. **AUTHORIZE the Director of the Bureau of Street Lighting to draw a demand thereon in said amount payable to AMG Engineers and Contractors.**
3. **AUTHORIZE the City Attorney, or designee, to:**
 - a. **Execute the Settlement Agreement;**
 - b. **Prepare instructions as needed for any technical adjustments to the settlement and or change order consistent with the City Attorney recommendations.**

This matter was approved by the Budget and Finance Committee (Parks - Smith - Huizar - Rosendahl "yes") at its meeting on September 21, 2009, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (33) - CONTINUED TO OCTOBER 7, 2009

Roll Call #18 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (13); Absent: Perry (1)

[09-1966](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Dalila Aguilar v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC376374. (This case involves a trip and fall incident which occurred on April 13, 2006.)

(Budget and Finance Committee considered the above matter on September 21, 2009 in Closed Session.)

Item for Which Public Hearing Has Not Been Held - Item 38

(10 Votes Required for Consideration)

ITEM NO. (38) - MOTION ADOPTED - ORDINANCE OVER TO OCTOBER 30, 2009

Roll Call #19 - Motion (Garcetti - Parks) Adopted, Ordinance over to October 30, 2009, Ayes (12); Absent: Alarcón and Perry (2)

[09-1320](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION TO BE SUBMITTED relative to amending Chapter 10 of Division 4 of the Los Angeles Administrative Code for technical amendments and corrections to ensure that the Early Retirement Incentive

Program (ERIP) ordinance reflects any new information/materials contained in the new actuarial report and ensures that the ERIP ordinance is consistent with the ERIP program as negotiated.

(Pursuant to Council action on September 29, 2009)

10 VOTES REQUIRED

[Pursuant to Charter Section 1618(b), Ordinance may not be adopted until the expiration of at least 30 days after its first presentation, nor until after a public hearing has been held thereon.]

ADOPTED

MOTION (GARCETTI - PARKS)

Recommendation for Council action:

PRESENT the revised draft Ordinance, dated September 30, 2009, amending Chapter 10 of Division 4 of the Los Angeles Administrative Code to allow certain City employees to retire with enhanced benefits.

[Pursuant to Charter Section 1618(b), final adoption cannot occur until at least 30 days after its presentation to the Council]

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

[09-2416](#)

MOTION (ZINE - SMITH) relative to declaring the Saint Bernardine of Siena 13th Annual Fall Festival on October 9-11, 2009 a Special Event (fees and costs absorbed by the City = \$456).

[09-2417](#)

MOTION (GARCETTI - ZINE) relative to declaring the Selena Gomez Recording on September 29, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[07-2674-S1](#)

MOTION (GARCETTI - ZINE) relative to declaring The Blessing of the Animals on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$580).

[09-2419](#)

MOTION (GARCETTI - ZINE) relative to declaring the WHIP IT event on September 29, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2420](#)

MOTION (KORETZ - PARKS) relative to declaring the Beckham/Adidas event on September 30, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[08-2317-S1](#)

MOTION (KORETZ - PARKS) relative to declaring the Encino Elementary School Back to School Picnic on October 4, 2009 a Special Event (fees and costs absorbed by the City = \$568).

[09-2428](#)

MOTION (KORETZ - PARKS) relative to declaring the KOHLS event on October 1, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2429](#)

MOTION (PARKS for PERRY - KORETZ) relative to declaring the Farm Eisner Brest Cancer Event on October 1, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2430](#)

MOTION (CARDENAS - KORETZ) relative to declaring the Technology Fair on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,413).

[09-2431](#)

MOTION (GARCETTI - KORETZ) relative to declaring the Farmer's Kitchen Dedication on October 8, 2009 a Special Event (fees and costs absorbed by the City = \$660).

[07-3142-S2](#)

MOTION (LABONGE - HAHN) relative to declaring the Spaulding Square Annual Harvest Festival on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$1,043).

[07-2137-S2](#)

MOTION (GARCETTI - ZINE) relative to amending instructions for the 2009 Hollywood Holiday Parade.

[09-1216-S1](#)

MOTION (WESSON - ROSENDHAL) relative to re-affirming the September 14, 2009 Special Event declaration for the Culver City Farmers' Market.

[09-2432](#)

MOTION (HAHN - LABONGE) relative to authorizing the Harbor Department to use the City Hall Tom Bradley Room for a special reception on November 13, 2009.

[09-0011-S49](#)

MOTION (CARDENAS - HUIZAR) relative to funding for graffiti and weed abatement along with additional street median maintenance services in Council District Six.

[09-1483](#)

MOTION (PARKS - KORETZ) relative to amending September 2, 2009 instructions to the City Attorney in order to effect settlement in the case entitled, Kopatsis v. City of Los Angeles, Los Angeles Superior Court Case No. BC 385798.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cárdenas was excused from Council Session of Friday, October 23, 2009 due to City Business.

Upon his request, and without objections, Councilmember Rosendahl was excused to arrive at 11:45 a.m. to Council Session of Wednesday, October 14, 2009 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-1668](#) - Reprise Theatre Company

Koretz - All Councilmembers

Crystal Gayle

Garcetti - LaBonge

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

[09-1667](#) - Kevin Robert Harris II

Parks - Hahn

Victims of Samoa Tsunami

LaBonge

Ayes, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Reyes, Rosendahl, Smith, Wesson, and President Garcetti (11); Absent: Alarcón, Perry and Zine (3); Vacant: Council District Two

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL